government takes your property, then a judge cannot create exceptions for property that the government really doesn't want to pay for, by letting the government so heavily regulate the property as to make it worthless."

The nation's chief law enforcement officer said an independent federal judiciary, insulated from the whims of electoral politics, was essential to settling disputes between the legislative and the executive and maintaining respect for the law.

"Judges who exercise judicial restraint understand the limit of their power," he told the audience of lawyers.

"Judicial restraint means judges refusing to create on their own a criminal justice system that lets clearly guilty criminals off on a technicality."

Ashcroft, a lawyer and former Republican governor from Missouri, was a member of the Judiciary Committee and chairman of the Constitution subcommittee during his years in the Senate.

"Academic discussions of judicial activism and restraint have done little to enlighten the American public," he said. "The decisions we will ask our federal judges to make -- the issues we will expect them to weigh -- ill affect each and every one of us in ways large and small."

Earlier, Ashcroft told law enforcement officers at a conference on organized crime in Chicago that Congress should close loopholes in the law to make it more difficult for drug dealers, terrorists and other criminals to launder money.

The Justice Department may recommend tightening federal laws to halt smuggling of large amounts of cash by making transporting more than $10,000 in cash proceeds from criminal acts across U.S. borders a federal offense. The money would be subject to confiscation.

Ashcroft Prods ABA To Quickly Vet Judge Nominees

By Jerry Crimmins
Chicago Daily Law Bulletin

York Times
June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

Tuesday, August 7, 2001

U.S. Attorney General John D. Ashcroft Tuesday called for prompt Senate action on President Bush's judicial nominees and urged the American Bar Association to quickly and thoroughly review the nominees.

"So far the confirmation process has moved slowly," Ashcroft told the ABA's House of Delegates in the Grand Ballroom of the Hyatt Regency Hotel.

"The administration is doing its part. Now the Senate and those organizations involved in the process, including the ABA, must join us in working for the prompt confirmation of the outstanding men and women the president has nominated to the federal bench."

He said the Senate should approve all 44 of Bush's nominees by the end of the year.

Ashcroft made no mention of the Bush administration's decision only five months ago to end the ABA's half-century role of advance vetting of prospective federal judges before the president makes the nominations public.

Since Bush took that action, Democratic senators have asked the ABA to evaluate judicial nominees before the U.S. Senate acts on them.

In his speech, Ashcroft also spoke out against judicial activism and against judges who release "clearly guilty criminals" on technicalities. This, he said, leads to increased crime.

The House of Delegates applauded one remark, when Ashcroft said "I think we can agree that no political bias should exist" in the nomination and confirmation of judges.

"As you know," Ashcroft told the delegates, "there are some who have called into doubt the impartiality of the ABA's judicial ratings."

The attorney general quoted a study by Northwestern University law Professor James Lindgren, who found that President Bill Clinton's judicial nominees "had more than 10 times better odds of getting the ABA's highest rating than similar credentialed former-President Bush's appointees."

York Times
June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

Lindgren's analysis appeared Monday in The Wall Street Journal.

"Professor Lindgren attributes this disparity to a political bias in favor of liberal judges," Ashcroft told the ABA delegates.

"Undoubtedly," Ashcroft added, "there are others who argue that no such bias exists. In any event, I think we can agree that no political bias should exist."

He said he was "heartened by the ABA's ratings thus far" of Bush's nominees and was "confident that, judged by the same standards used to rate the last administration, the vast majority of President Bush's nominees will continue to receive 'well qualified' ratings."

The ABA has reviewed 17 of Bush's judicial nominees and "rated every one of them qualified.... In fact, you have rated 70 per cent of these candidates 'well qualified,' the ABA's highest rating," the attorney general said.

"Currently, there is a serious number of vacancies on the federal courts, 108 vacancies out of 862 positions," Ashcroft said. "More than 12 per cent of the court is vacant. President Bush has recognized the urgency of this problem and has made it one of his top priorities. He has nominated judges at a record pace, 44 judicial candidates so far this year."

By comparison, Ashcroft said, President Ronald Reagan had made 13 judicial nominations before the end of August 1981; George H.W. Bush had made eight such nominations by the end of August 1989; and Clinton had made 13 before the end of August 1993.

Ashcroft said that in the first year of each of the past three presidential administrations, "all but one of the judicial nominees who were nominated before the end of the August recess were confirmed in the first year of the presidency.

"The one nominee who was not confirmed was rated 'not qualified' by the ABA. Consistent with that history, the Senate should move forward and act on all 44 of President Bush's nominations ... this year."

Ashcroft noted that the Senate has a long way to go. He said Bush announced 11 judicial

York Times
June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

nominations on May 9, "two months before Presidents Reagan or Clinton made their first nominations." Eight of those 11 were nominated to judicial vacancies classified as "judicial emergencies" by the Administrative Office of the U.S. Courts, Ashcroft said.

The ABA found all of the first 11 nominations "to be either qualified or well qualified for judicial office ... yet only one of those 11 nominees has received a hearing in the Senate Judiciary Committee," the attorney general said.

He commended the Senate for acting promptly on non-judicial appointments, including in the last two weeks a new commissioner of the U.S. Immigration and Naturalization Service, a new head of the Drug Enforcement Administration, and a new FBI director.

Sen. Patrick Leahy, D-Vermont, chairman of the Senate Judiciary Committee, understands the urgency of acting on Bush's judicial nominees, said Ashcroft. He told the delegates, "I ask you to help him in ensuring that the rest of the Senate places as high a priority on these nominations as does the president."

Back in March, White House Counsel Al Gonzales pointed out that the ABA has done advocacy work on certain public policies such as support for abortion and a call for a death penalty moratorium. Gonzales said that, in that light, the ABA should not have "a preferential arrangement" whereby it got first crack at examining potential judicial nominees.

On the issue of judicial activism, Ashcroft quoted Supreme Court Justice Felix Frankfurter as saying, "The highest exercise of judicial duty is to subordinate one's personal will and one's private views to the law."

Judicial activism, said Ashcroft, deprives the voters of recourse to their legislature for policy decisions.

McConnell Says East Kentucky Judges Will Prove Capable

By Mark Chellgren
Associated Press
Wednesday, August 8, 2001

York Times
June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

The three nominees for federal judgeships in eastern Kentucky will prove capable jurists over the years, Sen. Mitch McConnell said Wednesday, though he acknowledged he does not know one of the nominees.

McConnell also dismissed any notion that personal relationships influenced the choices of any of the nominees. "That happens sometimes," McConnell said.

David Bunning, the son of U.S. Sen. Jim Bunning, is one of the nominees. Another is Karen Caldwell, a former U.S. Attorney for the eastern district who once dated McConnell. The third nominee is Danny Reeves, a Lexington lawyer.

McConnell said he personally knows only two of the nominees and Bunning knows only two. He refused to elaborate.

"You've got to pick people somehow," McConnell told the Louisville Forum. "I think we did a good job and I think the people in eastern Kentucky will discover that over the years."

If confirmed, federal judges hold lifetime jobs and can be removed only by impeachment in the Congress.

There has been some muted criticism of the nominees because they lack eastern Kentucky connections. The nominations by President Bush, which have yet to be considered by the Senate are to fill two vacancies and a new judgeship, including seats in London and Pikeville.

Bunning's qualifications have been questioned because he has been practicing law for only 10 years, all as an assistant prosecutor in the U.S. Attorney's office. The American Bar Association guidelines generally suggest a minimum of 12 years experience for a federal judge.

McConnell, who has been in the Senate for 17 years and will be running for re-election in 2002, fielded questions from forum members on a range of topics, from missile defense to a separate state for Palestinians.

He answered pointedly on a couple of inquiries, especially one about his own legislative record.

York Times
June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

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McConnell said a question posed about what bills he has sponsored in three terms sounded like it came from an opponent, though the forum is officially neutral and nonpartisan.

McConnell said he has been primary sponsor on numerous important items, mostly appropriations initiatives in the area of foreign aid. McConnell said he would answer the question more fully during his campaign.

On the topic of drilling for oil in the Alaskan wilderness, McConnell said in some respects the issue boiled down to driving habits. McConnell said more people would be killed if fewer people drove large sport utility vehicles.

"Who's going to be willing to sacrifice a member of their family by getting into a smaller car?" McConnell wondered.

Transcripts/Members of Congress

Fox Special Report with Brit Hume

Tony Snow
Fox News
Tuesday, August 7, 2001

EXCERPT

SNOW: And we're back with Fred, Mort, and Mara.

Mort, an interesting speech John Ashcroft gave to the American Bar Association, in part because it was just taking it right to them in the sense of saying, "OK. We're going to try not to use litmus tests. Why don't you try to do the same?" Is he right?

KONDRACKE: Well, you know, in this case, I -- I think that he -- this is a case of it all depends

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Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
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on what the meaning of the word "litmus" is because, clearly, George Bush and John Ashcroft have an idea.

He says, "We're not going to make any -- we're not going to have any political litmus tests," and I even think he said ideological litmus tests. On the other hand, they do have a judicial litmus test, and that is restraint...

LIASSON: Right.

KONDRACKE: ... you know, that you should not -- that a judge should not make law, should leave the process to the legislature and all that. Now he did -- what he did not say -- he did not point at the ABA and accuse them of -- of having a political bias, which this Northwestern University professor who he cited actually found, that the ABA was 10 times more likely to approve a judge nominated by Bill Clinton than George Bush's father.

BARNES: Yeah. You know, look, there is -- the -- this idea of a litmus test -- when they say there isn't one, they're really talking about Roe v. Wade, and -- and they do not ask these judicial nominees "Would you vote to overturn Roe v. Wade?" I mean, that's just a question that's not asked.

That's the -- that's the main litmus test they're talking about, to have a judicial conservative. They did not -- I mean, Bush has not appointed all judicial conservatives. As a matter of fact, he's appointed some Democrats and some more liberal judges.

Now the ones at issue, of course, with this Democratic Senate are the judicial conservatives, and he spoke out very strongly in favor of them, particularly, as you might guess in this administration that wants to win Latino votes, in favor of a man named Miguel Estrada, who's actually from - - born in Honduras, and has been nominated the -- to the...

SNOW: The U.S. Circuit Court of Appeals.

BARNES: ... Court of Appeals for the district and has gotten a well- qualified rating by the ABA. I mean, that's going to be a real test, and - - and he is a conservative.

York Times
June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

LIASSON: Right. And he might have the shortest stint, if he's -- if he's confirmed, on that Court of Appeals of anybody because he'll be on the top of the list to be elevated to the Supreme Court.

BARNES: He'd be a hard guy to block on any grounds other than the fact that he is a conservative.

SNOW: Let me ask you. This is a dumb question perhaps, but what's wrong with having that litmus test? I thought that's why you had presidents picking judges.

LIASSON: I think that's a good question, and that certainly is what Charles Schumer has suggested from the other point of view, is why not. Why shouldn't the Senate judge nominees on ideology? And if they don't like it, they should go vote against...

KONDRACKE: Well, you can be sure that there would be -- that this judicial restraint litmus test would apply to a Supreme Court justice nominated by -- by George Bush. He -- it might not apply to a...

SNOW: Why? It didn't apply to his father.

LIASSON: Well -- well, wait a minute. He...

BARNES: No, no. This is wrong, though. Look, advise and consent does not mean we have -- we in the Senate have a right to appoint and decide whoever we want. If something...

LIASSON: Well, they have a right to vote against the judge if they want.

BARNES: It doesn't mean -- it does not give the Senate the power to reject all judges whose philosophy is not Tom Daschle's and Pat Leahy's. That's just not the way our system works, has ever worked, and to -- if you say no conservatives can be nominated...

LIASSON: Well, I don't think that's what they're saying. Look, they -- they're going to confirm conservatives.

York Times
June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

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SNOW: OK. We've got to go on that note. Thanks, panel.

But stay tuned, folks, for some titles you won't be seeing on the bestseller list.

(COMMERCIAL BREAK)

York Times
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Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

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Media Review - Judicial Nominations
Thursday, August 9, 2001

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EXCERPT

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General Judicial Articles

Ashcroft Pushes Senate On Judicial Nominees; Speech Fuels Battle Over Confirmations

By Dan Eggen
The Washington Post
Wednesday, August 8, 2001

Attorney General John D. Ashcroft urged the Senate yesterday to speed up confirmation of the Bush administration's nominees for the federal bench, complaining that the "process has moved slowly" and is contributing to backlogs in the federal courts.

In a speech to the American Bar Association in Chicago, Ashcroft said that only one of 11 judges nominated to U.S. circuit courts this year has had a hearing before the Senate Judiciary Committee. Eight of those positions have been classified as "judicial emergencies" because they have stood vacant for so long, he said.

"I know I don't need to tell you that judicial vacancies mean delays in the time it takes to have one's case heard," Ashcroft said at the ABA's annual conference. "Justice delayed is justice denied."

Ashcroft's statements marked another escalation in the war of words between the Republican administration and the Democratic-controlled Senate over judicial nominations, which are shaping up as a key battleground for the two parties.

Sen. Patrick J. Leahy (D-Vt.) and other leading Democrats, still smarting from Ashcroft's contentious confirmation in February, have vowed to block any judicial nominees seen as too ideologically extreme and accuse Republicans of hypocrisy for complaining about judicial nominations.

Leahy spokesman David Carle said that more than half of President Bill Clinton's nominees for circuit courts were not confirmed in the last two years of Republican control.

York Times
June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

"He knows about the delaying tactics of the past from his side of the aisle," Carle said of Ashcroft, a former Senate Republican. "Some Republican critics seem to be struggling mightily to keep straight faces while wrongly charging the Senate with delays."

Democrats also accuse the White House of causing its own delays by limiting the role of the ABA, which for half a century had secretly checked the backgrounds of potential federal judges before they were nominated. Bush officials stopped the practice, saying the group had a liberal bias in its grading system, but Democrats still rely on ABA grades issued after nominations.

In his first speech to the organization as attorney general, Ashcroft sidestepped the controversial move to end the ABA role. But, he said, "there are those who have called into doubt the impartiality of the ABA's judicial ratings." He cited a study alleging that Clinton nominees were 10 times more likely to get the group's highest rating than those in the first Bush administration.

In a separate speech yesterday in Chicago, Ashcroft urged Congress to close loopholes in laws that limit prosecutors' power to target money laundering and organized crime.

Ashcroft told an audience at a conference on organized crime that current laws severely limit the Justice Department's ability to confiscate large quantities of cash smuggled out of the country as part of the drug trade. The Justice Department is also considering asking Congress to expand the list of overseas crimes that can be prosecuted domestically if they involve bringing proceeds into the United States, he said.

Ashcroft Defends Bush To Lawyers

By Anne Gearan
Associated Press
Wednesday, August 8, 2001

Attorney General John Ashcroft said he is confident the American Bar Association will apply the same standards to its reviews of Bush administration nominees as it did when vetting Clinton nominees, and rate the Bush judges highly.

"I am heartened by the ABA's ratings thus far, and am confident that, judged by the same

York Times
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standards used to rate the last administration, the vast majority of President Bush's nominees will continue to receive" the ABA's highest "well-qualified" rating for judges, Ashcroft said Tuesday.

So far, the ABA has reviewed 17 of Bush's initial 44 choices for federal trial and appeals courts and found all either qualified or well-qualified.

Those reviews were done after the nominees' names were public, instead of beforehand as was done during the Democratic Clinton administration and for eight administrations before that.

Ashcroft addressed the first gathering of the American Bar Association since the Bush administration ended the 50-year policy of using the lawyer group to do behind-the-scenes investigations on White House choices for the federal bench.

Ashcroft did not discuss the White House decision, but did allude to a conservative suspicion that the ABA has a liberal bias and treats Republican judicial nominees more harshly.

"As you may know, there are some who have called into doubt the impartiality of the ABA's judicial ratings," Ashcroft said.

He cited a recent study by Northwestern University law professor James Lindgren, which claimed that the ABA was as much as 10 times more likely to give its highest ratings to Clinton administration choices than to nominees of President Bush's father.

"Professor Lindgren attributes this disparity to a political bias in favor of liberal judges," Ashcroft said, without offering his own view. "Undoubtedly, there are others who argue that no such bias exists. In any event, I think we can agree that no political bias should exist."

The Bush White House did not cite politics or ideology in booting the ABA in March, saying no outside group should have special control over a president's picks for lifetime judicial posts.

Ashcroft also used the speech to urge the Senate to speed up confirmation of judicial nominees. He noted that only one of 11 judges nominated to the U.S. circuit court this year has had a hearing before the Senate Judiciary Committee.

York Times
June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
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"I know I don't need to tell you that judicial nominees mean delays in the time it takes to have one's case heard," Ashcroft said. "Justice delayed is justice denied."

Democrats have vowed to block any nominees seen as too extreme and point out that Republicans routinely blocked nominations when they controlled the Senate.

The ABA's weeklong annual meeting, which ends Wednesday, was dominated by discussion of a proposed overhaul to the 400,000-lawyer group's code of ethics.

The overhaul effort faltered Tuesday, as opponents argued to the ABA's governing body that it risked violating the trust between lawyers and clients.

Facing likely defeat in the ABA's policy-making House of Delegates, lawyers who backed the proposed changes withdrew the most contentious issue. The proposed change would have given lawyers more latitude to report wrongdoing by their clients, including fraudulent business deals and financial crimes.

The ABA was not expected to cast a final vote on the ethics rules until next year, but Tuesday's unexpectedly swift and decisive votes against key provisions may mean there is little left to fight about.

The ABA defeated another contested change that would have eliminated the veto power a client now holds over lawyers who want to switch sides in the middle of a dispute. The change would have allowed lawyers to join an opposing firm so long as the lawyer had nothing further to do with the case.

The delegates did back a proposed prohibition on lawyers having sex with their clients. Until now, lawyers and dentists were the only major professions without a strong policy against the practice, said Boston University law professor Nancy Moore, also a member of the panel that drew up the proposed changes.

The ABA's ethics recommendations are not law, but are used to write state laws governing lawyers.

York Times
June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

Ashcroft Says Bush Judicial Picks Will Show 'Respect For The Law'

By Jess Bravin
The Wall Street Journal
Wednesday, August 8, 2001

Attorney General John Ashcroft told the American Bar Association that President Bush's judicial nominees would display a "respect for the law," unlike judges he didn't name, who he said "manufactured 'rights' " for criminals and issued other decisions "usurping the legislative function."

Separately, the ABA, meeting here for its annual convention, rejected further changes to its ethics guidelines that would allow lawyers to reveal clients they believe are intent on committing financial fraud.

The Bush administration's nominations, 44 of which are pending, are the first selected without the confidential screenings the ABA has provided presidents since Dwight D. Eisenhower. The administration ended the ABA screenings in March, after years of conservative complaints that the 400,000-member lawyers' organization preferred liberal judges.

The ABA nevertheless has continued to rate nominees by having a 15-member committee interview and gather information about them, before adopting a rating of "well-qualified," "qualified" or "not qualified." Senate Democrats, who control the fate of the nominees, have said they won't consider any Bush appointments that haven't been evaluated by the ABA.

In his speech Tuesday, Mr. Ashcroft said the group has screened 17 Bush nominations already. Most have been rated well-qualified and none less than qualified. "I am heartened by the ABA's ratings thus far, and am confident that, judged by the same standards used to rate the last administration, the vast majority of President Bush's nominees will continue to receive 'well qualified' ratings," he said. He asked the ABA to urge the Senate to quickly confirm the nominees.

Mr. Ashcroft also cited critics of the ABA screenings, referring to an opinion article in Monday's Wall Street Journal, which contended the group was harsher on federal appeals-court nominees

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of former President George H.W. Bush than they were on those of former President Clinton. In the piece, Northwestern University law professor James Lindgren said "Clinton nominees had more than 10 times better odds of getting the ABA's highest rating than similarly credentialed Bush appointees" and suggested the group isn't objective.

Mr. Ashcroft neither embraced nor rejected that view, but said, "I think we can agree that no political bias should exist." He said President Bush "has unequivocally rejected any notion of an issue-specific or political litmus test" for his nominees.

The ABA's incoming president, Robert E. Hirshon of Portland, Maine, said it was "absolutely wrong" to suggest that the lawyers' group played political favorites. He said of more than 2,000 judicial nominees evaluated since 1960, only 26 were rated not qualified -- and only three of those had been named by Republican presidents.

Martha W. Barnett of Tallahassee, Fla., the ABA's outgoing president, said that, during previous administrations, "in the rare situations where there were problems with a candidate, we came up with information that may have been valuable for the president in deciding whether to go forward" with a nomination.

On Monday, the ABA's governing House of Delegates endorsed a proposal to let lawyers reveal privileged information about a client "to prevent reasonably certain death or substantial bodily harm." Tuesday, delegates turned down a similar provision involving financial fraud. Disheartened proponents withdrew a related change in ethics rules that would have permitted disclosures to prevent, mitigate or rectify financial injuries, saying they may try again at an ABA meeting in February.

Delegates did approve a new guideline barring lawyers from having sexual relations with a client, except those sexual relationships that "predate the client-lawyer relationship." The ABA's guidelines are nonbinding, but often are followed by courts and legislatures.
Earlier in the day, Mr. Ashcroft proposed tightening money-laundering laws, such as allowing the government to seize shipments of "bulk cash" -- more than $10,000 -- without having to prove the smuggler derived the funds from a crime.

At Lawyers' Gathering, Ashcroft Defends Vetting Decision

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By Debbie Howlett
USA Today
Wednesday, August 8, 2001

President Bush angered the American Bar Association in March when he put an end to its 50-year role in screening potential nominees to the federal bench.

On Tuesday, Attorney General John Ashcroft appeared at the bar association's annual convention here to spell out what Bush wants from nominees -- namely "judicial restraint."

Ashcroft's appearance "was his effort -- and ours -- to extend a hand across the political divide," said Martha Barnett, outgoing president of the group.

When Bush ended the quasi-official role of an ABA standing committee in vetting those being considered for judicial posts, he broke a tradition dating to 1950. Every president since then had considered the ABA's evaluations before announcing nominees.

But Bush was persuaded by conservatives who see a liberal bias in the bar association, especially after its evaluating panel split on ill-fated Supreme Court nominee Robert Bork in 1987.

Ashcroft, in his speech, broached the criticism by calling attention to a study underwritten by the Federalist Society, a conservative group concerned with legal issues. The study found that among nominees with similar legal experience, President Clinton 's were seven times more likely to get the top rating of "well qualified" than those of the first President Bush.

"There are others who would argue that no such bias exists," Ashcroft told the lawyers. "In any event, I think we can agree that no political bias should exist."

Barnett pointed out after the speech that of the 2,000 potential nominees vetted by the ABA since the early 1960s, only 26 have received "not qualified" ratings, and 23 of them were chosen by Democratic presidents.

The ABA still evaluates nominees but only after their names are made public. Leaders in the

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Democrat-controlled Senate say they will not confirm a nominee without the ABA's input.

Ashcroft's appearance before the ABA seemed to be a sign of improving relations with the group, which represents 400,000
of the nation's lawyers. Even so, he was clear about the administration's policy on appointees.

"The president has unequivocally rejected any notion of an issue-specific or political litmus test and insists that the only value that his nominees share is a dedication to the rule of law and an understanding of the proper role of a federal judiciary," he said.

Meanwhile, the ABA on Tuesday set aside a discussion of how to handle attorney-client privilege. A faction of the group wanted to loosen guidelines on when an attorney can reveal a client's intent to commit a crime.

Lawyers are expected to report an imminent danger of death or serious injury. Some here hoped to allow lawyers to step forward when there's less clear-cut potential for danger, economic damage or other harm.

The group will likely revisit the issue at its meeting in Philadelphia in six months.

Leahy Plans Recess Hearing On Judicial Nominees

By Noelle Straub
The Hill
Wednesday, August 8, 2001

In a rare move, Senate Judiciary Chairman Patrick Leahy (D-Vt.) will hold a confirmation hearing during the August recess for Bush administration judicial nominees.

Leahy's move is likely to hasten the process of confirming judges nominated by President Bush at a time when Republicans have questioned the slow pace of the confirmation process. Leahy signaled the move in an Aug. 2nd speech on the Senate floor in which he said:

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"I am considering holding another judicial confirmation hearing in August, during the Senate recess. No such hearing was held during any of the last six years. If we proceed, it may be the first time a judicial confirmation hearing was held during the August recess."

Leahy is expected to hold the hearing on Aug. 27, his press secretary, David Carle, said Tuesday.

According to Carle, no such recess hearings had been held in the Judiciary Committee at least since 1989.

Leahy had consulted with ranking member Orrin Hatch (R-Utah), before going ahead with his plans, Carle said.

According to Senate Historian Richard Baker, only one member of the Judiciary Committee needs be present to conduct a hearing, although 10 senators are required to report a nomination.

Spokesmen for half-a-dozen Judiciary Committee members contacted Tuesday said they had not yet been informed of the Aug. 27 hearing and could not say whether their members would attend.

Leahy has been considering the unusual move for several reasons, Carle said, including the length of time it took for the Senate to approve an organizing resolution after Sen. Jim Jeffords' (I.-Vt.) defection gave Democrats control of the Senate.

"This is a highly unusual year," Carle said. "The Senate has changed hands three times. The Senate and the committee were only permitted to organize five weeks ago. So the confirmation process for judicial nominees has only been under way since mid-year."

Carle said the committee has already pursued "a brisk confirmation hearing schedule," including prompt consideration of Bush's nominees for the heads of the Federal Bureau of Investigation, Drug Enforcement Administration and Immigration and Naturalization Service.

Bush sent another batch of judicial nominees to the Senate for consideration last week. Carle said the administration has now submitted 20 nominees for the U.S. Circuit Court of Appeals and 20 for various district courts.

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Carle said it has yet to be determined which of these nominees will be included in the hearing this month.

The pace of nominations has proved to be a subject of contention between Democrats and Republicans.

After Sen. Larry Craig (R-Idaho) last week complained on the Senate floor about a nominee awaiting a Judiciary hearing, urging Leahy to act faster, Majority Leader Tom Daschle (D-S.D.) immediately fired back.

"I feel I may need to call an ambulance. I think I just bit off my tongue," Daschle said. "I will say in all sincerity that I think he just gave the speech that I have repeated probably 25 or 30 times over the last six years, verbatim. I can't tell you how many people languished for not days or weeks but years. But I have said on this floor
repeatedly that we will not engage in payback."

On July 30, Minority Leader Trent Lott (R-Miss.) complained to reporters that the Senate at that time had only confirmed three federal judges. (Two more have since been confirmed.)

"And that's all," he said. "So I would hope that we could make some progress this week on the floor of the Senate on nominations and can get some commitments to make even a lot more progress when we come back in September."

But Leahy said some vacancies should have been filled in the past several years but were left open by the Republican-controlled Senate. He also said this year's pace of confirmations compares "most favorably" with the last six years.

On Friday, Assistant Minority Leader Don Nickles (R-Okla.) admitted the White House was partly to blame for delays in the confirmation of judges. "We've got a lot of judges that are waiting, a lot of U.S. attorneys, a lot of marshals that have not been confirmed, that need to be confirmed," Nickles said. "They should have been confirmed, frankly, in many cases by now, but we haven't got the nominations yet from the administration. So I'm not just faulting the Judiciary Committee, except for some of the circuit courts, they've been kind of slow on [the] circuit court."

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Ashcroft Asks ABA For Help

By Al Swanson
United Press International
Tuesday, August 7, 2001

U.S. Attorney General John Ashcroft Tuesday asked the American Bar Association for help to pressure the Senate to move forward and act on President Bush's 44 pending nominees for federal judgeships.

Ashcroft told the ABA House of Delegates "the American people deserve a federal judiciary operating at full strength and peak efficiency, providing equal access to speedy justice."

Ashcroft chided the Senate Judiciary Committee for holding just one hearing on 11 nominees for federal court vacancies made on May 9. Eight of them were nominated to vacancies that had been classified "judicial emergencies" by the Administrative Court of the United States.

"The administration is doing its part," he said. "Now the Senate and those organizations involved in the process, including the ABA, must join us in working for the prompt confirmation of the outstanding men and women the president has nominated to be federal judges."

The ABA has completed rating the qualifications of 17 of 44 Bush nominees to federal courts, finding them all either "qualified" or "well-qualified."

In March, Bush stopped using the ABA ratings of judicial nominees but the Senate, under Democratic leadership, has continued to use the evaluations.

He said delays in the Senate hearings had raised the specter of the old adage: "Justice delayed is justice denied."

Ashcroft called the Bush nominees models of judicial restraint.

"Judicial restraint means if the Constitution says you have a right to compensation when the

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government takes your property, then a judge cannot create exceptions for property that the government really doesn't want to pay for, by letting the government so heavily regulate the property as to make it worthless."

The nation's chief law enforcement officer said an independent federal judiciary, insulated from the whims of electoral politics, was essential to settling disputes between the legislative and the executive and maintaining respect for the law.

"Judges who exercise judicial restraint understand the limit of their power," he told the audience of lawyers.

"Judicial restraint means judges refusing to create on their own a criminal justice system that lets clearly guilty criminals off on a technicality."

Ashcroft, a lawyer and former Republican governor from Missouri, was a member of the Judiciary Committee and chairman of the Constitution subcommittee during his years in the Senate.

"Academic discussions of judicial activism and restraint have done little to enlighten the American public," he said. "The decisions we will ask our federal judges to make -- the issues we will expect them to weigh -- ill affect each and every one of us in ways large and small."

Earlier, Ashcroft told law enforcement officers at a conference on organized crime in Chicago that Congress should close loopholes in the law to make it more difficult for drug dealers, terrorists and other criminals to launder money.

The Justice Department may recommend tightening federal laws to halt smuggling of large amounts of cash by making transporting more than $10,000 in cash proceeds from criminal acts across U.S. borders a federal offense. The money would be subject to confiscation.

Ashcroft Prods ABA To Quickly Vet Judge Nominees

By Jerry Crimmins
Chicago Daily Law Bulletin

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Neil Lewis **New York Times**
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Neil Lewis

Tuesday, August 7, 2001

U.S. Attorney General John D. Ashcroft Tuesday called for prompt Senate action on President Bush's judicial nominees and urged the American Bar Association to quickly and thoroughly review the nominees.

"So far the confirmation process has moved slowly," Ashcroft told the ABA's House of Delegates in the Grand Ballroom of the Hyatt Regency Hotel.

"The administration is doing its part. Now the Senate and those organizations involved in the process, including the ABA, must join us in working for the prompt confirmation of the outstanding men and women the president has nominated to the federal bench."

He said the Senate should approve all 44 of Bush's nominees by the end of the year.

Ashcroft made no mention of the Bush administration's decision only five months ago to end the ABA's half-century role of advance vetting of prospective federal judges before the president makes the nominations public.

Since Bush took that action, Democratic senators have asked the ABA to evaluate judicial nominees before the U.S. Senate acts on them.

In his speech, Ashcroft also spoke out against judicial activism and against judges who release "clearly guilty criminals" on technicalities. This, he said, leads to increased crime.

The House of Delegates applauded one remark, when Ashcroft said "I think we can agree that no political bias should exist" in the nomination and confirmation of judges.

"As you know," Ashcroft told the delegates, "there are some who have called into doubt the impartiality of the ABA's judicial ratings."

The attorney general quoted a study by Northwestern University law Professor James Lindgren, who found that President Bill Clinton's judicial nominees "had more than 10 times better odds of getting the ABA's highest rating than similar credentialed former-President Bush's appointees."

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Lindgren's analysis appeared Monday in The Wall Street Journal.

"Professor Lindgren attributes this disparity to a political bias in favor of liberal judges," Ashcroft told the ABA delegates.

"Undoubtedly," Ashcroft added, "there are others who argue that no such bias exists. In any event, I think we can agree that no political bias should exist."

He said he was "heartened by the ABA's ratings thus far" of Bush's nominees and was "confident that, judged by the same standards used to rate the last administration, the vast majority of President Bush's nominees will continue to receive 'well qualified' ratings."

The ABA has reviewed 17 of Bush's judicial nominees and "rated every one of them qualified.... In fact, you have rated 70 per cent of these candidates 'well qualified,' the ABA's highest rating," the attorney general said.

"Currently, there is a serious number of vacancies on the federal courts, 108 vacancies out of 862 positions," Ashcroft said. "More than 12 per cent of the court is vacant. President Bush has recognized the urgency of this problem and has made it one of his top priorities. He has nominated judges at a record pace, 44 judicial candidates so far this year."

By comparison, Ashcroft said, President Ronald Reagan had made 13 judicial nominations before the end of August 1981; George H.W. Bush had made eight such nominations by the end of August 1989; and Clinton had made 13 before the end of August 1993.

Ashcroft said that in the first year of each of the past three presidential administrations, "all but one of the judicial nominees who were nominated before the end of the August recess were confirmed in the first year of the presidency.

"The one nominee who was not confirmed was rated 'not qualified' by the ABA. Consistent with that history, the Senate should move forward and act on all 44 of President Bush's nominations ... this year."

Ashcroft noted that the Senate has a long way to go. He said Bush announced 11 judicial

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nominations on May 9, "two months before Presidents Reagan or Clinton made their first nominations." Eight of those 11 were nominated to judicial vacancies classified as "judicial emergencies" by the Administrative Office of the U.S. Courts, Ashcroft said.

The ABA found all of the first 11 nominations "to be either qualified or well qualified for judicial office ... yet only one of those 11 nominees has received a hearing in the Senate Judiciary Committee," the attorney general said.

He commended the Senate for acting promptly on non-judicial appointments, including in the last two weeks a new commissioner of the U.S. Immigration and Naturalization Service, a new head of the Drug Enforcement Administration, and a new FBI director.

Sen. Patrick Leahy, D-Vermont, chairman of the Senate Judiciary Committee, understands the urgency of acting on Bush's judicial nominees, said Ashcroft. He told the delegates, "I ask you to help him in ensuring that the rest of the Senate places as high a priority on these nominations as does the president."

Back in March, White House Counsel Al Gonzales pointed out that the ABA has done advocacy work on certain public policies such as support for abortion and a call for a death penalty moratorium. Gonzales said that, in that light, the ABA should not have "a preferential arrangement" whereby it got first crack at examining potential judicial nominees.

On the issue of judicial activism, Ashcroft quoted Supreme Court Justice Felix Frankfurter as saying, "The highest exercise of judicial duty is to subordinate one's personal will and one's private views to the law."

Judicial activism, said Ashcroft, deprives the voters of recourse to their legislature for policy decisions.

McConnell Says East Kentucky Judges Will Prove Capable

By Mark Chellgren
Associated Press
Wednesday, August 8, 2001

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Neil Lewis **New York Times**
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The three nominees for federal judgeships in eastern Kentucky will prove capable jurists over the years, Sen. Mitch McConnell said Wednesday, though he acknowledged he does not know one of the nominees.

McConnell also dismissed any notion that personal relationships influenced the choices of any of the nominees. "That happens sometimes," McConnell said.

David Bunning, the son of U.S. Sen. Jim Bunning, is one of the nominees. Another is Karen Caldwell, a former U.S. Attorney for the eastern district who once dated McConnell. The third nominee is Danny Reeves, a Lexington lawyer.

McConnell said he personally knows only two of the nominees and Bunning knows only two. He refused to elaborate.

"You've got to pick people somehow," McConnell told the Louisville Forum. "I think we did a good job and I think the people in eastern Kentucky will discover that over the years."

If confirmed, federal judges hold lifetime jobs and can be removed only by impeachment in the Congress.

There has been some muted criticism of the nominees because they lack eastern Kentucky connections. The nominations by President Bush, which have yet to be considered by the Senate are to fill two vacancies and a new judgeship, including seats in London and Pikeville.

Bunning's qualifications have been questioned because he has been practicing law for only 10 years, all as an assistant prosecutor in the U.S. Attorney's office. The American Bar Association guidelines generally suggest a minimum of 12 years experience for a federal judge.

McConnell, who has been in the Senate for 17 years and will be running for re-election in 2002, fielded questions from forum members on a range of topics, from missile defense to a separate state for Palestinians.

He answered pointedly on a couple of inquiries, especially one about his own legislative record.

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McConnell said a question posed about what bills he has sponsored in three terms sounded like it came from an opponent, though the forum is officially neutral and nonpartisan.

McConnell said he has been primary sponsor on numerous important items, mostly appropriations initiatives in the area of foreign aid. McConnell said he would answer the question more fully during his campaign.

On the topic of drilling for oil in the Alaskan wilderness, McConnell said in some respects the issue boiled down to driving habits. McConnell said more people would be killed if fewer people drove large sport utility vehicles.

"Who's going to be willing to sacrifice a member of their family by getting into a smaller car?" McConnell wondered.

Transcripts/Members of Congress

Fox Special Report with Brit Hume

Tony Snow
Fox News
Tuesday, August 7, 2001

EXCERPT

SNOW: And we're back with Fred, Mort, and Mara.

Mort, an interesting speech John Ashcroft gave to the American Bar Association, in part because it was just taking it right to them in the sense of saying, "OK. We're going to try not to use litmus tests. Why don't you try to do the same?" Is he right?

KONDRACKE: Well, you know, in this case, I -- I think that he -- this is a case of it all depends

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on what the meaning of the word "litmus" is because, clearly, George Bush and John Ashcroft have an idea.

He says, "We're not going to make any -- we're not going to have any political litmus tests," and I even think he said ideological litmus tests. On the other hand, they do have a judicial litmus test, and that is restraint...

LIASSON: Right.

KONDRACKE: ... you know, that you should not -- that a judge should not make law, should leave the process to the legislature and all that. Now he did -- what he did not say -- he did not point at the ABA and accuse them of -- of having a political bias, which this Northwestern University professor who he cited actually found, that the ABA was 10 times more likely to approve a judge nominated by Bill Clinton than George Bush's father.

BARNES: Yeah. You know, look, there is -- the -- this idea of a litmus test -- when they say there isn't one, they're really talking about Roe v. Wade, and -- and they do not ask these judicial nominees "Would you vote to overturn Roe v. Wade?" I mean, that's just a question that's not asked.

That's the -- that's the main litmus test they're talking about, to have a judicial conservative. They did not -- I mean, Bush has not appointed all judicial conservatives. As a matter of fact, he's appointed some Democrats and some more liberal judges.

Now the ones at issue, of course, with this Democratic Senate are the judicial conservatives, and he spoke out very strongly in favor of them, particularly, as you might guess in this administration that wants to win Latino votes, in favor of a man named Miguel Estrada, who's actually from - - born in Honduras, and has been nominated the -- to the...

SNOW: The U.S. Circuit Court of Appeals.

BARNES: ... Court of Appeals for the district and has gotten a well- qualified rating by the ABA. I mean, that's going to be a real test, and - - and he is a conservative.

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LIASSON: Right. And he might have the shortest stint, if he's -- if he's confirmed, on that Court of Appeals of anybody because he'll be on the top of the list to be elevated to the Supreme Court.

BARNES: He'd be a hard guy to block on any grounds other than the fact that he is a conservative.

SNOW: Let me ask you. This is a dumb question perhaps, but what's wrong with having that litmus test? I thought that's why you had presidents picking judges.

LIASSON: I think that's a good question, and that certainly is what Charles Schumer has suggested from the other point of view, is why not. Why shouldn't the Senate judge nominees on ideology? And if they don't like it, they should go vote against...

KONDRACKE: Well, you can be sure that there would be -- that this judicial restraint litmus test would apply to a Supreme Court justice nominated by -- by George Bush. He -- it might not apply to a...

SNOW: Why? It didn't apply to his father.

LIASSON: Well -- well, wait a minute. He...

BARNES: No, no. This is wrong, though. Look, advise and consent does not mean we have -- we in the Senate have a right to appoint and decide whoever we want. If something...

LIASSON: Well, they have a right to vote against the judge if they want.

BARNES: It doesn't mean -- it does not give the Senate the power to reject all judges whose philosophy is not Tom Daschle's and Pat Leahy's. That's just not the way our system works, has ever worked, and to -- if you say no conservatives can be nominated...

LIASSON: Well, I don't think that's what they're saying. Look, they -- they're going to confirm conservatives.

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Neil Lewis **New York Times**
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SNOW: OK. We've got to go on that note. Thanks, panel.

But stay tuned, folks, for some titles you won't be seeing on the bestseller list.

(COMMERCIAL BREAK)

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From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Peter Coniglio <Peter.J.Coniglio@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Wanda Martinson <Wanda.S.Martinson@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
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Sent: 8/9/2001 1:55:41 PM
Subject: : Judicial Media Review
Attachments: P_EL583004_WHO.TXT_1.wpd

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General Judicial Articles

Ashcroft Pushes Senate On Judicial Nominees; Speech Fuels Battle Over Confirmations

By Dan Eggen
The Washington Post
Wednesday, August 8, 2001

Attorney General John D. Ashcroft urged the Senate yesterday to speed up confirmation of the Bush administration's nominees for the federal bench, complaining that the "process has moved slowly" and is contributing to backlogs in the federal courts.

In a speech to the American Bar Association in Chicago, Ashcroft said that only one of 11 judges nominated to U.S. circuit courts this year has had a hearing before the Senate Judiciary Committee. Eight of those positions have been classified as "judicial emergencies" because they have stood vacant for so long, he said.

"I know I don't need to tell you that judicial vacancies mean delays in the time it takes to have one's case heard," Ashcroft said at the ABA's annual conference. "Justice delayed is justice denied."

Ashcroft's statements marked another escalation in the war of words between the Republican administration and the Democratic-controlled Senate over judicial nominations, which are shaping up as a key battleground for the two parties.

Sen. Patrick J. Leahy (D-Vt.) and other leading Democrats, still smarting from Ashcroft's contentious confirmation in February, have vowed to block any judicial nominees seen as too ideologically extreme and accuse Republicans of hypocrisy for complaining about judicial nominations.

Leahy spokesman David Carle said that more than half of President Bill Clinton's nominees for circuit courts were not confirmed in the last two years of Republican control.

York Times
June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
Neil Lewis **New York Times**
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"He knows about the delaying tactics of the past from his side of the aisle," Carle said of Ashcroft, a former Senate Republican. "Some Republican critics seem to be struggling mightily to keep straight faces while wrongly charging the Senate with delays."

Democrats also accuse the White House of causing its own delays by limiting the role of the ABA, which for half a century had secretly checked the backgrounds of potential federal judges before they were nominated. Bush officials stopped the practice, saying the group had a liberal bias in its grading system, but Democrats still rely on ABA grades issued after nominations.

In his first speech to the organization as attorney general, Ashcroft sidestepped the controversial move to end the ABA role. But, he said, "there are those who have called into doubt the impartiality of the ABA's judicial ratings." He cited a study alleging that Clinton nominees were 10 times more likely to get the group's highest rating than those in the first Bush administration.

In a separate speech yesterday in Chicago, Ashcroft urged Congress to close loopholes in laws that limit prosecutors' power to target money laundering and organized crime.

Ashcroft told an audience at a conference on organized crime that current laws severely limit the Justice Department's ability to confiscate large quantities of cash smuggled out of the country as part of the drug trade. The Justice Department is also considering asking Congress to expand the list of overseas crimes that can be prosecuted domestically if they involve bringing proceeds into the United States, he said.

Ashcroft Defends Bush To Lawyers

By Anne Gearan
Associated Press
Wednesday, August 8, 2001

Attorney General John Ashcroft said he is confident the American Bar Association will apply the same standards to its reviews of Bush administration nominees as it did when vetting Clinton nominees, and rate the Bush judges highly.

"I am heartened by the ABA's ratings thus far, and am confident that, judged by the same

York Times
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Neil Lewis **New York Times**
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standards used to rate the last administration, the vast majority of President Bush's nominees will continue to receive" the ABA's highest "well-qualified" rating for judges, Ashcroft said Tuesday.

So far, the ABA has reviewed 17 of Bush's initial 44 choices for federal trial and appeals courts and found all either qualified or well-qualified.

Those reviews were done after the nominees' names were public, instead of beforehand as was done during the Democratic Clinton administration and for eight administrations before that.

Ashcroft addressed the first gathering of the American Bar Association since the Bush administration ended the 50-year policy of using the lawyer group to do behind-the-scenes investigations on White House choices for the federal bench.

Ashcroft did not discuss the White House decision, but did allude to a conservative suspicion that the ABA has a liberal bias and treats Republican judicial nominees more harshly.

"As you may know, there are some who have called into doubt the impartiality of the ABA's judicial ratings," Ashcroft said.

He cited a recent study by Northwestern University law professor James Lindgren, which claimed that the ABA was as much as 10 times more likely to give its highest ratings to Clinton administration choices than to nominees of President Bush's father.

"Professor Lindgren attributes this disparity to a political bias in favor of liberal judges," Ashcroft said, without offering his own view. "Undoubtedly, there are others who argue that no such bias exists. In any event, I think we can agree that no political bias should exist."

The Bush White House did not cite politics or ideology in booting the ABA in March, saying no outside group should have special control over a president's picks for lifetime judicial posts.

Ashcroft also used the speech to urge the Senate to speed up confirmation of judicial nominees. He noted that only one of 11 judges nominated to the U.S. circuit court this year has had a hearing before the Senate Judiciary Committee.

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"I know I don't need to tell you that judicial nominees mean delays in the time it takes to have one's case heard," Ashcroft said. "Justice delayed is justice denied."

Democrats have vowed to block any nominees seen as too extreme and point out that Republicans routinely blocked nominations when they controlled the Senate.

The ABA's weeklong annual meeting, which ends Wednesday, was dominated by discussion of a proposed overhaul to the 400,000-lawyer group's code of ethics.

The overhaul effort faltered Tuesday, as opponents argued to the ABA's governing body that it risked violating the trust between lawyers and clients.

Facing likely defeat in the ABA's policy-making House of Delegates, lawyers who backed the proposed changes withdrew the most contentious issue. The proposed change would have given lawyers more latitude to report wrongdoing by their clients, including fraudulent business deals and financial crimes.

The ABA was not expected to cast a final vote on the ethics rules until next year, but Tuesday's unexpectedly swift and decisive votes against key provisions may mean there is little left to fight about.

The ABA defeated another contested change that would have eliminated the veto power a client now holds over lawyers who want to switch sides in the middle of a dispute. The change would have allowed lawyers to join an opposing firm so long as the lawyer had nothing further to do with the case.

The delegates did back a proposed prohibition on lawyers having sex with their clients. Until now, lawyers and dentists were the only major professions without a strong policy against the practice, said Boston University law professor Nancy Moore, also a member of the panel that drew up the proposed changes.

The ABA's ethics recommendations are not law, but are used to write state laws governing lawyers.

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Neil Lewis **New York Times**
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Ashcroft Says Bush Judicial Picks Will Show 'Respect For The Law'

By Jess Bravin
The Wall Street Journal
Wednesday, August 8, 2001

Attorney General John Ashcroft told the American Bar Association that President Bush's judicial nominees would display a "respect for the law," unlike judges he didn't name, who he said "manufactured 'rights' " for criminals and issued other decisions "usurping the legislative function."

Separately, the ABA, meeting here for its annual convention, rejected further changes to its ethics guidelines that would allow lawyers to reveal clients they believe are intent on committing financial fraud.

The Bush administration's nominations, 44 of which are pending, are the first selected without the confidential screenings the ABA has provided presidents since Dwight D. Eisenhower. The administration ended the ABA screenings in March, after years of conservative complaints that the 400,000-member lawyers' organization preferred liberal judges.

The ABA nevertheless has continued to rate nominees by having a 15-member committee interview and gather information about them, before adopting a rating of "well-qualified," "qualified" or "not qualified." Senate Democrats, who control the fate of the nominees, have said they won't consider any Bush appointments that haven't been evaluated by the ABA.

In his speech Tuesday, Mr. Ashcroft said the group has screened 17 Bush nominations already. Most have been rated well-qualified and none less than qualified. "I am heartened by the ABA's ratings thus far, and am confident that, judged by the same standards used to rate the last administration, the vast majority of President Bush's nominees will continue to receive 'well qualified' ratings," he said. He asked the ABA to urge the Senate to quickly confirm the nominees.

Mr. Ashcroft also cited critics of the ABA screenings, referring to an opinion article in Monday's Wall Street Journal, which contended the group was harsher on federal appeals-court nominees

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of former President George H.W. Bush than they were on those of former President Clinton. In the piece, Northwestern University law professor James Lindgren said "Clinton nominees had more than 10 times better odds of getting the ABA's highest rating than similarly credentialed Bush appointees" and suggested the group isn't objective.

Mr. Ashcroft neither embraced nor rejected that view, but said, "I think we can agree that no political bias should exist." He said President Bush "has unequivocally rejected any notion of an issue-specific or political litmus test" for his nominees.

The ABA's incoming president, Robert E. Hirshon of Portland, Maine, said it was "absolutely wrong" to suggest that the lawyers' group played political favorites. He said of more than 2,000 judicial nominees evaluated since 1960, only 26 were rated not qualified -- and only three of those had been named by Republican presidents.

Martha W. Barnett of Tallahassee, Fla., the ABA's outgoing president, said that, during previous administrations, "in the rare situations where there were problems with a candidate, we came up with information that may have been valuable for the president in deciding whether to go forward" with a nomination.

On Monday, the ABA's governing House of Delegates endorsed a proposal to let lawyers reveal privileged information about a client "to prevent reasonably certain death or substantial bodily harm." Tuesday, delegates turned down a similar provision involving financial fraud. Disheartened proponents withdrew a related change in ethics rules that would have permitted disclosures to prevent, mitigate or rectify financial injuries, saying they may try again at an ABA meeting in February.

Delegates did approve a new guideline barring lawyers from having sexual relations with a client, except those sexual relationships that "predate the client-lawyer relationship." The ABA's guidelines are nonbinding, but often are followed by courts and legislatures.
Earlier in the day, Mr. Ashcroft proposed tightening money-laundering laws, such as allowing the government to seize shipments of "bulk cash" -- more than $10,000 -- without having to prove the smuggler derived the funds from a crime.

At Lawyers' Gathering, Ashcroft Defends Vetting Decision

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Neil Lewis **New York Times**
June 26, 2001

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By Debbie Howlett
USA Today
Wednesday, August 8, 2001

President Bush angered the American Bar Association in March when he put an end to its 50-year role in screening potential nominees to the federal bench.

On Tuesday, Attorney General John Ashcroft appeared at the bar association's annual convention here to spell out what Bush wants from nominees -- namely "judicial restraint."

Ashcroft's appearance "was his effort -- and ours -- to extend a hand across the political divide," said Martha Barnett, outgoing president of the group.

When Bush ended the quasi-official role of an ABA standing committee in vetting those being considered for judicial posts, he broke a tradition dating to 1950. Every president since then had considered the ABA's evaluations before announcing nominees.

But Bush was persuaded by conservatives who see a liberal bias in the bar association, especially after its evaluating panel split on ill-fated Supreme Court nominee Robert Bork in 1987.

Ashcroft, in his speech, broached the criticism by calling attention to a study underwritten by the Federalist Society, a conservative group concerned with legal issues. The study found that among nominees with similar legal experience, President Clinton 's were seven times more likely to get the top rating of "well qualified" than those of the first President Bush.

"There are others who would argue that no such bias exists," Ashcroft told the lawyers. "In any event, I think we can agree that no political bias should exist."

Barnett pointed out after the speech that of the 2,000 potential nominees vetted by the ABA since the early 1960s, only 26 have received "not qualified" ratings, and 23 of them were chosen by Democratic presidents.

The ABA still evaluates nominees but only after their names are made public. Leaders in the

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Democrat-controlled Senate say they will not confirm a nominee without the ABA's input.

Ashcroft's appearance before the ABA seemed to be a sign of improving relations with the group, which represents 400,000
of the nation's lawyers. Even so, he was clear about the administration's policy on appointees.

"The president has unequivocally rejected any notion of an issue-specific or political litmus test and insists that the only value that his nominees share is a dedication to the rule of law and an understanding of the proper role of a federal judiciary," he said.

Meanwhile, the ABA on Tuesday set aside a discussion of how to handle attorney-client privilege. A faction of the group wanted to loosen guidelines on when an attorney can reveal a client's intent to commit a crime.

Lawyers are expected to report an imminent danger of death or serious injury. Some here hoped to allow lawyers to step forward when there's less clear-cut potential for danger, economic damage or other harm.

The group will likely revisit the issue at its meeting in Philadelphia in six months.

Leahy Plans Recess Hearing On Judicial Nominees

By Noelle Straub
The Hill
Wednesday, August 8, 2001

In a rare move, Senate Judiciary Chairman Patrick Leahy (D-Vt.) will hold a confirmation hearing during the August recess for Bush administration judicial nominees.

Leahy's move is likely to hasten the process of confirming judges nominated by President Bush at a time when Republicans have questioned the slow pace of the confirmation process. Leahy signaled the move in an Aug. 2nd speech on the Senate floor in which he said:

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"I am considering holding another judicial confirmation hearing in August, during the Senate recess. No such hearing was held during any of the last six years. If we proceed, it may be the first time a judicial confirmation hearing was held during the August recess."

Leahy is expected to hold the hearing on Aug. 27, his press secretary, David Carle, said Tuesday.

According to Carle, no such recess hearings had been held in the Judiciary Committee at least since 1989.

Leahy had consulted with ranking member Orrin Hatch (R-Utah), before going ahead with his plans, Carle said.

According to Senate Historian Richard Baker, only one member of the Judiciary Committee needs be present to conduct a hearing, although 10 senators are required to report a nomination.

Spokesmen for half-a-dozen Judiciary Committee members contacted Tuesday said they had not yet been informed of the Aug. 27 hearing and could not say whether their members would attend.

Leahy has been considering the unusual move for several reasons, Carle said, including the length of time it took for the Senate to approve an organizing resolution after Sen. Jim Jeffords' (I.-Vt.) defection gave Democrats control of the Senate.

"This is a highly unusual year," Carle said. "The Senate has changed hands three times. The Senate and the committee were only permitted to organize five weeks ago. So the confirmation process for judicial nominees has only been under way since mid-year."

Carle said the committee has already pursued "a brisk confirmation hearing schedule," including prompt consideration of Bush's nominees for the heads of the Federal Bureau of Investigation, Drug Enforcement Administration and Immigration and Naturalization Service.

Bush sent another batch of judicial nominees to the Senate for consideration last week. Carle said the administration has now submitted 20 nominees for the U.S. Circuit Court of Appeals and 20 for various district courts.

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Carle said it has yet to be determined which of these nominees will be included in the hearing this month.

The pace of nominations has proved to be a subject of contention between Democrats and Republicans.

After Sen. Larry Craig (R-Idaho) last week complained on the Senate floor about a nominee awaiting a Judiciary hearing, urging Leahy to act faster, Majority Leader Tom Daschle (D-S.D.) immediately fired back.

"I feel I may need to call an ambulance. I think I just bit off my tongue," Daschle said. "I will say in all sincerity that I think he just gave the speech that I have repeated probably 25 or 30 times over the last six years, verbatim. I can't tell you how many people languished for not days or weeks but years. But I have said on this floor
repeatedly that we will not engage in payback."

On July 30, Minority Leader Trent Lott (R-Miss.) complained to reporters that the Senate at that time had only confirmed three federal judges. (Two more have since been confirmed.)

"And that's all," he said. "So I would hope that we could make some progress this week on the floor of the Senate on nominations and can get some commitments to make even a lot more progress when we come back in September."

But Leahy said some vacancies should have been filled in the past several years but were left open by the Republican-controlled Senate. He also said this year's pace of confirmations compares "most favorably" with the last six years.

On Friday, Assistant Minority Leader Don Nickles (R-Okla.) admitted the White House was partly to blame for delays in the confirmation of judges. "We've got a lot of judges that are waiting, a lot of U.S. attorneys, a lot of marshals that have not been confirmed, that need to be confirmed," Nickles said. "They should have been confirmed, frankly, in many cases by now, but we haven't got the nominations yet from the administration. So I'm not just faulting the Judiciary Committee, except for some of the circuit courts, they've been kind of slow on [the] circuit court."

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Ashcroft Asks ABA For Help

By Al Swanson
United Press International
Tuesday, August 7, 2001

U.S. Attorney General John Ashcroft Tuesday asked the American Bar Association for help to pressure the Senate to move forward and act on President Bush's 44 pending nominees for federal judgeships.

Ashcroft told the ABA House of Delegates "the American people deserve a federal judiciary operating at full strength and peak efficiency, providing equal access to speedy justice."

Ashcroft chided the Senate Judiciary Committee for holding just one hearing on 11 nominees for federal court vacancies made on May 9. Eight of them were nominated to vacancies that had been classified "judicial emergencies" by the Administrative Court of the United States.

"The administration is doing its part," he said. "Now the Senate and those organizations involved in the process, including the ABA, must join us in working for the prompt confirmation of the outstanding men and women the president has nominated to be federal judges."

The ABA has completed rating the qualifications of 17 of 44 Bush nominees to federal courts, finding them all either "qualified" or "well-qualified."

In March, Bush stopped using the ABA ratings of judicial nominees but the Senate, under Democratic leadership, has continued to use the evaluations.

He said delays in the Senate hearings had raised the specter of the old adage: "Justice delayed is justice denied."

Ashcroft called the Bush nominees models of judicial restraint.

"Judicial restraint means if the Constitution says you have a right to compensation when the

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government takes your property, then a judge cannot create exceptions for property that the government really doesn't want to pay for, by letting the government so heavily regulate the property as to make it worthless."

The nation's chief law enforcement officer said an independent federal judiciary, insulated from the whims of electoral politics, was essential to settling disputes between the legislative and the executive and maintaining respect for the law.

"Judges who exercise judicial restraint understand the limit of their power," he told the audience of lawyers.

"Judicial restraint means judges refusing to create on their own a criminal justice system that lets clearly guilty criminals off on a technicality."

Ashcroft, a lawyer and former Republican governor from Missouri, was a member of the Judiciary Committee and chairman of the Constitution subcommittee during his years in the Senate.

"Academic discussions of judicial activism and restraint have done little to enlighten the American public," he said. "The decisions we will ask our federal judges to make -- the issues we will expect them to weigh -- ill affect each and every one of us in ways large and small."

Earlier, Ashcroft told law enforcement officers at a conference on organized crime in Chicago that Congress should close loopholes in the law to make it more difficult for drug dealers, terrorists and other criminals to launder money.

The Justice Department may recommend tightening federal laws to halt smuggling of large amounts of cash by making transporting more than $10,000 in cash proceeds from criminal acts across U.S. borders a federal offense. The money would be subject to confiscation.

Ashcroft Prods ABA To Quickly Vet Judge Nominees

By Jerry Crimmins
Chicago Daily Law Bulletin

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June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

Tuesday, August 7, 2001

U.S. Attorney General John D. Ashcroft Tuesday called for prompt Senate action on President Bush's judicial nominees and urged the American Bar Association to quickly and thoroughly review the nominees.

"So far the confirmation process has moved slowly," Ashcroft told the ABA's House of Delegates in the Grand Ballroom of the Hyatt Regency Hotel.

"The administration is doing its part. Now the Senate and those organizations involved in the process, including the ABA, must join us in working for the prompt confirmation of the outstanding men and women the president has nominated to the federal bench."

He said the Senate should approve all 44 of Bush's nominees by the end of the year.

Ashcroft made no mention of the Bush administration's decision only five months ago to end the ABA's half-century role of advance vetting of prospective federal judges before the president makes the nominations public.

Since Bush took that action, Democratic senators have asked the ABA to evaluate judicial nominees before the U.S. Senate acts on them.

In his speech, Ashcroft also spoke out against judicial activism and against judges who release "clearly guilty criminals" on technicalities. This, he said, leads to increased crime.

The House of Delegates applauded one remark, when Ashcroft said "I think we can agree that no political bias should exist" in the nomination and confirmation of judges.

"As you know," Ashcroft told the delegates, "there are some who have called into doubt the impartiality of the ABA's judicial ratings."

The attorney general quoted a study by Northwestern University law Professor James Lindgren, who found that President Bill Clinton's judicial nominees "had more than 10 times better odds of getting the ABA's highest rating than similar credentialed former-President Bush's appointees."

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Neil Lewis **New York Times**
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Lindgren's analysis appeared Monday in The Wall Street Journal.

"Professor Lindgren attributes this disparity to a political bias in favor of liberal judges," Ashcroft told the ABA delegates.

"Undoubtedly," Ashcroft added, "there are others who argue that no such bias exists. In any event, I think we can agree that no political bias should exist."

He said he was "heartened by the ABA's ratings thus far" of Bush's nominees and was "confident that, judged by the same standards used to rate the last administration, the vast majority of President Bush's nominees will continue to receive 'well qualified' ratings."

The ABA has reviewed 17 of Bush's judicial nominees and "rated every one of them qualified.... In fact, you have rated 70 per cent of these candidates 'well qualified,' the ABA's highest rating," the attorney general said.

"Currently, there is a serious number of vacancies on the federal courts, 108 vacancies out of 862 positions," Ashcroft said. "More than 12 per cent of the court is vacant. President Bush has recognized the urgency of this problem and has made it one of his top priorities. He has nominated judges at a record pace, 44 judicial candidates so far this year."

By comparison, Ashcroft said, President Ronald Reagan had made 13 judicial nominations before the end of August 1981; George H.W. Bush had made eight such nominations by the end of August 1989; and Clinton had made 13 before the end of August 1993.

Ashcroft said that in the first year of each of the past three presidential administrations, "all but one of the judicial nominees who were nominated before the end of the August recess were confirmed in the first year of the presidency.

"The one nominee who was not confirmed was rated 'not qualified' by the ABA. Consistent with that history, the Senate should move forward and act on all 44 of President Bush's nominations ... this year."

Ashcroft noted that the Senate has a long way to go. He said Bush announced 11 judicial

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nominations on May 9, "two months before Presidents Reagan or Clinton made their first nominations." Eight of those 11 were nominated to judicial vacancies classified as "judicial emergencies" by the Administrative Office of the U.S. Courts, Ashcroft said.

The ABA found all of the first 11 nominations "to be either qualified or well qualified for judicial office ... yet only one of those 11 nominees has received a hearing in the Senate Judiciary Committee," the attorney general said.

He commended the Senate for acting promptly on non-judicial appointments, including in the last two weeks a new commissioner of the U.S. Immigration and Naturalization Service, a new head of the Drug Enforcement Administration, and a new FBI director.

Sen. Patrick Leahy, D-Vermont, chairman of the Senate Judiciary Committee, understands the urgency of acting on Bush's judicial nominees, said Ashcroft. He told the delegates, "I ask you to help him in ensuring that the rest of the Senate places as high a priority on these nominations as does the president."

Back in March, White House Counsel Al Gonzales pointed out that the ABA has done advocacy work on certain public policies such as support for abortion and a call for a death penalty moratorium. Gonzales said that, in that light, the ABA should not have "a preferential arrangement" whereby it got first crack at examining potential judicial nominees.

On the issue of judicial activism, Ashcroft quoted Supreme Court Justice Felix Frankfurter as saying, "The highest exercise of judicial duty is to subordinate one's personal will and one's private views to the law."

Judicial activism, said Ashcroft, deprives the voters of recourse to their legislature for policy decisions.

McConnell Says East Kentucky Judges Will Prove Capable

By Mark Chellgren
Associated Press
Wednesday, August 8, 2001

York Times
June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
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June 26, 2001

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The three nominees for federal judgeships in eastern Kentucky will prove capable jurists over the years, Sen. Mitch McConnell said Wednesday, though he acknowledged he does not know one of the nominees.

McConnell also dismissed any notion that personal relationships influenced the choices of any of the nominees. "That happens sometimes," McConnell said.

David Bunning, the son of U.S. Sen. Jim Bunning, is one of the nominees. Another is Karen Caldwell, a former U.S. Attorney for the eastern district who once dated McConnell. The third nominee is Danny Reeves, a Lexington lawyer.

McConnell said he personally knows only two of the nominees and Bunning knows only two. He refused to elaborate.

"You've got to pick people somehow," McConnell told the Louisville Forum. "I think we did a good job and I think the people in eastern Kentucky will discover that over the years."

If confirmed, federal judges hold lifetime jobs and can be removed only by impeachment in the Congress.

There has been some muted criticism of the nominees because they lack eastern Kentucky connections. The nominations by President Bush, which have yet to be considered by the Senate are to fill two vacancies and a new judgeship, including seats in London and Pikeville.

Bunning's qualifications have been questioned because he has been practicing law for only 10 years, all as an assistant prosecutor in the U.S. Attorney's office. The American Bar Association guidelines generally suggest a minimum of 12 years experience for a federal judge.

McConnell, who has been in the Senate for 17 years and will be running for re-election in 2002, fielded questions from forum members on a range of topics, from missile defense to a separate state for Palestinians.

He answered pointedly on a couple of inquiries, especially one about his own legislative record.

York Times
June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

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McConnell said a question posed about what bills he has sponsored in three terms sounded like it came from an opponent, though the forum is officially neutral and nonpartisan.

McConnell said he has been primary sponsor on numerous important items, mostly appropriations initiatives in the area of foreign aid. McConnell said he would answer the question more fully during his campaign.

On the topic of drilling for oil in the Alaskan wilderness, McConnell said in some respects the issue boiled down to driving habits. McConnell said more people would be killed if fewer people drove large sport utility vehicles.

"Who's going to be willing to sacrifice a member of their family by getting into a smaller car?" McConnell wondered.

Transcripts/Members of Congress

Fox Special Report with Brit Hume

Tony Snow
Fox News
Tuesday, August 7, 2001

EXCERPT

SNOW: And we're back with Fred, Mort, and Mara.

Mort, an interesting speech John Ashcroft gave to the American Bar Association, in part because it was just taking it right to them in the sense of saying, "OK. We're going to try not to use litmus tests. Why don't you try to do the same?" Is he right?

KONDRACKE: Well, you know, in this case, I -- I think that he -- this is a case of it all depends

York Times
June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
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on what the meaning of the word "litmus" is because, clearly, George Bush and John Ashcroft have an idea.

He says, "We're not going to make any -- we're not going to have any political litmus tests," and I even think he said ideological litmus tests. On the other hand, they do have a judicial litmus test, and that is restraint...

LIASSON: Right.

KONDRACKE: ... you know, that you should not -- that a judge should not make law, should leave the process to the legislature and all that. Now he did -- what he did not say -- he did not point at the ABA and accuse them of -- of having a political bias, which this Northwestern University professor who he cited actually found, that the ABA was 10 times more likely to approve a judge nominated by Bill Clinton than George Bush's father.

BARNES: Yeah. You know, look, there is -- the -- this idea of a litmus test -- when they say there isn't one, they're really talking about Roe v. Wade, and -- and they do not ask these judicial nominees "Would you vote to overturn Roe v. Wade?" I mean, that's just a question that's not asked.

That's the -- that's the main litmus test they're talking about, to have a judicial conservative. They did not -- I mean, Bush has not appointed all judicial conservatives. As a matter of fact, he's appointed some Democrats and some more liberal judges.

Now the ones at issue, of course, with this Democratic Senate are the judicial conservatives, and he spoke out very strongly in favor of them, particularly, as you might guess in this administration that wants to win Latino votes, in favor of a man named Miguel Estrada, who's actually from - - born in Honduras, and has been nominated the -- to the...

SNOW: The U.S. Circuit Court of Appeals.

BARNES: ... Court of Appeals for the district and has gotten a well- qualified rating by the ABA. I mean, that's going to be a real test, and - - and he is a conservative.

York Times
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LIASSON: Right. And he might have the shortest stint, if he's -- if he's confirmed, on that Court of Appeals of anybody because he'll be on the top of the list to be elevated to the Supreme Court.

BARNES: He'd be a hard guy to block on any grounds other than the fact that he is a conservative.

SNOW: Let me ask you. This is a dumb question perhaps, but what's wrong with having that litmus test? I thought that's why you had presidents picking judges.

LIASSON: I think that's a good question, and that certainly is what Charles Schumer has suggested from the other point of view, is why not. Why shouldn't the Senate judge nominees on ideology? And if they don't like it, they should go vote against...

KONDRACKE: Well, you can be sure that there would be -- that this judicial restraint litmus test would apply to a Supreme Court justice nominated by -- by George Bush. He -- it might not apply to a...

SNOW: Why? It didn't apply to his father.

LIASSON: Well -- well, wait a minute. He...

BARNES: No, no. This is wrong, though. Look, advise and consent does not mean we have -- we in the Senate have a right to appoint and decide whoever we want. If something...

LIASSON: Well, they have a right to vote against the judge if they want.

BARNES: It doesn't mean -- it does not give the Senate the power to reject all judges whose philosophy is not Tom Daschle's and Pat Leahy's. That's just not the way our system works, has ever worked, and to -- if you say no conservatives can be nominated...

LIASSON: Well, I don't think that's what they're saying. Look, they -- they're going to confirm conservatives.

York Times
June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

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SNOW: OK. We've got to go on that note. Thanks, panel.

But stay tuned, folks, for some titles you won't be seeing on the bestseller list.

(COMMERCIAL BREAK)

York Times
June 26, 2001**oad to Federal Bench Gets Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

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The Money Laundering and Financial Crimes Strategy Act of 1998 requires the Department of the Treasury to submit annually for five years reports on money laundering strategy to Congress. Attached is a Treasury report on the 2001 national money laundering strategy report. Please review and provide comments by 5:00 PM, Monday, August 20th.

The two attached documents are identical; they differ only in format for your convenience.
- The 2001 NMLS.doc

LRM ID: IKK89
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Friday, August 10, 2001

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: TREASURY Study on the 2001 National Money Laundering Strategy

DEADLINE: 5:00 PM Monday, August 20, 2001
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: The Money Laundering and Financial Crimes Strategy Act of 1998 requires the Department of the Treasury to submit annually for five years reports on money laundering strategy to Congress. Attached is a Treasury report on the 2001 national money laundering strategy report. Please review and provide comments by 5:00 PM, Monday, August 20th.

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THE 2001 NATIONAL MONEY LAUNDERING STRATEGY

Prepared by

The Office of Enforcement, U.S. Department of the Treasury,
In consultation with the U.S. Department of Justice

August 9, 2001

REV_00197199

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Priority 1: Review key existing extradition and mutual legal assistance treaties for coverage of money laundering offenses, and recommend that coverage of money laundering offenses be considered an important objective in assessing future United States government treaty negotiation. 52

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Priority 3: Enhance mechanisms for the international exchange of financial intelligence through support and expansion of membership in the Egmont Group of financial intelligence units (FIUs) and report developments to U.S. law enforcement. 54

Priority 4: Explore the feasibility of establishing model international financial task forces to plan and coordinate significant multilateral money laundering investigations. 54

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Priority 2: Work within the FATF to revise the Forty Recommendations to reflect the experience of the international community, including the evolution of money laundering activities, and the relationship of the Forty Recommendations to the criteria used to determine whether countries are "non-cooperative" in the fight against money laundering. 56

OBJECTIVE 3: PROVIDE TECHNICAL ASSISTANCE TO JURISDICTIONS WILLING AND COMMITTED TO STRENGTHENING THEIR ANTI-MONEY LAUNDERING EFFORTS. 57

Priority 1: Provide technical assistance to NCCT jurisdictions, as appropriate, to develop strong domestic anti-money laundering legislation. 57

Priority 2: Convene an inter-agency working group to recommend the optimal use of U.S. Government and international expertise in developing and providing appropriate technical assistance to NCCT institutions and jurisdictions. 58

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OBJECTIVE 4: WORK WITH THE INTERNATIONAL MONETARY FUND AND WORLD BANK TO ENHANCE ANTI-MONEY LAUNDERING EFFORTS. 59

Priority 1: The United States will work with other nations, the IFIs, and FATF, in an effort to incorporate anti-money laundering issues into the IFIs on-going work and programs, including as a separate "Reports on Observance of Standards and Codes" (ROSC) module on money laundering. 59

Priority 2: Support IFI steps to provide necessary technical assistance and regulatory training that further anti-money laundering efforts. 60

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GOAL 1: FOCUS ENFORCEMENT EFFORTS ON THE PROSECUTION OF MAJOR MONEY LAUNDERING ORGANIZATIONS.

REV_00197206

GOAL 1:

FOCUS ENFORCEMENT EFFORTS ON THE PROSECUTION OF MAJOR MONEY LAUNDERING ORGANIZATIONS.

The top priority of the *2001 Strategy* is to focus enforcement efforts on the investigation, prosecution, and disruption of major money laundering organizations. Because federal law enforcement resources are limited, they must be concentrated where they will have the greatest impact. It is therefore imperative to focus enforcement efforts on large-scale investigations and prosecutions that disrupt and dismantle entire criminal organizations and enterprises.

To focus our resources against major money laundering organizations, this *Strategy* mandates that law enforcement (1) establish inter-agency task forces in High Risk Money Laundering and Related Financial Crimes Areas (HIFCAs), (2) intensify use of federal criminal and civil asset forfeiture laws, (3) enhance intra-agency, inter-agency, and international coordination of money laundering investigations, (4) expand efforts to dismantle the Black Market Peso Exchange (BMPE), and (5) recommend legislation necessary to correct deficiencies in current money laundering laws, thereby strengthening law enforcement's ability to fight money laundering organizations.

* OBJECTIVE 1: FOCUS MISSION OF HIGH RISK MONEY LAUNDERING AND RELATED FINANCIAL CRIME AREA (HIFCA) TASK FORCES.

HIFCA Task Forces occupy the flagship role in our efforts to disrupt and dismantle large-scale money laundering systems and organizations. The HIFCA Task Forces are the model for drawing on intelligence for targeting and working in a task force approach to develop high-impact investigations and prosecutions, and the *2001 Strategy* provides for their structure, training, supervision, and expansion. HIFCA Task Forces, however, are only one part of what must be an all agency, all regions effort. The *2001 Strategy*, therefore, enlists all federal anti-money laundering law enforcement components, including the Organized Crime Drug Enforcement Task Force (OCDETF); High Intensity Drug Trafficking Areas (HIDTA); the Money Laundering Control Center (MLCC); and the Special Operations Division, Money Laundering Section (SOD-MLS) to work together, and with their state and local counterparts, to target, arrest, and prosecute professional money launderers and forfeit their assets.

Priority 1: Design organizational structure of HIFCA Task Forces, and focus their enforcement efforts on large-impact cases and professional money launderers.

Lead: Assistant Secretary for Enforcement, Department of the Treasury;
Assistant Attorney General, Criminal Division, Department of Justice.

REV_00197207

Goals: Initiate targeted federal money laundering investigations led by recently created or newly designated HIFCA Task Forces. By September 2001, the Assistant Secretary for Enforcement and the Assistant Attorney General, Criminal Division, will design the organizational structure of HIFCA Task Forces, and designate regional HIFCA Task Force directors. By October 2001, assembled HIFCA Task Forces will submit action plans that detail (i) how they will focus resources to target large-scale money laundering activities, and (ii) specific priorities and dates for accomplishing these activities.

The *2001 Strategy* seeks to focus and implement the mission of the HIFCA program – to concentrate law enforcement efforts at the federal, state, and local level, and combat money laundering in designated high intensity money laundering zones. HIFCA Task Forces will lead the investigation of complex, transnational money laundering schemes perpetrated by professional money launderers by drawing upon the data, resources, training, and expertise of various enforcement agencies. Further, HIFCA Task Forces will share information with the Office of Foreign Assets Control to assist its investigative efforts of the Narcotics Sanctions[1] and Foreign Terrorist Programs.[2]

The Assistant Secretary for Enforcement, Department of the Treasury, and the Assistant Attorney General, Criminal Division, Department of Justice, bear ultimate responsibility for implementation and supervision of each HIFCA Task Force. The HIFCA Task Forces will:

- be composed of all relevant federal, state, and local enforcement authorities; prosecutors; and federal financial supervisory agencies as needed;
- work closely with the HIDTA and OCDETF Task Forces within the HIFCA area;
- focus on collaborative investigative techniques, both within the HIFCA and between the HIFCAs and other areas;
- attend OFAC briefings on Narcotics Sanctions Programs and OFAC Foreign Terrorist Programs;
- attend FinCEN briefings to ensure meaningful and effective utilization of FinCEN information and expertise;
- attend briefing by the Executive Office of Asset Forfeiture on the use of federal civil and criminal forfeiture laws, with specific emphasis on changes effected by the Civil Asset Forfeiture Reform Act of 2000;

---

1 OFAC's Narcotics Sanctions Programs include the Foreign Narcotics Kingpin Designation Act Program (authorized under 21 U.S.C. § 1901-08 and 8 U.S.C. § 1182) and the Colombian Specially Designated Narcotics Traffickers (SDNT)-International Emergency Economic Powers Act (IEEPA) (50 U.S.C. § 1701-06, Executive Order 12978). OFAC's Foreign Terrorist Programs encompass the activities of the Foreign Terrorist Asset Tracking Center, the Specially Designated Terrorists program under IEEPA, and OFAC's participation in the Foreign Terrorist Organization designation process.

2 *See* 21 U.S.C. § 1901-08; 8 U.S.C. § 1182.

REV_00197208

- ensure a more systematic exchange of information on money laundering between HIFCA participants; and

- attend advanced money laundering and asset forfeiture courses conducted by the Federal Law Enforcement Training Center.

To pursue the goals and objectives of this year's *Strategy*, inter- and intra-agency coordination is key. The HIFCA Task Forces must be the driving force to unite our law enforcement agencies, and draw upon all available relevant information to conduct successful investigations and prosecutions.

Priority 2: The Assistant Secretary for Enforcement and Assistant Attorney General, Criminal Division, will meet every four months with Treasury Bureau Heads and DOJ law enforcement agencies to coordinate and review the progress of each HIFCA Task Force.

Lead: Assistant Secretary for Enforcement, Department of the Treasury; Assistant Attorney General, Criminal Division, Department of Justice.

Goals: Coordinate investigations and monitor progress of investigative targets within and between HIFCAs. By December 2001, representatives from each HIFCA Task Force will brief the Assistant Secretary for Enforcement and the Assistant Attorney General, Criminal Division, on HIFCA Task Force activities and coordination efforts. The briefing will detail the involvement and participation of state and local law enforcement agencies in the HIFCAs. The Assistant Secretary for Enforcement and Assistant Attorney General, Criminal Division, will thereafter host meetings every four months with federal law enforcement bureau heads or senior executives with full decision-making authority, to monitor and resolve coordination issues within the HIFCAs.

The *2001 Strategy* mandates that members of the Treasury and Justice Department law enforcement agencies engage in inter-agency, intra-agency, and international coordination, especially in HIFCAs, where Task Forces rely on the expertise of Treasury and Justice law enforcement agencies, U.S. Attorneys' Offices, federal financial supervisory agencies, and state and local enforcement officials to investigate and prosecute major money laundering schemes and organizations.

The Assistant Secretary for Enforcement and the Assistant Attorney General, Criminal Division, are responsible for coordinating inter- and intra-agency efforts and ensuring that Treasury and Justice enforcement components are engaged in the work of the HIFCA Task Forces. Beginning January 2002, the Assistant Secretary for Enforcement and Assistant Attorney General, Criminal Division, will meet with federal law enforcement bureau heads or senior executives with full decision-making authority to monitor and resolve coordination issues within the HIFCAs.

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Every four months, the manager and other HIFCA Task Force representatives will brief Treasury and Justice officials on the HIFCA's actual and projected activities and targets, and the actual and proposed involvement that state, local, and federal law enforcement and regulatory agencies have in the HIFCA Task Force mission. The Assistant Secretary for Enforcement and the Assistant Attorney General, Criminal Division, will coordinate efforts between HIFCA Task Forces, and will meet as necessary to ensure that cooperation issues are resolved expeditiously.

Priority 3: Develop and provide advanced money laundering training for HIFCA Task Force participants.

Lead: Director, Federal Law Enforcement Training Center (FLETC); Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice.

Goals: Deliver advanced money laundering training to HIFCA Task Force participants to ensure that federal, state, and local enforcement agents have the necessary training and expertise to investigate and prosecute major money laundering schemes and organizations. By December 2001, FLETC will develop a new series of advanced money laundering training modules for HIFCA Task Force participants. The training package will focus on the operational experiences of veteran investigators, and will educate the HIFCA Task Force members on the full range of inter- and intra-agency capabilities available to fight money-laundering operations. By January 2002, FLETC will schedule training session dates with each existing HIFCA Task Force.

The Departments of Treasury and Justice offer a substantial amount of fundamental, advanced, and specialized training to task forces, agencies, investigators, and prosecutors through components such as the Office of Legal Education (OLE), the Asset Forfeiture and Money Laundering Section (AFMLS), FBI-Quantico, DEA-Quantico, the Federal Law Enforcement Training Center (FLETC), and the Executive Office of Asset Forfeiture (EAOF). By the end of FY 2001, for example, the OLE and AFMLS alone, will have conducted 32 different financial investigations, money laundering, and asset forfeiture courses, reaching 3,000 federal law enforcement agents and AUSAs; participated as trainers in over 140 federal and state money laundering and asset forfeiture conferences; and distributed over 150,000 publications and training materials

The *2001 Strategy* mandates that the Department of the Treasury and Justice build on this training expertise, and expand the scope of existing and planned training to include a comprehensive training program that is tailored to address the needs and the mission of HIFCA Task Forces. The FLETC, in close coordination with the AFMLS, will lead our efforts to design and provide HIFCA Task Forces with specialized programs that draw from the experiences of successful large-scale money laundering investigations and prosecutions such as Operations *Casablanca*, *Dinero*, *Greenback*, *Polar Cap*, and *Green Ice*. These programs will utilize a "lessons learned" approach to educate HIFCA Task Force members about ideal methods to set up, operate, investigate, and prosecute major money laundering schemes and operations.

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Priority 4: Designate new HIFCAs.

Lead: Assistant Secretary for Enforcement, Department of the Treasury; Assistant Attorney General, Criminal Division, Department of Justice.

Goals: Designate additional HIFCAs as appropriate. Review applications for HIFCA designations, and make timely recommendation to the Departments of the Treasury and Justice for decision.

The 1998 Strategy Act requires the *National Money Laundering Strategy* to designate HIFCAs.[3] The statute provides a list of factors to be considered in designating a HIFCA: (1) demographic and general economic data; (2) patterns of BSA filings and related information; and (3) descriptive information that identifies trends and patterns in money laundering activity and the level of law enforcement response to money laundering in the region.[4] The statute does not mandate that enforcement personnel designate HIFCAs solely in geographic terms; HIFCAs also can be created to address money laundering in an industry, sector, financial institution, or group of financial institutions.

The HIFCA Working Group[5] will select future HIFCAs from applications received. A prospective applicant must submit an application to FinCEN that includes:

- a description of the proposed area, system, or sector to be designated;
- the focus and plan for the counter-money laundering projects that the HIFCA designation will support;
- the reasons such a designation is appropriate, taking into account the relevant statutory standards; and
- a point of contact.

HIFCA Designations for Year 2001

Based on the recommendation of the HIFCA Working Group, the *2001 Strategy* designates two new HIFCAs: the Northern District of Illinois (Chicago); and the Northern District of California (San Francisco). These new HIFCAs will develop task forces that build upon existing interagency resources in their communities.

1. Northern District of Illinois (Chicago)

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3 *See* 31 U.S.C. §§ 5341(b)(8) & 5342(b).

4 *See id.*

5 The HIFCA Working Group is comprised of representatives from DOJ's Asset Forfeiture and Money Laundering Section, the Office of Enforcement of the Treasury Department, the Financial Crimes Enforcement Network, the U.S. Customs Service, the Internal Revenue Service, the Secret Service, the Federal Bureau of Investigation, the Drug Enforcement Administration, the Postal Inspection Service, the Executive Office for U.S. Attorneys, the Executive Office for the Organized Crime and Drug Enforcement Task Forces, and the Office of National Drug Control Policy.

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A. Demographic/Economic Information

According to the Census Bureau, Chicago is the third largest city in the United States with a population of nearly 3 million people. The greater Chicago metropolitan area is made up of six counties with a combined total population of 8 million. Chicago is a major financial center with more than 300 banks and 30 U.S. branches of foreign banks. The city is home to the Federal Reserve Bank of Chicago, the seventh largest U.S. bank, and five of the top fifty banks by total assets in the nation.

Chicago is also a major international transportation center. O'Hare International Airport remains the commercial aviation capital of the world; international carriers offer direct service to 60 cities outside of the United States. Chicago is also a major railroad center, and has an international port that handles large amounts of cargo.

B. BSA Filings

From 1998-99, Chicago area banks filed 800,615 Currency Transaction Reports (CTRs), with an aggregate value over $30 billion. Chicago's number of CTRs exceeds the combined total of CTRs filed in Los Angeles and San Juan, and approaches the 878,460 filed in the New York/New Jersey area. The value of the CTRs exceeds the value of those filed in Los Angeles for this period. Chicago banks also filed nearly 5,000 Suspicious Activity Reports (SARs), compared to the 5,171 SARs filed in Los Angeles and 566 in San Juan during the same period.

C. Law Enforcement Activity

Law enforcement staffing levels and money laundering-related cases are similar to other HIFCAs. The FBI reports a large number of active investigations involving significant money laundering transactions. Further, Chicago not only serves as the core city for the Great Lakes Organized Crime Drug Enforcement Task Force (OCDETF), but is also designated as a High Intensity Drug Trafficking Area (HIDTA).

2. Northern District of California (San Francisco)

A. Demographic/Economic Information

According to the Census Bureau, the San Francisco Consolidated Metropolitan Statistical Area (San Francisco/Oakland/San Jose) is ranked fifth in the United States. The area has the highest concentration in the United States for technology exports and the greatest access to the internet of any U.S. region. San Francisco is a major financial center, and is home to numerous national banks, a Federal Reserve Bank, and the Pacific Stock Exchange.

The San Francisco area has three major airports, with the Oakland International airport ranked 25th in the world for air cargo. The area has two major seaports. The Port of Oakland is the fourth largest in the country, and handles 98 percent of all containerized cargo that passes under the Golden Gate Bridge.

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B. BSA Filings

In 1999, San Francisco-area banks filed over 1.5 million CTR filings, with an aggregate value totaling $80 billion. These numbers exceed the combined total of CTR filings and amounts for Los Angeles and San Juan, and exceed the number of CTRs filed in New York/New Jersey. Further, area banks filed more than 18,000 SARs in 1999.

C. Law Enforcement Activity

The Financial Investigative Task Force (FITF) has been operating successfully in the Northern District of California for approximately seven years. Since 1993, the FITF has initiated 147 investigations, 20 of which developed into full money laundering investigations. The FITF will serve as the foundation of the new HIFCA Task Force. In addition, the area serves as the San Francisco Bay Area HIDTA, and home to the Pacific OCDETF.

*** OBJECTIVE 2: ENHANCE USE OF FEDERAL CRIMINAL AND CIVIL ASSET FORFEITURE LAWS.**

Congress has recognized that illegal proceeds are the lifeblood of large-scale criminal operations. Through forfeiture statutes, Congress has empowered law enforcement to attack criminal enterprises at their roots by seizing and forfeiting illicit proceeds involved in, and property traceable to, money laundering activity.

To enhance use of federal criminal and civil asset forfeiture laws directed at major money laundering activity, this year's *Strategy* proposes four priorities: (1) local HIFCA strategic planning; (2) large-scale asset forfeiture case training to federal, state, and local law enforcement; (3) aggressive investigations of assets designated by OFAC's Foreign Terrorist and Narcotics Sanctions Programs; and (4) measured evaluation of investigations and prosecutions that lead to asset forfeiture. These priorities will ensure that forfeiture is a top priority in our efforts to disrupt and dismantle major money laundering activities.

Priority 1: HIFCA Task Forces will submit action plans to intensify use of federal asset forfeiture laws.

Lead: Assistant Secretary for Enforcement, Department of Treasury;
Assistant Attorney General, Criminal Division, Department of Justice.

Goals: Implement HIFCA action plans and intensify use of federal asset forfeiture in money laundering prosecutions. By October 2001, HIFCA Task Forces will submit asset forfeiture action plans to the Treasury Assistant Secretary (Enforcement) and Justice Assistant Attorney General for review and approval.

To ensure effective utilization of federal forfeiture laws in dismantling major money laundering operations, each HIFCA Task Force will design a local asset forfeiture action plan to intensify the area's use of federal forfeiture laws. HIFCA Task Forces should consult with DOJ's Asset

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Forfeiture and Money Laundering Section and the Treasury's Executive Office of Asset Forfeiture to aid in design and implementation of their action plans. Each Task Force will submit its action plan to the Treasury Assistant Secretary for Enforcement and Justice Assistant Attorney General for review and approval.

Action plans provide customized strategies and funding options for each HIFCA Task Force, but plans and strategies do not fight crime. Task Forces *must implement* their strategies and administrators must review Task Force performance to ensure that forfeiture is a priority in our fight against money laundering. On a quarterly basis, each HIFCA Task Force will prepare reports that summarize the value of assets seized and forfeited.

Priority 2: Provide asset forfeiture training that emphasizes major case development to federal, state, and local law enforcement officials.

Lead: Director, Federal Law Enforcement Training Center (FLETC); Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice.

Goals: Develop advanced asset forfeiture training programs. By September 2001, the Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, and Director, Executive Office of Asset Forfeiture, Department of the Treasury, will assess current forfeiture training programs. FLETC, in concert with the Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, and Director, Executive Office of Asset Forfeiture, will develop a new advanced asset forfeiture training program by January 2002.

This year's *Strategy* requires continued education of federal, state, and local investigators, analysts, and prosecutors concerning asset forfeiture statutory modifications and caselaw developments. In 2000, Congress enacted extensive changes to civil asset forfeiture law in the Civil Asset Forfeiture Reform Act of 2000 (CAFRA). The CAFRA altered the burden of proof in civil asset forfeiture cases, authorized appointment of counsel in certain circumstances, allowed for pre-trial release of property in certain circumstances, changed the requirements of the innocent owner defense, and codified *Bajakajian*'s "grossly disproportional" test of excessive forfeitures under the Eighth Amendment's Excessive Fines Clause.[6] Sweeping legislative modifications often have chilling effects on law enforcement efforts because investigators and prosecutors are uncertain of the application of the legislative changes and prefer to take the approach of "wait and see." Advanced asset forfeiture training programs, therefore, must inform law enforcement of significant statutory changes such as CAFRA, and instruct them how to investigate and prosecute successfully under the new provisions.

Training programs must also reflect the *2001 Strategy's* primary emphasis–to focus enforcement efforts against major money laundering organizations. Advanced asset forfeiture training will include extensive sessions that focus on the lessons learned from successful large-scale investigations and prosecutions such as Operations *Casablanca*, *Dinero*, and *Greenback*.

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[6] *See* United States v. Bajakajian, 524 U.S. 321 (1998).

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Training programs will teach investigators, analysts, and prosecutors how to use federal forfeiture statutes to the fullest extent and strip major money launderers of their illicit proceeds.

Priority 3: Aggressively exploit OFAC-held information about blocked assets of foreign terrorist groups and agents and of those individuals and entities appearing on the OFAC Narcotics Sanctions Programs designation lists for potential forfeiture.

Lead: Director, Office of Foreign Assets Control, Department of the Treasury; Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice.

Goals: Pursue investigative leads developed from exploitation of information concerning assets blocked pursuant to OFAC's Narcotic Sanctions Programs or Foreign Terrorists Programs. By October 2001, create a mechanism to develop investigative leads and evidence from exploitation of information concerning assets blocked pursuant to OFAC's Narcotics Sanctions or Foreign Terrorists Programs. FLETC will incorporate this mechanism into its advanced asset forfeiture training programs.

The President, under the International Emergency Economic Powers Act (IEEPA)[7] and Executive Orders,[8] and Congress, through other statutes,[9] have imposed sanctions programs that prohibit named foreign terrorists, foreign drug kingpins, and their fronts and operatives from using their assets within U.S. jurisdiction or engaging in business or other financial activities with U.S.-based companies or individuals. Asset blockings are a valuable tool to fight foreign-origin threats to U.S. national security and foreign policy, including foreign criminal organizations. The *2001 Strategy* requires that law enforcement step beyond the sanctions programs and use the sanctions-based asset blockings as a "force multiplier" to pursue all foreign terrorist and narcotics program asset blockings as leads for potential forfeitures through money laundering prosecutions.

Inter- and intra-agency cooperation is essential to implement this priority. OFAC, the Executive Office of Asset Forfeiture, and bureau heads will cooperate to design a mechanism that identifies leads from OFAC-held information relating to blocked assets of foreign narcotics traffickers and terrorists, as well as from the OFAC administrative record in support of a designation. Criminal investigative agencies will, thereafter, pursue these leads to determine if legal cause exists to civilly or criminally forfeit the assets.

Priority 4: Develop reporting system to measure assets forfeited or seized pursuant to money laundering prosecutions.

Lead: Director, Executive Office of Asset Forfeiture, Department of the Treasury;

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7 *See* 50 U.S.C. § 1701-06.
8 *See* Executive Order 12978.
9 *See* 21 U.S.C. § 1901-08; 8 U.S.C. § 1182.

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Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice.

Goals: Design a reporting system to report forfeiture of assets related to money laundering activity. By October 2001, establish interagency working group to develop asset forfeiture reporting system. By January 2002, establish a new asset forfeiture reporting system and implement its usage throughout the United States.

Federal law enforcement must develop a method to measure the costs and benefits of asset forfeiture strategies so that future programs can allocate resources where they are most needed and productive. A comprehensive system of measurement must distinguish between seizures and forfeitures related to money laundering. Accurate measurements will allow federal law enforcement to quantitatively measure the benefits of anti-money laundering efforts, including all "criminal contributions" that underwrite enforcement programs in the form of civil and criminal asset forfeitures.

*** OBJECTIVE 3: ENHANCE INTRA-AGENCY AND INTER-AGENCY COORDINATION OF MONEY LAUNDERING INVESTIGATIONS.**

Priority 1: Coordinate and consolidate existing Suspicious Activity Report (SAR) Review Teams in every U.S. Attorney's Office, and develop SAR Review Teams where they do not exist.

Lead: Under Secretary for Enforcement, Department of the Treasury; Assistant Attorney General, Criminal Division, Department of Justice.

Goals: Implement SAR review teams in all federal districts. By September 2001, contact United States Attorneys and obtain commitments to create SAR review teams where they do not exist, and increase the participation of additional federal agencies in existing SAR review teams. By January 2002, United States Attorneys should create SAR review teams in every district, and report on the efforts of the new and existing SAR teams.

SARs provide valuable information that enables law enforcement to identify and target money launderers, other criminals, and forfeitable assets. However, the evidence necessary to advance a money laundering investigation usually is not immediately evident in the SAR, and finding relevant information, as well as identifying the wider trends and patterns hidden in the SARs requires patient analysis.

SAR review teams evaluate all SARs filed in their respective federal district. Teams are composed of an Assistant United States Attorney and representatives from federal, state, and local law enforcement agencies. Various districts have successfully implemented SAR Review Teams that assess SARs to coordinate investigations, set and assess investigative strategies, and generate cases.

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FinCEN and law enforcement agencies are currently developing and testing state-of-the-art data mining tools. These systems will allow investigators and prosecutors to streamline and enhance the SAR review process by identifying and linking investigative leads, trends, and patterns contained in SARs. Data mining technology provides an organized investigative window of money laundering and related financial crimes that allows the user to manipulate the data to identify proactive and reactive leads. FinCEN has current contracts with experts in the data mining field to design these advanced analytical tools, and will provide demonstrations of these systems to U.S. Attorneys and investigators as soon as the modules are developed.

Based on past SAR Review Team successes and FinCEN's technological advances, all United States Attorneys' Offices are strongly encouraged to implement standardized SAR Review Team programs to develop, realize, and utilize the full investigative value of SAR information.

* OBJECTIVE 4: EXPAND EFFORTS TO DISMANTLE THE BLACK MARKET PESO EXCHANGE (BMPE) MONEY LAUNDERING SYSTEM.

The Black Market Peso Exchange (BMPE) is the largest money laundering system in the Western Hemisphere. Colombian narcotics traffickers are the primary users of BMPE, repatriating up to $5 billion annually to Colombia.

The BMPE is a system that converts and launders illicit drug proceeds from dollars to Colombian pesos. For example, dealers sell Colombian drugs in the U.S. in return for U.S. dollars. The dealers thereafter sell the U.S. currency to a Colombian black market peso broker's agent in the United States. In return for the dealer's U.S. currency deposit, the BMPE agent deposits the agreed-upon equivalent[10] of Colombian pesos into the cartel's bank account in Colombia. At this point, the cartel has successfully converted its drug dollars into pesos, and the Colombian broker and his agent now assume the risk for integrating the drug dollars into the U.S. banking system. The broker funnels the money into financial markets by selling the dollars to Colombian importers, who then purchase U.S. goods that are often smuggled into Colombia to avoid taxes and customs duties.

In response to BMPE, the Treasury Department has formed the BMPE Working Group, which unites law enforcement, banking, and other agencies in an effort to dismantle the BMPE system. The BMPE Working Group continues to develop comprehensive plans to coordinate all available investigative, regulatory, and trade policy tools to form a multi-faceted attack against BMPE.

Priority 1: Work with the private sector to conclude and implement a comprehensive "best practices" BMPE anti-money laundering system.

Lead: Assistant Secretary for Enforcement, Department of the Treasury.

Goals: Implement the private sector's comprehensive "best practices" BMPE anti-money laundering compliance program. By October 2001, coordinate a workshop for industry leaders to finalize their anti-money laundering "best

[10] The currency transaction rate is discounted because the broker and his agent must assume the risk of evading BSA reporting requirements when they later place the dollars into the U.S. financial system.

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practices" compliance program and begin to develop an implementation strategy. By January 2001, the BMPE anti-money laundering "best practices" compliance program will be implemented, with quarterly reports of activities to the Assistant Secretary for Enforcement, Department of the Treasury.

The BMPE functions when peso brokers are able to purchase U.S. manufactured trade goods with illicit proceeds. A major step towards dismantling the BMPE is to restrict these transactions so that they cannot occur. Therefore, law enforcement must intensify its efforts to educate the business community about BMPE activity, especially those industries that are particularly vulnerable to BMPE.

In June 2000, the Departments of Treasury and Justice personnel briefed senior industry officials on the operations of the BMPE and discussed the vulnerability of the industries to the BMPE system. Treasury and Justice offered to host three workshops that would assist the industries to develop BMPE anti-money laundering compliance programs along with best practices guidelines designed to minimize the likelihood that their products will be sold on the black market in Colombia. Following the first two meetings, industry officials prepared and circulated a BMPE anti-money laundering compliance program draft. The *2001 Strategy* tasks the Assistant Secretary for Enforcement to continue these efforts by hosting the third private industry workshop to finalize the "best practices" document and to oversee and monitor the implementation of its provisions.

Priority 2: Identify and report patterns and trends in the BMPE.

Lead: Assistant Commissioner for Investigations, U.S. Customs Service.

Goals: Identify and track patterns and trends of suspected BMPE funds into the financial system, and focus enforcement efforts accordingly. By January 2002, prepare a report that outlines trends and patterns in BMPE, and prepare training programs to educate industry and enforcement officials accordingly. Conduct BMPE outreach and training to industries that may receive suspicious payments, and expand effort to reach out to and educate free trade zone merchants operating in the U.S. about the BMPE and due diligence to avoid involvement in money laundering operations.

In the BMPE, the peso broker must arrange for the placement of street currency into the financial system or for the bulk shipment of the currency out of the United States. The Money Laundering Coordination Center (MLCC), operated by the U.S. Customs Service, conducts strategic analyses of operational and financial intelligence to identify the most common methods for the placement of narcotics proceeds into the financial system. MLCC also identifies specific businesses and individuals that are suspected of participating in the BMPE, and refers the information to the appropriate field office for investigation.

The MLCC continues to track wire transfers of accounts that belong to suspected violators. Customs, the Financial Crimes Enforcement Network (FinCEN), United States Postal Inspection

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Service (USPIS), IRS-CI, DEA, FBI and other members of the BMPE Working Group[11] will continue to analyze operational intelligence, postal money order data, SARs, and other BSA information in efforts to identify BMPE transaction patterns of money laundering organizations. The BMPE Working Group members will continue their outreach to alert both the business and banking industry of emerging trends in the BMPE and emerging money laundering systems.

Priority 3: Develop a training program to enable law enforcement to identify, understand, investigate and prosecute BMPE schemes.

Lead: Director, Federal Law Enforcement Training Center, (FLETC); Director, Money Laundering Communications Center (MLCC), U.S. Customs Service.

Goals: Deliver BMPE training to law enforcement officials to ensure the complete investigation of these international schemes. By January 2002, FLETC will develop a training module on BMPE. The training will focus on schemes, culpable parties, and specific investigative techniques. By February 2002, FLETC will schedule its training sessions, with principle focus on the HIFCA Task Forces.

BMPE is a unique and complex scheme that utilizes legitimate United States companies to facilitate the transfer of drug proceeds from the U.S., where the profits are generated, to Columbia, where the cartel owners reside. Evidence exists that indicates that legitimate U.S. companies knowingly have sold goods to individuals and businesses involved in BMPE operations. Successful investigations should target all facets of the scheme, to include the drug dealer, the peso broker, money service businesses, and U.S. individuals and businesses, where appropriate.

Priority 4: Enhance website that promotes law enforcement's fight against the BMPE money laundering system.

Lead: Assistant Commissioner for Investigations, U.S. Customs Service.

Goals: Enhance and maintain a web site that: (1) promotes awareness of the BMPE money laundering system; (2) lists the Colombian financial institutions authorized to issue payments for U.S. trade goods; and (3) links users to the OFAC website's list of Specially Designated Narcotics Traffickers (SDNTs) of Colombia with which U.S. persons are prohibited from dealing. By November 2001, design and implement a BMPE web site.

Law enforcement must relay BMPE information and news to many small companies in addition to industry giants. Businesses and enforcement officials need up-to-date access to lists of Colombian companies that lawfully may engage in international commerce with U.S. businesses. An enhanced BMPE web site, hosted by U.S. Customs Service at www.customs.gov, will provide this much-needed access.

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[11] The BMPE Working Group is discussed and defined *supra* at Goal 1, Objective 4.

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Priority 5: Conclude multinational study with the governments of Colombia, Aruba, Panama, and Venezuela in the cooperative fight against the BMPE.

Lead: Director, Office of Policy Development, Department of the Treasury (OPD).

Goals: By October 2001, the BMPE Experts Working Group will prepare a report that recommends initiatives to each participating government. During October 2001, the multinational BMPE Experts Working Group will produce a report that recommends BMPE initiatives to participating governments.

On August 29, 2000, at the initiative of Treasury Enforcement, representatives from Colombia, Aruba, Panama, Venezuela, and the U.S. signed the "Black Market Peso Exchange System Multilateral Working Group Directive." On October 21, 2000, the BMPE Task Force participated in the first meeting of the Experts Working Group, a 30-member group created by the BMPE Multilateral Directive. The members of the Experts Working Group discussed how the BMPE money laundering system affects each of the respective countries, developed a common understanding of how the BMPE system operates, learned how BMPE transactions are documented, examined loopholes in existing laws, and discussed methods to improve international cooperation.

The multinational BMPE study undertaken by Colombia, Aruba, Panama, Venezuela, and the U.S has enhanced the cooperation between these governments in combating the BMPE. Although much of the narcotics-related money laundering involves Colombia, Colombia does not bear the brunt of the BMPE alone. All of the governments participating in the study are directly affected by the BMPE, and the study has already led to improved communication and cooperation, including enhanced support for law enforcement efforts.

During the remainder of 2001, the United States will continue to participate in the Experts Working Group and contribute to the drafting of a report that concludes and recommends policies that will improve international cooperation in efforts to combat and dismantle the BMPE.

* OBJECTIVE 5: ENACT LEGISLATION TO ADDRESS DEFICIENCIES IN CURRENT MONEY LAUNDERING LAWS.

Although the *2001 Strategy* mandates vigorous enforcement of existing money laundering laws, the *Strategy* also recognizes that the dynamic nature of money laundering activity requires the U.S. to periodically reexamine existing statutory schemes. The Departments of Treasury and Justice will seek to enhance law enforcement's ability to bring money launderers to justice by working with Congress to implement legislation that addresses the deficiencies in current money laundering statutes.

Priority 1: Work to introduce legislation to address deficiencies in current federal money laundering statutes.

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Lead: Assistant Attorney General, Criminal Division, Department of Justice; Under Secretary for Enforcement, Department of the Treasury;

Goals: Enact Money Laundering legislation that addresses current deficiencies in federal money laundering law. Submit a draft bill to Congress by October 2001.

The fight against money laundering should enjoy broad bipartisan support. The Under Secretary for Enforcement and the Assistant Attorney General, Office of Legislative Affairs, will work in close coordination with the Assistant Attorney General, Criminal Division, to submit a money laundering bill–the Money Laundering Act of 2001—which will include, but not be limited to, the below provisions that will address deficiencies in the current federal money laundering statutes, and enhance criminal money laundering enforcement. The Money Laundering Act of 2001 would:

- criminalize the act of smuggling bulk cash in amounts exceeding $10,000 out of the country, with punishments including imprisonment and forfeiture;
- create a new criminal offense to prohibit the couriering and transporting of more than $10,000 of currency in interstate commerce with knowledge that the money is derived from an unlawful source;[12]
- create a criminal offense that prohibits the laundering of criminally derived proceeds through foreign banks by making it illegal for a person in the United States to send criminal proceeds abroad and launder them in a foreign bank; and
- make foreign public corruption a predicate offense under U.S. money laundering laws.[13]

The Department of Justice has submitted a comprehensive money laundering draft bill for interagency review through the Office of Management and Budget (OMB) process. The Department of the Treasury has cleared the bill and generally supports its provisions. The Departments of Justice and the Treasury will work together to introduce this legislation, and if enacted, will seek to implement these new authorities.

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[12] The federal circuits have disagreed whether the interstate transportation of illicit proceeds constitutes a financial transaction, as required under 18 U.S.C. § 1956. *Compare* United States v. Reed, 77 F.3d 139 (6th Cir. 1996) *with* United States v. Gallo, 927 F.2d 815 (5th Cir. 1991).

[13] Foreign official corruption is not a *per se* predicate offense for money laundering under current U.S. law, nor does the United States have express authority to seize and forfeit proceeds derived from foreign official corruption under the Civil Asset Forfeiture Reform Act of 2000. Current legal provisions hinder law enforcement from pursuing misappropriated foreign assets and preventing criminals from laundering the proceeds of foreign public corruption. These hindrances undermine U.S. efforts to promote democratic institutions and healthy international economic development.

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GOAL 2: IMPROVE THE CAPACITY TO MEASURE THE EFFECTIVENESS OF ANTI-MONEY LAUNDERING EFFORTS.

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GOAL 2:

IMPROVE THE CAPACITY TO MEASURE THE EFFECTIVENESS OF ANTI-MONEY LAUNDERING EFFORTS.

Federal law enforcement must be able to objectively measure the effectiveness of its law enforcement efforts. If anti-money laundering initiatives are not making a significant difference in disrupting money-laundering activity, principles of good government mandate that law enforcement discontinue those efforts.

To evaluate our anti-money laundering initiatives, we must compare current results against past efforts. At the very least, the government should be able to report on a regular basis the significance and number of money laundering investigations, prosecutions, and convictions; the number of seizures; the value of property forfeited in all money laundering related cases; and the criminal market-place price of laundering money. Law enforcement must use this data to compare past and present performance and determine whether progress is being made in combating money laundering. These data collections will further provide law enforcement with a clearer picture of money laundering "hot spots," which will guide policy decisions on the proper allocations of resources, and, at the same time, identify "gaps" where money laundering investigations should be enhanced or prioritized.

The *2001 Strategy*, therefore, tasks the Financial Crimes Enforcement Network (FinCEN) to (1) develop a comprehensive information system that collects relevant data from law enforcement agencies with respect to money laundering enforcement efforts, and (2) produce reports that guide policy makers in evaluating the effectiveness of law enforcement's efforts to combat money laundering activity.

* OBJECTIVE 1: INSTITUTIONALIZE SYSTEMS TO MEASURE SUCCESS OF MONEY LAUNDERING ENFORCEMENT EFFORTS AND RESULTS.

Priority 1: Devise and implement a uniform money laundering case reporting system.

Lead: Director, Financial Crimes Enforcement Network (FinCEN);
Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice;

Goals: Develop a uniform case reporting mechanism to be used by all federal law enforcement agencies to record information that relates to money laundering investigations, prosecutions, convictions, and forfeitures. By September 2001, the Director of FinCEN, the Chief, Asset Forfeiture and Money Laundering Section, and the Director, Bureau of Justice Statistics, will convene a high-level working group to establish standardized reporting procedures for each federal law

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enforcement agency involved in money laundering investigations and prosecutions.

Federal law enforcement agencies have no standardized means of reporting money-laundering case or investigation information. Records are not organized in ways that promote timely reporting and interagency review. However, accountability and meaningful review require accurate, timely, and uniform production of information.

FinCEN and the Bureau of Justice Statistics are ideally positioned to create a money laundering case reporting system. The Director of FinCEN, under the supervision of the Under Secretary for Enforcement, in conjunction with the Assistant Attorney General, Criminal Division, will convene a high-level working group to establish standardized reporting procedures for each federal law enforcement agency for money laundering investigations and prosecutions. However, the reporting procedure will not only report the number of investigations, prosecutions, convictions, seizures, and forfeitures related to money laundering, but also develop a standardized method that determines the significance of each case. Our reports must be weighted to reflect the size and sophistication of organizations successfully dismantled, or for example, whether we are convicting heads of organizations, professional money launderers, or low-level smurfs. Similarly, law enforcement must assess the complexity of the investigative effort that was needed to achieve a successful result. A comprehensive, but readily applicable array of criteria must be developed to give law enforcement the most accurate picture of its efforts.

Developing an accurate uniform information system is a top priority of the *2001 Strategy*, and FinCEN will identify the necessary investment in technology and infrastructure to put these uniform reporting mechanisms in place as quickly as possible to include the resource requirements of affected agencies.

Priority 2: Research other methods for determining the effectiveness of Federal anti-money laundering efforts, including whether law enforcement is impacting the cost of laundering money.

Lead: Director, Financial Crimes Enforcement Network (FinCEN);
Money Laundering Coordination Center, U.S. Customs Service;
Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice.

Goals: Develop methodology for determining the baseline commission percentage for laundering money. By October 2001, the director of FinCEN and the Chief of Asset Forfeiture and Money Laundering Section will establish an interagency group to develop a model to determine the baseline commission percentage for laundering money, so that this figure can be tracked over time.

Law enforcement agencies know from undercover work and experience in money laundering investigations that money launderers generally receive a percentage of the funds laundered. Some evidence suggests that the cost of laundering money currently ranges from 8% to 20% of

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principal. If law enforcement's efforts to combat money laundering are successful, the criminal marketplace should reflect that success as professional money launderers demand higher rates of commission. Thus, one way to determine the effectiveness of anti-money laundering efforts is whether the cost of laundering money is increasing. The *2001 Strategy* tasks FinCEN to explore additional criminal marketplace costs and develop a comprehensive model of the professional money launderer's price of doing business.

Priority 3: Ensure that federal law enforcement agencies provide feedback to FinCEN on the use of SARs and other BSA information.

Lead: Assistant Secretary for Enforcement, Department of the Treasury; Deputy Assistant Attorney General, Criminal Division, Department of Justice.

Goals: Require upper level supervision to ensure that law enforcement provides feedback to FinCEN regarding the utility of BSA-related information. By October 2001, FinCEN will meet with the federal law enforcement bureaus that receive FinCEN reports to assess (i) how the enforcement bureaus are providing feedback to FinCEN, (ii) any problems or issues the bureaus have in this area, and (iii) methods to resolve these problems.

Federal law requires financial institutions to submit currency transaction reports (CTRs) and suspicious activity reports (SARs) to FinCEN. In 2000, FinCEN received and processed 12 million CTRs and 125,000 SARs. FinCEN is tasked with organizing these reports in a manner that assists law enforcement in conducting financial crimes investigations. Law enforcement can access the reports to link banks, customers, accounts, and transactions, and aid them in coordinating investigations, assessing strategies, and generating cases. FinCEN must ensure that BSA-related material is being utilized effectively. However, without feedback from the agencies about "if," "how," and "when" the information is being used, FinCEN cannot evaluate or change its programs to fit the needs of law enforcement.

The *2001 Strategy* directs FinCEN to continue current efforts to obtain feedback from law enforcement agency users. FinCEN will track law enforcement usage and utility of automated queries of BSA-related data as well as FinCEN's analytical reports. If law enforcement personnel do not respond after initial inquiries, the Director of FinCEN will request feedback directly from the appropriate law enforcement agency head. If the agency head does not respond to the FinCEN Director, the Assistant Secretary for Enforcement and the Deputy Assistant Attorney General, Criminal Division, will seek and obtain the required information. FinCEN will coordinate this data and provide appropriate feedback information to federal financial supervisory agencies as needed.

Priority 4: Develop analytic tools to identify money-laundering trends.

Lead: Director, Financial Crimes Enforcement Network (FinCEN); Assistant Commissioner for Investigations, U.S. Customs Service.

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Goals: Implement software solutions to assist in the extraction of trend and pattern information from the national Suspicious Activity Report database. By October 2001, FinCEN will complete the design, development and implementation of a system capable of identifying geographically based trends and patterns in financial transactions reported as suspicious by the nation's financial industry.

Relevant information must be cultivated to determine "hot spot" money laundering areas–those areas where anti-money laundering activities can have the greatest impact. This information is needed to determine the appropriate allocation of resources.

The criminal activity of money laundering, particularly laundering undertaken by organized criminal groups, those engaged in large-scale tax evasion, and those that divert public funds in other countries, usually involves complex financial transactions that are conducted along convoluted pathways across increasingly broad geographic areas. Improved understanding of the money laundering environment is essential (1) to identify the most serious money laundering threats; (2) to predict possible directions in which money laundering methods may evolve (often tied to advances in technology), (3) to measure the effectiveness in law enforcement and regulatory efforts to shut off or slow down the movement of criminal proceeds, and (4) to determine "hot spot" money laundering areas to guide policy makers in determining the appropriate allocation of resources.

Federal law enforcement agencies historically have had little success in identifying trends and patterns in money laundering because the available data has been geared more to the identification of investigative subjects than to the methods, techniques and pathways supporting illicit financial transactions. Implementation of the Suspicious Activity Report (SAR) requirement in 1996, however, created an opportunity to begin to study seriously the trends and patterns in money laundering. SARs contain detailed information about suspicious activity, and most importantly, a narrative section in which the filer can detail why they viewed the reported transaction as unusual.

During FY-2000, FinCEN began development of a system that arranges information contained within the national SAR database into an understandable set of derivative databases that are more easily accessible for analysis. The prototype system will make it possible to construct trends and patterns in organized criminal financial activity by pinpointing the geographic scope of the activity, defining the nature of the activity, and building a profile of the subjects involved in the activity.

Further development of the prototype system is necessary, especially in the areas of improving user interface and generating a fully developed series of automated reports to assist in the trend and pattern analysis of large-scale, complex money laundering activity.

Priority 5: Review the costs and resources devoted to anti-money laundering efforts to allow for inform budget allocations.

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Lead: Assistant Secretary for Management, Department of the Treasury; Assistant Attorney General for Administration, Department of Justice; Office of Management and Budget (OMB).

Goals: Develop a comprehensive budget review of resources devoted to anti-money laundering programs, and ensure that these resources are most appropriately and effectively used. By October 2001, the Departments of Treasury and Justice, in coordination with the Office of Management and Budget, will establish a high-level working group to include all elements of federal government that have a role in anti-money laundering programs to identify enforcement-related expenses.

Efforts to determine the effectiveness of money laundering initiatives must include a review of law enforcement costs. To capture the costs of enforcement, we will create an interagency working group that will develop a uniform system that identifies costs through timely collection of data relating to money laundering enforcement. This information will guide policy makers, who must review current spending levels and determine if those levels are consistent with the goals and objectives expressed in the *2001 Strategy*.

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GOAL 3: PREVENT MONEY LAUNDERING ACTIVITY THROUGH COOPERATIVE PUBLIC-PRIVATE EFFORTS AND NECESSARY REGULATORY MEASURES.

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GOAL 3:

PREVENT MONEY LAUNDERING ACTIVITY THROUGH COOPERATIVE PUBLIC-PRIVATE EFFORTS AND NECESSARY REGULATORY MEASURES.

In addition to the Goal 1 component of aggressive enforcement, the *2001 Strategy* emphasizes prevention. Efforts to prevent money laundering must include an effective regulatory regime and close cooperation between the public and private sectors to deny money launderers easy access to the financial sector.

In creating and implementing effective regulatory procedures, policy makers must balance the needs of law enforcement against the compliance costs and privacy interests of the financial industry and the public. At the very least, Treasury must ensure that the information required to be reported is being effectively utilized for investigative purposes. With the implementation of Goal 2, law enforcement will continually measure the effectiveness of its programs, and evaluate how to refine regulations to increase regulatory benefits and decrease regulatory burdens.

All regulations and guidance procedures that the government proposes must be reasonable and cost-effective. Government must renew its commitment to balance the value of reported information with the cost of compliance and privacy concerns. Therefore, to design and implement an effective and efficient preventative program, the government must (1) examine the efficacy of existing reporting obligations, (2) enhance the ability of U.S. financial institutions to defend against money laundering, including through the use of foreign correspondent banks, (3) expand, as necessary, the types of financial institutions that are subject to BSA reporting requirements, and (4) increase the usefulness of information that financial institutions report to law enforcement and federal financial supervisory agencies.

* OBJECTIVE 1: EXAMINE THE EFFICACY OF EXISTING REPORTING REQUIREMENTS.

The Bank Secrecy Act (BSA) imposes requirements on financial institutions to report currency transactions over $10,000 and transactions of a suspicious nature. This information is intended to assist law enforcement in their money laundering investigations. Reporting requirements, however, impose costs on the financial sector. The *2001 Strategy* recognizes that the United States must be sensitive to these added costs. To this end, Treasury Enforcement must obtain accurate information on actual costs of compliance imposed on financial institutions. Our policy makers must be able to rely on accurate data, and evaluate whether the benefits of regulation justify the costs imposed. The *2001 Strategy* is committed to ensuring that the costs imposed on financial institutions are neither unreasonable nor overly burdensome.

Priority 1: Survey depository institutions to determine the actual costs of Currency Transaction Reports (CTRs) and Suspicious Activity Reports (SARs).

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Lead: Assistant Secretary for Enforcement, Department of the Treasury; Assistant Secretary for Financial Markets, Department of the Treasury; Director, Financial Crimes Enforcement Network (FinCEN).

Goals: Prepare a detailed report regarding the CTR and SAR reporting costs imposed on depository institutions, including large, medium, and small sized institutions. By February 2002, the Department of the Treasury will prepare a survey that will be posted on federal bank regulators' and FinCEN's websites.

The *2001 Strategy* tasks the Bank Secrecy Act Advisory Group[14] to work with FinCEN and federal bank regulators to develop a survey to determine the costs of federal regulatory compliance imposed on large, medium, and small-scale depository institutions. The creators of the survey must ensure an appropriate statistical sample of the financial industry and distribute the surveys accordingly. Because such a survey may impose significant costs to disseminate, FinCEN and the federal bank regulators will prepare a web-based version, which institutions can access on all of the agencies' websites.

Priority 2: Work with the financial sector to increase utilization of existing Currency Transaction Report (CTR) filing exemptions for low-risk financial transactions.

Lead: Assistant Secretary for Enforcement, Department of the Treasury; Assistant Secretary for Financial Markets, Department of the Treasury; Director, Financial Crimes Enforcement Network (FinCEN).

Goals: Increase utilization of current CTR filing exemptions. By November 2001, FinCEN will consult with the Bank Secrecy Act Advisory Group to develop a methodology to increase usage of current CTR filing exemptions.

The Bank Secrecy Act (BSA) requires certain financial institutions to preserve specified transaction and account records, and file CTRs for currency transactions of more than $10,000 with the Department of the Treasury.[15] In 1994, Congress enacted legislation to reduce the number of CTRs filed by exempting certain low-risk transactions, including currency transactions conducted by state government agencies or other financial institutions, entities on major stock exchanges, and "qualified business customers" who operate cash intensive businesses and make frequent cash deposits.[16] Many entities in the financial sector, however, continue to report exempted transactions.

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[14] The Bank Secrecy Act Advisory Group is chaired by the Under Secretary for Enforcement, Department of the Treasury. It is co-chaired by the Assistant Secretary for Enforcement, the Director of FinCEN, and a representative of the financial sector. Congress created the group to act as a liaison between law enforcement and the private sector regarding BSA-related reporting information. *See* Pub. L. 102-550, Title XV, Subtitle F, § 1564, 106 Stat. 4073 (1992).

[15] *See* 31 C.F.R. 103.22; 31 U.S.C. § 5313.

[16] *See* 31 U.S.C. § 5313(d) – (g) (providing mandatory CTR-filing exemptions including transactions between a depository institutions, state or federal deposits, and deposits by any business or category of businesses that have little or no value for law enforcement purposes, and discretionary exemptions including "qualified business customers").

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The Treasury Department must work to educate the financial sector about CTR-exempt transactions. FinCEN estimates that if financial institutions complied with current transaction exemptions, annual CTR filings would be reduced by at least 30 percent, substantially decreasing the burden imposed on the financial sector, FinCEN, and FinCEN's customers. Moreover, there is no reason to report cash transactions that have no value to law enforcement. If financial institutions know about the transaction exemptions, we must work with them to determine why they are not taking advantage of the exemptions, and develop mechanisms that will enable them to change their reporting systems so that exempted transactions are not reported to the Treasury Department.

Priority 3: **Survey financial sector regarding the possible expansion of currency transaction reporting exemptions.**

Lead: Assistant Secretary for Enforcement, Department of the Treasury;
Assistant Secretary for Financial Markets, Department of the Treasury;
Director, Financial Crimes Enforcement Network (FinCEN).

Goals: Submit a report that outlines the financial industry's recommendations for further CTR filing exemptions. By October 2001, FinCEN will meet with the Bank Secrecy Act Advisor Group to examine possible additional categories of CTR filing exemptions.

Each year, FinCEN receives over 12 million currency transaction reports (CTRs). This volume places a huge burden on the financial sector, FinCEN, and FinCEN's customers. Millions of these reports, however, are of little value to law enforcement because they are low-risk transactions and subject to CTR filing exemptions.

FinCEN has published a temporary rule, which went into effect last year, that would expand the types of accounts that may be exempted from CTR reporting. Efforts should be made to encourage banks to use this rule, and in addition, FinCEN will meet with financial sector representatives to examine additional categories of CTR filing exemptions for low-risk transactions. CTR reduction is a priority and we must further reduce CTR filings without exempting those that have criminal investigative value.

* OBJECTIVE 2: WORK TO EXPAND TYPES OF FINANCIAL INSTITUTIONS SUBJECT TO EFFECTIVE BANK SECRECY ACT REQUIREMENTS AS NECESSARY.

Previous *National Money Laundering Strategies* identified the fact that depository institutions are subject to more stringent BSA requirements than other types of financial institutions as a weakness in the anti-money laundering strategy. Currently, only those institutions that come under the jurisdiction of the federal bank supervisory agencies are required to file SARs. To rectify this weakness, the *2000 Strategy* called upon the Department of the Treasury to issue final rules requiring suspicious activity reporting by money services businesses (MSBs) and casinos, and to work with the Securities and Exchange Commission (SEC) in proposing rules for

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suspicious activity reporting by brokers and dealers in securities. The priorities below reflect the progress that has been made in this area, and reaffirm our commitment to accomplish each task.

Priority 1: Work with the SEC to propose rules for reporting suspicious activity by brokers and dealers in securities.

Lead: Director, Financial Crimes Enforcement Network (FinCEN);
Assistant Secretary for Enforcement, Department of the Treasury;
Securities Exchange Commission (SEC).

Goals: Issue a proposed rule and draft form for suspicious activity reporting by securities brokers and dealers (SAR-S), and begin to develop compliance guidance for the industry. Additionally, continue to educate the industry about the need to develop systems to guard against and detect money-laundering abuse by its customers. By January 2002, FinCEN will prepare and circulate for public comment a proposed rule requiring brokers and dealers in securities to file SARs, and will work with the SEC's Office of Compliance, Inspection and Examination to develop compliance guidelines for the industry. By June 2002, after review of the comments, a final rule will be issued.

FinCEN has discussed with SEC staff, self-regulatory organizations, law enforcement, and representatives from the securities industry, the measures necessary to implement an effective and practical system to detect and report suspicious transactions conducted by customers of brokers and dealers.

These organizations were predominantly of the view that because of the manner in which financial activity is conducted through brokerage firms, special rules and systems need to be applied to this industry to ensure conformity with existing examination and enforcement programs of securities regulators. Further, special rules and systems are appropriate because the securities industry generally is not utilized during the "placement" stage of a money laundering operation. However, the services and products provided by the securities industry, including (i) the efficient transfer of funds between accounts and to other financial institutions, (ii) the ability to conduct international transactions, and (iii) the liquidity of securities, do provide opportunities for money launderers to obscure and move illicit funds.

In 2000, FinCEN and the SEC met with federal banking regulators and federal and state law enforcement to discuss several key issues associated with the development of a SAR regulatory regime for broker-dealers. Thereafter, FinCEN drafted a proposed rule and, in April 2001, submitted it to the staff of the SEC for its review on technical and policy grounds. In June 2001, the SEC prepared comprehensive written comments and suggestions. FinCEN will continue to work closely with the staff of the SEC to finalize and publish a proposed SAR rule by January 2002, and publish a final rule by June 2002.

Implementation of a SAR regime for the securities industry is an extension of FinCEN's broader effort to implement a comprehensive system of suspicious activity reporting for all significant providers of financial services. FinCEN, in consultation with the SEC and the industry's self-

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regulatory organizations, intends to issue a proposed rule requiring SAR reporting for the securities industry, together with a draft SAR-S reporting form and compliance guidance. After the proposed rule's publication, FinCEN will hold at least two regional meetings to receive specific input on ways to make these requirements as effective as possible without imposing undue burdens on the industry or its customers. The input gained from these meetings will then be used in the preparation of the final rule, as well as the subsequent SAR guidance document.

Priority 2: Ensure that money services businesses (MSBs) are educated about their obligations under the new rules that require them to register and report suspicious activity.

Lead: Director, Financial Crimes Enforcement Network (FinCEN);
Assistant Secretary for Enforcement, Department of the Treasury;
Compliance Director, Small Business/Self-Employed Division, Internal Revenue Service (IRS).

Goals: Accelerate implementation schedule to ensure meeting new implementation dates. By December 2001, publish final MSB registration form and proposed SAR form, and complete registration guidance materials and web site.

FinCEN has been actively addressing three challenges: (i) the complexity of the MSB industry[17] and the impact this complexity has on the implementation of the new reporting rules; (ii) the need to build the government program infrastructure to implement both rules simultaneously; and (iii) orchestrating the educational outreach program to such a diverse industry through development of forms, guidance, and other materials. To address these challenges, FinCEN has issued two rules. First, the MSB industry must register with the Department of the Treasury and, second, two classes of MSB's must report suspicious activity: (i) money transmitters; and (ii) issuers, sellers, and redeemers of money orders and travelers checks.

To ensure the rules are implemented effectively, efficiently, and cohesively, FinCEN has extended the MSB registration date to June 30, 2002, and the MSB suspicious activity reporting requirement to October 1, 2002. This will allow the industries, FinCEN, and the IRS to operate the registration system before adding the additional SAR requirements, as well as allowing the outreach campaign to continue.

FinCEN has made progress in each category through meetings with a number of industry representatives, hiring a contractor to develop the outreach campaign, holding focus groups throughout the country which developed information used to guide the creation of the rest of the education campaign, and publication of the proposed MSB registration form. Additional efforts are underway to create the necessary program and training materials, to build the various databases needed to process and house the data collected, and to work with the IRS to develop the implementation program. Development of the final MSB and proposed SAR form, as well as

[17] The MSB industry is comprised of more than eight multi-national corporations and 160,000 independent or local businesses across the country that serve as agents of the larger companies or offer independent products.

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the website and guidance materials, will help prepare the industry for compliance. The website will contain a guide which will allow any MSB to determine whether it is subject to the BSA, and if so, how the BSA applies to that MSB and what the MSB must do to comply with the regulation.

The Secretary of the Treasury has delegated the responsibility to the IRS to examine certain non-bank financial institutions, including MSBs, to ensure compliance with the BSA.[18] The IRS performs essential functions to administer the BSA, including identifying institutions that are subject to BSA requirements, educating them regarding their BSA obligations, and conducting BSA compliance examinations. The IRS will name an MSB liaison to FinCEN to work on MSB and SAR implementation planning by September 1, 2001, and a comprehensive MSB implementation plan regarding functions, including the hiring and training of additional staff, will be submitted by December 31, 2001.

Priority 3: Provide an additional opportunity for the industry to comment on a draft rule requiring the reporting of suspicious activity by casinos and card clubs.

Lead: Director, Financial Crimes Enforcement Network (FinCEN);
Assistant Secretary for Enforcement, Department of the Treasury;
Compliance Director, Small Business/Self-Employed Division, Internal Revenue Service (IRS).

Goals: Issue a clarification and seek industry comments on a proposed rule requiring suspicious activity reporting for the casino and card club industries. Once the rule and form are issued, FinCEN will engage in a comprehensive outreach program with the casino and card club industries and with their state regulators, and provide revised guidance to the industry on SAR compliance issues. By December 2001, FinCEN will renotice the proposed SAR rule and invite comment on whether the standards for reporting suspicious activity are flexible and clear enough to apply to suspicious activity in a casino or card club. After considering these comments, FinCEN will finalize the SAR rule and thereafter provide outreach and guidance to the industry on these new requirements. In addition, FinCEN will publish for comment a proposed final SAR form and instructions.

On May 18, 1998, FinCEN published a proposed rule in the Federal Register that requires casinos and card clubs subject to the BSA to report suspicious transactions. The proposed standards for reporting were similar to those in effect for banks, but with a lowered threshold of $3,000. A new form was developed–Suspicious Activity Report for Casinos (SARC)–and is currently utilized by Nevada casinos, which are already subject to a state requirement to file SARCs with FinCEN.

After FinCEN issued the proposed SAR rule for casinos and card clubs, it received a significant number of written and oral comments expressing concern that the standards for reporting

[18] *See* 31 C.F.R. § 103.46(b)(8) and Treasury Directive 15.41.

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suspicious activity did not fully address the activities of a casino or card club. FinCEN will re-notice in December 2001 and will seek further comments, with a goal of issuing a final rule. Once the rule is finalized, FinCEN will undertake a concerted outreach effort (which will include SAR compliance guidance) with the casino and card club industries and their state regulators to assist federal authorities in ensuring compliance with these new requirements.

* OBJECTIVE 3: INCREASE USEFULNESS OF REPORTED INFORMATION TO LAW ENFORCEMENT AGENCIES AND THE FINANCIAL INDUSTRY.

Information sharing among law enforcement, regulators, and the regulated industry is crucial to the success of this country's anti-money laundering strategy. The past year has seen increased public-private sector dialogue about law enforcement's use of reported information and how the government's analysis of reported information could be made more useful not only to law enforcement, but to the financial industry itself. As noted elsewhere in the *2001 Strategy*, reporting requirements impose costs on financial institutions, and thus the government must restrict its reporting requirements to that information which is useful for fighting financial crime. In 2001, FinCEN will continue its work to ensure that the SAR program operates as a collaborative effort among all the parties involved.

Priority 1: FinCEN will continue to provide information to financial institutions and law enforcement from SARs and other BSA reports concerning the utility of these reports.

Lead: Director, Financial Crimes Enforcement Network (FinCEN);
Assistant Secretary for Enforcement, Department of the Treasury.

Goals: Prepare and disseminate two issues of *The SAR Activity Review–Trends, Tips and Issues*, and implement an industry-driven survey mechanism to determine the value of the publication. By November 2001, FinCEN will publish two issues of *The SAR Activity Review*. In cooperation with the financial industry, FinCEN will develop a survey designed to statistically capture viable feedback on the value of the publication to the industry, and to provide financial institutions the opportunity to suggest changes in format, content, and overall objectives.

The Bank Secrecy Act Advisory Group created a SAR Feedback Subcommittee, co-chaired by FinCEN and the American Bankers Association, to develop and implement a system for addressing industry interest in understanding the value of BSA information–especially SARs–to government recipients of the information. The Subcommittee is composed of representatives of the financial industry, financial regulators, law enforcement, and FinCEN.

The Subcommittee agreed to prepare and disseminate a periodic report that would address the three primary areas of concern identified in initial meetings: (i) analytic feedback on money laundering trends, patterns and methodologies; (ii) utility and usage of SARs by law enforcement; and (iii) banking industry compliance with BSA requirements. The Subcommittee agreed that the report, *The SAR Activity Review–Trends, Tips and Patterns,* would initially be

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published twice a year with an ultimate goal of up to four issues annually. The first issue was published in October 2000, and the second issue was released in June 2001.

Financial industry representatives, federal regulators and federal law enforcement are expected to continue to actively participate in the Working Group. FinCEN will continue to coordinate the collection of SAR use and utility information from Treasury participants, including the Customs Service, Secret Service, and Internal Revenue Service. The Department of Justice, including the Federal Bureau of Investigation, will continue to contribute to this work.

Priority 2: The federal bank regulatory agencies will continue to identify and implement enhancements to their examination procedures where necessary to address the ever changing nature of money laundering.

Lead: All Federal Bank Regulators.

Goals: Ensure that anti-money laundering supervision is risk-focused, with increased emphasis on identifying those institutions or practices that are most susceptible to money laundering. Each federal bank supervisory agency will continue to review existing examination procedures and, when necessary, revise, develop and implement new examination procedures consistent with the goal identified above. By October 2001, the OTS will issue supplemental guidance to examiners based on its analysis of the efforts of other agencies.

In September 2000, the OCC issued its updated Bank Secrecy Act/Anti-Money Laundering Examination Handbook, applicable to banks supervised by the OCC and to national bank examiners. The handbook establishes examination procedures to evaluate a bank's system to detect and report suspicious activity, and identifies common money laundering schemes (e.g., structuring, the Black Market Peso Exchange, Mexican Bank Drafts, and factored third-party checks). The handbook also identifies high-risk products and services, including international correspondent banking relationships, special use accounts, and private banking, and establishes examination procedures to address these subjects. The revised examination procedures are more risk-focused, and require transaction testing at every bank examination.

As described above, the OCC initiated a program to identify banks that may be vulnerable to money laundering and to examine those banks using agency experts and specialized procedures. Some of those examinations focused on foreign correspondent banking. Banks are selected for such examinations based on, among other things, their location in high-intensity drug trafficking or money laundering areas, law enforcement leads, excessive currency flows, significant private banking activities, suspicious activity reporting and large currency transaction reporting patterns, and funds transfers or account relationships with drug source or stringent bank secrecy countries.

In addition to these efforts undertaken by the OCC, the OTS implemented examination procedures that were updated in 1999. The FDIC is also in the process of issuing revised Bank Secrecy Act/Anti-Money Laundering risk-focused examination procedures. The Federal Reserve Board has incorporated the use of Risk-Focused Supervision Modules in their examination

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process. These modules are intended to move the examination procedures to a more risk-focused approach, concentrating less on technical compliance and more on ensuring that banks implement effective systems to manage operational, legal, and reputational risks as they pertain to anti-money laundering efforts and BSA compliance.

Priority 3: Study how technological change impacts money-laundering enforcement.

Lead: Assistant Attorney General, Criminal Division, Department of Justice;
Director, United States Secret Service;
Director, Financial Crimes Enforcement Network (FinCEN).

Goals: Determine if technologically advanced payment systems have been used to conduct illicit activity, and if so, plan a conference in 2002 to consider the implications of technological change on money laundering enforcement efforts and regulations. By September 2001, Treasury will form a working group to study whether technologically advanced payment systems have been used to launder dirty money. If it is determined that these systems have been used to commit illicit financial crimes, the committee will organize and sponsor a conference during 2002 to explore strategic responses.

Technology provides money launderers new avenues to disguise the source and ownership of their illicit proceeds. Internet money transfers and new payment technologies such as "e-cash,"[19] electronic purses, and smart-card based electronic payment systems, make it more difficult for law enforcement to trace money laundering activity and potentially easier for money launderers to use and store their illegitimate funds. Although the Bank Secrecy Act requires financial institutions to file reports and record transactions, the internet offers "peer to peer" transactions and other payment methods that may take place without the intermediary of a financial institution. These faceless transactions and anonymous dealings pose new challenges to law enforcement that must be addressed.

FATF has recognized the challenges of electronic money transfers and storage, and has directed countries "to pay special attention to money laundering threats inherent in new or developing technologies that may favor anonymity, and take measures, if needed, to prevent their use in money laundering schemes."[20] The Department of the Treasury will organize an interagency planning group to determine if individuals are using these methods to conduct illicit financial

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[19] Electronic cash, or "e-cash," is a digital representation of money and may reside on a "smart card" or on a computer hard drive. Using special readers, users subtract stored monetary value from the card or, in the case of computer e-cash, deduct monetary value from the electronic account when a purchase is made. When the monetary value is depleted, the user discards the card or, in some systems, restores value using specially equipped machines. Telephone calling cards are the most widely used stored-value smart cards.

Smart cards can also store vast quantities of data in a highly secure manner. Smart cards can serve many functions, including credit, debit, security (building or computer access), and storage of medical or other records. Depending on the specifications determined by the issuer, e-cash value stored on a smart card may be transferred between individuals in a peer-to-peer fashion or between consumers and merchants.

[20] Financial Action Task Force's Forty Recommendations, Number 13, <http://www.oecd.org/fatf/40Recs_en.htm> (visited July 15, 2001).

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activity. Thereafter, the planning group will sponsor a conference to be held during 2002 that will explore the implications of technological change on money laundering enforcement efforts. The conference will review electronic money laundering methods and recommend strategies to counter these schemes.

Priority 4: Continue to address the role of legal and accounting professionals in combating money laundering.

Lead: Director, Financial Crimes Enforcement Network (FinCEN);
Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice.

Goals: Educate legal and accounting professional organizations with regard to anti-money laundering efforts. Analyze within the FATF's review of the Forty Recommendations the appropriate role of these professionals in combating money laundering. By February 2002, develop a draft approach within the FATF to discuss with industry representatives and non-FATF members the role of professionals within the Forty Recommendations.

Because of the role they play as "gatekeepers" to the domestic and international financial system, professionals such as lawyers and accountants may be positioned to detect and deter money laundering or to facilitate the crime. A Gatekeepers Working Group has engaged in a first round of candid discussions with a range of professional bodies to solicit their efforts in assuring that their members and the businesses they serve are not unwittingly complicit in money laundering. The Working Group will continue its efforts to analyze existing professional legal and accounting literature and standards for their application, or adequacy, to detect and prevent money laundering. The Working Group plans an assessment of recent and planned educational efforts, especially as they relate to the complementary efforts of the FATF Working Group C on Gatekeepers.

*** OBJECTIVE 4: ENHANCE THE ABILITY OF U.S. FINANCIAL INSTITUTIONS TO DEFEND AGAINST MONEY LAUNDERING THROUGH FOREIGN CORRESPONDENT BANKS.**

Priority 1: Discuss approaches to reduce the threat of money laundering posed by foreign correspondent banks.

Lead: Under Secretary for Enforcement, Department of the Treasury;
Under Secretary for Domestic Finance, Department of the Treasury.

Goals: Develop a set of "best practices" to minimize the money laundering exposure of financial institutions via the private banking and correspondent banking sectors of their business. By October 2001, Treasury Department officials and federal bank regulatory representatives will establish a federal/private working group to examine the threat of money laundering posed by foreign correspondent banks. By December 2001, the working group will

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make recommendations to reduce the threat of money laundering exposure to these banks.

The use by unknown foreign account holders of a U.S. financial institution's correspondent bank account at that foreigner's own bank hinders law enforcement's ability to combat money laundering. The U.S. Senate's Permanent Subcommittee on Investigations recognized this problem and issued a comprehensive staff report on the vulnerability of correspondent banking to money laundering activity. Although federal regulators exercise Bank Secrecy Act regulatory authority over a financial institution's activities in the United States, the regulators do not have the statutory authority to regulate non-U.S. operations of a foreign-licensed institution or the affiliate of a foreign-licensed institution that operates outside the United States because the BSA does not have extraterritorial application.

Law enforcement must address money laundering in all its forms. Therefore, Treasury officials and federal bank regulators will convene a working group to draft guidelines for anti-money laundering policies and procedures that relate to correspondent banking, including shell banks, offshore banks, and institutions in high-risk areas. The working group will consider current efforts to address the problem, including the New York Clearing House Association's draft guidelines concerning correspondent bank policies and the OCC's program to identify banks that may be especially vulnerable to money laundering activity.[21] The working group should also consider whether to propose that FATF address foreign correspondent banking in the revision of its Forty Recommendations.

The Department of the Treasury will continue to encourage U.S. financial institutions to review existing and future relationships with correspondent account customers to determine whether to apply heightened anti-money laundering safeguards to any of these relationships.

Priority 2: Require foreign banks that maintain a correspondent account in the U.S. to appoint an agent who is authorized to accept service of legal process.

Lead: Under Secretary for Domestic Finance, Department of the Treasury;
Under Secretary for Enforcement, Department of the Treasury;

Goals: Issue a proposed regulation to require U.S. banks that offer correspondent accounts to foreign financial institutions to require those institutions to appoint an agent in the U.S. who is authorized to accept service of legal process. By October 2001, officials from the Department of the Treasury and federal bank regulatory agencies will draft a proposed regulation.

Federal regulatory and enforcement officials need to be able to access the records of non-U.S. citizens who move money in, out, and, through the U.S. via correspondent bank accounts that foreign banks maintain with U.S. banks. Currently, no provision requires the foreign bank to

[21] The OCC selects banks vulnerable to money laundering for examination based on location in high-intensity drug trafficking or money laundering areas, law enforcement leads, excessive currency flows, significant private banking activities, suspicious activity reporting patterns, large currency transaction reporting patterns, and fund transfers or account relationships with drug sources or countries with stringent bank secrecy laws.

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accept service of process in the U.S. for information relating to the users of its correspondent account, and the foreign banks are not required to produce records relating to those accounts as a condition of maintaining a correspondent account with a U.S. financial institution.

The Department of the Treasury and other interested agencies will draft and issue a proposed regulation to require U.S. banks that offer correspondent accounts to foreign banks to require those banks to appoint an agent in the U.S. who is authorized to accept service of legal process for information relating to the correspondent account that the foreign bank maintains in the U.S.

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GOAL 4: ENHANCE PARTNERSHIPS WITH STATE AND LOCAL GOVERNMENTS TO FIGHT MONEY LAUNDERING THROUGHOUT THE UNITED STATES.

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GOAL 4:

ENHANCE PARTNERSHIPS WITH STATE AND LOCAL GOVERNMENTS TO FIGHT MONEY LAUNDERING THROUGHOUT THE UNITED STATES

The *2001 Strategy* recognizes the importance of state and local government in money laundering prevention, detection, and enforcement, and draws upon this important resource in its fight against money laundering.

The Money Laundering and Financial Crimes Strategy Act of 1998 created the Financial Crime-Free Communities Support Program (C-FIC).[22] Overseen by the Department of the Treasury and administered by the Department of Justice's Bureau of Justice Assistance (BJA), Office of Justice Programs (OJP), C-FIC is designed to provide technical assistance, training, and information on best practices to support state and local law enforcement efforts to detect and prevent money laundering and other financial crime activity. In FY2000, Congress appropriated $2.9 million for C-FIC, and in October 2000, Congress awarded inaugural C-FIC grants to nine different agencies throughout the country.

The Departments of the Treasury and Justice have solicited new applications from eligible candidates and intend to disperse $2.5 million in C-FIC funds by September 2001. The Departments of the Treasury and Justice will also continue to reach out to state and local partners for input on the *Strategy* to ensure consistency between federal, state and local priorities and programs.

* OBJECTIVE 1: PROVIDE SEED CAPITAL FOR STATE AND LOCAL COUNTER-MONEY LAUNDERING ENFORCEMENT EFFORTS.

Priority 1: Review applications and award grants under the C-FIC program.

Lead: Assistant Secretary for Enforcement, Department of the Treasury; Director, Bureau of Justice Assistance (BJA), Department of Justice.

Goals: Award approximately $2.5 million in C-FIC grant funds to eligible applicants. By September 28, 2001, complete review of C-FIC applications and award the next round of C-FIC monies.

The Treasury Department, in coordination with the Justice Department, operates the C-FIC program on a competitive basis. C-FIC grants are to be used as seed money for state and local programs that seek to address money-laundering systems within their areas. State and local personnel can use grant funds, for example, to build or expand financial intelligence computer systems, train officers to investigate money-laundering activity, or hire auditors to monitor

[22] *See* Pub. L. 105-310, 112 Stat. 2941 (1998).

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money flows in certain types of high-risk businesses. In assessing and analyzing the peer review rankings, BJA and Treasury give special preference, pursuant to 31 U.S.C. § 5354(b), to applicants who "demonstrate collaborate efforts of two or more State and local law enforcement agencies or prosecutors who have a history of Federal, State, and local cooperative law enforcement and prosecutorial efforts in responding to such criminal activity."[23]

The emphasis of C-FIC grants is to award applicants who propose a strategic and collaborative response to money laundering activity. An applicant's location in or near a HIFCA will be considered a favorable factor for a C-FIC candidate, as HIFCAs are areas that have been formally designated as areas of serious money laundering concern that merit an increased focus of federal, state, and local efforts. Although state and local programs within HIFCAs are particularly appropriate grant candidates, any qualifying state or local law enforcement agency or prosecutor's office may compete for and be eligible to receive a C-FIC grant. Applications for C-FIC grants are now available.[24]

Priority 2: Evaluate the progress of existing C-FIC grant recipients.

Lead: Assistant Secretary for Enforcement, Department of the Treasury; Director, Bureau of Justice Assistance (BJA), Department of Justice.

Goals: Treasury and Justice will collect information from the 2000 C-FIC recipients and evaluate the effectiveness of the program. By August 2001, BJA will collect information from each C-FIC regarding the effectiveness of the program.

Following a competitive process, the Department of the Treasury selected nine initial grantees of C-FIC funds in Fall 2000. The initial grantees and the approved use of their C-FIC monies are as follows:

San Diego Police Department: The San Diego Police Department (SDPD) applied for C-FIC monies to fund two full-time detectives to work on money laundering investigations and to participate on the existing SAR review team administered by the U.S. Attorney's Office for the Southern District of California. The C-FIC-funded detectives were to communicate regularly with both the Los Angeles and Southwest border HIFCA Task Forces. The SDPD was also to use the C-FIC funds to purchase computer equipment and provide training necessary for analytical support.

San Bernardino County Sheriff's Department: The San Bernardino County, California Sheriff's Department requested C-FIC monies to fund the creation of a money laundering investigations task force unit, which functions within a regional narcotics task force. C-FIC monies were to

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[23] 31 U.S.C. § 5354(b).

[24] The Department of the Treasury and BJA have developed the application package for the next round of C-FIC grant funds, and posted the materials on the BJA website (www.ojp.usdoj.gov/BJA). Applications were due by July 6, 2001. It is anticipated that the Department of the Treasury will award approximately $2.5 million in C-FIC grant monies, but that no single C-FIC grant will exceed $300,000.

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fund the unit's personnel costs while San Bernardino County pays for the unit's operational and administrative expenses. The unit was to target the shipment of bulk cash across the Mexican border.

New York State Police: The New York State Police applied for C-FIC funds to create a financial crimes investigation team to focus on money laundering investigations in upstate New York. The C-FIC monies were to pay for personnel expenses and cover the costs of purchasing computer support equipment. The financial crimes investigation unit was to work with State and local law enforcement agencies, regulatory agencies, and financial institutions to identify suspicious activity and to conduct preliminary investigations. The unit was to exchange information with the New York/New Jersey HIFCA Task Force, and collaborate with state regulatory and enforcement agencies.

New York Attorney General's Office: The New York Attorney General's Organized Crime Strike Force applied for C-FIC monies to commission a non-public study to analyze the major geographic money laundering problem areas within New York. The study was expected to enhance law enforcement's ability to allocate its resources in order to have the greatest deterrent effect on narcotics sales in New York.

Arizona Attorney General's Office: The Arizona Attorney General's Office requested C-FIC funds to establish a Southwest Border Money Transmitter Program to examine the domestic movement of laundered funds through money transmitters and money service businesses (MSBs). The C-FIC-funded program was to target bulk shipment of cash along the Southwest border, a primary purpose of the Southwest border HIFCA Task Force.

Texas Attorney General's Office: The Texas Attorney General's Office, Special Crimes Division requested C-FIC monies to fund a bulk currency prosecution project in order to expand the number of bulk cash smuggling investigations and prosecutions. The Texas Attorney General's project was to focus on the movement of cash through correspondent accounts, money exchanges, and armored car services.

Illinois State Police: The Illinois State Police applied for C-FIC monies to fund a money laundering intelligence and investigations support unit. The State Police was also to use C-FIC funds to finance training programs and purchase computer equipment to support the unit.

Chicago Police Department: The Chicago Police Department applied for C-FIC monies to create a money-laundering unit to develop and investigate cases for prosecution. The officers in the unit were to receive training in accounting, finance, banking, economics, real estate, computers, and business law, as needed.

Florida State Attorney's Office, 15th Judicial District (West Palm Beach): The Florida State Attorney's Office in West Palm Beach, Florida requested C-FIC grant monies to establish a task force to review Suspicious Activity Reports (SARs) in order to identify and target significant money laundering targets in the region. The task force was to share intelligence about money laundering activity with appropriate law enforcement agencies.

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BJA will circulate a questionnaire to C-FIC award winners in July 2001 and January 2002 to collect information (number of arrests, indictments, seizures, and forfeitures that related to the C-FIC program) to help determine the effectiveness of the grants. The questionnaire will also measure the program's coordination and cooperation with HIFCA Task Forces.

* OBJECTIVE 2: IMPROVE COORDINATION WITH STATE AND LOCAL ENFORCEMENT AGENCIES.

HIFCA Task Forces, the centerpiece of the federal government's enforcement effort, are designed to include the participation of all relevant state and local enforcement, regulatory, and prosecution agencies. The *2001 Strategy*, therefore, makes it a priority to ensure that state and local personnel participate as strategic members of the HIFCA Task Forces.

Priority 1: Increase involvement of state and local enforcement agencies through participation in the HIFCA Task Forces and SAR Review Teams.

Lead: Assistant Secretary for Enforcement, Department of the Treasury;
HIFCA Task Forces;
HIFCA Working Group.

Goals: Each HIFCA Task Force and SAR Review Team will expand state and local participation in money laundering investigations and prosecutions. By October 2001, each HIFCA Task Force will report to the HIFCA Working Group regarding the participation of state and local enforcement, regulatory, and prosecution agencies in the Task Force, and notify the Working Group about how the Task Force will seek to expand participation to include all relevant entities.

The active participation of state and local enforcement, regulatory, and prosecution agencies is vital to the success of federal money laundering programs. State and local officials have in-depth knowledge about the activities and persons that operate within their jurisdiction. HIFCA Task Forces and SAR Review Teams, therefore, will seek to incorporate and leverage this information and talent whenever possible.

The New York/New Jersey HIFCA Task Force already employs the talents of the New York City District Attorney's Offices and the New York State Banking regulators in its work, and is a good model of federal, state, and local cooperation and coordination.

* OBJECTIVE 3: ENHANCE THE EFFECTIVENESS OF STATE AND LOCAL LAW ENFORCEMENT'S ACCESS TO AND USE OF BANK SECRECY ACT (BSA) DATA.

The active participation of state and local law enforcement in accessing BSA data is crucial to their effectiveness in combating money laundering. State and local law enforcement agencies have direct access to BSA information through FinCEN's Gateway Program. This program is available to all 50 states, the District of Columbia, and the Commonwealth of Puerto Rico. It is

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imperative that FinCEN has the capability to control access and audit usage of the BSA information.

Priority 1: Provide the most effective and efficient methods for accessing BSA data.

Lead: Director, Financial Crimes Enforcement Network (FinCEN).

Goals: Enhance law enforcement's electronic access to the BSA data in a secure environment. By December 2001, establish a prototype secure electronic link between FinCEN's Gateway Secure Outreach Web and RISS.net. Develop a plan to provide Gateway users with access to Gateway resources via the RISS.net.

Technological advances in the delivery of data requires FinCEN to evaluate new and emerging capabilities and incorporate appropriate systems to further enhance the Gateway Program. The six federally-funded Regional Information Sharing Systems whose membership is comprised of many of the FinCEN/Gateway Coordinating agencies have developed a nationwide information sharing network (RISS.net). The utility of this existing secure network, which is presently being utilized by state, local, and certain federal agencies, will enhance the Gateway Program.

Priority 2: Improve the Gateway System.

Lead: Director, Financial Crimes Enforcement Network (FinCEN).

Goals: Enhance networking and audit/inspection capabilities. By January 2002, FinCEN will improve the efficiency of the networking process, add additional law enforcement databases, and conduct at least ten field inspections of Gateway users.

One of the key elements of the Gateway process allows FinCEN to alert two or more agencies about information on the same subjects of interest. This alert process provides a coordination mechanism for money laundering investigations conducted worldwide. The access to BSA-related data through the Gateway process is provided through a secure and carefully monitored system. FinCEN's managers and Gateway staff personnel audit queries through record reviews and on-site visits to ensure all inquiries are connected to actual or potential criminal violations.

Priority 3: Continue to provide training and outreach to state and local law enforcement regarding access to and utility of BSA data.

Lead: Director, Financial Crimes Enforcement Network (FinCEN).

Goals: Conduct outreach to Gateway users. In October 2001, FinCEN will host a Gateway State and Local Coordinator conference. By January 2002, FinCEN will publish the first in a series of "newsletters" that educate Gateway users of system changes, trends in usage, success stories, etc....

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Through training for state and local law enforcement officers, FinCEN will re-enforce the importance of BSA-related information available to them and demonstrate how that information is accessed, analyzed, and utilized in money laundering investigations. In-service or re-training is also critical to Gateway users to keep them informed of system changes and money laundering trends. The "newsletters" will serve as an interim communication medium to keep users current on relevant issues.

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GOAL 5: STRENGTHEN INTERNATIONAL COOPERATION TO COMBAT THE GLOBAL PROBLEM OF MONEY LAUNDERING.

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GOAL 5:

STRENGTHEN INTERNATIONAL COOPERATION TO COMBAT THE GLOBAL PROBLEM OF MONEY LAUNDERING

Law enforcement cannot limit its fight against money laundering to domestic efforts. Money launderers know that illegitimate funds can escape detection and forfeiture more easily when dispersed from country to country. Computer technology has provided the means to transfer funds quickly, easily, and silently, and offshore banks are increasingly accessible, offering tax havens and secrecy in exchange for small service fees.

Money launderers also take advantage of the laws and protections of foreign states to escape investigation and prosecution. Various nation-states have critical deficiencies in their anti-money laundering regimes: they have not enacted laws that prohibit money laundering; they do not aggressively enforce existing anti-money laundering legislation; or they fail to cooperate internationally to investigate and prosecute money launderers at large.

These global problems require a global response. The *2001 Strategy* mandates that the United States (1) enhance international cooperation and effectiveness in investigating and prosecuting money launderers, (2) continue its active role in FATF and other regional task force bodies, (3) spearhead efforts to provide technical assistance, as appropriate, to non-cooperating countries and territories who have shown a willingness to change their practices, (4) work with international financial institutions to enhance anti-money laundering efforts, and (5) take unilateral action, as necessary, against money laundering threats.

* OBJECTIVE 1: ENHANCE INTERNATIONAL COOPERATION AND EFFECTIVENESS IN INVESTIGATING AND PROSECUTING MONEY LAUNDERERS.

To successfully investigate and prosecute persons involved in complex, transnational money laundering schemes, U.S. law enforcement agencies must work in close coordination with their foreign counterparts. For example, in the early 1990's, the DEA, IRS-CI, and the FBI engaged in *Operation Dinero*, a multi-year undercover investigation that focused on the drug money laundering operations of the Cali cartels. U.S. law enforcement, in conjunction with agencies in Canada, the United Kingdom, Spain, and Italy, seized over $90 million in cash and other property, nine tons of cocaine, and arrested 116 people as a result of the investigation. Similarly, during *Operation Green Ice*, which also targeted the financial infrastructure of the Cali drug cartel, British and Canadian law enforcement authorities assisted U.S. Customs, DEA, and IRS-CI in conducting the criminal money laundering and drug investigation. Law enforcement authorities from Italy, Colombia, Spain, Costa Rica, and the Cayman Islands also participated. As a result of the investigation, law enforcement officials seized approximately $66 million in U.S. currency and property, nearly 14,000 pounds of cocaine, 16 pounds of heroin, and arrested over 250 people.

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The *2001 Strategy* recognizes that this type of international cooperation and coordination is critical in the global fight against money laundering. Although foreign law enforcement officials do cooperate with each other on a case-by-case basis, the United States should enhance international law enforcement efforts by (i) seeking to establish model international financial task forces, (ii) considering coverage of money laundering offenses as a key objective in setting priorities for extradition and mutual legal assistance treaty negotiations, and (iii) stressing the importance of asset forfeiture as a tool to combat money laundering.

Priority 1: Review key existing extradition and mutual legal assistance treaties and recommend that coverage of money laundering offenses be considered an important objective in assessing future treaty negotiations.

Lead: Office of International Affairs, Department of Justice;
Office of the Legal Advisor, Department of State.

Goals: Complete a report that identifies key U.S. extradition and mutual legal assistance treaties that do not provide for extradition of money launderers or full cooperation in money laundering investigations. By October 2001, identify priority countries whose extradition or mutual legal assistance relationships with the United States have impeded money laundering investigations or extradition of money launderers.

Successful international cooperation in money laundering prosecutions and investigations requires that the United States ensure extradition of money launderers and mutual legal assistance on money laundering matters in bilateral treaty agreements. Appropriate officials from the Departments of State, Justice, and Treasury will work to (i) identify the priority countries from whom extradition or mutual legal assistance is needed in support of money laundering investigations and prosecutions, (ii) review the treatment of money laundering offenses under any applicable treaties with these countries, and (iii) provide this information to the Department of State, with a recommendation that the Department of State consider coverage of money laundering offenses as an important objective in assessing USG priorities for amending existing treaties or negotiating new ones.

Priority 2: Enhance international cooperation of money laundering investigations through equitable sharing of seized assets.

Lead: Assistant Secretary for Enforcement, Department of the Treasury;
Assistant Attorney General, Criminal Division, Department of Justice.

Goals: Enhanced cooperation in international money laundering investigations through increased utilization of the international asset sharing provisions under federal law. By September 2001, establish an interagency working group to explore how international cooperation in money laundering investigations can be enhanced by pursuing international equitable sharing of assets.

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Sharing the proceeds of forfeited assets among nations enhances international cooperation by creating an incentive for countries to work together in combating international drug trafficking and money laundering. The value of sharing confiscated proceeds is acknowledged in the United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances. Article 5, paragraph 5(b)(ii), provides that parties may enter into agreements on a regular or case-by-case basis to share the proceeds or property derived from drug trafficking and money laundering.[25] One commentator noted: "Such asset-sharing agreements may be among the most potent inducements to international cooperation and may result in significant enhancements of law enforcement capabilities in producing and transit states."[26]

The United States Code provides the United States government with the authority to transfer forfeited assets to a foreign country.[27] As a general rule, the amount of the forfeited funds shared with the cooperating foreign country should reflect the proportional contribution of the foreign government in the specific case that gave rise to forfeiture relative to the assistance provided by other foreign and domestic law enforcement participants.

From its inception in 1989 through December 2000, the international asset-sharing program administered by the Department of Justice has resulted in the forfeiture by the United States of $389,229,323, of which $169,397,853 has been shared with 26 foreign governments that cooperated and assisted in the investigations. Since 1994, the Department of the Treasury shared over $21 million with seventeen different countries. The Department of Justice should continue and seek to expand their international asset sharing programs. Likewise, the *2001 Strategy* requires that the Department of the Treasury make more productive use of its ability to encourage international cooperation through international asset sharing.

The *Strategy* also recognizes the FATF's 2001 Annual Report, which reveals that a significant number of the United States' closest allies have not fully implemented the FATF recommendations concerning asset forfeiture or international asset sharing.[28] The United States, therefore, should model the benefits of international asset sharing and encourage our allies to implement legislation that allows them to do the same.

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[25] United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, Dec. 20, 1988, 28 I.L.M. 493, art. 5, at 504-07 (1989).

[26] David P. Stewart, *Internationalizing the War on Drugs: The U.N. Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances,* 18 DEN. J. INT'L L. & POL'Y 387, 396 (1990).

[27] *See* 18 U.S.C. § 981(i)(1).

> To transfer forfeited proceeds or property to a foreign country, the following requirements must be satisfied: (i) direct or indirect participation by the foreign government in the seizure or forfeiture of the property; (ii) authorization by the U.S. Attorney General or Secretary of the Treasury; (iii) approval of the transfer by the U.S. Secretary of State; (iv) authorization in an international agreement between the United States and foreign country to which the property is being transferred, and, if applicable, (v) certification of the foreign country under the Foreign Assistance Act of 1961.

Id.

[28] *See* FATF Annual Report for 2001, at 20 Annex D, pp. 51-54 (conerning the members' self-assessment of compliance with the FATF Recommendations).

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Priority 3: Enhance mechanisms for the international exchange of financial intelligence through support and expansion of membership in the Egmont Group of financial intelligence units (FIUs) and report developments to U.S. law enforcement.

Lead: Director, Financial Crimes Enforcement Network (FinCEN).

Goals: Promote and expand recognition, membership, and participation in the Egmont Group, and report to U.S. law enforcement on Egmont developments and trends analysis. By December 2001, promote the recognition and use of FIUs by U.S. law enforcement agencies through an awareness campaign. By January 2002, FinCEN will connect at least seven new FIUs to the Egmont Secure Web. FinCEN will continue to reach out to new Egmont Group members and priority countries to encourage the introduction of anti-money laundering legislation, and support the development of financial intelligence units in thee countries. FinCEN will also expand the number of investigative information exchanges via the financial intelligence unit network, consistent with the Egmont Group principles. FinCEN will report to U.S. law enforcement on new Egmont partners and the availability of information through the Egmont process.

One of the most important developments in the implementation of international counter-money laundering standards has been the successful cooperation between and among FIUs. These entities are created to receive international suspicious activity reports (required under their respective domestic laws), analyze financial information related to law enforcement activity, disseminate information to domestic enforcement agencies, and exchange information internationally.

There are now fifty-three financial intelligence units participating in the "Egmont Group" of FIUs. As an active participant, FinCEN arranged 159 information exchanges in 2000. FinCEN is currently in the process of arranging training initiatives with many of the new FIUs and has already taken a lead role in the first Egmont-sponsored training seminar in 2001.

FIUs can play a critical role in ongoing investigations and in the effective implementation of anti-money laundering measures. FinCEN will initiate a program to better inform law enforcement agencies of the opportunity to obtain financial intelligence from our Egmont partners. FinCEN will report to U.S. law enforcement on a regular basis on Egmont developments, including trends analysis to enhance the efforts of our domestic law enforcement agencies to complete the financial component of civil and criminal investigations.

Priority 4: Explore the feasibility of establishing model international financial task forces to plan and coordinate significant multilateral money laundering investigations.

Lead: Under Secretary for Enforcement, Department of the Treasury.

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Goals: Discuss with our foreign law enforcement counterparts the feasibility of establishing multilateral law enforcement task forces to target major money laundering enterprises and professional money launderers that operate transnationally. The Departments of Treasury, Justice, and State, together with leading Treasury and Justice law enforcement bureaus involved in international money laundering investigations, will establish an interagency working group to discuss the formation of a model international money laundering task force that targets professional money launderers and their organizations.

The United States has built a record of successful cooperative international investigations with Canada, the United Kingdom, and other foreign countries. With the active participation of the Department of State and senior officials from Justice and the Treasury, key law enforcement bureaus with a successful track record in international investigations should consider approaching law enforcement officials in strategically allied countries to discuss the formation of an international financial crimes task force. The task force would focus on professional money launderers and major money laundering organizations that operate in or through the United States and other countries participating in the task force. Task force members would jointly investigate multinational money laundering organizations and systems through shared intelligence and operational experiences. The participating law enforcement agencies would determine how best to structure the task force and assign responsibilities. The international financial crimes task force should further coordinate activities and work closely with INTERPOL.

* OBJECTIVE 2: CONTINUE ACTIVE PARTICIPATION IN FATF AND FATF-STYLE REGIONAL ORGANIZATIONS.

The international community has generated momentum to combat illicit money laundering. The *2001 Strategy* seeks to take advantage of that momentum and continue the multilateral efforts that have begun to produce positive and identifiable changes in the global fight against money laundering.

In June 2000, the Financial Action Task Force (FATF) posted fifteen jurisdictions on a list of non-cooperative countries and territories (NCCTs) because of serious deficiencies in their anti-money laundering systems. FATF assesses its member countries based on national compliance with FATF's Forty Recommendations (a list of anti-money laundering measures), and other countries based on the twenty-five criteria (a list of practices considered to impede the international fight against money laundering). In response, many NCCTs took corrective action to eliminate bank secrecy laws and strengthen reporting requirements to make their financial systems less vulnerable to abuse from criminal activities. In fact, in June 2001, FATF removed four countries from the original NCCT list because they substantially progressed in implementing anti-money laundering measures. However, FATF added six new countries to the list after of a second round of reviews. In short, the international community can credit the FATF-NCCT list for encouraging countries to improve their anti-money laundering systems.[29]

[29] Just this summer, the Russian Federation completed work on a long-awaited comprehensive money laundering reform law.

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The United States should continue to support and actively participate in the FATF and other FATF-style regional bodies to make financial systems less vulnerable to financial crimes and money laundering.

Priority 1: Continue the United States' role within FATF in identifying and monitoring the progress of non-cooperative countries and territories (NCCTs).

Lead: Under Secretary for Enforcement, Department of the Treasury; Assistant Attorney General, Criminal Division, Department of Justice; Assistant Secretary, International Narcotics and Law Enforcement Affairs, Department of State.

Goals: Work through FATF to complete the second round of NCCT reviews to identify non-cooperating countries. Throughout the year, monitor the progress made by listed jurisdictions in addressing noted deficiencies and implementing corrective measures, and monitor progress made by countries removed from NCCT list in June 2001. By September 2001, (1) attend FATF plenary meeting, (2) complete the second round of NCCT reviews, and (3) participate within the FATF to remove from the NCCT list all jurisdictions that have taken appropriate measures to address previously identified deficiencies in their anti-money laundering regimes. By October 2001, impose counter-measures for listed jurisdictions that have failed to demonstrate the willingness to meaningfully respond to their NCCT listing.

The U.S. has supported FATF financially and played an active role in its governance. The *2001 Strategy* mandates that the U.S. continue its involvement at every level, including efforts to enhance its leadership role in FATF and other regional bodies. With strong leadership, FATF can continue to increase its momentum and leverage international resources and influence against non-compliant jurisdictions in its international fight against money laundering.

Priority 2: Work within the FATF to revise the Forty Recommendations to reflect the experience of the international community, including the evolution of money laundering activities, and the relationship of the Recommendations to the criteria used to determine whether countries are "non-cooperative" in the fight against money laundering.

Lead: Assistant Secretary for Enforcement, Department of the Treasury; Assistant Attorney General, Criminal Division, Department of Justice.

Goals: Discuss the full range of issues under consideration in connection with the review of the FATF Forty Recommendations. Encourage an open and inclusive process to ensure that the views of non-FATF members are considered. By October 2001, the U.S. will develop interagency agreed positions on the issues under consideration by the three working groups established for the review of the Forty Recommendations (customer identification, corporate vehicles, and "gatekeepers"). By February 2002, the U.S. delegation will work to ensure the

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publication of draft issue papers by the FATF soliciting public comment on the review of the Recommendations.

In 1990, the FATF established Forty Recommendations deemed essential to establish an effective counter-money laundering regime. The international community has since recognized the Forty Recommendations as the standard of an effective anti-money laundering regime. The Financial Stability Forum, established by the G-7, has included the FATF Forty Recommendations as one of the 12 key standards in its Compendium of Standards. More recently, the U.N. Convention on Transnational Organized Crime included specific reference to the FATF Forty Recommendations in connection with a provision requiring states to implement civil measures to control money laundering. The International Monetary Fund and World Bank have also recognized the FATF Forty as the accepted standard in combating money laundering.

FATF periodically revises the Forty Recommendations to address new anti-money laundering challenges. In 1996, for example, FATF revised the recommendations (i) to expand the predicate offenses for money laundering beyond drugs to all serious crimes, (ii) to require mandatory suspicious transaction reporting, and (iii) to recognize the inherent threat posed by new technologies. To preserve the continued vitality of the FATF Forty Recommendations and reflect the experience of the international community in this area over the past eleven years, FATF must again revise its principles for action.

In 2000, the FATF agreed to initiate a review of the Forty Recommendations, including the issues of particular concern identified in the June 2000 report on Non-Cooperative Countries and Territories (NCCTs). The FATF discussed the best methods for approaching this exercise and agreed that work should begin to conduct an initial examination of the specific issues of concern. In 2001, the FATF established several working groups to facilitate and complete this process.

In 2001, the U.S. will work with the FATF to revise the FATF Forty to reflect our experience and the evolution of money laundering activities, and to address any inconsistencies between the existing recommendations and the FATF's 25 Criteria for determining whether jurisdictions are "non-cooperative" in the fight against money laundering.

*** OBJECTIVE 3: PROVIDE TECHNICAL ASSISTANCE TO JURISDICTIONS WILLING AND COMMITTED TO STRENGTHENING THEIR ANTI-MONEY LAUNDERING EFFORTS.**

The U.S. cannot combat money laundering effectively as long as there are safe havens available to move illicit proceeds. FATF has identified a number of these safe havens through the "non-cooperative countries and territories" (NCCT) process. The U.S. believes that in addition to adopting the necessary laws and regulations to combat money laundering, many NCCT jurisdictions also require substantial assistance in operating the necessary institutions to investigate and prosecute money launderers.

Priority 1: Provide technical assistance to NCCT jurisdictions, as appropriate, to develop strong domestic anti-money laundering legislation.

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Lead: Assistant Secretary for International Narcotics and Law Enforcement Affairs, Department of State.

Goals: Identify NCCT jurisdictions that have demonstrated a commitment to correcting their anti-money laundering deficiencies and make recommendations for providing assistance to help these jurisdictions draft anti-money laundering legislation and/or critical analysis of their legislative proposals. On an ongoing basis, monitor developments in NCCT jurisdictions that need anti-money laundering legislation, and make recommendations for delivering needed technical assistance through designated expert teams. By December 2001, recommend use of available U.S. assistance funds to satisfy anticipated technical assistance needs for the remainder of the fiscal year.

The United States, its G-7 partners, and other FATF members have valuable experience in crafting effective, comprehensive anti-money laundering legislation. The challenge is to concentrate this wealth of experience and deliver it to jurisdictions that are struggling to develop an area of financial oversight, which may, in many instances, be completely new. To accomplish this goal, the United States must coordinate with its international partners to avoid duplication of effort and ensure that appropriate experts are engaged and utilized in the most productive manner.

Priority 2: Convene an inter-agency working group to recommend the optimal use of U.S. Government and international expertise in developing and providing appropriate technical assistance to NCCT institutions and jurisdictions.

Lead: Assistant Secretary, International Narcotics and Law Enforcement Affairs, Department of State.

Goals: Convene an inter-agency working group to consider how best to optimize U.S. government technical expertise to develop strong anti-money laundering infrastructures in NCCT jurisdictions. By September 2001, identify the members of the inter-agency working group and by December 2001, the group will recommend a plan to marshal and deliver, as appropriate, U.S. and international technical assistance to address the money laundering deficiencies occurring in NCCT jurisdictions.

The Departments of Treasury, Justice, and State offer various international anti-money laundering training and technical assistance programs. Most of the funding used to carry out international anti-money laundering training and technical assistance programs is appropriated to the Department of State. The objective is to coordinate the delivery of these programs to avoid duplication of efforts, identify gaps in training, and to ensure that trainisng efforts are comprehensive and effective. An inter-agency working group will be formed to coordinate and ensure that technical assistance draws upon the proper mix of private sector, governmental, and international resources.

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* OBJECTIVE 4: WORK WITH THE INTERNATIONAL MONETARY FUND AND WORLD BANK TO ENHANCE ANTI-MONEY LAUNDERING EFFORTS.

Money laundering has the potential to weaken the rule of law and increase the risks to domestic and global financial systems. Because of these macroeconomic concerns, the International Financial Institutions (IFIs) have agreed to take on an enhanced role in the global fight against money laundering. In April 2001, the IMF and World Bank Executive Boards recognized the FATF Forty Recommendations as the accepted international anti-money laundering standard. The IFIs also agreed to: a) intensify their focus on anti-money laundering elements in all relevant supervisory principles; b) work more closely with major international anti-money laundering groups; c) increase the provision of technical assistance; d) include anti-money laundering concerns in their surveillance and other operational activities when macroeconomic relevant, and e) undertake additional studies and publicize the importance of countries acting to protect themselves against money laundering. This agenda embraces the goals of the *2001 Strategy*.

Money laundering is a problem of global dimensions that requires concerted and cooperative action on the part of a broad range of institutions. The submission of the IMF/World Bank report creates an opportunity for the United States and the Financial Action Task Force (FATF) to work with these institutions on anti-money laundering issues. The United States will coordinate with G-7 and FATF members to ensure that the IMF and World Bank incorporates the Forty Recommendations into their operational work and promote the Forty Recommendations as the international standard.

Priority 1: The United States will work with other nations, the IFIs, and FATF, in an effort to incorporate anti-money laundering issues into the IFIs on-going work and programs, including the development of a separate "Reports on Observance of Standards and Codes" (ROSC) module on money laundering.

Lead: Deputy Assistant Secretary, International Monetary and Financial Policy, Department of the Treasury

Goals: For IFIs to incorporate the FATF Forty Recommendations and evaluation of anti-money laundering concerns into their on-going operations with member countries this year (including as part of Financial Sector Assessment Programs – FSAPs). By February 2002, IFIs will incorporate anti-money laundering concerns into their FSAPs, and FATF will draft and present to the IMF a ROSC module on money laundering.

In April 2001, the IMF stated, "Money laundering is a problem of global concern. It poses a threat to financial system integrity, and may undermine the sound functioning of financial systems, good governance and the fight against corruption. The important link between financial market integrity and financial stability is underscored by the key principles for financial sector supervision."[30] In addition to recognizing the FATF Forty, the IFIs recognize the need to factor anti-money laundering concerns into their work with members' financial sectors.

[30] *IMF Executive Board Discussed Money Laundering*, IMF Public Information Notice No. 01/41, April 29, 2001.

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As part of an enhanced engagement on anti-money laundering, the IFIs have agreed to: work closely with FATF and other major international anti-money laundering groups; increase the provision of technical assistance; include anti-money laundering concerns in their surveillance and other operational activities (including as part of FASPs); and, undertake additional studies and publicize the importance of countries taking steps to protect themselves against money laundering. During the second half of 2001, the IFIs and FATF plan to resolve how the Bank and Fund can adapt and operationalize the FATF Forty Recommendations, consistent with IFI mandates and processes.

The United States, its G-7 partners, and other FATF members have urged the IFIs to incorporate the relevant FATF Forty into a separate ROSC module on money laundering. Such a module would provide a comprehensive and articulated guide for assessing the status and performance of a country's anti-money laundering regime.

Priority 2: Support IFI steps to provide necessary technical assistance and regulatory training that furthers anti-money laundering efforts.

Lead: Deputy Assistant Secretary, International Monetary and Financial Policy,
Department of the Treasury.

Goals: Foster enhanced IFI and international engagement in developing technical assistance programs ready for implementation in early 2002. By January 2002, the United States, along with its G-7 and FATF partners, will work with the IMF and World Bank towards a proposal to provide technical assistance to willing jurisdictions. {tc "Milestones\: By October 2001, the United States will provide the IMF and World Bank with a proposal that outlines joint IMF/Bank/U.S. efforts to provide financial and technical assistance to NCCTs. "}

The *2001 Strategy* recognizes that the IMF and the World Bank have indicated their willingness to work with other international organizations and provide technical assistance to countries in order to combat global money laundering. The United States along with the other G-7 countries should build upon this momentum and seek to work with the IMF and World Bank to implement training programs for nations that are struggling in their fight against money laundering.

Priority 3: Support bilateral, regional, and multilateral efforts in financial fora to urge countries and territories to adopt and adhere to international anti-money laundering standards.

Lead: Deputy Assistant Secretary, International Monetary and Financial Policy, Department of the Treasury.

Goals: Timely stock taking of IMF assessments of offshore financial centers' supervisory and regulatory regimes. Help foster and implement initiatives focused on anti-money laundering and financial abuse in regional money

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laundering fora, and by the Multilateral Development Banks (MDBs). Continue to raise money laundering issues with foreign officials in bilateral settings, as appropriate. By early next year, review with other G-7 the MDBs action plan to help members implement codes and standards.

The Financial Stability Forum's (FSF) spring 2000 report of offshore financial centers concluded that enhanced implementation of international standards by OFCs, particularly with regards to regulation and supervision, disclosure and information sharing, would help to prevent criminal abuse of the international financial system. The G-7 meeting in Rome in July 2001 called on the FSF to prepare a report on the progress in implementing its recommendations and options for any future action to be made at the Finance Ministers' meeting in September 2001.

At a meeting of the Committee on Hemispheric Financial Issues (CHFI) in Ottawa in the spring of 2001, member Finance Ministers called on the IMF and World Bank to recognize the FATF Forty Recommendations as the international anti-money laundering standard, and asked them to incorporate relevant portions of the FATF Forty in their on-going operations with members, including a ROSC module on money laundering. During the first half of 2001, APEC member Finance Ministers indicated their support for anti-money laundering efforts conducted by the Asia Development Bank and the Asia Pacific Group on Money Laundering (APG).

At the July 2001 meeting in Rome, the G-7 asked the MDBs to play a more proactive role in assisting borrowers to develop institutional capacity and appropriate strategies to meet international codes and standards, including FATF anti-money laundering standards. The G-7 asked for a joint MDB report, including an Action Plan that outlined their role in supporting implementation of codes and standards to be prepared by the end of 2001.

* OBJECTIVE 5: TAKE COORDINATED ACTION AGAINST MONEY LAUNDERING THREATS, AS NECESSARY.

The United States will combat international money laundering by taking unilateral action against money laundering threats, as necessary. In practice, this translates into domestic efforts that block and seek to forfeit assets designated by OFAC's Foreign Terrorist and Narcotics Sanctions Programs.[31] In addition, the *2001 Strategy* mandates that the United States initiate appropriate countermeasures against those countries that do not have or seek to create appropriate anti-money laundering laws or enforcement mechanisms. Imposition of counter-measures, however, should be made after an evaluation of the potentially adverse effects on the U.S. banking industry.

Priority 1: Continue to provide guidance to our domestic financial institutions regarding international money laundering risks.

Lead: Under Secretary for Enforcement, Department of the Treasury.

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[31] For a discussion of the *2001 Strategy*'s proposal to target blocked assets designated by OFAC's Foreign Terrorist and Narcotics Sanctions Programs for potential forfeiture, see *supra* Goal 1, Objective 2, Priority 3.

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Goals: Maintain a current set of advisories on NCCT jurisdictions. In September 2001, issue new advisories for countries added to the NCCT list.

The *2001 Strategy* mandates that the Department of the Treasury, under the existing authority of the Bank Secrecy Act (BSA), issue bank advisories to domestic financial institutions in response to countries that fail to implement appropriate anti-money laundering regimes. Advisories will ensure that our financial institutions are informed about the heightened risk of doing business with these countries. The advisories, coupled with the multilateral initiative of the FATF in naming non-cooperative jurisdictions, will encourage nations to improve their anti-money laundering regimes.

Priority 2: Initiate appropriate countermeasures against non-cooperative countries and territories.

Lead: Secretary of the Treasury;
Secretary of State;
Federal Reserve Board;
Office of the Comptroller of the Currency (OCC).

Goals: Initiate appropriate countermeasures against jurisdictions that have made inadequate progress in combating money laundering. By October 2001, the Department of the Treasury, with the Departments of State and Justice, will determine what countermeasures, if any, to enact against Nauru, the Philippines, and Russia.

In June 2001, "FATF recommend[ed] to its members the application of counter-measures . . . to Nauru, the Philippines, and Russia, which were identified as non-cooperative . . . and which have not made adequate progress, unless their governments enact significant legislation to address FATF-identified money laundering concerns."[32] FATF recommended the following counter-measures:

- "Stringent requirements for identifying clients and enhancement of advisories, including jurisdiction-specific financial advisories, to financial institutions for identification of the beneficial owners before business relationships are established with individuals or companies from these countries;

- Enhanced relevant reporting mechanisms or systematic reporting of financial transactions on the basis that financial transactions with such countries are more likely to be suspicious;

[32] *See FATF Review to Identify Non-Cooperative Countries or Territories: Increasing the Worldwide Effectiveness of Anti-Money Laundering Measures*, The Financial Action Task Force on Money Laundering, at 3 (June 1999). Since June 2001, each of the three countries identified has taken legislative steps to address the FATF's concerns.

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- In considering requests for approving the establishment in FATF member countries of subsidiaries or branches or representative offices of banks, taking into account the fact that the relevant bank is from an NCCT;

- Warning non-financial sector businesses that transactions with entities within the NCCTs might run the risk of money laundering."[33]

None of these countermeasures should impose an unreasonable burden on our domestic financial institutions. Before any such measures are taken, the Department of the Treasury will review the potentially adverse effects of the measures on the U.S. financial services industry.

[33] *Id.*

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THE 2001 NATIONAL MONEY LAUNDERING STRATEGY

Prepared by

The Office of Enforcement, U.S. Department of the Treasury,
In consultation with the U.S. Department of Justice

August 9, 2001

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Priority 3: Enhance mechanisms for the international exchange of financial intelligence through support and expansion of membership in the Egmont Group of financial intelligence units (FIUs) and report developments to U.S. law enforcement. 54

Priority 4: Explore the feasibility of establishing model international financial task forces to plan and coordinate significant multilateral money laundering investigations. 54

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Priority 2: Work within the FATF to revise the Forty Recommendations to reflect the experience of the international community, including the evolution of money laundering activities, and the relationship of the Forty Recommendations to the criteria used to determine whether countries are "non-cooperative" in the fight against money laundering. 56

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Priority 2: Convene an inter-agency working group to recommend the optimal use of U.S. Government and international expertise in developing and providing appropriate technical assistance to NCCT institutions and jurisdictions. 58

OBJECTIVE 4: WORK WITH THE INTERNATIONAL MONETARY FUND AND WORLD BANK TO ENHANCE ANTI-MONEY LAUNDERING EFFORTS. 59

Priority 1: The United States will work with other nations, the IFIs, and FATF, in an effort to incorporate anti-money laundering issues into the IFIs on-going work and programs, including as a separate "Reports on Observance of Standards and Codes" (ROSC) module on money laundering. 59

Priority 2: Support IFI steps to provide necessary technical assistance and regulatory training that further anti-money laundering efforts. 60

Priority 3: Support bilateral, regional, and multilateral efforts in financial for a to urge countries and territories to adopt and adhere to international anti-money laundering standards. 60

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GOAL 1: FOCUS ENFORCEMENT EFFORTS ON THE PROSECUTION OF MAJOR MONEY LAUNDERING ORGANIZATIONS.

GOAL 1:

FOCUS ENFORCEMENT EFFORTS ON THE PROSECUTION OF MAJOR MONEY LAUNDERING ORGANIZATIONS.

The top priority of the *2001 Strategy* is to focus enforcement efforts on the investigation, prosecution, and disruption of major money laundering organizations. Because federal law enforcement resources are limited, they must be concentrated where they will have the greatest impact. It is therefore imperative to focus enforcement efforts on large-scale investigations and prosecutions that disrupt and dismantle entire criminal organizations and enterprises.

To focus our resources against major money laundering organizations, this *Strategy* mandates that law enforcement (1) establish inter-agency task forces in High Risk Money Laundering and Related Financial Crimes Areas (HIFCAs), (2) intensify use of federal criminal and civil asset forfeiture laws, (3) enhance intra-agency, inter-agency, and international coordination of money laundering investigations, (4) expand efforts to dismantle the Black Market Peso Exchange (BMPE), and (5) recommend legislation necessary to correct deficiencies in current money laundering laws, thereby strengthening law enforcement's ability to fight money laundering organizations.

* OBJECTIVE 1: FOCUS MISSION OF HIGH RISK MONEY LAUNDERING AND RELATED FINANCIAL CRIME AREA (HIFCA) TASK FORCES.

HIFCA Task Forces occupy the flagship role in our efforts to disrupt and dismantle large-scale money laundering systems and organizations. The HIFCA Task Forces are the model for drawing on intelligence for targeting and working in a task force approach to develop high-impact investigations and prosecutions, and the *2001 Strategy* provides for their structure, training, supervision, and expansion. HIFCA Task Forces, however, are only one part of what must be an all agency, all regions effort. The *2001 Strategy*, therefore, enlists all federal anti-money laundering law enforcement components, including the Organized Crime Drug Enforcement Task Force (OCDETF); High Intensity Drug Trafficking Areas (HIDTA); the Money Laundering Control Center (MLCC); and the Special Operations Division, Money Laundering Section (SOD-MLS) to work together, and with their state and local counterparts, to target, arrest, and prosecute professional money launderers and forfeit their assets.

Priority 1: Design organizational structure of HIFCA Task Forces, and focus their enforcement efforts on large-impact cases and professional money launderers.

Lead: Assistant Secretary for Enforcement, Department of the Treasury; Assistant Attorney General, Criminal Division, Department of Justice.

Goals: Initiate targeted federal money laundering investigations led by recently created or newly designated HIFCA Task Forces. By September 2001, the Assistant Secretary for Enforcement and the Assistant Attorney General, Criminal Division, will design the organizational structure of HIFCA Task Forces, and designate regional HIFCA Task Force directors. By October 2001, assembled HIFCA Task Forces will submit action plans that detail (i) how they will focus resources to target large-scale money laundering activities, and (ii) specific priorities and dates for accomplishing these activities.

The *2001 Strategy* seeks to focus and implement the mission of the HIFCA program – to concentrate law enforcement efforts at the federal, state, and local level, and combat money laundering in designated high intensity money laundering zones. HIFCA Task Forces will lead the investigation of complex, transnational money laundering schemes perpetrated by professional money launderers by drawing upon the data, resources, training, and expertise of various enforcement agencies. Further, HIFCA Task Forces will share information with the Office of Foreign Assets Control to assist its investigative efforts of the Narcotics Sanctions[1] and Foreign Terrorist Programs.[2]

The Assistant Secretary for Enforcement, Department of the Treasury, and the Assistant Attorney General, Criminal Division, Department of Justice, bear ultimate responsibility for implementation and supervision of each HIFCA Task Force. The HIFCA Task Forces will:

- be composed of all relevant federal, state, and local enforcement authorities; prosecutors; and federal financial supervisory agencies as needed;
- work closely with the HIDTA and OCDETF Task Forces within the HIFCA area;
- focus on collaborative investigative techniques, both within the HIFCA and between the HIFCAs and other areas;
- attend OFAC briefings on Narcotics Sanctions Programs and OFAC Foreign Terrorist Programs;

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[1] OFAC's Narcotics Sanctions Programs include the Foreign Narcotics Kingpin Designation Act Program (authorized under 21 U.S.C. § 1901-08 and 8 U.S.C. § 1182) and the Colombian Specially Designated Narcotics Traffickers (SDNT)-International Emergency Economic Powers Act (IEEPA) (50 U.S.C. § 1701-06, Executive Order 12978). OFAC's Foreign Terrorist Programs encompass the activities of the Foreign Terrorist Asset Tracking Center, the Specially Designated Terrorists program under IEEPA, and OFAC's participation in the Foreign Terrorist Organization designation process.

[2] *See* 21 U.S.C. § 1901-08; 8 U.S.C. § 1182.

- attend FinCEN briefings to ensure meaningful and effective utilization of FinCEN information and expertise;

- attend briefing by the Executive Office of Asset Forfeiture on the use of federal civil and criminal forfeiture laws, with specific emphasis on changes effected by the Civil Asset Forfeiture Reform Act of 2000;

- ensure a more systematic exchange of information on money laundering between HIFCA participants; and

- attend advanced money laundering and asset forfeiture courses conducted by the Federal Law Enforcement Training Center.

To pursue the goals and objectives of this year's *Strategy*, inter- and intra-agency coordination is key. The HIFCA Task Forces must be the driving force to unite our law enforcement agencies, and draw upon all available relevant information to conduct successful investigations and prosecutions.

Priority 2: The Assistant Secretary for Enforcement and Assistant Attorney General, Criminal Division, will meet every four months with Treasury Bureau Heads and DOJ law enforcement agencies to coordinate and review the progress of each HIFCA Task Force.

Lead: Assistant Secretary for Enforcement, Department of the Treasury; Assistant Attorney General, Criminal Division, Department of Justice.

Goals: Coordinate investigations and monitor progress of investigative targets within and between HIFCAs. By December 2001, representatives from each HIFCA Task Force will brief the Assistant Secretary for Enforcement and the Assistant Attorney General, Criminal Division, on HIFCA Task Force activities and coordination efforts. The briefing will detail the involvement and participation of state and local law enforcement agencies in the HIFCAs. The Assistant Secretary for Enforcement and Assistant Attorney General, Criminal Division, will thereafter host meetings every four months with federal law enforcement bureau heads or senior executives with full decision-making authority, to monitor and resolve coordination issues within the HIFCAs.

The *2001 Strategy* mandates that members of the Treasury and Justice Department law enforcement agencies engage in inter-agency, intra-agency, and international coordination, especially in HIFCAs, where Task Forces rely on the expertise of Treasury and Justice law enforcement agencies, U.S. Attorneys' Offices, federal financial supervisory agencies, and state and local enforcement officials to investigate and prosecute major money laundering schemes and organizations.

The Assistant Secretary for Enforcement and the Assistant Attorney General, Criminal Division, are responsible for coordinating inter- and intra-agency efforts and ensuring that Treasury and Justice enforcement components are engaged in the work of the HIFCA Task Forces. Beginning January 2002, the Assistant Secretary for Enforcement and Assistant Attorney General, Criminal Division, will meet with federal law enforcement bureau heads or senior executives with full decision-making authority to monitor and resolve

coordination issues within the HIFCAs.

Every four months, the manager and other HIFCA
Task Force representatives will brief Treasury and Justice officials on the HIFCA's actual and projected activities and targets, and the actual and proposed involvement that state, local, and federal law enforcement and regulatory agencies have in the HIFCA Task Force mission. The Assistant Secretary for Enforcement and the Assistant Attorney General, Criminal Division, will coordinate efforts between HIFCA Task Forces, and will meet as necessary to ensure that cooperation issues are resolved expeditiously.

Priority 3: Develop and provide advanced money laundering training for HIFCA Task Force participants.

Lead: Director, Federal Law Enforcement Training Center (FLETC); Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice.

Goals: Deliver advanced money laundering training to HIFCA Task Force participants to ensure that federal, state, and local enforcement agents have the necessary training and expertise to investigate and prosecute major money laundering schemes and organizations. By December 2001, FLETC will develop a new series of advanced money laundering training modules for HIFCA Task Force participants. The training package will focus on the operational experiences of veteran investigators, and will educate the HIFCA Task Force members on the full range of inter- and intra-agency capabilities available to fight money-laundering operations. By January 2002, FLETC will schedule training session dates with each existing HIFCA Task Force.

The Departments of Treasury and Justice offer a substantial amount of fundamental, advanced, and specialized training to task forces, agencies, investigators, and prosecutors through components such as the Office of Legal Education (OLE), the Asset Forfeiture and Money Laundering Section (AFMLS), FBI-Quantico, DEA-Quantico, the Federal Law Enforcement Training Center (FLETC), and the Executive Office of Asset Forfeiture (EAOF). By the end of FY 2001, for example, the OLE and AFMLS alone, will have conducted 32 different financial investigations, money laundering, and asset forfeiture courses, reaching 3,000 federal law enforcement agents and AUSAs; participated as trainers in over 140 federal and state money laundering and asset forfeiture conferences; and distributed over 150,000 publications and training materials

The *2001 Strategy* mandates that the Department of the Treasury and Justice build on this training expertise, and expand the scope of existing and planned training to include a comprehensive training program that is tailored to address the needs and the mission of HIFCA Task Forces. The FLETC, in close coordination with the AFMLS, will lead our efforts to design and provide HIFCA Task Forces with specialized programs that draw from the experiences of successful large-scale money laundering investigations and prosecutions such as Operations *Casablanca*, *Dinero*, *Greenback*, *Polar Cap*, and *Green Ice*. These programs will utilize a "lessons learned" approach to educate HIFCA Task Force members about ideal methods to set up, operate, investigate, and prosecute major money laundering schemes and operations.

Priority 4: Designate new HIFCAs.

Lead: Assistant Secretary for Enforcement, Department of the Treasury; Assistant Attorney General, Criminal Division, Department of Justice.

Goals: Designate additional HIFCAs as appropriate. Review applications for HIFCA designations, and make timely recommendation to the Departments of the Treasury and Justice for decision.

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The 1998 Strategy Act requires the *National Money Laundering Strategy* to designate HIFCAs.[3] The statute provides a list of factors to be considered in designating a HIFCA: (1) demographic and general economic data; (2) patterns of BSA filings and related information; and (3) descriptive information that identifies trends and patterns in money laundering activity and the level of law enforcement response to money laundering in the region.[4] The statute does not mandate that enforcement personnel designate HIFCAs solely in geographic terms; HIFCAs also can be created to address money laundering in an industry, sector, financial institution, or group of financial institutions.

The HIFCA Working Group[5] will select future HIFCAs from applications received. A prospective applicant must submit an application to FinCEN that includes:

- a description of the proposed area, system, or sector to be designated;
- the focus and plan for the counter-money laundering projects that the HIFCA designation will support;
- the reasons such a designation is appropriate, taking into account the relevant statutory standards; and
- a point of contact.

HIFCA Designations for Year 2001

Based on the recommendation of the HIFCA Working Group, the *2001 Strategy* designates two new HIFCAs: the Northern District of Illinois (Chicago); and the Northern District of California (San Francisco). These new HIFCAs will develop task forces that build upon existing interagency resources in their communities.

1. Northern District of Illinois (Chicago)

A. Demographic/Economic Information

According to the Census Bureau, Chicago is the third largest city in the United States with a population of nearly 3 million people. The greater Chicago metropolitan area is made up of six counties with a combined total population of 8 million. Chicago is a major financial center with more than 300 banks and 30 U.S. branches of foreign banks. The city is home to the Federal

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[3] *See* 31 U.S.C. §§ 5341(b)(8) & 5342(b).

[4] *See id.*

[5] The HIFCA Working Group is comprised of representatives from DOJ's Asset Forfeiture and Money Laundering Section, the Office of Enforcement of the Treasury Department, the Financial Crimes Enforcement Network, the U.S. Customs Service, the Internal Revenue Service, the Secret Service, the Federal Bureau of Investigation, the Drug Enforcement Administration, the Postal Inspection Service, the Executive Office for U.S. Attorneys, the Executive Office for the Organized Crime and Drug Enforcement Task Forces, and the Office of National Drug Control Policy.

Reserve Bank of Chicago, the seventh largest U.S. bank, and five of the top fifty banks by total assets in the nation.

Chicago is also a major international transportation center. O'Hare International Airport remains the commercial aviation capital of the world; international carriers offer direct service to 60 cities outside of the United States. Chicago is also a major railroad center, and has an international port that handles large amounts of cargo.

B. BSA Filings

From 1998-99, Chicago area banks filed 800,615 Currency Transaction Reports (CTRs), with an aggregate value over $30 billion. Chicago's number of CTRs exceeds the combined total of CTRs filed in Los Angeles and San Juan, and approaches the 878,460 filed in the New York/New Jersey area. The value of the CTRs exceeds the value of those filed in Los Angeles for this period. Chicago banks also filed nearly 5,000 Suspicious Activity Reports (SARs), compared to the 5,171 SARs filed in Los Angeles and 566 in San Juan during the same period.

C. Law Enforcement Activity

Law enforcement staffing levels and money laundering-related cases are similar to other HIFCAs. The FBI reports a large number of active investigations involving significant money laundering transactions. Further, Chicago not only serves as the core city for the Great Lakes Organized Crime Drug Enforcement Task Force (OCDETF), but is also designated as a High Intensity Drug Trafficking Area (HIDTA).

2. Northern District of California (San Francisco)

A. Demographic/Economic Information

According to the Census Bureau, the San Francisco Consolidated Metropolitan Statistical Area (San Francisco/Oakland/San Jose) is ranked fifth in the United States. The area has the highest concentration in the United States for technology exports and the greatest access to the internet of any U.S. region. San Francisco is a major financial center, and is home to numerous national banks, a Federal Reserve Bank, and the Pacific Stock Exchange.

The San Francisco area has three major airports, with the Oakland International airport ranked 25th in the world for air cargo. The area has two major seaports. The Port of Oakland is the fourth largest in the country, and handles 98 percent of all containerized cargo that passes under the Golden Gate Bridge.

B. BSA Filings

In 1999, San Francisco-area banks filed over 1.5 million CTR filings, with an aggregate value totaling $80 billion. These numbers exceed the combined total of CTR filings and amounts for Los Angeles and San Juan, and exceed the number of CTRs filed in New York/New Jersey. Further, area banks filed more than 18,000 SARs in 1999.

C. *Law Enforcement Activity*

The Financial Investigative Task Force (FITF) has been operating successfully in the Northern District of California for approximately seven years. Since 1993, the FITF has initiated 147 investigations, 20 of which developed into full money laundering investigations. The FITF will serve as the foundation of the new HIFCA Task Force. In addition, the area serves as the San Francisco Bay Area HIDTA, and home to the Pacific OCDETF.

*** OBJECTIVE 2: ENHANCE USE OF FEDERAL CRIMINAL AND CIVIL ASSET FORFEITURE LAWS.**

Congress has recognized that illegal proceeds are the lifeblood of large-scale criminal operations. Through forfeiture statutes, Congress has empowered law enforcement to attack criminal enterprises at their roots by seizing and forfeiting illicit proceeds involved in, and property traceable to, money laundering activity.

To enhance use of federal criminal and civil asset forfeiture laws directed at major money laundering activity, this year's *Strategy* proposes four priorities: (1) local HIFCA strategic planning; (2) large-
scale asset forfeiture case training to federal, state, and local law enforcement; (3) aggressive investigations of assets designated by OFAC's Foreign Terrorist and Narcotics Sanctions Programs; and (4) measured evaluation of investigations and prosecutions that lead to asset forfeiture. These priorities will ensure that forfeiture is a top priority in our efforts to disrupt and dismantle major money laundering activities.

Priority 1: HIFCA Task Forces will submit action plans to intensify use of federal asset forfeiture laws.

Lead: Assistant Secretary for Enforcement, Department of Treasury;
Assistant Attorney General, Criminal Division, Department of Justice.

Goals: Implement HIFCA action plans and intensify use of federal asset forfeiture in money laundering prosecutions. By October 2001, HIFCA Task Forces will submit asset forfeiture action plans to the Treasury Assistant Secretary (Enforcement) and Justice Assistant Attorney General for review and approval.

To ensure effective utilization of federal forfeiture laws in dismantling major money laundering

operations, each HIFCA Task Force will design a local asset forfeiture action plan to intensify the area's use of federal forfeiture laws. HIFCA Task Forces should consult with DOJ's Asset Forfeiture and Money Laundering Section and the Treasury's Executive Office of Asset Forfeiture to aid in design and implementation of their action plans. Each Task Force will submit its action plan to the Treasury Assistant Secretary for Enforcement and Justice Assistant Attorney General for review and approval.

Action plans provide customized strategies and funding options for each HIFCA Task Force, but plans and strategies do not fight crime. Task Forces *must implement* their strategies and administrators must review Task Force performance to ensure that forfeiture is a priority in our fight against money laundering. On a quarterly basis, each HIFCA Task Force will prepare reports that summarize the value of assets seized and forfeited.

Priority 2: Provide asset forfeiture training that emphasizes major case development to federal, state, and local law enforcement officials.

Lead: Director, Federal Law Enforcement Training Center (FLETC);
Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice.

Goals: Develop advanced asset forfeiture training programs. By September 2001, the Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, and Director, Executive Office of Asset Forfeiture, Department of the Treasury, will assess current forfeiture training programs. FLETC, in concert with the Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, and Director, Executive Office of Asset Forfeiture, will develop a new advanced asset forfeiture training program by January 2002.

This year's *Strategy* requires continued education of federal, state, and local investigators, analysts, and prosecutors concerning asset forfeiture statutory modifications and caselaw developments. In 2000, Congress enacted extensive changes to civil asset forfeiture law in the Civil Asset Forfeiture Reform Act of 2000 (CAFRA). The CAFRA altered the burden of proof in civil asset forfeiture cases, authorized appointment of counsel in certain circumstances, allowed for pre-trial release of property in certain circumstances, changed the requirements of the innocent owner defense, and codified *Bajakajian*'s "grossly disproportional" test of excessive forfeitures under the Eighth Amendment's Excessive Fines Clause.[6] Sweeping legislative modifications often have chilling effects on law enforcement efforts because investigators and prosecutors are uncertain of the application of the legislative changes and prefer to take the approach of "wait and see." Advanced asset forfeiture training programs, therefore, must inform law enforcement of significant statutory changes such as CAFRA, and instruct them how to

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[6] *See* United States v. Bajakajian, 524 U.S. 321 (1998).

investigate and prosecute successfully under the new provisions.

Training programs must also reflect the *2001 Strategy's* primary emphasis–to focus enforcement efforts against major money laundering organizations. Advanced asset forfeiture training will include extensive sessions that focus on the lessons learned from successful large-scale investigations and prosecutions such as Operations *Casablanca*, *Dinero*, and *Greenback*. Training programs will teach investigators, analysts, and prosecutors how to use federal forfeiture statutes to the fullest extent and strip major money launderers of their illicit proceeds.

Priority 3: Aggressively exploit OFAC-held information about blocked assets of foreign terrorist groups and agents and of those individuals and entities appearing on the OFAC Narcotics Sanctions Programs designation lists for potential forfeiture.

Lead: Director, Office of Foreign Assets Control, Department of the Treasury; Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice.

Goals: Pursue investigative leads developed from exploitation of information concerning assets blocked pursuant to OFAC's Narcotic Sanctions Programs or Foreign Terrorists Programs. By October 2001, create a mechanism to develop investigative leads and evidence from exploitation of information concerning assets blocked pursuant to OFAC's Narcotics Sanctions or Foreign Terrorists Programs. FLETC will incorporate this mechanism into its advanced asset forfeiture training programs.

The President, under the International Emergency Economic Powers Act (IEEPA)[7] and Executive Orders,[8] and Congress, through other statutes,[9] have imposed sanctions programs that prohibit named foreign terrorists, foreign drug kingpins, and their fronts and operatives from using their assets within U.S. jurisdiction or engaging in business or other financial activities with U.S.-based companies or individuals. Asset blockings are a valuable tool to fight foreign-origin threats to U.S. national security and foreign policy, including foreign criminal organizations. The *2001 Strategy* requires that law enforcement step beyond the sanctions programs and use the sanctions-based asset blockings as a "force multiplier" to pursue all foreign terrorist and narcotics program asset blockings as leads for potential forfeitures through money laundering prosecutions.

Inter- and intra-agency cooperation is essential to implement this priority. OFAC, the Executive Office of Asset Forfeiture, and bureau heads will cooperate to design a mechanism that identifies leads from OFAC-held information relating to blocked assets of foreign narcotics traffickers and

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7 *See* 50 U.S.C. § 1701-06.
8 *See* Executive Order 12978.
9 *See* 21 U.S.C. § 1901-08; 8 U.S.C. § 1182.

terrorists, as well as from the OFAC administrative record in support of a designation. Criminal investigative agencies will, thereafter, pursue these leads to determine if legal cause exists to civilly or criminally forfeit the assets.

Priority 4: Develop reporting system to measure assets forfeited or seized pursuant to money laundering prosecutions.

Lead: Director, Executive Office of Asset Forfeiture, Department of the Treasury;
Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice.

Goals: Design a reporting system to report forfeiture of assets related to money laundering activity. By October 2001, establish interagency working group to develop asset forfeiture reporting system. By January 2002, establish a new asset forfeiture reporting system and implement its usage throughout the United States.

Federal law enforcement must develop a method to measure the costs and benefits of asset forfeiture strategies so that future programs can allocate resources where they are most needed and productive. A comprehensive system of measurement must distinguish between seizures and forfeitures related to money laundering. Accurate measurements will allow federal law enforcement to quantitatively measure the benefits of anti-money laundering efforts, including all "criminal contributions" that underwrite enforcement programs in the form of civil and criminal asset forfeitures.

*** OBJECTIVE 3: ENHANCE INTRA-AGENCY AND INTER-AGENCY COORDINATION OF MONEY LAUNDERING INVESTIGATIONS.**

Priority 1: Coordinate and consolidate existing Suspicious Activity Report (SAR) Review Teams in every U.S. Attorney's Office, and develop SAR Review Teams where they do not exist.

Lead: Under Secretary for Enforcement, Department of the Treasury;
Assistant Attorney General, Criminal Division, Department of Justice.

Goals: Implement SAR review teams in all federal districts. By September 2001, contact United States Attorneys and obtain commitments to create SAR review teams where they do not exist, and increase the participation of additional federal agencies in existing SAR review teams. By January 2002, United States Attorneys should create SAR review teams in every district, and report on the efforts of the new and existing SAR teams.

SARs provide valuable information that enables law enforcement to identify and target money launderers, other criminals, and forfeitable assets. However, the evidence necessary to advance a money laundering investigation usually is not immediately evident in the SAR, and finding relevant information, as well as identifying the wider trends and patterns hidden in the SARs requires patient analysis.

SAR review teams evaluate all SARs filed in their respective federal district. Teams are composed of an Assistant United States Attorney and representatives from federal, state, and local law enforcement agencies. Various districts have successfully implemented SAR Review Teams that assess SARs to coordinate investigations, set and assess investigative strategies, and generate cases.

FinCEN and law enforcement agencies are currently developing and testing state-of-the-art data mining tools. These systems will allow investigators and prosecutors to streamline and enhance the SAR review process by identifying and linking investigative leads, trends, and patterns contained in SARs. Data mining technology provides an organized investigative window of money laundering and related financial crimes that allows the user to manipulate the data to identify proactive and reactive leads. FinCEN has current contracts with experts in the data mining field to design these advanced analytical tools, and will provide demonstrations of these systems to U.S. Attorneys and investigators as soon as the modules are developed.

Based on past SAR Review Team successes and FinCEN's technological advances, all United States Attorneys' Offices are strongly encouraged to implement standardized SAR Review Team programs to develop, realize, and utilize the full investigative value of SAR information.

* OBJECTIVE 4: EXPAND EFFORTS TO DISMANTLE THE BLACK MARKET PESO EXCHANGE (BMPE) MONEY LAUNDERING SYSTEM.

The Black Market Peso Exchange (BMPE) is the largest money laundering system in the Western Hemisphere. Colombian narcotics traffickers are the primary users of BMPE, repatriating up to $5 billion annually to Colombia.

The BMPE is a system that converts and launders illicit drug proceeds from dollars to Colombian pesos. For example, dealers sell Colombian drugs in the U.S. in return for U.S. dollars. The dealers thereafter sell the U.S. currency to a Colombian black market peso broker's agent in the United States. In return for the dealer's U.S. currency deposit, the BMPE agent deposits the agreed-upon equivalent[10] of Colombian pesos into the cartel's bank account in Colombia. At this point, the cartel has successfully converted its drug dollars into pesos, and the Colombian broker and his

[10] The currency transaction rate is discounted because the broker and his agent must assume the risk of evading BSA reporting requirements when they later place the dollars into the U.S. financial system.

agent now assume the risk for integrating the drug dollars into the U.S. banking system. The broker funnels the money into financial markets by selling the dollars to Colombian importers, who then purchase U.S. goods that are often smuggled into Colombia to avoid taxes and customs duties.

In response to BMPE, the Treasury Department has formed the BMPE Working Group, which unites law enforcement, banking, and other agencies in an effort to dismantle the BMPE system. The BMPE Working Group continues to develop comprehensive plans to coordinate all available investigative, regulatory, and trade policy tools to form a multi-faceted attack against BMPE.

Priority 1: Work with the private sector to conclude and implement a comprehensive "best practices" BMPE anti-money laundering system.

Lead: Assistant Secretary for Enforcement, Department of the Treasury.

Goals: Implement the private sector's comprehensive "best practices" BMPE anti-money laundering compliance program. By October 2001, coordinate a workshop for industry leaders to finalize their anti-money laundering "best practices" compliance program and begin to develop an implementation strategy. By January 2001, the BMPE anti-money laundering "best practices" compliance program will be implemented, with quarterly reports of activities to the Assistant Secretary for Enforcement, Department of the Treasury.

The BMPE functions when peso brokers are able to purchase U.S. manufactured trade goods with illicit proceeds. A major step towards dismantling the BMPE is to restrict these transactions so that they cannot occur. Therefore, law enforcement must intensify its efforts to educate the business community about BMPE activity, especially those industries that are particularly vulnerable to BMPE.

In June 2000, the Departments of Treasury and Justice personnel briefed senior industry officials on the operations of the BMPE and discussed the vulnerability of the industries to the BMPE system. Treasury and Justice offered to host three workshops that would assist the industries to develop BMPE anti-money laundering compliance programs along with best practices guidelines designed to minimize the likelihood that their products will be sold on the black market in Colombia. Following the first two meetings, industry officials prepared and circulated a BMPE anti-money laundering compliance program draft. The *2001 Strategy* tasks the Assistant Secretary for Enforcement to continue these efforts by hosting the third private industry workshop to finalize the "best practices" document and to oversee and monitor the implementation of its provisions.

Priority 2: Identify and report patterns and trends in the BMPE.

Lead: Assistant Commissioner for Investigations, U.S. Customs Service.

Goals: Identify and track patterns and trends of suspected BMPE funds into the financial system, and focus enforcement efforts accordingly. By January 2002, prepare a report that outlines trends and patterns in BMPE, and prepare training programs to educate industry and enforcement officials accordingly. Conduct BMPE outreach and training to industries that may receive suspicious payments, and expand effort to reach out to and educate free trade zone merchants operating in the U.S. about the BMPE and due diligence to avoid involvement in money laundering operations.

In the BMPE, the peso broker must arrange for the placement of street currency into the financial system or for

the bulk shipment of the currency out of the United States. The Money Laundering Coordination Center (MLCC), operated by the U.S. Customs Service, conducts strategic analyses of operational and financial intelligence to identify the most common methods for the placement of narcotics proceeds into the financial system. MLCC also identifies specific businesses and individuals that are suspected of participating in the BMPE, and refers the information to the appropriate field office for investigation.

The MLCC continues to track wire transfers of accounts that belong to suspected violators. Customs, the Financial Crimes Enforcement Network (FinCEN), United States Postal Inspection Service (USPIS), IRS-CI, DEA, FBI and other members of the BMPE Working Group[11] will continue to analyze operational intelligence, postal money order data, SARs, and other BSA information in efforts to identify BMPE transaction patterns of money laundering organizations. The BMPE Working Group members will continue their outreach to alert both the business and banking industry of emerging trends in the BMPE and emerging money laundering systems.

Priority 3: Develop a training program to enable law enforcement to identify, understand, investigate and prosecute BMPE schemes.

Lead: Director, Federal Law Enforcement Training Center, (FLETC); Director, Money Laundering Communications Center (MLCC), U.S. Customs Service.

Goals: Deliver BMPE training to law enforcement officials to ensure the complete investigation of these international schemes. By January 2002, FLETC will develop a training module on BMPE. The training will focus on schemes, culpable parties, and specific investigative techniques. By February 2002, FLETC will schedule its training sessions, with principle focus on the HIFCA Task Forces.

BMPE is a unique and complex scheme that utilizes legitimate United States companies to facilitate the transfer of drug proceeds from the U.S., where the profits are generated, to Columbia, where the cartel owners reside. Evidence exists that indicates that legitimate U.S. companies knowingly have sold goods to individuals and businesses involved in BMPE operations. Successful investigations should target all facets of the scheme, to include the drug dealer, the peso broker, money service businesses, and U.S. individuals and businesses, where appropriate.

Priority 4: Enhance website that promotes law enforcement's fight against the BMPE money laundering system.

Lead: Assistant Commissioner for Investigations, U.S. Customs Service.

Goals: Enhance and maintain a web site that: (1) promotes awareness of the BMPE money laundering system; (2) lists the Colombian financial institutions authorized to issue payments for U.S. trade goods; and (3) links users to the OFAC website's list of Specially Designated Narcotics Traffickers (SDNTs) of Colombia with which U.S. persons are prohibited from dealing. By November 2001, design and implement a BMPE web site.

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[11] The BMPE Working Group is discussed and defined *supra* at Goal 1, Objective 4.

Law enforcement must relay BMPE information and news to many small companies in addition to industry giants. Businesses and enforcement officials need up-to-date access to lists of Colombian companies that lawfully may engage in international commerce with U.S. businesses. An enhanced BMPE web site, hosted by U.S. Customs Service at **www.customs.gov**, will provide this much-needed access.

Priority 5: Conclude multinational study with the governments of Colombia, Aruba, Panama, and Venezuela in the cooperative fight against the BMPE.

Lead: Director, Office of Policy Development, Department of the Treasury (OPD).

Goals: By October 2001, the BMPE Experts Working Group will prepare a report that recommends initiatives to each participating government. During October 2001, the multinational BMPE Experts Working Group will produce a report that recommends BMPE initiatives to participating governments.

On August 29, 2000, at the initiative of Treasury Enforcement, representatives from Colombia, Aruba, Panama, Venezuela, and the U.S. signed the "Black Market Peso Exchange System Multilateral Working Group Directive." On October 21, 2000, the BMPE Task Force participated in the first meeting of the Experts Working Group, a 30-member group created by the BMPE Multilateral Directive. The members of the Experts Working Group discussed how the BMPE money laundering system affects each of the respective countries, developed a common understanding of how the BMPE system operates, learned how BMPE transactions are documented, examined loopholes in existing laws, and discussed methods to improve international cooperation.

The multinational BMPE study undertaken by Colombia, Aruba, Panama, Venezuela, and the U.S has enhanced the cooperation between these governments in combating the BMPE. Although much of the narcotics-related money laundering involves Colombia, Colombia does not bear the brunt of the BMPE alone. All of the governments participating in the study are directly affected by the BMPE, and the study has already led to improved communication and cooperation, including enhanced support for law enforcement efforts.

During the remainder of 2001, the United States will continue to participate in the Experts Working Group and contribute to the drafting of a report that concludes and recommends policies that will improve international cooperation in efforts to combat and dismantle the BMPE.

*** Objective 5: Enact Legislation to Address Deficiencies in Current Money Laundering Laws.**

Although the *2001 Strategy* mandates vigorous enforcement of existing money laundering laws, the *Strategy* also recognizes that the dynamic nature of money laundering activity requires the

U.S. to periodically reexamine existing statutory schemes. The Departments of Treasury and Justice will seek to enhance law enforcement's ability to bring money launderers to justice by working with Congress to implement legislation that addresses the deficiencies in current money laundering statutes.

Priority 1: Work to introduce legislation to address deficiencies in current federal money laundering statutes.

Lead: Assistant Attorney General, Criminal Division, Department of Justice; Under Secretary for Enforcement, Department of the Treasury;

Goals: Enact Money Laundering legislation that addresses current deficiencies in federal money laundering law. Submit a draft bill to Congress by October 2001.

The fight against money laundering should enjoy broad bipartisan support. The Under Secretary for Enforcement and the Assistant Attorney General, Office of Legislative Affairs, will work in close coordination with the Assistant Attorney General, Criminal Division, to submit a money laundering bill–the Money Laundering Act of 2001—which will include, but not be limited to, the below provisions that will address deficiencies in the current federal money laundering statutes, and enhance criminal money laundering enforcement. The Money Laundering Act of 2001 would:

- criminalize the act of smuggling bulk cash in amounts exceeding $10,000 out of the country, with punishments including imprisonment and forfeiture;

- create a new criminal offense to prohibit the couriering and transporting of more than $10,000 of currency in interstate commerce with knowledge that the money is derived from an unlawful source;[12]

- create a criminal offense that prohibits the laundering of criminally derived proceeds through foreign banks by making it illegal for a person in the United States to send criminal proceeds abroad and launder them in a foreign bank; and

- make foreign public corruption a predicate offense under U.S. money laundering laws.[13]

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[12] The federal circuits have disagreed whether the interstate transportation of illicit proceeds constitutes a financial transaction, as required under 18 U.S.C. § 1956. *Compare* United States v. Reed, 77 F.3d 139 (6th Cir. 1996) *with* United States v. Gallo, 927 F.2d 815 (5th Cir. 1991).

[13] Foreign official corruption is not a *per se* predicate offense for money laundering under current U.S. law, nor

The Department of Justice has submitted a comprehensive money laundering draft bill for interagency review through the Office of Management and Budget (OMB) process. The Department of the Treasury has cleared the bill and generally supports its provisions. The Departments of Justice and the Treasury will work together to introduce this legislation, and if enacted, will seek to implement these new authorities.

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does the United States have express authority to seize and forfeit proceeds derived from foreign official corruption under the Civil Asset Forfeiture Reform Act of 2000. Current legal provisions hinder law enforcement from pursuing misappropriated foreign assets and preventing criminals from laundering the proceeds of foreign public corruption. These hindrances undermine U.S. efforts to promote democratic institutions and healthy international economic development.

GOAL 2: IMPROVE THE CAPACITY TO MEASURE THE EFFECTIVENESS OF ANTI-MONEY LAUNDERING EFFORTS.

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IMPROVE THE CAPACITY TO MEASURE THE EFFECTIVENESS OF ANTI-MONEY LAUNDERING EFFORTS.

Federal law enforcement must be able to objectively measure the effectiveness of its law enforcement efforts. If anti-money laundering initiatives are not making a significant difference in disrupting money-laundering activity, principles of good government mandate that law enforcement discontinue those efforts.

To evaluate our anti-money laundering initiatives, we must compare current results against past efforts. At the very least, the government should be able to report on a regular basis the significance and number of money laundering investigations, prosecutions, and convictions; the number of seizures; the value of property forfeited in all money laundering related cases; and the criminal market-place price of laundering money. Law enforcement must use this data to compare past and present performance and determine whether progress is being made in combating money laundering. These data collections will further provide law enforcement with a clearer picture of money laundering "hot spots," which will guide policy decisions on the proper allocations of resources, and, at the same time, identify "gaps" where money laundering investigations should be enhanced or prioritized.

The *2001 Strategy*, therefore, tasks the Financial Crimes Enforcement Network (FinCEN) to (1) develop a comprehensive information system that collects relevant data from law enforcement agencies with respect to money laundering enforcement efforts, and (2) produce reports that guide policy makers in evaluating the effectiveness of law enforcement's efforts to combat money laundering activity.

* OBJECTIVE 1: INSTITUTIONALIZE SYSTEMS TO MEASURE SUCCESS OF MONEY LAUNDERING ENFORCEMENT EFFORTS AND RESULTS.

Priority 1: Devise and implement a uniform money laundering case reporting system.

Lead: Director, Financial Crimes Enforcement Network (FinCEN);
Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice;

Goals: Develop a uniform case reporting mechanism to be used by all federal law enforcement agencies to record information that relates to money

laundering investigations, prosecutions, convictions, and forfeitures. By September 2001, the Director of FinCEN, the Chief, Asset Forfeiture and Money Laundering Section, and the Director, Bureau of Justice Statistics, will convene a high-level working group to establish standardized reporting procedures for each federal law enforcement agency involved in money laundering investigations and prosecutions.

Federal law enforcement agencies have no standardized means of reporting money-laundering case or investigation information. Records are not organized in ways that promote timely reporting and interagency review. However, accountability and meaningful review require accurate, timely, and uniform production of information.

FinCEN and the Bureau of Justice Statistics are ideally positioned to create a money laundering case reporting system. The Director of FinCEN, under the supervision of the Under Secretary for Enforcement, in conjunction with the Assistant Attorney General, Criminal Division, will convene a high-level working group to establish standardized reporting procedures for each federal law enforcement agency for money laundering investigations and prosecutions. However, the reporting procedure will not only report the number of investigations, prosecutions, convictions, seizures, and forfeitures related to money laundering, but also develop a standardized method that determines the significance of each case. Our reports must be weighted to reflect the size and sophistication of organizations successfully dismantled, or for example, whether we are convicting heads of organizations, professional money launderers, or low-level smurfs. Similarly, law enforcement must assess the complexity of the investigative effort that was needed to achieve a successful result. A comprehensive, but readily applicable array of criteria must be developed to give law enforcement the most accurate picture of its efforts.

Developing an accurate uniform information system is a top priority of the *2001 Strategy*, and FinCEN will identify the necessary investment in technology and infrastructure to put these uniform reporting mechanisms in place as quickly as possible to include the resource requirements of affected agencies.

Priority 2: Research other methods for determining the effectiveness of Federal anti-money laundering efforts, including whether law enforcement is impacting the cost of laundering money.

Lead: Director, Financial Crimes Enforcement Network (FinCEN); Money Laundering Coordination Center, U.S. Customs Service; Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice.

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Goals: Develop methodology for determining the baseline commission percentage for laundering money. By October 2001, the director of FinCEN and the Chief of Asset Forfeiture and Money Laundering Section will establish an interagency group to develop a model to determine the baseline commission percentage for laundering money, so that this figure can be tracked over time.

Law enforcement agencies know from undercover work and experience in money laundering investigations that money launderers generally receive a percentage of the funds laundered. Some evidence suggests that the cost of laundering money currently ranges from 8% to 20% of principal. If law enforcement's efforts to combat money laundering are successful, the criminal marketplace should reflect that success as professional money launderers demand higher rates of commission. Thus, one way to determine the effectiveness of anti-money laundering efforts is whether the cost of laundering money is increasing. The *2001 Strategy* tasks FinCEN to explore additional criminal marketplace costs and develop a comprehensive model of the professional money launderer's price of doing business.

Priority 3: Ensure that federal law enforcement agencies provide feedback to FinCEN on the use of SARs and other BSA information.

Lead: Assistant Secretary for Enforcement, Department of the Treasury; Deputy Assistant Attorney General, Criminal Division, Department of Justice.

Goals: Require upper level supervision to ensure that law enforcement provides feedback to FinCEN regarding the utility of BSA-related information. By October 2001, FinCEN will meet with the federal law enforcement bureaus that receive FinCEN reports to assess (i) how the enforcement bureaus are providing feedback to FinCEN, (ii) any problems or issues the bureaus have in this area, and (iii) methods to resolve these problems.

Federal law requires financial institutions to submit currency transaction reports (CTRs) and suspicious activity reports (SARs) to FinCEN. In 2000, FinCEN received and processed 12 million CTRs and 125,000 SARs. FinCEN is tasked with organizing these reports in a manner that assists law enforcement in conducting financial crimes investigations. Law enforcement can access the reports to link banks, customers, accounts, and transactions, and aid them in coordinating investigations, assessing strategies, and generating cases. FinCEN must ensure that BSA-related material is being utilized effectively. However, without feedback from the agencies about "if," "how," and "when" the information is being used, FinCEN cannot evaluate or change its programs to fit the needs of law enforcement.

The *2001 Strategy* directs FinCEN to continue current efforts to obtain feedback from law enforcement agency users. FinCEN will track law enforcement usage and utility of automated

queries of BSA-related data as well as FinCEN's analytical reports. If law enforcement personnel do not respond after initial inquiries, the Director of FinCEN will request feedback directly from the appropriate law enforcement agency head. If the agency head does not respond to the FinCEN Director, the Assistant Secretary for Enforcement and the Deputy Assistant Attorney General, Criminal Division, will seek and obtain the required information. FinCEN will coordinate this data and provide appropriate feedback information to federal financial supervisory agencies as needed.

Priority 4: Develop analytic tools to identify money-laundering trends.

Lead: Director, Financial Crimes Enforcement Network (FinCEN); Assistant Commissioner for Investigations, U.S. Customs Service.

Goals: Implement software solutions to assist in the extraction of trend and pattern information from the national Suspicious Activity Report database. By October 2001, FinCEN will complete the design, development and implementation of a system capable of identifying geographically based trends and patterns in financial transactions reported as suspicious by the nation's financial industry.

Relevant information must be cultivated to determine "hot spot" money laundering areas–those areas where anti-money laundering activities can have the greatest impact. This information is needed to determine the appropriate allocation of resources.

The criminal activity of money laundering, particularly laundering undertaken by organized criminal groups, those engaged in large-scale tax evasion, and those that divert public funds in other countries, usually involves complex financial transactions that are conducted along convoluted pathways across increasingly broad geographic areas. Improved understanding of the money laundering environment is essential (1) to identify the most serious money laundering threats; (2) to predict possible directions in which money laundering methods may evolve (often tied to advances in technology), (3) to measure the effectiveness in law enforcement and regulatory efforts to shut off or slow down the movement of criminal proceeds, and (4) to determine "hot spot" money laundering areas to guide policy makers in determining the appropriate allocation of resources.

Federal law enforcement agencies historically have had little success in identifying trends and patterns in money laundering because the available data has been geared more to the identification of investigative subjects than to the methods, techniques and pathways supporting illicit financial transactions. Implementation of the Suspicious Activity Report (SAR) requirement in 1996, however, created an opportunity to begin to study seriously the trends and patterns in money laundering. SARs contain detailed information about suspicious activity, and

most importantly, a narrative section in which the filer can detail why they viewed the reported transaction as unusual.

During FY-2000, FinCEN began development of a system that arranges information contained within the national SAR database into an understandable set of derivative databases that are more easily accessible for analysis. The prototype system will make it possible to construct trends and patterns in organized criminal financial activity by pinpointing the geographic scope of the activity, defining the nature of the activity, and building a profile of the subjects involved in the activity.

Further development of the prototype system is necessary, especially in the areas of improving user interface and generating a fully developed series of automated reports to assist in the trend and pattern analysis of large-scale, complex money laundering activity.

Priority 5: Review the costs and resources devoted to anti-money laundering efforts to allow for inform budget allocations.

Lead: Assistant Secretary for Management, Department of the Treasury; Assistant Attorney General for Administration, Department of Justice; Office of Management and Budget (OMB).

Goals: Develop a comprehensive budget review of resources devoted to anti-money laundering programs, and ensure that these resources are most appropriately and effectively used. By October 2001, the Departments of Treasury and Justice, in coordination with the Office of Management and Budget, will establish a high-level working group to include all elements of federal government that have a role in anti-money laundering programs to identify enforcement-related expenses.

Efforts to determine the effectiveness of money laundering initiatives must include a review of law enforcement costs. To capture the costs of enforcement, we will create an interagency working group that will develop a uniform system that identifies costs through timely collection of data relating to money laundering enforcement. This information will guide policy makers, who must review current spending levels and determine if those levels are consistent with the goals and objectives expressed in the *2001 Strategy*.

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GOAL 3: PREVENT MONEY LAUNDERING ACTIVITY THROUGH COOPERATIVE PUBLIC-PRIVATE EFFORTS AND NECESSARY REGULATORY MEASURES.

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In addition to the Goal 1 component of aggressive enforcement, the *2001 Strategy* emphasizes prevention. Efforts to prevent money laundering must include an effective regulatory regime and close cooperation between the public and private sectors to deny money launderers easy access to the financial sector.

In creating and implementing effective regulatory procedures, policy makers must balance the needs of law enforcement against the compliance costs and privacy interests of the financial industry and the public. At the very least, Treasury must ensure that the information required to be reported is being effectively utilized for investigative purposes. With the implementation of Goal 2, law enforcement will continually measure the effectiveness of its programs, and evaluate how to refine regulations to increase regulatory benefits and decrease regulatory burdens.

All regulations and guidance procedures that the government proposes must be reasonable and cost-effective. Government must renew its commitment to balance the value of reported information with the cost of compliance and privacy concerns. Therefore, to design and implement an effective and efficient preventative program, the government must (1) examine the efficacy of existing reporting obligations, (2) enhance the ability of U.S. financial institutions to defend against money laundering, including through the use of foreign correspondent banks, (3) expand, as necessary, the types of financial institutions that are subject to BSA reporting requirements, and (4) increase the usefulness of information that financial institutions report to law enforcement and federal financial supervisory agencies.

* OBJECTIVE 1: EXAMINE THE EFFICACY OF EXISTING REPORTING REQUIREMENTS.

The Bank Secrecy Act (BSA) imposes requirements on financial institutions to report currency transactions over $10,000 and transactions of a suspicious nature. This information is intended to assist law enforcement in their money laundering investigations. Reporting requirements, however, impose costs on the financial sector. The *2001 Strategy* recognizes that the United States must be sensitive to these added costs. To this end, Treasury Enforcement must obtain accurate information on actual costs of compliance imposed on financial institutions. Our policy makers must be able to rely on accurate data, and evaluate whether the benefits of regulation justify the costs imposed. The *2001 Strategy* is committed to ensuring that the costs imposed on financial institutions are neither unreasonable nor overly burdensome.

Priority 1: Survey depository institutions to determine the actual costs of Currency Transaction Reports (CTRs) and Suspicious Activity Reports (SARs).

Lead: Assistant Secretary for Enforcement, Department of the Treasury; Assistant Secretary for Financial Markets, Department of the Treasury; Director, Financial Crimes Enforcement Network (FinCEN).

Goals: Prepare a detailed report regarding the CTR and SAR reporting costs imposed on depository institutions, including large, medium, and small sized institutions. By February 2002, the Department of the Treasury will prepare a survey that will be posted on federal bank regulators' and FinCEN's websites.

The *2001 Strategy* tasks the Bank Secrecy Act Advisory Group[14] to work with FinCEN and federal bank regulators to develop a survey to determine the costs of federal regulatory compliance imposed on large, medium, and small-scale depository institutions. The creators of the survey must ensure an appropriate statistical sample of the financial industry and distribute the surveys accordingly. Because such a survey may impose significant costs to disseminate, FinCEN and the federal bank regulators will prepare a web-based version, which institutions can access on all of the agencies' websites.

Priority 2: Work with the financial sector to increase utilization of existing Currency Transaction Report (CTR) filing exemptions for low-risk financial transactions.

Lead: Assistant Secretary for Enforcement, Department of the Treasury; Assistant Secretary for Financial Markets, Department of the Treasury; Director, Financial Crimes Enforcement Network (FinCEN).

Goals: Increase utilization of current CTR filing exemptions. By November 2001, FinCEN will consult with the Bank Secrecy Act Advisory Group to develop a methodology to increase usage of current CTR filing exemptions.

The Bank Secrecy Act (BSA) requires certain financial institutions to preserve specified transaction and account records, and file CTRs for currency transactions of more than $10,000 with the Department of the Treasury.[15] In 1994, Congress enacted legislation to reduce the number of

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[14] The Bank Secrecy Act Advisory Group is chaired by the Under Secretary for Enforcement, Department of the Treasury. It is co-chaired by the Assistant Secretary for Enforcement, the Director of FinCEN, and a representative of the financial sector. Congress created the group to act as a liaison between law enforcement and the private sector regarding BSA-related reporting information. *See* Pub. L. 102-550, Title XV, Subtitle F, § 1564, 106 Stat. 4073 (1992).

[15] *See* 31 C.F.R. 103.22; 31 U.S.C. § 5313.

CTRs filed by exempting certain low-risk transactions, including currency transactions conducted by state government agencies or other financial institutions, entities on major stock exchanges, and "qualified business customers" who operate cash intensive businesses and make frequent cash deposits.[16] Many entities in the financial sector, however, continue to report exempted transactions.

The Treasury Department must work to educate the financial sector about CTR-exempt transactions. FinCEN estimates that if financial institutions complied with current transaction exemptions, annual CTR filings would be reduced by at least 30 percent, substantially decreasing the burden imposed on the financial sector, FinCEN, and FinCEN's customers. Moreover, there is no reason to report cash transactions that have no value to law enforcement. If financial institutions know about the transaction exemptions, we must work with them to determine why they are not taking advantage of the exemptions, and develop mechanisms that will enable them to change their reporting systems so that exempted transactions are not reported to the Treasury Department.

Priority 3: **Survey financial sector regarding the possible expansion of currency transaction reporting exemptions.**

Lead: Assistant Secretary for Enforcement, Department of the Treasury; Assistant Secretary for Financial Markets, Department of the Treasury; Director, Financial Crimes Enforcement Network (FinCEN).

Goals: Submit a report that outlines the financial industry's recommendations for further CTR filing exemptions. By October 2001, FinCEN will meet with the Bank Secrecy Act Advisor Group to examine possible additional categories of CTR filing exemptions.

Each year, FinCEN receives over 12 million currency transaction reports (CTRs). This volume places a huge burden on the financial sector, FinCEN, and FinCEN's customers. Millions of these reports, however, are of little value to law enforcement because they are low-risk transactions and subject to CTR filing exemptions.

FinCEN has published a temporary rule, which went into effect last year, that would expand the types of accounts that may be exempted from CTR reporting. Efforts should be made to encourage banks to use this rule, and in addition, FinCEN will meet with financial sector representatives to examine additional categories of CTR filing exemptions for low-risk transactions. CTR reduction is a priority and we must further reduce CTR filings without exempting those that have criminal investigative value.

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[16] *See* 31 U.S.C. § 5313(d) – (g) (providing mandatory CTR-filing exemptions including transactions between a depository institutions, state or federal deposits, and deposits by any business or category of businesses that have little or no value for law enforcement purposes, and discretionary exemptions including "qualified business customers").

* OBJECTIVE 2: WORK TO EXPAND TYPES OF FINANCIAL INSTITUTIONS SUBJECT TO EFFECTIVE BANK SECRECY ACT REQUIREMENTS AS NECESSARY.

Previous *National Money Laundering Strategies* identified the fact that depository institutions are subject to more stringent BSA requirements than other types of financial institutions as a weakness in the anti-money laundering strategy. Currently, only those institutions that come under the jurisdiction of the federal bank supervisory agencies are required to file SARs. To rectify this weakness, the *2000 Strategy* called upon the Department of the Treasury to issue final rules requiring suspicious activity reporting by money services businesses (MSBs) and casinos, and to work with the Securities and Exchange Commission (SEC) in proposing rules for suspicious activity reporting by brokers and dealers in securities. The priorities below reflect the progress that has been made in this area, and reaffirm our commitment to accomplish each task.

Priority 1: Work with the SEC to propose rules for reporting suspicious activity by brokers and dealers in securities.

Lead: Director, Financial Crimes Enforcement Network (FinCEN);
Assistant Secretary for Enforcement, Department of the Treasury;
Securities Exchange Commission (SEC).

Goals: Issue a proposed rule and draft form for suspicious activity reporting by securities brokers and dealers (SAR-S), and begin to develop compliance guidance for the industry. Additionally, continue to educate the industry about the need to develop systems to guard against and detect money-laundering abuse by its customers. By January 2002, FinCEN will prepare and circulate for public comment a proposed rule requiring brokers and dealers in securities to file SARs, and will work with the SEC's Office of Compliance, Inspection and Examination to develop compliance guidelines for the industry. By June 2002, after review of the comments, a final rule will be issued.

FinCEN has discussed with SEC staff, self-regulatory organizations, law enforcement, and representatives from the securities industry, the measures necessary to implement an effective and practical system to detect and report suspicious transactions conducted by customers of brokers and dealers.

These organizations were predominantly of the view that because of the manner in which financial activity is conducted through brokerage firms, special rules and systems need to be applied to this industry to ensure conformity with existing examination and enforcement programs of securities regulators. Further, special rules and systems are appropriate because the securities industry generally is not utilized during the "placement" stage of a money laundering operation. However, the services and products provided by the securities industry, including (i)

the efficient transfer of funds between accounts and to other financial institutions, (ii) the ability to conduct international transactions, and (iii) the liquidity of securities, do provide opportunities for money launderers to obscure and move illicit funds.

In 2000, FinCEN and the SEC met with federal banking regulators and federal and state law enforcement to discuss several key issues associated with the development of a SAR regulatory regime for broker-dealers. Thereafter, FinCEN drafted a proposed rule and, in April 2001, submitted it to the staff of the SEC for its review on technical and policy grounds. In June 2001, the SEC prepared comprehensive written comments and suggestions. FinCEN will continue to work closely with the staff of the SEC to finalize and publish a proposed SAR rule by January 2002, and publish a final rule by June 2002.

Implementation of a SAR regime for the securities industry is an extension of FinCEN's broader effort to implement a comprehensive system of suspicious activity reporting for all significant providers of financial services. FinCEN, in consultation with the SEC and the industry's self-regulatory organizations, intends to issue a proposed rule requiring SAR reporting for the securities industry, together with a draft SAR-S reporting form and compliance guidance. After the proposed rule's publication, FinCEN will hold at least two regional meetings to receive specific input on ways to make these requirements as effective as possible without imposing undue burdens on the industry or its customers. The input gained from these meetings will then be used in the preparation of the final rule, as well as the subsequent SAR guidance document.

Priority 2: Ensure that money services businesses (MSBs) are educated about their obligations under the new rules that require them to register and report suspicious activity.

Lead: Director, Financial Crimes Enforcement Network (FinCEN);
Assistant Secretary for Enforcement, Department of the Treasury;
Compliance Director, Small Business/Self-Employed Division, Internal Revenue Service (IRS).

Goals: Accelerate implementation schedule to ensure meeting new implementation dates. By December 2001, publish final MSB registration form and proposed SAR form, and complete registration guidance materials and web site.

FinCEN has been actively addressing three challenges: (i) the complexity of the MSB industry[17] and the impact this complexity has on the implementation of the new reporting rules; (ii) the need to build the

[17] The MSB industry is comprised of more than eight multi-national corporations and 160,000 independent or local businesses across the country that serve as agents of the larger companies or offer independent products.

government program infrastructure to implement both rules simultaneously; and (iii) orchestrating the educational outreach program to such a diverse industry through development of forms, guidance, and other materials. To address these challenges, FinCEN has issued two rules. First, the MSB industry must register with the Department of the Treasury and, second, two classes of MSB's must report suspicious activity: (i) money transmitters; and (ii) issuers, sellers, and redeemers of money orders and travelers checks.

To ensure the rules are implemented effectively, efficiently, and cohesively, FinCEN has extended the MSB registration date to June 30, 2002, and the MSB suspicious activity reporting requirement to October 1, 2002. This will allow the industries, FinCEN, and the IRS to operate the registration system before adding the additional SAR requirements, as well as allowing the outreach campaign to continue.

FinCEN has made progress in each category through meetings with a number of industry representatives, hiring a contractor to develop the outreach campaign, holding focus groups throughout the country which developed information used to guide the creation of the rest of the education campaign, and publication of the proposed MSB registration form. Additional efforts are underway to create the necessary program and training materials, to build the various databases needed to process and house the data collected, and to work with the IRS to develop the implementation program. Development of the final MSB and proposed SAR form, as well as the website and guidance materials, will help prepare the industry for compliance. The website will contain a guide which will allow any MSB to determine whether it is subject to the BSA, and if so, how the BSA applies to that MSB and what the MSB must do to comply with the regulation.

The Secretary of the Treasury has delegated the responsibility to the IRS to examine certain non-bank financial institutions, including MSBs, to ensure compliance with the BSA.[18] The IRS performs essential functions to administer the BSA, including identifying institutions that are subject to BSA requirements, educating them regarding their BSA obligations, and conducting BSA compliance examinations. The IRS will name an MSB liaison to FinCEN to work on MSB and SAR implementation planning by September 1, 2001, and a comprehensive MSB implementation plan regarding functions, including the hiring and training of additional staff, will be submitted by December 31, 2001.

Priority 3: Provide an additional opportunity for the industry to comment on a draft rule requiring the reporting of suspicious activity by casinos and card clubs.

Lead: Director, Financial Crimes Enforcement Network (FinCEN);
Assistant Secretary for Enforcement, Department of the Treasury;
Compliance Director, Small Business/Self-Employed Division, Internal Revenue Service (IRS).

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[18] *See* 31 C.F.R. § 103.46(b)(8) and Treasury Directive 15.41.

Goals: Issue a clarification and seek industry comments on a proposed rule requiring suspicious activity reporting for the casino and card club industries. Once the rule and form are issued, FinCEN will engage in a comprehensive outreach program with the casino and card club industries and with their state regulators, and provide revised guidance to the industry on SAR compliance issues. By December 2001, FinCEN will renotice the proposed SAR rule and invite comment on whether the standards for reporting suspicious activity are flexible and clear enough to apply to suspicious activity in a casino or card club. After considering these comments, FinCEN will finalize the SAR rule and thereafter provide outreach and guidance to the industry on these new requirements. In addition, FinCEN will publish for comment a proposed final SAR form and instructions.

On May 18, 1998, FinCEN published a proposed rule in the Federal Register that requires casinos and card clubs subject to the BSA to report suspicious transactions. The proposed standards for reporting were similar to those in effect for banks, but with a lowered threshold of $3,000. A new form was developed–Suspicious Activity Report for Casinos (SARC)–and is currently utilized by Nevada casinos, which are already subject to a state requirement to file SARCs with FinCEN.

After FinCEN issued the proposed SAR rule for casinos and card clubs, it received a significant number of written and oral comments expressing concern that the standards for reporting suspicious activity did not fully address the activities of a casino or card club. FinCEN will re-notice in December 2001 and will seek further comments, with a goal of issuing a final rule. Once the rule is finalized, FinCEN will undertake a concerted outreach effort (which will include SAR compliance guidance) with the casino and card club industries and their state regulators to assist federal authorities in ensuring compliance with these new requirements.

* OBJECTIVE 3: INCREASE USEFULNESS OF REPORTED INFORMATION TO LAW ENFORCEMENT AGENCIES AND THE FINANCIAL INDUSTRY.

Information sharing among law enforcement, regulators, and the regulated industry is crucial to the success of this country's anti-money laundering strategy. The past year has seen increased public-private sector dialogue about law enforcement's use of reported information and how the government's analysis of reported information could be made more useful not only to law enforcement, but to the financial industry itself. As noted elsewhere in the *2001 Strategy*, reporting requirements impose costs on financial institutions, and thus the government must restrict its reporting requirements to that information which is useful for fighting financial crime. In 2001, FinCEN will continue its work to ensure that the SAR program operates as a collaborative effort among all the parties involved.

Priority 1: FinCEN will continue to provide information to financial institutions

and law enforcement from SARs and other BSA reports concerning the utility of these reports.

Lead: Director, Financial Crimes Enforcement Network (FinCEN);
Assistant Secretary for Enforcement, Department of the Treasury.

Goals: Prepare and disseminate two issues of *The SAR Activity Review–Trends, Tips and Issues*, and implement an industry-driven survey mechanism to determine the value of the publication. By November 2001, FinCEN will publish two issues of *The SAR Activity Review*. In cooperation with the financial industry, FinCEN will develop a survey designed to statistically capture viable feedback on the value of the publication to the industry, and to provide financial institutions the opportunity to suggest changes in format, content, and overall objectives.

The Bank Secrecy Act Advisory Group created a SAR Feedback Subcommittee, co-chaired by FinCEN and the American Bankers Association, to develop and implement a system for addressing industry interest in understanding the value of BSA information–especially SARs–to government recipients of the information. The Subcommittee is composed of representatives of the financial industry, financial regulators, law enforcement, and FinCEN.

The Subcommittee agreed to prepare and disseminate a periodic report that would address the three primary areas of concern identified in initial meetings: (i) analytic feedback on money laundering trends, patterns and methodologies; (ii) utility and usage of SARs by law enforcement; and (iii) banking industry compliance with BSA requirements. The Subcommittee agreed that the report, *The SAR Activity Review–Trends, Tips and Patterns,* would initially be published twice a year with an ultimate goal of up to four issues annually. The first issue was published in October 2000, and the second issue was released in June 2001.

Financial industry representatives, federal regulators and federal law enforcement are expected to continue to actively participate in the Working Group. FinCEN will continue to coordinate the collection of SAR use and utility information from Treasury participants, including the Customs Service, Secret Service, and Internal Revenue Service. The Department of Justice, including the Federal Bureau of Investigation, will continue to contribute to this work.

Priority 2: The federal bank regulatory agencies will continue to identify and implement enhancements to their examination procedures where necessary to address the ever changing nature of money laundering.

Lead: All Federal Bank Regulators.

Goals: Ensure that anti-money laundering supervision is risk-focused,

with increased emphasis on identifying those institutions or practices that are most susceptible to money laundering. Each federal bank supervisory agency will continue to review existing examination procedures and, when necessary, revise, develop and implement new examination procedures consistent with the goal identified above. By October 2001, the OTS will issue supplemental guidance to examiners based on its analysis of the efforts of other agencies.

In September 2000, the OCC issued its updated Bank Secrecy Act/Anti-Money Laundering Examination Handbook, applicable to banks supervised by the OCC and to national bank examiners. The handbook establishes examination procedures to evaluate a bank's system to detect and report suspicious activity, and identifies common money laundering schemes (e.g., structuring, the Black Market Peso Exchange, Mexican Bank Drafts, and factored third-party checks). The handbook also identifies high-risk products and services, including international correspondent banking relationships, special use accounts, and private banking, and establishes examination procedures to address these subjects. The revised examination procedures are more risk-focused, and require transaction testing at every bank examination.

As described above, the OCC initiated a program to identify banks that may be vulnerable to money laundering and to examine those banks using agency experts and specialized procedures. Some of those examinations focused on foreign correspondent banking. Banks are selected for such examinations based on, among other things, their location in high-intensity drug trafficking or money laundering areas, law enforcement leads, excessive currency flows, significant private banking activities, suspicious activity reporting and large currency transaction reporting patterns, and funds transfers or account relationships with drug source or stringent bank secrecy countries.

In addition to these efforts undertaken by the OCC, the OTS implemented examination procedures that were updated in 1999. The FDIC is also in the process of issuing revised Bank Secrecy Act/Anti-Money Laundering risk-focused examination procedures. The Federal Reserve Board has incorporated the use of Risk-Focused Supervision Modules in their examination process. These modules are intended to move the examination procedures to a more risk-focused approach, concentrating less on technical compliance and more on ensuring that banks implement effective systems to manage operational, legal, and reputational risks as they pertain to anti-money laundering efforts and BSA compliance.

Priority 3: Study how technological change impacts money-laundering enforcement.

Lead: Assistant Attorney General, Criminal Division, Department of Justice;
Director, United States Secret Service;
Director, Financial Crimes Enforcement Network (FinCEN).

Goals: Determine if technologically advanced payment systems have been

used to conduct illicit activity, and if so, plan a conference in 2002 to consider the implications of technological change on money laundering enforcement efforts and regulations. By September 2001, Treasury will form a working group to study whether technologically advanced payment systems have been used to launder dirty money. If it is determined that these systems have been used to commit illicit financial crimes, the committee will organize and sponsor a conference during 2002 to explore strategic responses.

Technology provides money launderers new avenues to disguise the source and ownership of their illicit proceeds. Internet money transfers and new payment technologies such as "e-cash,"[19] electronic purses, and smart-card based electronic payment systems, make it more difficult for law enforcement to trace money laundering activity and potentially easier for money launderers to use and store their illegitimate funds. Although the Bank Secrecy Act requires financial institutions to file reports and record transactions, the internet offers "peer to peer" transactions and other payment methods that may take place without the intermediary of a financial institution. These faceless transactions and anonymous dealings pose new challenges to law enforcement that must be addressed.

FATF has recognized the challenges of electronic money transfers and storage, and has directed countries "to pay special attention to money laundering threats inherent in new or developing technologies that may favor anonymity, and take measures, if needed, to prevent their use in money laundering schemes."[20] The Department of the Treasury will organize an interagency planning group to determine if individuals are using these methods to conduct illicit financial activity. Thereafter, the planning group will sponsor a conference to be held during 2002 that will explore the implications of technological change on money laundering enforcement efforts. The conference will review electronic money laundering methods and recommend strategies to counter these schemes.

Priority 4: Continue to address the role of legal and accounting professionals in combating money laundering.

Lead: Director, Financial Crimes Enforcement Network (FinCEN);
Chief, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice.

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[19] Electronic cash, or "e-cash," is a digital representation of money and may reside on a "smart card" or on a computer hard drive. Using special readers, users subtract stored monetary value from the card or, in the case of computer e-cash, deduct monetary value from the electronic account when a purchase is made. When the monetary value is depleted, the user discards the card or, in some systems, restores value using specially equipped machines. Telephone calling cards are the most widely used stored-value smart cards.

Smart cards can also store vast quantities of data in a highly secure manner. Smart cards can serve many functions, including credit, debit, security (building or computer access), and storage of medical or other records. Depending on the specifications determined by the issuer, e-cash value stored on a smart card may be transferred between individuals in a peer-to-peer fashion or between consumers and merchants.

[20] Financial Action Task Force's Forty Recommendations, Number 13, <http://www.oecd.org/fatf/40Recs_en.htm> (visited July 15, 2001).

Goals: Educate legal and accounting professional organizations with regard to anti-money laundering efforts. Analyze within the FATF's review of the Forty Recommendations the appropriate role of these professionals in combating money laundering. By February 2002, develop a draft approach within the FATF to discuss with industry representatives and non-FATF members the role of professionals within the Forty Recommendations.

Because of the role they play as "gatekeepers" to the domestic and international financial system, professionals such as lawyers and accountants may be positioned to detect and deter money laundering or to facilitate the crime. A Gatekeepers Working Group has engaged in a first round of candid discussions with a range of professional bodies to solicit their efforts in assuring that their members and the businesses they serve are not unwittingly complicit in money laundering. The Working Group will continue its efforts to analyze existing professional legal and accounting literature and standards for their application, or adequacy, to detect and prevent money laundering. The Working Group plans an assessment of recent and planned educational efforts, especially as they relate to the complementary efforts of the FATF Working Group C on Gatekeepers.

*** OBJECTIVE 4: ENHANCE THE ABILITY OF U.S. FINANCIAL INSTITUTIONS TO DEFEND AGAINST MONEY LAUNDERING THROUGH FOREIGN CORRESPONDENT BANKS.**

Priority 1: Discuss approaches to reduce the threat of money laundering posed by foreign correspondent banks.

Lead: Under Secretary for Enforcement, Department of the Treasury;
Under Secretary for Domestic Finance, Department of the Treasury.

Goals: Develop a set of "best practices" to minimize the money laundering exposure of financial institutions via the private banking and correspondent banking sectors of their business. By October 2001, Treasury Department officials and federal bank regulatory representatives will establish a federal/private working group to examine the threat of money laundering posed by foreign correspondent banks. By December 2001, the working group will make recommendations to reduce the threat of money laundering exposure to these banks.

The use by unknown foreign account holders of a U.S. financial institution's correspondent bank account at that foreigner's own bank hinders law enforcement's ability to combat money laundering. The U.S. Senate's Permanent Subcommittee on Investigations recognized this problem and issued a comprehensive staff report on the vulnerability of correspondent banking to money laundering activity. Although federal regulators exercise Bank Secrecy Act regulatory authority over a financial institution's activities in the United States, the regulators do not have the statutory authority to regulate non-U.S. operations of a foreign-licensed institution or the affiliate of a foreign-licensed institution that operates outside the United States because the BSA does not have extraterritorial application.

Law enforcement must address money laundering in all its forms. Therefore, Treasury officials and federal bank regulators will convene a working group to draft guidelines for anti-money laundering policies and procedures that relate to correspondent banking, including shell banks, offshore banks, and institutions in high-risk areas. The working group will consider current efforts to address the problem, including the New York Clearing House Association's draft guidelines concerning correspondent bank policies and the OCC's program to identify banks that may be especially vulnerable to money laundering activity.[21] The working

group should also consider whether to propose that FATF address foreign correspondent banking in the revision of its Forty Recommendations.

The Department of the Treasury will continue to encourage U.S. financial institutions to review existing and future relationships with correspondent account customers to determine whether to apply heightened anti-money laundering safeguards to any of these relationships.

Priority 2: Require foreign banks that maintain a correspondent account in the U.S. to appoint an agent who is authorized to accept service of legal process.

Lead: Under Secretary for Domestic Finance, Department of the Treasury;
Under Secretary for Enforcement, Department of the Treasury;

Goals: Issue a proposed regulation to require U.S. banks that offer correspondent accounts to foreign financial institutions to require those institutions to appoint an agent in the U.S. who is authorized to accept service of legal process. By October 2001, officials from the Department of the Treasury and federal bank regulatory agencies will draft a proposed regulation.

Federal regulatory and enforcement officials need to be able to access the records of non-U.S. citizens who move money in, out, and, through the U.S. via correspondent bank accounts that foreign banks maintain with U.S. banks. Currently, no provision requires the foreign bank to accept service of process in the U.S. for information relating to the users of its correspondent account, and the foreign banks are not required to produce records relating to those accounts as a condition of maintaining a correspondent account with a U.S. financial institution.

The Department of the Treasury and other interested agencies will draft and issue a proposed regulation to require U.S. banks that offer correspondent accounts to foreign banks to require those banks to appoint an agent in the U.S. who is authorized to accept service of legal process for information relating to the correspondent account that the foreign bank maintains in the U.S.

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[21] The OCC selects banks vulnerable to money laundering for examination based on location in high-intensity drug trafficking or money laundering areas, law enforcement leads, excessive currency flows, significant private banking activities, suspicious activity reporting patterns, large currency transaction reporting patterns, and fund transfers or account relationships with drug sources or countries with stringent bank secrecy laws.

GOAL 4: ENHANCE PARTNERSHIPS WITH STATE AND LOCAL GOVERNMENTS TO FIGHT MONEY LAUNDERING THROUGHOUT THE UNITED STATES.

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ENHANCE PARTNERSHIPS WITH STATE AND LOCAL GOVERNMENTS TO FIGHT MONEY LAUNDERING THROUGHOUT THE UNITED STATES

The *2001 Strategy* recognizes the importance of state and local government in money laundering prevention, detection, and enforcement, and draws upon this important resource in its fight against money laundering.

The Money Laundering and Financial Crimes Strategy Act of 1998 created the Financial Crime-Free Communities Support Program (C-FIC).[22] Overseen by the Department of the Treasury and administered by the Department of Justice's Bureau of Justice Assistance (BJA), Office of Justice Programs (OJP), C-FIC is designed to provide technical assistance, training, and information on best practices to support state and local law enforcement efforts to detect and prevent money laundering and other financial crime activity. In FY2000, Congress appropriated $2.9 million for C-FIC, and in October 2000, Congress awarded inaugural C-FIC grants to nine different agencies throughout the country.

The Departments of the Treasury and Justice have solicited new applications from eligible candidates and intend to disperse $2.5 million in C-FIC funds by September 2001. The Departments of the Treasury and Justice will also continue to reach out to state and local partners for input on the *Strategy* to ensure consistency between federal, state and local priorities and programs.

*** OBJECTIVE 1: PROVIDE SEED CAPITAL FOR STATE AND LOCAL COUNTER-MONEY LAUNDERING ENFORCEMENT EFFORTS.**

Priority 1: Review applications and award grants under the C-FIC program.

Lead: Assistant Secretary for Enforcement, Department of the Treasury; Director, Bureau of Justice Assistance (BJA), Department of Justice.

Goals: Award approximately $2.5 million in C-FIC grant funds to eligible applicants. By September 28, 2001, complete review of C-FIC applications and award the next round of C-FIC monies.

The Treasury Department, in coordination with the Justice Department, operates the C-FIC program on a competitive basis. C-FIC grants are to be used as seed money for state and local programs that seek to address money-laundering systems within their areas. State and local personnel can use grant funds, for example, to build or expand financial intelligence computer systems, train officers to investigate money-laundering activity, or hire auditors to monitor money flows in certain types of high-risk businesses. In assessing and

[22] *See* Pub. L. 105-310, 112 Stat. 2941 (1998).

analyzing the peer review rankings, BJA and Treasury give special preference, pursuant to 31 U.S.C. § 5354(b), to applicants who "demonstrate collaborate efforts of two or more State and local law enforcement agencies or prosecutors who have a history of Federal, State, and local cooperative law enforcement and prosecutorial efforts in responding to such criminal activity."[23]

The emphasis of C-FIC grants is to award applicants who propose a strategic and collaborative response to money laundering activity. An applicant's location in or near a HIFCA will be considered a favorable factor for a C-FIC candidate, as HIFCAs are areas that have been formally designated as areas of serious money laundering concern that merit an increased focus of federal, state, and local efforts. Although state and local programs within HIFCAs are particularly appropriate grant candidates, any qualifying state or local law enforcement agency or prosecutor's office may compete for and be eligible to receive a C-FIC grant. Applications for C-FIC grants are now available.[24]

Priority 2: Evaluate the progress of existing C-FIC grant recipients.

Lead: Assistant Secretary for Enforcement, Department of the Treasury; Director, Bureau of Justice Assistance (BJA), Department of Justice.

Goals: Treasury and Justice will collect information from the 2000 C-FIC recipients and evaluate the effectiveness of the program. By August 2001, BJA will collect information from each C-FIC regarding the effectiveness of the program.

Following a competitive process, the Department of the Treasury selected nine initial grantees of C-FIC funds in Fall 2000. The initial grantees and the approved use of their C-FIC monies are as follows:

San Diego Police Department: The San Diego Police Department (SDPD) applied for C-FIC monies to fund two full-time detectives to work on money laundering investigations and to participate on the existing SAR review team administered by the U.S. Attorney's Office for the Southern District of California. The C-FIC-funded detectives were to communicate regularly with both the Los Angeles and Southwest border HIFCA Task Forces. The SDPD was also to use the C-FIC funds to purchase computer equipment and provide training necessary for analytical support.

San Bernardino County Sheriff's Department: The San Bernardino County, California Sheriff's Department requested C-FIC monies to fund the creation of a money laundering investigations task force unit, which functions within a regional narcotics task force. C-FIC monies were to fund the unit's personnel costs while San Bernardino County pays for the unit's operational and administrative expenses. The unit was to target the shipment of bulk cash across the Mexican border.

New York State Police: The New York State Police applied for C-FIC funds to create a financial crimes investigation team to focus on money laundering investigations in upstate New York. The C-FIC monies were

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[23] 31 U.S.C. § 5354(b).

[24] The Department of the Treasury and BJA have developed the application package for the next round of C-FIC grant funds, and posted the materials on the BJA website (**www.ojp.usdoj.gov/BJA**). Applications were due by July 6, 2001. It is anticipated that the Department of the Treasury will award approximately $2.5 million in C-FIC grant monies, but that no single C-FIC grant will exceed $300,000.

to pay for personnel expenses and cover the costs of purchasing computer support equipment. The financial crimes investigation unit was to work with State and local law enforcement agencies, regulatory agencies, and financial institutions to identify suspicious activity and to conduct preliminary investigations. The unit was to exchange information with the New York/New Jersey HIFCA Task Force, and collaborate with state regulatory and enforcement agencies.

New York Attorney General's Office: The New York Attorney General's Organized Crime Strike Force applied for C-
FIC monies to commission a non-public study to analyze the major geographic money laundering problem areas within New York. The study was expected to enhance law enforcement's ability to allocate its resources in order to have the greatest deterrent effect on narcotics sales in New York.

Arizona Attorney General's Office: The Arizona Attorney General's Office requested C-FIC funds to establish a Southwest Border Money Transmitter Program to examine the domestic movement of laundered funds through money transmitters and money service businesses (MSBs). The C-FIC-funded program was to target bulk shipment of cash along the Southwest border, a primary purpose of the Southwest border HIFCA Task Force.

Texas Attorney General's Office: The Texas Attorney General's Office, Special Crimes Division requested C-FIC monies to fund a bulk currency prosecution project in order to expand the number of bulk cash smuggling investigations and prosecutions. The Texas Attorney General's project was to focus on the movement of cash through correspondent accounts, money exchanges, and armored car services.

Illinois State Police: The Illinois State Police applied for C-FIC monies to fund a money laundering intelligence and investigations support unit. The State Police was also to use C-FIC funds to finance training programs and purchase computer equipment to support the unit.

Chicago Police Department: The Chicago Police Department applied for C-FIC monies to create a money-laundering unit to develop and investigate cases for prosecution. The officers in the unit were to receive training in accounting, finance, banking, economics, real estate, computers, and business law, as needed.

Florida State Attorney's Office, 15th Judicial District (West Palm Beach): The Florida State Attorney's Office in West Palm Beach, Florida requested C-FIC grant monies to establish a task force to review Suspicious Activity Reports (SARs) in order to identify and target significant money laundering targets in the region. The task force was to share intelligence about money laundering activity with appropriate law enforcement agencies.

BJA will circulate a questionnaire to C-FIC award winners in July 2001 and January 2002 to collect information (number of arrests, indictments, seizures, and forfeitures that related to the C-FIC program) to help determine the effectiveness of the grants. The questionnaire will also measure the program's coordination and cooperation with HIFCA Task Forces.

*** OBJECTIVE 2: IMPROVE COORDINATION WITH STATE AND LOCAL ENFORCEMENT AGENCIES.**

HIFCA Task Forces, the centerpiece of the federal government's enforcement effort, are designed to include the participation of all relevant state and local enforcement, regulatory, and prosecution agencies. The *2001 Strategy*, therefore, makes it a priority to ensure that state and local personnel participate as strategic members of the HIFCA Task Forces.

Priority 1: Increase involvement of state and local enforcement agencies through participation in the HIFCA Task Forces and SAR Review Teams.

Lead: Assistant Secretary for Enforcement, Department of the Treasury;
HIFCA Task Forces;
HIFCA Working Group.

Goals: Each HIFCA Task Force and SAR Review Team will expand state and local participation in money laundering investigations and prosecutions. By October 2001, each HIFCA Task Force will report to the HIFCA Working Group regarding the participation of state and local enforcement, regulatory, and prosecution agencies in the Task Force, and notify the Working Group about how the Task Force will seek to expand participation to include all relevant entities.

The active participation of state and local enforcement, regulatory, and prosecution agencies is vital to the success of federal money laundering programs. State and local officials have in-depth knowledge about the activities and persons that operate within their jurisdiction. HIFCA Task Forces and SAR Review Teams, therefore, will seek to incorporate and leverage this information and talent whenever possible.

The New York/New Jersey HIFCA Task Force already employs the talents of the New York City District Attorney's Offices and the New York State Banking regulators in its work, and is a good model of federal, state, and local cooperation and coordination.

*** OBJECTIVE 3: ENHANCE THE EFFECTIVENESS OF STATE AND LOCAL LAW ENFORCEMENT'S ACCESS TO AND USE OF BANK SECRECY ACT (BSA) DATA.**

The active participation of state and local law enforcement in accessing BSA data is crucial to their effectiveness in combating money laundering. State and local law enforcement agencies have direct access to BSA information through FinCEN's Gateway Program. This program is available to all 50 states, the District of Columbia, and the Commonwealth of Puerto Rico. It is imperative that FinCEN has the capability to control access and audit usage of the BSA information.

Priority 1: Provide the most effective and efficient methods for accessing BSA data.

Lead: Director, Financial Crimes Enforcement Network (FinCEN).

Goals: Enhance law enforcement's electronic access to the BSA data in a secure environment. By December 2001, establish a prototype secure electronic link between FinCEN's Gateway Secure Outreach Web and RISS.net. Develop a plan to provide Gateway users with access to Gateway resources via the RISS.net.

Technological advances in the delivery of data requires FinCEN to evaluate new and emerging capabilities and incorporate appropriate systems to further enhance the Gateway Program. The six federally-funded Regional Information Sharing Systems whose membership is comprised of many of the FinCEN/Gateway Coordinating agencies have developed a nationwide information sharing network (RISS.net). The utility of this existing secure network, which is presently being utilized by state, local, and certain federal agencies, will enhance the Gateway Program.

Priority 2: Improve the Gateway System.

Lead: Director, Financial Crimes Enforcement Network (FinCEN).

Goals: Enhance networking and audit/inspection capabilities. By January 2002, FinCEN will improve the efficiency of the networking process, add additional law enforcement databases, and conduct at least ten field inspections of Gateway users.

One of the key elements of the Gateway process allows FinCEN to alert two or more agencies about information on the same subjects of interest. This alert process provides a coordination mechanism for money laundering investigations conducted worldwide. The access to BSA-related data through the Gateway process is provided through a secure and carefully monitored system. FinCEN's managers and Gateway staff personnel audit queries through record reviews and on-site visits to ensure all inquiries are connected to actual or potential criminal violations.

Priority 3: Continue to provide training and outreach to state and local law enforcement regarding access to and utility of BSA data.

Lead: Director, Financial Crimes Enforcement Network (FinCEN).

Goals: Conduct outreach to Gateway users. In October 2001, FinCEN will host a Gateway State and Local Coordinator conference. By January 2002, FinCEN will publish the first in a series of "newsletters" that educate Gateway users of system changes, trends in usage, success stories, etc....

Through training for state and local law enforcement officers, FinCEN will re-enforce the importance of BSA-related information available to them and demonstrate how that information is accessed, analyzed, and utilized in money laundering investigations. In-service or re-training is also critical to Gateway users to keep them informed of system changes and money laundering trends. The "newsletters" will serve as an interim communication medium to keep users current on relevant issues.

GOAL 5: STRENGTHEN INTERNATIONAL COOPERATION TO COMBAT THE GLOBAL PROBLEM OF MONEY LAUNDERING.

GOAL 5:

STRENGTHEN INTERNATIONAL COOPERATION TO COMBAT THE GLOBAL PROBLEM OF MONEY LAUNDERING

Law enforcement cannot limit its fight against money laundering to domestic efforts. Money launderers know that illegitimate funds can escape detection and forfeiture more easily when dispersed from country to country. Computer technology has provided the means to transfer funds quickly, easily, and silently, and offshore banks are increasingly accessible, offering tax havens and secrecy in exchange for small service fees.

Money launderers also take advantage of the laws and protections of foreign states to escape investigation and prosecution. Various nation-states have critical deficiencies in their anti-money laundering regimes: they have not enacted laws that prohibit money laundering; they do not aggressively enforce existing anti-money laundering legislation; or they fail to cooperate internationally to investigate and prosecute money launderers at large.

These global problems require a global response. The *2001 Strategy* mandates that the United States (1) enhance international cooperation and effectiveness in investigating and prosecuting money launderers, (2) continue its active role in FATF and other regional task force bodies, (3) spearhead efforts to provide technical assistance, as appropriate, to non-cooperating countries and territories who have shown a willingness to change their practices, (4) work with international financial institutions to enhance anti-money laundering efforts, and (5) take unilateral action, as necessary, against money laundering threats.

* OBJECTIVE 1: ENHANCE INTERNATIONAL COOPERATION AND EFFECTIVENESS IN INVESTIGATING AND PROSECUTING MONEY LAUNDERERS.

To successfully investigate and prosecute persons involved in complex, transnational money laundering schemes, U.S. law enforcement agencies must work in close coordination with their foreign counterparts. For example, in the early 1990's, the DEA, IRS-CI, and the FBI engaged in *Operation Dinero*, a multi-year undercover investigation that focused on the drug money laundering operations of the Cali cartels. U.S. law enforcement, in conjunction with agencies in Canada, the United Kingdom, Spain, and Italy, seized over $90 million in cash and other property, nine tons of cocaine, and arrested 116 people as a result of the investigation. Similarly, during *Operation Green Ice*, which also targeted the financial infrastructure of the Cali drug cartel, British and Canadian law enforcement authorities assisted U.S. Customs, DEA, and IRS-CI in conducting the criminal money laundering and drug investigation. Law enforcement authorities from Italy, Colombia, Spain, Costa Rica, and the Cayman Islands also participated.

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As a result of the investigation, law enforcement officials seized approximately $66 million in U.S. currency and property, nearly 14,000 pounds of cocaine, 16 pounds of heroin, and arrested over 250 people.

The *2001 Strategy* recognizes that this type of international cooperation and coordination is critical in the global fight against money laundering. Although foreign law enforcement officials do cooperate with each other on a case-by-case basis, the United States should enhance international law enforcement efforts by (i) seeking to establish model international financial task forces, (ii) considering coverage of money laundering offenses as a key objective in setting priorities for extradition and mutual legal assistance treaty negotiations, and (iii) stressing the importance of asset forfeiture as a tool to combat money laundering.

Priority 1: Review key existing extradition and mutual legal assistance treaties and recommend that coverage of money laundering offenses be considered an important objective in assessing future treaty negotiations.

Lead: Office of International Affairs, Department of Justice;
Office of the Legal Advisor, Department of State.

Goals: Complete a report that identifies key U.S. extradition and mutual legal assistance treaties that do not provide for extradition of money launderers or full cooperation in money laundering investigations. By October 2001, identify priority countries whose extradition or mutual legal assistance relationships with the United States have impeded money laundering investigations or extradition of money launderers.

Successful international cooperation in money laundering prosecutions and investigations requires that the United States ensure extradition of money launderers and mutual legal assistance on money laundering matters in bilateral treaty agreements. Appropriate officials from the Departments of State, Justice, and Treasury will work to (i) identify the priority countries from whom extradition or mutual legal assistance is needed in support of money laundering investigations and prosecutions, (ii) review the treatment of money laundering offenses under any applicable treaties with these countries, and (iii) provide this information to the Department of State, with a recommendation that the Department of State consider coverage of money laundering offenses as an important objective in assessing USG priorities for amending existing treaties or negotiating new ones.

Priority 2: Enhance international cooperation of money laundering investigations through equitable sharing of seized assets.

Lead: Assistant Secretary for Enforcement, Department of the Treasury;

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Assistant Attorney General, Criminal Division, Department of Justice.

Goals: Enhanced cooperation in international money laundering investigations through increased utilization of the international asset sharing provisions under federal law. By September 2001, establish an interagency working group to explore how international cooperation in money laundering investigations can be enhanced by pursuing international equitable sharing of assets.

Sharing the proceeds of forfeited assets among nations enhances international cooperation by creating an incentive for countries to work together in combating international drug trafficking and money laundering. The value of sharing confiscated proceeds is acknowledged in the United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances. Article 5, paragraph 5(b)(ii), provides that parties may enter into agreements on a regular or case-by-case basis to share the proceeds or property derived from drug trafficking and money laundering.[25] One commentator noted: "Such asset-sharing agreements may be among the most potent inducements to international cooperation and may result in significant enhancements of law enforcement capabilities in producing and transit states."[26]

The United States Code provides the United States government with the authority to transfer forfeited assets to a foreign country.[27] As a general rule, the amount of the forfeited funds shared with the cooperating foreign country should reflect the proportional contribution of the foreign government in the specific case that gave rise to forfeiture relative to the assistance provided by other foreign and domestic law enforcement participants.

From its inception in 1989 through December 2000, the international asset-sharing program administered by the Department of Justice has resulted in the forfeiture by the United States of $389,229,323, of which $169,397,853 has been shared with 26 foreign governments that cooperated and assisted in the investigations.

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[25] United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, Dec. 20, 1988, 28 I.L.M. 493, art. 5, at 504-07 (1989).

[26] David P. Stewart, *Internationalizing the War on Drugs: The U.N. Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances,* 18 DEN. J. INT'L L. & POL'Y 387, 396 (1990).

[27] ***See* 18 U.S.C. § 981(i)(1).**

> **To transfer forfeited proceeds or property to a foreign country, the following requirements must be satisfied: (i) direct or indirect participation by the foreign government in the seizure or forfeiture of the property; (ii) authorization by the U.S. Attorney General or Secretary of the Treasury; (iii) approval of the transfer by the U.S. Secretary of State; (iv) authorization in an international agreement between the United States and foreign country to which the property is being transferred, and, if applicable, (v) certification of the foreign country under the Foreign Assistance Act of 1961.**

Id.

Since 1994, the Department of the Treasury shared over $21 million with seventeen different countries. The Department of Justice should continue and seek to expand their international asset sharing programs. Likewise, the *2001 Strategy* requires that the Department of the Treasury make more productive use of its ability to encourage international cooperation through international asset sharing.

The *Strategy* also recognizes the FATF's 2001 Annual Report, which reveals that a significant number of the United States' closest allies have not fully implemented the FATF recommendations concerning asset forfeiture or international asset sharing.[28] The United States, therefore, should model the benefits of international asset sharing and encourage our allies to implement legislation that allows them to do the same.

Priority 3: Enhance mechanisms for the international exchange of financial intelligence through support and expansion of membership in the Egmont Group of financial intelligence units (FIUs) and report developments to U.S. law enforcement.

Lead: Director, Financial Crimes Enforcement Network (FinCEN).

Goals: Promote and expand recognition, membership, and participation in the Egmont Group, and report to U.S. law enforcement on Egmont developments and trends analysis. By December 2001, promote the recognition and use of FIUs by U.S. law enforcement agencies through an awareness campaign. By January 2002, FinCEN will connect at least seven new FIUs to the Egmont Secure Web. FinCEN will continue to reach out to new Egmont Group members and priority countries to encourage the introduction of anti-money laundering legislation, and support the development of financial intelligence units in thee countries. FinCEN will also expand the number of investigative information exchanges via the financial intelligence unit network, consistent with the Egmont Group principles. FinCEN will report to U.S. law enforcement on new Egmont partners and the availability of information through the Egmont process.

One of the most important developments in the implementation of international counter-money laundering standards has been the successful cooperation between and among FIUs. These entities are created to receive international suspicious activity reports (required under their respective domestic laws), analyze financial information related to law enforcement activity, disseminate information to domestic enforcement agencies, and exchange information internationally.

There are now fifty-three financial intelligence units participating in the "Egmont Group" of FIUs. As an active participant, FinCEN arranged 159 information exchanges in 2000. FinCEN is currently in the process of arranging training initiatives with many of the new FIUs and has already taken a lead role in the first Egmont-sponsored training seminar in 2001.

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[28]28 *See* FATF Annual Report for 2001, at 20 Annex D, pp. 51-54 (conerning the members' self-assessment of compliance with the FATF Recommendations).

FIUs can play a critical role in ongoing investigations and in the effective implementation of anti-money laundering measures. FinCEN will initiate a program to better inform law enforcement agencies of the opportunity to obtain financial intelligence from our Egmont partners. FinCEN will report to U.S. law enforcement on a regular basis on Egmont developments, including trends analysis to enhance the efforts of our domestic law enforcement agencies to complete the financial component of civil and criminal investigations.

Priority 4: Explore the feasibility of establishing model international financial task forces to plan and coordinate significant multilateral money laundering investigations.

Lead: Under Secretary for Enforcement, Department of the Treasury.

Goals: Discuss with our foreign law enforcement counterparts the feasibility of establishing multilateral law enforcement task forces to target major money laundering enterprises and professional money launderers that operate transnationally. The Departments of Treasury, Justice, and State, together with leading Treasury and Justice law enforcement bureaus involved in international money laundering investigations, will establish an interagency working group to discuss the formation of a model international money laundering task force that targets professional money launderers and their organizations.

The United States has built a record of successful cooperative international investigations with Canada, the United Kingdom, and other foreign countries. With the active participation of the Department of State and senior officials from Justice and the Treasury, key law enforcement bureaus with a successful track record in international investigations should consider approaching law enforcement officials in strategically allied countries to discuss the formation of an international financial crimes task force. The task force would focus on professional money launderers and major money laundering organizations that operate in or through the United States and other countries participating in the task force. Task force members would jointly investigate multinational money laundering organizations and systems through shared intelligence and operational experiences. The participating law enforcement agencies would determine how best to structure the task force and assign responsibilities. The international financial crimes task force should further coordinate activities and work closely with INTERPOL.

* OBJECTIVE 2: CONTINUE ACTIVE PARTICIPATION IN FATF AND FATF-STYLE REGIONAL ORGANIZATIONS.

The international community has generated momentum to combat illicit money laundering. The *2001 Strategy* seeks to take advantage of that momentum and continue the multilateral efforts

that have begun to produce positive and identifiable changes in the global fight against money laundering.

In June 2000, the Financial Action Task Force (FATF) posted fifteen jurisdictions on a list of non-cooperative countries and territories (NCCTs) because of serious deficiencies in their anti-money laundering systems. FATF assesses its member countries based on national compliance with FATF's Forty Recommendations (a list of anti-money laundering measures), and other countries based on the twenty-five criteria (a list of practices considered to impede the international fight against money laundering). In response, many NCCTs took corrective action to eliminate bank secrecy laws and strengthen reporting requirements to make their financial systems less vulnerable to abuse from criminal activities. In fact, in June 2001, FATF removed four countries from the original NCCT list because they substantially progressed in implementing anti-money laundering measures. However, FATF added six new countries to the list after of a second round of reviews. In short, the international community can credit the FATF-NCCT list for encouraging countries to improve their anti-money laundering systems.[29]

The United States should continue to support and actively participate in the FATF and other FATF-style regional bodies to make financial systems less vulnerable to financial crimes and money laundering.

Priority 1: Continue the United States' role within FATF in identifying and monitoring the progress of non-cooperative countries and territories (NCCTs).

Lead: Under Secretary for Enforcement, Department of the Treasury;
Assistant Attorney General, Criminal Division, Department of Justice;
Assistant Secretary, International Narcotics and Law Enforcement Affairs, Department of State.

Goals: Work through FATF to complete the second round of NCCT reviews to identify non-cooperating countries. Throughout the year, monitor the progress made by listed jurisdictions in addressing noted deficiencies and implementing corrective measures, and monitor progress made by countries removed from NCCT list in June 2001. By September 2001, (1) attend FATF plenary meeting, (2) complete the second round of NCCT reviews, and (3) participate within the FATF to remove from the NCCT list all jurisdictions that have taken appropriate measures to address previously identified deficiencies in their anti-money laundering regimes. By October 2001, impose counter-measures for listed jurisdictions that have failed to demonstrate the willingness to meaningfully respond to their NCCT listing.

The U.S. has supported FATF financially and played an active role in its governance. The *2001 Strategy* mandates that the U.S. continue its involvement at every level, including efforts to enhance its leadership role in FATF and other regional bodies. With strong leadership, FATF can continue to increase its momentum and leverage international resources and influence against non-compliant jurisdictions in its international fight against money laundering.

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[29] Just this summer, the Russian Federation completed work on a long-awaited comprehensive money laundering reform law.

Priority 2: Work within the FATF to revise the Forty Recommendations to reflect the experience of the international community, including the evolution of money laundering activities, and the relationship of the Recommendations to the criteria used to determine whether countries are "non-cooperative" in the fight against money laundering.

Lead: Assistant Secretary for Enforcement, Department of the Treasury;
Assistant Attorney General, Criminal Division, Department of Justice.

Goals: Discuss the full range of issues under consideration in connection with the review of the FATF Forty Recommendations. Encourage an open and inclusive process to ensure that the views of non-FATF members are considered. By October 2001, the U.S. will develop interagency agreed positions on the issues under consideration by the three working groups established for the review of the Forty Recommendations (customer identification, corporate vehicles, and "gatekeepers"). By February 2002, the U.S. delegation will work to ensure the publication of draft issue papers by the FATF soliciting public comment on the review of the Recommendations.

In 1990, the FATF established Forty Recommendations deemed essential to establish an effective counter-money laundering regime. The international community has since recognized the Forty Recommendations as the standard of an effective anti-money laundering regime. The Financial Stability Forum, established by the G-7, has included the FATF Forty Recommendations as one of the 12 key standards in its Compendium of Standards. More recently, the U.N. Convention on Transnational Organized Crime included specific reference to the FATF Forty Recommendations in connection with a provision requiring states to implement civil measures to control money laundering. The International Monetary Fund and World Bank have also recognized the FATF Forty as the accepted standard in combating money laundering.

FATF periodically revises the Forty Recommendations to address new anti-money laundering challenges. In 1996, for example, FATF revised the recommendations (i) to expand the predicate offenses for money laundering beyond drugs to all serious crimes, (ii) to require mandatory suspicious transaction reporting, and (iii) to recognize the inherent threat posed by new technologies. To preserve the continued vitality of the FATF Forty Recommendations and reflect the experience of the international community in this area over the past eleven years, FATF must again revise its principles for action.

In 2000, the FATF agreed to initiate a review of the Forty Recommendations, including the issues of particular concern identified in the June 2000 report on Non-Cooperative Countries and Territories (NCCTs). The FATF discussed the best methods for approaching this exercise and agreed that work should begin to conduct an initial examination of the specific issues of concern. In 2001, the FATF established several working groups to facilitate and complete this process.

In 2001, the U.S. will work with the FATF to revise the FATF Forty to reflect our experience and the evolution of money laundering activities, and to address any inconsistencies between the existing recommendations and the FATF's 25 Criteria for determining whether jurisdictions are "non-cooperative" in the fight against money laundering.

*** OBJECTIVE 3: PROVIDE TECHNICAL ASSISTANCE TO JURISDICTIONS WILLING AND COMMITTED TO STRENGTHENING THEIR ANTI-MONEY LAUNDERING EFFORTS.**

The U.S. cannot combat money laundering effectively as long as there are safe havens available to move illicit proceeds. FATF has identified a number of these safe havens through the "non-cooperative countries and territories" (NCCT) process. The U.S. believes that in addition to adopting the necessary laws and regulations to combat money laundering, many NCCT jurisdictions also require substantial assistance in operating the necessary institutions to investigate and prosecute money launderers.

Priority 1: Provide technical assistance to NCCT jurisdictions, as appropriate, to develop strong domestic anti-money laundering legislation.

Lead: Assistant Secretary for International Narcotics and Law Enforcement Affairs, Department of State.

Goals: Identify NCCT jurisdictions that have demonstrated a commitment to correcting their anti-money laundering deficiencies and make recommendations for providing assistance to help these jurisdictions draft anti-money laundering legislation and/or critical analysis of their legislative proposals. On an ongoing basis, monitor developments in NCCT jurisdictions that need anti-money laundering legislation, and make recommendations for delivering needed technical assistance through designated expert teams. By December 2001, recommend use of available U.S. assistance funds to satisfy anticipated technical assistance needs for the remainder of the fiscal year.

The United States, its G-7 partners, and other FATF members have valuable experience in crafting effective, comprehensive anti-money laundering legislation. The challenge is to concentrate this wealth of experience and deliver it to jurisdictions that are struggling to develop an area of financial oversight, which may, in many instances, be completely new. To accomplish this goal, the United States must coordinate with its international partners to avoid duplication of effort and ensure that appropriate experts are engaged and utilized in the most productive manner.

Priority 2: Convene an inter-agency working group to recommend the optimal use of U.S. Government and international expertise in developing and providing appropriate technical assistance to NCCT institutions and jurisdictions.

Lead: Assistant Secretary, International Narcotics and Law Enforcement Affairs, Department of State.

Goals: Convene an inter-agency working group to consider how best to optimize U.S. government technical expertise to develop strong anti-money laundering infrastructures in NCCT jurisdictions. By September 2001, identify the members of the inter-agency working group and by December 2001, the group will recommend a plan to marshal and deliver, as appropriate, U.S. and international technical assistance to address the money laundering deficiencies occurring in NCCT jurisdictions.

The Departments of Treasury, Justice, and State offer various international anti-money laundering training and technical assistance programs. Most of the funding used to carry out international anti-money laundering training and technical assistance programs is appropriated to the Department of State. The objective is to coordinate the delivery of these programs to avoid duplication of efforts, identify gaps in training, and to ensure that trainisng efforts are comprehensive and effective. An inter-agency working group will be formed to coordinate and ensure that technical assistance draws upon the proper mix of private sector, governmental, and international resources.

CTIVE 4: WORK WITH THE INTERNATIONAL MONETARY FUND AND WORLD BANK TO ENHANCE ANTI-MONEY LAUNDERING EFFORTS.

Money laundering has the potential to weaken the rule of law and increase the risks to domestic and global financial systems. Because of these macroeconomic concerns, the International Financial Institutions (IFIs) have agreed to take on an enhanced role in the global fight against money laundering. In April 2001, the IMF and World Bank Executive Boards recognized the FATF Forty Recommendations as the accepted international anti-money laundering standard. The IFIs also agreed to: a) intensify their focus on anti-money laundering elements in all relevant supervisory principles; b) work more closely with major international anti-money laundering groups; c) increase the provision of technical assistance; d) include anti-money laundering concerns in their surveillance and other operational activities when macroeconomic relevant, and e) undertake additional studies and publicize the importance of countries acting to protect themselves against money laundering. This agenda embraces the goals of the *2001 Strategy*.

Money laundering is a problem of global dimensions that requires concerted and cooperative action on the part of a broad range of institutions. The submission of the IMF/World Bank report creates an opportunity for the United States and the Financial Action Task Force (FATF) to work with these institutions on anti-money laundering issues. The United States will coordinate with G-7 and FATF members to ensure that the IMF and World Bank incorporates the Forty Recommendations into their operational work and promote the Forty Recommendations as the international standard.

Priority 1: The United States will work with other nations, the IFIs, and FATF, in an effort to incorporate anti-money laundering issues into the IFIs on-going work and programs, including the development of a separate "Reports on Observance of Standards and Codes" (ROSC) module on money laundering.

Lead: Deputy Assistant Secretary, International Monetary and Financial Policy, Department of the Treasury

Goals: For IFIs to incorporate the FATF Forty Recommendations and evaluation of anti-money laundering concerns into their on-going operations with member countries this year (including as part of Financial Sector Assessment Programs – FSAPs). By February 2002, IFIs will incorporate anti-money laundering concerns into their FSAPs, and FATF will draft and present to the IMF a ROSC module on money laundering.

In April 2001, the IMF stated, "Money laundering is a problem of global concern. It poses a threat to financial system integrity, and may undermine the sound functioning of financial systems, good governance and the fight against corruption. The important link between financial market integrity and financial stability is underscored by the key principles for financial sector

supervision."[30] In addition to recognizing the FATF Forty, the IFIs recognize the need to factor anti-money laundering concerns into their work with members' financial sectors.

As part of an enhanced engagement on anti-money laundering, the IFIs have agreed to: work closely with FATF and other major international anti-money laundering groups; increase the provision of technical assistance; include anti-money laundering concerns in their surveillance and other operational activities (including as part of FASPs); and, undertake additional studies and publicize the importance of countries taking steps to protect themselves against money laundering. During the second half of 2001, the IFIs and FATF plan to resolve how the Bank and Fund can adapt and operationalize the FATF Forty Recommendations, consistent with IFI mandates and processes.

The United States, its G-7 partners, and other FATF members have urged the IFIs to incorporate the relevant FATF Forty into a separate ROSC module on money laundering. Such a module would provide a comprehensive and articulated guide for assessing the status and performance of a country's anti-money laundering regime.

Priority 2: Support IFI steps to provide necessary technical assistance and regulatory training that furthers anti-money laundering efforts.

Lead: Deputy Assistant Secretary, International Monetary and Financial Policy, Department of the Treasury.

Goals: Foster enhanced IFI and international engagement in developing technical assistance programs ready for implementation in early 2002. By January 2002, the United States, along with its G-7 and FATF partners, will work with the IMF and World Bank towards a proposal to provide technical assistance to willing jurisdictions.

The *2001 Strategy* recognizes that the IMF and the World Bank have indicated their willingness to work with other international organizations and provide technical assistance to countries in order to combat global money laundering. The United States along with the other G-7 countries should build upon this momentum and seek to work with the IMF and World Bank to implement training programs for nations that are struggling in their fight against money laundering.

Priority 3: Support bilateral, regional, and multilateral efforts in financial fora to urge countries and territories to adopt and adhere to international anti-money laundering standards.

Lead: Deputy Assistant Secretary, International Monetary and Financial Policy, Department of the Treasury.

Goals: Timely stock taking of IMF assessments of offshore financial centers' supervisory and regulatory regimes. Help foster and implement initiatives focused on anti-money laundering and financial abuse in regional money laundering fora, and by the Multilateral Development Banks (MDBs). Continue to raise money laundering issues with foreign officials in bilateral settings, as appropriate. By early next year, review with other G-7 the MDBs action plan to help members implement codes and standards.

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[30] *IMF Executive Board Discussed Money Laundering*, IMF Public Information Notice No. 01/41, April 29, 2001.

The Financial Stability Forum's (FSF) spring 2000 report of offshore financial centers concluded that enhanced implementation of international standards by OFCs, particularly with regards to regulation and supervision, disclosure and information sharing, would help to prevent criminal abuse of the international financial system. The G-7 meeting in Rome in July 2001 called on the FSF to prepare a report on the progress in implementing its recommendations and options for any future action to be made at the Finance Ministers' meeting in September 2001.

At a meeting of the Committee on Hemispheric Financial Issues (CHFI) in Ottawa in the spring of 2001, member Finance Ministers called on the IMF and World Bank to recognize the FATF Forty Recommendations as the international anti-money laundering standard, and asked them to incorporate relevant portions of the FATF Forty in their on-going operations with members, including a ROSC module on money laundering. During the first half of 2001, APEC member Finance Ministers indicated their support for anti-money laundering efforts conducted by the Asia Development Bank and the Asia Pacific Group on Money Laundering (APG).

At the July 2001 meeting in Rome, the G-7 asked the MDBs to play a more proactive role in assisting borrowers to develop institutional capacity and appropriate strategies to meet international codes and standards, including FATF anti-money laundering standards. The G-7 asked for a joint MDB report, including an Action Plan that outlined their role in supporting implementation of codes and standards to be prepared by the end of 2001.

*** OBJECTIVE 5: TAKE COORDINATED ACTION AGAINST MONEY LAUNDERING THREATS, AS NECESSARY.**

The United States will combat international money laundering by taking unilateral action against money laundering threats, as necessary. In practice, this translates into domestic efforts that block and seek to forfeit assets designated by OFAC's Foreign Terrorist and Narcotics Sanctions Programs.[31] In addition, the *2001 Strategy* mandates that the United States initiate appropriate countermeasures against those countries that do not have or seek to create appropriate anti-money laundering laws or enforcement mechanisms. Imposition of counter-measures, however, should be made after an evaluation of the potentially adverse effects on the U.S. banking industry.

Priority 1: Continue to provide guidance to our domestic financial institutions regarding international money laundering risks.

Lead: Under Secretary for Enforcement, Department of the Treasury.

Goals: Maintain a current set of advisories on NCCT jurisdictions. In September 2001, issue new advisories for countries added to the NCCT list.

The *2001 Strategy* mandates that the Department of the Treasury, under the existing authority of the Bank Secrecy Act (BSA), issue bank advisories to domestic financial institutions in response to countries that fail to implement appropriate anti-money laundering regimes. Advisories will ensure that our financial institutions are informed about the heightened risk of doing business with these countries. The advisories, coupled with the multilateral initiative of the FATF in naming non-cooperative jurisdictions, will encourage nations to improve their anti-money laundering regimes.

---

[31] For a discussion of the *2001 Strategy*'s proposal to target blocked assets designated by OFAC's Foreign Terrorist and Narcotics Sanctions Programs for potential forfeiture, see *supra* Goal 1, Objective 2, Priority 3.

Priority 2: Initiate appropriate countermeasures against non-cooperative countries and territories.

Lead: Secretary of the Treasury;
Secretary of State;
Federal Reserve Board;
Office of the Comptroller of the Currency (OCC).

Goals: Initiate appropriate countermeasures against jurisdictions that have made inadequate progress in combating money laundering. By October 2001, the Department of the Treasury, with the Departments of State and Justice, will determine what countermeasures, if any, to enact against Nauru, the Philippines, and Russia.

In June 2001, "FATF recommend[ed] to its members the application of counter-measures . . . to Nauru, the Philippines, and Russia, which were identified as non-cooperative . . . and which have not made adequate progress, unless their governments enact significant legislation to address FATF-identified money laundering concerns."[32] FATF recommended the following counter-measures:

- "Stringent requirements for identifying clients and enhancement of advisories, including jurisdiction-specific financial advisories, to financial institutions for identification of the beneficial owners before business relationships are established with individuals or companies from these countries;
- Enhanced relevant reporting mechanisms or systematic reporting of financial transactions on the basis that financial transactions with such countries are more likely to be suspicious;
- In considering requests for approving the establishment in FATF member countries of subsidiaries or branches or representative offices of banks, taking into account the fact that the relevant bank is from an NCCT;
- Warning non-financial sector businesses that transactions with entities within the NCCTs might run the risk of money laundering."[33]

None of these countermeasures should impose an unreasonable burden on our domestic financial institutions. Before any such measures are taken, the Department of the Treasury will review the potentially adverse effects of the measures on the U.S. financial services industry.

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[32] *See FATF Review to Identify Non-Cooperative Countries or Territories: Increasing the Worldwide Effectiveness of Anti-Money Laundering Measures*, The Financial Action Task Force on Money Laundering, at 3 (June 1999). Since June 2001, each of the three countries identified has taken legislative steps to address the FATF's concerns.

[33] *Id.*

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO /EOP@EOP [WHO] <Brent D. Greenfield>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>

Sent: 8/10/2001 5:48:15 AM

Subject: : room closures/tour info - fyi

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:10-AUG-2001 09:48:15.00
SUBJECT:: room closures/tour info - fyi
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Stuart W. Bowen ( CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

the rose garden is closed this weekend, oval next week, and the roosevelt
this saturday.
```

From: CN=Phillip Larsen/OU=OA/O=EOP [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Leanna F. Terrell/OA/EOP@EOP [OA] <Leanna F. Terrell>;Catherine S. Anderson/OA /EOP@EOP [OA] <Catherine S. Anderson>
Sent: 8/10/2001 5:55:14 AM
Subject: : Karl Rove Request

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Phillip Larsen (CN=Phillip Larsen/OU=OA/O=EOP [OA])
CREATION DATE/TIME:10-AUG-2001 09:55:14.00
SUBJECT:: Karl Rove Request
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Leanna F. Terrell (CN=Leanna F. Terrell/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
CC:Catherine S. Anderson (CN=Catherine S. Anderson/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
End Original ARMS Header

Brett -- Do you see any potential problems re: records management if we were to fulfill Karl's request?
---------- Forwarded by Phillip Larsen/OA/EOP on 08/10/2001 09:25 AM ----------

Leanna F. Terrell
08/09/2001 06:26:42 PM

Record Type: Record

To: Phillip Larsen/OA/EOP@EOP
cc: Christopher Capilongo/OA/EOP@EOP, Jennifer L. Jones/OA/EOP@EOP
Subject: Karl Rove Request

This is at your level. This will be out of scope for our contractors. If you want us to do it, we can get Mack to make it happen.
---------- Forwarded by Leanna F. Terrell/OA/EOP on 08/09/2001 06:24 PM ----------

Dorothy Crumling 08/09/2001 05:36:12 PM

Record Type: Record

To: Christopher Capilongo/OA/EOP@EOP, Leanna F. Terrell/OA/EOP@EOP
cc: Jennifer L. Jones/OA/EOP@EOP
Subject: Karl Rove Request

We received an OA65 from Karl Rove's assistant on Tuesday requesting that his contacts be exported from a Lotus Notes database that either Scott Bussey or Marvin Miller set up. They asked that it be exported to a spreadsheet or tabular text file. NG came back and said it would take 3 days to write a script to do that and asked for more information about the data format desired.

I just received a phone call from a Scott Sciarrino (SSciarrino@USTR.GOV), who works at USTR and has been assisting Karl Rove for whatever reason. He said that the data should be in comma separated text format and that the data was to be imported into Mr. Rove's Outlook on his personally owned Macintosh and also imported onto his personally owned PalmPilot. He said it would be a one-time export.

This is totally out of scope for tasks that NG does, but knowing who requested it, someone above me needs to rule on this one and decide if we should assist him.

I'll be out of the office until next Wednesday, but Jennifer's familiar with the request and the Magic ticket is #8639.

Thanks.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: GaryM Stern <garym.stern@nara.gov>
Sent: 8/10/2001 8:05:24 AM
Subject: : Two issues

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-AUG-2001 12:05:24.00
SUBJECT:: Two issues
TO:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

We are not prepared as yet to issue the non-(p)(5) letter.

As to the trancsripts of the Clinton-Barak conversations, we are prepared to allow the House staff to review and take notes regarding the redacted transcripts.

I unfortunately must be out of the office for the remainder of today, but I will be in Saturday and then all next week. Thanks.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>

Sent: 8/10/2001 1:23:01 PM

Subject: : do we need to have JSC on Aug. 15th?

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:10-AUG-2001 17:23:01.00
SUBJECT:: do we need to have JSC on Aug. 15th?
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Stuart W. Bowen ( CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
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TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 8/10/2001 1:23:01 PM
Subject: : do we need to have JSC on Aug. 15th?

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:10-AUG-2001 17:23:01.00
SUBJECT:: do we need to have JSC on Aug. 15th?
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Stuart W. Bowen ( CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
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###### End Original ARMS Header ######
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 8/13/2001 6:25:19 AM
Subject: : Re: My phone's been ringin' off the hook on this one...

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-AUG-2001 10:25:19.00
SUBJECT:: Re: My phone's been ringin' off the hook on this one...
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I have a call in to Paul on another (unofficial) matter, so I can inquire about this as well. I am sure the short answer is that they filed an amicus brief that is correct on the law, which is what SG is supposed to do in amicus briefs. Note that even the critics in the article concede there are good legal points in the brief.

Bradford A. Berenson
08/13/2001 10:18:53 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: My phone's been ringin' off the hook on this one...

As this is an SG matter, do you want to follow up with Paul and Diana, or would you like me to do it as our disability dude?
---------- Forwarded by Bradford A. Berenson/WHO/EOP on 08/13/2001 10:18 AM ----------

Diana L. Schacht
08/13/2001 09:51:27 AM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject: My phone's been ringin' off the hook on this one...

can we find out more about this case? It sounds as though DOJ filed an amicus brief -- did you know about it by any chance?
---------- Forwarded by Diana L. Schacht/OPD/EOP on 08/13/2001 09:50 AM ----------

Gian-Carlo A. Peressutti
08/08/2001 10:00 AM
Record Type: Record

To: Diana L. Schacht/OPD/EOP@EOP, John M. Ackerly/OPD/EOP@EOP, Daniel W. Sutherland/WHO/EOP@EOP, Katie Hong/WHO/EOP@EOP
cc: Jennifer C. Sheehy/OPD/EOP@EOP
Subject: My phone's been ringin' off the hook on this one...

Case Leaves Disabilities Activists Wary Of Bush Policy

By Sarah Schafer
Washington Post Staff Writer
Wednesday, August 8, 2001; Page E01

The Justice Department has filed a Supreme Court brief supporting a company that is being sued for allegedly discriminating against a woman with a disability, worrying some activists about the Bush administration's willingness to defend the rights of the disabled.

In the brief, the solicitor general argues that a lower court used flawed reasoning to classify the woman as disabled. The brief further argues that the high court should send the case back to the lower court so it can reconsider its ruling.

Advocates for the disabled said that the Justice Department made good legal points. But they question why the administration took sides, filing a brief that favors the employer, Toyota Motor Manufacturing Kentucky Inc.

"They could have done it because they were being hyper-technical, or they could have done it because they were trying to pander in some way to the business community," said Chai Feldblum, a professor at the Georgetown University Law Center who helped draft the Americans With Disabilities Act of 1990.

Many activists said they fear the latter. They are watching closely for how the Justice Department behaves in several upcoming cases. "This is one step in the wrong direction," Feldblum said.

Dan Nelson, a Justice Department spokesman, said that "the brief speaks for itself" and would not comment further.

The White House said it is committed to supporting the rights of disabled Americans.

"As you know, President Bush is a strong supporter of the Americans With Disabilities Act," said White House spokesman Scott Stanzel, adding that the president introduced an initiative early in his presidency to fund transportation for disabled workers and encourage companies to create technology to assist them at work, among other things. "President Bush will remain vigilant in protecting the rights of individuals with disabilities, and he is proud to support the ADA. His father signed that act into law."

But groups of advocates for the disabled, seniors, labor and others are closely watching the Bush administration for signs of how supportive it will be of their various causes. And many of the more liberal groups do not like what they see so far.

As a result, they are bracing for battle. They are recruiting more people to work at the grass-roots level, creating or beefing up lobbying arms, and -- like the disability rights groups -- becoming involved in lawsuits that could set precedents.

"I think you'll see battles royale in court," said one former Clinton Justice Department lawyer who is now in private practice and asked that his name not be used. "When the advocacy group and the administration basically agree, all of the fighting is within the family. . . . When [they disagree], all of the real action is in court."

For example, earlier this year, the AARP Foundation Litigation, an affiliate of AARP, a nonprofit advocacy group for people over 50, joined the legal battle against companies that force employees to sign agreements waiving their right to sue for employment discrimination. The group worried that these agreements would hurt older workers in particular. Until a recent Supreme Court ruling, the lower courts had not been consistent in deciding the legality of these agreements.

The liberal Alliance for Justice, a national association of environmental, civil rights, mental health, women's and other advocacy organizations, is trying to boost its grass-roots efforts. It's also creating a spinoff organization "that will give us a lot more leverage to lobby and really bring our issues full force to [Capitol] Hill," said Julie Bernstein, spokeswoman for the Alliance.

Already, several groups -- including the AFL-CIO, an umbrella group for more than 60 unions -- are preparing briefs to submit in favor of the worker in the Toyota case.

That case, which the Supreme Court will address this fall, deals with the scope of the Americans With Disabilities Act, which protects people with disabilities from various forms of discrimination, including on the job. Ella Williams, an assembly-line worker at a Toyota plant in Kentucky, claims in the lawsuit that she developed carpal tunnel syndrome from her job. She alleged that the company fired her in violation of the ADA when she refused a different job that would still require her to perform some manual labor.

Toyota claimed that it tried to accommodate Williams and that she should not be considered legally disabled anyway because she was unable to perform only some tasks. An appeals court sided with Williams, and the company appealed to the Supreme Court. The brief filed by the Justice Department does not address whether Williams is disabled. It simply contends that the lower court erred in the way it decided that she was.

Andrew Imparato of the American Association of People With Disabilities said his organization does not dispute the facts of the brief. But he called the administration's overt support of Toyota "unusual" and a departure from the Clinton era. "We want to make sure they go to bat for the ADA in the same way that the Clinton administration . . . went to bat for the ADA," he said, adding that Clinton had a far-from-perfect record on supporting the law.

To that end, the association has stepped up its activism efforts and become more litigious. Two months ago, it launched a project to protect the voting rights of the disabled. It has since sued several jurisdictions that have purchased voting equipment that is ill-equipped to handle, for example, the needs of blind voters.

"If the Justice Department were more active on that issue, we wouldn't have to do that," Imparato said.

Imparato's group has also been active in opposing several of Bush's federal court nominees who they claim take too narrow a view of who should receive protection under federal disability laws.

Imparato said he hasn't lost hope, however. He and others point out that the Justice Department has filed at least one other brief that supported the disabled party in a lawsuit. In addition, a few people were recently surprised to be invited into the White House to talk about their concerns with administration officials during a march on the White House by several hundred activists.

"There's a mixed message. . . . This administration has demonstrated support," said Marcie Roth, director of advocacy and public policy for the National Council on Independent Living, an Arlington-based organization for the disabled. "We remain ever vigilant."

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From: Ullman, Kristen A <Kristen.A.Ullman@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 8/13/2001 8:02:36 AM
Subject: : Presidential Memorandum

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Ullman, Kristen A" <Kristen.A.Ullman@usdoj.gov> ( "Ullman, Kristen A"
<Kristen.A.Ullman@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:13-AUG-2001 12:02:36.00
SUBJECT:: Presidential Memorandum
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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is a presidential memorandum, issued in October of 1995, still valid and
in effect. The one I am looking at is from OCt. 3, 1995 and has to do
with requiring all federal departments to begin employee awareness efforts
on domestic violence. I am editting a Violence Against Women "Toolkit"
that is calling for full implementation of this pres. memorandum.
Thoughts?

Kris Ardizzone Ullman
Office of Legal Policy
U.S. Department of Justice
Phone: 202-514-7473
Fax: 202-305-7397
```

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Carol J. Thompson/WHO /EOP@EOP [WHO] <Carol J. Thompson>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Carrie C. Pauska/WHO/EOP@EOP [WHO] <Carrie C. Pauska>;Jan E. Williams/WHO/EOP@EOP [WHO] <Jan E. Williams>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Dee Dee Benkie/WHO /EOP@EOP [WHO] <Dee Dee Benkie>;andrew.beach@usdoj.gov [UNKNOWN] <andrew.beach@usdoj.gov>;russell.coleman@usdoj.gov [UNKNOWN] <russell.coleman@usdoj.gov>;adam.ciongoli@usdoj.gov @ inet [UNKNOWN] <adam.ciongoli@usdoj.gov>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;evelyn.v.long@usdoj.gov [UNKNOWN] <evelyn.v.long@usdoj.gov>;Jennifer.Newstead@usdoj.gov [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>

CC: Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>

Sent: 8/14/2001 6:06:12 AM

Subject: : No JSC meeting this week!

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CREATION DATE/TIME:14-AUG-2001 10:06:12.00
SUBJECT:: No JSC meeting this week!
TO:Melissa S. Bennett ( CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carol J. Thompson ( CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Laura L. Flippin (CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [WHO])
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TO:andrew.beach@usdoj.gov (andrew.beach@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:russell.coleman@usdoj.gov (russell.coleman@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:adam.ciongoli@usdoj.gov (adam.ciongoli@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:evelyn.v.long@usdoj.gov (evelyn.v.long@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Jennifer.Newstead@usdoj.gov (Jennifer.Newstead@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Viet.Dinh@usdoj.gov (Viet.Dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

We'll let you know about next week later.

Thanks!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>
Sent: 8/15/2001 6:48:54 AM
Subject: : Re: FW: Hey!

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-AUG-2001 10:48:54.00
SUBJECT:: Re: FW: Hey!
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This is fine.

Kenneth B. Mehlman
08/14/2001 08:01:35 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: Hey!

just checking to make sure this is ok. they're doing this on their own time, with non-official email, etc. we will cover their costs and we told them we hoped that they did it but no pressure.
---------- Forwarded by Kenneth B. Mehlman/WHO/EOP on 08/14/2001 08:00 PM ----------

Brian Noyes - Campaign Operations <BNoyes@rnchq.org>
08/14/2001 05:47:50 PM
Record Type: Record

To: Kenneth B. Mehlman/WHO/EOP@EOP, Matthew A. Schlapp/WHO/EOP@EOP
cc:
Subject: FW: Hey!

Ken & Matt - thank you very much. Looks like things are coming through already.

-----Original Message-----
From: Marie Vachon [mailto:PRA 6
Sent: Tuesday, August 14, 2001 4:41 PM
To: Rengstrom@rnchq.org
Subject: Hey!

Rob:
Sign me up for the 2001 Managers and Marshals Camoaign Program. I just came
from a little meeting where Mehlman and Schlapp pulled a few of the Sched C's aside outdoors after a general meeting to encourage us to go to the campaign classes. I know I already discussed this with you, but the Monday night program fits right into my schedule.
I will officially fax or drop off my resume and the application page we

were
given.....If I come up to the hill are you in town this week????
M

_____
Get your FREE download of MSN Explorer at http://explorer.msn.com/intl.asp

From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Peter Coniglio <Peter.J.Coniglio@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;James Carroll <James.Carroll@usdoj.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Patrick O'Brien <Patrick.Obrien@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
CC: Schauder, Andrew <Andrew.Schauder2@usdoj.gov>
Sent: 8/16/2001 3:06:55 PM
Subject: : Judicial Media Review
Attachments: P_Q0GB3004_WHO.TXT_1.wpd

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CREATION DATE/TIME:16-AUG-2001 19:06:55.00
SUBJECT:: Judicial Media Review
TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
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CC:"Schauder, Andrew" <Andrew.Schauder2@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Schauder, Andrew" <Andrew.Schauder2@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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Please see attached.

- Judicial Media Review 8-16-01.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
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Media Review - Judicial Nominations
Thursday, August 16, 2001

General Judicial Articles

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"Judge On Hold Once More," 6
Matthew Eisley, *The News and Observer*, August 14, 2001

"White House Gloomy Over Judiciary Prospects," 11
Major Garrett, *CNN*, August 14, 2001

Op/Eds

NONE

Transcripts/Members of Congress

NONE

Interest Groups/Press Releases

"The Federalist Society, From Obscurity To Power; The Right-Wing Lawyers Who Are Shaping The Bush Administration's Decisions On Legal Policies And Judicial Nominations" 12
People For The American Way, August 2001
http://www.pfaw.org/issues/democracy/federalist.pdf

General Judicial Articles

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis 1

Making the Grade: How the ABA Rates Judicial Nominee

By Jonathan Groner
Fulton County Daily Report
Tuesday, August 14, 2001

For the past several months, and as recently as last week, the American Bar Association has been caught in heavy political gunplay for its role in grading would-be federal judges.

Conservatives say the group exhibits a liberal bias, while Democrats who control the Senate and pass ultimate judgment on nominees say they can't do their job without the ABA's input.

But for all the noise over the ABA's role in shaping the federal bench, very little attention is paid to how the group's mysterious Standing Committee on the Federal Judiciary actually conducts its reviews of candidates.

The 15-member committee almost always is made up of law firm partners, working alone as they conduct at least 40 interviews of lawyers, judges and community leaders, sometimes even including Supreme Court justices. Each of their projects takes dozens of hours-time that the lawyers otherwise could devote to clients.

The products of these efforts are detailed reports on nominees, often stretching as long as 50 pages. The highly sensitive documents are distributed through the mail to avoid computer or e-mail security breaches. They are not released even to the Senate or the White House, which are informed only of the bottom line-that any given judicial candidate has been rated "well-qualified," "qualified" or "unqualified" for the job.

And at the end of the process, all of the copies of the reports are destroyed, save one.

Conservatives long have accused the ABA, which has taken liberal stands on other issues, of viewing its judicial task force's work through a liberal lens, resulting in bias in the judiciary panel's evaluations. Earlier this year, the Bush administration stripped the committee of a special status as adviser to the White House it had enjoyed for 50 years.

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

The ABA always has denied the allegations. Several people who have been involved in the ratings process, from members of the ABA committee to judicial candidates under review, say they never saw evidence that politics played a role.

"They did a very thorough job, focusing particularly on the question of judicial temperament," says one judicial nominee who went through the process within the last three years. "We had a sit-down (with the ABA committee's circuit representative). It was decent and cordial. None of the questions was political in any way."

Despite the administration's decision to treat the ABA no differently from any other interest group, the committee's assessments of prospective judges still matter a good deal. Senate Judiciary Chairman Patrick Leahy, D-Vt., has said that he will continue to rely on the ratings of the blue-ribbon committee.

And the committee has plenty of work to do. President George W. Bush quickly has cranked out 48 nominations for the federal trial and appeals courts, 44 of which are pending before the Senate Judiciary Committee.

The new chairman of the ABA committee, Roscoe Trimmier Jr. of Boston's Ropes & Gray, says his group has had to scramble to keep from falling behind in its investigations. Trimmier was appointed chairman of the panel at last week's ABA convention in Chicago, replacing Patricia Hynes of New York's Milberg Weiss Bershad Hynes & Lerach, whose one-year term ended.

Trimmier says the rating process places an extremely heavy burden on the committee members.

"It's incredibly time-consuming," he says. "Now that we are getting batches of nominees, we'll have to call upon former members to help out." Trimmier says he's aware of fewer than 20 former panelists nationwide who might be available to fill in.

Covert Activity

Though the process is much the same as it has been for decades, there is one key difference this year. Because the committee's long-standing relationship with the White House has been

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severed, the committee no longer receives advance word of projected nominees. As a result, it is no longer able to vet them for possibly disqualifying problems and warn the White House before the nomination is made.

Judicial candidates, of course, still undergo background checks conducted by the FBI before their names are submitted.

Normally, the ABA investigations are parceled out among committee members according to the federal circuits. Each of the committee's 14 members, other than the chairman, represents one of the 11 numbered circuits, the D.C. Circuit, and the Federal Circuit. Two committee members cover the sprawling 9th Circuit. All members are limited to no more than two three-year terms.

Work performed for the ABA committee is uncompensated and confidentiality rules prohibit members from farming out any of the legwork to associates or paralegals.

Trimmier says about 60 hours of interviews are conducted for each inquiry. The committee requires that a minimum of 40 people-federal, state and local judges, U.S. Attorneys, public defenders, community leaders of all sorts, and opposing counsel-weigh in with their views about a nominee, and members often talk to many more than that in compiling their reports.

The nominee is informed of the start of the process, but usually is interviewed last, after any problems have arisen, so that he or she can explain any difficulties and suggest additional people to contact.

The reports, which form the basis of the ratings, are circulated among the committee members.

The other members then vote on the ratings-by telephone or U.S. mail, never by fax or e-mail. A member who has questions about a proposed rating may ask the chairman to convene a conference call of all members. (The committee normally meets in person only twice a year, at the ABA's two major annual meetings.)

Once all members have voted, the chairman tabulates the votes and forwards the result to the White House counsel, the Department of Justice, and all members of the Senate Judiciary Committee. Trimmier says the candidate is informed of his or her rating at the same time.

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After that, the rating becomes public, including the existence of a minority view among the members, if any.

Looking for Litigators

If there are several simultaneous nominees for the bench in one circuit, the committee member won't be able to keep up with the pace of investigations-especially since the panel wants each report finished within 30 days after the nominee returns a completed questionnaire.

Trimmier says he can ask a member from a different region to fill in for an overburdened member, but that won't work if everyone is busy. The only other people the committee may rely upon, for reasons of confidentiality, are former members.

"It's a very broad inquiry," Trimmier says. "We look for knowledge of the law, intellectual capacity, writing ability, judicial temperament, integrity, general reputation in the community, and more." Another key aspect of any probe centers on the nominee's trial experience. "Most of the people on the committee are litigators," says a lawyer familiar with the process. "There have been ratings of not qualified on the basis of lack of experience alone. There have been minority votes on that basis. These issues do come up, and there are those who feel very strongly about it."

While committee members declined to address specific cases, a lack of trial experience is widely believed to be the reason that a minority of the panel rated current Federal Circuit nominee Sharon Prost "not qualified" earlier this month. The majority voted Prost, chief counsel to the Republicans on the Senate Judiciary Committee and a legal aide to Sen. Orrin Hatch, R-Utah, for 12 years, "qualified."

Prost, 50, obviously has not been a litigator while on the Hill, though she had served as an attorney at the National Labor Relations Board.

David Carle, a spokesman for Sen. Leahy, announced last week that Leahy had scheduled a rare hearing during a congressional recess for Prost and for a district court nominee from South Carolina, Terry Wooten. That hearing is set for Aug. 27.

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June 26, 2001

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Pauline Schneider, a partner at the Washington office of Hunton & Williams, is the Federal Circuit representative on the ABA committee who would have done the inquiry on Prost. She declines comment, referring questions to Trimmier.

Fred Fielding of Washington's Wiley, Rein & Fielding is the designated D.C. Circuit representative on the panel. He is responsible for evaluating nominees to both the D.C. Circuit and the U.S. District Court for the District of Columbia. Like Schneider, he refers questions about the committee's work to Trimmier.

Fielding apparently is working to wrap up his reports on Miller & Chevalier partner John Bates and D.C. Superior Court Judge Reggie Walton, both nominated June 20 for the District Court.

"I was contacted this week by Fred Fielding regarding Bates and Walton," says Mark Tuohey III, a former District of Columbia Bar president and partner in the Washington office of Vinson & Elkins. "In fact, I have been contacted by members of the committee from the Carter era through Bush II."

Tuohey says he has always been impressed with the "professionalism" of the ABA panel.

"They've always taken their job very seriously," Tuohey says. "It's never just a wink and a nod. And it's always been nonpartisan and objective."

But not all reports about the committee's work are so rosy. Two people who have been through the process as nominees say that although the investigators are thorough and show no political bias, they should keep the nominees better informed of their status.

"They never told me what my rating was. I never got an official letter that said it," says one.

"My overall impression was that this was just not a user-friendly process. I don't just mean the ABA, but the ABA did not communicate anything to me, even the rating," says another.

Judge On Hold Once More

York Times
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Neil Lewis **New York Times**
June 26, 2001

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Neil Lewis

REV_00197454

By Matthew Eisley
The News and Observer
Tuesday, August 14, 2001

Federal Judge Terrence Boyle knows he's a lucky man. He just can't tell whether his luck is good or bad.

Boyle, the chief U.S. District Court judge in Eastern North Carolina, recently got a second chance to climb the judicial ranks to the 4th U.S. Circuit Court of Appeals. Politics thwarted his ascent in 1991 when Senate Democrats denied him a confirmation hearing after the elder President George Bush nominated Boyle, a conservative Republican.

Then, after voters last fall put George W. Bush in the White House and Republicans in charge of the Senate, Boyle got a second chance to move up to the 4th Circuit, based in Richmond, Va. In May, he was among Bush's first 11 nominees to federal appellate courts.

But two weeks later, Sen. Jim Jeffords of Vermont switched from Republican to independent, giving Democrats control of the Senate, and thus judicial appointments.

Now Boyle, 55, by most accounts a bright and brusque courtroom boss, is again at the mercy of Washington politics, and he can only bide his time.

"It's not fair for him to be caught up in this political thing; he was a victim before," said Bill Cobey, chairman of North Carolina's Republican Party. "They shouldn't expect a Republican president to nominate a liberal judge. They should look at his qualifications. He's a very distinguished jurist."

Lawyers who work in Boyle's court generally agree that he is a good choice for the 4th Circuit. "I think he's really one of the best trial judges I've ever appeared before," said Elizabeth City lawyer Everett Thompson, a Democrat. "He's a student of the law, he works hard, he's bright, he's fair. And I never saw him be political at all about anything."

Boyle won't talk publicly about his nomination. "Ethical considerations for judicial nominees preclude my participating in a press interview while the nomination is pending," he said.

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Neil Lewis **New York Times**
June 26, 2001

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Actually, there are no rules requiring judicial nominees to stay mum, though many do, partly out of fear of offending the senators who will decide their fate. Out of courtesy to senators, White House nominees are asked not to comment to the public until after their hearings, White House spokeswoman Jeanie Mamo said.

Since Jeffords' switch, John Edwards has joined the Senate committee that screens judicial nominees. That might give him enough clout to insist that Bush also nominate a Democratic judge, such as James Wynn of the state appeals court, to let Boyle's nomination move forward.

Meanwhile, the Senate is being lobbied by conservative and liberal political groups that have taken an interest in Boyle and his 17-year record as a judge.

Critics perceive Boyle's conservative ideology in rulings ordering congressional redistricting, barring lawsuits against the state under a federal disability law and refusing to approve a settlement in a lawsuit over employment of female guards in state prisons.

"There are many aspects of Judge Boyle's record that are extremely troubling from a civil rights perspective," said Elliot Mincberg, legal director for the liberal political group People for the American Way.

But Boyle also has upheld federal protection of red wolves over the objection of livestock farmers, halted an execution to allow psychiatric testing of a death-row inmate, allowed the production of generic forms of the antacid drug Zantac, and refused to block the moving of the Cape Hatteras Lighthouse. In the redistricting case, Boyle headed a three-judge panel that ruled 2-1 last year that North Carolina's 12th Congressional District, winding from Charlotte to Greensboro, was unconstitutionally drawn based on the race of voters. At the same time, the panel concluded that the 1st Congressional District in the state's northeast corner, which has a higher population of black voters, was not designed on a racial basis.

In April, the U.S. Supreme Court overturned the panel's ruling, saying the 12th District was OK on the new grounds that race can affect a district's shape as long as something else - in this case, partisan politics - is a bigger factor.

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Boyle's handling of that case could come in for criticism during a Senate confirmation hearing. For example, at first the panel unanimously agreed to skip a trial on the facts, but then the Supreme Court ordered a trial. But some legal scholars say Boyle and the judge who agreed with him reached a reasonable conclusion based on shifting Supreme Court rulings.

Criminal defense lawyers, some Democrats, say they like Boyle because he holds prosecutors to high standards and rewards defendants who help convict other offenders.

"He is a great friend of the Constitution," said Raleigh defense lawyer Wade Smith, a former chairman of the state Democratic Party who supports Boyle. "He rules fairly and impartially."

###

Life as a lawyer:

Boyle was born and reared outside the 4th Circuit in Passaic, N.J., just north of Newark and west of New York City. He graduated from Brown University, where he played football, and earned his law degree at American University.

From 1970 to 1973, he was counsel to the Republican minority on the U.S. House Subcommittee on Housing, Banking and Currency. Also in 1973, he worked as one of U.S. Sen. Jesse Helms' legislative assistants.

While in Washington, one day he walked into a congressional office elevator and met his future bride: Debbie Ellis, the daughter of Raleigh lawyer Tom Ellis, then Helms' political strategist.

They would marry and move in 1974 to a quaint northeastern North Carolina town about as unlike Washington as possible: the historic village of Edenton on the north shore of the Albemarle Sound, where they had friends.

Boyle went to work with a prominent law firm 25 miles northeast in Elizabeth City, the unofficial capital of the Albemarle region. Three years later, Boyle became a partner in LeRoy, Wells, Shaw, Hornthal & Riley, where he had a wide-ranging law practice.

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"He has always been a very pragmatic guy," said firm partner Tony Hornthal, past president of the N.C. Bar Association. "He had a way of cutting through the chaff and getting down to the heart of the matter."

But Boyle had such conservative fiscal views, Hornthal recalled, that his partners joked that he must bury his money in his yard.

"When we made money decisions about the firm," Hornthal said, "we ignored what Boyle said."

###

A demanding judge:

His brother-in-law, Hood Ellis, a lawyer in Boyle's old firm, said Boyle is shy and private and doesn't talk much about himself, even with family. "There's not too many people who crawl inside his inner ring," he said.

But Boyle also is competitive and loves tennis, football and jokes.

"He likes to win, but he's a good sport," Ellis said. "He has a very good sense of humor. And he has the greatest laugh of all time. Once you've heard him guffaw, you'll never forget it."

In 1984, President Reagan nominated Boyle as a federal trial judge at Helms' urging, and he was confirmed. His home office and court are in Elizabeth City, but he also hears cases in Greenville, New Bern, Wilmington and Raleigh.

In his courtroom, Boyle can be curt, combative, even insulting, some lawyers say. Others appreciate his direct style and firm courtroom command.

He can be hard on either side.

In a 1993 drug case against former Wake Forest Mayor Jimmy Ray, Boyle chewed out a federal prosecutor for negotiating a plea bargain he doubted was justified.

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"Was the indictment not factually grounded?" he demanded to know. "What right do you have to make him resign?"

But Boyle doesn't seem mean so much as given to intense intellectual and verbal sparring, like a tough college professor.

Boyle displays an intelligent, dry wit and can be very funny. But he can quickly shift from joking with lawyers in court to grilling them.

###

Professor Boyle's lectures:

During recent criminal sentencing hearings in New Bern, Boyle lectured defense lawyers and prosecutors on their jobs and gave a pointed speech on bank robbery and its proper punishment.

He criticized a prosecutor for failing to bring victims to a hearing and chided a defense lawyer for requesting a lighter sentence than normal. Then Boyle paused and asked the defense lawyer whether he wanted to ask for anything else. The lawyer politely said he did not.

"You don't want to provoke another speech like that, do you?" Boyle asked, and then smiled. "All right."

Later, just before sending a man to prison for six months for an air-rage scuffle, Boyle warned him to straighten out soon.

"Do you know why you're getting an active sentence?" he asked. "Give me some of the reasons.

But then before the man could answer, Boyle veered off on a tangent about the foolishness of airlines serving alcohol.

He then recounted the man's considerable criminal history and told him: "You haven't been an Eagle Scout. This thing's been coming. You keep this up, and you're going to be back in front of me, catching more time. We'll be doing this forever. That's the bad news."

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Unless, that is, Boyle goes to the 4th Circuit. Then he'll be reviewing the decisions of other trial judges, correcting their mistakes or applying their rulings to the circuit's five states: North Carolina, South Carolina, Virginia, West Virginia and Maryland.

The American Bar Association has given Boyle a "qualified" rating for the job, its middle ranking. Roger Gregory, a Democrat whom the Senate confirmed to the court last month, had the same rating.

Now it is up to Edwards, Helms, and 98 other senators to decide whether Boyle will make the cut.

"I don't want politics to stop us from having a judge on the 4th Circuit from North Carolina," said Smith, the Raleigh lawyer.

"I think he would happily rule against me and happily rule for me whether I'm a Republican or a Democrat. I think he makes his decisions on the facts, and that's the best we could ever hope. Give me judges like that."

White House Gloomy Over Judiciary Prospects

By Major Garrett
CNN
Tuesday, August 14, 2001

"Improper" delays engineered by Senate Republicans to thwart President Clinton's judicial nominees so poisoned relations with Democrats that President Bush may see only five of his own choices for the federal bench confirmed this year, White House Counsel Alberto Gonzalez said Tuesday.

"We are trying to work through some of the logjams, but there is a lot of bitterness," Gonzales told CNN. "This is a bit of a payback. I can't argue with some of their [the Democrats'] perceptions."

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Gonzales noted that some Republican senators placed "holds" on Clinton judicial nominees, denying them a Judiciary Committee hearing or a floor vote for as long as four years.

"That was wrong," he said. "That's not right. Part of this is based on the conduct of the Republican senators in the past. We had nothing to do with this problem. But it does affect us."

Gonzales was exceedingly gloomy about the prospects of winning approval for Bush judicial nominees, predicting Bush would win no more than five judicial confirmations this year.

Gonzales said each of the three previous presidents won confirmation for more than 40 judicial nominees in their first year in office.

"It's a major problem and it's going to get worse," he said. "Our best argument is that the partisanship over judicial nominations has historically been saved for the end of an administration and not at the beginning. We would expect the same kind of deference given to Reagan, Bush and Clinton."

Gonzales said Democrats are reluctant to do so, however, because they fear Bush will "stack the federal judiciary with conservatives."

Gonzales said those fears are overwrought and pointed to Bush's renomination of Roger Gregory, an African-American lawyer from Richmond, Virginia.
Clinton nominated Gregory to the U.S. 4th Circuit Court of Appeals, but Senate Republicans stalled the nomination. Frustrated, Clinton gave Gregory a recess appointment to the bench, one that would have expired after one year unless Bush renominated him.

"We asked Roger Gregory the same questions and he gave us the answers we expected," Gonzales said.

"The answers were what you would expect from a good, solid, conservative judge. We don't ask potential nominees about abortion or affirmative action. We ask how you would render a decision."

Gregory is one of four federal judicial nominees to have won Senate confirmation. Overall, Bush

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has nominated 44 judges to the federal courts. Of those 22 are for the circuit court of appeals and 22 are for district court positions. Forty nominees await confirmation.

Interest Groups/Press Releases

The Federalist Society, From Obscurity To Power; The Right-Wing Lawyers Who Are Shaping The Bush Administration's Decisions On Legal Policies And Judicial Nominations

People For The American Way
August, 2001

http://www.pfaw.org/issues/democracy/federalist.pdf

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Media Review - Judicial Nominations
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People For The American Way, August 2001
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General Judicial Articles

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June 26, 2001

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Neil Lewis

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Making the Grade: How the ABA Rates Judicial Nominee

By Jonathan Groner
Fulton County Daily Report
Tuesday, August 14, 2001

For the past several months, and as recently as last week, the American Bar Association has been caught in heavy political gunplay for its role in grading would-be federal judges.

Conservatives say the group exhibits a liberal bias, while Democrats who control the Senate and pass ultimate judgment on nominees say they can't do their job without the ABA's input.

But for all the noise over the ABA's role in shaping the federal bench, very little attention is paid to how the group's mysterious Standing Committee on the Federal Judiciary actually conducts its reviews of candidates.

The 15-member committee almost always is made up of law firm partners, working alone as they conduct at least 40 interviews of lawyers, judges and community leaders, sometimes even including Supreme Court justices. Each of their projects takes dozens of hours-time that the lawyers otherwise could devote to clients.

The products of these efforts are detailed reports on nominees, often stretching as long as 50 pages. The highly sensitive documents are distributed through the mail to avoid computer or e-mail security breaches. They are not released even to the Senate or the White House, which are informed only of the bottom line-that any given judicial candidate has been rated "well-qualified," "qualified" or "unqualified" for the job.

And at the end of the process, all of the copies of the reports are destroyed, save one.

Conservatives long have accused the ABA, which has taken liberal stands on other issues, of viewing its judicial task force's work through a liberal lens, resulting in bias in the judiciary panel's evaluations. Earlier this year, the Bush administration stripped the committee of a special status as adviser to the White House it had enjoyed for 50 years.

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The ABA always has denied the allegations. Several people who have been involved in the ratings process, from members of the ABA committee to judicial candidates under review, say they never saw evidence that politics played a role.

"They did a very thorough job, focusing particularly on the question of judicial temperament," says one judicial nominee who went through the process within the last three years. "We had a sit-down (with the ABA committee's circuit representative). It was decent and cordial. None of the questions was political in any way."

Despite the administration's decision to treat the ABA no differently from any other interest group, the committee's assessments of prospective judges still matter a good deal. Senate Judiciary Chairman Patrick Leahy, D-Vt., has said that he will continue to rely on the ratings of the blue-ribbon committee.

And the committee has plenty of work to do. President George W. Bush quickly has cranked out 48 nominations for the federal trial and appeals courts, 44 of which are pending before the Senate Judiciary Committee.

The new chairman of the ABA committee, Roscoe Trimmier Jr. of Boston's Ropes & Gray, says his group has had to scramble to keep from falling behind in its investigations. Trimmier was appointed chairman of the panel at last week's ABA convention in Chicago, replacing Patricia Hynes of New York's Milberg Weiss Bershad Hynes & Lerach, whose one-year term ended.

Trimmier says the rating process places an extremely heavy burden on the committee members.

"It's incredibly time-consuming," he says. "Now that we are getting batches of nominees, we'll have to call upon former members to help out." Trimmier says he's aware of fewer than 20 former panelists nationwide who might be available to fill in.

Covert Activity

Though the process is much the same as it has been for decades, there is one key difference this year. Because the committee's long-standing relationship with the White House has been

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severed, the committee no longer receives advance word of projected nominees. As a result, it is no longer able to vet them for possibly disqualifying problems and warn the White House before the nomination is made.

Judicial candidates, of course, still undergo background checks conducted by the FBI before their names are submitted.

Normally, the ABA investigations are parceled out among committee members according to the federal circuits. Each of the committee's 14 members, other than the chairman, represents one of the 11 numbered circuits, the D.C. Circuit, and the Federal Circuit. Two committee members cover the sprawling 9th Circuit. All members are limited to no more than two three-year terms.

Work performed for the ABA committee is uncompensated and confidentiality rules prohibit members from farming out any of the legwork to associates or paralegals.

Trimmier says about 60 hours of interviews are conducted for each inquiry. The committee requires that a minimum of 40 people-federal, state and local judges, U.S. Attorneys, public defenders, community leaders of all sorts, and opposing counsel-weigh in with their views about a nominee, and members often talk to many more than that in compiling their reports.

The nominee is informed of the start of the process, but usually is interviewed last, after any problems have arisen, so that he or she can explain any difficulties and suggest additional people to contact.

The reports, which form the basis of the ratings, are circulated among the committee members.

The other members then vote on the ratings-by telephone or U.S. mail, never by fax or e-mail. A member who has questions about a proposed rating may ask the chairman to convene a conference call of all members. (The committee normally meets in person only twice a year, at the ABA's two major annual meetings.)

Once all members have voted, the chairman tabulates the votes and forwards the result to the White House counsel, the Department of Justice, and all members of the Senate Judiciary Committee. Trimmier says the candidate is informed of his or her rating at the same time.

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After that, the rating becomes public, including the existence of a minority view among the members, if any.

Looking for Litigators

If there are several simultaneous nominees for the bench in one circuit, the committee member won't be able to keep up with the pace of investigations-especially since the panel wants each report finished within 30 days after the nominee returns a completed questionnaire.

Trimmier says he can ask a member from a different region to fill in for an overburdened member, but that won't work if everyone is busy. The only other people the committee may rely upon, for reasons of confidentiality, are former members.

"It's a very broad inquiry," Trimmier says. "We look for knowledge of the law, intellectual capacity, writing ability, judicial temperament, integrity, general reputation in the community, and more." Another key aspect of any probe centers on the nominee's trial experience. "Most of the people on the committee are litigators," says a lawyer familiar with the process. "There have been ratings of not qualified on the basis of lack of experience alone. There have been minority votes on that basis. These issues do come up, and there are those who feel very strongly about it."

While committee members declined to address specific cases, a lack of trial experience is widely believed to be the reason that a minority of the panel rated current Federal Circuit nominee Sharon Prost "not qualified" earlier this month. The majority voted Prost, chief counsel to the Republicans on the Senate Judiciary Committee and a legal aide to Sen. Orrin Hatch, R-Utah, for 12 years, "qualified."

Prost, 50, obviously has not been a litigator while on the Hill, though she had served as an attorney at the National Labor Relations Board.

David Carle, a spokesman for Sen. Leahy, announced last week that Leahy had scheduled a rare hearing during a congressional recess for Prost and for a district court nominee from South Carolina, Terry Wooten. That hearing is set for Aug. 27.

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Pauline Schneider, a partner at the Washington office of Hunton & Williams, is the Federal Circuit representative on the ABA committee who would have done the inquiry on Prost. She declines comment, referring questions to Trimmier.

Fred Fielding of Washington's Wiley, Rein & Fielding is the designated D.C. Circuit representative on the panel. He is responsible for evaluating nominees to both the D.C. Circuit and the U.S. District Court for the District of Columbia. Like Schneider, he refers questions about the committee's work to Trimmier.

Fielding apparently is working to wrap up his reports on Miller & Chevalier partner John Bates and D.C. Superior Court Judge Reggie Walton, both nominated June 20 for the District Court.

"I was contacted this week by Fred Fielding regarding Bates and Walton," says Mark Tuohey III, a former District of Columbia Bar president and partner in the Washington office of Vinson & Elkins. "In fact, I have been contacted by members of the committee from the Carter era through Bush II."

Tuohey says he has always been impressed with the "professionalism" of the ABA panel.

"They've always taken their job very seriously," Tuohey says. "It's never just a wink and a nod. And it's always been nonpartisan and objective."

But not all reports about the committee's work are so rosy. Two people who have been through the process as nominees say that although the investigators are thorough and show no political bias, they should keep the nominees better informed of their status.

"They never told me what my rating was. I never got an official letter that said it," says one.

"My overall impression was that this was just not a user-friendly process. I don't just mean the ABA, but the ABA did not communicate anything to me, even the rating," says another.

Judge On Hold Once More

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

By Matthew Eisley
The News and Observer
Tuesday, August 14, 2001

Federal Judge Terrence Boyle knows he's a lucky man. He just can't tell whether his luck is good or bad.

Boyle, the chief U.S. District Court judge in Eastern North Carolina, recently got a second chance to climb the judicial ranks to the 4th U.S. Circuit Court of Appeals. Politics thwarted his ascent in 1991 when Senate Democrats denied him a confirmation hearing after the elder President George Bush nominated Boyle, a conservative Republican.

Then, after voters last fall put George W. Bush in the White House and Republicans in charge of the Senate, Boyle got a second chance to move up to the 4th Circuit, based in Richmond, Va. In May, he was among Bush's first 11 nominees to federal appellate courts.

But two weeks later, Sen. Jim Jeffords of Vermont switched from Republican to independent, giving Democrats control of the Senate, and thus judicial appointments.

Now Boyle, 55, by most accounts a bright and brusque courtroom boss, is again at the mercy of Washington politics, and he can only bide his time.

"It's not fair for him to be caught up in this political thing; he was a victim before," said Bill Cobey, chairman of North Carolina's Republican Party. "They shouldn't expect a Republican president to nominate a liberal judge. They should look at his qualifications. He's a very distinguished jurist."

Lawyers who work in Boyle's court generally agree that he is a good choice for the 4th Circuit. "I think he's really one of the best trial judges I've ever appeared before," said Elizabeth City lawyer Everett Thompson, a Democrat. "He's a student of the law, he works hard, he's bright, he's fair. And I never saw him be political at all about anything."

Boyle won't talk publicly about his nomination. "Ethical considerations for judicial nominees preclude my participating in a press interview while the nomination is pending," he said.

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Actually, there are no rules requiring judicial nominees to stay mum, though many do, partly out of fear of offending the senators who will decide their fate. Out of courtesy to senators, White House nominees are asked not to comment to the public until after their hearings, White House spokeswoman Jeanie Mamo said.

Since Jeffords' switch, John Edwards has joined the Senate committee that screens judicial nominees. That might give him enough clout to insist that Bush also nominate a Democratic judge, such as James Wynn of the state appeals court, to let Boyle's nomination move forward.

Meanwhile, the Senate is being lobbied by conservative and liberal political groups that have taken an interest in Boyle and his 17-year record as a judge.

Critics perceive Boyle's conservative ideology in rulings ordering congressional redistricting, barring lawsuits against the state under a federal disability law and refusing to approve a settlement in a lawsuit over employment of female guards in state prisons.

"There are many aspects of Judge Boyle's record that are extremely troubling from a civil rights perspective," said Elliot Mincberg, legal director for the liberal political group People for the American Way.

But Boyle also has upheld federal protection of red wolves over the objection of livestock farmers, halted an execution to allow psychiatric testing of a death-row inmate, allowed the production of generic forms of the antacid drug Zantac, and refused to block the moving of the Cape Hatteras Lighthouse. In the redistricting case, Boyle headed a three-judge panel that ruled 2-1 last year that North Carolina's 12th Congressional District, winding from Charlotte to Greensboro, was unconstitutionally drawn based on the race of voters. At the same time, the panel concluded that the 1st Congressional District in the state's northeast corner, which has a higher population of black voters, was not designed on a racial basis.

In April, the U.S. Supreme Court overturned the panel's ruling, saying the 12th District was OK on the new grounds that race can affect a district's shape as long as something else - in this case, partisan politics - is a bigger factor.

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Boyle's handling of that case could come in for criticism during a Senate confirmation hearing. For example, at first the panel unanimously agreed to skip a trial on the facts, but then the Supreme Court ordered a trial. But some legal scholars say Boyle and the judge who agreed with him reached a reasonable conclusion based on shifting Supreme Court rulings.

Criminal defense lawyers, some Democrats, say they like Boyle because he holds prosecutors to high standards and rewards defendants who help convict other offenders.

"He is a great friend of the Constitution," said Raleigh defense lawyer Wade Smith, a former chairman of the state Democratic Party who supports Boyle. "He rules fairly and impartially."

###

Life as a lawyer:

Boyle was born and reared outside the 4th Circuit in Passaic, N.J., just north of Newark and west of New York City. He graduated from Brown University, where he played football, and earned his law degree at American University.

From 1970 to 1973, he was counsel to the Republican minority on the U.S. House Subcommittee on Housing, Banking and Currency. Also in 1973, he worked as one of U.S. Sen. Jesse Helms' legislative assistants.

While in Washington, one day he walked into a congressional office elevator and met his future bride: Debbie Ellis, the daughter of Raleigh lawyer Tom Ellis, then Helms' political strategist.

They would marry and move in 1974 to a quaint northeastern North Carolina town about as unlike Washington as possible: the historic village of Edenton on the north shore of the Albemarle Sound, where they had friends.

Boyle went to work with a prominent law firm 25 miles northeast in Elizabeth City, the unofficial capital of the Albemarle region. Three years later, Boyle became a partner in LeRoy, Wells, Shaw, Hornthal & Riley, where he had a wide-ranging law practice.

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"He has always been a very pragmatic guy," said firm partner Tony Hornthal, past president of the N.C. Bar Association. "He had a way of cutting through the chaff and getting down to the heart of the matter."

But Boyle had such conservative fiscal views, Hornthal recalled, that his partners joked that he must bury his money in his yard.

"When we made money decisions about the firm," Hornthal said, "we ignored what Boyle said."

###

A demanding judge:

His brother-in-law, Hood Ellis, a lawyer in Boyle's old firm, said Boyle is shy and private and doesn't talk much about himself, even with family. "There's not too many people who crawl inside his inner ring," he said.

But Boyle also is competitive and loves tennis, football and jokes.

"He likes to win, but he's a good sport," Ellis said. "He has a very good sense of humor. And he has the greatest laugh of all time. Once you've heard him guffaw, you'll never forget it."

In 1984, President Reagan nominated Boyle as a federal trial judge at Helms' urging, and he was confirmed. His home office and court are in Elizabeth City, but he also hears cases in Greenville, New Bern, Wilmington and Raleigh.

In his courtroom, Boyle can be curt, combative, even insulting, some lawyers say. Others appreciate his direct style and firm courtroom command.

He can be hard on either side.

In a 1993 drug case against former Wake Forest Mayor Jimmy Ray, Boyle chewed out a federal prosecutor for negotiating a plea bargain he doubted was justified.

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"Was the indictment not factually grounded?" he demanded to know. "What right do you have to make him resign?"

But Boyle doesn't seem mean so much as given to intense intellectual and verbal sparring, like a tough college professor.

Boyle displays an intelligent, dry wit and can be very funny. But he can quickly shift from joking with lawyers in court to grilling them.

###

Professor Boyle's lectures:

During recent criminal sentencing hearings in New Bern, Boyle lectured defense lawyers and prosecutors on their jobs and gave a pointed speech on bank robbery and its proper punishment.

He criticized a prosecutor for failing to bring victims to a hearing and chided a defense lawyer for requesting a lighter sentence than normal. Then Boyle paused and asked the defense lawyer whether he wanted to ask for anything else. The lawyer politely said he did not.

"You don't want to provoke another speech like that, do you?" Boyle asked, and then smiled. "All right."

Later, just before sending a man to prison for six months for an air-rage scuffle, Boyle warned him to straighten out soon.

"Do you know why you're getting an active sentence?" he asked. "Give me some of the reasons.

But then before the man could answer, Boyle veered off on a tangent about the foolishness of airlines serving alcohol.

He then recounted the man's considerable criminal history and told him: "You haven't been an Eagle Scout. This thing's been coming. You keep this up, and you're going to be back in front of me, catching more time. We'll be doing this forever. That's the bad news."

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Unless, that is, Boyle goes to the 4th Circuit. Then he'll be reviewing the decisions of other trial judges, correcting their mistakes or applying their rulings to the circuit's five states: North Carolina, South Carolina, Virginia, West Virginia and Maryland.

The American Bar Association has given Boyle a "qualified" rating for the job, its middle ranking. Roger Gregory, a Democrat whom the Senate confirmed to the court last month, had the same rating.

Now it is up to Edwards, Helms, and 98 other senators to decide whether Boyle will make the cut.

"I don't want politics to stop us from having a judge on the 4th Circuit from North Carolina," said Smith, the Raleigh lawyer.

"I think he would happily rule against me and happily rule for me whether I'm a Republican or a Democrat. I think he makes his decisions on the facts, and that's the best we could ever hope. Give me judges like that."

White House Gloomy Over Judiciary Prospects

By Major Garrett
CNN
Tuesday, August 14, 2001

"Improper" delays engineered by Senate Republicans to thwart President Clinton's judicial nominees so poisoned relations with Democrats that President Bush may see only five of his own choices for the federal bench confirmed this year, White House Counsel Alberto Gonzalez said Tuesday.

"We are trying to work through some of the logjams, but there is a lot of bitterness," Gonzales told CNN. "This is a bit of a payback. I can't argue with some of their [the Democrats'] perceptions."

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Gonzales noted that some Republican senators placed "holds" on Clinton judicial nominees, denying them a Judiciary Committee hearing or a floor vote for as long as four years.

"That was wrong," he said. "That's not right. Part of this is based on the conduct of the Republican senators in the past. We had nothing to do with this problem. But it does affect us."

Gonzales was exceedingly gloomy about the prospects of winning approval for Bush judicial nominees, predicting Bush would win no more than five judicial confirmations this year.

Gonzales said each of the three previous presidents won confirmation for more than 40 judicial nominees in their first year in office.

"It's a major problem and it's going to get worse," he said. "Our best argument is that the partisanship over judicial nominations has historically been saved for the end of an administration and not at the beginning. We would expect the same kind of deference given to Reagan, Bush and Clinton."

Gonzales said Democrats are reluctant to do so, however, because they fear Bush will "stack the federal judiciary with conservatives."

Gonzales said those fears are overwrought and pointed to Bush's renomination of Roger Gregory, an African-American lawyer from Richmond, Virginia.
Clinton nominated Gregory to the U.S. 4th Circuit Court of Appeals, but Senate Republicans stalled the nomination. Frustrated, Clinton gave Gregory a recess appointment to the bench, one that would have expired after one year unless Bush renominated him.

"We asked Roger Gregory the same questions and he gave us the answers we expected," Gonzales said.

"The answers were what you would expect from a good, solid, conservative judge. We don't ask potential nominees about abortion or affirmative action. We ask how you would render a decision."

Gregory is one of four federal judicial nominees to have won Senate confirmation. Overall, Bush

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has nominated 44 judges to the federal courts. Of those 22 are for the circuit court of appeals and 22 are for district court positions. Forty nominees await confirmation.

Interest Groups/Press Releases

The Federalist Society, From Obscurity To Power; The Right-Wing Lawyers Who Are Shaping The Bush Administration's Decisions On Legal Policies And Judicial Nominations

People For The American Way
August, 2001

http://www.pfaw.org/issues/democracy/federalist.pdf

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General Judicial Articles

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Making the Grade: How the ABA Rates Judicial Nominee

By Jonathan Groner
Fulton County Daily Report
Tuesday, August 14, 2001

For the past several months, and as recently as last week, the American Bar Association has been caught in heavy political gunplay for its role in grading would-be federal judges.

Conservatives say the group exhibits a liberal bias, while Democrats who control the Senate and pass ultimate judgment on nominees say they can't do their job without the ABA's input.

But for all the noise over the ABA's role in shaping the federal bench, very little attention is paid to how the group's mysterious Standing Committee on the Federal Judiciary actually conducts its reviews of candidates.

The 15-member committee almost always is made up of law firm partners, working alone as they conduct at least 40 interviews of lawyers, judges and community leaders, sometimes even including Supreme Court justices. Each of their projects takes dozens of hours-time that the lawyers otherwise could devote to clients.

The products of these efforts are detailed reports on nominees, often stretching as long as 50 pages. The highly sensitive documents are distributed through the mail to avoid computer or e-mail security breaches. They are not released even to the Senate or the White House, which are informed only of the bottom line-that any given judicial candidate has been rated "well-qualified," "qualified" or "unqualified" for the job.

And at the end of the process, all of the copies of the reports are destroyed, save one.

Conservatives long have accused the ABA, which has taken liberal stands on other issues, of viewing its judicial task force's work through a liberal lens, resulting in bias in the judiciary panel's evaluations. Earlier this year, the Bush administration stripped the committee of a special status as adviser to the White House it had enjoyed for 50 years.

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The ABA always has denied the allegations. Several people who have been involved in the ratings process, from members of the ABA committee to judicial candidates under review, say they never saw evidence that politics played a role.

"They did a very thorough job, focusing particularly on the question of judicial temperament," says one judicial nominee who went through the process within the last three years. "We had a sit-down (with the ABA committee's circuit representative). It was decent and cordial. None of the questions was political in any way."

Despite the administration's decision to treat the ABA no differently from any other interest group, the committee's assessments of prospective judges still matter a good deal. Senate Judiciary Chairman Patrick Leahy, D-Vt., has said that he will continue to rely on the ratings of the blue-ribbon committee.

And the committee has plenty of work to do. President George W. Bush quickly has cranked out 48 nominations for the federal trial and appeals courts, 44 of which are pending before the Senate Judiciary Committee.

The new chairman of the ABA committee, Roscoe Trimmier Jr. of Boston's Ropes & Gray, says his group has had to scramble to keep from falling behind in its investigations. Trimmier was appointed chairman of the panel at last week's ABA convention in Chicago, replacing Patricia Hynes of New York's Milberg Weiss Bershad Hynes & Lerach, whose one-year term ended.

Trimmier says the rating process places an extremely heavy burden on the committee members.

"It's incredibly time-consuming," he says. "Now that we are getting batches of nominees, we'll have to call upon former members to help out." Trimmier says he's aware of fewer than 20 former panelists nationwide who might be available to fill in.

Covert Activity

Though the process is much the same as it has been for decades, there is one key difference this year. Because the committee's long-standing relationship with the White House has been

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severed, the committee no longer receives advance word of projected nominees. As a result, it is no longer able to vet them for possibly disqualifying problems and warn the White House before the nomination is made.

Judicial candidates, of course, still undergo background checks conducted by the FBI before their names are submitted.

Normally, the ABA investigations are parceled out among committee members according to the federal circuits. Each of the committee's 14 members, other than the chairman, represents one of the 11 numbered circuits, the D.C. Circuit, and the Federal Circuit. Two committee members cover the sprawling 9th Circuit. All members are limited to no more than two three-year terms.

Work performed for the ABA committee is uncompensated and confidentiality rules prohibit members from farming out any of the legwork to associates or paralegals.

Trimmier says about 60 hours of interviews are conducted for each inquiry. The committee requires that a minimum of 40 people-federal, state and local judges, U.S. Attorneys, public defenders, community leaders of all sorts, and opposing counsel-weigh in with their views about a nominee, and members often talk to many more than that in compiling their reports.

The nominee is informed of the start of the process, but usually is interviewed last, after any problems have arisen, so that he or she can explain any difficulties and suggest additional people to contact.

The reports, which form the basis of the ratings, are circulated among the committee members.

The other members then vote on the ratings-by telephone or U.S. mail, never by fax or e-mail. A member who has questions about a proposed rating may ask the chairman to convene a conference call of all members. (The committee normally meets in person only twice a year, at the ABA's two major annual meetings.)

Once all members have voted, the chairman tabulates the votes and forwards the result to the White House counsel, the Department of Justice, and all members of the Senate Judiciary Committee. Trimmier says the candidate is informed of his or her rating at the same time.

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After that, the rating becomes public, including the existence of a minority view among the members, if any.

Looking for Litigators

If there are several simultaneous nominees for the bench in one circuit, the committee member won't be able to keep up with the pace of investigations-especially since the panel wants each report finished within 30 days after the nominee returns a completed questionnaire.

Trimmier says he can ask a member from a different region to fill in for an overburdened member, but that won't work if everyone is busy. The only other people the committee may rely upon, for reasons of confidentiality, are former members.

"It's a very broad inquiry," Trimmier says. "We look for knowledge of the law, intellectual capacity, writing ability, judicial temperament, integrity, general reputation in the community, and more." Another key aspect of any probe centers on the nominee's trial experience. "Most of the people on the committee are litigators," says a lawyer familiar with the process. "There have been ratings of not qualified on the basis of lack of experience alone. There have been minority votes on that basis. These issues do come up, and there are those who feel very strongly about it."

While committee members declined to address specific cases, a lack of trial experience is widely believed to be the reason that a minority of the panel rated current Federal Circuit nominee Sharon Prost "not qualified" earlier this month. The majority voted Prost, chief counsel to the Republicans on the Senate Judiciary Committee and a legal aide to Sen. Orrin Hatch, R-Utah, for 12 years, "qualified."

Prost, 50, obviously has not been a litigator while on the Hill, though she had served as an attorney at the National Labor Relations Board.

David Carle, a spokesman for Sen. Leahy, announced last week that Leahy had scheduled a rare hearing during a congressional recess for Prost and for a district court nominee from South Carolina, Terry Wooten. That hearing is set for Aug. 27.

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Pauline Schneider, a partner at the Washington office of Hunton & Williams, is the Federal Circuit representative on the ABA committee who would have done the inquiry on Prost. She declines comment, referring questions to Trimmier.

Fred Fielding of Washington's Wiley, Rein & Fielding is the designated D.C. Circuit representative on the panel. He is responsible for evaluating nominees to both the D.C. Circuit and the U.S. District Court for the District of Columbia. Like Schneider, he refers questions about the committee's work to Trimmier.

Fielding apparently is working to wrap up his reports on Miller & Chevalier partner John Bates and D.C. Superior Court Judge Reggie Walton, both nominated June 20 for the District Court.

"I was contacted this week by Fred Fielding regarding Bates and Walton," says Mark Tuohey III, a former District of Columbia Bar president and partner in the Washington office of Vinson & Elkins. "In fact, I have been contacted by members of the committee from the Carter era through Bush II."

Tuohey says he has always been impressed with the "professionalism" of the ABA panel.

"They've always taken their job very seriously," Tuohey says. "It's never just a wink and a nod. And it's always been nonpartisan and objective."

But not all reports about the committee's work are so rosy. Two people who have been through the process as nominees say that although the investigators are thorough and show no political bias, they should keep the nominees better informed of their status.

"They never told me what my rating was. I never got an official letter that said it," says one.

"My overall impression was that this was just not a user-friendly process. I don't just mean the ABA, but the ABA did not communicate anything to me, even the rating," says another.

Judge On Hold Once More

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

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By Matthew Eisley
The News and Observer
Tuesday, August 14, 2001

Federal Judge Terrence Boyle knows he's a lucky man. He just can't tell whether his luck is good or bad.

Boyle, the chief U.S. District Court judge in Eastern North Carolina, recently got a second chance to climb the judicial ranks to the 4th U.S. Circuit Court of Appeals. Politics thwarted his ascent in 1991 when Senate Democrats denied him a confirmation hearing after the elder President George Bush nominated Boyle, a conservative Republican.

Then, after voters last fall put George W. Bush in the White House and Republicans in charge of the Senate, Boyle got a second chance to move up to the 4th Circuit, based in Richmond, Va. In May, he was among Bush's first 11 nominees to federal appellate courts.

But two weeks later, Sen. Jim Jeffords of Vermont switched from Republican to independent, giving Democrats control of the Senate, and thus judicial appointments.

Now Boyle, 55, by most accounts a bright and brusque courtroom boss, is again at the mercy of Washington politics, and he can only bide his time.

"It's not fair for him to be caught up in this political thing; he was a victim before," said Bill Cobey, chairman of North Carolina's Republican Party. "They shouldn't expect a Republican president to nominate a liberal judge. They should look at his qualifications. He's a very distinguished jurist."

Lawyers who work in Boyle's court generally agree that he is a good choice for the 4th Circuit. "I think he's really one of the best trial judges I've ever appeared before," said Elizabeth City lawyer Everett Thompson, a Democrat. "He's a student of the law, he works hard, he's bright, he's fair. And I never saw him be political at all about anything."

Boyle won't talk publicly about his nomination. "Ethical considerations for judicial nominees preclude my participating in a press interview while the nomination is pending," he said.

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Actually, there are no rules requiring judicial nominees to stay mum, though many do, partly out of fear of offending the senators who will decide their fate. Out of courtesy to senators, White House nominees are asked not to comment to the public until after their hearings, White House spokeswoman Jeanie Mamo said.

Since Jeffords' switch, John Edwards has joined the Senate committee that screens judicial nominees. That might give him enough clout to insist that Bush also nominate a Democratic judge, such as James Wynn of the state appeals court, to let Boyle's nomination move forward.

Meanwhile, the Senate is being lobbied by conservative and liberal political groups that have taken an interest in Boyle and his 17-year record as a judge.

Critics perceive Boyle's conservative ideology in rulings ordering congressional redistricting, barring lawsuits against the state under a federal disability law and refusing to approve a settlement in a lawsuit over employment of female guards in state prisons.

"There are many aspects of Judge Boyle's record that are extremely troubling from a civil rights perspective," said Elliot Mincberg, legal director for the liberal political group People for the American Way.

But Boyle also has upheld federal protection of red wolves over the objection of livestock farmers, halted an execution to allow psychiatric testing of a death-row inmate, allowed the production of generic forms of the antacid drug Zantac, and refused to block the moving of the Cape Hatteras Lighthouse. In the redistricting case, Boyle headed a three-judge panel that ruled 2-1 last year that North Carolina's 12th Congressional District, winding from Charlotte to Greensboro, was unconstitutionally drawn based on the race of voters. At the same time, the panel concluded that the 1st Congressional District in the state's northeast corner, which has a higher population of black voters, was not designed on a racial basis.

In April, the U.S. Supreme Court overturned the panel's ruling, saying the 12th District was OK on the new grounds that race can affect a district's shape as long as something else - in this case, partisan politics - is a bigger factor.

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Boyle's handling of that case could come in for criticism during a Senate confirmation hearing. For example, at first the panel unanimously agreed to skip a trial on the facts, but then the Supreme Court ordered a trial. But some legal scholars say Boyle and the judge who agreed with him reached a reasonable conclusion based on shifting Supreme Court rulings.

Criminal defense lawyers, some Democrats, say they like Boyle because he holds prosecutors to high standards and rewards defendants who help convict other offenders.

"He is a great friend of the Constitution," said Raleigh defense lawyer Wade Smith, a former chairman of the state Democratic Party who supports Boyle. "He rules fairly and impartially."

###

Life as a lawyer:

Boyle was born and reared outside the 4th Circuit in Passaic, N.J., just north of Newark and west of New York City. He graduated from Brown University, where he played football, and earned his law degree at American University.

From 1970 to 1973, he was counsel to the Republican minority on the U.S. House Subcommittee on Housing, Banking and Currency. Also in 1973, he worked as one of U.S. Sen. Jesse Helms' legislative assistants.

While in Washington, one day he walked into a congressional office elevator and met his future bride: Debbie Ellis, the daughter of Raleigh lawyer Tom Ellis, then Helms' political strategist.

They would marry and move in 1974 to a quaint northeastern North Carolina town about as unlike Washington as possible: the historic village of Edenton on the north shore of the Albemarle Sound, where they had friends.

Boyle went to work with a prominent law firm 25 miles northeast in Elizabeth City, the unofficial capital of the Albemarle region. Three years later, Boyle became a partner in LeRoy, Wells, Shaw, Hornthal & Riley, where he had a wide-ranging law practice.

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"He has always been a very pragmatic guy," said firm partner Tony Hornthal, past president of the N.C. Bar Association. "He had a way of cutting through the chaff and getting down to the heart of the matter."

But Boyle had such conservative fiscal views, Hornthal recalled, that his partners joked that he must bury his money in his yard.

"When we made money decisions about the firm," Hornthal said, "we ignored what Boyle said."

###

A demanding judge:

His brother-in-law, Hood Ellis, a lawyer in Boyle's old firm, said Boyle is shy and private and doesn't talk much about himself, even with family. "There's not too many people who crawl inside his inner ring," he said.

But Boyle also is competitive and loves tennis, football and jokes.

"He likes to win, but he's a good sport," Ellis said. "He has a very good sense of humor. And he has the greatest laugh of all time. Once you've heard him guffaw, you'll never forget it."

In 1984, President Reagan nominated Boyle as a federal trial judge at Helms' urging, and he was confirmed. His home office and court are in Elizabeth City, but he also hears cases in Greenville, New Bern, Wilmington and Raleigh.

In his courtroom, Boyle can be curt, combative, even insulting, some lawyers say. Others appreciate his direct style and firm courtroom command.

He can be hard on either side.

In a 1993 drug case against former Wake Forest Mayor Jimmy Ray, Boyle chewed out a federal prosecutor for negotiating a plea bargain he doubted was justified.

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"Was the indictment not factually grounded?" he demanded to know. "What right do you have to make him resign?"

But Boyle doesn't seem mean so much as given to intense intellectual and verbal sparring, like a tough college professor.

Boyle displays an intelligent, dry wit and can be very funny. But he can quickly shift from joking with lawyers in court to grilling them.

###

Professor Boyle's lectures:

During recent criminal sentencing hearings in New Bern, Boyle lectured defense lawyers and prosecutors on their jobs and gave a pointed speech on bank robbery and its proper punishment.

He criticized a prosecutor for failing to bring victims to a hearing and chided a defense lawyer for requesting a lighter sentence than normal. Then Boyle paused and asked the defense lawyer whether he wanted to ask for anything else. The lawyer politely said he did not.

"You don't want to provoke another speech like that, do you?" Boyle asked, and then smiled. "All right."

Later, just before sending a man to prison for six months for an air-rage scuffle, Boyle warned him to straighten out soon.

"Do you know why you're getting an active sentence?" he asked. "Give me some of the reasons.

But then before the man could answer, Boyle veered off on a tangent about the foolishness of airlines serving alcohol.

He then recounted the man's considerable criminal history and told him: "You haven't been an Eagle Scout. This thing's been coming. You keep this up, and you're going to be back in front of me, catching more time. We'll be doing this forever. That's the bad news."

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Unless, that is, Boyle goes to the 4th Circuit. Then he'll be reviewing the decisions of other trial judges, correcting their mistakes or applying their rulings to the circuit's five states: North Carolina, South Carolina, Virginia, West Virginia and Maryland.

The American Bar Association has given Boyle a "qualified" rating for the job, its middle ranking. Roger Gregory, a Democrat whom the Senate confirmed to the court last month, had the same rating.

Now it is up to Edwards, Helms, and 98 other senators to decide whether Boyle will make the cut.

"I don't want politics to stop us from having a judge on the 4th Circuit from North Carolina," said Smith, the Raleigh lawyer.

"I think he would happily rule against me and happily rule for me whether I'm a Republican or a Democrat. I think he makes his decisions on the facts, and that's the best we could ever hope. Give me judges like that."

White House Gloomy Over Judiciary Prospects

By Major Garrett
CNN
Tuesday, August 14, 2001

"Improper" delays engineered by Senate Republicans to thwart President Clinton's judicial nominees so poisoned relations with Democrats that President Bush may see only five of his own choices for the federal bench confirmed this year, White House Counsel Alberto Gonzalez said Tuesday.

"We are trying to work through some of the logjams, but there is a lot of bitterness," Gonzales told CNN. "This is a bit of a payback. I can't argue with some of their [the Democrats'] perceptions."

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Gonzales noted that some Republican senators placed "holds" on Clinton judicial nominees, denying them a Judiciary Committee hearing or a floor vote for as long as four years.

"That was wrong," he said. "That's not right. Part of this is based on the conduct of the Republican senators in the past. We had nothing to do with this problem. But it does affect us."

Gonzales was exceedingly gloomy about the prospects of winning approval for Bush judicial nominees, predicting Bush would win no more than five judicial confirmations this year.

Gonzales said each of the three previous presidents won confirmation for more than 40 judicial nominees in their first year in office.

"It's a major problem and it's going to get worse," he said. "Our best argument is that the partisanship over judicial nominations has historically been saved for the end of an administration and not at the beginning. We would expect the same kind of deference given to Reagan, Bush and Clinton."

Gonzales said Democrats are reluctant to do so, however, because they fear Bush will "stack the federal judiciary with conservatives."

Gonzales said those fears are overwrought and pointed to Bush's renomination of Roger Gregory, an African-American lawyer from Richmond, Virginia.
Clinton nominated Gregory to the U.S. 4th Circuit Court of Appeals, but Senate Republicans stalled the nomination. Frustrated, Clinton gave Gregory a recess appointment to the bench, one that would have expired after one year unless Bush renominated him.

"We asked Roger Gregory the same questions and he gave us the answers we expected," Gonzales said.

"The answers were what you would expect from a good, solid, conservative judge. We don't ask potential nominees about abortion or affirmative action. We ask how you would render a decision."

Gregory is one of four federal judicial nominees to have won Senate confirmation. Overall, Bush

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has nominated 44 judges to the federal courts. Of those 22 are for the circuit court of appeals and 22 are for district court positions. Forty nominees await confirmation.

Interest Groups/Press Releases

The Federalist Society, From Obscurity To Power; The Right-Wing Lawyers Who Are Shaping The Bush Administration's Decisions On Legal Policies And Judicial Nominations

People For The American Way
August, 2001

http://www.pfaw.org/issues/democracy/federalist.pdf

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Neil Lewis **New York Times**
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General Judicial Articles

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Making the Grade: How the ABA Rates Judicial Nominee

By Jonathan Groner
Fulton County Daily Report
Tuesday, August 14, 2001

For the past several months, and as recently as last week, the American Bar Association has been caught in heavy political gunplay for its role in grading would-be federal judges.

Conservatives say the group exhibits a liberal bias, while Democrats who control the Senate and pass ultimate judgment on nominees say they can't do their job without the ABA's input.

But for all the noise over the ABA's role in shaping the federal bench, very little attention is paid to how the group's mysterious Standing Committee on the Federal Judiciary actually conducts its reviews of candidates.

The 15-member committee almost always is made up of law firm partners, working alone as they conduct at least 40 interviews of lawyers, judges and community leaders, sometimes even including Supreme Court justices. Each of their projects takes dozens of hours-time that the lawyers otherwise could devote to clients.

The products of these efforts are detailed reports on nominees, often stretching as long as 50 pages. The highly sensitive documents are distributed through the mail to avoid computer or e-mail security breaches. They are not released even to the Senate or the White House, which are informed only of the bottom line-that any given judicial candidate has been rated "well-qualified," "qualified" or "unqualified" for the job.

And at the end of the process, all of the copies of the reports are destroyed, save one.

Conservatives long have accused the ABA, which has taken liberal stands on other issues, of viewing its judicial task force's work through a liberal lens, resulting in bias in the judiciary panel's evaluations. Earlier this year, the Bush administration stripped the committee of a special status as adviser to the White House it had enjoyed for 50 years.

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The ABA always has denied the allegations. Several people who have been involved in the ratings process, from members of the ABA committee to judicial candidates under review, say they never saw evidence that politics played a role.

"They did a very thorough job, focusing particularly on the question of judicial temperament," says one judicial nominee who went through the process within the last three years. "We had a sit-down (with the ABA committee's circuit representative). It was decent and cordial. None of the questions was political in any way."

Despite the administration's decision to treat the ABA no differently from any other interest group, the committee's assessments of prospective judges still matter a good deal. Senate Judiciary Chairman Patrick Leahy, D-Vt., has said that he will continue to rely on the ratings of the blue-ribbon committee.

And the committee has plenty of work to do. President George W. Bush quickly has cranked out 48 nominations for the federal trial and appeals courts, 44 of which are pending before the Senate Judiciary Committee.

The new chairman of the ABA committee, Roscoe Trimmier Jr. of Boston's Ropes & Gray, says his group has had to scramble to keep from falling behind in its investigations. Trimmier was appointed chairman of the panel at last week's ABA convention in Chicago, replacing Patricia Hynes of New York's Milberg Weiss Bershad Hynes & Lerach, whose one-year term ended.

Trimmier says the rating process places an extremely heavy burden on the committee members.

"It's incredibly time-consuming," he says. "Now that we are getting batches of nominees, we'll have to call upon former members to help out." Trimmier says he's aware of fewer than 20 former panelists nationwide who might be available to fill in.

Covert Activity

Though the process is much the same as it has been for decades, there is one key difference this year. Because the committee's long-standing relationship with the White House has been

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severed, the committee no longer receives advance word of projected nominees. As a result, it is no longer able to vet them for possibly disqualifying problems and warn the White House before the nomination is made.

Judicial candidates, of course, still undergo background checks conducted by the FBI before their names are submitted.

Normally, the ABA investigations are parceled out among committee members according to the federal circuits. Each of the committee's 14 members, other than the chairman, represents one of the 11 numbered circuits, the D.C. Circuit, and the Federal Circuit. Two committee members cover the sprawling 9th Circuit. All members are limited to no more than two three-year terms.

Work performed for the ABA committee is uncompensated and confidentiality rules prohibit members from farming out any of the legwork to associates or paralegals.

Trimmier says about 60 hours of interviews are conducted for each inquiry. The committee requires that a minimum of 40 people-federal, state and local judges, U.S. Attorneys, public defenders, community leaders of all sorts, and opposing counsel-weigh in with their views about a nominee, and members often talk to many more than that in compiling their reports.

The nominee is informed of the start of the process, but usually is interviewed last, after any problems have arisen, so that he or she can explain any difficulties and suggest additional people to contact.

The reports, which form the basis of the ratings, are circulated among the committee members.

The other members then vote on the ratings-by telephone or U.S. mail, never by fax or e-mail. A member who has questions about a proposed rating may ask the chairman to convene a conference call of all members. (The committee normally meets in person only twice a year, at the ABA's two major annual meetings.)

Once all members have voted, the chairman tabulates the votes and forwards the result to the White House counsel, the Department of Justice, and all members of the Senate Judiciary Committee. Trimmier says the candidate is informed of his or her rating at the same time.

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After that, the rating becomes public, including the existence of a minority view among the members, if any.

Looking for Litigators

If there are several simultaneous nominees for the bench in one circuit, the committee member won't be able to keep up with the pace of investigations-especially since the panel wants each report finished within 30 days after the nominee returns a completed questionnaire.

Trimmier says he can ask a member from a different region to fill in for an overburdened member, but that won't work if everyone is busy. The only other people the committee may rely upon, for reasons of confidentiality, are former members.

"It's a very broad inquiry," Trimmier says. "We look for knowledge of the law, intellectual capacity, writing ability, judicial temperament, integrity, general reputation in the community, and more." Another key aspect of any probe centers on the nominee's trial experience. "Most of the people on the committee are litigators," says a lawyer familiar with the process. "There have been ratings of not qualified on the basis of lack of experience alone. There have been minority votes on that basis. These issues do come up, and there are those who feel very strongly about it."

While committee members declined to address specific cases, a lack of trial experience is widely believed to be the reason that a minority of the panel rated current Federal Circuit nominee Sharon Prost "not qualified" earlier this month. The majority voted Prost, chief counsel to the Republicans on the Senate Judiciary Committee and a legal aide to Sen. Orrin Hatch, R-Utah, for 12 years, "qualified."

Prost, 50, obviously has not been a litigator while on the Hill, though she had served as an attorney at the National Labor Relations Board.

David Carle, a spokesman for Sen. Leahy, announced last week that Leahy had scheduled a rare hearing during a congressional recess for Prost and for a district court nominee from South Carolina, Terry Wooten. That hearing is set for Aug. 27.

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Pauline Schneider, a partner at the Washington office of Hunton & Williams, is the Federal Circuit representative on the ABA committee who would have done the inquiry on Prost. She declines comment, referring questions to Trimmier.

Fred Fielding of Washington's Wiley, Rein & Fielding is the designated D.C. Circuit representative on the panel. He is responsible for evaluating nominees to both the D.C. Circuit and the U.S. District Court for the District of Columbia. Like Schneider, he refers questions about the committee's work to Trimmier.

Fielding apparently is working to wrap up his reports on Miller & Chevalier partner John Bates and D.C. Superior Court Judge Reggie Walton, both nominated June 20 for the District Court.

"I was contacted this week by Fred Fielding regarding Bates and Walton," says Mark Tuohey III, a former District of Columbia Bar president and partner in the Washington office of Vinson & Elkins. "In fact, I have been contacted by members of the committee from the Carter era through Bush II."

Tuohey says he has always been impressed with the "professionalism" of the ABA panel.

"They've always taken their job very seriously," Tuohey says. "It's never just a wink and a nod. And it's always been nonpartisan and objective."

But not all reports about the committee's work are so rosy. Two people who have been through the process as nominees say that although the investigators are thorough and show no political bias, they should keep the nominees better informed of their status.

"They never told me what my rating was. I never got an official letter that said it," says one.

"My overall impression was that this was just not a user-friendly process. I don't just mean the ABA, but the ABA did not communicate anything to me, even the rating," says another.

Judge On Hold Once More

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

REV_00197502

By Matthew Eisley
The News and Observer
Tuesday, August 14, 2001

Federal Judge Terrence Boyle knows he's a lucky man. He just can't tell whether his luck is good or bad.

Boyle, the chief U.S. District Court judge in Eastern North Carolina, recently got a second chance to climb the judicial ranks to the 4th U.S. Circuit Court of Appeals. Politics thwarted his ascent in 1991 when Senate Democrats denied him a confirmation hearing after the elder President George Bush nominated Boyle, a conservative Republican.

Then, after voters last fall put George W. Bush in the White House and Republicans in charge of the Senate, Boyle got a second chance to move up to the 4th Circuit, based in Richmond, Va. In May, he was among Bush's first 11 nominees to federal appellate courts.

But two weeks later, Sen. Jim Jeffords of Vermont switched from Republican to independent, giving Democrats control of the Senate, and thus judicial appointments.

Now Boyle, 55, by most accounts a bright and brusque courtroom boss, is again at the mercy of Washington politics, and he can only bide his time.

"It's not fair for him to be caught up in this political thing; he was a victim before," said Bill Cobey, chairman of North Carolina's Republican Party. "They shouldn't expect a Republican president to nominate a liberal judge. They should look at his qualifications. He's a very distinguished jurist."

Lawyers who work in Boyle's court generally agree that he is a good choice for the 4th Circuit. "I think he's really one of the best trial judges I've ever appeared before," said Elizabeth City lawyer Everett Thompson, a Democrat. "He's a student of the law, he works hard, he's bright, he's fair. And I never saw him be political at all about anything."

Boyle won't talk publicly about his nomination. "Ethical considerations for judicial nominees preclude my participating in a press interview while the nomination is pending," he said.

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Neil Lewis **New York Times**
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Actually, there are no rules requiring judicial nominees to stay mum, though many do, partly out of fear of offending the senators who will decide their fate. Out of courtesy to senators, White House nominees are asked not to comment to the public until after their hearings, White House spokeswoman Jeanie Mamo said.

Since Jeffords' switch, John Edwards has joined the Senate committee that screens judicial nominees. That might give him enough clout to insist that Bush also nominate a Democratic judge, such as James Wynn of the state appeals court, to let Boyle's nomination move forward.

Meanwhile, the Senate is being lobbied by conservative and liberal political groups that have taken an interest in Boyle and his 17-year record as a judge.

Critics perceive Boyle's conservative ideology in rulings ordering congressional redistricting, barring lawsuits against the state under a federal disability law and refusing to approve a settlement in a lawsuit over employment of female guards in state prisons.

"There are many aspects of Judge Boyle's record that are extremely troubling from a civil rights perspective," said Elliot Mincberg, legal director for the liberal political group People for the American Way.

But Boyle also has upheld federal protection of red wolves over the objection of livestock farmers, halted an execution to allow psychiatric testing of a death-row inmate, allowed the production of generic forms of the antacid drug Zantac, and refused to block the moving of the Cape Hatteras Lighthouse. In the redistricting case, Boyle headed a three-judge panel that ruled 2-1 last year that North Carolina's 12th Congressional District, winding from Charlotte to Greensboro, was unconstitutionally drawn based on the race of voters. At the same time, the panel concluded that the 1st Congressional District in the state's northeast corner, which has a higher population of black voters, was not designed on a racial basis.

In April, the U.S. Supreme Court overturned the panel's ruling, saying the 12th District was OK on the new grounds that race can affect a district's shape as long as something else - in this case, partisan politics - is a bigger factor.

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Boyle's handling of that case could come in for criticism during a Senate confirmation hearing. For example, at first the panel unanimously agreed to skip a trial on the facts, but then the Supreme Court ordered a trial. But some legal scholars say Boyle and the judge who agreed with him reached a reasonable conclusion based on shifting Supreme Court rulings.

Criminal defense lawyers, some Democrats, say they like Boyle because he holds prosecutors to high standards and rewards defendants who help convict other offenders.

"He is a great friend of the Constitution," said Raleigh defense lawyer Wade Smith, a former chairman of the state Democratic Party who supports Boyle. "He rules fairly and impartially."

###

Life as a lawyer:

Boyle was born and reared outside the 4th Circuit in Passaic, N.J., just north of Newark and west of New York City. He graduated from Brown University, where he played football, and earned his law degree at American University.

From 1970 to 1973, he was counsel to the Republican minority on the U.S. House Subcommittee on Housing, Banking and Currency. Also in 1973, he worked as one of U.S. Sen. Jesse Helms' legislative assistants.

While in Washington, one day he walked into a congressional office elevator and met his future bride: Debbie Ellis, the daughter of Raleigh lawyer Tom Ellis, then Helms' political strategist.

They would marry and move in 1974 to a quaint northeastern North Carolina town about as unlike Washington as possible: the historic village of Edenton on the north shore of the Albemarle Sound, where they had friends.

Boyle went to work with a prominent law firm 25 miles northeast in Elizabeth City, the unofficial capital of the Albemarle region. Three years later, Boyle became a partner in LeRoy, Wells, Shaw, Hornthal & Riley, where he had a wide-ranging law practice.

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"He has always been a very pragmatic guy," said firm partner Tony Hornthal, past president of the N.C. Bar Association. "He had a way of cutting through the chaff and getting down to the heart of the matter."

But Boyle had such conservative fiscal views, Hornthal recalled, that his partners joked that he must bury his money in his yard.

"When we made money decisions about the firm," Hornthal said, "we ignored what Boyle said."

###

A demanding judge:

His brother-in-law, Hood Ellis, a lawyer in Boyle's old firm, said Boyle is shy and private and doesn't talk much about himself, even with family. "There's not too many people who crawl inside his inner ring," he said.

But Boyle also is competitive and loves tennis, football and jokes.

"He likes to win, but he's a good sport," Ellis said. "He has a very good sense of humor. And he has the greatest laugh of all time. Once you've heard him guffaw, you'll never forget it."

In 1984, President Reagan nominated Boyle as a federal trial judge at Helms' urging, and he was confirmed. His home office and court are in Elizabeth City, but he also hears cases in Greenville, New Bern, Wilmington and Raleigh.

In his courtroom, Boyle can be curt, combative, even insulting, some lawyers say. Others appreciate his direct style and firm courtroom command.

He can be hard on either side.

In a 1993 drug case against former Wake Forest Mayor Jimmy Ray, Boyle chewed out a federal prosecutor for negotiating a plea bargain he doubted was justified.

York Times
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Neil Lewis **New York Times**
June 26, 2001

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"Was the indictment not factually grounded?" he demanded to know. "What right do you have to make him resign?"

But Boyle doesn't seem mean so much as given to intense intellectual and verbal sparring, like a tough college professor.

Boyle displays an intelligent, dry wit and can be very funny. But he can quickly shift from joking with lawyers in court to grilling them.

###

Professor Boyle's lectures:

During recent criminal sentencing hearings in New Bern, Boyle lectured defense lawyers and prosecutors on their jobs and gave a pointed speech on bank robbery and its proper punishment.

He criticized a prosecutor for failing to bring victims to a hearing and chided a defense lawyer for requesting a lighter sentence than normal. Then Boyle paused and asked the defense lawyer whether he wanted to ask for anything else. The lawyer politely said he did not.

"You don't want to provoke another speech like that, do you?" Boyle asked, and then smiled. "All right."

Later, just before sending a man to prison for six months for an air-rage scuffle, Boyle warned him to straighten out soon.

"Do you know why you're getting an active sentence?" he asked. "Give me some of the reasons.

But then before the man could answer, Boyle veered off on a tangent about the foolishness of airlines serving alcohol.

He then recounted the man's considerable criminal history and told him: "You haven't been an Eagle Scout. This thing's been coming. You keep this up, and you're going to be back in front of me, catching more time. We'll be doing this forever. That's the bad news."

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Unless, that is, Boyle goes to the 4th Circuit. Then he'll be reviewing the decisions of other trial judges, correcting their mistakes or applying their rulings to the circuit's five states: North Carolina, South Carolina, Virginia, West Virginia and Maryland.

The American Bar Association has given Boyle a "qualified" rating for the job, its middle ranking. Roger Gregory, a Democrat whom the Senate confirmed to the court last month, had the same rating.

Now it is up to Edwards, Helms, and 98 other senators to decide whether Boyle will make the cut.

"I don't want politics to stop us from having a judge on the 4th Circuit from North Carolina," said Smith, the Raleigh lawyer.

"I think he would happily rule against me and happily rule for me whether I'm a Republican or a Democrat. I think he makes his decisions on the facts, and that's the best we could ever hope. Give me judges like that."

White House Gloomy Over Judiciary Prospects

By Major Garrett
CNN
Tuesday, August 14, 2001

"Improper" delays engineered by Senate Republicans to thwart President Clinton's judicial nominees so poisoned relations with Democrats that President Bush may see only five of his own choices for the federal bench confirmed this year, White House Counsel Alberto Gonzalez said Tuesday.

"We are trying to work through some of the logjams, but there is a lot of bitterness," Gonzales told CNN. "This is a bit of a payback. I can't argue with some of their [the Democrats'] perceptions."

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Gonzales noted that some Republican senators placed "holds" on Clinton judicial nominees, denying them a Judiciary Committee hearing or a floor vote for as long as four years.

"That was wrong," he said. "That's not right. Part of this is based on the conduct of the Republican senators in the past. We had nothing to do with this problem. But it does affect us."

Gonzales was exceedingly gloomy about the prospects of winning approval for Bush judicial nominees, predicting Bush would win no more than five judicial confirmations this year.

Gonzales said each of the three previous presidents won confirmation for more than 40 judicial nominees in their first year in office.

"It's a major problem and it's going to get worse," he said. "Our best argument is that the partisanship over judicial nominations has historically been saved for the end of an administration and not at the beginning. We would expect the same kind of deference given to Reagan, Bush and Clinton."

Gonzales said Democrats are reluctant to do so, however, because they fear Bush will "stack the federal judiciary with conservatives."

Gonzales said those fears are overwrought and pointed to Bush's renomination of Roger Gregory, an African-American lawyer from Richmond, Virginia.
Clinton nominated Gregory to the U.S. 4th Circuit Court of Appeals, but Senate Republicans stalled the nomination. Frustrated, Clinton gave Gregory a recess appointment to the bench, one that would have expired after one year unless Bush renominated him.

"We asked Roger Gregory the same questions and he gave us the answers we expected," Gonzales said.

"The answers were what you would expect from a good, solid, conservative judge. We don't ask potential nominees about abortion or affirmative action. We ask how you would render a decision."

Gregory is one of four federal judicial nominees to have won Senate confirmation. Overall, Bush

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has nominated 44 judges to the federal courts. Of those 22 are for the circuit court of appeals and 22 are for district court positions. Forty nominees await confirmation.

Interest Groups/Press Releases

The Federalist Society, From Obscurity To Power; The Right-Wing Lawyers Who Are Shaping The Bush Administration's Decisions On Legal Policies And Judicial Nominations

People For The American Way
August, 2001

http://www.pfaw.org/issues/democracy/federalist.pdf

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

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Neil Lewis

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Department of Labor Briefing

August 17, 2001

Ken Mehlman
Director of Political Affairs &
Deputy Assistant to the President
456-5240

REV_00197512

The 49% Nation

- In 1996, Bill Clinton was re-elected with 49.2%
- In 1996, Republicans held the House with 48.9%
- In 1998, Republicans held the House with 48.9%
- In 2000, Republicans held the House with 49.2%
- In 2000, Bush and Gore both received roughly 48%

3 straight presidential elections and 3 straight House elections in which neither party won 50% of the vote.

REV_00197513

Location

	Sub	Rur	Lg	Sm
Bush	49	59	36	59
Gore	47	37	61	38

Share of Overall Bush Vote

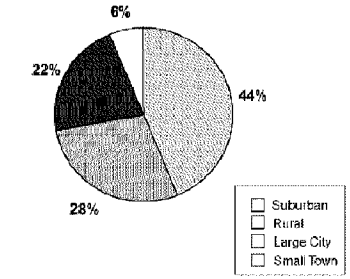

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Bush Increase Over '96 GOP

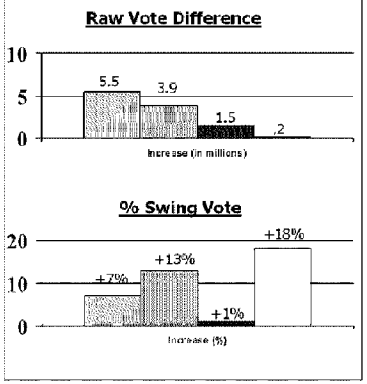

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Union Household Status

	Union	Non-Union
Bush	37	52
Gore	59	44

Share of Overall Bush Vote

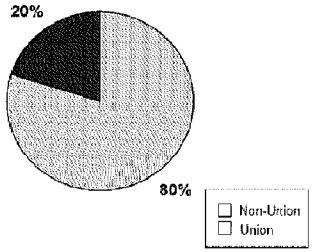

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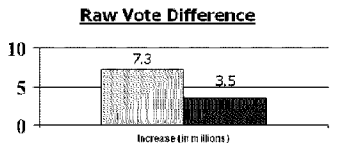

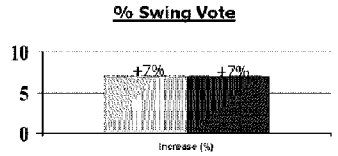

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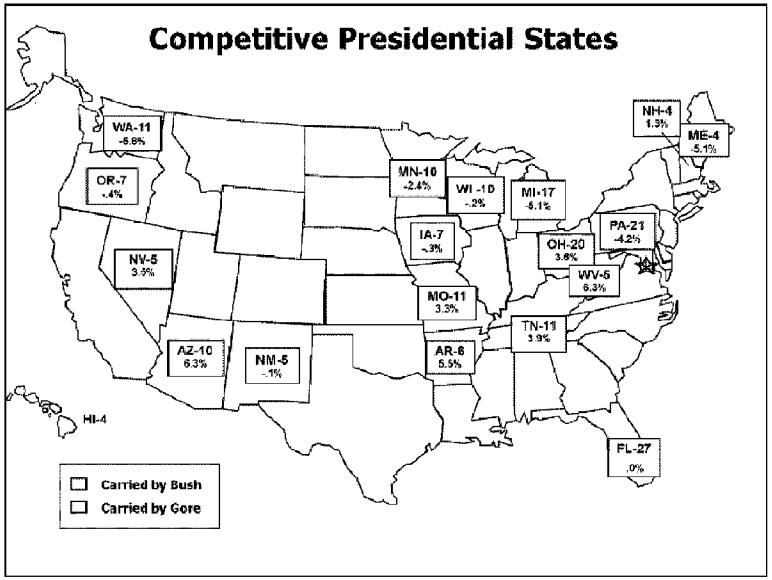

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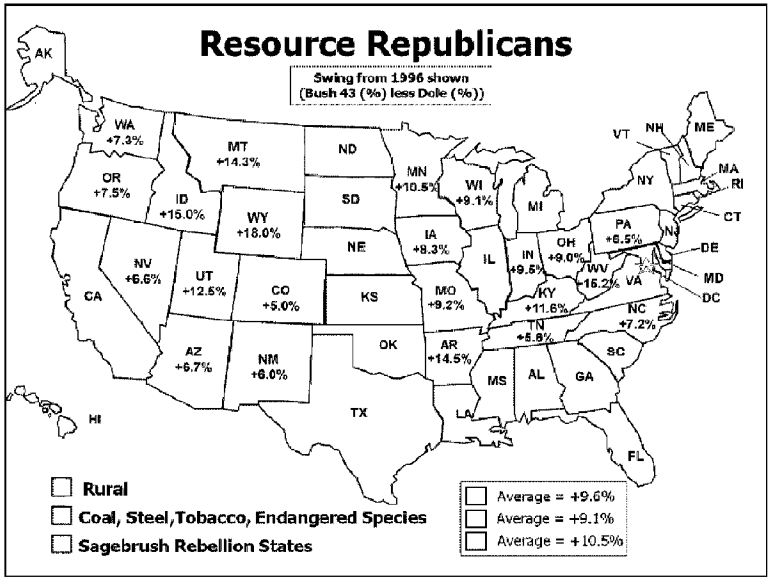

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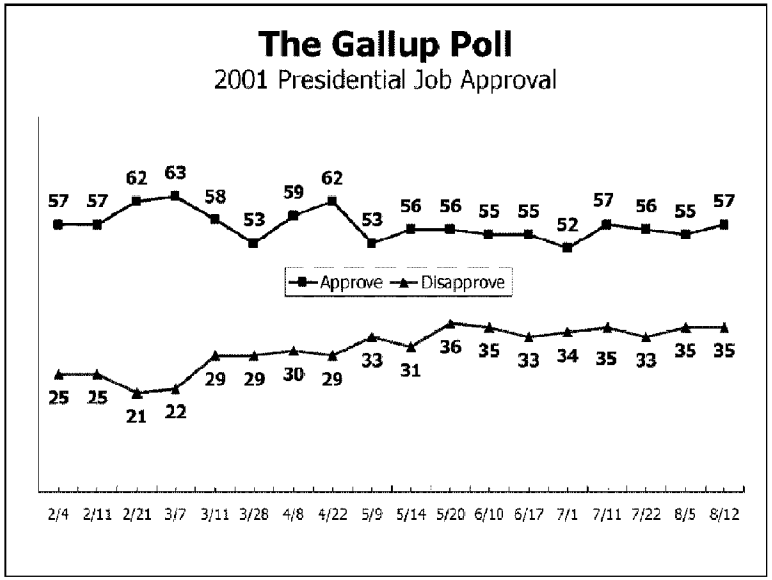

REV_00197518

Bush Job Approval
Summary

Steady, Strong Approval Rating

- Approval consistently in mid to upper 50s since Inauguration
- Presidents with approval over 50% have won reelection

Rise in Disapproval Normal, Expected

- Between February and July, last seven presidents' disapproval rating increased by average of 13%
- Polarized electorate means higher disapproval

Rated Well Compared to Recent Presidents

President	Date	App	Dis
Bush 43	July 19-22, 2001	56%	33%
Clinton	July 19-21, 1993	42%	49%
Reagan	July 24-27, 198156%	30%	

Office of Strategic Initiatives

REV_00197519

Education & the Republican Party

President Bush has redefined the issue

Presidential Vote Among Education Voters

	2000		1996
Bush	44%	Dole	16%
Gore	52	Clinton	78
Margin	**-8%**		**-62%**

...do you think the Republican party or the Democratic party is more likely to improve education?

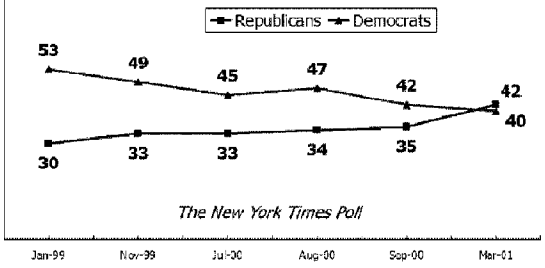

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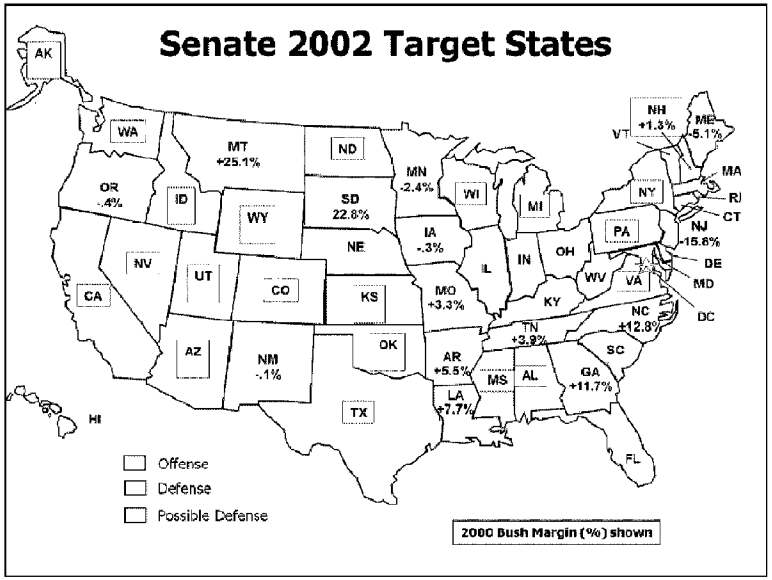

REV_00197521

Republican State Legislative Gains Drive Redistricting

	1991	2001
GOP Governors	19	29
GOP Controlled State Legislatures	7	19
New GOP Seats Drawn	5	98

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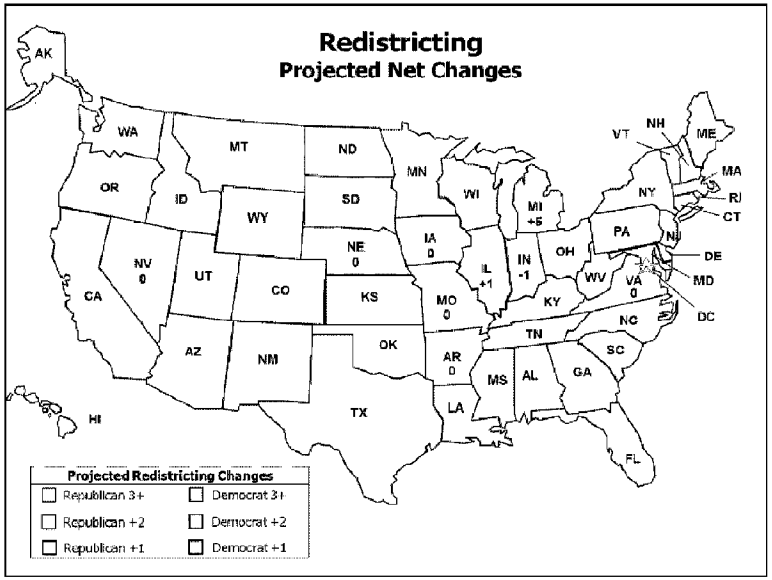

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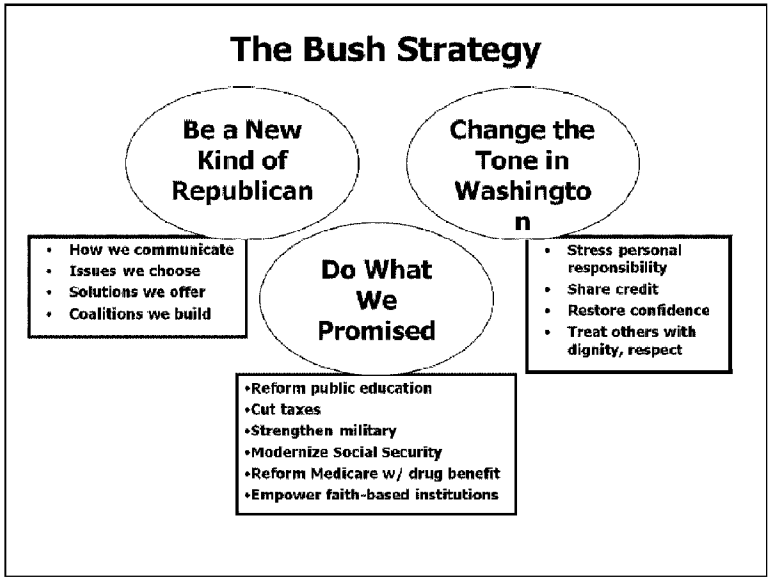

REV_00197524

The Bush Strategy

MAINTAIN Base Agriculture Coal & Steel	**GROW** Latinos Catholics Suburbs (Women) Wired Workers Union Members
EXPAND Believers	**IMPROVE** African Americans

REV_00197525

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To: kenneth b. mehlman/who/eop@eop [WHO] <kenneth b. mehlman>
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Department of Labor Briefing

August 17, 2001

Ken Mehlman
Director of Political Affairs &
Deputy Assistant to the President
456-5240

REV_00197527

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REV_00197528

Location

	Sub	Rur	Lg	Sm
Bush	49	59	36	59
Gore	47	37	61	38

Share of Overall Bush Vote

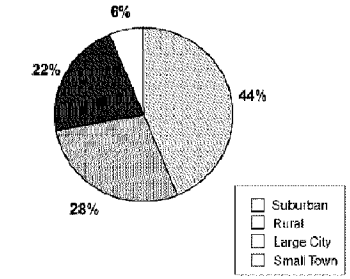

50126 - 5

Bush Increase Over '96 GOP

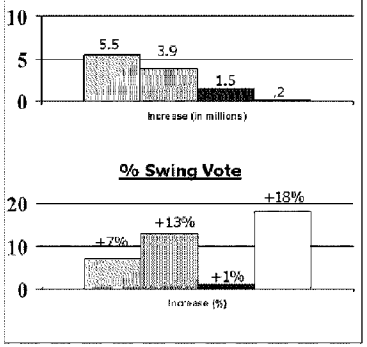

REV_00197529

Union Household Status

	Union	Non-Union
Bush	37	52
Gore	59	44

Share of Overall Bush Vote

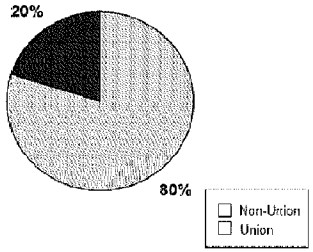

Bush Increase Over '96 GOP

Raw Vote Difference

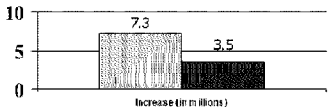

% Swing Vote

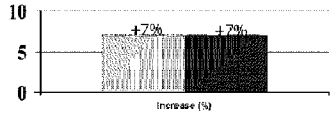

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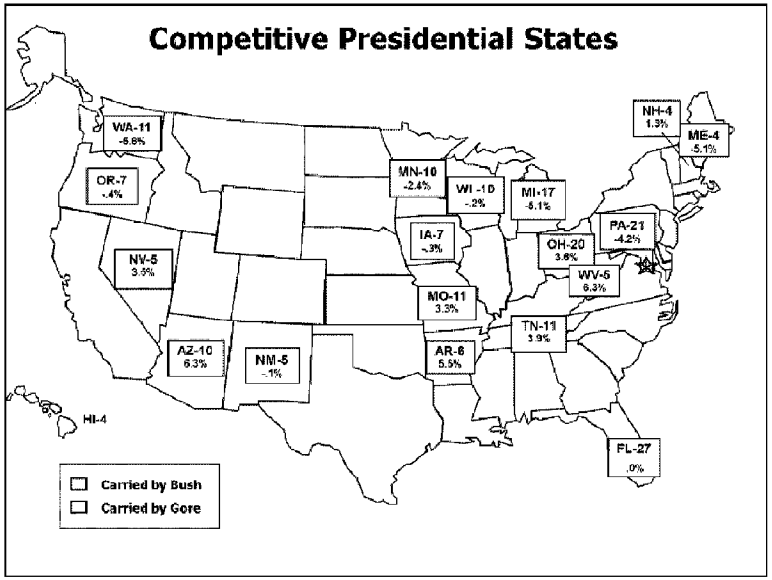

REV_00197531

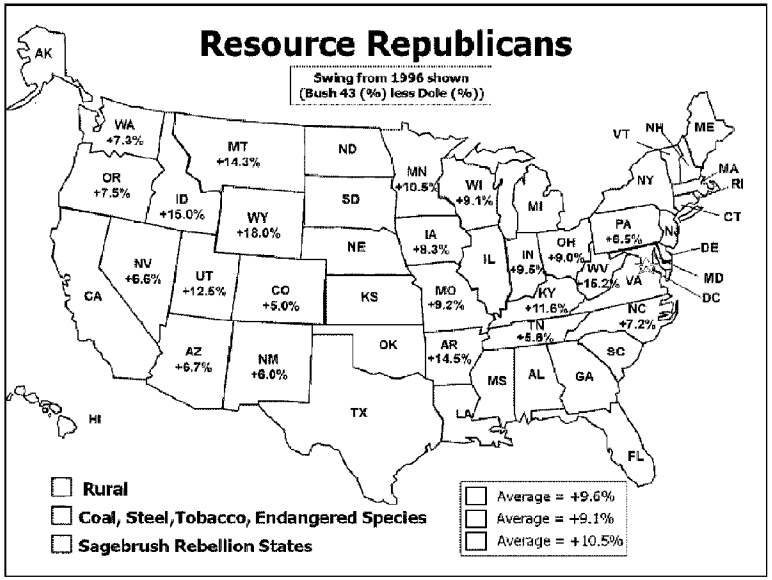

REV_00197532

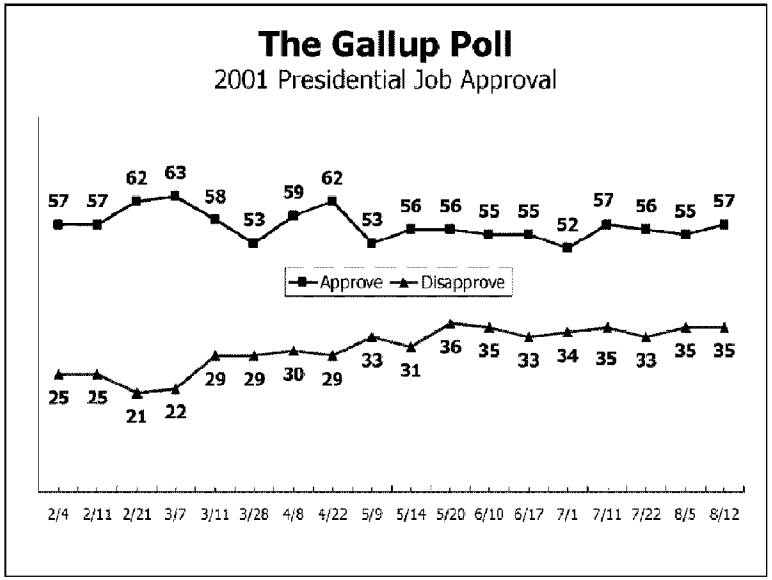

REV_00197533

Bush Job Approval
Summary

Steady, Strong Approval Rating

- Approval consistently in mid to upper 50s since Inauguration
- Presidents with approval over 50% have won reelection

Rise in Disapproval Normal, Expected

- Between February and July, last seven presidents' disapproval rating increased by average of 13%
- Polarized electorate means higher disapproval

Rated Well Compared to Recent Presidents

President	Date	App	Dis
Bush 43	July 19-22, 2001	56%	33%
Clinton	July 19-21, 1993	42%	49%
Reagan	July 24-27, 198156%	30%	

Office of Strategic Initiatives

REV_00197534

Education & the Republican Party

President Bush has redefined the issue

Presidential Vote Among Education Voters

	2000		1996
Bush	44%	Dole	16%
Gore	52	Clinton	78
Margin	**-8%**		**-62%**

...do you think the Republican party or the Democratic party is more likely to improve education?

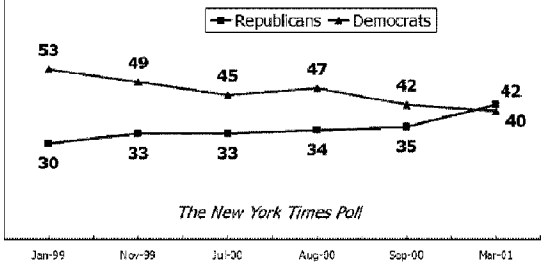

The New York Times Poll

OSI

Jan-99 Nov-99 Jul-00 Aug-00 Sep-00 Mar-01

REV_00197535

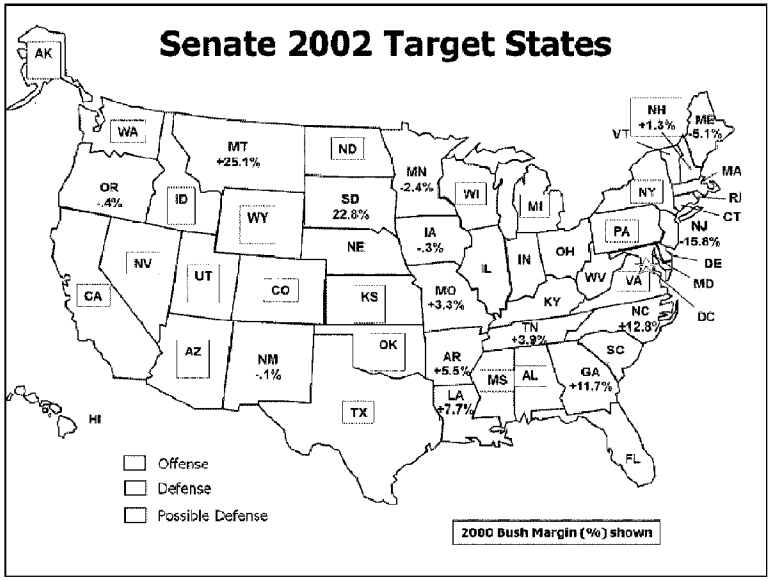

REV_00197536

Republican State Legislative Gains Drive Redistricting

	1991	2001
GOP Governors	19	29
GOP Controlled State Legislatures	7	19
New GOP Seats Drawn	5	98

REV_00197537

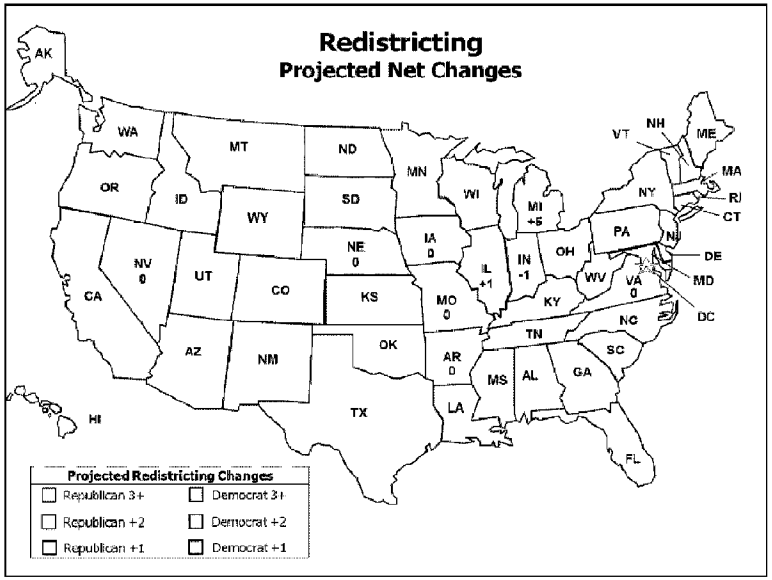

REV_00197538

The Bush Strategy

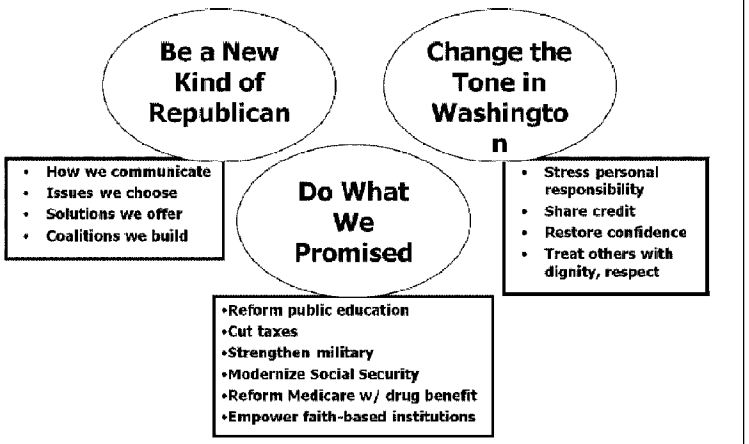

REV_00197539

The Bush Strategy

MAINTAIN Base Agriculture Coal & Steel	**GROW** Latinos Catholics Suburbs (Women) Wired Workers Union Members
EXPAND Believers	**IMPROVE** African Americans

REV_00197540

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>
Sent: 8/17/2001 5:59:19 AM
Subject: : Re:
Attachments: P_DULB3004_WHO.TXT_1.ppt

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-AUG-2001 09:59:19.00
SUBJECT:: Re:
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This is fine, except that I would change the title on the first page to something neutral like "Briefing on Political Trends by White House Office of Political Affairs" or something to that effect which does not employ the name of the Dept of Labor.

Kenneth B. Mehlman
08/17/2001 09:51:31 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Katherine G. Marinis/WHO/EOP@EOP
Subject:

This briefing will be given off site to PASs and some Schedule Cs at the Department of Labor. Please let me know if it's ok. Thanks

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DULB3004_WHO.TXT_1>

Department of Labor Briefing

August 17, 2001

Ken Mehlman
Director of Political Affairs &
Deputy Assistant to the President
456-5240

REV_00197544

The 49% Nation

- In 1996, Bill Clinton was re-elected with 49.2%
- In 1996, Republicans held the House with 48.9%
- In 1998, Republicans held the House with 48.9%
- In 2000, Republicans held the House with 49.2%
- In 2000, Bush and Gore both received roughly 48%

3 straight presidential elections and 3 straight House elections in which neither party won 50% of the vote.

REV_00197545

Location

	Sub	Rur	Lg	Sm
Bush	49	59	36	59
Gore	47	37	61	38

Share of Overall Bush Vote

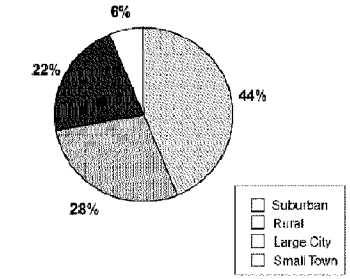

50126 - 5

Bush Increase Over '96 GOP

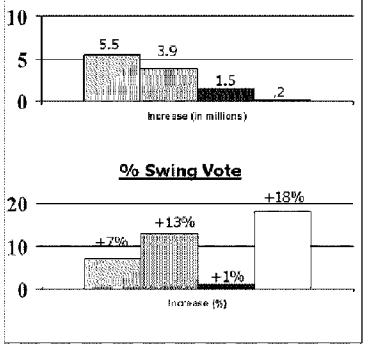

REV_00197546

Union Household Status

	Union	Non-Union
Bush	37	52
Gore	59	44

Share of Overall Bush Vote

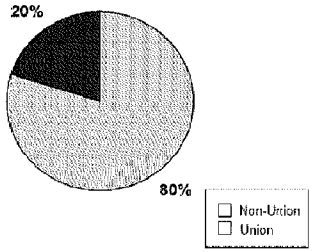

Bush Increase Over '96 GOP

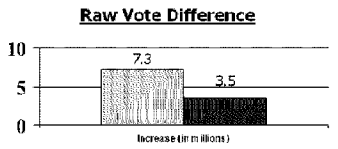

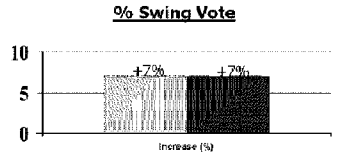

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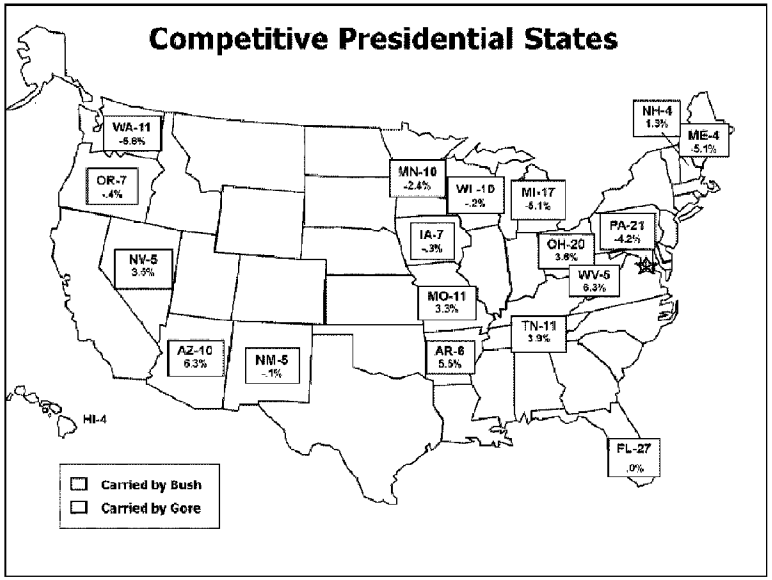

REV_00197548

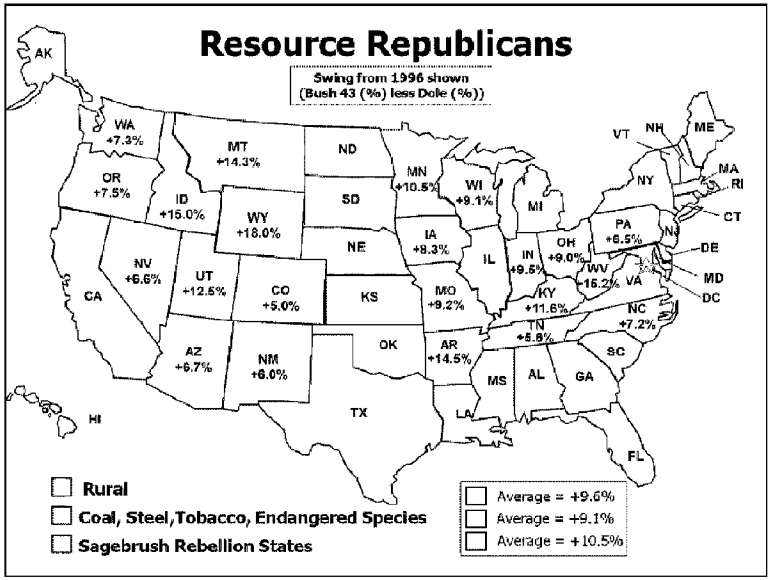

REV_00197549

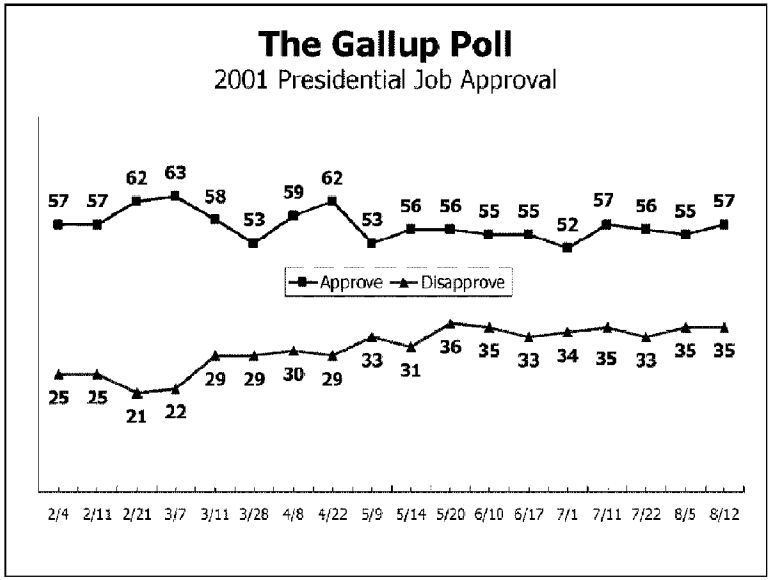

REV_00197550

Bush Job Approval
Summary

Steady, Strong Approval Rating

- Approval consistently in mid to upper 50s since Inauguration
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Rise in Disapproval Normal, Expected

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Rated Well Compared to Recent Presidents

President	Date	App	Dis
Bush 43	July 19-22, 2001	56%	33%
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Reagan	July 24-27, 198156%	30%	

Office of Strategic Initiatives

REV_00197551

Education & the Republican Party

President Bush has redefined the issue

Presidential Vote Among Education Voters

	2000		1996
Bush	44%	Dole	16%
Gore	52	Clinton	78
Margin	**-8%**		**-62%**

...do you think the Republican party or the Democratic party is more likely to improve education?

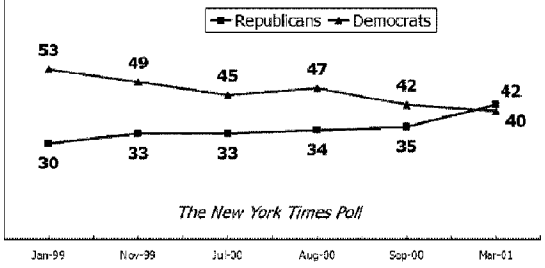

The New York Times Poll

OSI

Jan-99 Nov-99 Jul-00 Aug-00 Sep-00 Mar-01

REV_00197552

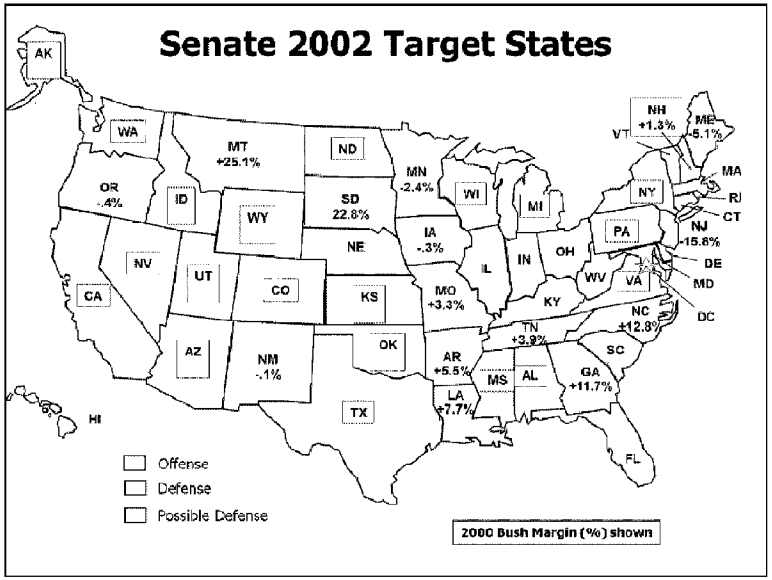

REV_00197553

Republican State Legislative Gains Drive Redistricting

	1991	2001
GOP Governors	19	29
GOP Controlled State Legislatures	7	19
New GOP Seats Drawn	5	98

REV_00197554

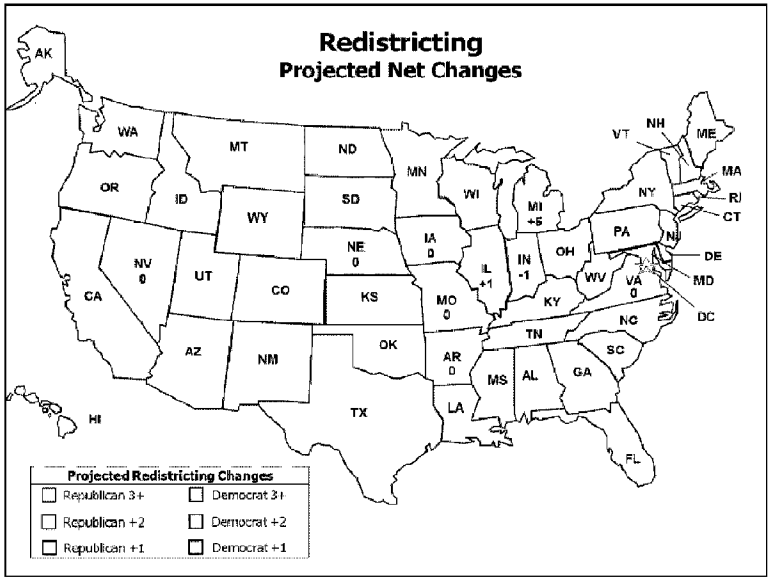

REV_00197555

The Bush Strategy

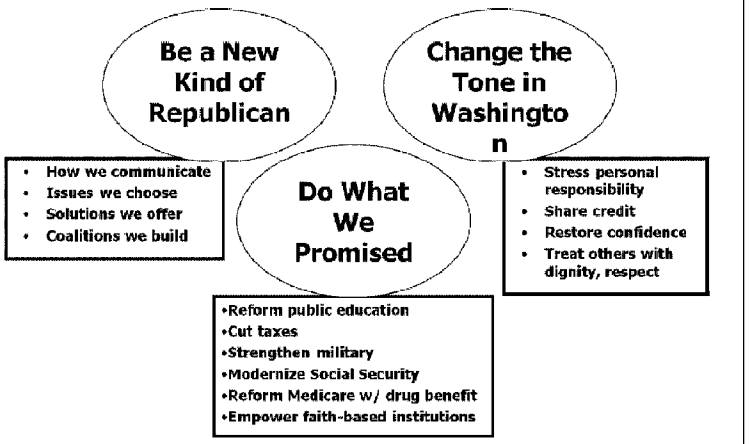

REV_00197556

The Bush Strategy

MAINTAIN Base Agriculture Coal & Steel	**GROW** Latinos Catholics Suburbs (Women) Wired Workers Union Members
EXPAND Believers	**IMPROVE** African Americans

REV_00197557

From: Kate Marinis <kate@georgewbush.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/17/2001 3:08:07 PM
Subject: : FW: team 100 fotos
Attachments: P_DF0C3004_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kate Marinis <kate@georgewbush.com> (Kate Marinis <kate@georgewbush.com> [UNKNOWN])
CREATION DATE/TIME:17-AUG-2001 19:08:07.00
SUBJECT:: FW: team 100 fotos
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Ken is going to ask Karl, but wanted to check with you first. is this legal? (the pictures are from the campaign)

-----Original Message-----
From: Mark Acton - Legal [mailto:macton@rnchq.org]
Sent: Thursday, August 16, 2001 5:30 PM
To: Kate Marinis (E-mail)
Subject: team 100 fotos

<<Mehlman (photo) letter.doc>> hello kate, as referenced in the attached, rnc team 100 has fotos from an event that they want to post for availability
on a secure access rnc team 100 website. toner's take is thats its ok at this end if the white house approves and expects its a combo white house political/counsel assessment. can you please advise me regarding how best to route this proposal for consideration by the white house?

many thanks and hope all is going well with you.

Mark Acton
Staff Director
Counsel's Office
Republican National Committee
310 First Street SE
WDC 20003
phone 202/863/8638
FAX 202/863/8654
www.rnc.org

- Mehlman (photo) letter.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DF0C3004_WHO.TXT_1>

August 16, 2001

Mr. Ken Mehlman

Dear Ken,

TEAM 100 has recently acquired a set of photographs from a June 8, 2000, event for the Ridge Leadership Fund. Many of these photographs contain TEAM 100 and Regents members interacting with President Bush in a relaxed, intimate setting. We are planning to place these photographs on the TEAM 100 website, but prior to doing so would appreciate your reviewing the photos to ensure your agreement that they are suitable for this purpose. To be specific, the website they would be displayed on is password protected, and only TEAM 100 members can obtain a username and password. As an additional security element, members must first call the TEAM 100 office to be issued a username and password.

TEAM 100 would like members to have access to these photographs online so they may order copies of these memorable prints through our office. Copies of these photographs are included with this letter for your approval.

Thank you for your consideration of this matter, and I look forward to hearing from your office regarding this matter.

Sincerely,

Victoria Maxwell
TEAM 100
Republican National Committee

Display of photographs on TEAM 100 website is:

_____ Approved _____Denied

_____Need Additional Information

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: kate@georgewbush.com [WHO] <kate@georgewbush.com>
Sent: 8/18/2001 8:52:42 AM
Subject: : Re: FW: team 100 fotos
Attachments: P_I52C3004_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-AUG-2001 12:52:42.00
SUBJECT:: Re: FW: team 100 fotos
TO:kate@georgewbush.com (kate@georgewbush.com [WHO])
READ:UNKNOWN
End Original ARMS Header

There is no legal problem with this proposal.

Kate Marinis <kate@georgewbush.com>
08/17/2001 07:09:50 PM
Please respond to kate@georgewbush.com
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: FW: team 100 fotos

Ken is going to ask Karl, but wanted to check with you first. is this legal? (the pictures are from the campaign)

-----Original Message-----
From: Mark Acton - Legal [mailto:macton@rnchq.org]
Sent: Thursday, August 16, 2001 5:30 PM
To: Kate Marinis (E-mail)
Subject: team 100 fotos

<<Mehlman (photo) letter.doc>> hello kate, as referenced in the attached, rnc team 100 has fotos from an event that they want to post for availability
on a secure access rnc team 100 website. toner's take is thats its ok at this end if the white house approves and expects its a combo white house political/counsel assessment. can you please advise me regarding how best to route this proposal for consideration by the white house?

many thanks and hope all is going well with you.

Mark Acton
Staff Director
Counsel's Office
Republican National Committee
310 First Street SE
WDC 20003
phone 202/863/8638
FAX 202/863/8654
www.rnc.org

- Mehlman (photo) letter.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_I52C3004_WHO.TXT_1>

August 16, 2001

Mr. Ken Mehlman

Dear Ken,

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Thank you for your consideration of this matter, and I look forward to hearing from your office regarding this matter.

Sincerely,

Victoria Maxwell
TEAM 100
Republican National Committee

Display of photographs on TEAM 100 website is:

_____ Approved _____Denied

_____Need Additional Information

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>
Sent: 8/18/2001 9:37:13 AM
Subject: : Tax Court

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-AUG-2001 13:37:13.00
SUBJECT:: Tax Court
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

To whoever is doing Tax Court: There are 3 vacancies: Chabot,
Jacobs, and Parr.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>
Sent: 8/18/2001 10:41:39 AM
Subject: : Week of August 20

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-AUG-2001 14:41:39.00
SUBJECT:: Week of August 20
TO:Kenneth B. Mehlman ( CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Katherine G. Marinis ( CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I will be out the week of the 20th. Do not hesitate to call my
cell phone at PRA 6 if any issues arise.
```

From: CN=Douglas L. Hoelscher/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/18/2001 10:56:08 AM
Subject: : Re: E-mails to non-PAS, non-White-House employees

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-AUG-2001 14:56:08.00
SUBJECT:: Re: E-mails to non-PAS, non-White-House employees
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

thanks

Brett M. Kavanaugh
08/18/2001 02:33:35 PM
Record Type: Record

To: Douglas L. Hoelscher/WHO/EOP@EOP
cc:
Subject: E-mails to non-PAS, non-White-House employees

Attached, per your request. In addition to that guidance, use of e-mail does not cause the government to incur an additional cost; therefore, the use of e-mail for "political activity" in the manner you inquired about is legally permitted. As a prophylactic measure, however, your office has set up separate e-mail accounts.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 08/18/2001 02:29 PM ----------

Brett M. Kavanaugh
05/24/2001 10:04:35 AM
Record Type: Record

To: Kenneth B. Mehlman/WHO/EOP@EOP, Matthew A. Schlapp/WHO/EOP@EOP
cc: Katherine G. Marinis/WHO/EOP@EOP
Subject: RNC e-mails to non-PAS, non-White-House employees

This confirms advice given orally to the two of you.

I have confirmed with the Office of Special Counsel that the RNC can send e-mails seeking political assistance (get out the vote efforts, etc.) to non-PAS and non-White-House individuals who happen to work in the Executive Branch. In addition, the employees can respond to those RNC e-mails on their government e-mail system. However, the employees cannot use their government e-mail system to forward those e-mails to others, and that caution should be noted in the RNC e-mail that is sent to the employees.

Please contact me with any further questions.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anita B. McBride/WHO/EOP@EOP [WHO] <Anita B. McBride>;A. Merrill Hughes/WHO /EOP@EOP [WHO] <A. Merrill Hughes>
Sent: 8/18/2001 12:21:26 PM
Subject: : Vacation

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-AUG-2001 16:21:26.00
SUBJECT:: Vacation
TO:Anita B. McBride (CN=Anita B. McBride/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:A. Merrill Hughes (CN=A. Merrill Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I will be out the week of August 20, but please do not hesitate to call me on my cell phone at PRA 6 with any questions at all (and I mean that). I have sent Merrill an e-mail on mixed travel formula, although I still have a question that I flagged for her. Once that is finalized, I will approve Anita's memo to file on the Little Rock trip, which Moose passed on to me. Thanks.

From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Peter Coniglio <Peter.J.Coniglio@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;James Carroll <James.Carroll@usdoj.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Patrick O'Brien <Patrick.Obrien@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
Sent: 8/20/2001 4:09:33 PM
Subject: : Today's judicial media review is attached.
Attachments: P_66RC3004_WHO.TXT_1.wpd

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<Jennifer.Newstead@usdoj.gov> [ UNKNOWN ] )
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Clashes Expected Over Bush Nominees

By Jesse Holland
Associated Press
Friday, August 17, 2001

All of President Bush's 164 unconfirmed nominees for executive and judicial positions must return to "Go" when the Senate reconvenes in September because of a political tiff over two of them.

Rather than let the Senate tell Bush to submit new candidates to head the Consumer Product Safety Commission and the State Department's Western Hemisphere affairs bureau, Republicans forced Democrats to send back all nominations awaiting approval.

The move was strictly procedural and senators in both parties expect Bush to renominate all of his candidates. However, it foreshadows more confirmation battles when Congress reconvenes after Labor Day. Republicans made it clear they will try to portray Democrats as obstructionists if they don't allow votes by the full Senate on some of Bush's more controversial choices.

"To isolate it down to one or two this early in the session, we believe, is a problem," said Senate Minority Leader Trent Lott. "We realize it is a ministerial process now. They will all be sent down and all will be bundled up and sent back, but it does highlight our concern about the way these two nominees are being treated."

The events unfolded when the Senate Commerce Committee rejected Mary Sheila Gall's nomination to head the consumer agency on a 12-11, party-line vote. Looking to peel off a Democrat or two in the full Senate, Republicans demanded she get a vote there, despite the committee's action. Not likely, responded Tom Daschle, D-S.D., who as majority leader controls the Senate agenda

Then just before recessing, Senate Democratic Whip Harry Reid of Nevada told GOP leaders his party wanted to return to the White House the nominations of Gall and Otto Reich for the State Department's top position for Western Hemisphere affairs.

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
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Senior Democrats say Reich, who has yet to get a hearing, is too divisive for his position. His supporters claim he is being targeted for his strident antipathy toward Cuban leader Fidel Castro. From 1983 to 1986, Reich headed a State Department office that was accused of running a prohibited covert propaganda campaign against Nicaragua's then communist- backed government.

Lott rejected Reid's ploy, saying Democrats would have to return all of Bush's nominations.

Beyond the contentious confirmation of Attorney General John Ashcroft and the rejection of Gall, Bush's choices for administration jobs have won Senate approval with little or no controversy.

Senators have confirmed 227 of Bush's nonjudicial appointees with only 57 nominations not acted upon, according to the Brookings Institution's Presidential Appointee Initiative, a nonpartisan research organization.

During similar time spans, the Senate confirmed 270 of President Reagan's 304 nominees in 1981, and 199 of President Clinton's 228 nominees in 1993, Brookings data shows.

Only four of Bush's judicial nominees have won confirmation - two to fill Appeals Court vacancies and two district judges. And several judicial nominees have drawn fire from several Democratic-dominated constituency groups because of their conservative credentials.

While the Senate's Foreign Relations committee weighs Reich's nomination, its Judiciary committee will tackle Bush's choices of Jeff Sutton, Michael McConnell and Miguel Estrada for Appeals Court vacancies.

"The ones they've done so far have been non-controversial," said Sheldon Goldman, a University of Massachusetts professor and author of the book, "Picking Federal Judges: Lower Court Selection From Roosevelt Through Reagan."

"Now we'll have to see what they do with Estrada, Sutton, with the whole slew of them like McConnell," Goldman said.

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Disability groups have organized against Sutton, who argued and won a case in which the Supreme Court ruled that state government employees cannot sue for discrimination under the Americans With Disabilities Act.

Groups like Americans United for Separation of Church and State oppose McConnell, who is recognized as a critic of abortion rights and church-state separation. Estrada is a partner in the Washington firm that represented Bush before the Supreme Court during his Florida recount fight with Al Gore.

Op/Eds

Segregation Of Power; Gloves Are Off In Judicial Nomination War

The Columbus Dispatch
Sunday, August 19, 2001

The recent bald declaration by Sen. Charles Schumer, D-N.Y., that President Bush's nominees for federal judiciary posts would be subjected to outright ideological screening by the Democrat-controlled Senate ripped away the last shred of pretense about what has been going on for 20 years: Both parties use the confirmation process to block each other's nominees in the hope of creating a judiciary that reflects their concept of the proper role of the courts.

This fight has gotten more vicious and shrill for several reasons.

In the past 50 years, the power of state and federal courts has grown immensely, seriously altering the relative power of each of the three branches of government.

While the Founders intended that policy- making would be vested in the Congress and state legislatures elected by the people, courts increasingly have horned in on the legislative function, issuing rulings that make policy, rather than simply interpreting or judging the constitutionality of laws passed by legislatures. The U.S. Supreme Court's 1973 finding that there is a constitutional privacy right to abortion, for example, instantly overturned the legislatively enacted abortion bans then in place in most of the states. Federal courts also have taken over urban school districts in the name of ending segregation.

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Neil Lewis **New York Times**
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This change in the relationship of courts and legislatures has come about because there have been in the United States, for at least the past half century, two very different conceptions of government's role. The traditional viewpoint, based on the Founders' recognition of government's tendency to despotism, sees a system of checks and balances designed to limit the power of government.

Besides dividing power between different branches and levels of government, the Founders also vested policymaking power in a two- chamber legislature, in order to make the process slow and deliberate.

As a result, changes in the exercise of government power would be evolutionary rather than revolutionary, an impediment to demagogues and a buffer against the surges of sometimes irrational or liberty-threatening public opinion. The sheer ponderosity of the governing machinery would make it difficult for government to crush freedom quickly or easily.

But political activists chafe at the slow grinding of the democratic machinery, whose inertia not only protects liberty but also can be exploited to preserve and prolong unfair privilege and injustice.

The Founders' sound idea that states should retain rights and powers as a counterbalance to the federal government was dragged into disrepute when Southern states used this autonomy to first defend slavery and then government-sanctioned racial discrimination in the Jim Crow era.

Well-intentioned people determined to overcome such legislatively sanctioned impediments to racial equality sought a remedy in the expansion of federal power, including that of federal courts, to overcome state resistance.

Thus, in the name of a good cause, courts became a way to make an end run around the slow-moving or recalcitrant legislatures.

Today, many political activists prefer court briefs to ballots when seeking political change. They know that a ruling by one or a handful of unelected, unaccountable federal judges can can overrule or bypass Congress, 50 state legislatures and the nation's voters.

York Times
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Neil Lewis **New York Times**
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In a trice, the Founders' carefully crafted checks against concentration of power in a few hands are rendered null and void.

While this may seem acceptable when that power clearly is used for a good cause, such as freeing citizens from racial discrimination, it is far less acceptable when the issues are less clear-cut and the electorate is deeply divided, for example, with issues such as abortion, capital punishment and education. It is precisely these most troubling issues that should be ground slowly through the democratic process rather than being "settled" by judicial fiat.

The struggle for the soul of the federal courts pits those who believe democratic processes cannot be trusted to do the "right" thing against those who believe that allowing unelected, unaccountable judges to make public policy is an invitation to despotism and a subversion of democracy.

The place where these mutually exclusive views collide is the U.S. Senate. In the past, when there was less division over the role of the courts, it was Senate practice to confirm a president's judicial nominees without much fuss, providing the candidates were qualified and competent.

But Schumer's declaration of ideological warfare shows that that era is over. The problem is, his declaration also could be a recipe for disaster. If each party refuses to confirm the other's judicial nominees, the result could be paralysis of the federal courts, with devastating effects on millions of people affected by the decisions made -- or delayed -- in those courts.

At present, about 100 federal judgeships are unfilled; that's about one in eight. If the Senate cannot agree on the candidates needed to fill them, the shortage will grow worse.

The Dispatch long has argued that presidents are entitled to nominate people who share their governing philosophy, provided the nominees meet necessary standards of character and competence. The underlying assumption is that the voters who elected the president did so with the understanding and expectation that he would nominate like-minded people to federal posts.

Agreement on such an approach may be the only way a Senate divided so deeply by judicial philosophy can ever hope to keep the federal bench fully staffed so that the wheels of justice

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keep turning.

If each party refuses to confirm the other's judicial nominees, the result could be paralysis of the federal courts, with devastating effects on millions of people.

Misleading Impression

By Sheldon Goldman
The Courier-Journal
Friday, August 17, 2001

In the otherwise excellent and balanced news story appearing on Aug. 12 about the federal judicial nomination of David Bunning, I am quoted in a way that gives a misleading impression. As I told your reporter, I have no personal knowledge of David Bunning or his qualifications for office. I was merely responding in only a very general way to the questions posed to me. Bunning may well be among the most qualified persons available for the judgeship. My comments published in your story should not be taken to mean that I believe him either qualified or not qualified for office.

Sheldon Goldman

Professor of Political Science, University of Massachusetts at Amherst

Government By Court Order

By Dana D. Kelley
The Arkansas Democrat-Gazette
Friday, August 17, 2001

Sue has become Lady Liberty's first name. It's the new American Way for governing. Forget the old saying, "It takes an act of Congress." The adage for the new millennium is "It takes a Supreme Court ruling."

If America seems to be more polar today on many social issues, it's because our law is often

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being made not by our elected representatives, but by unelected court justices. The former builds consensus, the latter resentment.

Back in the fall presidential election, Democratic candidate Al Gore warned women and pro-abortion supporters that a vote for Republican candidate George W. Bush was a vote to overturn Roe vs. Wade. As powerful as the leader of the world's sole superpower may be, however, not even he can single-handedly accomplish that feat. (It's noteworthy that Gore didn't propose actually putting the abortion question to a true popular vote.)

The implication, rather, was that the election of Bush was also the election, by privilege of political appointment, of conservative and presumably anti-abortion Supreme Court justices. It was thus tacitly acknowledged, with remarkably little protest, that the judiciary was more connected with abortion lawmaking than the legislative branch.

This problem--government by court order rather than by consent of the governed--is getting worse, not better. Currently, the U.S. Senate has confirmed only three of President Bush's 44 nominations for federal court judgeships, and some senators are openly promising an ideological fight for bench seats. New York's Charles Schumer said Democrats will deny nominees of "a particular ideological cast" so as not to "reorient the direction of the federal judiciary."

So now it appears that the job of senators is not to make the laws, but to make sure we get the right sort of judges to make the laws. Schumer and his colleagues understand all too well that it's a lot easier to get re-elected if the courts tackle all the really divisive issues.

The direction he refers to is increasingly activist, and nothing thwarts democracy like judicial activism. Even if the entire population of a town unanimously supported putting a Nativity scene on its courthouse lawn, the Supreme Court would order otherwise--not to protect any local citizens in the minority opinion, but to avoid the figurative "oppression" of any minority anywhere.

Activists call that liberty. A better name is tyranny. Rather than require petitioners whose cause is beyond the scope of the explicit constitutional language to utilize the amendment process, activist justices have literally taken the law into their own hands. Not since the grand age of monarchs have the opinions of so few outweighed the wishes of so many. Overwhelming

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majorities of Americans (1) support the death penalty, (2) oppose unregulated abortion on demand and (3) support public school prayer, and yet the Supreme Court has ruled contrary to public sentiment on each point. Worse yet, it's done so by playing "Twister" with legal precedents and history. That's what frustrates fair-minded folks so much.

Capital punishment is mentioned in the Constitution, and yet the court once ruled it unconstitutional. (Even today its constitutionality is micromanaged by the court.) Abortion, conversely, cannot be found in the document, but like the emperor's clothes, so many serious and important people pretend it's there that the simplistic lay-person is shouted down for even querying. And wherever the line separating church and state may fall today, there's no denying that at the time the Bill of Rights was drafted, nobody, including the authors, saw prayer in public school as a breach.

It's little wonder that there is a contentious attitude today toward lawyers and lawsuits. The nation's judiciary, originally intended to be the final arbiter when all else failed, has become the venue of first resort. Why undertake lobbying hundreds of legislators to pass a new law when convincing a handful of justices will get the existing law struck down? If the will of the people is wilted by the decree of the court, well, then, the people are wrong. Special-interest activists may have started us on the slippery slope to government by court order, but sly American spectators catch on quickly. One can ably argue that trial lawyers are in fact a special-interest group, but it's no longer just the lawyers who keep sharp eyes open for jackpot tort opportunities.

USA Today ran a story this week describing Wal-Mart's volume of lawsuits: The retailer was sued a staggering 4,851 times last year, about once every two hours.

Slip and fall in your house and you're just clumsy; do it in a Wal-Mart store and you're a victim of "neglect," which in the modern legal vernacular means you get to spin the judicial wheel of fortune.

There was also a small article in the Jonesboro Sun about a $ 2 million judgment against a student and a small college after the student, who was driving the plaintiff to a concert, had an automobile accident in which the plaintiff was seriously injured. Certainly, neither the college nor the driver had any intention of causing a car wreck. Fate is fickle. The plaintiff could easily have been driving and, being human, had the accident. Would he want to be sued under reverse

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circumstances?

We've all seen more than enough instances in which even self-inflicted human error is converted into a multimillion-dollar liability via the courts. Think McDonald's hot coffee. Or a Coke machine falling over on vandals trying to steal money from it. The lure of "big money," once only a cheesy game show phrase, has now achieved esquire status. If you're human, basically, you're potentially guilty--and liable. And you don't have to just worry about Big Brother watching. The sue-happy predator could be as close as the person riding next to you in your car.

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Business As Usual

The New Republic
Monday, August 20, 2001

"Justice delayed is justice denied," Attorney General John Ashcroft told the American Bar Association's annual convention this week. The motivation for this pronouncement was Ashcroft's pique that the Senate "has moved slowly" in its consideration of President Bush's judicial nominees, resulting in a spate of vacancies that constitute "judicial emergencies." There are a few problems with Ashcroft's complaint. First, it's not true that the Senate has moved slowly: In less than eight months, it has approved about as many federal appeals court judges as it did in both Poppy's and Bill Clinton's entire first year in office, according to the Senate Judiciary Committee. But the greater problem with Ashcroft's indignation is its staggering hypocrisy: for almost no one in America bears greater responsibility for the current "judicial emergencies" than he does. When President Clinton nominated Ronnie White to become a district court judge in 1997, then-Senator Ashcroft blocked his nomination for two years before leading the campaign to kill it on the Senate floor. A year earlier, he placed a "hold" on Margaret Morrow's nomination to a California federal district court and opposed the confirmations of Merrick B. Garland, Frederica Massiah-Jackson, and Clarence Sundram. (Massiah-Jackson and Sundram, like White, never made it to the bench.) As one Ashcroft aide bragged to the St. Louis Post-Dispatch in 1997, "We're making business as usual impossible." Before Ashcroft chastises the Senate, he might want to consider his own record. Responsibility delayed is responsibility denied.

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Margaret Tutwiler/WHO/EOP@EOP [UNKNOWN] <Margaret Tutwiler>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO /EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Katie Hong/WHO/EOP@EOP [WHO] <Katie Hong>;Logan M. Walters/WHO /EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl Doenges/WHO/EOP@EOP [UNKNOWN] <Karl Doenges>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Sam Dickens/WHO/EOP@EOP [WHO] <Sam Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Roland N. Litterst/WHO/EOP@EOP [WHO] <Roland N. Litterst>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend L. McNitt/WHO/EOP@EOP [UNKNOWN] <Townsend L. McNitt>;Scott Jeffcoat/WHO/EOP@EOP [WHO] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Laura C. Welborn/WHO/EOP@EOP [WHO] <Laura C. Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Thomas V. McMahan/WHO /EOP@EOP [UNKNOWN] <Thomas V. McMahan>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William S. Clark/WHO/EOP@EOP [UNKNOWN] <William S. Clark>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Matthew A. Schlapp/WHO/EOP@EOP [WHO] <Matthew A. Schlapp>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Lezlee J. Westine/WHO /EOP@EOP [WHO] <Lezlee J. Westine>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim

Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John Gardner/WHO/EOP@EOP [UNKNOWN] <John Gardner>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [UNKNOWN] <Gregory J. Jenkins>;Tobin K. Harvey/WHO/EOP@EOP [UNKNOWN] <Tobin K. Harvey>;Brooks D. Altshuler/WHO /EOP@EOP [WHO] <Brooks D. Altshuler>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Quincy Hicks/WHO/EOP@EOP [WHO] <Quincy Hicks>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas D. McCormick/OMB/EOP@EOP [UNKNOWN] <Douglas D. McCormick>;Mary J. Matalin/OVP /EOP@EOP [OVP] <Mary J. Matalin>;I. Lewis Libby/OVP/EOP@EOP [UNKNOWN] <I. Lewis Libby>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;Michael J. Sullivan/WHO/EOP@EOP [WHO] <Michael J. Sullivan>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP /EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Jona M. Turner/OVP/EOP@EOP [OVP] <Jona M. Turner>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald M. Sumerlin/OPD/EOP@EOP [UNKNOWN] <Donald M. Sumerlin>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Margaret M. LaMontagne/OPD/EOP@EOP [OPD] <Margaret M. LaMontagne>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Melissa McKnight/OPD/EOP@EOP [UNKNOWN] <Melissa McKnight>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Katherine G. Marinis/WHO /EOP@EOP [WHO] <Katherine G. Marinis>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman> PRA 6 @ inet [UNKNOWN] PRA 6 brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO

/EOP@EOP [WHO] <Don R. Willett>;Stanley W. Carlson-Thies/WHO/EOP@EOP [WHO] <Stanley W. Carlson-Thies>;Lisa T. Cummins/WHO/EOP@EOP [WHO] <Lisa T. Cummins>;Mark V. Scott/WHO/EOP@EOP [UNKNOWN] <Mark V. Scott>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO /EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;james_r._wilkinson@who.eop.gov @ inet [UNKNOWN] <james_r._wilkinson@who.eop.gov>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/WHO/EOP@EOP [UNKNOWN] <John M. Ackerly>;Kevin J. Martin/OPD/EOP@EOP [UNKNOWN] <Kevin J. Martin>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;Lewis Libby/OVP/EOP@EOP [OVP] <Lewis Libby>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO /EOP@EOP [WHO] <Angela R. Sailor>;Meredith A. Terpeluk/WHO/EOP@EOP [WHO] <Meredith A. Terpeluk>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO /EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Linda M. Gambatesa/WHO/EOP@EOP [WHO] <Linda M. Gambatesa>;Gary R. Edson/NSC/EOP@EOP [NSC] <Gary R. Edson>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Jean M. Russell/OPD/EOP@EOP [OPD]

<Jean M. Russell>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Joan R. Doty/WHO/EOP@EOP [WHO] <Joan R. Doty>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Nathaniel C. Ryun/WHO/EOP@EOP [WHO] <Nathaniel C. Ryun>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN]
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<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;Anita B. McBride/WHO/EOP@EOP [WHO] <Anita B. McBride>;dean.clancy@mail.house.gov @ inet [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN]
<jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN]
<melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN]
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<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>

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TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Margaret Tutwiler (CN=Margaret Tutwiler/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katie Hong (CN=Katie Hong/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl Doenges (CN=Karl Doenges/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])

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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura C. Welborn (CN=Laura C. Welborn/OU=WHO/O=EOP@EOP [WHO])

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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
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TO:William S. Clark (CN=William S. Clark/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
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TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:John Gardner (CN=John Gardner/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Tobin K. Harvey (CN=Tobin K. Harvey/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Brooks D. Altshuler (CN=Brooks D. Altshuler/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
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TO:Quincy Hicks (CN=Quincy Hicks/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas D. McCormick (CN=Douglas D. McCormick/OU=OMB/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I. Lewis Libby (CN=I. Lewis Libby/OU=OVP/O=EOP@EOP [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:John P. McConnell (CN=John P. McConnell/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:Michael J. Sullivan (CN=Michael J. Sullivan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
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TO:Jona M. Turner (CN=Jona M. Turner/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
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TO:Donald M. Sumerlin (CN=Donald M. Sumerlin/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Margaret M. LaMontagne (CN=Margaret M. LaMontagne/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
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TO:Melissa McKnight (CN=Melissa McKnight/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
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TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
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TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
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TO: PRA 6 UNKNOWN])
READ:UNKNOWN
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
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TO:Stanley W. Carlson-Thies (CN=Stanley W. Carlson-Thies/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark V. Scott (CN=Mark V. Scott/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
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TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
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TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
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TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
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TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
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TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov @ inet [UNKNOWN])
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TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Kevin J. Martin (CN=Kevin J. Martin/OU=OPD/O=EOP@EOP [UNKNOWN])
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TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
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TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
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TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
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TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
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TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:Lewis Libby (CN=Lewis Libby/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
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TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Meredith A. Terpeluk (CN=Meredith A. Terpeluk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Linda M. Gambatesa (CN=Linda M. Gambatesa/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gary R. Edson (CN=Gary R. Edson/OU=NSC/O=EOP@EOP [NSC])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nathaniel C. Ryun (CN=Nathaniel C. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Anita B. McBride (CN=Anita B. McBride/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN

TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
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Attached are (1) talking points from OMB on today's MSR, (2) Q&A on the
MSR, and
(3) the web link where you can access the MSR after 8 a.m. this morning.

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Mid-Session Review Talking Points

- Produce Second Largest Surplus in History: At $158 billion, the 2001 surplus will be the second largest surplus in history. If Congress keeps total spending at the limits agreed to in the Budget Resolution, the 2002 surplus will be even larger -- $173 billion. (In recent years excessive spending has been a problem. For example, last December Congress and the Clinton Administration spent $35 billion more than the budget they agreed to. President Bush has vowed to reverse this trend and stick to the budget.)

- Protect Social Security and Medicare: The President protects the Social Security surplus in 2001 and beyond, reserving it for debt reduction as opposed to other purposes. Every dollar collected for Medicare will be spent on Medicare. The Social Security and Medicare Trust Funds are fully credited and benefits remain the same. The size of the budget surplus has no impact on benefits, the size of the trust funds, or program solvency.

- Reform Medicare and Provide Prescription Drug Coverage: The budget review projects to spend $190 billion for Medicare reform including prescription drug coverage. This is $37 billion higher than the April budget submission, in keeping with the President's Medicare reform framework announced in July.

- Pay Down Historic Amounts of Debt: The government is still on track to pay off $2 trillion of federal debt over the next ten years, which is the most ever and the maximum amount possible without incurring unnecessary premiums.

- Provide for a Strong Defense: The Mid-Session Review projects additional spending of $18.4 billion on national defense in FY 2002 – $198 billion additional over 10 years.

- Foster Economic Growth: Leading economists agree that the tax cut enacted under President Bush's leadership will boost economic growth and protect the long-term health of our economy – the most important thing we can do to ensure future surpluses and protect Medicare and Social Security.

- Accounting for the Surplus: The FY 2002 Budget released in April projected a surplus for FY 2001 of $281 billion. The new FY 2001 surplus projection is $158 billion. The $123 billion decrease is due to four factors: **1.** decreased revenue from the year long economic slowdown – $46 billion or about 2 percent of revenues; **2.** FY 2001 tax rebates – $40 billion; **3.** corporate tax timing shift – $28 billion; and **4.** defense and farm spending – $9 billion. The decline in the surplus due to factors other than congressional action is approximately 14 percent.

- Measure Social Security Receipts Accurately: Due to the intense interest in the relative size of the Social Security surplus, the Mid-Session Review presents the most accurate figures possible.

- Economic Assumptions: The extent of the economic slowdown, which commenced in Q3 2000, is greater than most forecasters anticipated. Nonetheless, the economy seems poised to recover, with the tax cut and lower interest rates providing timely stimulus to growth. The Administration projects real GDP growth this year to be 1.7 percent and in 2002 to be 3.2 percent. From 2002 – 2011, the Administration projects real GDP growth will average 3.2 percent per year. The Administration's projections are well within the range of estimates made by prominent Wall Street and other analysts. The Administration's 3.2 percent real GDP growth projection is equal to that of the Conference Board, winner of the Annual Blue Chip Economic Forecasting Award, and below that of Merrill Lynch, which projects a 3.5 percent real GDP for 2002.

Questions & Answers about the Mid –Session Review (MSR)

Q: Is there a deficit?

No- In FY 2001, after paying higher Medicare and Social Security expenses and other bills, the surplus will be $158 billion, which will be the second largest surplus in U.S. and world history.

Q: Are we still paying off debt?

Yes- President Bush has put the nation on a track to pay off $2 trillion of the Federal debt over the next ten years, which is the most ever and the maximum amount possible without incurring unnecessary premiums.

There is a limit to how quickly debt can be paid off without incurring unnecessary and exorbitant premiums to buy back outstanding bonds before their maturity date.

Q: Are you going to be raiding the Social Security Trust Fund in 2001 or 2002?

No, the level of the surplus has no impact on the Social Security trust fund. Regardless of the level of the unified budget surplus, the Social Security Trust Fund will run an estimated surplus of $158 billion in FY 2001 and $173 billion in FY 2002. Fluctuations in the surplus levels will have no impact on the Social Security surplus, the balances in the Social Security trust fund, or on Social Security spending. Even so, the President has committed to protect every dollar of the Social Security surplus and that is exactly what his budget does.

Q: Is the President raiding Medicare?

No, Under the President's budget every penny of Medicare is spent on Medicare and Medicare alone. The President's budget fully funds the Medicare Trust Fund. And Medicare spending continues to rise, as required by law. President Bush has pledged to modernize Medicare and seeks to work with Congress to ensure that Medicare meets its obligations to seniors, including a prescription drug benefit.

Q: Was the President's tax cut too big and irresponsible– sending us back into deficit spending?

No, this is the second largest surplus in our country's history, and the fiscal condition of the country remains strong, despite an economic slowdown. Further, the tax cut will help ensure that our fiscal condition remains healthy and we continue to run large surpluses by invigorating the economy.

The real threat to the surplus is excessive and wasteful Washington spending. In FY 2001 alone, Congress busted their own budget by $34 billion.

Q: Why has there been such a large change in surplus estimates?

The difference between the April estimates and the current estimates is $123 billion. Most of this is a designed reduction in the surplus ($68 billion). President Bush proposed a tax cut plan to boost our sagging economy and return surplus dollars to the American people, as well as supplemental spending on critical defense needs. The remainder of the change is due to a dip in the economy. The best way to ensure future surpluses is to promote economic growth. President Bush's tax plan will do that, pumping needed resources into the economy when it is needed most.

Q: The MSR shows a weakening economy. In light of that, should we scale back the tax cut?

No, The tax cut is exactly the right medicine for this economy at exactly the right time. Leading economists agree that the tax cut will boost economic growth and protect the long-term health of our economy– the most important thing we can do to ensure future surpluses.

"The tax bill awaiting President Bush's signature delivers fiscal stimulus sooner than we've been expecting, and it packs a punch: We estimate that it will boost second-half growth by about 1 ¼ percentage points."
-Morgan Stanley Dean Witter (May 29, 2001)

"I think one point I'd like to get across as well, I think it's [the tax plan is] very positive for the long-run economy."
-Mickey Levy, Bank of America (CBS News, June 8, 2001)

"The tax cut comes at a good time and could be an important catalyst in the long-awaited recovery."
-Jeffrey Feiner, Lehman Brothers (Washington Times, June 22, 2001)

"We estimate that the tax cuts will boost growth by nearly 1 percentage point in the second half of this year."
-Robert DiClemente, Salomon Smith Barney, Inc. (Washington Post, June 2, 2001)

"For once, Congress managed to implement a contra-cyclical fiscal policy that should boost economic growth exactly when the economy needs it. The tax cut will pump about $40 billion into the economy during the third quarter and about $70 billion in FY 2002, which begins October 1. The tax cut will boost GDP growth by around ¾ of a percentage point during the second half of 2001 and about ½ of a percentage point in 2002."
-Bruce Steinberg, Merrill Lynch (June 1, 2001)

Q: Does the President's tax cut threaten Social Security and Medicare?

No, President Bush is committed to reforming and preserving Social Security and Medicare. With or without the enacted tax cut, benefits in both programs remain the same, the trust funds are protected and the long –term solvency of the programs are unchanged.

Q: Given the new numbers are Seniors' Social Security and Medicare benefits in jeopardy?

No, Seniors benefits will remain unchanged and in fact Social Security and Medicare spending will continue to grow.

Q: Why are you revising the Social Security figures?

The President is committed to preserving every penny of the Social Security surplus. Given the heightened status, real and symbolic, of the Social Security surplus it is important to measure it accurately. American companies are required to accurately report revenues, and the federal government should do it, too.

Therefore, a $5.6 billion correction to prior year estimates of Social Security payroll tax collections reflects the fact that the Social Security surplus was larger than previously thought in 1998, 1999, and 2000. Counting this revenue as though it had been paid in 2001 overstates the Social Security surplus for this year.

The real size of the Social Security surplus is $157.1 billion. Precise accuracy in determining the Social Security surplus in any year requires comparing actual revenue to actual expenditures.

Q: Is the President cutting Medicare Spending?

Medicare spending increases every year in President Bush's budget, rising from $217 billion in 2001, to $228 billion in 2002 and to $423 billion in 2011. Under the President's budget every penny of Medicare is spent on Medicare and Medicare alone.

Q: What is happening to the Medicare Trust Fund?

The Medicare Trust Fund is fully credited under the President's budget, as required by law, rising from $ 200 billion in 2002 to $737 billion in 2011.

Q: How does the trust fund balances effect the long term solvency of the Medicare Program?

The existence of balances large or small in the Medicare Part A Trust Fund have no effect on the long-term solvency of the program.

The Federal government must do something with the money it has lent itself. It can either pay off part of the publicly-held federal debt or spend the money on other government programs. Either way the same IOU goes in the trust fund.

As the Administration works to reform Medicare it believes that the program must be considered as one entity, rather than separate parts with separate funding streams. With revenue in FY 2001 of $197 billion from payroll taxes and premiums, and outlays of $242 billion, the general Treasury must contribute more than $45 billion to make up the shortfall.

Q: What are people outside the Administration saying about trust funds?

"Does how you use the Medicare annual surplus have any effect on the solvency of the Medicare program? No....[I]rrespective of how the Congress decides to use the annual Medicare surpluses (e.g. tax cuts, spending increases, paying down the debt held by the public), trust fund solvency will not be affected in any way."
-David M. Walker, Comptroller General of the United States and former Social Security and Medicare trustee, 7/25/01

"The image of raids on the Medicare and Social Security trust funds is false. The surpluses in these trust funds reflect a temporary excess of payroll taxes over current benefits. When this occurs, the trust funds transfer their spare cash to the Treasury, which gives them 'special issue' Treasury securities in return. The trust funds get the securities regardless of how the Treasury uses the spare cash -- whether to repay publicly help federal debt or to pay the government's bills. The trust funds simply aren't being raided."
-Robert J. Samuelson, Newsweek, 7/16/01

"[Sen. Kent Conrad's] message ... is that the Bush tax cuts have so sapped the federal Treasury that they are going to require a 'Raid on Medicare.' Even by Washington standards, this is ridiculous. Despite America's near-recession, there is nothing even close to a federal deficit. This year's surplus will be somewhat north of $160 billion, the second largest in history after last year's."
-Paul A. Gigot, Wall Street Journal, 7/13/01

"**Q**. What can the government do with the surplus? **A**. It has to spend it, because the federal government can't park that much money in a bank without affecting the financial markets. **Q**. [I]f we spend money intended for Social Security or Medicare on other government programs, aren't we raiding those programs? **A**. No. Under government accounting rules, no matter if we use the Social Security and Medicare payroll taxes for debt reduction or plain old spending, the programs receive an equivalent amount in interest-earning Treasury bonds. [N]o matter how the money is used, the programs' trust funds are unaffected because, in effect, they are lending the money to the United States. **Q**. So does it make a difference whether we use some of the Medicare funds for spending this year? **A**. Economically, it means virtually nothing in the short run. The

government is still running a substantial surplus and paying down debt, but because the U.S. economy is so large, the amount of money involved is like pennies."

-Glenn Kessler, Washington Post, 7/22/01

"When an individual buys a government bond, he or she has established a financial claim against the government. When the government issues a security to one of its own accounts, it hasn't purchased anything or established a claim against some other person or entity. The key point is that the Trust Funds do not hold financial resources to pay benefits – rather, they provide authority for the Treasury Department to use whatever money it has on hand to pay them. …[T]he trust funds themselves do not hold or receive money."

-David Koitz, Congressional Research Service report, 3/20/01

"The 'lockbox' is a rhetorical device designed to advance the notion that the government can put money on the shelf today and use it to pay Social Security after 2016. But again, the 'trust fund' is merely paper the government has issued to itself."

-Robert L. Bartley, Wall Street Journal, 7/23/01

"The Social Security trust fund, which is part of the federal government, holds Treasury securities – I.O.U.s from the federal government – to meet its future obligations. Treasury bills are perfectly fine investments. But when they're held in federal trust funds, Uncle Sam has the same problem redeeming them that you'd have redeeming you own I.O.U.s in your personal trust fund. [T]he government hasn't stolen Social Security money, as many people believe. The government has, indeed, borrowed the Social Security surplus – the difference between Social Security's tax revenues and its outlays. It's replaced the money with I.O.U.s, and spent it."

-Allan Sloan, Newsweek, 7/30/01

"One of the key issues Democrats are trying to get mileage out of is claiming that the tax cut is eating into the Social Security surplus. This implies, falsely, that Social Security benefits are somehow at risk. In fact, there is essentially no relationship between the size of the Social Security trust fund, or the amount of the budget surplus attributable to the excess of current Social Security revenues over benefits."

-Bruce Bartlett, The Detroit News, 7/23/01

"They [trust funds] do not consist of real economic assets that can be drawn down in the future to fund benefits. Instead, they are claims on the Treasury that, when redeemed, will have to be financed by raising taxes, borrowing from the public, or reducing benefits or other expenditures. The existence of large trust fund balances, therefore, does not, by itself, have any impact on the Government's ability to pay benefits."

-President Clinton's FY 2000 Budget, Analytical Perspectives, page 337

TIME

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Rachel L. Brand/WHO /EOP@EOP [WHO] <Rachel L. Brand>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>
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TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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A Summer Skirmish in Judge Wars

There's no August recess for the judicial nominations warriors.

Senate Judiciary Chairman Patrick Leahy (D-Vt.), who has scheduled hearings for three would-be judges this month, is now in the middle of a fight between Michigan's two Democratic senators and the White House.

Sens. Carl Levin and Debbie Stabenow are still steamed that two of former President Bill Clinton's nominees for the U.S. Court of Appeals for the 6th Circuit never got hearings before the GOP-controlled Judiciary Committee.

Helene White, ... The Cincinnati-based 6th Circuit covers Michigan, Ohio, Kentucky, and Tennessee.

In an Aug. 6 letter, Levin and Stabenow called for Leahy to halt all movement on any nominations to the 6th Circuit until the circumstances surrounding the two nominations are "resolved."

"Fairness demands that these two women be granted expeditious consideration by the White House and Senate," Levin and Stabenow wrote. "We urge you to determine who held up their nominations in prior years."

Leahy responded in a statement that he shared the Michigan senators' frustrations over the White and Lewis nominations, calling them "victims of needless and overly partisan delays."

Leahy added that he'd look into the matter when the Senate reconvenes in September, but he did not say whether he would hold up 6th Circuit nominations.

Two Bush nominees from Ohio have been pending since May-states' rights lightning rod Jeffrey Sutton and state Supreme Court Justice Deborah Cook.

In an Aug. 17 letter to Leahy, White House Counsel Alberto Gonzales called the senators' request "troubling."

While Senate custom allows senators to hold up nominees from their own states, Levin and Stabenow want too much, Gonzales said. He notes that seven of 16 active seats on the 6th Circuit are vacant.

Holding up all 6th Circuit nominations, he wrote, "would distort the Senate's exercise of its advice and consent function by institutionalizing a practice whereby well-qualified nominees may be held hostage to the non-germane demands of individual Senators from other states."

Gonzales noted that Bush had already renominated one of Clinton's failed nominees, recently confirmed 4th Circuit Judge Roger Gregory.

"For any Senator to insist that this extraordinary and historic act be repeated is simply not fair,"

Gonzales concluded.

-Jonathan Ringel

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [WHO] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L.

West>;Gregory_J._Jenkins@oa.eop.gov [UNKNOWN]
<Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN]
<Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
<christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO]
<Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN]
<lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN]
<mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN]
<terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN]
<nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN]
<kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN]
<cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN]
<roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>; PRA 6 [UNKNOWN] < PRA 6 ;brian.gunderson@mail.house.gov [UNKNOWN]
<brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN]
<kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN]
<paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [WHO] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN]
<sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [

UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD
] <David F. Lussier>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>; PRA 6 [UNKNOWN
] < PRA 6 >;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]

<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;[PRA 6] UNKNOWN] <[PRA 6]>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>

Sent: 8/22/2001 3:54:38 AM

Subject: : Talking Points/Q&A -- Today's Mid-Session Budget Review

Attachments: 02693_p_a4hd3004_who.txt_1.doc; 02693_p_a4hd3004_who.txt_2.doc

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CREATION DATE/TIME:22-AUG-2001 07:54:38.00
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READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
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TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
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READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
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TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN

TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])

READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:[PRA 6][UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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Attached are (1) talking points from OMB on today's MSR, (2) Q&A on the
MSR, and
(3) the web link where you can access the MSR after 8 a.m. this morning.

(See attached file: Budget Mid Session Review Talkers.doc)(See attached
file:
Budget Mid Session Review Q&A.doc)

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- Budget Mid Session Review Talkers.doc - Budget Mid Session Review Q&A.doc
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Mid-Session Review Talking Points

- Produce Second Largest Surplus in History: At $158 billion, the 2001 surplus will be the second largest surplus in history. If Congress keeps total spending at the limits agreed to in the Budget Resolution, the 2002 surplus will be even larger -- $173 billion. (In recent years excessive spending has been a problem. For example, last December Congress and the Clinton Administration spent $35 billion more than the budget they agreed to. President Bush has vowed to reverse this trend and stick to the budget.)

- Protect Social Security and Medicare: The President protects the Social Security surplus in 2001 and beyond, reserving it for debt reduction as opposed to other purposes. Every dollar collected for Medicare will be spent on Medicare. The Social Security and Medicare Trust Funds are fully credited and benefits remain the same. The size of the budget surplus has no impact on benefits, the size of the trust funds, or program solvency.

- Reform Medicare and Provide Prescription Drug Coverage: The budget review projects to spend $190 billion for Medicare reform including prescription drug coverage. This is $37 billion higher than the April budget submission, in keeping with the President's Medicare reform framework announced in July.

- Pay Down Historic Amounts of Debt: The government is still on track to pay off $2 trillion of federal debt over the next ten years, which is the most ever and the maximum amount possible without incurring unnecessary premiums.

- Provide for a Strong Defense: The Mid-Session Review projects additional spending of $18.4 billion on national defense in FY 2002 – $198 billion additional over 10 years.

- Foster Economic Growth: Leading economists agree that the tax cut enacted under President Bush's leadership will boost economic growth and protect the long-term health of our economy – the most important thing we can do to ensure future surpluses and protect Medicare and Social Security.

- Accounting for the Surplus: The FY 2002 Budget released in April projected a surplus for FY 2001 of $281 billion. The new FY 2001 surplus projection is $158 billion. The $123 billion decrease is due to four factors: **1.** decreased revenue from the year long economic slowdown – $46 billion or about 2 percent of revenues; **2.** FY 2001 tax rebates – $40 billion; **3.** corporate tax timing shift – $28 billion; and **4.** defense and farm spending – $9 billion. The decline in the surplus due to factors other than congressional action is approximately 14 percent.

- Measure Social Security Receipts Accurately: Due to the intense interest in the relative size of the Social Security surplus, the Mid-Session Review presents the most accurate figures possible.

- Economic Assumptions: The extent of the economic slowdown, which commenced in Q3 2000, is greater than most forecasters anticipated. Nonetheless, the economy seems poised to recover, with the tax cut and lower interest rates providing timely stimulus to growth. The Administration projects real GDP growth this year to be 1.7 percent and in 2002 to be 3.2 percent. From 2002 – 2011, the Administration projects real GDP growth will average 3.2 percent per year. The Administration's projections are well within the range of estimates made by prominent Wall Street and other analysts. The Administration's 3.2 percent real GDP growth projection is equal to that of the Conference Board, winner of the Annual Blue Chip Economic Forecasting Award, and below that of Merrill Lynch, which projects a 3.5 percent real GDP for 2002.

Questions & Answers about the Mid –Session Review (MSR)

Q: Is there a deficit?

No- In FY 2001, after paying higher Medicare and Social Security expenses and other bills, the surplus will be $158 billion, which will be the second largest surplus in U.S. and world history.

Q: Are we still paying off debt?

Yes- President Bush has put the nation on a track to pay off $2 trillion of the Federal debt over the next ten years, which is the most ever and the maximum amount possible without incurring unnecessary premiums.

There is a limit to how quickly debt can be paid off without incurring unnecessary and exorbitant premiums to buy back outstanding bonds before their maturity date.

Q: Are you going to be raiding the Social Security Trust Fund in 2001 or 2002?

No, the level of the surplus has no impact on the Social Security trust fund. Regardless of the level of the unified budget surplus, the Social Security Trust Fund will run an estimated surplus of $158 billion in FY 2001 and $173 billion in FY 2002. Fluctuations in the surplus levels will have no impact on the Social Security surplus, the balances in the Social Security trust fund, or on Social Security spending. Even so, the President has committed to protect every dollar of the Social Security surplus and that is exactly what his budget does.

Q: Is the President raiding Medicare?

No, Under the President's budget every penny of Medicare is spent on Medicare and Medicare alone. The President's budget fully funds the Medicare Trust Fund. And Medicare spending continues to rise, as required by law. President Bush has pledged to modernize Medicare and seeks to work with Congress to ensure that Medicare meets its obligations to seniors, including a prescription drug benefit.

Q: Was the President's tax cut too big and irresponsible– sending us back into deficit spending?

No, this is the second largest surplus in our country's history, and the fiscal condition of the country remains strong, despite an economic slowdown. Further, the tax cut will help ensure that our fiscal condition remains healthy and we continue to run large surpluses by invigorating the economy.

The real threat to the surplus is excessive and wasteful Washington spending. In FY 2001 alone, Congress busted their own budget by $34 billion.

Q: Why has there been such a large change in surplus estimates?

The difference between the April estimates and the current estimates is $123 billion. Most of this is a designed reduction in the surplus ($68 billion). President Bush proposed a tax cut plan to boost our sagging economy and return surplus dollars to the American people, as well as supplemental spending on critical defense needs. The remainder of the change is due to a dip in the economy. The best way to ensure future surpluses is to promote economic growth. President Bush's tax plan will do that, pumping needed resources into the economy when it is needed most.

Q: The MSR shows a weakening economy. In light of that, should we scale back the tax cut?

No, The tax cut is exactly the right medicine for this economy at exactly the right time. Leading economists agree that the tax cut will boost economic growth and protect the long-term health of our economy– the most important thing we can do to ensure future surpluses.

"The tax bill awaiting President Bush's signature delivers fiscal stimulus sooner than we've been expecting, and it packs a punch: We estimate that it will boost second-half growth by about 1 ¼ percentage points."
-Morgan Stanley Dean Witter (May 29, 2001)

"I think one point I'd like to get across as well, I think it's [the tax plan is] very positive for the long-run economy."
-Mickey Levy, Bank of America (CBS News, June 8, 2001)

"The tax cut comes at a good time and could be an important catalyst in the long-awaited recovery."
-Jeffrey Feiner, Lehman Brothers (Washington Times, June 22, 2001)

"We estimate that the tax cuts will boost growth by nearly 1 percentage point in the second half of this year."
-Robert DiClemente, Salomon Smith Barney, Inc. (Washington Post, June 2, 2001)

"For once, Congress managed to implement a contra-cyclical fiscal policy that should boost economic growth exactly when the economy needs it. The tax cut will pump about $40 billion into the economy during the third quarter and about $70 billion in FY 2002, which begins October 1. The tax cut will boost GDP growth by around ¾ of a percentage point during the second half of 2001 and about ½ of a percentage point in 2002."
-Bruce Steinberg, Merrill Lynch (June 1, 2001)

Q: Does the President's tax cut threaten Social Security and Medicare?

No, President Bush is committed to reforming and preserving Social Security and Medicare. With or without the enacted tax cut, benefits in both programs remain the same, the trust funds are protected and the long –term solvency of the programs are unchanged.

Q: Given the new numbers are Seniors' Social Security and Medicare benefits in jeopardy?

No, Seniors benefits will remain unchanged and in fact Social Security and Medicare spending will continue to grow.

Q: Why are you revising the Social Security figures?

The President is committed to preserving every penny of the Social Security surplus. Given the heightened status, real and symbolic, of the Social Security surplus it is important to measure it accurately. American companies are required to accurately report revenues, and the federal government should do it, too.

Therefore, a $5.6 billion correction to prior year estimates of Social Security payroll tax collections reflects the fact that the Social Security surplus was larger than previously thought in 1998, 1999, and 2000. Counting this revenue as though it had been paid in 2001 overstates the Social Security surplus for this year.

The real size of the Social Security surplus is $157.1 billion. Precise accuracy in determining the Social Security surplus in any year requires comparing actual revenue to actual expenditures.

Q: Is the President cutting Medicare Spending?

Medicare spending increases every year in President Bush's budget, rising from $217 billion in 2001, to $228 billion in 2002 and to $423 billion in 2011. Under the President's budget every penny of Medicare is spent on Medicare and Medicare alone.

Q: What is happening to the Medicare Trust Fund?

The Medicare Trust Fund is fully credited under the President's budget, as required by law, rising from $ 200 billion in 2002 to $737 billion in 2011.

Q: How does the trust fund balances effect the long term solvency of the Medicare Program?

The existence of balances large or small in the Medicare Part A Trust Fund have no effect on the long-term solvency of the program.

The Federal government must do something with the money it has lent itself. It can either pay off part of the publicly-held federal debt or spend the money on other government programs. Either way the same IOU goes in the trust fund.

As the Administration works to reform Medicare it believes that the program must be considered as one entity, rather than separate parts with separate funding streams. With revenue in FY 2001 of $197 billion from payroll taxes and premiums, and outlays of $242 billion, the general Treasury must contribute more than $45 billion to make up the shortfall.

Q: What are people outside the Administration saying about trust funds?

"Does how you use the Medicare annual surplus have any effect on the solvency of the Medicare program? No....[I]rrespective of how the Congress decides to use the annual Medicare surpluses (e.g. tax cuts, spending increases, paying down the debt held by the public), trust fund solvency will not be affected in any way."
-David M. Walker, Comptroller General of the United States and former Social Security and Medicare trustee, 7/25/01

"The image of raids on the Medicare and Social Security trust funds is false. The surpluses in these trust funds reflect a temporary excess of payroll taxes over current benefits. When this occurs, the trust funds transfer their spare cash to the Treasury, which gives them 'special issue' Treasury securities in return. The trust funds get the securities regardless of how the Treasury uses the spare cash -- whether to repay publicly help federal debt or to pay the government's bills. The trust funds simply aren't being raided."
-Robert J. Samuelson, Newsweek, 7/16/01

"[Sen. Kent Conrad's] message ... is that the Bush tax cuts have so sapped the federal Treasury that they are going to require a 'Raid on Medicare.' Even by Washington standards, this is ridiculous. Despite America's near-recession, there is nothing even close to a federal deficit. This year's surplus will be somewhat north of $160 billion, the second largest in history after last year's."
-Paul A. Gigot, Wall Street Journal, 7/13/01

"**Q**. What can the government do with the surplus? **A**. It has to spend it, because the federal government can't park that much money in a bank without affecting the financial markets. **Q**. [I]f we spend money intended for Social Security or Medicare on other government programs, aren't we raiding those programs? **A**. No. Under government accounting rules, no matter if we use the Social Security and Medicare payroll taxes for debt reduction or plain old spending, the programs receive an equivalent amount in interest-earning Treasury bonds. [N]o matter how the money is used, the programs' trust funds are unaffected because, in effect, they are lending the money to the United States. **Q**. So does it make a difference whether we use some of the Medicare funds for spending this year? **A**. Economically, it means virtually nothing in the short run. The

government is still running a substantial surplus and paying down debt, but because the U.S. economy is so large, the amount of money involved is like pennies."

-Glenn Kessler, Washington Post, 7/22/01

"When an individual buys a government bond, he or she has established a financial claim against the government. When the government issues a security to one of its own accounts, it hasn't purchased anything or established a claim against some other person or entity. The key point is that the Trust Funds do not hold financial resources to pay benefits – rather, they provide authority for the Treasury Department to use whatever money it has on hand to pay them. …[T]he trust funds themselves do not hold or receive money."

-David Koitz, Congressional Research Service report, 3/20/01

"The 'lockbox' is a rhetorical device designed to advance the notion that the government can put money on the shelf today and use it to pay Social Security after 2016. But again, the 'trust fund' is merely paper the government has issued to itself."

-Robert L. Bartley, Wall Street Journal, 7/23/01

"The Social Security trust fund, which is part of the federal government, holds Treasury securities – I.O.U.s from the federal government – to meet its future obligations. Treasury bills are perfectly fine investments. But when they're held in federal trust funds, Uncle Sam has the same problem redeeming them that you'd have redeeming you own I.O.U.s in your personal trust fund. [T]he government hasn't stolen Social Security money, as many people believe. The government has, indeed, borrowed the Social Security surplus – the difference between Social Security's tax revenues and its outlays. It's replaced the money with I.O.U.s, and spent it."

-Allan Sloan, Newsweek, 7/30/01

"One of the key issues Democrats are trying to get mileage out of is claiming that the tax cut is eating into the Social Security surplus. This implies, falsely, that Social Security benefits are somehow at risk. In fact, there is essentially no relationship between the size of the Social Security trust fund, or the amount of the budget surplus attributable to the excess of current Social Security revenues over benefits."

-Bruce Bartlett, The Detroit News, 7/23/01

"They [trust funds] do not consist of real economic assets that can be drawn down in the future to fund benefits. Instead, they are claims on the Treasury that, when redeemed, will have to be financed by raising taxes, borrowing from the public, or reducing benefits or other expenditures. The existence of large trust fund balances, therefore, does not, by itself, have any impact on the Government's ability to pay benefits."

-President Clinton's FY 2000 Budget, Analytical Perspectives, page 337

TIME

From: Kline Stephen L <skline@buckconsultants.com>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/23/2001 7:44:45 AM
Subject: : Longshot

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kline Stephen L <skline@buckconsultants.com> (Kline Stephen L <skline@buckconsultants.com> [UNKNOWN])
CREATION DATE/TIME:23-AUG-2001 11:44:45.00
SUBJECT:: Longshot
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett:

I am about to commence on a longshot, I appreciate any indulgence or assistance you can provide.

I am on the board of a charity called "Wings for Children". Wings provides free air transportation to ambulatory children of needy families. We serve the market that is within a 500 mile radius of Pittsburgh. We provide nearly 100 free flights a year.

This weekend (8/25 - 8/26) we are holding our annual fundraiser at the Allegheny County Airport (just south of Pittsburgh). Pilots and plane owners have donated their time and resources. The fundraiser is called "Fly
Around Town for Pennies a Pound". We raise money by charging the public $0.15 per pound to take a half hour flight around the city of Pittsburgh.

It came to my attention that President Bush will be landing at the county airport this Sunday, presumably interrupting our fundraiser for a brief period. Obviously, we would love any chance to have the President meet our Wings founder (Mark Holewinski) and shake hands. It would provide an outstanding opportunity for us to raise awareness of the good we are doing in the community.

A couple of items that may make it personally appealing.
* The founder's wife is a Texan (complete w/ "Don't Mess with Texas" bumper sticker), and proud republican.
* You know I am a Yale 1987 graduate. Further, the president's inaugural speech and his emphasis on charitable work inspired me to accept the founder's invitation to join the board of his organization.
If you could forward the thrust of my message to the appropriate persons, I would most appreciate it. I apologize for imposing and understand completely if you cannot be help in this endeavor.

I hope all is well with you. See you next Spring.

Sincerely,

Stephen L. Kline, CFA
Principal and Compensation Consultant
(412) 394-3094
skline@buckconsultants.com

This e-mail and any attachments are confidential. If sent to you in error, please delete and alert the sender.

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [WHO] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;PRA 6 @ inet [UNKNOWN] <PRA 6 ;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [WHO] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN]
<mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN]
<maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN]
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<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
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<dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN]
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<oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>; PRA 6 @ inet [UNKNOWN] < PRA 6 ;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>; PRA 6 @ inet [UNKNOWN] PRA 6 ;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>

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READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])

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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])

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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:PRA 6@ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
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TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
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TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
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TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
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TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
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TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
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TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
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Take every opportunity to talk about the immediate steps President Bush has taken to help boost our economy. Attached are a few short talking points.

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President Bush Takes Immediate Action to Spur America's Economy

From his first days in office President Bush has taken immediate action to jump-start the lagging economy he inherited by cutting taxes, paying off record amounts of debt and pursuing free trade policies to open the world's markets to America's goods and services.

☑ Cutting taxes to give an immediate stimulus to our lagging economy.

- The best way to guarantee future surpluses is to guarantee future economic growth.
- Immediate tax rebates give Americans money when they need it most – NOW.
- Immediate tax rebates will help spur consumer spending to give our economy a jump-start. The rebates will also help boost consumer confidence.
- Leading economists agree that the President's tax cut will boost economic growth and protect the long-term health of our economy.

☑ Paying off record amounts of debt.

- Debt reduction of at least $2 trillion over the next 10 years – the most ever and the maximum amount possible without incurring wasteful premiums.
- Paying down debt helps lower interest rates
- Puts America on a stronger economic footing for the long term

☑ Pursuing free trade policies that will create new jobs and allow Americans to sell more of their goods and services to the world.

- President Bush has done all this -- and more -- and still the government has the 2nd largest surplus in history -- $158 billion.

- In the first year of Bill Clinton's presidency, he **raised taxes** and still had a **$255 billion deficit**. In the first year of his presidency, President George Bush has **cut taxes** to help our economy and the government today has the **2nd largest surplus in history of $158 billion, and next year will be even bigger at $173 billion**.

- **The biggest threat to our economy is excessive and wasteful Washington spending.** As the final phase of the budget process begins the President will protect taxpayers, seniors and our men and women in uniform from this wasteful spending.

- **Many Democrats agree with the President's views on the economy.** Just yesterday, Democrat Senator Blanche Lincoln and Democrat Rep. Mike Ross told the Arkansas Democrat-Gazette that they both support the tax cut, and that the slumping economy, not the tax cut, is the reason the surplus levels have dropped.

From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Peter Coniglio <Peter.J.Coniglio@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;James Carroll <James.Carroll@usdoj.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Patrick O'Brien <Patrick.Obrien@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
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Today's media review is attached.

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Media Review - Judicial Nominations
Thursday, August 23, 2001

General Judicial Articles

"At Senate Hearing, Two Nominees, One Senator, Many Empty Chairs," 1
Brook Donald, *The Associated Press*, August 22, 2001

Op/Eds

"Avoiding A Political Deadend On Judges," 3
Lloyd Cutler and Mickey Edwards, *Scripps Howard News Service*,
August 22, 2001

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FDCH Political Transcripts, August 22, 2001

Interest Groups/Press Releases

NONE

General Judicial Articles

At Senate Hearing, Two Nominees, One Senator, Many Empty Chairs

By Brook Donald
The Associated Press

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis 1

Wednesday, August 22, 2001

The Democratic chairman of the Senate Judiciary Committee held a one-man hearing Wednesday on two of President Bush's judicial nominees. The session during Congress' August vacation came amid Republicans complaints that Democrats are delaying action on President Bush's appointments.

"I want to get the process moving," said Sen. Patrick Leahy, D-Vt. "I'm trying to go the extra mile by coming back for hearings today." He looked at the empty chairs next to him and said: "I hope that at least some of the Republicans who complained why don't we have more hearings will also get on an airplane and join us."

The rare midvacation hearing did not impress Republicans.

"While we welcome any efforts to finally move the process along, we're far behind where we should be at this point in President Bush's term," said Matt Latimer, spokesman for one GOP committee member, Arizona's Jon Kyl.

Under consideration Wednesday were Reggie Walton, a District of Columbia judge nominated for the federal bench, and Richard Nedelkoff, Bush's pick to be director of the Bureau of Justice Assistance at the Justice Department.

Only four of Bush's 44 judicial nominees have been confirmed.

"A lot of us are trying to restore dignity and regularity to the nominations process. ... We're trying to make the process move smoothly," Leahy said.

The White House said it would work with Leahy to move the nominations along.

"There really is a national interest in filling the vacancies that are in the judiciary, and the administration is hopeful that the Senate will take that interest seriously," Bush's spokesman Ari Fleischer said.

Just before the August recess all of president's 164 unconfirmed nominees were sent back to the

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Neil Lewis **New York Times**
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White House by Senate Democrats because of a political tiff over two contentious nominees.

The move was procedural and senators in both parties expect Bush to renominate all of his candidates.

Senators not present Wednesday can submit questions to Walton and Nedelkoff until Aug. 31. Following the Senate's return after Labor Day, the committee will decide if the nominations will be sent to the full Senate for a vote.

Leahy has scheduled a hearing Aug. 27 to consider two more nominees.

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Op/Eds

Avoiding A Political Deadend On Judges

By Lloyd Cutler and Mickey Edwards
Scripps Howard News Service
Wednesday, August 22, 2001

Long before the President's first list of nominees to the federal courts arrived in the Senate, Senate Republicans and Democrats, and liberal and conservative organizations, were already at their battle stations. And it appears they remain there for the foreseeable future.

What used to be a fairly straightforward process - the nomination and confirmation of federal judges - has become more contested, acrimonious and time-consuming in recent years. According to research by the Constitution Project, the length of time from vacancy to confirmation has increased in every administration since President Ford's. It took the 105th Congress (1997-98) an average of 201 days to act on Clinton nominees. Consider that in 1922, when President Harding nominated George Sutherland, the Senate confirmed him within hours. In 1953, the Senate confirmed Earl Warren as Chief Justice without even questioning him.

The reasons for the change are not that complex. The number of federal judges has increased. The federal courts have been called upon to decide controversial social issues in such areas as school prayer, abortion, and affirmative action. This has, in turn, brought about increasing political pressure from interest groups that have proliferated dramatically in the last 20 years.

Two recent developments have further roiled partisan waters swirling around nominations. The first is the feeling of Democrats that Senate Republicans kept Clinton's court nominees bottled up in committee, sometimes for years, for ideological reasons. Republicans reply that Clinton was slow in getting nominations to the Senate. Both are right. It is also true that when a Republican holds the White House and the Democrats hold the Senate majority, the Democrats hold up judicial confirmations in presidential election years.

If Democratic senators hold to the principle of "an eye for an eye" and the Republicans hold to

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Neil Lewis **New York Times**
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an absolute and exclusive presidential right to choose federal judges, the result will be an accelerating cycle of stalemate and polarization. In this scenario, the courts themselves cannot avoid being painted with accusations of partisanship. That would corrode popular belief in impartial justice and hence respect for the law.

Options are open to both sides to defuse the situation. First, they could agree upon a few principles based upon the recommendations of the Constitution Project:

One, candidates for judgeships should be committed to deciding cases based upon law and the facts of the case and should renounce ideological commitments.

Two, candidates should be nominated and confirmed based upon experience, qualifications, temperament, character and general views of the law and the judicial role.

Three, the president and the Senate must not ask for, and the candidate not offer or consent to give, any pre-commitments about unresolved cases or issues that may come before them as judges.

Four, all parties to the nomination and confirmation process should conduct themselves only in ways that reinforce the principle of judicial independence.

Fifth, diversity on the federal bench is consistent with judicial independence and should be a goal of the appointment process.

Sixth, the country is entitled to a viable and efficient federal court system. Candidates therefore should move through nomination, Senate hearings and floor vote expeditiously and fairly.

For the good of the country and the integrity of the courts, the president should seek the meaningful counsel of all parties before deciding on nominees. This he can certainly do without relinquishing his exclusive constitutional authority to nominate judicial candidates. For their part, Democrats should participate in such consultations with the sole condition that the nominee satisfy the broad judicial criteria enumerated above.

Finally, we would call upon various interest groups not to decide in advance that they will

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oppose or support all nominees that come from the White House. We should not demand pro-life or pro-choice judges but independent judges. We should not demand judges who are friendly to labor or business, but judges who are manifestly unbiased in either direction. We should not demand pro-environment or pro-development judges, but those who will look at the facts of the case, and decide in favor of the law, the Constitution and thus all the people of the United States.

Above all, we should seek agreement on nominees who can win confirmation under the existing political conditions. Unwavering dedication to the principle of judicial independence should be the legacy of the Bush administration and the 107th Congress. The public interest demands no less.

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Neil Lewis **New York Times**
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Transcripts/Members of Congress

Ari Fleischer Holds White House Briefing

By Lloyd Cutler and Mickey Edwards
FDCH Political Transcripts
Wednesday, August 22, 2001

QUESTION: Senator Leahy today held a hearing attended only by himself, I think, on...

FLEISCHER: Then I'm sure there were no debates.

QUESTION: ... one of the president's judicial nominees. What does the White House feel about the pace of the Judicial Committee hearings on the president's nominees? And why did the president not request a holdover before the August break occurred, which would have then made it unnecessary for Senator Leahy to hold this hearing today?

FLEISCHER: Well, as far as the pace of the nominees go, this administration, even with a shortened transition, is way ahead of the pace of previous presidents in their first years -- President Clinton, President Bush or President Reagan -- in making nominations, including that to the federal courts.

The administration is going to work very hard and diligently with Senator Leahy to move forward on Senate confirmation of those nominees.

You know, that's really not a partisan issue, that's an issue about how to serve people who have a legitimate claim and need to go to court and don't want to wait in line for courtrooms to open up because there are no judges sitting in judgment. And that's why, whether you're a Democrat or you're a Republican, there really is a national interest in filling the vacancies that are in the judiciary, and the administration is hopeful that the Senate will take that interest seriously and will serve the public.

QUESTION: I mean you're comfortable with the pace, then, that the Senate has maintained?

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FLEISCHER: I think we'll know more by the end of the year. In fairness, many of the nominations the administration made came in late July, and so the Senate's just taking a look at those now, and the Senate has every right for advice and consent, they're going to exercise their prerogatives.

I think it will be an interesting question to take a look at come October and November when Congress is ready to recess for the year. At that point, there'll be a serious burden on the Congress and on the United States Senate particularly to have taken action and passed the nominees so that the judiciary is not clogged and so there aren't vacancies when people expect to have their fair day in court.

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To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Peter Coniglio <Peter.J.Coniglio@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;James Carroll <James.Carroll@usdoj.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Patrick O'Brien <Patrick.Obrien@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
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Media Review - Judicial Nominations
Thursday, August 23, 2001

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Neil Lewis 1

Wednesday, August 22, 2001

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"I want to get the process moving," said Sen. Patrick Leahy, D-Vt. "I'm trying to go the extra mile by coming back for hearings today." He looked at the empty chairs next to him and said: "I hope that at least some of the Republicans who complained why don't we have more hearings will also get on an airplane and join us."

The rare midvacation hearing did not impress Republicans.

"While we welcome any efforts to finally move the process along, we're far behind where we should be at this point in President Bush's term," said Matt Latimer, spokesman for one GOP committee member, Arizona's Jon Kyl.

Under consideration Wednesday were Reggie Walton, a District of Columbia judge nominated for the federal bench, and Richard Nedelkoff, Bush's pick to be director of the Bureau of Justice Assistance at the Justice Department.

Only four of Bush's 44 judicial nominees have been confirmed.

"A lot of us are trying to restore dignity and regularity to the nominations process. ... We're trying to make the process move smoothly," Leahy said.

The White House said it would work with Leahy to move the nominations along.

"There really is a national interest in filling the vacancies that are in the judiciary, and the administration is hopeful that the Senate will take that interest seriously," Bush's spokesman Ari Fleischer said.

Just before the August recess all of president's 164 unconfirmed nominees were sent back to the

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Op/Eds

Avoiding A Political Deadend On Judges

By Lloyd Cutler and Mickey Edwards
Scripps Howard News Service
Wednesday, August 22, 2001

Long before the President's first list of nominees to the federal courts arrived in the Senate, Senate Republicans and Democrats, and liberal and conservative organizations, were already at their battle stations. And it appears they remain there for the foreseeable future.

What used to be a fairly straightforward process - the nomination and confirmation of federal judges - has become more contested, acrimonious and time-consuming in recent years. According to research by the Constitution Project, the length of time from vacancy to confirmation has increased in every administration since President Ford's. It took the 105th Congress (1997-98) an average of 201 days to act on Clinton nominees. Consider that in 1922, when President Harding nominated George Sutherland, the Senate confirmed him within hours. In 1953, the Senate confirmed Earl Warren as Chief Justice without even questioning him.

The reasons for the change are not that complex. The number of federal judges has increased. The federal courts have been called upon to decide controversial social issues in such areas as school prayer, abortion, and affirmative action. This has, in turn, brought about increasing political pressure from interest groups that have proliferated dramatically in the last 20 years.

Two recent developments have further roiled partisan waters swirling around nominations. The first is the feeling of Democrats that Senate Republicans kept Clinton's court nominees bottled up in committee, sometimes for years, for ideological reasons. Republicans reply that Clinton was slow in getting nominations to the Senate. Both are right. It is also true that when a Republican holds the White House and the Democrats hold the Senate majority, the Democrats hold up judicial confirmations in presidential election years.

If Democratic senators hold to the principle of "an eye for an eye" and the Republicans hold to

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an absolute and exclusive presidential right to choose federal judges, the result will be an accelerating cycle of stalemate and polarization. In this scenario, the courts themselves cannot avoid being painted with accusations of partisanship. That would corrode popular belief in impartial justice and hence respect for the law.

Options are open to both sides to defuse the situation. First, they could agree upon a few principles based upon the recommendations of the Constitution Project:

One, candidates for judgeships should be committed to deciding cases based upon law and the facts of the case and should renounce ideological commitments.

Two, candidates should be nominated and confirmed based upon experience, qualifications, temperament, character and general views of the law and the judicial role.

Three, the president and the Senate must not ask for, and the candidate not offer or consent to give, any pre-commitments about unresolved cases or issues that may come before them as judges.

Four, all parties to the nomination and confirmation process should conduct themselves only in ways that reinforce the principle of judicial independence.

Fifth, diversity on the federal bench is consistent with judicial independence and should be a goal of the appointment process.

Sixth, the country is entitled to a viable and efficient federal court system. Candidates therefore should move through nomination, Senate hearings and floor vote expeditiously and fairly.

For the good of the country and the integrity of the courts, the president should seek the meaningful counsel of all parties before deciding on nominees. This he can certainly do without relinquishing his exclusive constitutional authority to nominate judicial candidates. For their part, Democrats should participate in such consultations with the sole condition that the nominee satisfy the broad judicial criteria enumerated above.

Finally, we would call upon various interest groups not to decide in advance that they will

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oppose or support all nominees that come from the White House. We should not demand pro-life or pro-choice judges but independent judges. We should not demand judges who are friendly to labor or business, but judges who are manifestly unbiased in either direction. We should not demand pro-environment or pro-development judges, but those who will look at the facts of the case, and decide in favor of the law, the Constitution and thus all the people of the United States.

Above all, we should seek agreement on nominees who can win confirmation under the existing political conditions. Unwavering dedication to the principle of judicial independence should be the legacy of the Bush administration and the 107th Congress. The public interest demands no less.

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Ari Fleischer Holds White House Briefing

By Lloyd Cutler and Mickey Edwards
FDCH Political Transcripts
Wednesday, August 22, 2001

QUESTION: Senator Leahy today held a hearing attended only by himself, I think, on...

FLEISCHER: Then I'm sure there were no debates.

QUESTION: ... one of the president's judicial nominees. What does the White House feel about the pace of the Judicial Committee hearings on the president's nominees? And why did the president not request a holdover before the August break occurred, which would have then made it unnecessary for Senator Leahy to hold this hearing today?

FLEISCHER: Well, as far as the pace of the nominees go, this administration, even with a shortened transition, is way ahead of the pace of previous presidents in their first years -- President Clinton, President Bush or President Reagan -- in making nominations, including that to the federal courts.

The administration is going to work very hard and diligently with Senator Leahy to move forward on Senate confirmation of those nominees.

You know, that's really not a partisan issue, that's an issue about how to serve people who have a legitimate claim and need to go to court and don't want to wait in line for courtrooms to open up because there are no judges sitting in judgment. And that's why, whether you're a Democrat or you're a Republican, there really is a national interest in filling the vacancies that are in the judiciary, and the administration is hopeful that the Senate will take that interest seriously and will serve the public.

QUESTION: I mean you're comfortable with the pace, then, that the Senate has maintained?

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FLEISCHER: I think we'll know more by the end of the year. In fairness, many of the nominations the administration made came in late July, and so the Senate's just taking a look at those now, and the Senate has every right for advice and consent, they're going to exercise their prerogatives.

I think it will be an interesting question to take a look at come October and November when Congress is ready to recess for the year. At that point, there'll be a serious burden on the Congress and on the United States Senate particularly to have taken action and passed the nominees so that the judiciary is not clogged and so there aren't vacancies when people expect to have their fair day in court.

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an absolute and exclusive presidential right to choose federal judges, the result will be an accelerating cycle of stalemate and polarization. In this scenario, the courts themselves cannot avoid being painted with accusations of partisanship. That would corrode popular belief in impartial justice and hence respect for the law.

Options are open to both sides to defuse the situation. First, they could agree upon a few principles based upon the recommendations of the Constitution Project:

One, candidates for judgeships should be committed to deciding cases based upon law and the facts of the case and should renounce ideological commitments.

Two, candidates should be nominated and confirmed based upon experience, qualifications, temperament, character and general views of the law and the judicial role.

Three, the president and the Senate must not ask for, and the candidate not offer or consent to give, any pre-commitments about unresolved cases or issues that may come before them as judges.

Four, all parties to the nomination and confirmation process should conduct themselves only in ways that reinforce the principle of judicial independence.

Fifth, diversity on the federal bench is consistent with judicial independence and should be a goal of the appointment process.

Sixth, the country is entitled to a viable and efficient federal court system. Candidates therefore should move through nomination, Senate hearings and floor vote expeditiously and fairly.

For the good of the country and the integrity of the courts, the president should seek the meaningful counsel of all parties before deciding on nominees. This he can certainly do without relinquishing his exclusive constitutional authority to nominate judicial candidates. For their part, Democrats should participate in such consultations with the sole condition that the nominee satisfy the broad judicial criteria enumerated above.

Finally, we would call upon various interest groups not to decide in advance that they will

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

REV_00197668

oppose or support all nominees that come from the White House. We should not demand pro-life or pro-choice judges but independent judges. We should not demand judges who are friendly to labor or business, but judges who are manifestly unbiased in either direction. We should not demand pro-environment or pro-development judges, but those who will look at the facts of the case, and decide in favor of the law, the Constitution and thus all the people of the United States.

Above all, we should seek agreement on nominees who can win confirmation under the existing political conditions. Unwavering dedication to the principle of judicial independence should be the legacy of the Bush administration and the 107th Congress. The public interest demands no less.

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Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

REV_00197669

Transcripts/Members of Congress

Ari Fleischer Holds White House Briefing

By Lloyd Cutler and Mickey Edwards
FDCH Political Transcripts
Wednesday, August 22, 2001

QUESTION: Senator Leahy today held a hearing attended only by himself, I think, on...

FLEISCHER: Then I'm sure there were no debates.

QUESTION: ... one of the president's judicial nominees. What does the White House feel about the pace of the Judicial Committee hearings on the president's nominees? And why did the president not request a holdover before the August break occurred, which would have then made it unnecessary for Senator Leahy to hold this hearing today?

FLEISCHER: Well, as far as the pace of the nominees go, this administration, even with a shortened transition, is way ahead of the pace of previous presidents in their first years -- President Clinton, President Bush or President Reagan -- in making nominations, including that to the federal courts.

The administration is going to work very hard and diligently with Senator Leahy to move forward on Senate confirmation of those nominees.

You know, that's really not a partisan issue, that's an issue about how to serve people who have a legitimate claim and need to go to court and don't want to wait in line for courtrooms to open up because there are no judges sitting in judgment. And that's why, whether you're a Democrat or you're a Republican, there really is a national interest in filling the vacancies that are in the judiciary, and the administration is hopeful that the Senate will take that interest seriously and will serve the public.

QUESTION: I mean you're comfortable with the pace, then, that the Senate has maintained?

York Times
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Neil Lewis **New York Times**
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Neil Lewis

FLEISCHER: I think we'll know more by the end of the year. In fairness, many of the nominations the administration made came in late July, and so the Senate's just taking a look at those now, and the Senate has every right for advice and consent, they're going to exercise their prerogatives.

I think it will be an interesting question to take a look at come October and November when Congress is ready to recess for the year. At that point, there'll be a serious burden on the Congress and on the United States Senate particularly to have taken action and passed the nominees so that the judiciary is not clogged and so there aren't vacancies when people expect to have their fair day in court.

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

REV_00197671

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 8/27/2001 6:51:10 AM
Subject: : Re: Judge's Major Garrett comments

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-AUG-2001 10:51:10.00
SUBJECT:: Re: Judge's Major Garrett comments
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

On Reagan records, you and I need to talk. I will come over shortly.

Alberto R. Gonzales
08/27/2001 10:40:05 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Judge's Major Garrett comments

Brett, thanks for the update. What has happened on the Reagan documents? What has happened on the OIRA issue?

Brett M. Kavanaugh
08/27/2001 10:24:18 AM
Record Type: Record

To: alberto r. gonzales/who/eop@eop, timothy e. flanigan/who/eop@eop, Bradford A. Berenson/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Judge's Major Garrett comments

I saw and talked to Senator Nickles when I was in Idaho; as I will explain to all of you, I think the Judge needs to meet and talk to him too -- not necessarily on the Garrett story, but on nominations generally. Despite my efforts, he still thinks we are too slow, behind, etc. Involving him more in the process probably will be a good thing on a forward-going basis as well.

Bradford A. Berenson
08/20/2001 01:23:48 PM
Record Type: Record

To: Alberto R. Gonzales/WHO/EOP@EOP, Timothy E.

Flanigan/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Judge's Major Garrett comments

Staffers for Sen. Sessions and Kyl called today pretty distressed about the comments on Republican mistreatment of Clinton nominees and worried that those comments will be used by Leahy and the Dems to beat us up in the fall. I explained the circumstances, and they urged us to try to find some way to "revise and extend" the Judge's remarks, as it were. I think the letter Brett drafted that was originally designed to go the Senate as a whole would be a perfect way to do this; another thought is a speech. The Senate Republicans would, however, like us to think about ways we might put the Judge's comments into perspective through some fuller account of his views.

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/27/2001 7:46:02 AM
Subject: : Helgard C. Walker/WHO/EOP is out of the office.

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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I will be out of the office from 08/27/2001 until 08/28/2001.

I will respond to your message when I return. If you need to reach me
urgently, call my cell phone at PRA 6 Thank you.
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From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Peter Coniglio <Peter.J.Coniglio@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;James Carroll <James.Carroll@usdoj.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Patrick O'Brien <Patrick.Obrien@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
CC: Henderson, Charles V <Charles.V.Henderson@usdoj.gov>;Muhammad, Raushanah Q <Raushanah.Q.Muhammad@usdoj.gov>
Sent: 8/27/2001 10:13:19 AM
Subject: : Meeting Today at 4 pm

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CREATION DATE/TIME:27-AUG-2001 14:13:19.00
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TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return
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READ:UNKNOWN
End Original ARMS Header

All -

The Confirmation Working Group will meet today at 4 pm in DOJ conference room 4646 (next to Viet Dinh's office).

See you then --

Jen

From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Peter Coniglio <Peter.J.Coniglio@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;James Carroll <James.Carroll@usdoj.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Patrick O'Brien <Patrick.Obrien@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
CC: Henderson, Charles V <Charles.V.Henderson@usdoj.gov>;Muhammad, Raushanah Q <Raushanah.Q.Muhammad@usdoj.gov>
Sent: 8/27/2001 10:14:01 AM
Subject: : Meeting Today at 4 pm

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READ:UNKNOWN
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All -

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See you then --

Jen

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [WHO] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>; PRA 6 @ inet [UNKNOWN] <; PRA 6 ;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [WHO] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN]
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<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
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<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
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<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>[PRA 6] inet [UNKNOWN] <[PRA 6];emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] [PRA 6];cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>

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CREATION DATE/TIME:27-AUG-2001 14:58:18.00
SUBJECT:: Updated CBO Response Talking Points
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
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TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
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TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
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TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
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TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
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TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <02750_p_7qqf3004_who.txt_1>

Budget Numbers Talking Points

- **Both sets of numbers show that the surplus is the 2nd largest in history.**

- **The new numbers support the President's argument that the biggest threat to seniors and our economy is irresponsible spending.** In recent years Congress has spent excessively. For example, last December Congress and the Clinton Administration spent $35 billion more than the budget they agreed to.

- **The President's budget protects Social Security and Medicare.** The size of the surplus has **no impact** on Social Security benefits, the size of the trust funds or program solvency.

- The best way to guarantee future surpluses is to guarantee future economic growth.

- **The President is focused on family budgets, not Washington budgets.** The President cut taxes to boost our economy and get people money when they need it most – right now.

- **Democrats support the President's tax relief.**

  - ✓ 18 Democrats in the Senate voted for the President's tax relief.
  - ✓ Democrats -- including Senators Daschle, Conrad, Clinton and Kennedy – joined in a 94-3 vote against repealing the tax cut.
  - ✓ These same senators also voted for even more tax relief than became law (See attached votes)

- **The president will fight any attempt to increase taxes because tax increases would be the worst step we could take for our economy.** Leading economists agree that the tax cut is the key to jump-starting our economy. The best way to increase revenues is to spur economic growth.

- The President will hold Congress accountable for living within the generous limits of the responsible budget they passed earlier this year. The President will oppose irresponsible spending, and will protect Medicare, Social Security, our armed forces, and the American taxpayer.

- The President's budget funds key priorities:

  - ✓ Protects Social Security and Medicare
  - ✓ Improves Medicare to help seniors get a prescription drug benefit.
  - ✓ Pays down historic amounts of debt -- the most ever and the maximum amount possible without incurring unnecessary premiums.
  - ✓ Improves the quality of life and training for our men and women in uniform.
  - ✓ Reforms education to focus on results and put accountability in schools.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Carol J. Thompson/WHO /EOP@EOP [WHO] <Carol J. Thompson>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Carrie C. Pauska/WHO/EOP@EOP [WHO] <Carrie C. Pauska>;Jan E. Williams/WHO/EOP@EOP [WHO] <Jan E. Williams>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Dee Dee Benkie/WHO /EOP@EOP [WHO] <Dee Dee Benkie>;andrew.beach@usdoj.gov @ inet [UNKNOWN] <andrew.beach@usdoj.gov>;russell.coleman@usdoj.gov @ inet [UNKNOWN] <russell.coleman@usdoj.gov>;adam.ciongoli@usdoj.gov @ inet [UNKNOWN] <adam.ciongoli@usdoj.gov>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;evelyn.v.long@usdoj.gov @ inet [UNKNOWN] <evelyn.v.long@usdoj.gov>;Jennifer.Newstead@usdoj.gov @ inet [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;Viet.Dinh@usdoj.gov @ inet [UNKNOWN] <Viet.Dinh@usdoj.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>

Sent: 8/28/2001 7:49:08 AM

Subject: : WHJSC Meeting Tomorrow

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It will be held in the Roosevelt Room on Wednesday, 4:00-5:00 pm...

-Brent
x62632

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Carol J. Thompson/WHO /EOP@EOP [WHO] <Carol J. Thompson>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Carrie C. Pauska/WHO/EOP@EOP [WHO] <Carrie C. Pauska>;Jan E. Williams/WHO/EOP@EOP [WHO] <Jan E. Williams>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Dee Dee Benkie/WHO /EOP@EOP [WHO] <Dee Dee Benkie>;andrew.beach@usdoj.gov @ inet [UNKNOWN] <andrew.beach@usdoj.gov>;russell.coleman@usdoj.gov @ inet [UNKNOWN] <russell.coleman@usdoj.gov>;adam.ciongoli@usdoj.gov @ inet [UNKNOWN] <adam.ciongoli@usdoj.gov>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;evelyn.v.long@usdoj.gov @ inet [UNKNOWN] <evelyn.v.long@usdoj.gov>;Jennifer.Newstead@usdoj.gov @ inet [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;Viet.Dinh@usdoj.gov @ inet [UNKNOWN] <Viet.Dinh@usdoj.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>

Sent: 8/28/2001 7:49:08 AM

Subject: : WHJSC Meeting Tomorrow

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End Original ARMS Header

It will be held in the Roosevelt Room on Wednesday, 4:00-5:00 pm...

-Brent
x62632

From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Peter Coniglio <Peter.J.Coniglio@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;James Carroll <James.Carroll@usdoj.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Patrick O'Brien <Patrick.Obrien@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
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Attachments: P_RX9G3004_WHO.TXT_1.wpd

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TO:Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James Carroll <James.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (James Carroll <James.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patrick O'Brien <Patrick.Obrien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Patrick O'Brien <Patrick.Obrien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

All --

Attached is a revised version of the first-year nominations /
confirmations statistics which were circulated at yesterday's meeting.

Jennifer
- 1st Legislative Year Stats.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RX9G3004_WHO.TXT_1>

ARTICLE III JUDICIAL NOMINATIONS CONFIRMED DURING 1st LEGISLATIVE YEAR OF PRESIDENTIAL TERM

Clinton II - 105th Congress, 1st Session: Jan. 7, 1997 - Nov. 13, 1997 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/97 - 11/13/97
TOTAL = 56
District = 45
Circuit = 11

CONFIRMED BETWEEN 1/20/97 - 11/13/97
TOTAL = 24
District = 21
Circuit = 3

24 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Clinton I - 103rd Congress, 1st Session: Jan. 5, 1993 - Nov. 26, 1993 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/93 - 11/26/93
TOTAL = 48
District = 42
Circuit = 5
Supreme = 1

CONFIRMED BETWEEN 1/20/93 - 11/26/93
TOTAL = 28
District = 24
Circuit = 3
Supreme = 1

28 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Bush - 101st Congress, 1st Session: Jan. 6, 1987 - Nov. 22, 1987 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/87 - 11/22/87
TOTAL = 23
District = 15
Circuit = 8

CONFIRMED BETWEEN 1/20/87 - 11/22/87
TOTAL = 15
District = 10
Circuit = 5

15 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Reagan II - 99th Congress, 1st Session: Jan. 3, 1985 - Dec. 20, 1985 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/85 - 12/20/85
TOTAL = 85
District = 63
Circuit = 22

CONFIRMED BETWEEN 1/20/85 - 12/20/85
TOTAL = 83
District = 61
Circuit = 22

83 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Reagan I - 97th Congress, 1st Session: Jan. 5, 1981 - Dec. 16, 1981 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/81 - 12/16/81
TOTAL = 44
District = 34
Circuit = 9
Supreme = 1

CONFIRMED BETWEEN 1/20/81 - 12/16/81
TOTAL = 41
District = 32
Circuit = 8
Supreme = 1

41 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 8/28/2001 7:50:36 AM
Subject: : WHJSC prep

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CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:28-AUG-2001 11:50:36.00
SUBJECT:: WHJSC prep
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Stuart W. Bowen ( CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Will be in the Judge's office tomorrow from 3:30-4:00 pm...
```

From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Peter Coniglio <Peter.J.Coniglio@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;James Carroll <James.Carroll@usdoj.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Patrick O'Brien <Patrick.Obrien@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
Sent: 8/28/2001 8:29:34 AM
Subject: : FW: 1st Legislative Year Stats.wpd
Attachments: P_XW9G3004_WHO.TXT_1.wpd

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> ( "Newstead, Jennifer"
<Jennifer.Newstead@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:28-AUG-2001 12:29:34.00
SUBJECT:: FW: 1st Legislative Year Stats.wpd
TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return
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(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
( Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN ] )
READ:UNKNOWN
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TO:Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James Carroll <James.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (James Carroll <James.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patrick O'Brien <Patrick.Obrien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Patrick O'Brien <Patrick.Obrien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

All --

Attached is a revised version of the first-year nominations /
confirmations statistics which were circulated at yesterday's meeting.

Jennifer
- 1st Legislative Year Stats.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XW9G3004_WHO.TXT_1>

ARTICLE III JUDICIAL NOMINATIONS CONFIRMED DURING 1st LEGISLATIVE YEAR OF PRESIDENTIAL TERM

Clinton II - 105th Congress, 1st Session: Jan. 7, 1997 - Nov. 13, 1997 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/97 - 11/13/97
TOTAL = 56
District = 45
Circuit = 11

CONFIRMED BETWEEN 1/20/97 - 11/13/97
TOTAL = 24
District = 21
Circuit = 3

24 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Clinton I - 103rd Congress, 1st Session: Jan. 5, 1993 - Nov. 26, 1993 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/93 - 11/26/93
TOTAL = 48
District = 42
Circuit = 5
Supreme = 1

CONFIRMED BETWEEN 1/20/93 - 11/26/93
TOTAL = 28
District = 24
Circuit = 3
Supreme = 1

28 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Bush - 101st Congress, 1st Session: Jan. 6, 1987 - Nov. 22, 1987 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/87 - 11/22/87
TOTAL = 23
District = 15
Circuit = 8

CONFIRMED BETWEEN 1/20/87 - 11/22/87
TOTAL = 15
District = 10
Circuit = 5

15 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Reagan II - 99th Congress, 1st Session: Jan. 3, 1985 - Dec. 20, 1985 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/85 - 12/20/85
TOTAL = 85
District = 63
Circuit = 22

CONFIRMED BETWEEN 1/20/85 - 12/20/85
TOTAL = 83
District = 61
Circuit = 22

83 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Reagan I - 97th Congress, 1st Session: Jan. 5, 1981 - Dec. 16, 1981 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/81 - 12/16/81
TOTAL = 44
District = 34
Circuit = 9
Supreme = 1

CONFIRMED BETWEEN 1/20/81 - 12/16/81
TOTAL = 41
District = 32
Circuit = 8
Supreme = 1

41 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Peter Coniglio <Peter.J.Coniglio@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;James Carroll <James.Carroll@usdoj.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Patrick O'Brien <Patrick.Obrien@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
Sent: 8/28/2001 8:31:55 AM
Subject: : FW: 1st Legislative Year Stats.wpd
Attachments: P_SZ9G3004_WHO.TXT_1.wpd

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> ( "Newstead, Jennifer"
<Jennifer.Newstead@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:28-AUG-2001 12:31:55.00
SUBJECT:: FW: 1st Legislative Year Stats.wpd
TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
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TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
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TO:Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification
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TO:Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
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TO:Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM
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TO:Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
( Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN ] )
READ:UNKNOWN
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TO:Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James Carroll <James.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (James Carroll <James.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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TO:Patrick O'Brien <Patrick.Obrien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Patrick O'Brien <Patrick.Obrien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

All --

Attached is a revised version of the first-year nominations /
confirmations statistics which were circulated at yesterday's meeting.

Jennifer
- 1st Legislative Year Stats.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_SZ9G3004_WHO.TXT_1>

ARTICLE III JUDICIAL NOMINATIONS CONFIRMED DURING 1st LEGISLATIVE YEAR OF PRESIDENTIAL TERM

Clinton II - 105th Congress, 1st Session: Jan. 7, 1997 - Nov. 13, 1997 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/97 - 11/13/97
TOTAL = 56
District = 45
Circuit = 11

CONFIRMED BETWEEN 1/20/97 - 11/13/97
TOTAL = 24
District = 21
Circuit = 3

24 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Clinton I - 103rd Congress, 1st Session: Jan. 5, 1993 - Nov. 26, 1993 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/93 - 11/26/93
TOTAL = 48
District = 42
Circuit = 5
Supreme = 1

CONFIRMED BETWEEN 1/20/93 - 11/26/93
TOTAL = 28
District = 24
Circuit = 3
Supreme = 1

28 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Bush - 101st Congress, 1st Session: Jan. 6, 1987 - Nov. 22, 1987 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/87 - 11/22/87
TOTAL = 23
District = 15
Circuit = 8

CONFIRMED BETWEEN 1/20/87 - 11/22/87
TOTAL = 15
District = 10
Circuit = 5

15 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Reagan II - 99th Congress, 1st Session: Jan. 3, 1985 - Dec. 20, 1985 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/85 - 12/20/85
TOTAL = 85
District = 63
Circuit = 22

CONFIRMED BETWEEN 1/20/85 - 12/20/85
TOTAL = 83
District = 61
Circuit = 22

83 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Reagan I - 97th Congress, 1st Session: Jan. 5, 1981 - Dec. 16, 1981 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/81 - 12/16/81
TOTAL = 44
District = 34
Circuit = 9
Supreme = 1

CONFIRMED BETWEEN 1/20/81 - 12/16/81
TOTAL = 41
District = 32
Circuit = 8
Supreme = 1

41 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 8/28/2001 9:33:48 AM
Subject: : FYI

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-AUG-2001 13:33:48.00
SUBJECT:: FYI
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

New Republic piece:
http://www.tnr.com/082701/chafetz082701.html

PBS producer is Catherine Mulholland (sp?) at PRA 6

From: Makan Delrahim) (Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [UNKNOWN]
To: Ed Haden) (Ed_Haden@judiciary.senate.gov (Ed Haden) [UNKNOWN] <Ed_Haden@judiciary.senate.gov>;Stephen Higgins) (Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) [UNKNOWN] <Stephen_Higgins@judiciary.senate.gov>;John Mashburn) (John_Mashburn@lott.senate.gov (John Mashburn) [UNKNOWN] <John_Mashburn@lott.senate.gov>;Dave Hoppe) (Dave_Hoppe@lott.senate.gov (Dave Hoppe) [UNKNOWN] <Dave_Hoppe@lott.senate.gov>;Stewart Verdery) (Stewart_Verdery@aml.senate.gov (Stewart Verdery) [UNKNOWN] <Stewart_Verdery@aml.senate.gov>;Eric Ueland) (Eric_Ueland@aml.senate.gov (Eric Ueland) [UNKNOWN] <Eric_Ueland@aml.senate.gov>;Sharon Prost) (Sharon_Prost@judiciary.senate.gov (Sharon Prost) [UNKNOWN] <Sharon_Prost@judiciary.senate.gov>;lincoln_oliphant@rpc.senate.gov [UNKNOWN] <lincoln_oliphant@rpc.senate.gov>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rena Johnson) (Rena_Johnson@judiciary.senate.gov (Rena Johnson) [UNKNOWN] <Rena_Johnson@judiciary.senate.gov>;Alex Dahl) (Alex_Dahl@judiciary.senate.gov (Alex Dahl) [UNKNOWN] <Alex_Dahl@judiciary.senate.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;dan.bryant@usdoj.gov [UNKNOWN] <dan.bryant@usdoj.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;viet.dinh@usdoj.gov [UNKNOWN] <viet.dinh@usdoj.gov>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer.Newstead@usdoj.gov [UNKNOWN] <Jennifer.Newstead@usdoj.gov>
Sent: 8/28/2001 9:42:17 AM
Subject: : Reminder: Mtg today at 2:30 on

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) (
Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [ UNKNOWN ] )
CREATION DATE/TIME:28-AUG-2001 13:42:17.00
SUBJECT:: Reminder: Mtg today at 2:30 on
TO:Ed_Haden@judiciary.senate.gov (Ed Haden) ( Ed_Haden@judiciary.senate.gov (Ed Haden) [
UNKNOWN ] )
READ:UNKNOWN
TO:Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) (
Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) [ UNKNOWN ] )
READ:UNKNOWN
TO:John_Mashburn@lott.senate.gov (John Mashburn) ( John_Mashburn@lott.senate.gov (John
Mashburn) [ UNKNOWN ] )
READ:UNKNOWN
TO:Dave_Hoppe@lott.senate.gov (Dave Hoppe) ( Dave_Hoppe@lott.senate.gov (Dave Hoppe) [
UNKNOWN ] )
READ:UNKNOWN
TO:Stewart_Verdery@aml.senate.gov (Stewart Verdery) ( Stewart_Verdery@aml.senate.gov
(Stewart Verdery) [ UNKNOWN ] )
READ:UNKNOWN
TO:Eric_Ueland@aml.senate.gov (Eric Ueland) ( Eric_Ueland@aml.senate.gov (Eric Ueland) [
UNKNOWN ] )
READ:UNKNOWN
TO:Sharon_Prost@judiciary.senate.gov (Sharon Prost) ( Sharon_Prost@judiciary.senate.gov
(Sharon Prost) [ UNKNOWN ] )
READ:UNKNOWN
TO:lincoln_oliphant@rpc.senate.gov ( lincoln_oliphant@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rena_Johnson@judiciary.senate.gov (Rena Johnson) ( Rena_Johnson@judiciary.senate.gov
(Rena Johnson) [ UNKNOWN ] )
READ:UNKNOWN
TO:Alex_Dahl@judiciary.senate.gov (Alex Dahl) ( Alex_Dahl@judiciary.senate.gov (Alex Dahl)
[ UNKNOWN ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
```

READ:UNKNOWN
TO:dan.bryant@usdoj.gov (dan.bryant@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:viet.dinh@usdoj.gov (viet.dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer.Newstead@usdoj.gov (Jennifer.Newstead@usdoj.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

nominations. A follow up to our meeting earlier this month to compare notes and
get ready for the fall judicial nominee agenda and strategy. Mtg will take place in SD-240. Makan

P.S. note the next one will be next Tuesday at 8:00 am.

From: CN=Brent D. Greenfield/OU=WHO/O=EOP [WHO]

To: Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Carol J. Thompson/WHO /EOP@EOP [WHO] <Carol J. Thompson>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Carrie C. Pauska/WHO/EOP@EOP [WHO] <Carrie C. Pauska>;Jan E. Williams/WHO/EOP@EOP [WHO] <Jan E. Williams>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO /EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Dee Dee Benkie/WHO /EOP@EOP [WHO] <Dee Dee Benkie>;andrew.beach@usdoj.gov @ inet [UNKNOWN] <andrew.beach@usdoj.gov>;russell.coleman@usdoj.gov @ inet [UNKNOWN] <russell.coleman@usdoj.gov>;adam.ciongoli@usdoj.gov @ inet [UNKNOWN] <adam.ciongoli@usdoj.gov>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;evelyn.v.long@usdoj.gov @ inet [UNKNOWN] <evelyn.v.long@usdoj.gov>;Jennifer.Newstead@usdoj.gov @ inet [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;Viet.Dinh@usdoj.gov @ inet [UNKNOWN] <Viet.Dinh@usdoj.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>

Sent: 8/28/2001 1:48:24 PM

Subject: : WHJSC tomorrow

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:28-AUG-2001 17:48:24.00
SUBJECT:: WHJSC tomorrow
TO:Melissa S. Bennett ( CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carol J. Thompson ( CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carrie C. Pauska ( CN=Carrie C. Pauska/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jan E. Williams ( CN=Jan E. Williams/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alison Jones ( CN=Alison Jones/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Conway ( CN=Michael J. Conway/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Stuart W. Bowen ( CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
```

READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura L. Flippin (CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:andrew.beach@usdoj.gov (andrew.beach@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:russell.coleman@usdoj.gov (russell.coleman@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:adam.ciongoli@usdoj.gov (adam.ciongoli@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:evelyn.v.long@usdoj.gov (evelyn.v.long@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jennifer.Newstead@usdoj.gov (Jennifer.Newstead@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Viet.Dinh@usdoj.gov (Viet.Dinh@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jason B. Torchinsky (CN=Jason B. Torchinsky/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The Roosevelt Room is no longer available for Wednesday...I'll send you an update in the morning with a new location for the meeting.

Thanks!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>
Sent: 8/28/2001 3:06:14 PM
Subject: : Pictures for Fundraiser

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-AUG-2001 19:06:14.00
SUBJECT:: Pictures for Fundraiser
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The auction part of this is a problem, correct?

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 08/28/2001 07:06 PM ----------

Dustin M. Olson
08/28/2001 03:53:28 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Pictures for Fundraiser

Dear Mr. Kavanaugh:

Would it be appropriate to use the political auto-pen to sign campaign pictures that would be auctioned off at a Kentucky fundraiser? The pictures are of the President and First Lady on the campaign trail. If you have any questions about this you can call me at 6-0385 or contact Cathy Bell at the Kentucky GOP at [PRA 6]

Thank you,

Dustin Olson
Political Affairs

From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: O'Brien, Patrick <Patrick.O'Brien2@usdoj.gov>;Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Peter Coniglio <Peter.J.Coniglio@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;James Carroll <James.Carroll@usdoj.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Patrick O'Brien <Patrick.Obrien@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
Sent: 8/28/2001 4:19:43 PM
Subject: : Revised 1st Year Stats
Attachments: P_XXLG3004_WHO.TXT_1.wpd

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> ( "Newstead, Jennifer"
<Jennifer.Newstead@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:28-AUG-2001 20:19:43.00
SUBJECT:: Revised 1st Year Stats
TO:"O'Brien, Patrick" <Patrick.O'Brien2@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "O'Brien, Patrick" <Patrick.O'Brien2@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
```

TO:Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James Carroll <James.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (James Carroll <James.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patrick O'Brien <Patrick.Obrien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Patrick O'Brien <Patrick.Obrien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

All -- we have discovered some minor discrepancies in our data; a revised draft is attached. Please disregard the version circulated earlier today.

Sorry for any inconvenience --

Jennifer

- 1st Legislative Year Stats.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XXLG3004_WHO.TXT_1>

ARTICLE III JUDICIAL NOMINATIONS CONFIRMED DURING 1st LEGISLATIVE YEAR OF PRESIDENTIAL TERM

Clinton II - 105th Congress, 1st Session: Jan. 7, 1997 - Nov. 13, 1997 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/97 - 11/13/97
TOTAL = 56
District = 45
Circuit = 11

CONFIRMED BETWEEN 1/20/97 - 11/13/97
TOTAL = 24
District = 21
Circuit = 3

24 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR*

Clinton I - 103rd Congress, 1st Session: Jan. 5, 1993 - Nov. 26, 1993 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/93 - 11/26/93
TOTAL = 48
District = 42
Circuit = 5
Supreme = 1

CONFIRMED BETWEEN 1/20/93 - 11/26/93
TOTAL = 28
District = 24
Circuit = 3
Supreme = 1

28 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Bush - 101st Congress, 1st Session: Jan. 3, 1989 - Nov. 22, 1989 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/89 - 11/22/89
TOTAL = 23
District = 15
Circuit = 8

CONFIRMED BETWEEN 1/20/89 - 11/22/89
TOTAL = 15
District = 10

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* There were 12 additional Article III nominees (4 District and 8 Circuit) confirmed by the Senate during the 1st Session of the 105th Congress. However, these were nominations made by Clinton during his first term and then resubmitted on Jan. 7, 1997.

Circuit = 5

15 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Reagan II - 99th Congress, 1st Session: Jan. 3, 1985 - Dec. 20, 1985 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/85 - 12/20/85
TOTAL = 87
District = 64
Circuit = 22
Trade = 1

CONFIRMED BETWEEN 1/20/85 - 12/20/85
TOTAL = 85
District = 62
Circuit = 22
Trade = 1

85 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Reagan I - 97th Congress, 1st Session: Jan. 5, 1981 - Dec. 16, 1981 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/81 - 12/16/81
TOTAL = 44
District = 34
Circuit = 9
Supreme = 1

CONFIRMED BETWEEN 1/20/81 - 12/16/81
TOTAL = 41
District = 32
Circuit = 8
Supreme = 1

41 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: O'Brien, Patrick <Patrick.O'Brien2@usdoj.gov>;Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Peter Coniglio <Peter.J.Coniglio@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;James Carroll <James.Carroll@usdoj.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Patrick O'Brien <Patrick.Obrien@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
Sent: 8/28/2001 4:19:45 PM
Subject: : Revised 1st Year Stats
Attachments: P_YXLG3004_WHO.TXT_1.wpd

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> ( "Newstead, Jennifer"
<Jennifer.Newstead@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:28-AUG-2001 20:19:45.00
SUBJECT:: Revised 1st Year Stats
TO:"O'Brien, Patrick" <Patrick.O'Brien2@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "O'Brien, Patrick" <Patrick.O'Brien2@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return
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(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
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TO:Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James Carroll <James.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (James Carroll <James.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patrick O'Brien <Patrick.Obrien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Patrick O'Brien <Patrick.Obrien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

All -- we have discovered some minor discrepancies in our data; a revised draft is attached. Please disregard the version circulated earlier today.

Sorry for any inconvenience --

Jennifer

- 1st Legislative Year Stats.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_YXLG3004_WHO.TXT_1>

ARTICLE III JUDICIAL NOMINATIONS CONFIRMED DURING 1st LEGISLATIVE YEAR OF PRESIDENTIAL TERM

Clinton II - 105th Congress, 1st Session: Jan. 7, 1997 - Nov. 13, 1997 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/97 - 11/13/97
TOTAL = 56
District = 45
Circuit = 11

CONFIRMED BETWEEN 1/20/97 - 11/13/97
TOTAL = 24
District = 21
Circuit = 3

24 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR*

Clinton I - 103rd Congress, 1st Session: Jan. 5, 1993 - Nov. 26, 1993 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/93 - 11/26/93
TOTAL = 48
District = 42
Circuit = 5
Supreme = 1

CONFIRMED BETWEEN 1/20/93 - 11/26/93
TOTAL = 28
District = 24
Circuit = 3
Supreme = 1

28 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Bush - 101st Congress, 1st Session: Jan. 3, 1989 - Nov. 22, 1989 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/89 - 11/22/89
TOTAL = 23
District = 15
Circuit = 8

CONFIRMED BETWEEN 1/20/89 - 11/22/89
TOTAL = 15
District = 10

---

* There were 12 additional Article III nominees (4 District and 8 Circuit) confirmed by the Senate during the 1st Session of the 105th Congress. However, these were nominations made by Clinton during his first term and then resubmitted on Jan. 7, 1997.

Circuit = 5

15 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Reagan II - 99th Congress, 1st Session: Jan. 3, 1985 - Dec. 20, 1985 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/85 - 12/20/85
TOTAL = 87
District = 64
Circuit = 22
Trade = 1

CONFIRMED BETWEEN 1/20/85 - 12/20/85
TOTAL = 85
District = 62
Circuit = 22
Trade = 1

85 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Reagan I - 97th Congress, 1st Session: Jan. 5, 1981 - Dec. 16, 1981 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/81 - 12/16/81
TOTAL = 44
District = 34
Circuit = 9
Supreme = 1

CONFIRMED BETWEEN 1/20/81 - 12/16/81
TOTAL = 41
District = 32
Circuit = 8
Supreme = 1

41 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: O'Brien, Patrick <Patrick.O'Brien2@usdoj.gov>;Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Peter Coniglio <Peter.J.Coniglio@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;James Carroll <James.Carroll@usdoj.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Patrick O'Brien <Patrick.Obrien@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
Sent: 8/28/2001 4:20:22 PM
Subject: : Revised 1st Year Stats
Attachments: P_DYLG3004_WHO.TXT_1.wpd

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<Jennifer.Newstead@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:28-AUG-2001 20:20:22.00
SUBJECT:: Revised 1st Year Stats
TO:"O'Brien, Patrick" <Patrick.O'Brien2@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "O'Brien, Patrick" <Patrick.O'Brien2@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
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Requested) [ UNKNOWN ] )
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TO:Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM
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Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return
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(IPM Return Requested) [ UNKNOWN ] )
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TO:Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
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TO:Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:James Carroll <James.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (James Carroll <James.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patrick O'Brien <Patrick.Obrien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Patrick O'Brien <Patrick.Obrien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
End Original ARMS Header

All -- we have discovered some minor discrepancies in our data; a revised draft is attached. Please disregard the version circulated earlier today.

Sorry for any inconvenience --

Jennifer

- 1st Legislative Year Stats.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DYLG3004_WHO.TXT_1>

ARTICLE III JUDICIAL NOMINATIONS CONFIRMED DURING 1st LEGISLATIVE YEAR OF PRESIDENTIAL TERM

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Supreme = 1

CONFIRMED BETWEEN 1/20/81 - 12/16/81
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District = 32
Circuit = 8
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41 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: O'Brien, Patrick <Patrick.O'Brien2@usdoj.gov>;Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Peter Coniglio <Peter.J.Coniglio@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;James Carroll <James.Carroll@usdoj.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Patrick O'Brien <Patrick.Obrien@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
Sent: 8/28/2001 4:22:46 PM
Subject: : Revised 1st Year Stats
Attachments: P_4ZLG3004_WHO.TXT_1.wpd

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CREATION DATE/TIME:28-AUG-2001 20:22:46.00
SUBJECT:: Revised 1st Year Stats
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Requested) (IPM Return Requested) [ UNKNOWN ] )
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TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
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TO:Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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All -- we have discovered some minor discrepancies in our data; a revised draft is attached. Please disregard the version circulated earlier today.

Sorry for any inconvenience --

Jennifer

- 1st Legislative Year Stats.wpd
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File attachment <P_4ZLG3004_WHO.TXT_1>

ARTICLE III JUDICIAL NOMINATIONS CONFIRMED DURING 1st LEGISLATIVE YEAR OF PRESIDENTIAL TERM

Clinton II - 105th Congress, 1st Session: Jan. 7, 1997 - Nov. 13, 1997 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/97 - 11/13/97
TOTAL = 56
District = 45
Circuit = 11

CONFIRMED BETWEEN 1/20/97 - 11/13/97
TOTAL = 24
District = 21
Circuit = 3

24 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR*

Clinton I - 103rd Congress, 1st Session: Jan. 5, 1993 - Nov. 26, 1993 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/93 - 11/26/93
TOTAL = 48
District = 42
Circuit = 5
Supreme = 1

CONFIRMED BETWEEN 1/20/93 - 11/26/93
TOTAL = 28
District = 24
Circuit = 3
Supreme = 1

28 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Bush - 101st Congress, 1st Session: Jan. 3, 1989 - Nov. 22, 1989 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/89 - 11/22/89
TOTAL = 23
District = 15
Circuit = 8

CONFIRMED BETWEEN 1/20/89 - 11/22/89
TOTAL = 15
District = 10

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* There were 12 additional Article III nominees (4 District and 8 Circuit) confirmed by the Senate during the 1st Session of the 105th Congress. However, these were nominations made by Clinton during his first term and then resubmitted on Jan. 7, 1997.

Circuit = 5

15 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Reagan II - 99th Congress, 1st Session: Jan. 3, 1985 - Dec. 20, 1985 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/85 - 12/20/85
TOTAL = 87
District = 64
Circuit = 22
Trade = 1

CONFIRMED BETWEEN 1/20/85 - 12/20/85
TOTAL = 85
District = 62
Circuit = 22
Trade = 1

85 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

Reagan I - 97th Congress, 1st Session: Jan. 5, 1981 - Dec. 16, 1981 (date of adjournment)

NOMINATIONS SUBMITTED BETWEEN 1/20/81 - 12/16/81
TOTAL = 44
District = 34
Circuit = 9
Supreme = 1

CONFIRMED BETWEEN 1/20/81 - 12/16/81
TOTAL = 41
District = 32
Circuit = 8
Supreme = 1

41 TOTAL CONFIRMED DURING 1st LEGISLATIVE YEAR

From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Peter Coniglio <Peter.J.Coniglio@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;James Carroll <James.Carroll@usdoj.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Patrick O'Brien <Patrick.Obrien@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
CC: O'Brien, Patrick <Patrick.O'Brien2@usdoj.gov>
Sent: 8/28/2001 4:45:41 PM
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Attachments: P_L4MG3004_WHO.TXT_1.wpd

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Yesterday's judicial media review is attached.

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Media Review - Judicial Nominations
Monday, August 27, 2001

General Judicial Articles

"Judicial Nominee Denies Leak," 1
Jim Abrams, *The Associated Press*, August 27, 2001

"Anita Hill Says Judge Leaked FBI Files," 3
David Savage, *The Los Angeles*, August 25, 2001

Op/Eds

"The FBI Can't Be Trusted To Vet Judges; When A Spy Agency Knows Personal
5
Secrets, It Has The Potential To Influence Judicial Decisions"
Stephen Yagman, *The Los Angeles Times*, August 27, 2001

Transcripts/Members of Congress

NONE

Interest Groups/Press Releases

NONE

General Judicial Articles

Judicial Nominee Denies Leak

Jim Abrams

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis 1

The Associated Press
Monday, August 27, 2001

A former Senate Judiciary Committee lawyer nominated to be a federal judge denied under oath Monday that he leaked confidential material for a book on the Clarence Thomas hearings in 1991.

``That allegation is absolutely 100 percent untrue,'' Terry Wooten said at a confirmation hearing before the committee. Wooten, currently a U.S. magistrate judge in South Carolina, has been picked by the Bush administration for U.S. District Court in the state.

David Brock, the book's author, said Monday in an affidavit sent to the committee that he received several pages of ``raw FBI files'' from Wooten that he used for an article and a book aimed at discrediting Anita Hill and another woman, Angela Wright, who accused Thomas of sexual harassment. Hill's charges nearly derailed Thomas' nomination to the Supreme Court.

During Thomas' hearings, Wooten worked for Sen. Strom Thurmond, R-S.C., as the committee's chief Republican counsel.

Wooten told the current committee chairman, Sen. Patrick Leahy, D-Vt., that as chief counsel he did not normally read confidential files, and if briefed on their contents, ``I would absolutely not discuss those files with anybody'' outside the committee.

Wooten said he had a brief conversation with Brock after Thomas was confirmed to the high court, but ``no confidential information was released or made available to him.''

In his statement, Brock said that in researching his book he had numerous conversations with members of the former Bush White House staff on how to obtain FBI files. ``Their goal, and mine, was to use the FBI material to discredit Ms. Wright,'' Brock said.

He said Wooten handed him the FBI material in a Capitol Hill office, and ``with Mr. Wooten's agreement, I removed the FBI material from his office and took it to my house in northwest Washington, where I was writing the book.'' Wooten's allegations were first carried in the Saturday edition of the Los Angeles Times.

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

REV_00197761

Leahy, speaking to reporters after the hearing, said he would look into whether Wooten gave confidential material to Brock. He did not expect trouble with Wooten's confirmation.

``Mr. Wooten is under oath, and he understands very well the importance of being accurate,'' Leahy said. ``I can't believe that he would lie before the committee.''

A Republican on the committee, Sen. Mike DeWine of Ohio, also did not anticipate any delays ``unless additional facts come out.''

A liberal group, Alliance for Justice, urged the committee to hold up the nomination pending a full investigation of the accusations of ``serious ethical impropriety.''

Brock, once a fiercely partisan conservative writer, has in recent years disavowed his connections to the conservative movement and voiced regret for participating in right-wing efforts to defame opponents.

Also testifying before the highly unusual August recess hearing was Sharon Prost. She is the chief GOP counsel for the committee and a top aide to Sen. Orrin Hatch of Utah, the ranking Republican on the panel.

The Bush administration has nominated Prost to serve on the U.S. Court of Appeals for the Federal Circuit.

Leahy said he scheduled Monday's hearing, and one last week, to show his determination to move forward on judicial nominations despite a Senate controversy over the nominating process.

Before leaving for the August recess, Senate Republicans forced the Senate to return all 164 unconfirmed executive and judicial nominees back to the White House to protest Democratic plans to force the renomination of two contentious candidates, Sheila Gall to be head of the Consumer Product Safety Commission and Otto Reich to head the State Department's Western Hemisphere division.

The White House is expected to send back all the nominations when Congress reconvenes next

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

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week.

Anita Hill Says Judge Leaked FBI Files

David Savage
The Los Angeles
Saturday, August 25, 2001

David Brock, the formerly conservative writer turned scourge of the conservative movement, said Friday that a protege of Sen. Strom Thurmond (R-S.C.) who has been nominated as a U.S. district judge gave him confidential FBI files nearly 10 years ago for his book on the Clarence Thomas .versus Anita Faye Hill controversy.

Brock filed a sworn statement with the Senate Judiciary Committee late Friday.

On Monday, the panel is scheduled to hold a confirmation hearing for Judge Terry L. Wooten, now a federal magistrate in Florence, S.C. His nomination by President Bush was not controversial.

But Brock's charge threatens to reopen a bruising episode for the committee. In 1991, Wooten was the committee's chief Republican counsel, and he helped coordinate the defense of Clarence Thomas' nomination to the Supreme Court. In September of that year, when Hill sent the committee a statement accusing her former boss of having harassed her with crude sexual comments, Wooten chose to withhold the information from the Republican senators. They were then surprised--and in some instances, furious--when the accusations were revealed on the eve of a Senate vote for Thomas.

Wooten said in later published accounts that his withholding of Hill's statement was "an effort to control the damage."

But, of course, the Thomas confirmation hearings played out as a national TV drama, and the hard feelings remained after Thomas won a narrow confirmation.

In October 1991, Brock said he was commissioned to write a book to discredit Hill and Angela

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Neil Lewis **New York Times**
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Wright, who also accused Thomas of making crude comments.

Brock now has said that White House aides sent him to Wooten to obtain FBI files that contained derogatory comments about Wright.

"Mr. Wooten handed me copies of several pages of Ms. Wright's raw FBI files," Brock said in his sworn statement. "This material included FBI interviews of Ms. Wright's former employers and former co-workers. With Mr. Wooten's agreement, I removed the FBI material from his office."

The FBI material appeared in a March 1992 article in the American Spectator, a conservative magazine funded by reclusive billionaire Richard Mellon Scaife. Brock's book, "The Real Anita Hill," was published a year later.

At several points in the book, Brock quotes from "an FBI file" that referred to Wright as "vengeful, angry and immature."

"There's no way I could have gotten this if Wooten hadn't given me the files," Brock said Friday.

Wooten did not return calls to his office Friday, but in conversations with two senior administration officials, he denied Brock's charge. The officials said Wooten conceded that he met with Brock to discuss his book but insisted he did not give him FBI files. Wooten said he had not even seen or known of an FBI file on Wright, according to the officials, who spoke only on condition on anonymity.

"Based on all of our information and investigation, there is absolutely no basis for any allegation that Judge Wooten provided Brock with FBI materials related to Ms. Wright," said Mindy Tucker, a Justice Department spokeswoman.

"I think it would be unfortunate if the desire for book sales promulgated a charge involving a man's integrity, such as this might," she said of Brock's sworn statement.

Brock had a falling out with conservatives in 1996 after his book on then-First Lady Hillary Rodham Clinton turned out to be more laudatory than critical.

York Times
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Neil Lewis **New York Times**
June 26, 2001

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More recently, Brock has disavowed most of his earlier work, including the book on Hill. "I was a witting cog in the Republican sleaze machine," he wrote in the August issue of Talk magazine.

This fall, he is set to publish "Blinded by the Right," a book that he says will set the record straight by telling the truth about his past dealings.

Some former friends say that since Brock has admitted publishing dubious stories in the past, he cannot be trusted now. But because of his earlier access to conservative inner circles, he could pose a danger for some nominees.

In May, the Judiciary Committee postponed a vote on Theodore B. Olson, Bush's nominee to be U.S. solicitor general, because Brock alleged Olson was involved in the "Arkansas Project," a Scaife-funded effort to dig up dirt on former President Clinton.

In the end, the committee could not resolve the issue, and Olson won a narrow Senate approval.

Op/Eds

The FBI Can't Be Trusted To Vet Judges; When A Spy Agency Knows Personal Secrets, It Has The Potential To Influence Judicial Decisions

Stephen Yagman
The Los Angeles Times
Monday, August 27, 2001

Stephen Yagman, a Venice Beach federal civil rights lawyer, was, special prosecutor for the state of Idaho in the Ruby Ridge prosecution, of an FBI sniper

Serious people of all political stripes should question whether it is appropriate for the FBI to continue to be the agency that vets our federal judges.

In the past 10 years, the FBI has brought itself into disrepute and disgrace, yet its false pride continues unabated.

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
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REV_00197765

One need not go back to the days of yesteryear to question the bureau's competency and integrity.

Back then, J. Edgar Hoover's FBI not only Red-baited, it denied that the mob existed and refused to investigate federal civil rights violations--all the while righteously blowing its own horn. For years, the most glaring example of bureau misconduct was the famed Rosenberg espionage trial, where, in an attempt to influence the outcome and ensure the death penalty, Hoover had illegal conversations with the judge overseeing the case.

The FBI today continues to be an incredibly effective propaganda machine, having mastered the techniques it learned from its erstwhile paper tiger enemy--the Soviet Union.

Some recent examples:

* Ruby Ridge. f7 On Aug. 22, 1992, FBI agents surrounded a broken-down cabin in northern Idaho and killed an unarmed woman holding a 10-month-old baby by shooting the woman in the head.

No legal consequences befell the sniper who fired the fatal shot, nor were his superiors punished for writing clearly unconstitutional rules of engagement that made the fatal shot possible.

* Waco, Texas. f7 On April 19, 1993, the FBI stormed the Branch Davidian compound. When it was done, more than 80 men, women and small children were dead.

Though then-Atty. Gen. Janet Reno took full responsibility for what the FBI did, it later became clear that Reno had been duped by the agency into believing the actions it proposed taking had little risk.

* Wen Ho Lee. In 1998, the FBI caused the jailing--mostly in shackled solitary confinement--of Taiwan-born American scientist Wen Ho Lee.

When Lee finally got his freedom after nine months, the federal judge chastised the FBI, among other government agencies, for misleading him.

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* Robert Philip Hanssen. In 2000, it was learned that long-time FBI counterintelligence agent Robert Philip Hanssen was a Russian spy whom the bureau itself had been unable to identify or catch and whose spying had resulted in a number of assassinations.

Once Hanssen was caught and charged, the FBI made sure a quick plea bargain was worked out so that the fiasco would go away quickly and quietly.

* Timothy McVeigh. The FBI, unconstitutionally and in violation of a federal judge's order, concealed evidence from Oklahoma City mass murderer Timothy McVeigh that should have been available to his defense team.

Throughout all this, the FBI has been the agency responsible--using both retired and active agents--for investigating and vetting federal judicial nominees.

In that vetting, the FBI interrogates not only the nominees, but also their families, friends, neighbors and business associates. It gets their tax returns. It learns the most intimate details of nominees' lives and puts all this information into its files.

The peccadilloes or idiosyncrasies of those headed for judicial office--such as the homosexuality of G. Harrold Carswell, the federal appeals judge from Florida whom President Nixon nominated to the U.S. Supreme Court--can be held confidentially, or not.

Once a nominee is confirmed and seated on the bench, just knowing that the FBI possessed such information could influence his or her decisions.

There is no legitimate reason to, and many good reasons not to, let the FBI continue to investigate federal judicial nominees.

It is too difficult to know how the agency might use the confidential information it gets. Its powers are too great, its mentality and institutional history too blemished and its competence and credibility too low.

Any confidence in its integrity is clearly unwarranted.

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

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REV_00197767

There is good reason to establish an independent, joint executive-legislative branch office to vet federal judicial nominees.

This would ensure that when FBI agents make their frequent appearances before federal judges to obtain arrest, search and eavesdropping warrants and to give testimony in criminal trials, these judges won't feel an inclination or an obligation to do whatever the FBI tells them to do.

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

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Media Review - Judicial Nominations
Monday, August 27, 2001

General Judicial Articles

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June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
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Road to Federal Bench Gets Bumpier in Senate
Neil Lewis 1

The Associated Press
Monday, August 27, 2001

A former Senate Judiciary Committee lawyer nominated to be a federal judge denied under oath Monday that he leaked confidential material for a book on the Clarence Thomas hearings in 1991.

``That allegation is absolutely 100 percent untrue,'' Terry Wooten said at a confirmation hearing before the committee. Wooten, currently a U.S. magistrate judge in South Carolina, has been picked by the Bush administration for U.S. District Court in the state.

David Brock, the book's author, said Monday in an affidavit sent to the committee that he received several pages of ``raw FBI files'' from Wooten that he used for an article and a book aimed at discrediting Anita Hill and another woman, Angela Wright, who accused Thomas of sexual harassment. Hill's charges nearly derailed Thomas' nomination to the Supreme Court.

During Thomas' hearings, Wooten worked for Sen. Strom Thurmond, R-S.C., as the committee's chief Republican counsel.

Wooten told the current committee chairman, Sen. Patrick Leahy, D-Vt., that as chief counsel he did not normally read confidential files, and if briefed on their contents, ``I would absolutely not discuss those files with anybody'' outside the committee.

Wooten said he had a brief conversation with Brock after Thomas was confirmed to the high court, but ``no confidential information was released or made available to him.''

In his statement, Brock said that in researching his book he had numerous conversations with members of the former Bush White House staff on how to obtain FBI files. ``Their goal, and mine, was to use the FBI material to discredit Ms. Wright,'' Brock said.

He said Wooten handed him the FBI material in a Capitol Hill office, and ``with Mr. Wooten's agreement, I removed the FBI material from his office and took it to my house in northwest Washington, where I was writing the book.'' Wooten's allegations were first carried in the Saturday edition of the Los Angeles Times.

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Neil Lewis **New York Times**
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Leahy, speaking to reporters after the hearing, said he would look into whether Wooten gave confidential material to Brock. He did not expect trouble with Wooten's confirmation.

``Mr. Wooten is under oath, and he understands very well the importance of being accurate,'' Leahy said. ``I can't believe that he would lie before the committee.''

A Republican on the committee, Sen. Mike DeWine of Ohio, also did not anticipate any delays ``unless additional facts come out.''

A liberal group, Alliance for Justice, urged the committee to hold up the nomination pending a full investigation of the accusations of ``serious ethical impropriety.''

Brock, once a fiercely partisan conservative writer, has in recent years disavowed his connections to the conservative movement and voiced regret for participating in right-wing efforts to defame opponents.

Also testifying before the highly unusual August recess hearing was Sharon Prost. She is the chief GOP counsel for the committee and a top aide to Sen. Orrin Hatch of Utah, the ranking Republican on the panel.

The Bush administration has nominated Prost to serve on the U.S. Court of Appeals for the Federal Circuit.

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week.

Anita Hill Says Judge Leaked FBI Files

David Savage
The Los Angeles
Saturday, August 25, 2001

David Brock, the formerly conservative writer turned scourge of the conservative movement, said Friday that a protege of Sen. Strom Thurmond (R-S.C.) who has been nominated as a U.S. district judge gave him confidential FBI files nearly 10 years ago for his book on the Clarence Thomas .versus Anita Faye Hill controversy.

Brock filed a sworn statement with the Senate Judiciary Committee late Friday.

On Monday, the panel is scheduled to hold a confirmation hearing for Judge Terry L. Wooten, now a federal magistrate in Florence, S.C. His nomination by President Bush was not controversial.

But Brock's charge threatens to reopen a bruising episode for the committee. In 1991, Wooten was the committee's chief Republican counsel, and he helped coordinate the defense of Clarence Thomas' nomination to the Supreme Court. In September of that year, when Hill sent the committee a statement accusing her former boss of having harassed her with crude sexual comments, Wooten chose to withhold the information from the Republican senators. They were then surprised--and in some instances, furious--when the accusations were revealed on the eve of a Senate vote for Thomas.

Wooten said in later published accounts that his withholding of Hill's statement was "an effort to control the damage."

But, of course, the Thomas confirmation hearings played out as a national TV drama, and the hard feelings remained after Thomas won a narrow confirmation.

In October 1991, Brock said he was commissioned to write a book to discredit Hill and Angela

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Wright, who also accused Thomas of making crude comments.

Brock now has said that White House aides sent him to Wooten to obtain FBI files that contained derogatory comments about Wright.

"Mr. Wooten handed me copies of several pages of Ms. Wright's raw FBI files," Brock said in his sworn statement. "This material included FBI interviews of Ms. Wright's former employers and former co-workers. With Mr. Wooten's agreement, I removed the FBI material from his office."

The FBI material appeared in a March 1992 article in the American Spectator, a conservative magazine funded by reclusive billionaire Richard Mellon Scaife. Brock's book, "The Real Anita Hill," was published a year later.

At several points in the book, Brock quotes from "an FBI file" that referred to Wright as "vengeful, angry and immature."

"There's no way I could have gotten this if Wooten hadn't given me the files," Brock said Friday.

Wooten did not return calls to his office Friday, but in conversations with two senior administration officials, he denied Brock's charge. The officials said Wooten conceded that he met with Brock to discuss his book but insisted he did not give him FBI files. Wooten said he had not even seen or known of an FBI file on Wright, according to the officials, who spoke only on condition on anonymity.

"Based on all of our information and investigation, there is absolutely no basis for any allegation that Judge Wooten provided Brock with FBI materials related to Ms. Wright," said Mindy Tucker, a Justice Department spokeswoman.

"I think it would be unfortunate if the desire for book sales promulgated a charge involving a man's integrity, such as this might," she said of Brock's sworn statement.

Brock had a falling out with conservatives in 1996 after his book on then-First Lady Hillary Rodham Clinton turned out to be more laudatory than critical.

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Neil Lewis **New York Times**
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More recently, Brock has disavowed most of his earlier work, including the book on Hill. "I was a witting cog in the Republican sleaze machine," he wrote in the August issue of Talk magazine.

This fall, he is set to publish "Blinded by the Right," a book that he says will set the record straight by telling the truth about his past dealings.

Some former friends say that since Brock has admitted publishing dubious stories in the past, he cannot be trusted now. But because of his earlier access to conservative inner circles, he could pose a danger for some nominees.

In May, the Judiciary Committee postponed a vote on Theodore B. Olson, Bush's nominee to be U.S. solicitor general, because Brock alleged Olson was involved in the "Arkansas Project," a Scaife-funded effort to dig up dirt on former President Clinton.

In the end, the committee could not resolve the issue, and Olson won a narrow Senate approval.

Op/Eds

The FBI Can't Be Trusted To Vet Judges; When A Spy Agency Knows Personal Secrets, It Has The Potential To Influence Judicial Decisions

Stephen Yagman
The Los Angeles Times
Monday, August 27, 2001

Stephen Yagman, a Venice Beach federal civil rights lawyer, was, special prosecutor for the state of Idaho in the Ruby Ridge prosecution, of an FBI sniper

Serious people of all political stripes should question whether it is appropriate for the FBI to continue to be the agency that vets our federal judges.

In the past 10 years, the FBI has brought itself into disrepute and disgrace, yet its false pride continues unabated.

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Neil Lewis **New York Times**
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One need not go back to the days of yesteryear to question the bureau's competency and integrity.

Back then, J. Edgar Hoover's FBI not only Red-baited, it denied that the mob existed and refused to investigate federal civil rights violations--all the while righteously blowing its own horn. For years, the most glaring example of bureau misconduct was the famed Rosenberg espionage trial, where, in an attempt to influence the outcome and ensure the death penalty, Hoover had illegal conversations with the judge overseeing the case.

The FBI today continues to be an incredibly effective propaganda machine, having mastered the techniques it learned from its erstwhile paper tiger enemy--the Soviet Union.

Some recent examples:

* Ruby Ridge. f7 On Aug. 22, 1992, FBI agents surrounded a broken-down cabin in northern Idaho and killed an unarmed woman holding a 10-month-old baby by shooting the woman in the head.

No legal consequences befell the sniper who fired the fatal shot, nor were his superiors punished for writing clearly unconstitutional rules of engagement that made the fatal shot possible.

* Waco, Texas. f7 On April 19, 1993, the FBI stormed the Branch Davidian compound. When it was done, more than 80 men, women and small children were dead.

Though then-Atty. Gen. Janet Reno took full responsibility for what the FBI did, it later became clear that Reno had been duped by the agency into believing the actions it proposed taking had little risk.

* Wen Ho Lee. In 1998, the FBI caused the jailing--mostly in shackled solitary confinement--of Taiwan-born American scientist Wen Ho Lee.

When Lee finally got his freedom after nine months, the federal judge chastised the FBI, among other government agencies, for misleading him.

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Neil Lewis **New York Times**
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* Robert Philip Hanssen. In 2000, it was learned that long-time FBI counterintelligence agent Robert Philip Hanssen was a Russian spy whom the bureau itself had been unable to identify or catch and whose spying had resulted in a number of assassinations.

Once Hanssen was caught and charged, the FBI made sure a quick plea bargain was worked out so that the fiasco would go away quickly and quietly.

* Timothy McVeigh. The FBI, unconstitutionally and in violation of a federal judge's order, concealed evidence from Oklahoma City mass murderer Timothy McVeigh that should have been available to his defense team.

Throughout all this, the FBI has been the agency responsible--using both retired and active agents--for investigating and vetting federal judicial nominees.

In that vetting, the FBI interrogates not only the nominees, but also their families, friends, neighbors and business associates. It gets their tax returns. It learns the most intimate details of nominees' lives and puts all this information into its files.

The peccadilloes or idiosyncrasies of those headed for judicial office--such as the homosexuality of G. Harrold Carswell, the federal appeals judge from Florida whom President Nixon nominated to the U.S. Supreme Court--can be held confidentially, or not.

Once a nominee is confirmed and seated on the bench, just knowing that the FBI possessed such information could influence his or her decisions.

There is no legitimate reason to, and many good reasons not to, let the FBI continue to investigate federal judicial nominees.

It is too difficult to know how the agency might use the confidential information it gets. Its powers are too great, its mentality and institutional history too blemished and its competence and credibility too low.

Any confidence in its integrity is clearly unwarranted.

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Neil Lewis **New York Times**
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There is good reason to establish an independent, joint executive-legislative branch office to vet federal judicial nominees.

This would ensure that when FBI agents make their frequent appearances before federal judges to obtain arrest, search and eavesdropping warrants and to give testimony in criminal trials, these judges won't feel an inclination or an obligation to do whatever the FBI tells them to do.

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Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

REV_00197784

week.

Anita Hill Says Judge Leaked FBI Files

David Savage
The Los Angeles
Saturday, August 25, 2001

David Brock, the formerly conservative writer turned scourge of the conservative movement, said Friday that a protege of Sen. Strom Thurmond (R-S.C.) who has been nominated as a U.S. district judge gave him confidential FBI files nearly 10 years ago for his book on the Clarence Thomas .versus Anita Faye Hill controversy.

Brock filed a sworn statement with the Senate Judiciary Committee late Friday.

On Monday, the panel is scheduled to hold a confirmation hearing for Judge Terry L. Wooten, now a federal magistrate in Florence, S.C. His nomination by President Bush was not controversial.

But Brock's charge threatens to reopen a bruising episode for the committee. In 1991, Wooten was the committee's chief Republican counsel, and he helped coordinate the defense of Clarence Thomas' nomination to the Supreme Court. In September of that year, when Hill sent the committee a statement accusing her former boss of having harassed her with crude sexual comments, Wooten chose to withhold the information from the Republican senators. They were then surprised--and in some instances, furious--when the accusations were revealed on the eve of a Senate vote for Thomas.

Wooten said in later published accounts that his withholding of Hill's statement was "an effort to control the damage."

But, of course, the Thomas confirmation hearings played out as a national TV drama, and the hard feelings remained after Thomas won a narrow confirmation.

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The FBI material appeared in a March 1992 article in the American Spectator, a conservative magazine funded by reclusive billionaire Richard Mellon Scaife. Brock's book, "The Real Anita Hill," was published a year later.

At several points in the book, Brock quotes from "an FBI file" that referred to Wright as "vengeful, angry and immature."

"There's no way I could have gotten this if Wooten hadn't given me the files," Brock said Friday.

Wooten did not return calls to his office Friday, but in conversations with two senior administration officials, he denied Brock's charge. The officials said Wooten conceded that he met with Brock to discuss his book but insisted he did not give him FBI files. Wooten said he had not even seen or known of an FBI file on Wright, according to the officials, who spoke only on condition on anonymity.

"Based on all of our information and investigation, there is absolutely no basis for any allegation that Judge Wooten provided Brock with FBI materials related to Ms. Wright," said Mindy Tucker, a Justice Department spokeswoman.

"I think it would be unfortunate if the desire for book sales promulgated a charge involving a man's integrity, such as this might," she said of Brock's sworn statement.

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Op/Eds

The FBI Can't Be Trusted To Vet Judges; When A Spy Agency Knows Personal Secrets, It Has The Potential To Influence Judicial Decisions

Stephen Yagman
The Los Angeles Times
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Sent: 8/28/2001 4:46:11 PM
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Yesterday's judicial media review is attached.

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Media Review - Judicial Nominations
Monday, August 27, 2001

General Judicial Articles

"Judicial Nominee Denies Leak," 1
Jim Abrams, *The Associated Press*, August 27, 2001

"Anita Hill Says Judge Leaked FBI Files," 3
David Savage, *The Los Angeles*, August 25, 2001

Op/Eds

"The FBI Can't Be Trusted To Vet Judges; When A Spy Agency Knows Personal
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Transcripts/Members of Congress

NONE

Interest Groups/Press Releases

NONE

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The Associated Press
Monday, August 27, 2001

A former Senate Judiciary Committee lawyer nominated to be a federal judge denied under oath Monday that he leaked confidential material for a book on the Clarence Thomas hearings in 1991.

``That allegation is absolutely 100 percent untrue,'' Terry Wooten said at a confirmation hearing before the committee. Wooten, currently a U.S. magistrate judge in South Carolina, has been picked by the Bush administration for U.S. District Court in the state.

David Brock, the book's author, said Monday in an affidavit sent to the committee that he received several pages of ``raw FBI files'' from Wooten that he used for an article and a book aimed at discrediting Anita Hill and another woman, Angela Wright, who accused Thomas of sexual harassment. Hill's charges nearly derailed Thomas' nomination to the Supreme Court.

During Thomas' hearings, Wooten worked for Sen. Strom Thurmond, R-S.C., as the committee's chief Republican counsel.

Wooten told the current committee chairman, Sen. Patrick Leahy, D-Vt., that as chief counsel he did not normally read confidential files, and if briefed on their contents, ``I would absolutely not discuss those files with anybody'' outside the committee.

Wooten said he had a brief conversation with Brock after Thomas was confirmed to the high court, but ``no confidential information was released or made available to him.''

In his statement, Brock said that in researching his book he had numerous conversations with members of the former Bush White House staff on how to obtain FBI files. ``Their goal, and mine, was to use the FBI material to discredit Ms. Wright,'' Brock said.

He said Wooten handed him the FBI material in a Capitol Hill office, and ``with Mr. Wooten's agreement, I removed the FBI material from his office and took it to my house in northwest Washington, where I was writing the book.'' Wooten's allegations were first carried in the Saturday edition of the Los Angeles Times.

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Leahy, speaking to reporters after the hearing, said he would look into whether Wooten gave confidential material to Brock. He did not expect trouble with Wooten's confirmation.

``Mr. Wooten is under oath, and he understands very well the importance of being accurate,'' Leahy said. ``I can't believe that he would lie before the committee.''

A Republican on the committee, Sen. Mike DeWine of Ohio, also did not anticipate any delays ``unless additional facts come out.''

A liberal group, Alliance for Justice, urged the committee to hold up the nomination pending a full investigation of the accusations of ``serious ethical impropriety.''

Brock, once a fiercely partisan conservative writer, has in recent years disavowed his connections to the conservative movement and voiced regret for participating in right-wing efforts to defame opponents.

Also testifying before the highly unusual August recess hearing was Sharon Prost. She is the chief GOP counsel for the committee and a top aide to Sen. Orrin Hatch of Utah, the ranking Republican on the panel.

The Bush administration has nominated Prost to serve on the U.S. Court of Appeals for the Federal Circuit.

Leahy said he scheduled Monday's hearing, and one last week, to show his determination to move forward on judicial nominations despite a Senate controversy over the nominating process.

Before leaving for the August recess, Senate Republicans forced the Senate to return all 164 unconfirmed executive and judicial nominees back to the White House to protest Democratic plans to force the renomination of two contentious candidates, Sheila Gall to be head of the Consumer Product Safety Commission and Otto Reich to head the State Department's Western Hemisphere division.

The White House is expected to send back all the nominations when Congress reconvenes next

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June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

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From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
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Attachments: P_X4MG3004_WHO.TXT_1.wpd

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Media Review - Judicial Nominations
Monday, August 27, 2001

General Judicial Articles

"Judicial Nominee Denies Leak," 1
Jim Abrams, *The Associated Press*, August 27, 2001

"Anita Hill Says Judge Leaked FBI Files," 3
David Savage, *The Los Angeles*, August 25, 2001

Op/Eds

"The FBI Can't Be Trusted To Vet Judges; When A Spy Agency Knows Personal
5
Secrets, It Has The Potential To Influence Judicial Decisions"
Stephen Yagman, *The Los Angeles Times*, August 27, 2001

Transcripts/Members of Congress

NONE

Interest Groups/Press Releases

NONE

General Judicial Articles

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June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis 1

The Associated Press
Monday, August 27, 2001

A former Senate Judiciary Committee lawyer nominated to be a federal judge denied under oath Monday that he leaked confidential material for a book on the Clarence Thomas hearings in 1991.

``That allegation is absolutely 100 percent untrue,'' Terry Wooten said at a confirmation hearing before the committee. Wooten, currently a U.S. magistrate judge in South Carolina, has been picked by the Bush administration for U.S. District Court in the state.

David Brock, the book's author, said Monday in an affidavit sent to the committee that he received several pages of ``raw FBI files'' from Wooten that he used for an article and a book aimed at discrediting Anita Hill and another woman, Angela Wright, who accused Thomas of sexual harassment. Hill's charges nearly derailed Thomas' nomination to the Supreme Court.

During Thomas' hearings, Wooten worked for Sen. Strom Thurmond, R-S.C., as the committee's chief Republican counsel.

Wooten told the current committee chairman, Sen. Patrick Leahy, D-Vt., that as chief counsel he did not normally read confidential files, and if briefed on their contents, ``I would absolutely not discuss those files with anybody'' outside the committee.

Wooten said he had a brief conversation with Brock after Thomas was confirmed to the high court, but ``no confidential information was released or made available to him.''

In his statement, Brock said that in researching his book he had numerous conversations with members of the former Bush White House staff on how to obtain FBI files. ``Their goal, and mine, was to use the FBI material to discredit Ms. Wright,'' Brock said.

He said Wooten handed him the FBI material in a Capitol Hill office, and ``with Mr. Wooten's agreement, I removed the FBI material from his office and took it to my house in northwest Washington, where I was writing the book.'' Wooten's allegations were first carried in the Saturday edition of the Los Angeles Times.

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Neil Lewis **New York Times**
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Leahy, speaking to reporters after the hearing, said he would look into whether Wooten gave confidential material to Brock. He did not expect trouble with Wooten's confirmation.

``Mr. Wooten is under oath, and he understands very well the importance of being accurate,'' Leahy said. ``I can't believe that he would lie before the committee.''

A Republican on the committee, Sen. Mike DeWine of Ohio, also did not anticipate any delays ``unless additional facts come out.''

A liberal group, Alliance for Justice, urged the committee to hold up the nomination pending a full investigation of the accusations of ``serious ethical impropriety.''

Brock, once a fiercely partisan conservative writer, has in recent years disavowed his connections to the conservative movement and voiced regret for participating in right-wing efforts to defame opponents.

Also testifying before the highly unusual August recess hearing was Sharon Prost. She is the chief GOP counsel for the committee and a top aide to Sen. Orrin Hatch of Utah, the ranking Republican on the panel.

The Bush administration has nominated Prost to serve on the U.S. Court of Appeals for the Federal Circuit.

Leahy said he scheduled Monday's hearing, and one last week, to show his determination to move forward on judicial nominations despite a Senate controversy over the nominating process.

Before leaving for the August recess, Senate Republicans forced the Senate to return all 164 unconfirmed executive and judicial nominees back to the White House to protest Democratic plans to force the renomination of two contentious candidates, Sheila Gall to be head of the Consumer Product Safety Commission and Otto Reich to head the State Department's Western Hemisphere division.

The White House is expected to send back all the nominations when Congress reconvenes next

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week.

Anita Hill Says Judge Leaked FBI Files

David Savage
The Los Angeles
Saturday, August 25, 2001

David Brock, the formerly conservative writer turned scourge of the conservative movement, said Friday that a protege of Sen. Strom Thurmond (R-S.C.) who has been nominated as a U.S. district judge gave him confidential FBI files nearly 10 years ago for his book on the Clarence Thomas .versus Anita Faye Hill controversy.

Brock filed a sworn statement with the Senate Judiciary Committee late Friday.

On Monday, the panel is scheduled to hold a confirmation hearing for Judge Terry L. Wooten, now a federal magistrate in Florence, S.C. His nomination by President Bush was not controversial.

But Brock's charge threatens to reopen a bruising episode for the committee. In 1991, Wooten was the committee's chief Republican counsel, and he helped coordinate the defense of Clarence Thomas' nomination to the Supreme Court. In September of that year, when Hill sent the committee a statement accusing her former boss of having harassed her with crude sexual comments, Wooten chose to withhold the information from the Republican senators. They were then surprised--and in some instances, furious--when the accusations were revealed on the eve of a Senate vote for Thomas.

Wooten said in later published accounts that his withholding of Hill's statement was "an effort to control the damage."

But, of course, the Thomas confirmation hearings played out as a national TV drama, and the hard feelings remained after Thomas won a narrow confirmation.

In October 1991, Brock said he was commissioned to write a book to discredit Hill and Angela

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Wright, who also accused Thomas of making crude comments.

Brock now has said that White House aides sent him to Wooten to obtain FBI files that contained derogatory comments about Wright.

"Mr. Wooten handed me copies of several pages of Ms. Wright's raw FBI files," Brock said in his sworn statement. "This material included FBI interviews of Ms. Wright's former employers and former co-workers. With Mr. Wooten's agreement, I removed the FBI material from his office."

The FBI material appeared in a March 1992 article in the American Spectator, a conservative magazine funded by reclusive billionaire Richard Mellon Scaife. Brock's book, "The Real Anita Hill," was published a year later.

At several points in the book, Brock quotes from "an FBI file" that referred to Wright as "vengeful, angry and immature."

"There's no way I could have gotten this if Wooten hadn't given me the files," Brock said Friday.

Wooten did not return calls to his office Friday, but in conversations with two senior administration officials, he denied Brock's charge. The officials said Wooten conceded that he met with Brock to discuss his book but insisted he did not give him FBI files. Wooten said he had not even seen or known of an FBI file on Wright, according to the officials, who spoke only on condition on anonymity.

"Based on all of our information and investigation, there is absolutely no basis for any allegation that Judge Wooten provided Brock with FBI materials related to Ms. Wright," said Mindy Tucker, a Justice Department spokeswoman.

"I think it would be unfortunate if the desire for book sales promulgated a charge involving a man's integrity, such as this might," she said of Brock's sworn statement.

Brock had a falling out with conservatives in 1996 after his book on then-First Lady Hillary Rodham Clinton turned out to be more laudatory than critical.

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Neil Lewis **New York Times**
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More recently, Brock has disavowed most of his earlier work, including the book on Hill. "I was a witting cog in the Republican sleaze machine," he wrote in the August issue of Talk magazine.

This fall, he is set to publish "Blinded by the Right," a book that he says will set the record straight by telling the truth about his past dealings.

Some former friends say that since Brock has admitted publishing dubious stories in the past, he cannot be trusted now. But because of his earlier access to conservative inner circles, he could pose a danger for some nominees.

In May, the Judiciary Committee postponed a vote on Theodore B. Olson, Bush's nominee to be U.S. solicitor general, because Brock alleged Olson was involved in the "Arkansas Project," a Scaife-funded effort to dig up dirt on former President Clinton.

In the end, the committee could not resolve the issue, and Olson won a narrow Senate approval.

Op/Eds

The FBI Can't Be Trusted To Vet Judges; When A Spy Agency Knows Personal Secrets, It Has The Potential To Influence Judicial Decisions

Stephen Yagman
The Los Angeles Times
Monday, August 27, 2001

Stephen Yagman, a Venice Beach federal civil rights lawyer, was, special prosecutor for the state of Idaho in the Ruby Ridge prosecution, of an FBI sniper

Serious people of all political stripes should question whether it is appropriate for the FBI to continue to be the agency that vets our federal judges.

In the past 10 years, the FBI has brought itself into disrepute and disgrace, yet its false pride continues unabated.

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One need not go back to the days of yesteryear to question the bureau's competency and integrity.

Back then, J. Edgar Hoover's FBI not only Red-baited, it denied that the mob existed and refused to investigate federal civil rights violations--all the while righteously blowing its own horn. For years, the most glaring example of bureau misconduct was the famed Rosenberg espionage trial, where, in an attempt to influence the outcome and ensure the death penalty, Hoover had illegal conversations with the judge overseeing the case.

The FBI today continues to be an incredibly effective propaganda machine, having mastered the techniques it learned from its erstwhile paper tiger enemy--the Soviet Union.

Some recent examples:

* Ruby Ridge. f7 On Aug. 22, 1992, FBI agents surrounded a broken-down cabin in northern Idaho and killed an unarmed woman holding a 10-month-old baby by shooting the woman in the head.

No legal consequences befell the sniper who fired the fatal shot, nor were his superiors punished for writing clearly unconstitutional rules of engagement that made the fatal shot possible.

* Waco, Texas. f7 On April 19, 1993, the FBI stormed the Branch Davidian compound. When it was done, more than 80 men, women and small children were dead.

Though then-Atty. Gen. Janet Reno took full responsibility for what the FBI did, it later became clear that Reno had been duped by the agency into believing the actions it proposed taking had little risk.

* Wen Ho Lee. In 1998, the FBI caused the jailing--mostly in shackled solitary confinement--of Taiwan-born American scientist Wen Ho Lee.

When Lee finally got his freedom after nine months, the federal judge chastised the FBI, among other government agencies, for misleading him.

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Neil Lewis **New York Times**
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* Robert Philip Hanssen. In 2000, it was learned that long-time FBI counterintelligence agent Robert Philip Hanssen was a Russian spy whom the bureau itself had been unable to identify or catch and whose spying had resulted in a number of assassinations.

Once Hanssen was caught and charged, the FBI made sure a quick plea bargain was worked out so that the fiasco would go away quickly and quietly.

* Timothy McVeigh. The FBI, unconstitutionally and in violation of a federal judge's order, concealed evidence from Oklahoma City mass murderer Timothy McVeigh that should have been available to his defense team.

Throughout all this, the FBI has been the agency responsible--using both retired and active agents--for investigating and vetting federal judicial nominees.

In that vetting, the FBI interrogates not only the nominees, but also their families, friends, neighbors and business associates. It gets their tax returns. It learns the most intimate details of nominees' lives and puts all this information into its files.

The peccadilloes or idiosyncrasies of those headed for judicial office--such as the homosexuality of G. Harrold Carswell, the federal appeals judge from Florida whom President Nixon nominated to the U.S. Supreme Court--can be held confidentially, or not.

Once a nominee is confirmed and seated on the bench, just knowing that the FBI possessed such information could influence his or her decisions.

There is no legitimate reason to, and many good reasons not to, let the FBI continue to investigate federal judicial nominees.

It is too difficult to know how the agency might use the confidential information it gets. Its powers are too great, its mentality and institutional history too blemished and its competence and credibility too low.

Any confidence in its integrity is clearly unwarranted.

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Neil Lewis **New York Times**
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There is good reason to establish an independent, joint executive-legislative branch office to vet federal judicial nominees.

This would ensure that when FBI agents make their frequent appearances before federal judges to obtain arrest, search and eavesdropping warrants and to give testimony in criminal trials, these judges won't feel an inclination or an obligation to do whatever the FBI tells them to do.

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Media Review - Judicial Nominations
Monday, August 27, 2001

General Judicial Articles

"Judicial Nominee Denies Leak," 1
Jim Abrams, *The Associated Press*, August 27, 2001

"Anita Hill Says Judge Leaked FBI Files," 3
David Savage, *The Los Angeles*, August 25, 2001

Op/Eds

"The FBI Can't Be Trusted To Vet Judges; When A Spy Agency Knows Personal
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Transcripts/Members of Congress

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Interest Groups/Press Releases

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York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis 1

The Associated Press
Monday, August 27, 2001

A former Senate Judiciary Committee lawyer nominated to be a federal judge denied under oath Monday that he leaked confidential material for a book on the Clarence Thomas hearings in 1991.

``That allegation is absolutely 100 percent untrue,'' Terry Wooten said at a confirmation hearing before the committee. Wooten, currently a U.S. magistrate judge in South Carolina, has been picked by the Bush administration for U.S. District Court in the state.

David Brock, the book's author, said Monday in an affidavit sent to the committee that he received several pages of ``raw FBI files'' from Wooten that he used for an article and a book aimed at discrediting Anita Hill and another woman, Angela Wright, who accused Thomas of sexual harassment. Hill's charges nearly derailed Thomas' nomination to the Supreme Court.

During Thomas' hearings, Wooten worked for Sen. Strom Thurmond, R-S.C., as the committee's chief Republican counsel.

Wooten told the current committee chairman, Sen. Patrick Leahy, D-Vt., that as chief counsel he did not normally read confidential files, and if briefed on their contents, ``I would absolutely not discuss those files with anybody'' outside the committee.

Wooten said he had a brief conversation with Brock after Thomas was confirmed to the high court, but ``no confidential information was released or made available to him.''

In his statement, Brock said that in researching his book he had numerous conversations with members of the former Bush White House staff on how to obtain FBI files. ``Their goal, and mine, was to use the FBI material to discredit Ms. Wright,'' Brock said.

He said Wooten handed him the FBI material in a Capitol Hill office, and ``with Mr. Wooten's agreement, I removed the FBI material from his office and took it to my house in northwest Washington, where I was writing the book.'' Wooten's allegations were first carried in the Saturday edition of the Los Angeles Times.

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Leahy, speaking to reporters after the hearing, said he would look into whether Wooten gave confidential material to Brock. He did not expect trouble with Wooten's confirmation.

``Mr. Wooten is under oath, and he understands very well the importance of being accurate,'' Leahy said. ``I can't believe that he would lie before the committee.''

A Republican on the committee, Sen. Mike DeWine of Ohio, also did not anticipate any delays ``unless additional facts come out.''

A liberal group, Alliance for Justice, urged the committee to hold up the nomination pending a full investigation of the accusations of ``serious ethical impropriety.''

Brock, once a fiercely partisan conservative writer, has in recent years disavowed his connections to the conservative movement and voiced regret for participating in right-wing efforts to defame opponents.

Also testifying before the highly unusual August recess hearing was Sharon Prost. She is the chief GOP counsel for the committee and a top aide to Sen. Orrin Hatch of Utah, the ranking Republican on the panel.

The Bush administration has nominated Prost to serve on the U.S. Court of Appeals for the Federal Circuit.

Leahy said he scheduled Monday's hearing, and one last week, to show his determination to move forward on judicial nominations despite a Senate controversy over the nominating process.

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Anita Hill Says Judge Leaked FBI Files

David Savage
The Los Angeles
Saturday, August 25, 2001

David Brock, the formerly conservative writer turned scourge of the conservative movement, said Friday that a protege of Sen. Strom Thurmond (R-S.C.) who has been nominated as a U.S. district judge gave him confidential FBI files nearly 10 years ago for his book on the Clarence Thomas .versus Anita Faye Hill controversy.

Brock filed a sworn statement with the Senate Judiciary Committee late Friday.

On Monday, the panel is scheduled to hold a confirmation hearing for Judge Terry L. Wooten, now a federal magistrate in Florence, S.C. His nomination by President Bush was not controversial.

But Brock's charge threatens to reopen a bruising episode for the committee. In 1991, Wooten was the committee's chief Republican counsel, and he helped coordinate the defense of Clarence Thomas' nomination to the Supreme Court. In September of that year, when Hill sent the committee a statement accusing her former boss of having harassed her with crude sexual comments, Wooten chose to withhold the information from the Republican senators. They were then surprised--and in some instances, furious--when the accusations were revealed on the eve of a Senate vote for Thomas.

Wooten said in later published accounts that his withholding of Hill's statement was "an effort to control the damage."

But, of course, the Thomas confirmation hearings played out as a national TV drama, and the hard feelings remained after Thomas won a narrow confirmation.

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The FBI material appeared in a March 1992 article in the American Spectator, a conservative magazine funded by reclusive billionaire Richard Mellon Scaife. Brock's book, "The Real Anita Hill," was published a year later.

At several points in the book, Brock quotes from "an FBI file" that referred to Wright as "vengeful, angry and immature."

"There's no way I could have gotten this if Wooten hadn't given me the files," Brock said Friday.

Wooten did not return calls to his office Friday, but in conversations with two senior administration officials, he denied Brock's charge. The officials said Wooten conceded that he met with Brock to discuss his book but insisted he did not give him FBI files. Wooten said he had not even seen or known of an FBI file on Wright, according to the officials, who spoke only on condition on anonymity.

"Based on all of our information and investigation, there is absolutely no basis for any allegation that Judge Wooten provided Brock with FBI materials related to Ms. Wright," said Mindy Tucker, a Justice Department spokeswoman.

"I think it would be unfortunate if the desire for book sales promulgated a charge involving a man's integrity, such as this might," she said of Brock's sworn statement.

Brock had a falling out with conservatives in 1996 after his book on then-First Lady Hillary Rodham Clinton turned out to be more laudatory than critical.

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This fall, he is set to publish "Blinded by the Right," a book that he says will set the record straight by telling the truth about his past dealings.

Some former friends say that since Brock has admitted publishing dubious stories in the past, he cannot be trusted now. But because of his earlier access to conservative inner circles, he could pose a danger for some nominees.

In May, the Judiciary Committee postponed a vote on Theodore B. Olson, Bush's nominee to be U.S. solicitor general, because Brock alleged Olson was involved in the "Arkansas Project," a Scaife-funded effort to dig up dirt on former President Clinton.

In the end, the committee could not resolve the issue, and Olson won a narrow Senate approval.

Op/Eds

The FBI Can't Be Trusted To Vet Judges; When A Spy Agency Knows Personal Secrets, It Has The Potential To Influence Judicial Decisions

Stephen Yagman
The Los Angeles Times
Monday, August 27, 2001

Stephen Yagman, a Venice Beach federal civil rights lawyer, was, special prosecutor for the state of Idaho in the Ruby Ridge prosecution, of an FBI sniper

Serious people of all political stripes should question whether it is appropriate for the FBI to continue to be the agency that vets our federal judges.

In the past 10 years, the FBI has brought itself into disrepute and disgrace, yet its false pride continues unabated.

York Times
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One need not go back to the days of yesteryear to question the bureau's competency and integrity.

Back then, J. Edgar Hoover's FBI not only Red-baited, it denied that the mob existed and refused to investigate federal civil rights violations--all the while righteously blowing its own horn. For years, the most glaring example of bureau misconduct was the famed Rosenberg espionage trial, where, in an attempt to influence the outcome and ensure the death penalty, Hoover had illegal conversations with the judge overseeing the case.

The FBI today continues to be an incredibly effective propaganda machine, having mastered the techniques it learned from its erstwhile paper tiger enemy--the Soviet Union.

Some recent examples:

* Ruby Ridge. f7 On Aug. 22, 1992, FBI agents surrounded a broken-down cabin in northern Idaho and killed an unarmed woman holding a 10-month-old baby by shooting the woman in the head.

No legal consequences befell the sniper who fired the fatal shot, nor were his superiors punished for writing clearly unconstitutional rules of engagement that made the fatal shot possible.

* Waco, Texas. f7 On April 19, 1993, the FBI stormed the Branch Davidian compound. When it was done, more than 80 men, women and small children were dead.

Though then-Atty. Gen. Janet Reno took full responsibility for what the FBI did, it later became clear that Reno had been duped by the agency into believing the actions it proposed taking had little risk.

* Wen Ho Lee. In 1998, the FBI caused the jailing--mostly in shackled solitary confinement--of Taiwan-born American scientist Wen Ho Lee.

When Lee finally got his freedom after nine months, the federal judge chastised the FBI, among other government agencies, for misleading him.

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* Robert Philip Hanssen. In 2000, it was learned that long-time FBI counterintelligence agent Robert Philip Hanssen was a Russian spy whom the bureau itself had been unable to identify or catch and whose spying had resulted in a number of assassinations.

Once Hanssen was caught and charged, the FBI made sure a quick plea bargain was worked out so that the fiasco would go away quickly and quietly.

* Timothy McVeigh. The FBI, unconstitutionally and in violation of a federal judge's order, concealed evidence from Oklahoma City mass murderer Timothy McVeigh that should have been available to his defense team.

Throughout all this, the FBI has been the agency responsible--using both retired and active agents--for investigating and vetting federal judicial nominees.

In that vetting, the FBI interrogates not only the nominees, but also their families, friends, neighbors and business associates. It gets their tax returns. It learns the most intimate details of nominees' lives and puts all this information into its files.

The peccadilloes or idiosyncrasies of those headed for judicial office--such as the homosexuality of G. Harrold Carswell, the federal appeals judge from Florida whom President Nixon nominated to the U.S. Supreme Court--can be held confidentially, or not.

Once a nominee is confirmed and seated on the bench, just knowing that the FBI possessed such information could influence his or her decisions.

There is no legitimate reason to, and many good reasons not to, let the FBI continue to investigate federal judicial nominees.

It is too difficult to know how the agency might use the confidential information it gets. Its powers are too great, its mentality and institutional history too blemished and its competence and credibility too low.

Any confidence in its integrity is clearly unwarranted.

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Neil Lewis **New York Times**
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There is good reason to establish an independent, joint executive-legislative branch office to vet federal judicial nominees.

This would ensure that when FBI agents make their frequent appearances before federal judges to obtain arrest, search and eavesdropping warrants and to give testimony in criminal trials, these judges won't feel an inclination or an obligation to do whatever the FBI tells them to do.

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This fall, he is set to publish "Blinded by the Right," a book that he says will set the record straight by telling the truth about his past dealings.

Some former friends say that since Brock has admitted publishing dubious stories in the past, he cannot be trusted now. But because of his earlier access to conservative inner circles, he could pose a danger for some nominees.

In May, the Judiciary Committee postponed a vote on Theodore B. Olson, Bush's nominee to be U.S. solicitor general, because Brock alleged Olson was involved in the "Arkansas Project," a Scaife-funded effort to dig up dirt on former President Clinton.

In the end, the committee could not resolve the issue, and Olson won a narrow Senate approval.

Op/Eds

The FBI Can't Be Trusted To Vet Judges; When A Spy Agency Knows Personal Secrets, It Has The Potential To Influence Judicial Decisions

Stephen Yagman
The Los Angeles Times
Monday, August 27, 2001

Stephen Yagman, a Venice Beach federal civil rights lawyer, was, special prosecutor for the state of Idaho in the Ruby Ridge prosecution, of an FBI sniper

Serious people of all political stripes should question whether it is appropriate for the FBI to continue to be the agency that vets our federal judges.

In the past 10 years, the FBI has brought itself into disrepute and disgrace, yet its false pride continues unabated.

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

One need not go back to the days of yesteryear to question the bureau's competency and integrity.

Back then, J. Edgar Hoover's FBI not only Red-baited, it denied that the mob existed and refused to investigate federal civil rights violations--all the while righteously blowing its own horn. For years, the most glaring example of bureau misconduct was the famed Rosenberg espionage trial, where, in an attempt to influence the outcome and ensure the death penalty, Hoover had illegal conversations with the judge overseeing the case.

The FBI today continues to be an incredibly effective propaganda machine, having mastered the techniques it learned from its erstwhile paper tiger enemy--the Soviet Union.

Some recent examples:

* Ruby Ridge. f7 On Aug. 22, 1992, FBI agents surrounded a broken-down cabin in northern Idaho and killed an unarmed woman holding a 10-month-old baby by shooting the woman in the head.

No legal consequences befell the sniper who fired the fatal shot, nor were his superiors punished for writing clearly unconstitutional rules of engagement that made the fatal shot possible.

* Waco, Texas. f7 On April 19, 1993, the FBI stormed the Branch Davidian compound. When it was done, more than 80 men, women and small children were dead.

Though then-Atty. Gen. Janet Reno took full responsibility for what the FBI did, it later became clear that Reno had been duped by the agency into believing the actions it proposed taking had little risk.

* Wen Ho Lee. In 1998, the FBI caused the jailing--mostly in shackled solitary confinement--of Taiwan-born American scientist Wen Ho Lee.

When Lee finally got his freedom after nine months, the federal judge chastised the FBI, among other government agencies, for misleading him.

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REV_00197832

* Robert Philip Hanssen. In 2000, it was learned that long-time FBI counterintelligence agent Robert Philip Hanssen was a Russian spy whom the bureau itself had been unable to identify or catch and whose spying had resulted in a number of assassinations.

Once Hanssen was caught and charged, the FBI made sure a quick plea bargain was worked out so that the fiasco would go away quickly and quietly.

* Timothy McVeigh. The FBI, unconstitutionally and in violation of a federal judge's order, concealed evidence from Oklahoma City mass murderer Timothy McVeigh that should have been available to his defense team.

Throughout all this, the FBI has been the agency responsible--using both retired and active agents--for investigating and vetting federal judicial nominees.

In that vetting, the FBI interrogates not only the nominees, but also their families, friends, neighbors and business associates. It gets their tax returns. It learns the most intimate details of nominees' lives and puts all this information into its files.

The peccadilloes or idiosyncrasies of those headed for judicial office--such as the homosexuality of G. Harrold Carswell, the federal appeals judge from Florida whom President Nixon nominated to the U.S. Supreme Court--can be held confidentially, or not.

Once a nominee is confirmed and seated on the bench, just knowing that the FBI possessed such information could influence his or her decisions.

There is no legitimate reason to, and many good reasons not to, let the FBI continue to investigate federal judicial nominees.

It is too difficult to know how the agency might use the confidential information it gets. Its powers are too great, its mentality and institutional history too blemished and its competence and credibility too low.

Any confidence in its integrity is clearly unwarranted.

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Neil Lewis

REV_00197833

There is good reason to establish an independent, joint executive-legislative branch office to vet federal judicial nominees.

This would ensure that when FBI agents make their frequent appearances before federal judges to obtain arrest, search and eavesdropping warrants and to give testimony in criminal trials, these judges won't feel an inclination or an obligation to do whatever the FBI tells them to do.

York Times
June 26, 2001**oad to Federal ts Bumpier in Senate**
Neil Lewis **New York Times**
June 26, 2001

Road to Federal Bench Gets Bumpier in Senate
Neil Lewis

REV_00197834

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Carrie Bittman <BITTMANC@asco.org>
Sent: 8/31/2001 8:21:19 AM
Subject: : Re: Note

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:31-AUG-2001 12:21:19.00
SUBJECT:: Re: Note
TO:Carrie Bittman <BITTMANC@asco.org> (Carrie Bittman <BITTMANC@asco.org> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Personal - Non-PR

Carrie Bittman <BITTMANC@asco.org>
08/31/2001 11:46:36 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Note

Personal - Non-PR

>>> <Brett M. Kavanaugh@who.eop.gov> 08/31/01 11:28AM >>>

Personal - Non-PR

(Embedded
image moved Carrie Bittman <BITTMANC@asco.org>
to file: 08/31/2001 11:17:57 AM
PIC04868.PCX)

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP

cc:
Subject: Note

Hi Brett,

Just want to make sure you got my thank you note that I sent you for the WH tours. You didn't mention anything last night, but you may have been distracted since I interrupted you work out routine! I'll really owe you some baked goodies if you didn't get it.
Carrie

From: CN=Edward A. Boling/OU=CEQ/O=EOP [CEQ]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 8/31/2001 6:58:37 AM
Subject: : Re: Search for 1999 documents index

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward A. Boling (CN=Edward A. Boling/OU=CEQ/O=EOP [CEQ])
CREATION DATE/TIME:31-AUG-2001 10:58:37.00
SUBJECT:: Re: Search for 1999 documents index
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

We need to close the loop on this documents search. Any thoughts on how/where I can find this index? (documents start at bates number FR 00907 and contain gaps - so we need the index to see if we're missing CEQ documents)
---------- Forwarded by Edward A. Boling/CEQ/EOP on 08/31/2001 11:01 AM ----------

Rachel L. Brand 08/27/2001 01:01:25 PM

Record Type: Record

To: Edward A. Boling/CEQ/EOP@EOP
cc: Brett M. Kavanaugh/WHO/EOP@EOP
bcc:
Subject: Re: Search for 1999 documents index

We would not have access to records from the previous Administration. I'm ccing Brett Kavanagh on this message - he's our resident expert on the Presidential Records Act.

RLB

Edward A. Boling
08/27/2001 12:03:32 PM
Record Type: Record

To: Rachel L. Brand/WHO/EOP@EOP
cc:
Subject: Search for 1999 documents index

We're looking for an index of documents that were sent, pursuant to 10/18/99 and 10/28/99 requests by the House Resource Committee, in November or December of 1999. Are there any records from then in the White House Counsel's office, or would we have to go to NARA or the Clinton Library?

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [WHO] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>; PRA 6 @ inet [UNKNOWN] PRA 6 ;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [WHO] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN]
<mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN]
<maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN]
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<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
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<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>; PRA 6 @ inet [UNKNOWN] PRA 6 ;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>; PRA 6 UNKNOWN] PRA 6 cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthc PRA 6 K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] PRA 6 <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>; PRA 6 [UNKNOWN] PRA 6 [UNKNOWN] PRA 6 >;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>

Sent: 8/31/2001 10:58:31 AM
Subject: : White House Launches New Web Site
Attachments: F_R3AI3004_NSC.TXT_1.doc

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CREATION DATE/TIME:31-AUG-2001 14:58:31.00
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
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TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
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TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
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TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
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TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
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TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
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TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The New White House Web Site

Today's Presidential Action:

- The President and Mrs. Bush today unveiled the new White House web site, located at www.whitehouse.gov. The revamped site offers richer content, much improved design, a better navigation system, a superior search engine, Spanish content, a new Kids' site and enhanced access for the disabled.

Improvements on the New Site

- The **design** is completely **new**. While simple to navigate, it reflects the dignity and traditions of the White House.
- **Increased multimedia** content. Text is now enhanced by more audio and video of White House events and press briefings.
- **Improved search engine**. The new search engine is designed to be user friendly by selecting documents which are most relevant to individual searches. Every document on the White House web site is now programmed with unique information (called a 'meta-tag') to improve the relevance of search results.
- The President's speeches, statements, transcripts, nominations, proclamations and general news releases are posted rapidly to the site.
- Quick **nominations link**. Details on nominees for federal positions are among the most requested pieces of information.
- Highlighted **Photo gallery**. The White House photographers are among the best in the world. The new site features their work in daily photographs and photo essays which are updated frequently.
- **Spanish content**. Policies, radio addresses and other sections of the site have been translated to accommodate Spanish-speaking visitors.

Brand New Kids Section – www.whitehousekids.gov

- Geared for elementary school children ages five to twelve and created with the assistance of teachers and schoolchildren, whitehousekids.gov is a good way for kids to learn about the White House, President and Mrs. Bush and the Administration.
- The Internet is a literate medium and whitehousekids.gov provides a fun way for children to read and learn about the White House and the President through the site's features and biographies.
- Through the personification of the President's pets – Spotty, Barney and India – and Ofelia his longhorn cow, the site offers information on the President and White House. This site also encourages reading, dreaming and making good choices, such as pursuing an education.
- To encourage reading, each pet's biography includes a favorite children's book. The biographies of each pet also include an interesting story. Reading comprehension skills are tested through "brain challenge" questions.
- Barney's White House ABC's matches letters of the alphabet with the names of people, places and things in the White House and includes positive messages such as "Education-getting an education is a good choice you can make."
- Although the Kids' site has a unique web address (whitehousekids.gov), visitors can access the site by entering the main White House site (whitehouse.gov).

Access for the Disabled

- The White House web team worked with many individuals in the disabled community to ensure that the site is more accessible to all Americans.
- Through the use of special software, the web site has is programmed so a voice synthesizer can read aloud the contents, including online forms and photo captions.
- Video of Presidential events will now be captioned and efforts are underway to encode previous video with captioning as well.

Privacy Issues and the White House Web Site

- The President supports the protection of consumer privacy on the Internet and the principles of disclosure and fair information practices. As was the practice during the campaign, online privacy is a priority and was a constant guide in the development of the web site.
- No personal information about a visitor will be collected unless that visitor provides information to the White House.
- The White House does not identify the visitor personally. The White House does not track or record information about individuals and their visits.
- The White House Web Site does not use cookies.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [WHO] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [WHO] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN]
<mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN]
<maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN]
<dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>; PRA 6 [UNKNOWN] PRA 6 ;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>; PRA 6 [UNKNOWN] PRA 6 ;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com> PRA 6 [UNKNOWN] PRA 6 UNKNOWN] PRA 6 ;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>

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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
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TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
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TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
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TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:lisette_mcsoud_mondello@hutchison.senate.gov (lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
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The New White House Web Site

Today's Presidential Action:

- The President and Mrs. Bush today unveiled the new White House web site, located at www.whitehouse.gov. The revamped site offers richer content, much improved design, a better navigation system, a superior search engine, Spanish content, a new Kids' site and enhanced access for the disabled.

Improvements on the New Site

- The **design** is completely **new**. While simple to navigate, it reflects the dignity and traditions of the White House.
- **Increased multimedia** content. Text is now enhanced by more audio and video of White House events and press briefings.
- **Improved search engine**. The new search engine is designed to be user friendly by selecting documents which are most relevant to individual searches. Every document on the White House web site is now programmed with unique information (called a 'meta-tag') to improve the relevance of search results.
- The President's speeches, statements, transcripts, nominations, proclamations and general news releases are posted rapidly to the site.
- Quick **nominations link**. Details on nominees for federal positions are among the most requested pieces of information.
- Highlighted **Photo gallery**. The White House photographers are among the best in the world. The new site features their work in daily photographs and photo essays which are updated frequently.
- **Spanish content**. Policies, radio addresses and other sections of the site have been translated to accommodate Spanish-speaking visitors.

Brand New Kids Section – www.whitehousekids.gov

- Geared for elementary school children ages five to twelve and created with the assistance of teachers and schoolchildren, whitehousekids.gov is a good way for kids to learn about the White House, President and Mrs. Bush and the Administration.
- The Internet is a literate medium and whitehousekids.gov provides a fun way for children to read and learn about the White House and the President through the site's features and biographies.
- Through the personification of the President's pets – Spotty, Barney and India – and Ofelia his longhorn cow, the site offers information on the President and White House. This site also encourages reading, dreaming and making good choices, such as pursuing an education.
- To encourage reading, each pet's biography includes a favorite children's book. The biographies of each pet also include an interesting story. Reading comprehension skills are tested through "brain challenge" questions.
- Barney's White House ABC's matches letters of the alphabet with the names of people, places and things in the White House and includes positive messages such as "Education-getting an education is a good choice you can make."
- Although the Kids' site has a unique web address (whitehousekids.gov), visitors can access the site by entering the main White House site (whitehouse.gov).

Access for the Disabled

- The White House web team worked with many individuals in the disabled community to ensure that the site is more accessible to all Americans.
- Through the use of special software, the web site has is programmed so a voice synthesizer can read aloud the contents, including online forms and photo captions.
- Video of Presidential events will now be captioned and efforts are underway to encode previous video with captioning as well.

Privacy Issues and the White House Web Site

- The President supports the protection of consumer privacy on the Internet and the principles of disclosure and fair information practices. As was the practice during the campaign, online privacy is a priority and was a constant guide in the development of the web site.
- No personal information about a visitor will be collected unless that visitor provides information to the White House.
- The White House does not identify the visitor personally. The White House does not track or record information about individuals and their visits.
- The White House Web Site does not use cookies.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [WHO] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet

Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [WHO] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN]

<MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN]
<BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @
inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M.
Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov @ inet [UNKNOWN]
<mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN]
<maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN]
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<kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN]
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<dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [
OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew
W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD
/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert
W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E.
Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [
WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD

] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S.
Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [
UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN
] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN]
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<paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y.
Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [
OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D.
Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [
UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO]
<Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather
Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [
UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN]
<melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN]
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<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com
@ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [
UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne
C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
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<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN]
<kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
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<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:31-AUG-2001 14:58:31.00
SUBJECT:: White House Launches New Web Site
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Peter H. Wehner ( CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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The New White House Web Site

Today's Presidential Action:

- The President and Mrs. Bush today unveiled the new White House web site, located at www.whitehouse.gov. The revamped site offers richer content, much improved design, a better navigation system, a superior search engine, Spanish content, a new Kids' site and enhanced access for the disabled.

Improvements on the New Site

- The **design** is completely **new**. While simple to navigate, it reflects the dignity and traditions of the White House.
- **Increased multimedia** content. Text is now enhanced by more audio and video of White House events and press briefings.
- **Improved search engine**. The new search engine is designed to be user friendly by selecting documents which are most relevant to individual searches. Every document on the White House web site is now programmed with unique information (called a 'meta-tag') to improve the relevance of search results.
- The President's speeches, statements, transcripts, nominations, proclamations and general news releases are posted rapidly to the site.
- Quick **nominations link**. Details on nominees for federal positions are among the most requested pieces of information.
- Highlighted **Photo gallery**. The White House photographers are among the best in the world. The new site features their work in daily photographs and photo essays which are updated frequently.
- **Spanish content**. Policies, radio addresses and other sections of the site have been translated to accommodate Spanish-speaking visitors.

Brand New Kids Section – www.whitehousekids.gov

- Geared for elementary school children ages five to twelve and created with the assistance of teachers and schoolchildren, whitehousekids.gov is a good way for kids to learn about the White House, President and Mrs. Bush and the Administration.
- The Internet is a literate medium and whitehousekids.gov provides a fun way for children to read and learn about the White House and the President through the site's features and biographies.
- Through the personification of the President's pets – Spotty, Barney and India – and Ofelia his longhorn cow, the site offers information on the President and White House. This site also encourages reading, dreaming and making good choices, such as pursuing an education.
- To encourage reading, each pet's biography includes a favorite children's book. The biographies of each pet also include an interesting story. Reading comprehension skills are tested through "brain challenge" questions.
- Barney's White House ABC's matches letters of the alphabet with the names of people, places and things in the White House and includes positive messages such as "Education-getting an education is a good choice you can make."
- Although the Kids' site has a unique web address (whitehousekids.gov), visitors can access the site by entering the main White House site (whitehouse.gov).

Access for the Disabled

- The White House web team worked with many individuals in the disabled community to ensure that the site is more accessible to all Americans.
- Through the use of special software, the web site has is programmed so a voice synthesizer can read aloud the contents, including online forms and photo captions.
- Video of Presidential events will now be captioned and efforts are underway to encode previous video with captioning as well.

Privacy Issues and the White House Web Site

- The President supports the protection of consumer privacy on the Internet and the principles of disclosure and fair information practices. As was the practice during the campaign, online privacy is a priority and was a constant guide in the development of the web site.
- No personal information about a visitor will be collected unless that visitor provides information to the White House.
- The White House does not identify the visitor personally. The White House does not track or record information about individuals and their visits.
- The White House Web Site does not use cookies.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [WHO] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [WHO] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN]
<mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN]
<maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN]
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<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN]
<dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>; PRA 6 [UNKNOWN] PRA 6 ;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov> PRA 6 [UNKNOWN] PRA 6 ;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>; PRA 6 [UNKNOWN] PRA 6 ;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>; PRA 6 [UNKNOWN] PRA 6 UNKNOWN] PRA 6 ;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>

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READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
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TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
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TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:lisette_mcsoud_mondello@hutchison.senate.gov (lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
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PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
PRA 6 [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

The following memo was sent today. It has become public and wanted to
make sure you had a copy.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_5MDI3004_CEA.TXT_1>

Office of the Chairman

August 31, 2001

CONFIDENTIAL

TO: REPUBLICAN MEMBERS OF THE US HOUSE AND SENATE
REPUBLICAN GOVERNORS
REPUBLICAN STATE CHAIRS AND NATIONAL COMMITTEE MEMBERS

FROM: GOVERNOR JAMES S. GILMORE III

RE: NEW POLLS SHOW AMERICANS SUPPORT PRESIDENT BUSH AND GOP IN BUDGET DEBATE

Congress returns to work next week, but partisan Democrats are already engaging in harsh, misleading demagoguery over budget surpluses and the safety of Social Security and Medicare.

Consider the contrast: President Bush takes action to restart our economy and follows through on his priorities; with no economic recovery plan of their own, partisan Democrats are throwing out lies and bitter rhetoric in an effort to scare people into thinking the President is endangering Social Security and Medicare. Americans know better.

In fact, in a national survey of registered voters conducted this week for the RNC, Americans said overwhelmingly that the slowdown in the economy and wasteful government spending were to blame for the reduction in the budget surplus. They strongly oppose rolling back the tax cut and support President Bush's position to restrain wasteful spending. More importantly, they know the Republican tax cut is needed to get the economy growing (see survey questions below – 803 sample size).

Poll conducted by Voter Consumer Research. 803 registered voters nationally August 28th – 30th. Margin of Error plus or minus 3.5%.

One item that has been in the news is the reduced budget surplus. Even though the Federal Government will end the year with the second largest surplus in history, news reports indicate that a variety of factors have reduced the projected surplus from $281 billion to $158 billion dollars. Which of the following do you view as most responsible?

Wasteful Government spending	43%
The slowdown in the economy	28%
The tax cut	17%
All of the above (VOL)	6%
Neither (VOL)	2%
Don't know/refused	4%

Republican National Committee
310 First Street, SE • Washington, DC • 20003

With the slowdown in the economy, less tax revenue is being collected than had been expected. Of the following two ways of dealing with this, which ONE do you think would be best?

To roll back the tax cuts that were passed earlier this year	16%
To slow down the rate at which federal government spending is increasing	76%
Neither (VOL)	2%
Some of both (VOL)	2%
Don't know/refused	4%

President Bush's approach is right. Don't let partisan Democrats muddy the waters and mislead the American people.

From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Peter Coniglio <Peter.J.Coniglio@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;James Carroll <James.Carroll@usdoj.gov>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Patrick O'Brien <Patrick.Obrien@usdoj.gov>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
CC: Brinkley, Winnie <Winnie.Brinkley@usdoj.gov>;Muhammad, Raushanah Q <Raushanah.Q.Muhammad@usdoj.gov>
Sent: 9/4/2001 12:36:18 PM
Subject: : Rescheduled to Wednesday 9/5 at 4:00 pm

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> ("Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME: 4-SEP-2001 16:36:18.00
SUBJECT:: Rescheduled to Wednesday 9/5 at 4:00 pm
TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])

READ:UNKNOWN
TO:Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James Carroll <James.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (James Carroll <James.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patrick O'Brien <Patrick.Obrien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Patrick O'Brien <Patrick.Obrien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"Brinkley, Winnie" <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Brinkley, Winnie" <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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CC:"Muhammad, Raushanah Q" <Raushanah.Q.Muhammad@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Muhammad, Raushanah Q" <Raushanah.Q.Muhammad@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

All -- we would like to reschedule the judicial confirmation working group meeting for this week to tomorrow, Wednesday, at 4 pm in Viet Dinh's conference room, 4646.

See you then.

Jennifer

From: CN=Barry S. Jackson/OU=WHO/O=EOP [WHO]

To: Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO /EOP@EOP [WHO] <Joshua B. Bolten>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Linda M. Gambatesa/WHO/EOP@EOP [WHO] <Linda M. Gambatesa>;Karen Hughes/WHO/EOP@EOP [WHO] <Karen Hughes>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Michael J. Gerson/WHO /EOP@EOP [WHO] <Michael J. Gerson>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John P. McConnell/OVP/EOP@EOP [OVP] <John P. McConnell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Scott McClellan/WHO /EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Roland N. Litterst/WHO /EOP@EOP [WHO] <Roland N. Litterst>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Matthew A. Schlapp/WHO /EOP@EOP [WHO] <Matthew A. Schlapp>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO /EOP@EOP [WHO] <Kirk Blalock>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Hector F. Irastorza/WHO /EOP@EOP [WHO] <Hector F. Irastorza>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Phillip Larsen/OA/EOP@EOP [OA] <Phillip Larsen>;Clay Johnson III/WHO /EOP@EOP [WHO] <Clay Johnson III>;Jodey Arrington/WHO/EOP@EOP [WHO] <Jodey Arrington>;Stuart Holliday/WHO/EOP@EOP [WHO] <Stuart Holliday>;Edmund C. Moy/WHO /EOP@EOP [WHO] <Edmund C. Moy>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Brian D. Montgomery/WHO /EOP@EOP [WHO] <Brian D. Montgomery>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Lewis Libby/OVP/EOP@EOP [OVP] <Lewis Libby>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;Eric S. Edelman/OVP/EOP@EOP [OVP] <Eric S. Edelman>;Condoleezza Rice/NSC/EOP@EOP [NSC] <Condoleezza Rice>;Stephen J. Hadley/NSC/EOP@EOP [NSC] <Stephen J. Hadley>;Jendayi E. Frazer/NSC/EOP@EOP [NSC] <Jendayi E. Frazer>;Clare Pritchett/WHO/EOP@EOP [WHO] <Clare Pritchett>;Franklin C. Miller/NSC/EOP@EOP [NSC] <Franklin C. Miller>;Anthony N. Banbury/NSC/EOP@EOP [NSC] <Anthony N. Banbury>;Daniel Fried/NSC/EOP@EOP [NSC] <Daniel Fried>;Peter F. Allgeier/NSC/EOP@EOP [NSC] <Peter F. Allgeier>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Bruce O. Riedel/NSC/EOP@EOP [NSC] <Bruce O. Riedel>;Robert G. Joseph/NSC/EOP@EOP [NSC] <Robert G. Joseph>;Richard A. Clarke/NSC/EOP@EOP [NSC] <Richard A. Clarke>;John F. Maisto/NSC/EOP@EOP [NSC] <John F. Maisto>;Mitchell Daniels/OMB/EOP@EOP [OMB] <Mitchell Daniels>;Margaret M. LaMontagne/OPD /EOP@EOP [OPD] <Margaret M. LaMontagne>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Carlos E. Bonilla/OPD/EOP@EOP [

OPD] <Carlos E. Bonilla>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Neil H. Zimmerman/WHO /EOP@EOP [WHO] <Neil H. Zimmerman>;Lorraine Nisbet/WHO/EOP@EOP [WHO] <Lorraine Nisbet>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Kasey S. Pipes/WHO /EOP@EOP [WHO] <Kasey S. Pipes>

Sent: 9/4/2001 10:06:47 AM
Subject: : Sunday Show Monitor
Attachments: 02823_p_7l3j3004_who.txt_1.doc

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CREATOR:Barry S. Jackson ( CN=Barry S. Jackson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 4-SEP-2001 14:06:47.00
SUBJECT:: Sunday Show Monitor
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Linda M. Gambatesa ( CN=Linda M. Gambatesa/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Peter H. Wehner ( CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:David Frum ( CN=David Frum/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <02823_p_7l3j3004_who.txt_1>

BY THE NUMBERS

From the Office of Strategic Initiatives
456-2108

September 4, 2001

Sunday Show Monitor

January 1 – September 2, 2001

Summary

	NBC Meet the Press	ABC This Week	CBS Face the Nation	FOX News Sunday	CNN Late Edition	Total
Administration	17	20	16	23	21	97
Republican Members of Congress	34	19	30	28	49	158
Democratic Members of Congress	26	23	27	25	35	136

Republican Members of Congress

		Total	NBC	ABC	CBS	FOX	CNN
Sen. John McCain	AZ	19	5	5	4	2	3
Sen. Arlen Specter	PA	13	1	1	4	4	3
Sen. Mitch McConnell	KY	12	3	2	2	4	1
Sen. Trent Lott	MS	11	2	1	2	4	2
Sen. Chuck Hagel	NE	11	1	1	4	0	5
Sen. Orrin Hatch	UT	8	1	2	1	2	2
Sen. Don Nickles	OK	8	1	3	1	2	1
Rep. Dan Burton	IN	6	2	1	1	1	1
Sen. Richard Shelby	AL	5	1	0	1	1	2
Sen. Jon Kyl	AZ	5	1	0	1	0	3
Sen. Fred Thompson	TN	4	1	0	0	0	3
Rep. Chris Shays	CT	4	1	0	2	0	1
Rep. J. C. Watts	OK	4	2	0	0	0	2
Sen. George Allen	VA	4	2	0	0	0	2
Sen. Pete Domenici	NM	4	1	0	1	1	1
Rep. David Dreier	CA	4	0	0	0	0	4
Rep. Tom Delay	TX	3	1	1	0	1	0
Sen. Dick Durbin	IL	3	1	0	0	0	2
Sen. Phil Gramm	TX	3	1	0	1	0	1
Sen. Olympia Snowe	ME	3	0	1	1	0	1
Rep. Dennis Hastert	IL	3	1	0	1	1	0
Rep. Dick Armey	TX	3	0	1	0	0	2
Sen. Tim Hutchinson	AR	2	0	0	1	1	0
Sen. Kay B.Hutchinson	TX	2	0	0	0	1	2
Sen. Dick Lugar	IN	2	0	0	2	0	0
Sen. Rick Sanorum	PA	2	0	0	0	2	0
Sen. Sam Brownback	KS	2	1	0	1	0	0
Sen. Jeff Sessions	AL	2	2	0	0	0	1
Rep. Chris Smith	NJ	1	1	0	0	0	0
Rep. Charlie Norwood	GA	1	1	0	0	0	0
Rep. Dave Weldon	FL	1	0	0	1	0	0
Rep. Scott McInnis	CO	1	0	0	0	0	1
Rep. Bob Barr	GA	1	0	0	0	0	1
Rep. Jim Nussle	IA	1	0	0	0	1	0
Total		158	34	19	30	28	49

Administration

	Total	NBC	ABC	CBS	FOX	CNN
Andrew Card	11	2	2	3	2	2
VP Cheney	10	3	2	2	2	1
Mitch Daniels	8	1	2	0	2	3
Secretary Powell	7	1	1	2	1	2
Secretary O'Neil	7	1	1	1	3	1
Condoleezza Rice	7	1	1	1	1	3
Larry Lindsey	7	2	1	1	2	1
Secretary Abraham	6	0	2	0	2	2
Karl Rove	6	2	1	1	1	1
Admin. Whitman	6	1	1	1	1	2
Secretary Thompson	5	1	1	1	1	1
Secretary Rumsfeld	4	1	1	1	1	0
Secretary Ashcroft	3	1	1	0	1	0
Secretary Paige	3	0	1	1	0	1
Paul Wolfowitz	2	0	0	0	1	1
Secretary Norton	2	0	1	0	1	0
Secretary Evans	1	0	0	0	1	0
First Lady	1	0	1	0	0	0

Democratic Members of Congress

		Total	NBC	ABC	CBS	FOX	CNN
Total		97	17	20	16	23	21
Sen. Joe Lieberman	CT	15	3	3	3	3	3
Sen. Thomas Daschle	SD	14	3	3	4	3	1
Sen. John Edwards	NC	11	3	3	1	1	3
Sen. John Kerry	MA	11	4	3	1	1	2
Sen. John Breaux	LA	9	0	2	3	3	1
Sen. Joseph Biden	DE	8	2	1	2	2	1
Rep. Charlie Rangel	NY	8	1	0	1	2	4
Sen. Chris Dodd	CT	7	2	0	1	1	3
Sen. Patrick Leahy	VT	6	1	0	2	1	2
Sen. Harry Reid	NV	5	0	0	1	3	1
Sen. Carl Levin	MI	5	0	1	1	0	3
Rep. Richard Gephardt	MO	5	1	1	1	0	2
Sen. Barbara Boxer	CA	4	0	1	1	0	2
Sen. Bob Graham	FL	4	0	1	0	2	1
Sen. Charles Schumer	NY	4	1	1	2	0	0
Sen. Kent Conrad	ND	4	0	2	1	1	0
Sen. Russ Feingold	WI	3	1	0	1	0	1
Sen. Edward Kennedy	MA	3	1	1	1	0	0
Sen. Evan Bayh	IN	2	1	0	0	0	1
Sen. Tom Harkin	IA	2	1	0	0	0	1
Rep. James Langevin	RI	1	1	0	0	0	0
Sen. Dick Durbin	IL	1	0	0	0	0	1
Rep. John Spratt	SC	1	0	0	0	1	0
Sen. Byron Dorgan	ND	1	0	0	0	0	1
Rep. Harold Ford, Jr.	TN	1	0	0	0	0	1
Rep. Charlie Stenholm	TX	1	0	0	0	1	0
Total		136	26	23	27	25	35

REV_00197958

From: CN=Ashley Estes/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/4/2001 10:52:06 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-SEP-2001 14:52:06.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

i will look out for it... did you happen to get the weird executive clemency plea i sent over inneroffice? what is our policy on that?

Brett M. Kavanaugh
09/04/2001 02:47:24 PM
Record Type: Record

To: Ashley Estes/WHO/EOP@EOP
cc:
bcc:
Subject: Re:

Personal - Non-PR

Personal - Non-PR Anyway, something is on its way to you in inter-office that will help you talk the talk with Curtis and his gang . . .

Ashley Estes
09/04/2001 01:00:32 PM
Record Type: Non-Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject:

Personal - Non-PR

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Krista.K.Brinkley@wheaton.edu [UNKNOWN] <Krista.K.Brinkley@wheaton.edu>
Sent: 9/4/2001 4:55:42 PM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-SEP-2001 20:55:42.00
SUBJECT:: Re:
PRA 6
READ:UNKNOWN
End Original ARMS Header

Congrats. That is great news. Enjoy yourself. You'll learn a
lot and have much fun.

Krista.K.Brinkley@wheaton.edu
09/04/2001 02:56:47 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject:

I don't mean to take up your time, but I just wanted to let you know that
I am
in Washington working for Congressman Bob Schaffer. My phone number here is
PRA 6
Have a nice afternoon.
Krista Brinkley

Quoting Brett_M._Kavanaugh@who.eop.gov:

> Judge Starr has talked to me about you and your interest in DC.
> Please call PRA 6 at your convenience, and we can discuss
> some
> possibilities.
>
>
>

From: CN=Ashley Estes/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/5/2001 2:53:17 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-SEP-2001 06:53:17.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

thanks

Brett M. Kavanaugh
09/04/2001 07:22:38 PM
Record Type: Record

To: Ashley Estes/WHO/EOP@EOP
cc:
bcc:
Subject: Re:

I am consulting with Bartolomucci (who's out until Thursday) on
that; he's our clemency
guy.

Ashley Estes
09/04/2001 02:52:04 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re:

i will look out for it... did you happen to get the weird executive
clemency plea i sent over inneroffice? what is our policy on that?

Brett M. Kavanaugh
09/04/2001 02:47:24 PM
Record Type: Record

To: Ashley Estes/WHO/EOP@EOP
cc:
bcc:
Subject: Re:

Personal - Non-PR

Ashley Estes
09/04/2001 01:00:32 PM
Record Type: Non-Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject:

Personal - Non-PR

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/5/2001 12:10:01 PM
Subject: : Re: need number

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky (CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-SEP-2001 16:10:01.00
SUBJECT:: Re: need number
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Try

PRA 6

or

PRA 6

Full Name: ALLAN L. TERESHKO

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 9/5/2001 5:16:32 PM
Subject: : Re: has judge called the 18 from last time?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-SEP-2001 21:16:32.00
SUBJECT:: Re: has judge called the 18 from last time?
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

lean on him

Elizabeth N. Camp
09/05/2001 09:15:42 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: has judge called the 18 from last time?

no

Brett M. Kavanaugh
09/05/2001 09:14:40 PM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
Subject: has judge called the 18 from last time?

From: CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/6/2001 4:13:19 AM
Subject: : The forest and the leaves

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-SEP-2001 08:13:19.00
SUBJECT:: The forest and the leaves
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

In light of today's Washington Post front-page story on the Bush
Administration's new contracting preferences for minority firms, I am
really glad we managed to kill that one paragraph from the
minority-businesses proclamation. Do you ever get the sense that we're
working on the leaves, while the forest blooms.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 9/7/2001 6:54:23 AM
Subject: : Re: Judicial Nominations

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-SEP-2001 10:54:23.00
SUBJECT:: Re: Judicial Nominations
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Will they definitely occur Monday?

Bradford A. Berenson
09/07/2001 10:39:15 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Judicial Nominations

This has already been decided. We will stick to the normal process of doing intent and nomination on the same day -- Monday. Please tell Senators and candidate to stand down.

Brett M. Kavanaugh
09/07/2001 10:22:54 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
bcc:
Subject: Re: Judicial Nominations

Amendment: The Senators are geared up to issue press releases and the nominees are geared up for the announcements. Also, I think the coalition briefing is today. Anyway, someone needs to make the call on the timing as soon as possible.

Brett M. Kavanaugh
09/07/2001 10:18:17 AM
Record Type: Record

To: Jason B. Torchinsky/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc: Records Management@EOP
Subject: Re: Judicial Nominations

I vote in favor of doing the announcements of intents to nominate today. The Senators in my state (and the nominees) are all geared up to issue press releases today.

Jason B. Torchinsky
09/07/2001 09:48:08 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Judicial Nominations

Because the Senate is out of session until Monday, the judicial nominations intended to go up today (9/7) will go up on Monday (9/10) instead.

Message Sent
To:_____
Kyle Sampson/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Laura L. Flippin/WHO/EOP@EOP
Alberto R. Gonzales/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Allison L. Riepenhoff/WHO/EOP@EOP
Elizabeth N. Camp/WHO/EOP@EOP
A. Morgan Middlemas/WHO/EOP@EOP
Lori L. Lorenzi/WHO/EOP@EOP
Brent D. Greenfield/WHO/EOP@EOP
Anne Womack/WHO/EOP@EOP
Lawrence A. Fleischer/WHO/EOP@EOP
Scott McClellan/WHO/EOP@EOP
Heather Wingate/WHO/EOP@EOP
James R. Wilkinson/WHO/EOP@EOP
Matthew E. Smith/WHO/EOP@EOP
Tim Goeglein/WHO/EOP@EOP

Message Copied
To:_____
kyle sampson/who/eop@eop
h. christopher bartolomucci/who/eop@eop
bradford a. berenson/who/eop@eop
robert w. cobb/who/eop@eop
courtney s. elwood/who/eop@eop
noel j. francisco/who/eop@eop
rachel l. brand/who/eop@eop
helgard c. walker/who/eop@eop
laura l. flippin/who/eop@eop
alberto r. gonzales/who/eop@eop
timothy e. flanigan/who/eop@eop
allison l. riepenhoff/who/eop@eop
elizabeth n. camp/who/eop@eop

a. morgan middlemas/who/eop@eop
lori l. lorenzi/who/eop@eop

Message Sent
To:_____
jason b. torchinsky/who/eop@eop
kyle sampson/who/eop@eop
h. christopher bartolomucci/who/eop@eop
bradford a. berenson/who/eop@eop
robert w. cobb/who/eop@eop
courtney s. elwood/who/eop@eop
noel j. francisco/who/eop@eop
rachel l. brand/who/eop@eop
helgard c. walker/who/eop@eop
alberto r. gonzales/who/eop@eop
timothy e. flanigan/who/eop@eop

Message Copied
To:_____
jason b. torchinsky/who/eop@eop
kyle sampson/who/eop@eop
h. christopher bartolomucci/who/eop@eop
bradford a. berenson/who/eop@eop
robert w. cobb/who/eop@eop
courtney s. elwood/who/eop@eop
noel j. francisco/who/eop@eop
rachel l. brand/who/eop@eop
helgard c. walker/who/eop@eop
alberto r. gonzales/who/eop@eop
timothy e. flanigan/who/eop@eop

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: GaryM Stern <garym.stern@nara.gov>
Sent: 9/7/2001 7:54:11 AM
Subject: : Re: Box Delivery

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-SEP-2001 11:54:11.00
SUBJECT:: Re: Box Delivery
TO:GaryM Stern <garym.stern@nara.gov> (GaryM Stern <garym.stern@nara.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

room number is 128; thanks

GaryM Stern <garym.stern@nara.gov>
09/07/2001 11:48:08 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Box Delivery

We will be delivering a box of Reagan records this afternoon to your office. (What is your room number?)

Could you please WAVE in the following two persons, who expect to arrive around 2:30:

Kathleen Dillon McClure: PRA 6
Elizabeth Anne Fidler: PRA 6

Thanks.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [WHO] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman> PRA 6 @ inet [UNKNOWN] < PRA 6 >;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [WHO] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN]
<mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN]
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<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
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Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>

Sent: 9/10/2001 3:02:30 AM

Subject: : Monday's Presidential Action

Attachments: 02894_p_8wyl3004_who.txt_1.doc; 02894_p_8wyl3004_who.txt_2.doc; 02894_p_8wyl3004_who.txt_3.doc

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CREATION DATE/TIME:10-SEP-2001 07:02:30.00
SUBJECT:: Monday's Presidential Action
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:PRA 6@ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN

TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
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TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
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TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:PRA 6[UNKNOWN])
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READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
End Original ARMS Header

Attached below are (1) today's presidential action and message, (2) an
overview of the President's action for the week, and (3) more detailed
talking points on today's announcements by the President.

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Presidential Action – Monday, September 10

White House Office of Communications

Message

There is a reading crisis among America's children and President Bush has a bipartisan education reform package to help improve reading scores – especially for disadvantaged children.

School has started and Congress needs to finish the job on the President's education reform package. This package holds schools accountable, increases flexibility, expands parental options and funds programs that work.

New Initiatives the President Will Announce Today

Today in Jacksonville, Florida, the President will announce two new Department of Education initiatives to help parents, teachers, and school administrators in improving the quality of reading instruction in America:

- **Reading Leadership Academies:** The Department of Education will sponsor Reading Leadership Academies in at least six regional locations across the country over the next year. The Reading Leadership Academies will be special conferences designed to equip state policymakers and key education leaders throughout the nation with the latest and best knowledge on improving reading.

- **"Put Reading First" Brochure for Parents:** The Partnership for Reading -- a partnership between the U.S. Department of Education, the National Institute for Literacy, and the National Institute for Child Health and Human Development – has translated the findings of the National Reading Panel into an informative brochure to help parents better understand the process by which their children can learn to read. This publication will help parents to identify whether their child's reading program at school is based on solid reading principles – and gives them solid steps they can take to improve their child's ability to read.

Bush Administration Launches Effort to Promote Effective Reading

Presidential Action:

- This week President Bush will highlight the importance of effective reading for children. Reading is the cornerstone of an effective education for every child in America. The President will also call on Congress to finish the job on his education reform package. The House and Senate have passed this education reform package and the President wants to sign it into law as soon as possible:

  - ✓ On Monday and Tuesday the President will travel to Jacksonville and Sarasota, Florida, to visit schools where reading scores have tended to be disproportionately low. The President will show how some schools are beginning to make progress in improving reading scores and will work with reading experts, parents and teachers to translate the latest reading research into classroom results.

  - ✓ First Lady Laura Bush has been recognized for her work on promoting reading. On Tuesday she will meet with congressional leaders to highlight the important role of reading, particularly early reading, in the long-term educational success of children.

  - ✓ On Wednesday the President will meet with high-tech leaders to highlight the important role of effective technology in reading instruction.

  - ✓ On Thursday, the President and First Lady will host the White House Assembly on Reading -- in conjunction with the Department of Education -- at the Library of Congress. The event will highlight the importance of evidence-based reading instruction in the early grades and preschool. Nationally recognized reading experts will focus on the importance of arming teachers with the right tools to better teach children how to read.

  - ✓ Throughout the week, Members of the President's Cabinet will also be taking time out of their schedules to highlight the importance of reading. Cabinet Secretaries and Administrators will visit schools, read with students, and talk with local educators, parents and community leaders about the importance of strong reading instruction based upon solid science. Eleven Cabinet Members will visit elementary schools stretching from California to New Jersey.

The Bush Administration -- Putting Reading First

- There is a reading crisis in America. Among fourth graders, 40 percent could not read at basic level in 1998, as measured by the National Assessment of Education Progress (NAEP) reading exam. Even worse, in the highest-poverty schools, 68 percent of fourth-graders could not read at basic level. NAEP data released in April 2000 revealed that reading scores in the United States have remained stagnant for more than a decade.

- Research on reading instruction has clearly demonstrated effective ways to improve reading skills. Recent studies conducted by the National Institute of Child Health and Human Development (NICHD), conclude that: (1) effective reading instruction involves a balanced approach, which includes explicit instruction in phonics and phonological awareness skills; and (2) an emphasis on phonics-based instruction is particularly important for disadvantaged children and others at risk for reading failure.

- The research community, as well as education leaders across the country, recognize it is time to promote full-scale systemic reform in reading based on the breakthrough research in methods of instruction.

The President's Reading Initiative

- President Bush believes that reading is the cornerstone of a good education, and he is committed to taking the latest research on effective reading programs and getting it into our nation's classrooms.

- The President has two key reading initiatives.

  - ***Reading First*** would provide $900 million a year to help states and local districts implement comprehensive reading instruction grounded in scientifically based reading research in kindergarten through third grade.

  - ***Early Reading First*** would provide $75 million to enhance pre-reading skills for children in model Head Start and other preschool programs.

- Because reading is a critical skill, the President has also proposed that states administer reading assessments to all students in grades 3-8. The tests will enable parents and teachers to diagnose children that are at risk of falling behind in reading, and get them the help when it can be most helpful.

- The House and Senate have passed education reform legislation that contains these key elements of the President's reading initiative. But these reforms cannot be implemented – and this needed help cannot reach the classroom -- until Congress acts to complete its work on the education bill. The President will continue to urge Congress to complete its work on the education reform bill so America's schoolchildren and teachers can have the tools they need to succeed.

For more information, contact White House Domestic Policy Council at 202-456-5594

President Bush – Putting Reading First

This Week's Presidential Action

- Today in Jacksonville, Florida, President Bush kicked off Putting Reading First – a weeklong effort to promote the importance of reading as the cornerstone of an effective education for every child in America.

- President Bush also announced two new initiatives from the Department of Education to assist parents, teachers, and school administrators in improving the quality of reading instruction in America:

  - **Reading Leadership Academies:** The Department of Education will sponsor Reading Leadership Academies in at least six regional locations across the country over the next year. The Reading Leadership Academies will be special conferences designed to equip state policymakers and key education leaders throughout the nation with the latest and best knowledge, based on high quality research findings, about effective teaching and learning in reading. The Academies will facilitate quicker and more effective implementation of the President's Reading First and Early Reading First initiatives – ensuring that needed reforms reach the classroom sooner.

  - **"Put Reading First" Brochure for Parents:** The Partnership for Reading -- a partnership between the U.S. Department of Education, the National Institute for Literacy, and the National Institute for Child Health and Human Development – has translated the findings of the National Reading Panel into an informative brochure to help parents better understand the process by which their children can learn to read. This publication will help parents to identify whether their child's reading program at school is based on solid reading principles – and gives them solid steps they can take to improve their child's ability to read.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [WHO] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO /EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO /EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>; PRA 6 UNKNOWN] PRA 6 brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [WHO] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]

<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD
] <David F. Lussier>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
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UNKNOWN]
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UNKNOWN] <Melissa_Sabatine@src.senate.gov> PRA 6 [UNKNOWN
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<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
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<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y.

Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>; PRA 6 UNKNOWN] PRA 6 cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>; PRA 6 UNKNOWN] < PRA 6 ;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>; PRA 6 UNKNOWN] < PRA 6 [UNKNOWN] PRA 6 susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>

Sent: 9/10/2001 3:12:20 AM

Subject: : Monday's Presidential Action

Attachments: 02896_p_byyl3004_who.txt_1.doc; 02896_p_byyl3004_who.txt_2.doc; 02896_p_byyl3004_who.txt_3.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov (James_R._Wilkinson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:10-SEP-2001 07:12:20.00
SUBJECT:: Monday's Presidential Action

TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:[PRA 6] [UNKNOWN])
READ:UNKNOWN

TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN

TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
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TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
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TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
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TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
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TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
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TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
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TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
End Original ARMS Header

Attached below are (1) today's presidential action and message, (2) an
overview
of the President's action for the week, and (3) more detailed talking
points on
today's announcements by the President.

(See attached file: Presidential Action -- September 10.doc)(See attached

file:
Reading Week Overview.doc)(See attached file: Reading Week Monday.doc)
- Presidential Action -- September 10.doc - Reading Week Overview.doc - Reading Week Monday.doc
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File attachment <02896_p_byyl3004_who.txt_2>

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File attachment <02896_p_byyl3004_who.txt_3>

Presidential Action – Monday, September 10

White House Office of Communications

Message

There is a reading crisis among America's children and President Bush has a bipartisan education reform package to help improve reading scores – especially for disadvantaged children.

School has started and Congress needs to finish the job on the President's education reform package. This package holds schools accountable, increases flexibility, expands parental options and funds programs that work.

New Initiatives the President Will Announce Today

Today in Jacksonville, Florida, the President will announce two new Department of Education initiatives to help parents, teachers, and school administrators in improving the quality of reading instruction in America:

- **Reading Leadership Academies:** The Department of Education will sponsor Reading Leadership Academies in at least six regional locations across the country over the next year. The Reading Leadership Academies will be special conferences designed to equip state policymakers and key education leaders throughout the nation with the latest and best knowledge on improving reading.

- **"Put Reading First" Brochure for Parents:** The Partnership for Reading -- a partnership between the U.S. Department of Education, the National Institute for Literacy, and the National Institute for Child Health and Human Development – has translated the findings of the National Reading Panel into an informative brochure to help parents better understand the process by which their children can learn to read. This publication will help parents to identify whether their child's reading program at school is based on solid reading principles – and gives them solid steps they can take to improve their child's ability to read.

Bush Administration Launches Effort to Promote Effective Reading

Presidential Action:

- This week President Bush will highlight the importance of effective reading for children. Reading is the cornerstone of an effective education for every child in America. The President will also call on Congress to finish the job on his education reform package. The House and Senate have passed this education reform package and the President wants to sign it into law as soon as possible:

  - ✓ On Monday and Tuesday the President will travel to Jacksonville and Sarasota, Florida, to visit schools where reading scores have tended to be disproportionately low. The President will show how some schools are beginning to make progress in improving reading scores and will work with reading experts, parents and teachers to translate the latest reading research into classroom results.

  - ✓ First Lady Laura Bush has been recognized for her work on promoting reading. On Tuesday she will meet with congressional leaders to highlight the important role of reading, particularly early reading, in the long-term educational success of children.

  - ✓ On Wednesday the President will meet with high-tech leaders to highlight the important role of effective technology in reading instruction.

  - ✓ On Thursday, the President and First Lady will host the White House Assembly on Reading -- in conjunction with the Department of Education -- at the Library of Congress. The event will highlight the importance of evidence-based reading instruction in the early grades and preschool. Nationally recognized reading experts will focus on the importance of arming teachers with the right tools to better teach children how to read.

  - ✓ Throughout the week, Members of the President's Cabinet will also be taking time out of their schedules to highlight the importance of reading. Cabinet Secretaries and Administrators will visit schools, read with students, and talk with local educators, parents and community leaders about the importance of strong reading instruction based upon solid science. Eleven Cabinet Members will visit elementary schools stretching from California to New Jersey.

The Bush Administration -- Putting Reading First

- There is a reading crisis in America. Among fourth graders, 40 percent could not read at basic level in 1998, as measured by the National Assessment of Education Progress (NAEP) reading exam. Even worse, in the highest-poverty schools, 68 percent of fourth-graders could not read at basic level. NAEP data released in April 2000 revealed that reading scores in the United States have remained stagnant for more than a decade.

- Research on reading instruction has clearly demonstrated effective ways to improve reading skills. Recent studies conducted by the National Institute of Child Health and Human Development (NICHD), conclude that: (1) effective reading instruction involves a balanced approach, which includes explicit instruction in phonics and phonological awareness skills; and (2) an emphasis on phonics-based instruction is particularly important for disadvantaged children and others at risk for reading failure.

- The research community, as well as education leaders across the country, recognize it is time to promote full-scale systemic reform in reading based on the breakthrough research in methods of instruction.

The President's Reading Initiative

- President Bush believes that reading is the cornerstone of a good education, and he is committed to taking the latest research on effective reading programs and getting it into our nation's classrooms.

- The President has two key reading initiatives.

  - ***Reading First*** would provide $900 million a year to help states and local districts implement comprehensive reading instruction grounded in scientifically based reading research in kindergarten through third grade.

  - ***Early Reading First*** would provide $75 million to enhance pre-reading skills for children in model Head Start and other preschool programs.

- Because reading is a critical skill, the President has also proposed that states administer reading assessments to all students in grades 3-8. The tests will enable parents and teachers to diagnose children that are at risk of falling behind in reading, and get them the help when it can be most helpful.

- The House and Senate have passed education reform legislation that contains these key elements of the President's reading initiative. But these reforms cannot be implemented – and this needed help cannot reach the classroom -- until Congress acts to complete its work on the education bill. The President will continue to urge Congress to complete its work on the education reform bill so America's schoolchildren and teachers can have the tools they need to succeed.

For more information, contact White House Domestic Policy Council at 202-456-5594

President Bush – Putting Reading First

This Week's Presidential Action

- Today in Jacksonville, Florida, President Bush kicked off Putting Reading First – a weeklong effort to promote the importance of reading as the cornerstone of an effective education for every child in America.

- President Bush also announced two new initiatives from the Department of Education to assist parents, teachers, and school administrators in improving the quality of reading instruction in America:

  - **Reading Leadership Academies:** The Department of Education will sponsor Reading Leadership Academies in at least six regional locations across the country over the next year. The Reading Leadership Academies will be special conferences designed to equip state policymakers and key education leaders throughout the nation with the latest and best knowledge, based on high quality research findings, about effective teaching and learning in reading. The Academies will facilitate quicker and more effective implementation of the President's Reading First and Early Reading First initiatives – ensuring that needed reforms reach the classroom sooner.

  - **"Put Reading First" Brochure for Parents:** The Partnership for Reading -- a partnership between the U.S. Department of Education, the National Institute for Literacy, and the National Institute for Child Health and Human Development – has translated the findings of the National Reading Panel into an informative brochure to help parents better understand the process by which their children can learn to read. This publication will help parents to identify whether their child's reading program at school is based on solid reading principles – and gives them solid steps they can take to improve their child's ability to read.

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For more information, contact the White House Domestic Policy Council at 202-456-5594

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 9/10/2001 12:01:51 PM
Subject: : Re: Who's got DE?

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CREATION DATE/TIME:10-SEP-2001 16:01:51.00
SUBJECT:: Re: Who's got DE?
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Castle

Helgard C. Walker
09/10/2001 02:38:54 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Who's got DE?

If it's you, can you tell me who our contacts for federal recommendations are, please? I need to talk with them re marshals. Thanks!

Message Sent
To:_____
Courtney S. Elwood/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP

From: CN=Jay P. Lefkowitz/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: helgard c. walker/who/eop@eop [WHO] <helgard c. walker>;timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
Sent: 9/11/2001 5:23:58 AM
Subject: : Re: Nextwave

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John is also already involved in the case on behalf of AT&T, and while the FCC believes that Roberts could help them out without a conflict (they have probably already spoken with him), I'm just not sure it's worth it. After all, even without Ted, I have no doubt that Clement and others can do a very good job with the cert petition.

I don't know about the dynamics of telling the FCC absolutely what they cannot do, but I think the right advice is that unless Powell feels very strongly about it, he should just let the Department handle it.

If you disagree, please let me know.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [WHO] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>; PRA 6 @ inet [UNKNOWN] < PRA 6 brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [WHO] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN]
<mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN]
<maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN]
<dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>; PRA 6 @ inet [UNKNOWN] PRA 6 ;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>; PRA 6 @ inet [UNKNOWN]
PRA 6 cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org> PRA 6 UNKNOWN]
PRA 6 bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com> PRA 6 [UNKNOWN]
PRA 6 [UNKNOWN]
< PRA 6 susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>

BCC: Craig Ray (Craig Ray/WHO/EOP [WHO])
Sent: 9/11/2001 3:30:52 AM
Subject: : Presidential Action -- Tuesday, September 11
Attachments: 02919_p_rctm3004_who.txt_1.doc; 02919_p_rctm3004_who.txt_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-SEP-2001 07:30:52.00
SUBJECT:: Presidential Action -- Tuesday, September 11
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])

READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
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TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:[PRA 6]@ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])

READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
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READ:UNKNOWN
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TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
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TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
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READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
BCC:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
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Attached are (1) today's Presidential Action, and (2) more detailed
talking points on today's Presidential event on education in Florida.

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Presidential Action – Tuesday, September 11

White House Office of Communications

Message

There is a reading crisis among America's children and President Bush has a bipartisan education reform package to help improve reading scores – especially for disadvantaged children. School has started and Congress needs to finish the job on the President's education reform package.

The President supports increased funding for education – he gave the Department of Education an 11.5% increase and he tripled funding for reading programs. **But more funding without real reforms will not solve our nation's education challenges.** Increased funding must be coupled with real reforms that **hold schools accountable**, **increase flexibility** and **expand parental options**.

Alarming Statistics the President Will Discuss Today

Every year that we fail to address the reading needs of our students, almost 1.4 million children in fourth grade alone will miss their best opportunity to learn to read well -- that's a number of children:

- 26 times greater than the population of Sarasota, Florida (53,000)
- Four times greater than the population of Miami, Florida (362,000)
- More than the population of the states of Maine or Idaho (each approximately 1.2 million).

According to the latest NAEP data, nationwide:

- An estimated 1,385,500 out of 3.7 million 4th graders (37%) cannot read at a basic level
- Of approximately 525,400 African-American 4th graders, an estimated 328,900 cannot read at a basic level
- Roughly 328,400 of the approximately 562,400 Hispanic 4th graders enrolled in school cannot read at a basic level (58%).
- Among white 4th graders, 667,000 out of approximately 2,434,600 (27%) cannot read at a basic level.

For more information on the President's initiatives please visit www.whitehouse.gov

The President's Initiative to Improve Reading Scores

Today's Presidential Action:

- Today the President will visit Emma Booker Elementary School in Sarasota, Florida, where he will point out that every year that we fail to address the reading needs of our students, almost 1.4 million children in fourth grade alone will miss their best opportunity to learn to read well -- that's a number of children:

  - 26 times greater than the population of Sarasota, Florida (53,000)
  - Four times greater than the population of Miami, Florida (362,000)
  - More than the population of the states of Maine or Idaho (each approximately 1.2 million).

According to the latest NAEP data, nationwide:

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- Roughly 328,400 of the approximately 562,400 Hispanic 4th graders enrolled in school cannot read at a basic level (58%).
- Among white 4th graders, 667,000 out of approximately 2,434,600 (27%) cannot read at a basic level.

- Increased funding for education is a top priority of the President. He has proposed a $4.6 billion (11.5%) increase in funding for the Department of Education, including a tripling of funding for reading instruction as part of his Reading First initiative.

- **But more funding without real reforms will not solve our nation's education challenges.** Governments spent $231 billion in combined expenditures on public education at the local, state, and federal level during the 1983-1984 school year (inflation-adjusted figure), and the average nine year-old received a score of 211 on the National Assessment of Educational Progress (NAEP) reading exam. During the 1998-1999 school year, more than $388 billion was spent at the local, state, and federal level -- a 68% increase over 1983-1984 -- and the average NAEP reading score among nine year-olds was 212. In other words, despite substantial funding increases, reading scores remained flat.

- **More resources must be coupled with real reforms that focus on results for our nation's schoolchildren.** Students at schools like Emma Booker Elementary School stand to gain the most from passage of the President's education reform bill – and have the most to lose from unnecessary delay. Most children at Emma Booker come from lower-income, minority background. Nationwide, almost 70% of urban and inner city 4th graders cannot read at a basic level.

The Bush Administration -- Putting Reading First:

- President Bush believes that reading is the cornerstone of a good education, and he is committed to taking the latest research on effective reading programs and getting it into our nation's classrooms. The President has two key reading initiatives.

  - ***Reading First*** would provide $900 million a year to help states and local districts implement comprehensive reading instruction grounded in scientifically based reading research in kindergarten through third grade.
  - ***Early Reading First*** would provide $75 million to enhance pre-reading skills for children in model Head Start and other preschool programs.

For more information on the President's initiatives please visit www.whitehouse.gov

- Because reading is a critical skill, the President has also proposed that states administer reading assessments to all students in grades 3-8. The tests will enable parents and teachers to diagnose children that are at risk of falling behind in reading, and get them the help when it can be most helpful.

- Yesterday, in Jacksonville, the President announced two new initiatives from the Department of Education to assist parents, teachers, and school administrators in improving the quality of reading instruction in America:

  - **Reading Leadership Academies:** The Department of Education will sponsor Reading Leadership Academies in at least six regional locations across the country over the next year. The Reading Leadership Academies will be special conferences designed to equip state policymakers and key education leaders throughout the nation with the latest and best knowledge, based on high quality research findings, about effective teaching and learning in reading. The Academies will facilitate quicker and more effective implementation of the President's Reading First and Early Reading First initiatives – ensuring that needed reforms reach the classroom sooner.

  - **"Put Reading First" Brochure for Parents:** The Partnership for Reading -- a partnership between the U.S. Department of Education, the National Institute for Literacy, and the National Institute for Child Health and Human Development – has translated the findings of the National Reading Panel into an informative brochure to help parents better understand the process by which their children can learn to read. This publication will help parents to identify whether their child's reading program at school is based on solid reading principles – and gives them solid steps they can take to improve their child's ability to read.

- The House and Senate have passed education reform legislation that contains key elements of the President's reading initiative. But these reforms cannot be implemented – and this needed help cannot reach the classroom -- until Congress acts to complete its work on the education bill. The President will continue to urge Congress to complete its work on the education reform bill so America's schoolchildren and teachers can have the tools they need to succeed.

- If Congress acts soon on the education bill, these important reading initiatives can be in place for America's school children when the next school year begins.

For more information, contact the White House Domestic Policy Council at 202-456-5594

For more information on the President's initiatives please visit www.whitehouse.gov

Message

From: Brett Kavanaugh (Brett Kavanaugh <PRA 6 [UNKNOWN])
[PRA 6]
Sent: 9/11/2001 9:44:24 PM
To: Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
CC: Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
Subject: : Presidential powers under the Stafford Act
Attachments: P_0V1N3004_WHO.TXT_1.html

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READ:UNKNOWN
CC:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Libby, please forward the following t o the Judge and Tim:

Under the Stafford Disaster Relief and Emergency Assistance Act, codified at 42 U.S.C. Secs. 5121-5204c with associated regulations at 44 CFR Part 206, t he President has broad authority to make the resources and services of federal departments and agencies available to states, localities, and individuals affec ted by declared emergencies or disasters. As a general matter, the Presid ent may direct any department or agency to use its authorities or resources to assist affected governments. The statute is so flexible and provides so m any redundant and overlapping authorities that it is safe to say that we can pr obably find a way for the President to do almost anything he wishes in the nature of helping with disaster relief and recovery. The Stafford Act is lengthy and detailed; in very abbreviated form, it provides authority for the President to do or direct the following:

-- to waive conditions for providing assistance to states under exis ting federal programs (5141);

-- to detail federal employees to participate in emergency support teams (5144);

-- to employ contractors and consultants (5149(b));

-- to assure the availability of necessary construction materials (5 158);

-- to assist in the distribution of food, medicine, and other suppli es and provide equipment, supplies, facilities, and personnel that are ess ential to meet threats to life and property (5170a, 5170b);

-- to have federal agencies repair important federal facilities (such as t he Pentagon) without awaiting specific legislative authorization or appropriati ons (5171);

-- furnishing funds to repair state public facilities or private non profit facilities (5172);

-- to clear debris and make arrangements to do so (5173);

-- to provide temporary housing assistance (5174);

-- to provide financial assistance to individuals left without a job due to a disaster for up to 180 days (5177);

-- to make grants to states to provide financial help to individuals and families affected by the disaster (up to a specified dollar limit) provided that the states also contribute 25% of the assistance (5178);

-- to provide food coupons to low-income individuals (5179);

-- to provide food, relocation assistance, legal services, and counseling services (5180-5183);

-- to provide loans to affected local governments (5184);

-- to provide emergency public transportation (5186); and

-- to provide assistance in fire suppression (5187);

There are two other interesting aspects of the Act worth noting. Fir st, the Act renders parties responsible for creating disaster or emergency conditions civilly liable to the United States for the response costs (5160).& nbsp;

Second, it authorizes the President to accept on behalf of the United Sta tes essentially unlimited gifts from whatever source to help carry out these au thorities (5201(b)).

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From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 9/12/2001 3:57:03 PM
Subject: : Attorneys - come on over now for staff meeting, please.

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READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]
To: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>
CC: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO /EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>
Sent: 9/12/2001 12:53:12 PM
Subject: : FAA Authority to Halt Air Travel

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-SEP-2001 16:53:12.00
SUBJECT:: FAA Authority to Halt Air Travel
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

The best legal authority identified so far is 49 U.S.C. 46105(c) --
captioned "Emergencies" -- which provides: "When the Administrator is of
the opinion that an emergency exists related to safety in air commerce and
requires immediate action, the Administrator . . . may prescribe
regulations and issue orders immediately to meet the emergency, with or
without notice and without regard to this part [49 U.S.C. 40101 et seq.]
and [5 U.S.C. 551 et seq.]."
```

From: CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/13/2001 10:00:12 AM
Subject: : Re: Miami Herald Column

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-SEP-2001 14:00:12.00
SUBJECT:: Re: Miami Herald Column
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Perfect. Thanks so much Brett. Let me know when, and I'll come to your office if that's best.

Brett M. Kavanaugh
09/13/2001 01:55:33 PM
Record Type: Record

To: Neil H. Zimmerman/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Miami Herald Column

The Office of Legal Counsel at the Department of Justice is giving me their analysis today (I had asked their advice as well after our discussions last week), and I can advise you a little later this afternoon.

Neil H. Zimmerman

09/13/2001 01:52:27 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Miami Herald Column

Brett,
I need to talk to you as soon as possible about our questions from last week about news sources, links and excerpts. Please let me know when you can meet.

Thanks,
NEIL
x6-7465

---------- Forwarded by Neil H. Zimmerman/WHO/EOP on 09/13/2001 10:24 AM ----------

Karl C. Rove
09/13/2001 07:08:35 AM

Record Type: Record

To: Neil H. Zimmerman/WHO/EOP@EOP, Barry S. Jackson/WHO/EOP@EOP
cc:
Subject: Miami Herald Column

attach to an A List today
---------------------- Forwarded by Karl C. Rove/WHO/EOP on 09/13/2001
07:08 AM ----------------------------

> We'll go forward from this moment
> by Leonard Pitts Jr. of the Miami Herald

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> "It's my job to have something to say. They pay me to provide words that
> help make sense of that which troubles the American soul. But in this
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> unknown author of this suffering.
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> "You monster. You beast. You unspeakable bastard.
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> "What lesson did you hope to teach us by your coward's attack on our
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> Trade Center, our Pentagon, us? What was it you hoped we would learn?
> Whatever it was, please know that you failed.
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> "Did you want us to respect your cause? You just damned your cause.
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> "Let me tell you about my people. We are a vast and quarrelsome family, a
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> nonetheless. We're frivolous, yes, capable of expending tremendous
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> the world. You've bloodied us as we have never been bloodied before.
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know
> what you just started.
>
> "But you're about to learn."

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>

Sent: 9/13/2001 10:03:25 AM

Subject: : Counsel Meeting this afternoon - exact time TBD - around 5 or 6pm - will advise

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:13-SEP-2001 14:03:25.00
SUBJECT:: Counsel Meeting this afternoon - exact time TBD - around 5 or 6pm - will advise
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Stuart W. Bowen ( CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/13/2001 9:52:31 AM
Subject: : Miami Herald Column

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-SEP-2001 13:52:31.00
SUBJECT:: Miami Herald Column
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,
I need to talk to you as soon as possible about our questions from last week about news sources, links and excerpts. Please let me know when you can meet.

Thanks,
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x6-7465

---------- Forwarded by Neil H. Zimmerman/WHO/EOP on 09/13/2001 10:24 AM ----------

Karl C. Rove
09/13/2001 07:08:35 AM
Record Type: Record

To: Neil H. Zimmerman/WHO/EOP@EOP, Barry S. Jackson/WHO/EOP@EOP
cc:
Subject: Miami Herald Column

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>
CC: bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>
Sent: 9/14/2001 4:14:27 AM
Subject: : Re: Call sheets for judicial nominees

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-SEP-2001 08:14:27.00
SUBJECT:: Re: Call sheets for judicial nominees
TO:Jason B. Torchinsky (CN=Jason B. Torchinsky/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:bradford a. berenson (CN=bradford a. berenson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

no call sheets on district court nominees

Jason B. Torchinsky
09/14/2001 08:14:01 AM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Call sheets for judicial nominees

I thought the new procedure for phone calls was going to be that POTUS only calls Circuit nominees and that the Judge would call district court candidates. Should we still do call sheets on district nominees?

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>
CC: Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>
Sent: 9/16/2001 3:12:08 PM
Subject: : Re: Third Circulation -- Draft signing statement for S.J.Res. 23 - Use of Force Authorization

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-SEP-2001 19:12:08.00
SUBJECT:: Re: Third Circulation -- Draft signing statement for S.J.Res. 23 - Use of Force Authorization
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

We should be ready shortly; waiting for Defense.

Harriet Miers
09/16/2001 06:12:03 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Third Circulation -- Draft signing statement for S.J.Res. 23 - Use of Force Authorization

No more comments. I would recirculate and go final. Thanks.

From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:04:43 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: P_ZEVP3004_WHO.TXT_1.doc; P_ZEVP3004_WHO.TXT_2.doc; P_ZEVP3004_WHO.TXT_3.doc; P_ZEVP3004_WHO.TXT_4.doc; P_ZEVP3004_WHO.TXT_5.doc; P_ZEVP3004_WHO.TXT_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:04:43.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst <grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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- Livingston Flyer.doc
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK
Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK
Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:05:02 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: P_LFVP3004_OPD.TXT_1.doc; P_LFVP3004_OPD.TXT_2.doc; P_LFVP3004_OPD.TXT_3.doc; P_LFVP3004_OPD.TXT_4.doc; P_LFVP3004_OPD.TXT_5.doc; P_LFVP3004_OPD.TXT_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:05:02.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [

UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\"
Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette
<dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [
UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser
<david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite
<David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat
<ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN

TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> [UNKNOWN])

READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead <jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher <john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])

READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN

TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [

UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses Dealing

with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:06:20 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:06:20.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [

UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\"
Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette
<dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [
UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser
<david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite
<David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat
<ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN

TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> [UNKNOWN])

READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead <jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher <john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])

READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN

TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [

UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses Dealing

with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:07:13 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: P_TJVP3004_CEA.TXT_1.doc; P_TJVP3004_CEA.TXT_2.doc; P_TJVP3004_CEA.TXT_3.doc; P_TJVP3004_CEA.TXT_4.doc; P_TJVP3004_CEA.TXT_5.doc; P_TJVP3004_CEA.TXT_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:07:13.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [

UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\"
Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette
<dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [
UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser
<david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite
<David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat
<ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN

TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> [UNKNOWN])

READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead <jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher <john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])

READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN

TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [

UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses Dealing

with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK
Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK
Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
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Sent: 9/17/2001 6:40:08 AM
Subject: : DOJ bankruptcy expert

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how should we proceed?
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on
09/17/2001 10:39 AM ----------

"Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov>
09/17/2001 10:32:47 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: DOJ bankruptcy expert

I've been referred to Chris Kohn at 514-7450. I've told him he might hear
from you.

From: Whelan, M Edward III <M.Edward.Whelan@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/17/2001 6:44:59 AM
Subject: : DOJ bankruptcy expert

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> ( "Whelan, M Edward III"
<M.Edward.Whelan@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:17-SEP-2001 10:44:59.00
SUBJECT:: DOJ bankruptcy expert
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I've been referred to Chris Kohn at 514-7450. I've told him he might hear
from you.
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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:04:43 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 0068_p_zevp3004_opd.txt_1.doc; 0068_p_zevp3004_opd.txt_2.doc; 0068_p_zevp3004_opd.txt_3.doc; 0068_p_zevp3004_opd.txt_4.doc; 0068_p_zevp3004_opd.txt_5.doc; 0068_p_zevp3004_opd.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:04:43.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst <grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
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TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK
Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK
Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:04:43 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 0138_p_zevp3004_who.txt_1.doc; 0138_p_zevp3004_who.txt_2.doc; 0138_p_zevp3004_who.txt_3.doc; 0138_p_zevp3004_who.txt_4.doc; 0138_p_zevp3004_who.txt_5.doc; 0138_p_zevp3004_who.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:04:43.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst <grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK
Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK
Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

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12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:04:43 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 05783_p_zevp3004_who.txt_1.doc; 05783_p_zevp3004_who.txt_2.doc; 05783_p_zevp3004_who.txt_3.doc; 05783_p_zevp3004_who.txt_4.doc; 05783_p_zevp3004_who.txt_5.doc; 05783_p_zevp3004_who.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:04:43.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst <grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.

Our prayers and support are heightened for each of you in the Bush

Administration. It is my perrsonal belief that God has you here for a

reason

and to paraphrase Churchill, "It was as if your whole life is mere

preparation for this moment." Heritage can and will help as much as you

all

allow us to -- please feel free to call us as our web site is experiencing

overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston

Thursday, September 20, 2001 11:00 AM

<<Zakheim.doc>>

The Price of Security: The Bush Administartion's Case for Increasing

Defense

Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense

(Comptroller) and CFO, U.S. Department of Defense

Monday, September 24, 2001 10:00 AM

<<UN-Kirkpatrick.doc>>

In Tenuous Accord: Assessing the United States' Relationship with the

United

Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24,

2001 2:00 PM

<<US-Russia-China.doc>>

The Delicate Trio: The U.S./Russia/China Power Balance

Tuesday, September 25, 2001 10:00 AM

<<Sudan.doc>>

The Forgotten War: Can the United States bring an end to the Crisis in

Sudan?

Tuesday, September 18, 2001 12:00 PM

<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:

http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy

http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan

(July, 2000)

http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"

http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"

http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.

http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions

http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support

http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing

with Taiwan

http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks

http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations

http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea Maritime
Territorial Disputes

http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen

http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social Security

http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director

Executive Branch Relations, The Heritage Foundation

214 Mass. Ave, NE/Washington, D.C. 20002

phone: (202) 608-6240 or 546-4400

fax: (202) 608-6068 (fax)

e-mail: ginni.thomas@heritage.org

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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:05:02 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 00744_p_lfvp3004_opd.txt_1.doc; 00744_p_lfvp3004_opd.txt_2.doc; 00744_p_lfvp3004_opd.txt_3.doc; 00744_p_lfvp3004_opd.txt_4.doc; 00744_p_lfvp3004_opd.txt_5.doc; 00744_p_lfvp3004_opd.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:05:02.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst <grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:05:02 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 03211_p_lfvp3004_who.txt_1.doc; 03211_p_lfvp3004_who.txt_2.doc; 03211_p_lfvp3004_who.txt_3.doc; 03211_p_lfvp3004_who.txt_4.doc; 03211_p_lfvp3004_who.txt_5.doc; 03211_p_lfvp3004_who.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:05:02.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst <grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:05:02 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 0140_p_lfvp3004_who.txt_1.doc; 0140_p_lfvp3004_who.txt_2.doc; 0140_p_lfvp3004_who.txt_3.doc; 0140_p_lfvp3004_who.txt_4.doc; 0140_p_lfvp3004_who.txt_5.doc; 0140_p_lfvp3004_who.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:05:02.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst <grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:05:25 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 03120_p_bgvp3004_who.txt_1.doc; 03120_p_bgvp3004_who.txt_2.doc; 03120_p_bgvp3004_who.txt_3.doc; 03120_p_bgvp3004_who.txt_4.doc; 03120_p_bgvp3004_who.txt_5.doc; 03120_p_bgvp3004_who.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:05:25.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst <grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK
Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK
Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Ziad S. Ojakli/WHO/EOP@EOP [WHO]

	<Ziad S. Ojakli>
Sent:	9/17/2001 8:05:16 AM
Subject:	: Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments:	05785_p_zfvp3004_who.txt_1.doc; 05785_p_zfvp3004_who.txt_2.doc; 05785_p_zfvp3004_who.txt_3.doc; 05785_p_zfvp3004_who.txt_4.doc; 05785_p_zfvp3004_who.txt_5.doc; 05785_p_zfvp3004_who.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:05:16.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])

READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN

TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])

READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
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TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz

<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])

READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth Gianini <EGIANINI@ustr.gov> (Elizabeth Gianini <EGIANINI@ustr.gov> [UNKNOWN
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READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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Our prayers and support are heightened for each of you in the Bush

Administration. It is my perrsonal belief that God has you here for a

reason

and to paraphrase Churchill, "It was as if your whole life is mere

preparation for this moment." Heritage can and will help as much as you

all

allow us to -- please feel free to call us as our web site is experiencing

overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston

Thursday, September 20, 2001 11:00 AM

<<Zakheim.doc>>

The Price of Security: The Bush Administartion's Case for Increasing

Defense

Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense

(Comptroller) and CFO, U.S. Department of Defense

Monday, September 24, 2001 10:00 AM

<<UN-Kirkpatrick.doc>>

In Tenuous Accord: Assessing the United States' Relationship with the

United

Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24,

2001 2:00 PM

<<US-Russia-China.doc>>

The Delicate Trio: The U.S./Russia/China Power Balance

Tuesday, September 25, 2001 10:00 AM

<<Sudan.doc>>

The Forgotten War: Can the United States bring an end to the Crisis in

Sudan?

Tuesday, September 18, 2001 12:00 PM

<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:

http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy

http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan

(July, 2000)

http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"

http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"

http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.

http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions

http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support

http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing

with Taiwan

http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks

http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations

http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea Maritime
Territorial Disputes

http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen

http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social Security

http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director

Executive Branch Relations, The Heritage Foundation

214 Mass. Ave, NE/Washington, D.C. 20002

phone: (202) 608-6240 or 546-4400

fax: (202) 608-6068 (fax)

e-mail: ginni.thomas@heritage.org

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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:06:40 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: P_TIVP3004_WHO.TXT_1.doc; P_TIVP3004_WHO.TXT_2.doc; P_TIVP3004_WHO.TXT_3.doc; P_TIVP3004_WHO.TXT_4.doc; P_TIVP3004_WHO.TXT_5.doc; P_TIVP3004_WHO.TXT_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:06:40.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [

UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\"
Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette
<dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [
UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser
<david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite
<David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat
<ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN

TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> [UNKNOWN])

READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead <jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher <john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])

READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN

TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [

UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses Dealing

with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK
Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK
Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:06:30 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: P_IIVP3004_CEA.TXT_1.doc; P_IIVP3004_CEA.TXT_2.doc; P_IIVP3004_CEA.TXT_3.doc; P_IIVP3004_CEA.TXT_4.doc; P_IIVP3004_CEA.TXT_5.doc; P_IIVP3004_CEA.TXT_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:06:30.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [

UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\"
Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette
<dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [
UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser
<david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite
<David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat
<ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN

TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> [UNKNOWN])

READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead <jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher <john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])

READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN

TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [

UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses Dealing

with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:06:40 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 03127_p_tivp3004_who.txt_1.doc; 03127_p_tivp3004_who.txt_2.doc; 03127_p_tivp3004_who.txt_3.doc; 03127_p_tivp3004_who.txt_4.doc; 03127_p_tivp3004_who.txt_5.doc; 03127_p_tivp3004_who.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:06:40.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst <grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:06:35 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 0078_p_oivp3004_opd.txt_1.doc; 0078_p_oivp3004_opd.txt_2.doc; 0078_p_oivp3004_opd.txt_3.doc; 0078_p_oivp3004_opd.txt_4.doc; 0078_p_oivp3004_opd.txt_5.doc; 0078_p_oivp3004_opd.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:06:35.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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- Livingston Flyer.doc
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

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12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:06:30 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 00751_p_iivp3004_opd.txt_1.doc; 00751_p_iivp3004_opd.txt_2.doc; 00751_p_iivp3004_opd.txt_3.doc; 00751_p_iivp3004_opd.txt_4.doc; 00751_p_iivp3004_opd.txt_5.doc; 00751_p_iivp3004_opd.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:06:30.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst <grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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- Livingston Flyer.doc
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:06:40 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 00753_p_tivp3004_opd.txt_1.doc; 00753_p_tivp3004_opd.txt_2.doc; 00753_p_tivp3004_opd.txt_3.doc; 00753_p_tivp3004_opd.txt_4.doc; 00753_p_tivp3004_opd.txt_5.doc; 00753_p_tivp3004_opd.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:06:40.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst <grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:06:35 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 0183_p_oivp3004_who.txt_1.doc; 0183_p_oivp3004_who.txt_2.doc; 0183_p_oivp3004_who.txt_3.doc; 0183_p_oivp3004_who.txt_4.doc; 0183_p_oivp3004_who.txt_5.doc; 0183_p_oivp3004_who.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:06:35.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:06:30 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 0182_p_iivp3004_who.txt_1.doc; 0182_p_iivp3004_who.txt_2.doc; 0182_p_iivp3004_who.txt_3.doc; 0182_p_iivp3004_who.txt_4.doc; 0182_p_iivp3004_who.txt_5.doc; 0182_p_iivp3004_who.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:06:30.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst <grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:06:30 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 03125_p_iivp3004_who.txt_1.doc; 03125_p_iivp3004_who.txt_2.doc; 03125_p_iivp3004_who.txt_3.doc; 03125_p_iivp3004_who.txt_4.doc; 03125_p_iivp3004_who.txt_5.doc; 03125_p_iivp3004_who.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:06:30.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst <grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:06:40 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 0079_p_tivp3004_opd.txt_1.doc; 0079_p_tivp3004_opd.txt_2.doc; 0079_p_tivp3004_opd.txt_3.doc; 0079_p_tivp3004_opd.txt_4.doc; 0079_p_tivp3004_opd.txt_5.doc; 0079_p_tivp3004_opd.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:06:40.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst <grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>

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Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update

Attachments: P_TKVP3004_CEA.TXT_1.doc; P_TKVP3004_CEA.TXT_2.doc; P_TKVP3004_CEA.TXT_3.doc; P_TKVP3004_CEA.TXT_4.doc; P_TKVP3004_CEA.TXT_5.doc; P_TKVP3004_CEA.TXT_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:07:53.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [

UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\"
Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette
<dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
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TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [
UNKNOWN])
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TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser
<david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite
<David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN]
)
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TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
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TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat
<ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN

TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [UNKNOWN])

READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
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READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
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READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN

TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
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TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
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READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
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READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
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TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
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READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
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TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
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READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN

TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
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TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
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TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
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TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst <grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy

Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [
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TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [
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TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake
<theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [
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READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [
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TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN
])
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TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)"
<todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil
<Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [
UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III
<bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV
<taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
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TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
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TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
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TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
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TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:John Veroneau <jveroneau@ustr.gov> (John Veroneau <jveroneau@ustr.gov> [UNKNOWN])
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TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all

allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>

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Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update

Attachments: P_1KVP3004_WHO.TXT_1.doc; P_1KVP3004_WHO.TXT_2.doc; P_1KVP3004_WHO.TXT_3.doc; P_1KVP3004_WHO.TXT_4.doc; P_1KVP3004_WHO.TXT_5.doc; P_1KVP3004_WHO.TXT_6.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:07:18.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [

UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil>
[UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad
<faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-
fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III
<mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield
<gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [
UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [
UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [
UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN

TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead <jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher <john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN

TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [

UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [
UNKNOWN])

READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

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TO:John Veroneau <jveroneau@ustr.gov> (John Veroneau <jveroneau@ustr.gov> [UNKNOWN])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere

preparation for this moment." Heritage can and will help as much as you
all
allow us to -- please feel free to call us as our web site is experiencing
overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing
Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense
(Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the
United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24,
2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in
Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan
(July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses
Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations

http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>

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Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update

Attachments: 03131_p_1kvp3004_who.txt_1.doc; 03131_p_1kvp3004_who.txt_2.doc; 03131_p_1kvp3004_who.txt_3.doc; 03131_p_1kvp3004_who.txt_4.doc; 03131_p_1kvp3004_who.txt_5.doc; 03131_p_1kvp3004_who.txt_6.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:07:18.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [

UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil>
[UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad
<faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-
fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III
<mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield
<gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [
UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [
UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [
UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN

TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead <jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher <john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN

TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [

UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [
UNKNOWN])

READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere

preparation for this moment." Heritage can and will help as much as you
all
allow us to -- please feel free to call us as our web site is experiencing
overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing
Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense
(Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the
United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24,
2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in
Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan
(July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses
Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations

http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <PRA 6 ;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <PRA 6 ;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <PRA 6 ;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <PRA 6>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <PRA 6>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <PRA 6>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:07:31 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 00759_p_ckvp3004_opd.txt_1.doc; 00759_p_ckvp3004_opd.txt_2.doc; 00759_p_ckvp3004_opd.txt_3.doc; 00759_p_ckvp3004_opd.txt_4.doc; 00759_p_ckvp3004_opd.txt_5.doc; 00759_p_ckvp3004_opd.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:07:31.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson PRA 6 (Brian Jackson
PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" < PRA 6 ("Claude \"Mic\" Kicklighter" < PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <PRA 6 (Russ Whitehurst
PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <PRA 6> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan (PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

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12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <PRA 6>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <PRA 6>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <PRA 6>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <PRA 6>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <PRA 6>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <PRA 6>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:07:31 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 0085_p_ckvp3004_opd.txt_1.doc; 0085_p_ckvp3004_opd.txt_2.doc; 0085_p_ckvp3004_opd.txt_3.doc; 0085_p_ckvp3004_opd.txt_4.doc; 0085_p_ckvp3004_opd.txt_5.doc; 0085_p_ckvp3004_opd.txt_6.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:07:31.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson < PRA 6 (Brian Jackson
< PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <PRA 6 ("Claude \"Mic\" Kicklighter" <PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst PRA 6 (Russ Whitehurst PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

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12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <PRA 6>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <PRA 6>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <PRA 6>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <PRA 6>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <PRA 6>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <PRA 6>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:07:31 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 0076_p_ckvp3004_opd.txt_1.doc; 0076_p_ckvp3004_opd.txt_2.doc; 0076_p_ckvp3004_opd.txt_3.doc; 0076_p_ckvp3004_opd.txt_4.doc; 0076_p_ckvp3004_opd.txt_5.doc; 0076_p_ckvp3004_opd.txt_6.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:07:31.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <PRA 6 (Brian Jackson
<PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan < PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" < PRA 6 ("Claude \"Mic\" Kicklighter" < PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <PRA 6> (Russ Whitehurst <PRA 6> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn (PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan (PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

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12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <PRA 6>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <PRA 6>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <PRA 6>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <PRA 6>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <PRA 6>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <PRA 6>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>

Sent: 9/17/2001 8:07:31 AM
Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments: 0101_p_ckvp3004_opd.txt_1.doc; 0101_p_ckvp3004_opd.txt_2.doc; 0101_p_ckvp3004_opd.txt_3.doc; 0101_p_ckvp3004_opd.txt_4.doc; 0101_p_ckvp3004_opd.txt_5.doc; 0101_p_ckvp3004_opd.txt_6.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:07:31.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <PRA 6 (Brian Jackson <PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN

TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <PRA 6 ("Claude \"Mic\" Kicklighter" <PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>

[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])

READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <PRA 6> (Russ Whitehurst <PRA 6> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN

TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn (PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea
Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social
Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK
Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK
Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

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12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>

Sent: 9/17/2001 8:07:53 AM

Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update

Attachments: 0088_p_tkvp3004_who.txt_1.doc; 0088_p_tkvp3004_who.txt_2.doc; 0088_p_tkvp3004_who.txt_3.doc; 0088_p_tkvp3004_who.txt_4.doc; 0088_p_tkvp3004_who.txt_5.doc; 0088_p_tkvp3004_who.txt_6.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:07:53.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [

UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil>
[UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [
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READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad
<faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-
fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III
<mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield
<gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [
UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [
UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [
UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN

TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead <jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher <john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN

TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
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TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
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READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [

UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
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TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [
UNKNOWN])

READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere

preparation for this moment." Heritage can and will help as much as you
all
allow us to -- please feel free to call us as our web site is experiencing
overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing
Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense
(Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the
United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24,
2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in
Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan
(July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses
Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations

http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A LECTURE

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IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

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12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>

Sent: 9/17/2001 8:07:18 AM

Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update

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Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:07:18.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [

UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil>
[UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad
<faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-
fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III
<mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield
<gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [
UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [
UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [
UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN

TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead <jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher <john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN

TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [

UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [
UNKNOWN])

READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere

preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations

http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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- Livingston Flyer.doc
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>

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Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update

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Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni" <ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:07:18.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall <marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli <angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi <charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson <BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro <brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])

READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [

UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil>
[UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad
<faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-
fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III
<mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield
<gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [
UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [
UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [
UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN

TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead <jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher <john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN

TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz
<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [

UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [
UNKNOWN])

READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere

preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations

http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

- Livingston Flyer.doc - Zakheim.doc - UN-Kirkpatrick.doc - US-Russia-China.doc - Sudan.doc
- Livingston Flyer.doc
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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Ziad S. Ojakli/WHO/EOP@EOP [WHO]

	<Ziad S. Ojakli>
Sent:	9/17/2001 8:08:39 AM
Subject:	: Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments:	03233_p_3mvp3004_who.txt_1.doc; 03233_p_3mvp3004_who.txt_2.doc; 03233_p_3mvp3004_who.txt_3.doc; 03233_p_3mvp3004_who.txt_4.doc; 03233_p_3mvp3004_who.txt_5.doc; 03233_p_3mvp3004_who.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:08:39.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])

READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN

TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])

READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
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TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz

<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])

READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support

http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Ziad S. Ojakli/WHO/EOP@EOP [WHO]

	<Ziad S. Ojakli>
Sent:	9/17/2001 8:08:49 AM
Subject:	: Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments:	0091_p_cmvp3004_opd.txt_1.doc; 0091_p_cmvp3004_opd.txt_2.doc; 0091_p_cmvp3004_opd.txt_3.doc; 0091_p_cmvp3004_opd.txt_4.doc; 0091_p_cmvp3004_opd.txt_5.doc; 0091_p_cmvp3004_opd.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:08:49.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])

READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN

TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])

READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz

<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])

READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])

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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support

http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Ziad S. Ojakli/WHO/EOP@EOP [WHO]

	<Ziad S. Ojakli>
Sent:	9/17/2001 8:08:39 AM
Subject:	: Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments:	0160_p_3mvp3004_who.txt_1.doc; 0160_p_3mvp3004_who.txt_2.doc; 0160_p_3mvp3004_who.txt_3.doc; 0160_p_3mvp3004_who.txt_4.doc; 0160_p_3mvp3004_who.txt_5.doc; 0160_p_3mvp3004_who.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:08:39.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])

READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN

TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])

READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz

<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])

READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth Gianini <EGIANINI@ustr.gov> (Elizabeth Gianini <EGIANINI@ustr.gov> [UNKNOWN
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])

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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support

http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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The Heritage Foundation

YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK
Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK
Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez

<Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl <nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [

WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S.

Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>

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Subject: : Heritage Publications, Upcoming Events, and Expected Publications- weekly update

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ( "Thomas, Ginni"
<ginni.thomas@heritage.org> [ UNKNOWN ] )
CREATION DATE/TIME:17-SEP-2001 12:08:39.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> ( Alan Gilbert <alan.gilbert@hhs.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> ( Andrew Marshall
<marshala@mail.policy.osd.mil> [ UNKNOWN ] )
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> ( Andrew McKenna <Andrew.J.McKenna@usda.gov>
[ UNKNOWN ] )
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> ( Angela Antonelli
<angela_m._antonelli@hud.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> ( Ann Combs <combs-ann@dol.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> ( Ann Ilten <ilten-ann@dol.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> ( Anthony Principi
<charles.yoder@mail.va.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> ( April Lehman <april.lehman@do.treas.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> ( Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> ( Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> ( Bill Hansen <william.hansen@ed.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> ( Bill Hawks <bill.hawks@usda.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> ( Bill Lucia <bill.Lucia@ed.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> ( Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> ( Bob Wood <robert.wood@hhs.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> ( Bobby Jindal <bjindal@osaspe.dhhs.gov> [
```

UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\"
Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette
<dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [
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READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [
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READ:UNKNOWN

TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser
<david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite
<David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat
<ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil>
[UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad
<faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-
fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III
<mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield
<gordon.mansfield@mail.va.gov> [UNKNOWN])

READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [
UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [
UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [
UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN

TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])

READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez <Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN

TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst <grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge <swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN

TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])

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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support
http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Ziad S. Ojakli/WHO/EOP@EOP [WHO]

	<Ziad S. Ojakli>
Sent:	9/17/2001 8:08:49 AM
Subject:	: Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments:	06082_p_cmvp3004_who.txt_1.doc; 06082_p_cmvp3004_who.txt_2.doc; 06082_p_cmvp3004_who.txt_3.doc; 06082_p_cmvp3004_who.txt_4.doc; 06082_p_cmvp3004_who.txt_5.doc; 06082_p_cmvp3004_who.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:08:49.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])

READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN

TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])

READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz

<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])

READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM

<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:

http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy

http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan

(July, 2000)

http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"

http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"

http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.

http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions

http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support

http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses

Dealing

with Taiwan

http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks

http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations

http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea Maritime
Territorial Disputes

http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen

http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social Security

http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director

Executive Branch Relations, The Heritage Foundation

214 Mass. Ave, NE/Washington, D.C. 20002

phone: (202) 608-6240 or 546-4400

fax: (202) 608-6068 (fax)

e-mail: ginni.thomas@heritage.org

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- Livingston Flyer.doc
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Ziad S. Ojakli/WHO/EOP@EOP [WHO]

	<Ziad S. Ojakli>
Sent:	9/17/2001 8:08:39 AM
Subject:	: Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments:	0106_p_3mvp3004_opd.txt_1.doc; 0106_p_3mvp3004_opd.txt_2.doc; 0106_p_3mvp3004_opd.txt_3.doc; 0106_p_3mvp3004_opd.txt_4.doc; 0106_p_3mvp3004_opd.txt_5.doc; 0106_p_3mvp3004_opd.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:08:39.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])

READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN

TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])

READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
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TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz

<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])

READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support

http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Ziad S. Ojakli/WHO/EOP@EOP [WHO]

	<Ziad S. Ojakli>
Sent:	9/17/2001 8:08:49 AM
Subject:	: Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments:	0107_p_cmvp3004_opd.txt_1.doc; 0107_p_cmvp3004_opd.txt_2.doc; 0107_p_cmvp3004_opd.txt_3.doc; 0107_p_cmvp3004_opd.txt_4.doc; 0107_p_cmvp3004_opd.txt_5.doc; 0107_p_cmvp3004_opd.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:08:49.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])

READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN

TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])

READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz

<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])

READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support

http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: Thomas, Ginni <ginni.thomas@heritage.org>

To: Alan Gilbert <alan.gilbert@hhs.gov>;Andrew Marshall <marshala@mail.policy.osd.mil>;Andrew McKenna <Andrew.J.McKenna@usda.gov>;Angela Antonelli <angela_m._antonelli@hud.gov>;Ann Combs <combs-ann@dol.gov>;Ann Ilten <ilten-ann@dol.gov>;Anthony Principi <charles.yoder@mail.va.gov>;April Lehman <april.lehman@do.treas.gov>;Autumn VandeHei <Autumn.VandeHei@hhs.gov>;Bennett Raley <bennett_raley@ios.doi.gov>;Bill Hansen <william.hansen@ed.gov>;Bill Hawks <bill.hawks@usda.gov>;Bill Lucia <bill.Lucia@ed.gov>;Bob Bostock <Bostock.Bob@epamail.epa.gov>;Bob Wood <robert.wood@hhs.gov>;Bobby Jindal <bjindal@osaspe.dhhs.gov>;Brenda Becker <bbecker@doc.gov>;Brian Jackson <BrianAllanJackson@yahoo.com>;Brian Jones <brian.jones@ed.gov>;Brian Roseboro <brian.roseboro@do.treas.gov>;Brian Waidmann <brian.waidmann@os.doi.gov>;Bruce Mehlman <Bruce.Mehlman@ta.doc.gov>;Cameron Findlay <findlay-cameron@dol.gov>;Carl Esbeck <carl.esbeck@usdoj.gov>;Cathy Martin <CMartin@doc.gov>;Cheri Nolan <CNolan9947@aol.com>;Chris Bowlin <bowlin-christopher@dol.gov>;Chris Spear <spear-chris@dol.gov>;Christina Rocca <RoccaCB@state.gov>;Claude \"Mic\" Kicklighter <MIC_BET_KICKLIGHTER@msn.com>;Dale Moore <dwm@usda.gov>;Dan Brouillette <dan.brouillette@hq.doe.gov>;Dan Bryant <dan.bryant@usdoj.gov>;Dan Levinson <daniel.levinson@gsa.gov>;Dan McCardell <dan.mccardell@do.treas.gov>;Dan Nichols <nicholsda@state.gov>;Dan Schneider <schneider-daniel@dol.gov>;Dan Sullivan <daniel_j._sullivan@hud.gov>;Dave Boyer <dave.boyer@hhs.gov>;Dave Lauriski <lauriski-david@msha.gov>;David Aufhauser <david.aufhauser@do.treas.gov>;David Israelite <David.Israelite@usdoj.gov>;David Weintraub <dweintraub@doc.gov>;Dennis Teti <dennis.E.teti@hud.gov>;Dina Ellis <dina.ellis@do.treas.gov>;Don Trigg <DTrigg@doc.gov>;Donald Burnham Ensenat <ensenatdb@state.gov>;Donald Evans <DEvans@doc.gov>;Doug Faulkner <doug.faulkner@hq.doe.gov>;Douglas Feith <dfeith@mail.policy.osd.mil>;Ed Fox <edfox@usaid.gov>;Elizabeth Seale <eseale@osaspe.dhhs.gov>;Eric Bost <eric.bost@usda.gov>;Eric Ruff <eric_ruff@ios.doi.gov>;Erica Yamat <erica.yamat@hhs.gov>;Erik Lokkesmoe <lokkesmoe-erik@dol.gov>;Eugene Hickok <gene.hickok@ed.gov>;Eugene Scalia <scalia-eugene@dol.gov>;Ev Chasen <ev.chasen@mail.va.gov>;Faryar Shirzad <faryar_shirzad@ita.doc.gov>;Frederico Juarbe, Jr. <juarbe-fred@dol.gov>;Gale Arden <garden@hcfa.gov>;Gale Norton <exsec@ios.doi.gov>;George Tracey Mehan III <mehan.gtracy@epa.gov>;Gordon Mansfield <gordon.mansfield@mail.va.gov>;Grant Green <greengs@state.gov>;Greg Hampton <greg.hampton@hhs.gov>;Harold Heilsnis <harold.heilsnis@osd.mil>;Hew Pate <hew.pate@usdoj.gov>;J. David Bethel <DBethel@doc.gov>;Jacob Lozada <jacob.lozada@mail.va.gov>;James Andrew Kelly <silvama@state.gov>;James Jochum <JJOCHUM@bxa.doc.gov>;Jamie Burke <jamie_burke@ed.gov>;Janet Hale <janet.hale@hhs.gov>;Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>;Jeff Salmon <jeffrey.salmon@hq.doe.gov>;Jennifer Newstead <jennifer.newstead@usdoj.gov>;Jessica Gavora <jessica.gavora@doj.gov>;Jim Dyke <JDyke@doc.gov>;Jim Moore <jim.moore@mail.va.gov>;Jim O'Neil <james.o'neill@ed.gov>;Jimmy Gurule <jimmy.gurule@do.treas.gov>;Joe Engelhard <Joe.Engelhard@do.treas.gov>;John Bolton <j.bolton@state.gov>;John Charles Weicher <john_c._weicher@hud.gov>;John Duncan <john.duncan@do.treas.gov>;John Henshaw <Henshaw-John@dol.gov>;John Oxford <john.oxford@hhs.gov>;John Taylor <john.taylor@do.treas.gov>;Joseph Jen <joseph.jen@usda.gov>;Kevin Keane <kevin.keane@hhs.gov>;Kevin Kolevar <kevin.kolevar@hq.doe.gov>;Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov>;Kristine Iverson <iverson-kristine@dol.gov>;Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>;Laurie Fenton <LFenton@doc.gov>;Leo MacKay, Jr. <leo.mackay@mail.va.gov>;Lindsey Kozberg <lindsey_kozberg@ed.gov>;Lori Forman <lforman@usaid.gov>;Lori Jones <LJones@osec.doc.gov>;Lorne Craner <cranerlw@state.gov>;Marc Katz <katz-marc@dol.gov>;Margaret Wilson <MWilson@doc.gov>;Maria Cino <Maria.Cino@mail.doc.gov>;Mark Pfeifle <mark_pfeifle@ios.doi.gov>;Mark Weinberger <Mark.Weinberger@do.treas.gov>;Mary Crawford <mcrawford@osec.doc.gov>;Mary Diamond <mdiamond@doc.gov>;Mary Kay Mantho <carrie.loy@hhs.gov>;Mary Ryan <glazerossjd2@state.gov>;Matthew Becker <becker-matthew@dol.gov>;Maureen Cragin <maureen.cragin@mail.va.gov>;Max Schulz <Max.Schulz@hq.doe.gov>;Mel Martinez <terry_s._couch@hud.gov>;Michael Dominguez <Michael.Dominguez@pentagon.af.mil>;Michele Davis <Michele.Davis@do.treas.gov>;Michelle Larson <larson-michelle@dol.gov>;Mindy Tucker <mindy.tucker@usdoj.gov>;Nancy Segerdahl

<nancy_segerdahl@hud.gov>;Neal Burnham <NBurnham@mail.doc.gov>;Pam Olson <pam.olson@do.treas.gov>;Pat Pizzella <Pizzella-Patrick@dol.gov>;Patrick Rhode <PRhode@doc.gov>;Paul Conway <pconway@opm.gov>;Paul Kelly <kellypv@state.gov>;Paul McNulty <paul.mcnulty@usdoj.gov>;Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil>;Peter Fisher <jared.gross@do.treas.gov>;Phillip Bond <phillip.bond@ta.doc.gov>;Powell Moore <powell.moore@osd.mil>;Randall Yim <randall.yim@osd.mil>;Rich Juliano <rich.juliano@ost.dot.gov>;Richard Haas <b.simpson@state.gov>;Richard Hauser <richard_a._hauser@hud.gov>;Rob Nichols <robert.nichols@do.treas.gov>;Rob Woodson <robert_l._woodson@hud.gov>;Robert Card <robert.card@hq.doe.gov>;Robert Schwarzwalder <robert.schwarzwalder@hhs.gov>;Rod Paige <rod.paige@ed.gov>;Roy Bernardi <roy_a._bernardi@hud.gov>;Russ Whitehurst <grover.whitehurst@sunysb.edu>;Ruth Davis <davisra4@state.gov>;Sally Canfield <sally.canfield@hhs.gov>;Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov>;Shinae Chun <chun-shinae@dol.gov>;Stephen Johnson <johnson.stephen@epa.gov>;Steven Berry <steven.berry@hhs.gov>;Steven Law <Law-Steven@dol.gov>;Stuart Roy <roy-stuart@dol.gov>;Sue Ellen Wooldridge <swooldridge@rcklaw.com>;Sue Hensley <hensley-sue@dol.gov>;Sue Swenson <sswenson@acf.dhhs.gov>;Susan Richmond <susan.richmond@usdoj.gov>;Susan Sclafani <susan.sclafani@ed.gov>;Terrell Halaska (Tommy Thompson) <terrell.halaska@hhs.gov>;Tevi Troy <troy-tevi@dol.gov>;Theodore Kassinger <TKassinger@doc.gov>;Theodore Olson <helen.l.voss@usdoj.gov>;Theresa Alvillar-Speake <theresa_speake@hq.doe.gov>;Thomas Christie <tchristie@dote.osd.mil>;Thomas DiNanno <thomas.dinanno@sba.gov>;Thomas Dorr <thomas.dorr@usda.gov>;Tim Adams <Tim.Adams@do.treas.gov>;Tina Kreisher <kreisher.tina@epa.gov>;Todd Ferrara (Ann Veneman) <todd.ferrara@usda.gov>;Tom Scully <tscully@hcfa.gov>;Tony Jewell <anthony.jewell@hhs.gov>;Tucker McNeil <Mcneil.Tucker@epamail.epa.gov>;Viet Dinh <viet.dinh@usdoj.gov>;Wade Horn <drwadehorn@aol.com>;Walter Kansteiner <kansteinerw@state.gov>;William Burns <burnswj2@state.gov>;William Gerry Myers III <bill_myers@ios.doi.gov>;William Howard Taft IV <taftwh@ms.state.gov>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Andrew D. Lundquist/OVP/EOP@EOP [OVP] <Andrew D. Lundquist>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Angela B. Styles/OMB/EOP@EOP [OMB] <Angela B. Styles>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Charlene E. Fern/WHO /EOP@EOP [WHO] <Charlene E. Fern>;Chris Bolan <cbolan@cox.rr.com>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Christopher Ullman/OMB/EOP@EOP [OMB] <Christopher Ullman>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Dirksen Lehman/WHO/EOP@EOP [WHO]

<Dirksen Lehman>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>;Edmund C. Moy/WHO/EOP@EOP [WHO] <Edmund C. Moy>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Elizabeth Gianini <EGIANINI@ustr.gov>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Garrett D. Soden/OPD/EOP@EOP [OPD] <Garrett D. Soden>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Jendayi E. Frazer/NSC /EOP@EOP [NSC] <Jendayi E. Frazer>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;John Graham/OMB/EOP@EOP [OMB] <John Graham>;John Veroneau <jveroneau@ustr.gov>;Jonathan W. Burks/OVP/EOP@EOP [OVP] <Jonathan W. Burks>;Josette Shiner <jshiner@ustr.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Judson L. Jaffe/CEA/EOP@EOP [CEA] <Judson L. Jaffe>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Francine P. Obermiller/CEA /EOP@EOP [CEA] <Francine P. Obermiller>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Mark Scott <Mark_V._Scott@oa.eop.gov>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Matthew Rees <mrees@ustr.gov>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Peter M. Feather/CEA/EOP@EOP [CEA] <Peter M. Feather>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;Sarah E. Youssef/OPD/EOP@EOP [OPD] <Sarah E. Youssef>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Stephen J. Yates/OVP/EOP@EOP [OVP] <Stephen J. Yates>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Terry C. Miller/WHO /EOP@EOP [WHO] <Terry C. Miller>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Ziad S. Ojakli/WHO/EOP@EOP [WHO]

	<Ziad S. Ojakli>
Sent:	9/17/2001 8:08:39 AM
Subject:	: Heritage Publications, Upcoming Events, and Expected Publications- weekly update
Attachments:	0090_p_3mvp3004_opd.txt_1.doc; 0090_p_3mvp3004_opd.txt_2.doc; 0090_p_3mvp3004_opd.txt_3.doc; 0090_p_3mvp3004_opd.txt_4.doc; 0090_p_3mvp3004_opd.txt_5.doc; 0090_p_3mvp3004_opd.txt_6.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Thomas, Ginni" <ginni.thomas@heritage.org> ("Thomas, Ginni"
<ginni.thomas@heritage.org> [UNKNOWN])
CREATION DATE/TIME:17-SEP-2001 12:08:39.00
SUBJECT:: Heritage Publications, Upcoming Events, and Expected Publications - weekly update
TO:Alan Gilbert <alan.gilbert@hhs.gov> (Alan Gilbert <alan.gilbert@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Andrew Marshall <marshala@mail.policy.osd.mil> (Andrew Marshall
<marshala@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Andrew McKenna <Andrew.J.McKenna@usda.gov> (Andrew McKenna <Andrew.J.McKenna@usda.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Angela Antonelli <angela_m._antonelli@hud.gov> (Angela Antonelli
<angela_m._antonelli@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Combs <combs-ann@dol.gov> (Ann Combs <combs-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ann Ilten <ilten-ann@dol.gov> (Ann Ilten <ilten-ann@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Anthony Principi <charles.yoder@mail.va.gov> (Anthony Principi
<charles.yoder@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:April Lehman <april.lehman@do.treas.gov> (April Lehman <april.lehman@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Autumn VandeHei <Autumn.VandeHei@hhs.gov> (Autumn VandeHei <Autumn.VandeHei@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bennett Raley <bennett_raley@ios.doi.gov> (Bennett Raley <bennett_raley@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bill Hansen <william.hansen@ed.gov> (Bill Hansen <william.hansen@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Hawks <bill.hawks@usda.gov> (Bill Hawks <bill.hawks@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bill Lucia <bill.Lucia@ed.gov> (Bill Lucia <bill.Lucia@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bob Bostock <Bostock.Bob@epamail.epa.gov> (Bob Bostock <Bostock.Bob@epamail.epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Bob Wood <robert.wood@hhs.gov> (Bob Wood <robert.wood@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Bobby Jindal <bjindal@osaspe.dhhs.gov> (Bobby Jindal <bjindal@osaspe.dhhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Brenda Becker <bbecker@doc.gov> (Brenda Becker <bbecker@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jackson <BrianAllanJackson@yahoo.com> (Brian Jackson
<BrianAllanJackson@yahoo.com> [UNKNOWN])
READ:UNKNOWN
TO:Brian Jones <brian.jones@ed.gov> (Brian Jones <brian.jones@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Roseboro <brian.roseboro@do.treas.gov> (Brian Roseboro
<brian.roseboro@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Brian Waidmann <brian.waidmann@os.doi.gov> (Brian Waidmann <brian.waidmann@os.doi.gov>
[UNKNOWN])

READ:UNKNOWN
TO:Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> (Bruce Mehlman <Bruce.Mehlman@ta.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cameron Findlay <findlay-cameron@dol.gov> (Cameron Findlay <findlay-cameron@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Carl Esbeck <carl.esbeck@usdoj.gov> (Carl Esbeck <carl.esbeck@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cathy Martin <CMartin@doc.gov> (Cathy Martin <CMartin@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Cheri Nolan <CNolan9947@aol.com> (Cheri Nolan <CNolan9947@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Bowlin <bowlin-christopher@dol.gov> (Chris Bowlin <bowlin-christopher@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Chris Spear <spear-chris@dol.gov> (Chris Spear <spear-chris@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Christina Rocca <RoccaCB@state.gov> (Christina Rocca <RoccaCB@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> ("Claude \"Mic\" Kicklighter" <MIC_BET_KICKLIGHTER@msn.com> [UNKNOWN])
READ:UNKNOWN
TO:Dale Moore <dwm@usda.gov> (Dale Moore <dwm@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Brouillette <dan.brouillette@hq.doe.gov> (Dan Brouillette <dan.brouillette@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Bryant <dan.bryant@usdoj.gov> (Dan Bryant <dan.bryant@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Levinson <daniel.levinson@gsa.gov> (Dan Levinson <daniel.levinson@gsa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan McCardell <dan.mccardell@do.treas.gov> (Dan McCardell <dan.mccardell@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Nichols <nicholsda@state.gov> (Dan Nichols <nicholsda@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Schneider <schneider-daniel@dol.gov> (Dan Schneider <schneider-daniel@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dan Sullivan <daniel_j._sullivan@hud.gov> (Dan Sullivan <daniel_j._sullivan@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Boyer <dave.boyer@hhs.gov> (Dave Boyer <dave.boyer@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dave Lauriski <lauriski-david@msha.gov> (Dave Lauriski <lauriski-david@msha.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Aufhauser <david.aufhauser@do.treas.gov> (David Aufhauser <david.aufhauser@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Israelite <David.Israelite@usdoj.gov> (David Israelite <David.Israelite@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:David Weintraub <dweintraub@doc.gov> (David Weintraub <dweintraub@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dennis Teti <dennis.E.teti@hud.gov> (Dennis Teti <dennis.E.teti@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:Dina Ellis <dina.ellis@do.treas.gov> (Dina Ellis <dina.ellis@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Don Trigg <DTrigg@doc.gov> (Don Trigg <DTrigg@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Donald Burnham Ensenat <ensenatdb@state.gov> (Donald Burnham Ensenat <ensenatdb@state.gov> [UNKNOWN])
READ:UNKNOWN

TO:Donald Evans <DEvans@doc.gov> (Donald Evans <DEvans@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Doug Faulkner <doug.faulkner@hq.doe.gov> (Doug Faulkner <doug.faulkner@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Douglas Feith <dfeith@mail.policy.osd.mil> (Douglas Feith <dfeith@mail.policy.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Ed Fox <edfox@usaid.gov> (Ed Fox <edfox@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth Seale <eseale@osaspe.dhhs.gov> (Elizabeth Seale <eseale@osaspe.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Bost <eric.bost@usda.gov> (Eric Bost <eric.bost@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eric Ruff <eric_ruff@ios.doi.gov> (Eric Ruff <eric_ruff@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erica Yamat <erica.yamat@hhs.gov> (Erica Yamat <erica.yamat@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Erik Lokkesmoe <lokkesmoe-erik@dol.gov> (Erik Lokkesmoe <lokkesmoe-erik@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Hickok <gene.hickok@ed.gov> (Eugene Hickok <gene.hickok@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Eugene Scalia <scalia-eugene@dol.gov> (Eugene Scalia <scalia-eugene@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Ev Chasen <ev.chasen@mail.va.gov> (Ev Chasen <ev.chasen@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Faryar Shirzad <faryar_shirzad@ita.doc.gov> (Faryar Shirzad <faryar_shirzad@ita.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Frederico Juarbe, Jr." <juarbe-fred@dol.gov> ("Frederico Juarbe, Jr." <juarbe-fred@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Arden <garden@hcfa.gov> (Gale Arden <garden@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gale Norton <exsec@ios.doi.gov> (Gale Norton <exsec@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:George Tracey Mehan III <mehan.gtracy@epa.gov> (George Tracey Mehan III <mehan.gtracy@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Gordon Mansfield <gordon.mansfield@mail.va.gov> (Gordon Mansfield <gordon.mansfield@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Grant Green <greengs@state.gov> (Grant Green <greengs@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Greg Hampton <greg.hampton@hhs.gov> (Greg Hampton <greg.hampton@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Harold Heilsnis <harold.heilsnis@osd.mil> (Harold Heilsnis <harold.heilsnis@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Hew Pate <hew.pate@usdoj.gov> (Hew Pate <hew.pate@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:"J. David Bethel" <DBethel@doc.gov> ("J. David Bethel" <DBethel@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jacob Lozada <jacob.lozada@mail.va.gov> (Jacob Lozada <jacob.lozada@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Andrew Kelly <silvama@state.gov> (James Andrew Kelly <silvama@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:James Jochum <JJOCHUM@bxa.doc.gov> (James Jochum <JJOCHUM@bxa.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jamie Burke <jamie_burke@ed.gov> (Jamie Burke <jamie_burke@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Janet Hale <janet.hale@hhs.gov> (Janet Hale <janet.hale@hhs.gov> [UNKNOWN])
READ:UNKNOWN

TO:Jeanne Lopatto <jeanne.lopatto@hq.doe.gov> (Jeanne Lopatto <jeanne.lopatto@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Jeff Salmon <jeffrey.salmon@hq.doe.gov> (Jeff Salmon <jeffrey.salmon@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jennifer Newstead <jennifer.newstead@usdoj.gov> (Jennifer Newstead
<jennifer.newstead@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jessica Gavora <jessica.gavora@doj.gov> (Jessica Gavora <jessica.gavora@doj.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Jim Dyke <JDyke@doc.gov> (Jim Dyke <JDyke@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim Moore <jim.moore@mail.va.gov> (Jim Moore <jim.moore@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jim O'Neil <james.o'neill@ed.gov> (Jim O'Neil <james.o'neill@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Jimmy Gurule <jimmy.gurule@do.treas.gov> (Jimmy Gurule <jimmy.gurule@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joe Engelhard <Joe.Engelhard@do.treas.gov> (Joe Engelhard <Joe.Engelhard@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:John Bolton <j.bolton@state.gov> (John Bolton <j.bolton@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Charles Weicher <john_c._weicher@hud.gov> (John Charles Weicher
<john_c._weicher@hud.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Duncan <john.duncan@do.treas.gov> (John Duncan <john.duncan@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:John Henshaw <Henshaw-John@dol.gov> (John Henshaw <Henshaw-John@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Oxford <john.oxford@hhs.gov> (John Oxford <john.oxford@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:John Taylor <john.taylor@do.treas.gov> (John Taylor <john.taylor@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Joseph Jen <joseph.jen@usda.gov> (Joseph Jen <joseph.jen@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Keane <kevin.keane@hhs.gov> (Kevin Keane <kevin.keane@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kevin Kolevar <kevin.kolevar@hq.doe.gov> (Kevin Kolevar <kevin.kolevar@hq.doe.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Kris Ardizzone Ullman <Kristen.A.Ullman@usdoj.gov> (Kris Ardizzone Ullman
<Kristen.A.Ullman@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kristine Iverson <iverson-kristine@dol.gov> (Kristine Iverson <iverson-
kristine@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov> (Kyle McSlarrow <Kyle.McSlarrow@hq.doe.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Laurie Fenton <LFenton@doc.gov> (Laurie Fenton <LFenton@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Leo MacKay, Jr." <leo.mackay@mail.va.gov> ("Leo MacKay, Jr." <leo.mackay@mail.va.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Lindsey Kozberg <lindsey_kozberg@ed.gov> (Lindsey Kozberg <lindsey_kozberg@ed.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Lori Forman <lforman@usaid.gov> (Lori Forman <lforman@usaid.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lori Jones <LJones@osec.doc.gov> (Lori Jones <LJones@osec.doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Lorne Craner <cranerlw@state.gov> (Lorne Craner <cranerlw@state.gov> [UNKNOWN])

READ:UNKNOWN
TO:Marc Katz <katz-marc@dol.gov> (Marc Katz <katz-marc@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Margaret Wilson <MWilson@doc.gov> (Margaret Wilson <MWilson@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Maria Cino <Maria.Cino@mail.doc.gov> (Maria Cino <Maria.Cino@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mark Pfeifle <mark_pfeifle@ios.doi.gov> (Mark Pfeifle <mark_pfeifle@ios.doi.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mark Weinberger <Mark.Weinberger@do.treas.gov> (Mark Weinberger
<Mark.Weinberger@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Crawford <mcrawford@osec.doc.gov> (Mary Crawford <mcrawford@osec.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mary Diamond <mdiamond@doc.gov> (Mary Diamond <mdiamond@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mary Kay Mantho <carrie.loy@hhs.gov> (Mary Kay Mantho <carrie.loy@hhs.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Mary Ryan <glazerossjd2@state.gov> (Mary Ryan <glazerossjd2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Matthew Becker <becker-matthew@dol.gov> (Matthew Becker <becker-matthew@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Maureen Cragin <maureen.cragin@mail.va.gov> (Maureen Cragin
<maureen.cragin@mail.va.gov> [UNKNOWN])
READ:UNKNOWN
TO:Max Schulz <Max.Schulz@hq.doe.gov> (Max Schulz <Max.Schulz@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Mel Martinez <terry_s._couch@hud.gov> (Mel Martinez <terry_s._couch@hud.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Michael Dominguez <Michael.Dominguez@pentagon.af.mil> (Michael Dominguez
<Michael.Dominguez@pentagon.af.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele Davis <Michele.Davis@do.treas.gov> (Michele Davis <Michele.Davis@do.treas.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Michelle Larson <larson-michelle@dol.gov> (Michelle Larson <larson-michelle@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <mindy.tucker@usdoj.gov> (Mindy Tucker <mindy.tucker@usdoj.gov> [UNKNOWN
])
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TO:Nancy Segerdahl <nancy_segerdahl@hud.gov> (Nancy Segerdahl <nancy_segerdahl@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Neal Burnham <NBurnham@mail.doc.gov> (Neal Burnham <NBurnham@mail.doc.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Pam Olson <pam.olson@do.treas.gov> (Pam Olson <pam.olson@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Pat Pizzella <Pizzella-Patrick@dol.gov> (Pat Pizzella <Pizzella-Patrick@dol.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Patrick Rhode <PRhode@doc.gov> (Patrick Rhode <PRhode@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Conway <pconway@opm.gov> (Paul Conway <pconway@opm.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul Kelly <kellypv@state.gov> (Paul Kelly <kellypv@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Paul McNulty <paul.mcnulty@usdoj.gov> (Paul McNulty <paul.mcnulty@usdoj.gov> [UNKNOWN
])
READ:UNKNOWN
TO:Paul Wolfowitz <jaymie.durnan@osd.pentagon.mil> (Paul Wolfowitz

<jaymie.durnan@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Peter Fisher <jared.gross@do.treas.gov> (Peter Fisher <jared.gross@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Phillip Bond <phillip.bond@ta.doc.gov> (Phillip Bond <phillip.bond@ta.doc.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Powell Moore <powell.moore@osd.mil> (Powell Moore <powell.moore@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Randall Yim <randall.yim@osd.mil> (Randall Yim <randall.yim@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Rich Juliano <rich.juliano@ost.dot.gov> (Rich Juliano <rich.juliano@ost.dot.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Richard Haas <b.simpson@state.gov> (Richard Haas <b.simpson@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Richard Hauser <richard_a._hauser@hud.gov> (Richard Hauser <richard_a._hauser@hud.gov>
[UNKNOWN])
READ:UNKNOWN
TO:Rob Nichols <robert.nichols@do.treas.gov> (Rob Nichols <robert.nichols@do.treas.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Rob Woodson <robert_l._woodson@hud.gov> (Rob Woodson <robert_l._woodson@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Robert Card <robert.card@hq.doe.gov> (Robert Card <robert.card@hq.doe.gov> [UNKNOWN]
)
READ:UNKNOWN
TO:Robert Schwarzwalder <robert.schwarzwalder@hhs.gov> (Robert Schwarzwalder
<robert.schwarzwalder@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Rod Paige <rod.paige@ed.gov> (Rod Paige <rod.paige@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:Roy Bernardi <roy_a._bernardi@hud.gov> (Roy Bernardi <roy_a._bernardi@hud.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Russ Whitehurst <grover.whitehurst@sunysb.edu> (Russ Whitehurst
<grover.whitehurst@sunysb.edu> [UNKNOWN])
READ:UNKNOWN
TO:Ruth Davis <davisra4@state.gov> (Ruth Davis <davisra4@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sally Canfield <sally.canfield@hhs.gov> (Sally Canfield <sally.canfield@hhs.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Sean O'Hollaren <sean.O'Hollaren@ost.dot.gov> (Sean O'Hollaren
<sean.O'Hollaren@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
TO:Shinae Chun <chun-shinae@dol.gov> (Shinae Chun <chun-shinae@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stephen Johnson <johnson.stephen@epa.gov> (Stephen Johnson <johnson.stephen@epa.gov> [
UNKNOWN])
READ:UNKNOWN
TO:Steven Berry <steven.berry@hhs.gov> (Steven Berry <steven.berry@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Steven Law <Law-Steven@dol.gov> (Steven Law <Law-Steven@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Stuart Roy <roy-stuart@dol.gov> (Stuart Roy <roy-stuart@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Ellen Wooldridge <swooldridge@rcklaw.com> (Sue Ellen Wooldridge
<swooldridge@rcklaw.com> [UNKNOWN])
READ:UNKNOWN
TO:Sue Hensley <hensley-sue@dol.gov> (Sue Hensley <hensley-sue@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Sue Swenson <sswenson@acf.dhhs.gov> (Sue Swenson <sswenson@acf.dhhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Susan Richmond <susan.richmond@usdoj.gov> (Susan Richmond <susan.richmond@usdoj.gov> [
UNKNOWN])

READ:UNKNOWN
TO:Susan Sclafani <susan.sclafani@ed.gov> (Susan Sclafani <susan.sclafani@ed.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> ("Terrell Halaska (Tommy Thompson)" <terrell.halaska@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tevi Troy <troy-tevi@dol.gov> (Tevi Troy <troy-tevi@dol.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Kassinger <TKassinger@doc.gov> (Theodore Kassinger <TKassinger@doc.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theodore Olson <helen.l.voss@usdoj.gov> (Theodore Olson <helen.l.voss@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> (Theresa Alvillar-Speake <theresa_speake@hq.doe.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Christie <tchristie@dote.osd.mil> (Thomas Christie <tchristie@dote.osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Thomas DiNanno <thomas.dinanno@sba.gov> (Thomas DiNanno <thomas.dinanno@sba.gov> [UNKNOWN])
READ:UNKNOWN
TO:Thomas Dorr <thomas.dorr@usda.gov> (Thomas Dorr <thomas.dorr@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tim Adams <Tim.Adams@do.treas.gov> (Tim Adams <Tim.Adams@do.treas.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tina Kreisher <kreisher.tina@epa.gov> (Tina Kreisher <kreisher.tina@epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:"Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> ("Todd Ferrara (Ann Veneman)" <todd.ferrara@usda.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tom Scully <tscully@hcfa.gov> (Tom Scully <tscully@hcfa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tony Jewell <anthony.jewell@hhs.gov> (Tony Jewell <anthony.jewell@hhs.gov> [UNKNOWN])
READ:UNKNOWN
TO:Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> (Tucker McNeil <Mcneil.Tucker@epamail.epa.gov> [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <viet.dinh@usdoj.gov> (Viet Dinh <viet.dinh@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
TO:Wade Horn <drwadehorn@aol.com> (Wade Horn <drwadehorn@aol.com> [UNKNOWN])
READ:UNKNOWN
TO:Walter Kansteiner <kansteinerw@state.gov> (Walter Kansteiner <kansteinerw@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Burns <burnswj2@state.gov> (William Burns <burnswj2@state.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Gerry Myers III <bill_myers@ios.doi.gov> (William Gerry Myers III <bill_myers@ios.doi.gov> [UNKNOWN])
READ:UNKNOWN
TO:William Howard Taft IV <taftwh@ms.state.gov> (William Howard Taft IV <taftwh@ms.state.gov> [UNKNOWN])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Andrew D. Lundquist (CN=Andrew D. Lundquist/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela B. Styles (CN=Angela B. Styles/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Charlene E. Fern (CN=Charlene E. Fern/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Bolan <cbolan@cox.rr.com> (Chris Bolan <cbolan@cox.rr.com> [UNKNOWN])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher Ullman (CN=Christopher Ullman/OU=OMB/O=EOP@EOP [OMB])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Mark Scott <Mark_V._Scott@oa.eop.gov> (Mark Scott <Mark_V._Scott@oa.eop.gov> [UNKNOWN
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TO:Mary M. Rose (CN=Mary M. Rose/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew Rees <mrees@ustr.gov> (Matthew Rees <mrees@ustr.gov> [UNKNOWN])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])

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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
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Our prayers and support are heightened for each of you in the Bush Administration. It is my perrsonal belief that God has you here for a reason
and to paraphrase Churchill, "It was as if your whole life is mere preparation for this moment." Heritage can and will help as much as you all
allow us to -- please feel free to call us as our web site is experiencing overwhelming numbers of hits. Warmly, Ginni

Upcoming Events

The National Security Crisis Featuring The Honorable Bob Livingston
Thursday, September 20, 2001 11:00 AM
<<Zakheim.doc>>
The Price of Security: The Bush Administartion's Case for Increasing Defense
Spending Featuring The Honorable Dov Zakheim, Under Secretary of Defense (Comptroller) and CFO, U.S. Department of Defense
Monday, September 24, 2001 10:00 AM
<<UN-Kirkpatrick.doc>>
In Tenuous Accord: Assessing the United States' Relationship with the United
Nations Featuring The Honorable Jeane Kirkpatrick. Monday, September 24, 2001 2:00 PM
<<US-Russia-China.doc>>
The Delicate Trio: The U.S./Russia/China Power Balance
Tuesday, September 25, 2001 10:00 AM
<<Sudan.doc>>
The Forgotten War: Can the United States bring an end to the Crisis in Sudan?
Tuesday, September 18, 2001 12:00 PM
<<Livingston Flyer.doc>>

The Terrorist Attack on America

Facts and Figures about Terrorism, by the CDA:
http://www.heritage.org/shorts/20010914terror.htm

The Terrorist Attack on America: Implications for Foreign Policy
http://www.heritage.org/library/execmemo/em775.html

A History of Bin Laden, the Taliban, and U.S. Policy toward Afghanistan (July, 2000)
http://www.heritage.org/library/backgrounder/bg1383es.html

"Declare War"
http://www.heritage.org/views/2001/ejf01-21.html

"More than a 'Warning Shot'"
http://www.heritage.org/views/2001/ed091201.html

At Issue: The Aftermath of the Terrorist Attacks on U.S.
http://www.heritage.org/shorts/20010912talkingpoints.html

Foreign Policy

How to Increase Transparency at the International Financial Institutions
http://www.heritage.org/library/execmemo/em774.html

Nicaraguan Elections Demand More Effective U.S. Support

http://www.heritage.org/library/backgrounder/bg1472.html

Needed: A Strong Response to Beijing's Boycott of Foreign Businesses Dealing
with Taiwan
http://www.heritage.org/library/execmemo/em773.html

Slamming the Brakes on Mexican Trucks
http://www.heritage.org/views/2001/ejf01-20.html

Setting the Tone for America's Relationship with the United Nations
http://www.heritage.org/library/execmemo/em772.html

How the Bush Administration Should Handle China and South China Sea Maritime
Territorial Disputes
http://www.heritage.org/library/backgrounder/bg1470.html

Domestic Policy

Dust off that Veto Pen
http://www.heritage.org/views/2001/ed090501.html

The New Kolbe-Stenholm Plan: A Solid Framework for Reforming Social Security
http://www.heritage.org/library/backgrounder/bg1471.html

Publications Expected This Week

Uprooting Bin Laden's Terrorist Network, 9/18

U.S. Needs No Approval From the UN to Fight Its War with Terrorism, 9/20

U.S.-Russian Anti-Terrorism Cooperation, 9/20

Why the Terrorist Attack Makes the Case for Missile Defense, 9/19

How Members of Congress Practice School Choice, 9/18

How Congress Can Help the Uninsured Get Healthcare Coverage, 9/18

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

In early August, The Heritage Foundation asked Chairman Livingston to share his thoughts on the coming crisis in U.S. defense spending. In the light of last Tuesday's tragic events it has become clear that the real crisis is not just one of dollars, but of how those dollars are spent. If America's armed forces are going to both eradicate the terrorists who perpetrated last week's violent acts, and at the same time ensure the safety of the nation, there must be a comprehensive reconfiguration of the military's offensive and defensive capabilities. Please join us this Thursday as we examine the budgetary and strategic implications the devastation of September 11, 2001 will have on our country's military.

THURSDAY, SEPTEMBER 20, 2001
11:00 AM
THE HERITAGE FOUNDATION'S LEHRMAN AUDITORIUM
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YOU ARE CORDIALLY INVITED TO A LECTURE

ON

THE PRICE OF SECURITY:
THE BUSH ADMINISTRATION'S CASE FOR INCREASING DEFENSE SPENDING

FEATURING:

DOV ZAKHEIM

Under Secretary of Defense (Comptroller) and
Chief Financial Officer for the Department of Defense

HOSTED BY:

KIM HOLMES

Vice President and Director, Kathryn and Shelby Cullom Davis
Institute for International Studies

Ten years after the end of the Cold War, the U.S. military is in a condition that eerily resembles its condition in 1980. It suffers from underfunding and low morale, with years of fiscal neglect resulting in aging equipment and substandard living conditions for personnel. Hoping to reverse these dangerous trends, Congress approved a $14 billion increase in defense spending for FY 2002. The Pentagon and the Bush White House, however, assert that $14 billion can't even come close to meeting the overwhelming needs of the U.S. military. Just to stop the decline of the U.S. armed forces the Administration has requested an additional $18 billion in defense spending, bringing the total increase to $32 billion. In the wake of the shrinking budget surplus will Congress agree to the Administration's request? Please join us on September 24, as Undersecretary of Defense Dov Zakheim argues the Administration's case.

MONDAY, SEPTEMBER 24, 2001
10:00 AM
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ON

IN TENUOUS ACCORD:

ASSESSING THE UNITED STATES' RELATIONSHIP WITH THE UNITED NATIONS

FEATURING:

HON. JEANE KIRKPATRICK

Former U.S. Ambassador to the United Nations

HOSTED BY:

DAN FISK

Deputy Director,
Kathryn and Shelby Cullom Davis Institute for International Studies,
The Heritage Foundation

President Bush delivers his first address at the United Nations on September 24, during the 56th session of the General Assembly. His remarks will establish the framework for the Administration's involvement in the UN at a time of turbulence in the US-UN relationship. To offer insights and perspectives on how the United States can effectively promote its interests in the UN system, we are pleased to present the Honorable Jeane Kirkpatrick, the U.S. Ambassador to the United Nations during the Reagan Administration, on September 24. Please join us for this timely discussion with Ambassador Kirkpatrick - the US Ambassador who took the "kick me" sign off the United States during another troubled time in the US-UN relationship.

MONDAY, SEPTEMBER 24, 2001
2:00 PM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE DELICATE TRIO:
THE U.S./RUSSIA/CHINA POWER BALANCE

Panel One: Sino-Russian Relations

JOHN TKACIK
Research Fellow in China Policy, The Heritage Foundation

KEVIN NEALOR
Principle & Partner, The Scowcroft Group

DR. ROBERT SUTTER
Visiting Professor in the School of Foreign Service, Georgetown University, former National Intelligence Officer for East Asia and the Pacific, US Government's National Intelligence Council.

Panel Two: U.S.-Russian

KIM HOLMES
Vice President and Director, Kathryn and Shelby Cullom Davis Institute for International Studies, The Heritage Foundation

COL. JEFFREY MCCAUSLAND
Former Director for Defense Policy and Arms Control, National Security Council

DR. STEPHEN BLANK
Douglas McArthur Professor of Research, Strategic Studies Institute, U.S. Army War College

HOSTED BY:

LARRY WORTZEL
Director, Asian Studies Center

On July 16 2001, the presidents of Russia and China signed the Treaty for Good Neighborliness, Friendship and Cooperation in Moscow. This treaty is the first such agreement between these two Eurasian powers since Mao Tse-tung signed a treaty with Joseph Stalin of the U.S.S.R. in 1950. Six days later, on July 22 2001 in Genoa, Italy, Russian President Vladimir Putin and U.S. President George Bush agreed that a U.S. missile defense could proceed, accompanied by large nuclear arms cuts by both nations. This announcement effectively meant the end of the Anti-Ballistic Missile Treaty. The signing of one treaty and the abrogation of the other should signal to the Western world that a major geopolitical shift may be taking place in the Eurasian balance of power, with serious implications for the United States and its alliances. Please join us on September 25th as we examine just what those implications may be.

TUESDAY, SEPTEMBER 25, 2001
10:00 AM
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YOU ARE CORDIALLY INVITED TO A PANEL DISCUSSION

ON

THE FORGOTTEN WAR:

CAN THE UNITED STATES BRING AN END TO THE CRISIS IN SUDAN?

Featuring

FRANCIS BOL BOK
Escaped Sudanese Slave; Associate, American Anti-Slavery Group

ROGER ROBINSON
Chairman, William J. Casey Institute, Center for Security Policy

NINA SHEA
Director, Center for Religious Freedom, Freedom House

HOSTED BY:

JIM PHILLIPS
Research Fellow, The Heritage Foundation

Sudan's 18-year-old civil war has claimed the lives of more than 2 million people, displaced about 5 million people inside the country, and sent another half-million into exile. In recent years, Sudan's radical Islamic regime, dominated by Muslim Arabs from northern Sudan, has escalated the onslaught against an opposition coalition composed predominantly of black Christians and animists living in the south to genocidal proportions. It has resorted to systematic bombing of civilians, starvation, slavery, ethnic cleansing, religious persecution, and other human rights abuses to break the will of the opposition. Furthermore, the Sudanese dictatorship is on the State Department's list of state sponsors of terrorism and hosted Osama bin Laden, the prime suspect in the recent New York and Washington terrorist attacks, until 1996. What role can the United States play in stopping these atrocities and bringing a stable peace to Sudan?

TUESDAY, SEPTEMBER 18, 2001
12:00 PM
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ON

THE NATIONAL SECURITY CRISIS

Featuring

THE HONORABLE BOB LIVINGSTON

Former Chairman of the House Appropriations Committee

HOSTED BY:

MIKE FRANC

Vice President, Government Relations, The Heritage Foundation

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From: CN=Rachel L. Brand/OU=WHO/O=EOP [WHO]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Rebecca A. Beynon/OMB /EOP@EOP [OMB] <Rebecca A. Beynon>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Stuart W. Bowen/WHO /EOP@EOP [WHO] <Stuart W. Bowen>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>
Sent: 9/17/2001 12:33:28 PM
Subject: : Problems with Evacuation Briefing this Morning

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-SEP-2001 16:33:28.00
SUBJECT:: Problems with Evacuation Briefing this Morning
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rebecca A. Beynon ( CN=Rebecca A. Beynon/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Anne E. Phelps ( CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Stuart W. Bowen ( CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I thought you might be interested in this e-mail that I sent to Phil
Larsen earlier today. I also expressed these concerns to Chuck Easley
immediately after the briefing this morning.

RLB

---------------------- Forwarded by Rachel L. Brand/WHO/EOP on 09/17/2001
04:29 PM ---------------------------


Rachel L. Brand 09/17/2001 02:02:22 PM

Record Type: Record

To: Phillip Larsen/OA/EOP@EOP, Stacia L. Cropper/OA/EOP@EOP, Anita
B. McBride/WHO/EOP@EOP
cc: Timothy E. Flanigan/WHO/EOP@EOP, Robert W. Cobb/WHO/EOP@EOP,
```

Alberto R. Gonzales/WHO/EOP@EOP
Subject: Problems with Evacuation Briefing this Morning

Phil:

I observed during the briefing of Hall/Floor monitors at 11:00 a.m. this morning.

I have serious concerns about the inadequacies of that briefing:

First, only a handful of people attended. It was clear that many designated monitors had never been notified of the briefing. Therefore, another briefing will need to be conducted as soon as possible; this time, sufficient advance notice should be given, and attendance should be mandatory for designated hall monitors and floor monitors.

Second, those who did attend had not been informed in advance of their roles in the evacuation process. Attendees were asked to look themselves up in the back of the evacuation plan during the briefing to determine whether they were a floor monitor, a stairway monitor, etc. The fact that employees were not informed in advance of their crucial roles in the evacuation process may further explain the low turnout at the briefing. This also creates the problem that some of those who have been designated as Monitors are not willing to take on the corresponding responsibilities. It is not enough to tell designated Monitors (after they have already been designated and their names published in the evacuation plan) that they can opt out if they wish; there will be serious pressures on employees not to look bad by opting out. Rather, there should be an opt-in system that allows willing employees in each office to identify themselves.

Third, the content of the briefing itself was seriously lacking, and one attendee has already informed me that she did not find it useful and, in fact, found the lack of information and instruction disconcerting. Chuck Easley asked attendees to flip to the section of the evacuation plan that describes their responsibilities and to read it during the briefing. He also urged them to go back to their desks and study the evacuation plan to ensure they understood it. But there was NO practical instruction to attendees regarding their responsibilities during an emergency. Chuck mentioned in passing that he had heard that bullhorns and radios had been ordered and would be distributed at some point. But no one instructed the attendees, for example, "When an emergency occurs, you will be notified over your radio that the building should be evacuated. When that happens, go out into the hallway and make an announcement on the bullhorn. Then go to every office within your section and make sure the occupant of the office has evacuated the building." Moreover, no one announced when the radios or bullhorns would arrive, who would receive the radios and bullhorns, or when instruction on when and how to use the radios and bullhorns would occur. There was no explanation of how hall and floor monitors will be notified that there is an emergency and that they should begin evacuation procedures. The Evacuation Plan document contains no discussion of bullhorns or radios, does not describe how floor monitors will be informed that an emergency exists, and does not contain sufficient detail about what Monitors are expected to do in an emergency. Therefore, asking Monitors to read the plan is insufficient without specific additional instructions or demonstrations.

When I explained my concerns to Chuck Easley after the briefing, he told me that he has not been informed when bullhorns or radios will arrive. He does not know when further briefings will take place. He acknowledged that the siren/PA system in the OEOB does not work and that he does not know when that will be remedied. He tells me that he did not even know that today's briefings would take place until 6:00 PM last night. I am seriously concerned about the fact that the head of the security office has not been informed of the answers to any of those questions.

Could you please let me know when the bullhorns and radios are expected to arrive and when further briefings and/or demonstrations of evacuation

procedures will take place.

Rachel Brand
6-7909

From: CN=Kristen Silverberg/OU=WHO/O=EOP [WHO]
To: Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Diana L. Schacht/OPD /EOP@EOP [OPD] <Diana L. Schacht>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>
Sent: 9/17/2001 12:38:52 PM
Subject: : DOJ package

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-SEP-2001 16:38:52.00
SUBJECT:: DOJ package
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Diana L. Schacht ( CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Are you available to meet at 7:00pm in Room 211 to discuss the DOJ draft
legislation? Judge Gonzales will chair a DCPC discussion on the
legislation tomorrow morning at 10:30am. Can we try to reach internal
consensus on a recommended approach tonight so that we can advise our
principals before tomorrow's discussion?
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>
Sent: 9/17/2001 1:01:43 PM
Subject: : Re: DOJ package

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-SEP-2001 17:01:43.00
SUBJECT:: Re: DOJ package
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I'm available

Kristen Silverberg
09/17/2001 04:38:50 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: DOJ package

Are you available to meet at 7:00pm in Room 211 to discuss the DOJ draft legislation? Judge Gonzales will chair a DCPC discussion on the legislation tomorrow morning at 10:30am. Can we try to reach internal consensus on a recommended approach tonight so that we can advise our principals before tomorrow's discussion?

Message Sent
To:_____
Courtney S. Elwood/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Diana L. Schacht/OPD/EOP@EOP
Heather Wingate/WHO/EOP@EOP
Joel D. Kaplan/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>
Sent: 9/17/2001 1:15:39 PM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-SEP-2001 17:15:39.00
SUBJECT:: Re:
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I am not sure anyone wants a market where people try ex ante to value the risk and extent of terrorist attacks. Anyway, I was focusing on the airlines' ability to obtain loans/credit, which affects their continued operations, rather than the investors.

Courtney S. Elwood
09/17/2001 05:10:09 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re:

Our market works on the assumption of perfect information. In that hypothetical state, the investors that were in (and subsequently pulled out) should have calculated the risk of a major terrorist attack and subsequent gov't shut down. The pull out today suggests that that information was not properly taken into account ex ante, so the market is just going through an appropriate adjustment to revalue the stock.

Brett M. Kavanaugh
09/17/2001 05:06:36 PM
Record Type: Record

To: Courtney S. Elwood/WHO/EOP@EOP
cc:
Subject:

airlines were destroyed in stock market today . . .

From: CN=Carlos E. Bonilla/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/17/2001 3:54:55 PM
Subject: : FW: Here it is
Attachments: P_4U9Q3004_OPD.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:17-SEP-2001 19:54:55.00
SUBJECT:: FW: Here it is
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Carlos E. Bonilla/OPD/EOP on
09/17/2001 06:10 PM ----------

"Nober, Roger" <Roger.Nober@ost.dot.gov>
09/17/2001 03:02:12 PM
Record Type: Record

To: Carlos E. Bonilla/OPD/EOP@EOP, Elizabeth S. Dougherty/OPD/EOP@EOP,
Joel D. Kaplan/WHO/EOP@EOP
cc:
Subject: FW: Here it is

FYI. This is the paper the airline industry sent to us earlier. Could you
please forward to Bret kavanaugh?

> -----Original Message-----
> From: Merlis, Ed [mailto:emerlis@airlines.org]
> Sent: Monday, September 17, 2001 11:50 AM
> To: Nober, Roger; 'read.vanderwater@ost.dot.gov'
> Subject: Here it is
>
> <<Executive Summary.doc>>

- Executive Summary.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4U9Q3004_OPD.TXT_1>

Proposed Initiatives to Stabilize the Airline Industry
As a Result of the Terrorist Attacks on the United States of America

- The U.S. commercial airline transportation system is vital to the U.S. economy and to the U.S. national defense.
- The terrorist attacks of September 11 dealt a crippling blow to U.S. commercial airline transportation.
- The several day shutdown of the airline industry, the dramatic and many month long reduction in passenger demand and airline revenues, the increased costs due to the new security initiatives, and the consequences from the liability issues all resulting from the events on September 11th will generate crushing losses for the industry.
- Without immediate and significant U.S. government financial support, most of the U.S. airlines that make up the commercial air transportation system will go bankrupt and then likely liquidate shortly thereafter.
- To forestall this, Congress immediately must adopt a package of cash grants and other measures.

- The operations of the U.S. commercial airline transportation system are vital to the U.S. economy and the U.S. national defense.
    - As an essential component of tourism, business transportation, freight, and mail delivery, the U.S. commercial aviation industry contributes either directly or indirectly over 10% of the U.S. Gross Domestic Product.
    - The credit markets have over $150 billion of exposure to U.S. airline debt and lease obligations.
    - During calendar year 2000, the 1.2 million U.S. airline employees served approximately 670 million passengers traveling over 700 billion miles and provided over 25 billion ton miles of freight delivery.
    - During calendar year 2000, U.S. commercial airline operations generated significant government revenues:
        - $17.7 billion in Airway Trust Fund, Airport Charges and Agency User Fees (18.9% of the average passenger ticket price).
        - $10.2 billion of employee federal and state income and federal social security taxes.
        - $2.2 billion of federal corporate income, property, and other taxes.
- The primary aircraft and engine manufacturers for U.S. air carriers are also major U.S. defense contractors. Many of these suppliers likely would be rendered insolvent by the bankruptcy and liquidation of the U.S. airline industry.

REV_00199148

- The events of September 11 dealt a crippling blow to U.S. commercial airline transportation.
  - The total shut down of the commercial air transportation system and gradual resumption of scheduled service will have cost the U.S. airline industry approximately $ 5 billion.
  - Based on the experience of the Pan Am 103 bombing and the Persian Gulf War and factoring the severity and systemic nature of the September 11 attack, U.S. airlines conservatively forecast massive declines in airline revenue:

2001	
September	60%
4th Quarter	40%
2002	
1st Quarter	25%
2nd Quarter	15%

  - As a result of this dramatically reduced demand, U.S. air carriers already have taken steps to shrink in size and are expected to announce the layoff of over 100,000 employees.
  - Since commercial airline costs are largely fixed and airlines were operating at extremely low profit margins nearly all of the forecasted revenue shortfall will produce cash losses for the airlines.
  - On August 31, 2001, the aggregate industry cash balance was $9.0 billion. This aggregate cash balance will be negative $1.1 billion by November 2001 and negative $ 15 billion by June 30, 2002.
  - The overall impact on the U.S. airline industry from the September 11th attack alone is forecast to be **$24 billion** based on anticipated revenue declines and cost increases.

REV_00199149

- Without immediate and significant U.S. government financial support, many of the U.S. airlines that make up the U.S. commercial air transportation system will go bankrupt and then likely liquidate shortly thereafter. Airline bankruptcies will commence within days, absent U.S. government financial support.
    - Although a handful of air carriers may be able to survive, the vast majority of U.S. carriers have no means of obtaining the necessary cash to support continued operations even within the bounds of a Chapter 11 proceeding.
        - The industry is highly leveraged with most assets pledged.
        - The value of unencumbered assets (e.g. aircraft) has been severely diminished.
        - Due to historically high fuel prices and declines in business travel demand, airlines were already facing credit tightness.
        - Financial institutions will not provide the $20+ billion required to allow the airline industry to maintain its existence over the next year.
    - The impact of a significant shut down of the U.S. commercial airline transportation system will be catastrophic for the U.S. economy.
    - Based on the forecast reduction in airline revenues and the current cash positions of the U.S. carriers, U.S. carriers are expected to commence filing for Chapter 11 bankruptcy within days.
        - — Within 90 days, it is estimated that most of the airline industry will be in Chapter 11.
        - — Since very few sources of cash are expected to be available, airline liquidations then will occur as cash runs out.

REV_00199150

- The Congress should enact a package of cash grants and other measures equal to $ 24 billion to preserve this vital industry. To recover the lost liquidity forecasted through the end of 2nd Quarter 2002, the industry suggests the following actions:

    - Provide an immediate cash infusion of up to $ 5 billion to compensate the industry for revenue losses and cost increases stemming from the terrorist attack on the United States of America.

    - During the period of September 1, 2001 through August 31, 2002, allow U.S. airlines to retain all ticket and cargo waybill taxes.

    - Repeal the 4.4-cent per gallon federal tax on jet fuel for the period September 1, 2001 through August 31, 2002.

    - The remainder of the necessary liquidity should be provided in the form of government grants, rebates for jet fuel consumed, loan guarantees, or other government-backed instruments.

- Such cash infusions, grants, guarantees or other instruments would be provided to the airlines proportionately according to each airline's available seat miles (ASMs) as of August 2001.

REV_00199151

- Risk Management

  - Legislation should be passed preserving any existing rights of proper parties to bring claims against the airlines for all compensatory and punitive damages for the experiences and deaths of the airlines' passengers and crew. However, the airlines would not be liable for the damage to persons and property on the ground.

- Security

  - The federal government should: (i) provide financial support for all mandated safety requirements, including reinforcement of cockpit doors and enhancement of screening devices; (ii) take over all security screening functions; and (iii) provide sky marshals on domestic flights.

- Capacity Reductions

  - In addition, to allow the industry to adjust industry capacity to the new demand conditions created by the events of September 11 in an orderly fashion, Congress should pass a bill granting antitrust immunity to airlines certificated in the United States to meet and agree on reductions of the aircraft they will fly, routes to be served, and the frequency of service on specific routes. Airlines will not be permitted to discuss pricing.

    - The statute should also authorize the airlines to exchange such financial, revenue, and passenger data and projections as is reasonably necessary to implement these agreements.

    - All such meetings would be conducted under the supervision of the Secretary of Transportation and the Attorney General of the United States.

REV_00199152

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: M.Edward.Whelan@usdoj.gov [UNKNOWN] <M.Edward.Whelan@usdoj.gov>;Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>
CC: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>
Sent: 9/17/2001 4:01:11 PM
Subject: : Airline litigation legislation

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-SEP-2001 20:01:11.00
SUBJECT:: Airline litigation legislation
TO:M.Edward.Whelan@usdoj.gov ( M.Edward.Whelan@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Jay P. Lefkowitz ( CN=Jay P. Lefkowitz/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Can you all meet tomorrow at 10:00 to go over the issues re
potential legislation w/r/t/ airline litigation?
```

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/17/2001 4:01:21 PM
Subject: : Re: Airline litigation legislation

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-SEP-2001 20:01:21.00
SUBJECT:: Re: Airline litigation legislation
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Yes.

Brett M. Kavanaugh
09/17/2001 06:52:44 PM
Record Type: Record

To: M.Edward.Whelan@usdoj.gov, Jay P. Lefkowitz/OMB/EOP@EOP, Joel D. Kaplan/WHO/EOP@EOP
cc: Noel J. Francisco/WHO/EOP@EOP
Subject: Airline litigation legislation

Can you all meet tomorrow at 10:00 to go over the issues re potential legislation w/r/t/ airline litigation?

From: CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/17/2001 4:01:43 PM
Subject: : You and I have a 9:30 pm meeting w/ Judge tonight

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-SEP-2001 20:01:43.00
SUBJECT:: You and I have a 9:30 pm meeting w/ Judge tonight
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

presumably on this DOJ package of materials.
```

From: Whelan, M Edward III <M.Edward.Whelan@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/17/2001 4:30:44 PM
Subject: : RE: Airline litigation legislation

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Whelan, M Edward III" <M.Edward.Whelan@usdoj.gov> ( "Whelan, M Edward III"
<M.Edward.Whelan@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:17-SEP-2001 20:30:44.00
SUBJECT:: RE: Airline litigation legislation
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Yes. Please confirm meeting and tell me where.
-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Monday, September 17, 2001 7:20 PM
To: Whelan, M Edward III; Jay_P._Lefkowitz@omb.eop.gov;
Joel_D._Kaplan@who.eop.gov
Cc: Noel_J._Francisco@who.eop.gov
Subject: Airline litigation legislation


Can you all meet tomorrow at 10:00 to go over the issues re potential
legislation w/r/t/ airline litigation?
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: m.edward.whelan@usdoj.gov [UNKNOWN] <m.edward.whelan@usdoj.gov>;jay p. lefkowitz/omb/eop@eop [OMB] <jay p. lefkowitz>;joel d. kaplan/who/eop@eop [WHO] <joel d. kaplan>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;Rebecca A. Beynon/OMB /EOP@EOP [OMB] <Rebecca A. Beynon>
Sent: 9/17/2001 6:43:21 PM
Subject: : Re: Airline litigation legislation

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-SEP-2001 22:43:21.00
SUBJECT:: Re: Airline litigation legislation
TO:m.edward.whelan@usdoj.gov ( m.edward.whelan@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:jay p. lefkowitz ( CN=jay p. lefkowitz/OU=omb/O=eop@eop [ OMB ] )
READ:UNKNOWN
TO:joel d. kaplan ( CN=joel d. kaplan/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:noel j. francisco ( CN=noel j. francisco/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:Rebecca A. Beynon ( CN=Rebecca A. Beynon/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Because of an unavoidable conflict I now have, I would need to
meet at 9:15. Can everyone do it in 128 OEOB at that time?




Brett M. Kavanaugh
09/17/2001 06:52:44 PM
Record Type: Record

To: M.Edward.Whelan@usdoj.gov, Jay P. Lefkowitz/OMB/EOP@EOP, Joel
D. Kaplan/WHO/EOP@EOP
cc: Noel J. Francisco/WHO/EOP@EOP
Subject: Airline litigation legislation

Can you all meet tomorrow at 10:00 to go over the issues re
potential legislation w/r/t/ airline litigation?
```

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/18/2001 3:34:09 AM
Subject: : Re: Airline litigation legislation

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-SEP-2001 07:34:09.00
SUBJECT:: Re: Airline litigation legislation
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Yes.

Brett M. Kavanaugh
09/17/2001 10:43:18 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
bcc:
Subject: Re: Airline litigation legislation

Because of an unavoidable conflict I now have, I would need to meet at 9:15. Can everyone do it in 128 OEOB at that time?

Brett M. Kavanaugh
09/17/2001 06:52:44 PM
Record Type: Record

To: M.Edward.Whelan@usdoj.gov, Jay P. Lefkowitz/OMB/EOP@EOP, Joel D. Kaplan/WHO/EOP@EOP
cc: Noel J. Francisco/WHO/EOP@EOP
Subject: Airline litigation legislation

Can you all meet tomorrow at 10:00 to go over the issues re potential legislation w/r/t/ airline litigation?

Message Sent
To:_____
m.edward.whelan@usdoj.gov
jay p. lefkowitz/omb/eop@eop
joel d. kaplan/who/eop@eop
noel j. francisco/who/eop@eop
Rebecca A. Beynon/OMB/EOP@EOP

From: CN=Rebecca A. Beynon/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: m.edward.whelan@usdoj.gov [UNKNOWN] <m.edward.whelan@usdoj.gov>;jay p. lefkowitz/omb/eop@eop [OMB] <jay p. lefkowitz>;joel d. kaplan/who/eop@eop [WHO] <joel d. kaplan>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>
Sent: 9/18/2001 3:58:07 AM
Subject: : Re: Airline litigation legislation

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rebecca A. Beynon (CN=Rebecca A. Beynon/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:18-SEP-2001 07:58:07.00
SUBJECT:: Re: Airline litigation legislation
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:m.edward.whelan@usdoj.gov (m.edward.whelan@usdoj.gov [UNKNOWN])
READ:UNKNOWN
CC:jay p. lefkowitz (CN=jay p. lefkowitz/OU=omb/O=eop@eop [OMB])
READ:UNKNOWN
CC:joel d. kaplan (CN=joel d. kaplan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:noel j. francisco (CN=noel j. francisco/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Fine here.

Brett M. Kavanaugh
09/17/2001 10:43:18 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
bcc:
Subject: Re: Airline litigation legislation

Because of an unavoidable conflict I now have, I would need to meet at 9:15. Can everyone do it in 128 OEOB at that time?

Brett M. Kavanaugh
09/17/2001 06:52:44 PM
Record Type: Record

To: M.Edward.Whelan@usdoj.gov, Jay P. Lefkowitz/OMB/EOP@EOP, Joel D. Kaplan/WHO/EOP@EOP
cc: Noel J. Francisco/WHO/EOP@EOP
Subject: Airline litigation legislation

Can you all meet tomorrow at 10:00 to go over the issues re potential legislation w/r/t/ airline litigation?

Message Sent

To:_____
m.edward.whelan@usdoj.gov
jay p. lefkowitz/omb/eop@eop
joel d. kaplan/who/eop@eop
noel j. francisco/who/eop@eop
Rebecca A. Beynon/OMB/EOP@EOP

From: CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;John B. Wiegmann/NSC/EOP@EOP [NSC] <John B. Wiegmann>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>
Sent: 9/18/2001 7:54:05 AM
Subject: : Re: Justice's Mobilization against Terrorism Act

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-SEP-2001 11:54:05.00
SUBJECT:: Re: Justice's Mobilization against Terrorism Act
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Courtney S. Elwood/WHO/EOP on 09/18/2001 11:53 AM ----------

Saikrishna B. Prakash
09/18/2001 11:41:23 AM
Record Type: Record

To: Irene Kho/OMB/EOP@EOP
cc: richard e. green/omb/eop@eop, ingrid m. schroeder/omb/eop@eop, john d. burnim/omb/eop@eop, James J. Jukes/OMB/EOP@EOP
Subject: Re: Justice's Mobilization against Terrorism Act

I've just heard from Courtney Elwood of White House Counsel's Office that high-level White House officials want to send this bill to the Hill on Thursday. Accordingly, they have asked me to ask you to send around a message to the agencies and ask for their comments no later than 6 p.m. tonight.

Thanks guys.

Also, could you please include me in future emails on this subject. I didn't get the DOJ revisions till just a few minutes ago. Much obliged.

Thanks

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/18/2001 12:01:53 PM
Subject: : Re: contingency

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-SEP-2001 16:01:53.00
SUBJECT:: Re: contingency
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

will do.

Brett M. Kavanaugh
09/18/2001 03:58:51 PM
Record Type: Record

To: Noel J. Francisco/WHO/EOP@EOP
cc:
Subject: contingency

I would shoot to have a 2-page memo done by about 6:30. That way,
we can try to get Peter Fisher on board. In meantime, I will continue
with the other liability issues with him and Whelan.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;John B. Wiegmann/NSC /EOP@EOP [NSC] <John B. Wiegmann>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/18/2001 2:56:35 PM
Subject: : DOI LA Times FOIA request

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-SEP-2001 18:56:35.00
SUBJECT:: DOI LA Times FOIA request
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John B. Wiegmann (CN=John B. Wiegmann/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

FYI
---------- Forwarded by Elizabeth N. Camp/WHO/EOP on 09/18/2001 06:56 PM ----------

Craig Felner
09/18/2001 06:54 PM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
Subject: DOI LA Times FOIA request

see below please
---------- Forwarded by Craig Felner/WHO/EOP on 09/18/2001 06:54 PM ----------

Brian R. Besanceney
09/18/2001 06:30:07 PM
Record Type: Record

To: Albert Hawkins/WHO/EOP@EOP, Edward Ingle/WHO/EOP@EOP, Craig Felner/WHO/EOP@EOP
cc:
Subject: DOI LA Times FOIA request

FYI -- this might be something to give WH Counsel's office a heads-up about.
---------- Forwarded by Brian R. Besanceney/OPD/EOP on 09/18/2001 06:29 PM ----------

Samuel A. Thernstrom
09/18/2001 06:12:30 PM
Record Type: Record

To: Brian R. Besanceney/OPD/EOP@EOP, Anne Womack/WHO/EOP@EOP, Claire E. Buchan/WHO/EOP@EOP
cc:
Subject: DOI LA Times FOIA request

I sent this to NSC as an FYI

---------- Forwarded by Samuel A. Thernstrom/CEQ/EOP on 09/18/2001 06:13 PM ----------

Eric_Ruff@ios.doi.gov
09/18/2001 03:36:52 PM
Record Type: Record

To: Samuel A. Thernstrom/CEQ/EOP@EOP, Scott McClellan/WHO/EOP@EOP
cc:
Subject: LA Times FOIA request

la times reporter deborah nelson has filed a foia request for "all paper and electronic records, including email, conserning a national homeland defense task force."

as you know, these are words used regarding the use of national guard troops or the reserves to defend and protect u.s. soil. it's likely all departments are getting this request and, not to state the obvious, we'll need to be consistent in our response.

thanks, eric

From: CN=Irene Kho/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;viet.dinh@usdoj.gov @ inet [UNKNOWN] <viet.dinh@usdoj.gov>
CC: gregory.m.jones @ usdoj.gov [UNKNOWN] <gregory.m.jones>;Richard E. Green/OMB /EOP@EOP [OMB] <Richard E. Green>
Sent: 9/18/2001 12:07:05 PM
Subject: : Comments on Justice Draft bill on Anti-Terrorism Act of 2001

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Irene Kho ( CN=Irene Kho/OU=OMB/O=EOP [ OMB ] )
CREATION DATE/TIME:18-SEP-2001 16:07:05.00
SUBJECT:: Comments on Justice Draft bill on Anti-Terrorism Act of 2001
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:viet.dinh@usdoj.gov ( viet.dinh@usdoj.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
CC:gregory.m.jones ( gregory.m.jones @ usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:Richard E. Green ( CN=Richard E. Green/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Good afternoon,
Per voice mail (Brett) and telephone conversation (Viet), I'm forwarding
to you Agencies and OMB comments on Justice
draft bill. Under normal circumstances, the process would be to pass back
these comments to Justice and Justice would let us know what agencies or
EOP comments were or were not taken. Agencies or EOP would then be
allowed to appeal. However, since we are planning to recirculate a
revised version tomorrow, this will suffice in allowing agencies and EOP
have another opportunity to review and determine whether their comments
were incorporated.
My next email following this email will be comments from Defense. Please
call me if you have any questions 5-5858.

Faxes:
(1) OVP and (2) CIA.
Emails:
(1) Defense
(2) Treasury
(2) Glenn Schlarman (OMB/OIRA)
(2) Eric Hunn (OMB/Justice Branch)
(1) Noah Engelberg (OMB/Agri Branch)
```

From: CN=Robert W. Cobb/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>
CC: John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;David S. Addington/OVP /EOP@EOP [OVP] <David S. Addington>
Sent: 9/18/2001 1:17:55 PM
Subject: : FW: Thank you for Your Thoughts/ Edward Lozzi
Attachments: P_YCZQ3004_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-SEP-2001 17:17:55.00
SUBJECT:: FW: Thank you for Your Thoughts/ Edward Lozzi
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura L. Flippin (CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
CC:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

Any suggestions for a response to this one?
---------- Forwarded by Robert W. Cobb/WHO/EOP on 09/18/2001 05:16 PM ----------

Kirk Blalock
09/18/2001 05:08:51 PM
Record Type: Record

To: Robert W. Cobb/WHO/EOP@EOP
cc:
Subject: FW: Thank you for Your Thoughts/ Edward Lozzi

This email is being sent around the country, thought it warrented your attention....the guy (Ed Lozzi) was a volunteer under Bush 1 and takes many liberties here, besides being illegal. thanks.

----- Original Message -----
From: "Edward Lozzi" <epl@lozzipr.com>
To: <epl@lozzipr.com>
Sent: Friday, September 14, 2001 6:04 PM
Subject: Thank you for Your Thoughts/ Edward Lozzi

> Thank you for your kind thoughts and messages for the loss of my friend
> in the World Trade Center Disaster. . She was a good person for all of
> her 37 years.
>
> Take this opportunity now.. to hold and cherish your loved ones.
>
> And now it's time to wipe out the wasp nests of terrorism. Many of you
> know that I was a White House staffer.. and during the Gulf War. Believe
> me when I tell you.....we are going in. Finally.
>
> This disaster should not have happened !! We should have seen it
> coming!!!
>
> We have been contacted by a group of extremely wealthy Americans who are
> now putting together a way for all Americans to get involved with their
> money for a "bounty" to kill Osama and or any government officials in
> countries who harbored these terrorists. An idea to pay mercenaries or
> anyone or group to go in or who are already with these bastards. A
> logical idea. Millions are being raised right now privately ..and a web
> site for pledges is about to go up for average Americans to pledge any
> amount from $1.00 to 1 million. Stay tuned.
>
> Edward Lozzi
> Edward Lozzi & Associates Public Relations, Media Consultants
> http://www.lozzipr.com
>

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_YCZQ3004_WHO.TXT_1>

Kirk: Per our phone conversation, Lozzi was never a White House staffer, let alone during Deasert Storm. at best he drove a press car in a motorcade once. This letter and his web bio with photos of him at the White House and

AF #1 is ridiculous. I just hope he isn't dumb enough to try something stupid.
-----Original Message-----
From: betty [mailto:Betty1@e rols.com]
Sent: Tuesday, September 18, 2001 11:53 AM
To: bill sittmann
Subject: Fw: Thank you for Your Thoughts/ Edward Lozzi

----- Original Message -----
From: "Edward Lozzi" <epl@lozzipr.com>
To: <epl@lozzipr.com>
Sent: Friday, September 14, 2001 6:04 PM
Subject: Thank you for Your Thoughts/ Edward Lozzi

> Thank you for your kind thoughts and messages for the loss of my friend
> in the World Trade Center Disaster. . She was a good pers on for all of
> her 37 years.
>
> Take this opportunity now.. to hold and cherish your love d ones.
>
> And now it's time to wipe out the wasp nests of terrorism . Many of you
> know that I was a White House staffer.. and during the Gu lf War. Believe
> me when I tell you.....we are going in. Finally.
>
> This disaster should not have happened !! We should have seen it
> coming!!!
>
> We have been contacted by a group of extremely wealthy Am ericans who are
> now putting together a way for all Americans to get invol ved with their
> money for a "bounty" to kill Osama and or any g overnment officials in
> countries who harbored these terrorists. An idea to pay m ercenaries or
> anyone or group to go in or who are already with these ba stards. A
> logical idea. Millions are being raised right now p rivately ..and a web
> site for pledges is about to go up for average Americans to pledge any
> amount from $1.00 to 1 million. Stay tuned.
>
> Edward Lozzi
> Edward Lozzi & Associates Public Relations, Media Con sultants
> ht tp://www.lozzipr.com
>

From: CN=Robert W. Cobb/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/18/2001 1:54:57 PM
Subject: : gift hearing

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-SEP-2001 17:54:57.00
SUBJECT:: gift hearing
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

A Gov't reform subcommittee has asked a former Bush 43 gifts office employee (who was director of the Bush 41 gift office) to testify in a hearing covering presidential gifts. She called me about whether she should agree to testify. I have been contacted by the Hill staff, have informed leg., and contemplate telling the Hill staff that I think it is all a bad idea. I intend to tell the former gifts office employee (and the committee) that the former employee's testimony would not be viewed as being likely to help the administration. This is based on the committee's intent to address Presidential gift practices. Any thoughts?

From: CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>
CC: Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>
Sent: 9/18/2001 2:27:57 PM
Subject: : President's Briefing cancelled for tomorrow.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-SEP-2001 18:27:57.00
SUBJECT:: President's Briefing cancelled for tomorrow.
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Stuart W. Bowen ( CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Therefore we do not have to complete the memo to him tonight. Kristen,
however, said that Secretary Card may like to see our memo to POTUS on
this tomorrow, and Card may ask for a briefing on it.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Dinh, Viet <Viet.Dinh@usdoj.gov>
Sent: 9/19/2001 8:05:07 AM
Subject: :

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-SEP-2001 12:05:07.00
SUBJECT::
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> ( "Dinh, Viet" <Viet.Dinh@usdoj.gov> [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

sorry about that; we fought to keep cuts light; I knew they were coming
```

From:	CN=A. Morgan Middlemas/OU=WHO/O=EOP [WHO]
To:	David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
CC:	Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Lori L. Lorenzi/WHO /EOP@EOP [WHO] <Lori L. Lorenzi>
Sent:	9/19/2001 6:13:40 AM
Subject:	: MEETING TODAY

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-SEP-2001 10:13:40.00
SUBJECT:: MEETING TODAY
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

All Special and Deputy Assistants to the President are asked to attend a
meeting at 3:00 pm today in room 450 OEOB. Secretary Card and Joe Hagin
will lead. Please make every effort to attend.

*Meeting topic has not been revealed.
```

From: CN=Joshua Bowen/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/19/2001 11:52:10 AM
Subject: : Verification of data

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Joshua Bowen (CN=Joshua Bowen/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-SEP-2001 15:52:10.00
SUBJECT:: Verification of data
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett,

I am an intern with OPA and I'm updating phone numbers, etc. for our contact list. When you find the time, please verify the following information.

Brett Kavanaugh
6-7984 (Office)
PRA 6

Thank you and I apologize if you have already done this recently.

Josh Bowen
White House Office of Political Affairs
202-456-6502
Joshua_Bowen@who.eop.gov

From: Dinh, Viet <Viet.Dinh@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/19/2001 8:27:35 AM
Subject: : RE:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Dinh, Viet" <Viet.Dinh@usdoj.gov> ("Dinh, Viet" <Viet.Dinh@usdoj.gov> [UNKNOWN]
)
CREATION DATE/TIME:19-SEP-2001 12:27:35.00
SUBJECT:: RE:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

No problem my friend

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Wednesday, September 19, 2001 12:05 PM
To: Dinh, Viet
Subject:

sorry about that; we fought to keep cuts light; I knew they were coming

From: CN=Stanley W. Carlson-Thies/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Don R. Willett/WHO/EOP@EOP [WHO] <Don R. Willett>
Sent: 9/19/2001 9:15:03 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Stanley W. Carlson-Thies (CN=Stanley W. Carlson-Thies/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-SEP-2001 13:15:03.00
SUBJECT::
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Don R. Willett (CN=Don R. Willett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett: Juliet McCarthy, who assists Brent Orrell, the faith-based Center director at DOL, tells me that it has been so long since they got their ACLU FOIA request for everything connected with the program audit that the DOL FOIA folks (or rather the solicitor) has drafted a letter that is scheduled to go out Friday, giving ACLU a copy of DOL audit report (that hasn't been done yet), and then explaining that all the supporting documentation is just that: work material that need not, and will not, be released.

I've asked Juliet to forward to me that draft letter so I can pass it on to you. Since we don't have fax machines up yet, she's trying to locate an e-draft.

Seems like we need fast action on these FOIA requests or the decision will have been made for the WH and not by the WH.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [WHO] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO /EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO /EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>; PRA 6 [UNKNOWN] < PRA 6 >;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>; PRA 6 [UNKNOWN] < PRA 6 >;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>; PRA 6 [UNKNOWN] PRA 6 >;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>; PRA 6 [UNKNOWN] < PRA 6 >; PRA 6 g [UNKNOWN] PRA 6 [UNKNOWN] < PRA 6 James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson> PRA 6 UNKNOWN] < PRA 6 [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

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<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
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H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
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E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
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Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD
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Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>; PRA 6 [UNKNOWN] <PRA 6 ;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>; PRA 6 [UNKNOWN] <PRA 6 ; PRA 6 [UNKNOWN] <PRA 6 Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>; PRA 6 [UNKNOWN] < PRA 6 ;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams> PRA 6 [UNKNOWN] PRA 6 ;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer> PRA 6 UNKNOWN] < PRA 6 ;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov> PRA 6 PRA 6

PRA 6

PRA 6 ;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov> PRA 6 UNKNOWN] PRA 6 PRA 6 PRA 6 >;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C.

PRA 6

PRA 6 ;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov> PRA 6 UNKNOWN] < PRA 6 ;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>

Sent: 9/19/2001 9:35:01 AM
Subject: : Presidential Action -- September 19
Attachments: P_OHIR3004_CEA.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)

CREATOR:James_R._Wilkinson@who.eop.gov (James_R._Wilkinson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:19-SEP-2001 13:35:01.00
SUBJECT:: Presidential Action -- September 19
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
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TO:PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])

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TO: PRA 6 [UNKNOWN])
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TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
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TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
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TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
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T NOWN])
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T UNKNOWN])
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TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])

READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:PRA 6 [UNKNOWN])

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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:[redacted] [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:[redacted] [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:[redacted] [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:[PRA 6][UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:[PRA 6][UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO[PRA 6][UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO[PRA 6][UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
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TO:[PRA 6][UNKNOWN])
READ:UNKNOWN
TO[PRA 6]m [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN

PRA 6

[UNKNOWN])

REV_00199194

TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 m [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
PRA 6 [UNKNOWN])
READ:UNKNOWN
PRA 6 KNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN

End Original ARMS Header

(See attached file: Presidential Action -- September 19.doc)
- Presidential Action -- September 19.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_OHIR3004_CEA.TXT_1>

Presidential Action – Wednesday, September 19

White House Office of Communications

Today President Bush will continue to assemble a broad coalition of allies to mount a broad and sustained campaign to eradicate the evil of terrorism. Victory against terrorism will not take place in a single battle, but in a series of decisive actions against terrorist organizations and those who harbor and support them. This will be a different kind of conflict against a different kind of enemy, and it will require the strong coalition the President is assembling.

The President will meet today with the President of Indonesia, the Foreign Minister of Russia and the Foreign Minister of Germany. Yesterday the President met with the President of France, and tomorrow he will meet with the British Prime Minister.

Today the President will also meet with the House and Senate bipartisan congressional leadership to discuss steps to strengthen our economy and win the war against terrorism. The President is grateful for the patriotic spirit of bipartisanship that members of Congress in both parties continue to demonstrate.

The terrorist attacks were designed to break our nation apart – instead, they have bound our nation and our leaders together.

For more information on the President's initiatives please visit www.whitehouse.gov

From: CN=Rachel L. Brand/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
BCC: Rachel L. Brand (Rachel L. Brand/WHO/EOP [WHO])
Sent: 9/19/2001 2:30:23 PM
Subject: : CLASSIFICATION OF THE PRESIDENT'S LONG TERM SCHEDULE - REQUEST FOR ASSISTANCE?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-SEP-2001 18:30:23.00
SUBJECT:: CLASSIFICATION OF THE PRESIDENT'S LONG TERM SCHEDULE - REQUEST FOR ASSISTANCE?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Libby forward this to me because I did the classification authority delegation for Blakeman, but I think this issue was assigned to you in our meeting. I am more than happy to deal with it, though.

If you deal with these implementation issues, keep in mind that only someone with original classification authority (i.e., neither of us) has the authority to designate documents as classified.

RLB

---------- Forwarded by Rachel L. Brand/WHO/EOP on 09/19/2001 05:47 PM ----------

Elizabeth N. Camp
09/19/2001 05:43:30 PM
Record Type: Record

To: Rachel L. Brand/WHO/EOP@EOP
cc:
Subject: CLASSIFICATION OF THE PRESIDENT'S LONG TERM SCHEDULE - REQUEST FOR ASSISTANCE?

FYI
---------- Forwarded by Elizabeth N. Camp/WHO/EOP on 09/19/2001 05:42 PM ----------

Jonathan R. Scharfen
09/19/2001 03:39:05 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: CLASSIFICATION OF THE PRESIDENT'S LONG TERM SCHEDULE - REQUEST FOR ASSISTANCE?

Stuart, Chuck, and John,
It is my understanding that White House Deputy Counsel met with the President's Secret Service Detail and they agreed that the President's long term schedule should be classified as CONFIDENTIAL for reasons of security in light of the recent terrorist attacks.
NSC (Bill Leary) has opined that such classification can be

justified under the relevant standards for classification.

The issue now becomes how to implement this decision. If this is underway already, please excuse my meddling - I realize this is not an NSC Legal issue. If not, our executive secretariat and situation room inform me that some knowledgeable NSC staff may be able to advise OA and the schedulers on managing this -- if needed or wanted. They can help address such things as marking documents, setting up separate computer systems, handling/storage (safes) of classified docs & hard drives, etc.

Stuart, I'm not sure if you, Chuck Easley, or others in the west wing are handling this or not. Whoever is handling it may want to call John Ficklin on the NSC staff at 6-9221 if they would like any advice/help in this regard. John is expecting the call and will be happy to help arrange NSC assistance.

Thank you. Jock

Message Sent
To:_____
Stuart W. Bowen/WHO/EOP@EOP
William H. Leary/NSC/EOP@EOP
John W. Ficklin/NSC/EOP@EOP
Gary E. Bresnahan/NSC/EOP@EOP
John Paliokas/NSC/EOP@EOP
Deborah A. Loewer/NSC/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Stephen E. Biegun/NSC/EOP@EOP
Charles C. Easley/OA/EOP@EOP
Brooks L. Bash/NSC/EOP@EOP
Joan Hunerwadel/NSC/EOP@EOP
Mark E. Frownfelter/OA/EOP@EOP
Harriet Miers/WHO/EOP@EOP
Carolyn E. Cleveland/WHO/EOP@EOP
Elizabeth N. Camp/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Stanley W. Carlson-Thies/WHO/EOP@EOP [WHO] <Stanley W. Carlson-Thies>
CC: mccarthy-juliet@dol.gov [UNKNOWN] <mccarthy-juliet@dol.gov>;orrell-brent@dol.gov [UNKNOWN] <orrell-brent@dol.gov>
Sent: 9/19/2001 12:35:56 PM
Subject: : Re: STOP DOL FOIA response

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-SEP-2001 16:35:56.00
SUBJECT:: Re: STOP DOL FOIA response
TO:Stanley W. Carlson-Thies ( CN=Stanley W. Carlson-Thies/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:mccarthy-juliet@dol.gov ( mccarthy-juliet@dol.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:orrell-brent@dol.gov ( orrell-brent@dol.gov [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

yes, halt please, thanks much
```

```
Stanley W. Carlson-Thies
09/19/2001 04:35:04 PM
Record Type: Record

To: mccarthy-juliet@dol.gov
cc: Brett M. Kavanaugh/WHO/EOP@EOP, orrell-brent@dol.gov
Subject: STOP DOL FOIA response

Juliet, the WH Counsel's office is also physically in transition (I think
to just other spaces within EEOB), which is probably why I have not heard
back from Brett Kavenaugh, the WH lawyer who will handle the FOIA issues
for us. Just in case he can't deal with this for a few days because of
the office move, can you ask your DOL lawyer to hold off on sending
anything out UNTIL he's heard from Brett? It should be only a short
additional delay, and I would imagine ACLU is busy at the moment with
concerns other than the audit reports. Thanks.
```

From:	CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To:	David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
CC:	A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>
Sent:	9/19/2001 2:29:49 PM
Subject:	: re Draft Proclamation for POW/MIA Recognition Day, Friday September 21, 2001
Attachments:	P_AXSR3004_WHO.TXT_1.wpd

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-SEP-2001 18:29:49.00
SUBJECT:: re Draft Proclamation for POW/MIA Recognition Day, Friday September 21, 2001
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Who gets this one?
---------------------- Forwarded by Elizabeth N. Camp/WHO/EOP on
09/19/2001 05:25 PM ---------------------------



G. Timothy Saunders

09/19/2001 05:13:25 PM
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Record Type: Record

To: See the distribution list at the bottom of this message
cc: Harriet Miers/WHO/EOP@EOP, Lana Dickey/WHO/EOP@EOP, Stuart W. Bowen/WHO/EOP@EOP, Bradley A. Blakeman/WHO/EOP@EOP
Subject: re Draft Proclamation for POW/MIA Recognition Day, Friday September 21, 2001

Attached for your review is a draft proclamation designating this Friday as POW/MIA Recognition Day.

Response to Lana Dickey is requested by Noon, Thursday, 9/20/2001.

Many thanks,
TIM SAUNDERS
EXECUTIVE CLERK

Message Sent
To:_____
Jill L. Angelo/WHO/EOP@EOP
Sarah Pfeifer/OPD/EOP@EOP
Kathryn J. Hayes/WHO/EOP@EOP
Elizabeth N. Camp/WHO/EOP@EOP
Albert Hawkins/WHO/EOP@EOP
Cynthia R. Mendl/WHO/EOP@EOP
Brooks L. Bash/NSC/EOP@EOP
Virginia T. Gregory/WHO/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_AXSR3004_WHO.TXT_1>

NATIONAL POW/MIA RECOGNITION DAY, 2001

- - - - - - -

BY THE PRESIDENT OF THE UNITED STATES OF AMERICA

A PROCLAMATION

The noble ideals that became the foundation of this young Nation sprang from the hearts and minds of patriots who risked their lives in the name of liberty. Throughout our history, patriots of these United States of America have risen to answer the call when liberty was in jeopardy. Our military history is replete with stories of heroism in which individuals put love of country ahead of all else. Many brave Americans left their homes and families to defend this great Nation and its ideals, some never to return home.

National POW/MIA Recognition Day has special meaning to many American families. It brings alive each year the anguish they suffer from the loss of their loved ones still among the missing. These families, and the brave men they sent to war, would never call themselves heroes. However, those who answer the call of duty stand as a beacon of inspiration to all Americans for generations to come.

Throughout our history, Americans, both military and civilian, have been held captive and subjected to many unspeakable horrors. Some 50,000 former POWs are living among us, including those held captive during World War II, the Korean War, the Vietnam War, throughout the Cold War era, and in Operation Desert Storm. We owe a profound debt of gratitude to these quiet heroes who displayed honor and indomitable wills and who sacrificed so much for this Nation.

To the families of those who are still missing, we renew our unwavering commitment and determination to account as fully as possible for their loved ones, including their recovering or repatriation, and the identification of the remains of those who have died.

On September 21, 2001, the flag of the National League of Families of American Prisoners and Missing in Southeast Asia, a black and white banner symbolizing America's POWS and MIAs and our unshakable resolve to ascertain their fate, will be flown over the White House, the U.S. Capitol, the Departments of State, Defense, and Veterans Affairs, the Selective Service System Headquarters, the National Vietnam Veterans Memorial, the Korean War Veterans Memorial, U.S. Military installations, national cemeteries, and other locations across our country. This will serve as a powerful reminder to the world that we will keep faith with those who so served America with such honor and dignity.

NOW, THEREFORE, I, GEORGE W. BUSH, President of the United States, by virtue of the authority vested in me by the Constitution and the laws of the United States, do hereby proclaim September 21, 2001, as National POW/MIA Recognition Day. I call upon all Americans to join me in honoring former American prisoners of war who suffered the hardships of enemy captivity and in renewing our commitment to those still missing in action. I call upon Federal, State, and local government officials and private organizations to observe this day with appropriate ceremonies and activities.

IN WITNESS WHEREOF, I have hereunto set my hand this day of , in the year of our Lord two thousand one, and of the Independence of the United States of America the two hundred and twenty-sixth.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO /EOP@EOP [WHO] <Brent D. Greenfield>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>

Sent: 9/20/2001 4:26:24 AM

Subject: : Kyle's phone number is 456-5257 - pls add to your spreadsheet

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:20-SEP-2001 08:26:24.00
SUBJECT:: Kyle's phone number is 456-5257 - pls add to your spreadsheet
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>
CC: timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;alberto r. gonzales/who /eop@eop [WHO] <alberto r. gonzales>
Sent: 9/20/2001 6:57:08 AM
Subject: : Re: mixed official/political travel

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-SEP-2001 10:57:08.00
SUBJECT:: Re: mixed official/political travel
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:alberto r. gonzales (CN=alberto r. gonzales/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

First, this is a god policy idea and entirely legal. Second, thanks
Moose.

Robert W. Cobb
09/20/2001 10:12:20 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Timothy E. Flanigan/WHO/EOP@EOP
cc: Alberto R. Gonzales/WHO/EOP@EOP
Subject: mixed official/political travel

Adam Greenstone called me about a proposal for the Government to pay hotels up front in connection with mixed political/official travel of the President and subsequently obtaining reimbursement from political entities. The idea has been gestating for a while, but in the context of additional security for the President, this may be a way to reduce communications of an administrative nature about the President's travel arrangements. I will follow up with Adam. (Normally I think this would be Brett's issue, but I'm confident he'd be happy for me to handle it.)

From: CN=Edward Ingle/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO /EOP@EOP [WHO] <Craig Felner>;Nicole_E._Grodner@who.eop.gov [UNKNOWN] <Nicole_E._Grodner@who.eop.gov>
Sent: 9/20/2001 10:57:21 AM
Subject: : This week's FOIA requests ...
Attachments: P_VSDS3004_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward Ingle ( CN=Edward Ingle/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:20-SEP-2001 14:57:21.00
SUBJECT:: This week's FOIA requests ...
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Albert Hawkins ( CN=Albert Hawkins/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Laura S. Lawlor ( CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:L. Camille Welborn ( CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Ali H. Tulbah ( CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Craig Felner ( CN=Craig Felner/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Nicole_E._Grodner@who.eop.gov ( Nicole_E._Grodner@who.eop.gov [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

....as submitted by the agencies via their cabinet reports.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_VSDS3004_WHO.TXT_1>
```

9/20/01

Significant FOIA Requests

LABOR

-ASSOCIATED PRESS
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> Copies of [the Department's] FOIA logs for the past three calendar years.

This request is being forwarded to all components of the Department for processing.
Date request received: August 30, 2001.

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Joseph A. Lizella, Deputy Chief, West Virginia Department of Environmental Protection, Office of Legal Services, Charleston, West Virginia, is seeking:

> a follow-up to his August 24th request for various documents related to Martin County Coal Company's Big Branch Slurry Impoundment. In addition to these documents, he asked for the final engineering report, together with all appendices, drawings, cross-sections and maps attached thereto, prepared for MSHA by Triad Engineering, Inc.

This request is currently being processed by the Mine Safety and Health Administration.
Date request received: September 7, 2001.

-THE WALL STREET JOURNAL
Chip Cummins, Reporter, The Wall Street Journal, Dallas, Texas, is seeking:

> copies of the following completed accident report, fine and settlement documents and any other documents related to the following incident:
>
> Company: M&M Pump
> Place: Clay City, IL
> Date: May 31, 2000

This request is currently being processed by the Occupational Safety and Health Administration.
Date request received: September 7, 2001.

-THE WALL STREET JOURNAL
Chip Cummins, Reporter, The Wall Street Journal, Dallas, Texas, is seeking:

> copies of the following completed accident report, fine and settlement documents and any other documents related to the following incident:

Company: Coastal Petroleum
Place: Magnolia, MS
Date: March 30, 2000
Activity Nr.: 302395918

This request is currently being processed by the Occupational Safety and Health Administration.
Date request received: September 7, 2001.

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Globe Well Svc.
Ozona, TX
April 26, 2000
303412530

Cleeve Drilling
San Angelo, TX
Sept. 19, 2000
303413512

Dan Blocker
Dubberly, LA
May 24, 2000
303081228

Gulf South Drilling
Montegut, LA
Dec. 12, 2000
30308331

Asteroid Drilling
Lafayette, LA
Jan. 19, 2001
303083604

Comet Well Svc.
Madisonville, TX
July 21, 2000
302574447

Camel Well Svc.
Saratoga, TX
Aug. 31, 2000
302574850

Service Drilling SW
Borger, TX
March 13, 2001
304114200

Nabors Drilling
Mountain View, OK
Dec. 13, 1999
302385737

High Plains Wireline
Sweetwater, OK
Jan. 13, 2000
302387618

Cheyenne Drilling
Hardesty, TX
July 22, 2000
102309283

P.W. Drilling
Meadford, OK
March 16, 2001
303642003

Nabors Drilling

Patterson

Fairfield, TX	Justin, TX
Nov. 27, 2000	Jan. 11, 2001
302662820	302662994
Pool. Energy	Lucky Services
Hubb, N.M.	Lovington, N.M.
March 30, 2000	April 3, 2001
302272969	303404149

This request is currently being processed by the Occupational Safety and Health Administration. Date request received: September 7, 2001.

HHS

Blood Products: *The Kansas City Star* has requested conflict of interest statements for all members of FDA's Blood Products Advisory Committee since 1997.

USDA

Congressman Henry Waxman, ranking member on the House Committee on Government Reform, requested documents on negotiating framework convention on tobacco control, including information on meetings and attendees.

COMMERCE

ABC News 20/20, requesting copies of all correspondence to and from VP candidate Richard Cheney and/or Haliburton Co. from 1/1/94 to 8/14/00.

Channel Islands Animal Protection Association, requesting all documents on the Anacapa Island Restoration Project that were submitted to the Channel Islands National Marine Sanctuary by the Channel Islands National Park.

Matthew Tavares, requesting any and all correspondence with Representative Harold Ford, Jr. (D-TN-9), and his congressional office, district office, and campaign from 1991 to present.

EPA

During the week of September 11-17, the Agency received a total of 172 FOIA requests. Of that total, 56 were received in Headquarters. There is a request from Martin Kaufman, Senior Vice President and General Counsel of **Atlantic Legal Foundation**, Inc. asking for all records (correspondence, comments, memos, press releases, opinions, studies, reports or documents) prepared or received by EPA that reference or relate to the Toxics Release Inventory (TRI) Lead Reporting Rule.

REV_00199210

VETERANS

- On September 10, the director of Computer-Assisted Reporting for the New York-based *Associated Press*, made several FOIA requests of VA:
    1. Report of medical mistakes and mishaps at VA hospitals from June 1997 to December 1998 and any subsequent reports on the same issue;
    2. Medication Error Reports for the last five fiscal years;
    3. AD B097979, Psychokinesis and its Possible Implication to Warfare Strategy, Master's Thesis, W.G. Norton, 85 pages, Army Command and General Staff College, Ft. Leavenworth, Kansas;
    4. Report entitled "Widows Receiving Compensation;"
    5. Database containing records of deceased individuals interred in VA national cemeteries;
    6. FOIA logs for the past three calendar years.

- On September 12, a representative of Ms. Carla J. Keplinger, requested investigative reports and findings regarding investigations of misconduct filed against senior VA officials by Ms. Keplinger, who was a registered nurse at the VA Medical Center in Atlanta. The FOIA request asks for the names of all VA officials involved in the investigations, final reports, finding, and any disciplinary actions decided and approved regarding the specific individuals named in the FOIA for misconduct.

From: CN=Rachel L. Brand/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Stuart W. Bowen/WHO /EOP@EOP [WHO] <Stuart W. Bowen>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Lori L. Lorenzi/WHO /EOP@EOP [WHO] <Lori L. Lorenzi>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>
Sent: 9/20/2001 11:29:11 AM
Subject: :

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-SEP-2001 15:29:11.00
SUBJECT::
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I'm in my new office (with my computer) without a phone, but you can reach me on my cell: PRA 6

RLB

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Tom.McGivern@do.treas.gov [UNKNOWN] <Tom.McGivern@do.treas.gov>
Sent: 9/20/2001 9:21:50 AM
Subject: : Don't have yet; please send; thanks

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:20-SEP-2001 13:21:50.00
SUBJECT:: Don't have yet; please send; thanks
TO:Tom.McGivern@do.treas.gov ( Tom.McGivern@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: Edward_Ingle@who.eop.gov [UNKNOWN]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO /EOP@EOP [WHO] <Craig Felner>;Nicole E. Grodner/WHO/EOP@EOP [WHO] <Nicole E. Grodner>
Sent: 9/20/2001 11:01:10 AM
Subject: : This week's FOIA requests ...
Attachments: P_LXDS3004_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Edward_Ingle@who.eop.gov ( Edward_Ingle@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:20-SEP-2001 15:01:10.00
SUBJECT:: This week's FOIA requests ...
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Albert Hawkins ( CN=Albert Hawkins/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Laura S. Lawlor ( CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:L. Camille Welborn ( CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Ali H. Tulbah ( CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Craig Felner ( CN=Craig Felner/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Nicole E. Grodner ( CN=Nicole E. Grodner/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

....as submitted by the agencies via their cabinet reports.

(See attached file: FOIA9-20-01.doc)
- FOIA9-20-01.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LXDS3004_WHO.TXT_1>
```

9/20/01

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303412530

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Sept. 19, 2000
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Dan Blocker
Dubberly, LA
May 24, 2000
303081228

Gulf South Drilling
Montegut, LA
Dec. 12, 2000
30308331

Asteroid Drilling
Lafayette, LA
Jan. 19, 2001
303083604

Comet Well Svc.
Madisonville, TX
July 21, 2000
302574447

Camel Well Svc.
Saratoga, TX
Aug. 31, 2000
302574850

Service Drilling SW
Borger, TX
March 13, 2001
304114200

Nabors Drilling
Mountain View, OK
Dec. 13, 1999
302385737

High Plains Wireline
Sweetwater, OK
Jan. 13, 2000
302387618

Cheyenne Drilling
Hardesty, TX
July 22, 2000
102309283

P.W. Drilling
Meadford, OK
March 16, 2001
303642003

Nabors Drilling

Patterson

REV_00199217

Fairfield, TX	Justin, TX
Nov. 27, 2000	Jan. 11, 2001
302662820	302662994
Pool. Energy	Lucky Services
Hubb, N.M.	Lovington, N.M.
March 30, 2000	April 3, 2001
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>
CC: linda m. gambatesa/who/eop@eop [WHO] <linda m. gambatesa>
Sent: 9/21/2001 1:59:51 AM
Subject: : Re: for your approval
Attachments: P_C2QS3004_WHO.TXT_1.doc; P_C2QS3004_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-SEP-2001 05:59:51.00
SUBJECT:: Re: for your approval
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:linda m. gambatesa (CN=linda m. gambatesa/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

No problem.

Blake Gottesman
09/20/2001 02:13:20 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Linda M. Gambatesa/WHO/EOP@EOP
Subject: for your approval

brett-

do you have any problem with us sending thank you notes from the president and/or chief of staff (proposed language below) to the folks at 1401 H street for letting us use their space the afternoon of sept. 11th after the WH was evacuated.

we would like to get these signed as soon as possible. thanks, blake

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_C2QS3004_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_C2QS3004_WHO.TXT_2>

September 20, 2001

Mr. Timothy J. McBride
Vice President, Government Affairs
DaimlerChrysler Corporation
1401 H Street, N.W.
Suite 700
Wahsington, DC 20005

Dear Tim,

Thank you for the hospitality you showed so many members of my White House staff on September 11th when the tragic events took place in New York and Washington.

I appreciate your providing your office space, computers, phones, and food so our folks could continue working. Thank you for your generosity.

Please continue to pray for the families and loved ones of the victims of the attacks. May God bless them all, and may God bless America.

Sincerely,

George W. Bush

September 20, 2001

Mr. Patrick Dozier
Property Manager
1401 H Street, N.W., Suite 250
Washington, D.C. 20005

Dear Patrick,

Thank you very much for making your building available to members of our staff on September 11, 2001 after the horrible tragedies of that morning's terrorist attacks. It was a generous gesture, and we are very grateful.

I am saddened, as are all Americans, by what has happened to this great country. But, I am also inspired by the way our citizens have responded. America will emerge from this stronger and more united than ever before.

I know you join me in praying for the victims and their families. May God bless them, and may God bless America.

Sincerely,

Andrew H. Card, Jr.

September 20, 2001

Mr. Robert Haile
Property Manager
1401 H Street, N.W., Suite 250
Washington, D.C. 20005

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Sincerely,

Andrew H. Card, Jr.

September 20, 2001

Mr. Michael Baucom
Property Manager
1401 H Street, N.W., Suite 250
Washington, D.C. 20005

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September 20, 2001

Mr. Robert Covington
Property Manager
1401 H Street, N.W., Suite 250
Washington, D.C. 20005

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Sincerely,

Andrew H. Card, Jr.

September 20, 2001

Mr. Timothy J. McBride
Vice President, Government Affairs
DaimlerChrysler Corporation
1401 H Street, N.W., Suite 700
Washington, D.C. 20005

Dear Tim,

When the White House was evacuated after the horrible tragedies of September 11th, you kindly opened your doors to the White House Staff. It was important that they had a place to work and a way to stay in touch, and it wouldn't have happened without your generosity. So, from one friend to another – thank you!

I know you and Anita join Kathi and me in praying for the families and loved ones of the victims.

Sincerely,

Andrew H. Card, Jr.

From: CN=Carlos E. Bonilla/OU=OPD/O=EOP [OPD]
To: John A. Cloud/NSC/EOP@EOP [NSC] <John A. Cloud>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>
Sent: 9/21/2001 6:08:36 AM
Subject: : War Risk Coverage: a view from the London insurance markets

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:21-SEP-2001 10:08:36.00
SUBJECT:: War Risk Coverage: a view from the London insurance markets
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Here is the draft language the London Insurers are circulating re: 3rd party liability limits
---------- Forwarded by Carlos E. Bonilla/OPD/EOP on 09/21/2001 10:07 AM ----------

"Paul V. Mifsud" <pmifsud@mifnet.com>
09/21/2001 08:33:52 AM
Please respond to PRA 6
Record Type: Record

To: Monique Sears PRA 6
cc:
Subject: War Risk Coverage: a view from the London insurance markets

---
From: Soames, Trevor
Sent: Friday, September 21, 2001 3:53 AM
To: PRA 6
Cc: Reed, Philip
Subject: RE: War Risk Coverage: a view from the London insurance markets

The text of the attachment is pasted into the text of this email, as follows:

DRAFT

EXTENDED COVERAGE ENDORSEMENT (AVIATION LIABILITIES)

1. WHEREAS the Policy of which this Endorsement forms part included the

War. Hi-Jacking and Other Perils Exclusion Clause (Clause AVN 48B), IN CONSIDERATION of an Additional Premium of ....., it is hereby understood and agreed that with effect from .....,all sub-paragraphs other than .....of Clause AVN 48B forming part of this Policy are deleted SUBJECT TO all terms and conditions of this Endorsement.

2. EXCLUSION applicable only to any cover extended in respect of the deletion of sub-paragraph (a) of Clause AVN 48B.

Cover shall not include liability for damage to any form of property on the ground situated outside Canada and the United States of America unless caused by or arising out of the use of aircraft.

3 LIMITATION OF LIABILITY

The limit of Insurers' liability in respect of the coverage provided by this Endorsement shall be a sub-limit of US$50,000,000 or the applicable Policy limit whichever the less any one Occurrence and in the annual aggregate except with respect to passengers to whom the full Policy limit(s) shall apply. This sub-limit shall apply within the full Policy limit and not in addition thereto.

4. AUTOMATIC TERMINATION

To the extent provided below, cover extended by this Endorsement shall TERMINATE AUTOMATICALLY in the following circumstances:

(i) All cover
- upon the outbreak of war (whether there be a declaration of war or not) between any two or more of the following States, namely, France, the People's Republic of China, the Russian Federation, the United Kingdom, the United States of America

(ii) Any cover extended in respect of the deletion of sub-paragraph (a) of Clause AVN 48B
- upon the hostile detonation of any weapon of war employing atomic or nuclear fission and/or fusion or other like reaction or radioactive force or matter wheresoever or whensoever such detonation may occur and whether or not the Insured Aircraft may be involved.

(iii) All cover in respect of any of the Insured Aircraft requisitioned for either title or use
- upon such requisition.

PROVIDED THAT if an Insured Aircraft is in the air when (i), (ii)

or
(iii) occurs, then the cover provided by this Endorsement (unless otherwise
cancelled, terminated or suspended) shall continue in respect of such an
Aircraft until completion of its first landing thereafter and any passengers
have disembarked.

5. REVIEW AND CANCELLATION

(a) Review of Premium and/or Geographical Limits (7 days)
Insurers may give notice to review premium and/or geographical limits - such notice to become effective on the expiry of seven days from
23.59 hours GMT on the day on which notice is given.

(b) Limited Cancellation (48 hours)
Following a hostile detonation as specified in 4 (ii) above, Insurers may give notice of cancellation of one or more parts of the cover
provided by paragraph 1 of this Endorsement by reference to sub-paragraphs
(c), (d), (e), (f) and/or (g) of Clause AVN 48B - such notice to become
effective on the expiry of forty-eight hours from 23.59 hours on the day on
which notice is given.

(c) Cancellation (7 days)
The cover provided by this Endorsement may be cancelled by either Insurers or the Insured giving notice to become effective on the expiry of
seven days from 23.59 hours GMT on the day on which such notice is given.

(d) Notices
All notices referred to herein shall be in writing.

-----Original Message-----
From: Paul V. Mifsud [mailto:pmifsud@mifnet.com]
Sent: 21 September 2001 01:38
To: Monique Sears
Subject: War Risk Coverage: a view from the London insurance markets

---

From: Soames, Trevor
Sent: Thursday, September 20, 2001 2:43 PM
To: PRA 6 Cc: Reed, Philip
Subject:War Risk Coverage: a view from the London insurance markets

Dear Mifnet,

Aviation War Risk Liabilities Insurance

My partner in London, Philip Reed, advises that the position is as follows. London market war risk underwriters have already given notice of cancellation of War Risk liabilities cover provided pursuant to AVN52C. They are proposing to replace this with a new AVN52D with effect from midnight on Monday. The terms of this are enclosed. The

material distinction (ignoring for the moment what will no doubt be a considerable hike in premium) is that liabilities cover for everything except liability to passengers will be restricted to US$50m. any one occurrence. The main problem that this leaves is that of liability for surface damage. Airlines are being asked to continue to fly in the knowledge that their cover for surface damage liability (usually a strict liability regime) is restricted to US$50m., a tiny fraction of the figures being mentioned in respect of recent events. Their salvation may come in that their lessors/financiers may ground the aircraft, on the basis that AVN52D does not enable them to comply with the insurance requirements of the relevant leases, but of course this is hardly good for revenue.

Unless the major aviation brokers can find or construct an insurance market prepared to fill this gap (and I have no doubt they are busy on this right now), it may well be that the appropriate conditions for state intervention exist.

Trevor Soames soamest@nortonrose.com

_____
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_____
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From: CN=Carlos E. Bonilla/OU=OPD/O=EOP [OPD]
To: John A. Cloud/NSC/EOP@EOP [NSC] <John A. Cloud>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>
Sent: 9/21/2001 6:08:36 AM
Subject: : War Risk Coverage: a view from the London insurance markets

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Carlos E. Bonilla (CN=Carlos E. Bonilla/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:21-SEP-2001 10:08:36.00
SUBJECT:: War Risk Coverage: a view from the London insurance markets
TO:John A. Cloud (CN=John A. Cloud/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Here is the draft language the London Insurers are circulating re: 3rd party liability limits
---------- Forwarded by Carlos E. Bonilla/OPD/EOP on 09/21/2001 10:07 AM ----------

"Paul V. Mifsud" <pmifsud@mifnet.com>
09/21/2001 08:33:52 AM
Please respond to PRA 6
Record Type: Record

To: Monique Sears PRA 6
cc:
Subject: War Risk Coverage: a view from the London insurance markets

---
From: Soames, Trevor
Sent: Friday, September 21, 2001 3:53 AM
To: PRA 6
Cc: Reed, Philip
Subject: RE: War Risk Coverage: a view from the London insurance markets

The text of the attachment is pasted into the text of this email, as follows:

DRAFT

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War. Hi-Jacking and Other Perils Exclusion Clause (Clause AVN 48B), IN
CONSIDERATION of an Additional Premium of
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sub-paragraphs other than .....of Clause AVN 48B
forming part of this Policy are deleted SUBJECT TO all terms and
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of this Endorsement.

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deletion of sub-paragraph (a) of Clause AVN 48B.

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Policy limit whichever the less any one Occurrence and in the annual
aggregate except with respect to passengers to whom the full Policy
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shall apply. This sub-limit shall apply within the full Policy limit
and
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the
People's Republic of China, the Russian Federation, the United
Kingdom, the
United States of America

(ii) Any cover extended in respect of the deletion of sub-paragraph
(a)
of Clause AVN 48B
- upon the hostile detonation of any weapon of war employing atomic
or
nuclear fission and/or fusion or other like reaction or radioactive
force or
matter wheresoever or whensoever such detonation may occur and whether
or
not the Insured Aircraft may be involved.

(iii) All cover in respect of any of the Insured Aircraft
requisitioned
for either title or use
- upon such requisition.

PROVIDED THAT if an Insured Aircraft is in the air when (i), (ii)
or
(iii) occurs, then the cover provided by this Endorsement (unless
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provided by paragraph 1 of this Endorsement by reference to sub-paragraphs
(c), (d), (e), (f) and/or (g) of Clause AVN 48B - such notice to become
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which notice is given.

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-----Original Message-----
From: Paul V. Mifsud [mailto:pmifsud@mifnet.com]
Sent: 21 September 2001 01:38
To: Monique Sears
Subject: War Risk Coverage: a view from the London insurance markets

---

From: Soames, Trevor
Sent: Thursday, September 20, 2001 2:43 PM
To: PRA 6 Cc: Reed, Philip
Subject:War Risk Coverage: a view from the London insurance markets

Dear Mifnet,

Aviation War Risk Liabilities Insurance

My partner in London, Philip Reed, advises that the position is as follows. London market war risk underwriters have already given notice of cancellation of War Risk liabilities cover provided pursuant to AVN52C. They are proposing to replace this with a new AVN52D with effect from midnight on Monday. The terms of this are enclosed. The material distinction (ignoring for the moment what will no doubt be a considerable hike in premium) is that liabilities cover for everything except liability to passengers will be restricted to US$50m. any one occurrence. The main problem that this leaves is that of liability for surface damage. Airlines are being asked to continue to fly in the knowledge that their cover for surface damage liability (usually a strict liability regime) is restricted to US$50m., a tiny fraction of the figures being mentioned in respect of recent events. Their salvation may come in that their lessors/financiers may ground the aircraft, on the basis that AVN52D does not enable them to comply with the insurance requirements of the relevant leases, but of course this is hardly good for revenue.

Unless the major aviation brokers can find or construct an insurance market prepared to fill this gap (and I have no doubt they are busy on

this right now), it may well be that the appropriate conditions for state intervention exist.

Trevor Soames soamest@nortonrose.com

_____
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This message has been checked for all known viruses by the MessageLabs Virus Scanning Service. For further information visit http://www.messagelabs.com/stats.asp

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Rachel L. Brand/WHO /EOP@EOP [WHO] <Rachel L. Brand>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;A. Morgan Middlemas/WHO /EOP@EOP [WHO] <A. Morgan Middlemas>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 9/21/2001 6:36:20 AM
Subject: : If you need to reach me today, please call my cell phone

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:21-SEP-2001 10:36:20.00
SUBJECT:: If you need to reach me today, please call my cell phone
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

PRA 6

Also, the e-mail system appears to be moving very slowly today (it took 40 minutes for my computer to receive an e-mail from Rachel).

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>
Sent: 9/21/2001 7:11:15 AM
Subject: : backgrounder

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:21-SEP-2001 11:11:15.00
SUBJECT:: backgrounder
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

should we have Fisher there
```

From: CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/21/2001 7:58:11 AM
Subject: : Urgent Note RE: "Retrospective Liability" Provision of House Draft Air Transportation Stabilization Bill (LRM ID: JAB99)

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-SEP-2001 11:58:11.00
SUBJECT:: Urgent Note RE: "Retrospective Liability" Provision of House Draft Air Transportation Stabilization Bill (LRM ID: JAB99)
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Allison L. Riepenhoff/WHO/EOP on 09/21/2001 11:58 AM ----------

James A. Brown
09/21/2001 11:03:01 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Urgent Note RE: "Retrospective Liability" Provision of House Draft Air Transportation Stabilization Bill (LRM ID: JAB99)

We are informed that Title IV in this draft "Retrospective Liability," was included inadvertently. The important retrospective liability provisions are all in Title V, Sec. 508.

Message Sent
To:_____
David J. Haun/OMB/EOP@EOP
Caroline A. Marriott/OMB/EOP@EOP
Michael J. Cassidy/OMB/EOP@EOP
Victoria Wassmer/OMB/EOP@EOP
Carlos E. Bonilla/OPD/EOP@EOP
Marisa K. Medrano/OPD/EOP@EOP
Elizabeth S. Dougherty/OPD/EOP@EOP
Richard A. Mertens/OMB/EOP@EOP
Robert H. Goldberg/OMB/EOP@EOP
David Aidekman/OMB/EOP@EOP
Robert J. Nassif/OMB/EOP@EOP
Michael Garcia/OMB/EOP@EOP
Lisa J. Macecevic/OMB/EOP@EOP
Mark J. Schwartz/OMB/EOP@EOP
Shannon Richter/OMB/EOP@EOP
Kenneth L. Schwartz/OMB/EOP@EOP
Jill G. Crann/OMB/EOP@EOP
Angela M. Donatelli/OMB/EOP@EOP
Steven M. Mertens/OMB/EOP@EOP
Lisa Gordon-Hagerty/NSC/EOP@EOP
David S. Addington/OVP/EOP@EOP
OVP LRM
NEC LRM
Edward H. Clarke/OMB/EOP@EOP
Lloyd A. Blanchard/OMB/EOP@EOP
Albert Hawkins/WHO/EOP@EOP

Edward Ingle/WHO/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Christine C. McCarlie/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
Christine Ciccone/WHO/EOP@EOP
Kirsten A. Chadwick/WHO/EOP@EOP
WHGC LRM
Jay P. Lefkowitz/OMB/EOP@EOP
Saikrishna B. Prakash/OMB/EOP@EOP
Augustine T. Smythe/OMB/EOP@EOP
Clare C. Doherty/OMB/EOP@EOP
James J. Tymon/OMB/EOP@EOP
Victoria Wassmer/OMB/EOP@EOP
Lin Liu/OMB/EOP@EOP
Timothy A. Rosado/OMB/EOP@EOP
Douglas J. Holtz-Eakin/CEA/EOP@EOP
Diana E. Furchtgott-Roth/CEA/EOP@EOP
Rodney G. Bent/OMB/EOP@EOP
Michael Casella/OMB/EOP@EOP
Ronald L. Silberman/OMB/EOP@EOP
Rebecca A. Beynon/OMB/EOP@EOP
Elizabeth L. Rossman/OMB/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP
Joel D. Kaplan/WHO/EOP@EOP
Michael Casella/OMB/EOP@EOP
Allan Villabroza/OMB/EOP@EOP
Adriel M. Harvey/OMB/EOP@EOP
Courtney B. Timberlake/OMB/EOP@EOP
Elizabeth A. Bernhard/OMB/EOP@EOP
Justine F. Rodriguez/OMB/EOP@EOP
Amy C. Smith/OMB/EOP@EOP
Edward M. Rea/OMB/EOP@EOP
Pamula L. Simms/OMB/EOP@EOP
Ellen J. Balis/OMB/EOP@EOP
Maureen Walsh/OMB/EOP@EOP
Randolph M. Lyon/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
beverly.thompson@exim.gov
CLRM@doc.gov
justice.lrm@usdoj.gov
statelrm@state.gov
llr@do.treas.gov
dodlrs@osdgc.osd.mil
PRA 6
ca.legislation@gsa.gov
scottb@ntsb.gov
National Security Council LRM Recipients
OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV
laffairs@ustr.gov
legis@fema.gov
eximlrm@exim.gov
dot.legislation@ost.dot.gov
seclegis@sec.gov
dol-sol-leg@dol.gov
Michael Garcia/OMB/EOP@EOP

From: CN=Kristen Silverberg/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Rachel L. Brand/WHO /EOP@EOP [WHO] <Rachel L. Brand>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/21/2001 9:58:47 AM
Subject: : feedback and idea

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-SEP-2001 13:58:47.00
SUBJECT:: feedback and idea
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thought you'd enjoy this.

---------- Forwarded by Kristen Silverberg/WHO/EOP on 09/21/2001 01:56 PM ----------

"Thomas, Ginni" <ginni.thomas@heritage.org>
09/21/2001 07:47:48 AM
Record Type: Record

To: Tim Goeglein/WHO/EOP@EOP, Matthew E. Smith/WHO/EOP@EOP
cc: Kristen Silverberg/WHO/EOP@EOP
Subject: feedback and idea

Henry Hyde said last night -- BEST SPEECH HE HAS EVER HEARD -- that's the highest complement I have ever heard; ditto.

By the way, Clarence said to the President last night, "God Bless You" as he greeted him at the end and the President said, "He already has" and then CT said to him, "Ride Tall in the Saddle."

Idea: We should begin planning something big for the 30 day anniversary of September 11 -- asking all America to join in in some small way -- prayers, attending church, flags, give $1 to charity or something. You guys are all doing fabulously, especially the President and the speechwriters!!!

Virginia (Ginni) Thomas, Director
Executive Branch Relations, The Heritage Foundation
214 Mass. Ave, NE/Washington, D.C. 20002
phone: (202) 608-6240 or 546-4400
fax: (202) 608-6068 (fax)
e-mail: ginni.thomas@heritage.org
www.heritage.org

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/21/2001 3:05:00 PM
Subject: : weekend

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:21-SEP-2001 19:05:00.00
SUBJECT:: weekend
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

If you need any help this weekend, please don't hesitate to call me PRA 6
PRA 6
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 9/22/2001 2:10:08 PM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-SEP-2001 18:10:08.00
SUBJECT:: Re:
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

No, the bill for airline compensation, airline insurance, victims compensation, and airline liability relief. Passed 96-1 in Senate early last night and something like 350-50 in House late last night (many Dems opposed in House because no specific relief for airline workers). President signed today.

Bradford A. Berenson
09/22/2001 05:48:02 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re:

Hooray. When you said this morning that "it passed," you didn't mean the DOJ bill, did you?

Brett M. Kavanaugh
09/22/2001 04:04:17 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject:

Prost and Walton were confirmed yesterday.

Message Sent
To:_____
Alberto R. Gonzales/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP

Courtney S. Elwood/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP

From: Dinh, Viet <Viet.Dinh@usdoj.gov>
To: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>;Koebele, Steve <Steve.Koebele@usdoj.gov>;Ullman, Kristen A <Kristen.A.Ullman@usdoj.gov>;Carroll III, James <James.CarrollIII2@usdoj.gov>;Coniglio, Peter J <Peter.J.Coniglio@usdoj.gov>;Suit, Neal <Neal.Suit@usdoj.gov>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/23/2001 10:48:15 AM
Subject: : Letter to ABA

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Dinh, Viet" <Viet.Dinh@usdoj.gov> ( "Dinh, Viet" <Viet.Dinh@usdoj.gov> [ UNKNOWN ]
)
CREATION DATE/TIME:23-SEP-2001 14:48:15.00
SUBJECT:: Letter to ABA
TO:"Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (
"Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) [
UNKNOWN ] )
READ:UNKNOWN
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) ( "Dinh, Viet"
<Viet.Dinh@usdoj.gov> (Receipt Notification Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Koebele, Steve" <Steve.Koebele@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Koebele, Steve" <Steve.Koebele@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Ullman, Kristen A" <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Ullman, Kristen A" <Kristen.A.Ullman@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Carroll III, James" <James.CarrollIII2@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Carroll III, James" <James.CarrollIII2@usdoj.gov> (Receipt
Notification Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Coniglio, Peter J" <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Coniglio, Peter J" <Peter.J.Coniglio@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Suit, Neal" <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Suit, Neal" <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please see attached a draft letter to the ABA on Paul Cassell. Comments
and suggestions greatly appreciated.
```

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO /EOP@EOP [WHO] <Brent D. Greenfield>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>
Sent: 9/23/2001 3:09:04 PM
Subject: : finding you...

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:23-SEP-2001 19:09:04.00
SUBJECT:: finding you...
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please remember to keep cell phones and pagers with you, and turned on,
when you are out of the office and/or away from your homes. This applies
to all staff members - not just the lawyers.
```

Thanks!

PS - this is a reminder from Tim - not me:-)

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [WHO] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>[PRA 6]@ inet [UNKNOWN] <[PRA 6];christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;[PRA 6] @ inet [UNKNOWN] <[PRA 6];brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>[PRA 6][UNKNOWN] [PRA 6];Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;[PRA 6] @ inet [UNKNOWN] <[PRA 6][PRA 6][UNKNOWN] [PRA 6];[PRA 6]et [UNKNOWN] [PRA 6];James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>[PRA 6]@ inet [UNKNOWN] <[PRA 6]@ inet [UNKNOWN] <[PRA 6]ohn M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;PRA 6@ inet [UNKNOWN] <PRA 6;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>PRA 6@ inet [UNKNOWN] <PRA 6>;PRA 6@ inet [UNKNOWN] <PRA 6;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;PRA 6@ inet [UNKNOWN] <PRA 6@ inet [OVP] <PRA 6;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>PRA 6@ inet [UNKNOWN] PRA 6;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>PRA 6et [UNKNOWN] <PRA 6;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;PRA 6@ inet [UNKNOWN] <PRA 6;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>; PRA 6 @ inet [UNKNOWN] <PRA 6 ;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>; PRA 6 @ inet [UNKNOWN] <PRA 6 ;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>; PRA 6 @ inet [UNKNOWN] <PRA 6 ;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>; PRA 6 @ inet [UNKNOWN] <PRA 6 ; PRA 6 @ inet [UNKNOWN] <PRA 6 >;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>; PRA 6 @ inet [UNKNOWN] <PRA 6 ;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>; PRA 6 @ inet [UNKNOWN] <PRA 6 ;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer> PRA 6 @ inet [UNKNOWN] <PRA 6 @ inet [UNKNOWN] <PRA 6 >;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis> PRA 6 [UNKNOWN] PRA 6 PRA 6 [UNKNOWN] PRA 6 UNKNOWN] PRA 6 [UNKNOWN] PRA 6 [UNKNOWN] PRA 6 ;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov> PRA 6 [UNKNOWN] PRA 6 PRA 6 [UNKNOWN] <PRA 6 ;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov> PRA 6 [UNKNOWN] PRA 6 [UNKNOWN] PRA 6 ;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker> PRA 6 UNKNOWN] PRA 6 PRA 6 [UNKNOWN] PRA 6 [UNKNOWN] PRA 6 ;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>; PRA 6 [UNKNOWN] PRA 6 ;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>

Sent: 9/24/2001 6:20:23 AM

Subject: : FACT SHEET: EXECUTIVE ORDER ON TERRORIST FINANCING

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-SEP-2001 10:20:23.00
SUBJECT:: FACT SHEET: EXECUTIVE ORDER ON TERRORIST FINANCING
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Peter H. Wehner ( CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew O. Scully ( CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
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TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
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TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
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TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:PRA 6t [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
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TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
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TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
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TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
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TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
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TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
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TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:[PRA 6] @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
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TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
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TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
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TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
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TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
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TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
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TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO: PRA 6 om [UNKNOWN])
READ:UNKNOWN
TO PRA 6 on.edu [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO[PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Executive Order on Terrorist Financing
September 24, 2001

&We will starve terrorists of funding, turn them against each other, rout them out of their safe hiding places, and bring them to justice.8

President George W. Bush
September 24, 2001

The President has directed the first strike on the global terror network today by issuing an Executive Order to starve terrorists of their support funds. The Order expands the Treasury Department,s power to target the support structure of terrorist organizations, seize the assets of terrorists and those that support them, and increases our ability to block U.S. assets of foreign banks who refuse to freeze terrorist assets abroad.

Disrupting the Financial Infrastructure of Terrorism
ú Targets all individuals and institutions linked to global terrorism.

ú Allows the Treasury Department to freeze U.S. assets and block U.S. transactions of any person or institution associated with terrorists or terrorist organizations.
ú Names specific individuals and organizations whose assets and transactions are to be blocked.
ú Identifies charitable organizations that secretly funnel money to al-Qaeda.
ú Provides donors information about charitable groups who fund terrorist organizations.
ú States the President,s intent to punish those financial institutions at home and abroad that continue to provide resources and/or services to terrorist organizations.

Authorities Broadened
The new Executive order broadens existing authority in three principal ways:
ú It expands the coverage of existing Executive orders from terrorism in the Middle East to global terrorism;
ú The Order expands the class of targeted groups to include all those who are &associated with8 designated terrorist groups; and
ú Establishes our ability to block the U.S. assets of, and deny access to U.S. markets to, those foreign banks that refuse to freeze terrorist assets.

Blocking Terrorist Assets
ú The Order prohibits U.S. transactions with those terrorist organizations, leaders, and corporate fronts listed in the Annex.
ú Eleven terrorist organizations are listed in the Order, including organizations that make up the al-Qaeda network.
ú A dozen terrorist leaders are listed, including Osama bin Ladin and his chief lieutenants, three charitable organizations, and one corporate front organization are identified as well.
ú The Order authorizes the Secretary of State and the Secretary of the Treasury to make additional terrorist designations in the coming weeks and months.

Other Actions in War on Terrorist Financing
This Executive Order is part of a broader strategy that we have developed for suppressing terrorist financing:
ú A Foreign Terrorist Asset Tracking Center (FTAT) is up and running. The FTAT is a multi-agency task force that will identify the network of terrorist funding and freeze assets before new acts of terrorism take place.
ú The President, the Secretary of the Treasury, the Secretary of State and others are working with our allies around the world to tackle the financial underpinnings of terrorism. We are working through the G-8 and the United Nations. Already, several of our allies, including Switzerland and Britain, have frozen accounts of suspected terrorists.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>

CC: Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Daniel J. Bartlett/WHO /EOP@EOP [WHO] <Daniel J. Bartlett>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>

Sent: 9/24/2001 5:11:21 AM

Subject: : reminder re: press inquiries

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-SEP-2001 09:11:21.00
SUBJECT:: reminder re: press inquiries
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
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CC:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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CC:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
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CC:Scott McClellan ( CN=Scott McClellan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Lawrence A. Fleischer ( CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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Tim has asked me to remind everyone that we are not to respond to any press inquiries.

This was prompted by a call from Elizabeth Frater at National Journal this morning re: lawyers who are advising the President as we go to war.

From: CN=Lori L. Lorenzi/OU=WHO/O=EOP [WHO]

To: A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Michael D. Graham/WHO /EOP@EOP [WHO] <Michael D. Graham>;Hale W. Hawbecker/WHO/EOP@EOP [WHO] <Hale W. Hawbecker>;Julius Rothstein/WHO/EOP@EOP [WHO] <Julius Rothstein>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Ann L. Loughlin/WHO/EOP@EOP [WHO] <Ann L. Loughlin>

Sent: 9/24/2001 12:44:53 PM

Subject: : Counsel Staff Directory

Attachments: P_4ABU3004_WHO.TXT_1.xlw

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CREATOR:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:24-SEP-2001 16:44:53.00
SUBJECT:: Counsel Staff Directory
TO:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael D. Graham ( CN=Michael D. Graham/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Hale W. Hawbecker ( CN=Hale W. Hawbecker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Julius Rothstein ( CN=Julius Rothstein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Ann L. Loughlin ( CN=Ann L. Loughlin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please note that Brad's cell phone number is different.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4ABU3004_WHO.TXT_1>
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First	Last	Title	Office	Fax	Cell	Home	Other	Room
David	Addington	Counsel to the Vice President	202-456-9089	456-6429				OEOB 268
Chris	Bartolomucci	Associate Counsel	202-456-7963	456-2146				OEOB 155
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor	202-456-9111	456-9110				OEOB 348
Brad	Berenson	Associate Counsel	202-456-2318	456-5813				OEOB 167
Rachel	Brand	Associate Counsel	202-456-7909	456-7906				OEOB 173
Libby	Camp	Exec. Asst. to Counsel to the President	202-456-1918	456-6279				WW-2nd Fl.
Robert "Moose"	Cobb	Associate Counsel/Ethics Advisor	202-456-2608	456-1647				OEOB 157
Courtney	Elwood	Associate Counsel	202-456-1984	456-5053				OEOB 165
Tim	**Flanigan**	**Dpty. Counsel to the President**	**202-456-6611**	456-6279				**WW-2nd Fl.**
Laura	Flippin	Clearance Counsel	202-456-6750	456-4133				OEOB 154
Noel	Francisco	Associate Counsel	202-456-5073	456-7931				OEOB 169
Alberto	**Gonzales**	**Counsel to the President**	**202-456-1741**	456-6279				**WW-2nd Fl.**
Brent	Greenfield	Staff Assistant/Paralegal	202-456-5081	456-7931				OEOB 158
Brett	Kavanaugh	Associate Counsel	202-456-7984	456-1647				OEOB 156
Lori	Lorenzi	Staff Assistant	202-456-5298	456-1647				OEOB 158
Morgan	Middlemas	Staff Assistant	202-456-5214	456-6279				WW-2nd fl.
Allison	Riepenhoff	Exec Asst to Dpty. Counsel to the President	202-456-6627	456-6279				WW-2nd fl.
Kyle	Sampson	Associate Counsel	202-456-					OEOB 161
Jason	Torchinsky	Staff Assistant/Paralegal	202-456-5049	456-7931				OEOB 160 1/2
Helgi	Walker	Associate Counsel	202-456-7361	456-2146				OEOB 163

PRA 6

Counsel Main Ph:	**202-456-2632**
Counsel Main Fax:	**202-456-6279**
1600 Pennsylvania Ave., NW, DC, 20502	

Detailees		Fax 456-5345	
Hale	Hawbecker	456-6229	OEOB 160A
Ann Loughlin	Loughlin	456-5067	OEOB 160A
Patricia	Zemple	456-5071	OEOB 160A
Mike	Graham	456-5336	OEOB 160A
Julius	Rothstein	456-7141	OEOB 160A

OTHER NUMBERS	
Exec. Clerk (Tim)	456-2226
Staff Secretary	456-2702
Stuart Bowen	456-7979
WH Signal	757-6000
WAVES	456-6742
NW Gate-17 & Penn	757-1714
SW Gate-State Pl.	757-1724
17 & G St Vis Ent	757-1742
W. Lobby (Stacey)	6-2605 or 7-1754
WW Bsmt Lobby	757-1751
Mess Reservations	757-1560
Car Service	757-1467
Situation Room	456-9431
DOJ Command	514-5000
Comments Line	456-1111

Bday

PRA 6

First	Last	Title
Chris	Bartolomucci	Associate Counsel
John	Bellinger	Sr. Assoc. Counsel & NSC Legal Advisor
Brad	Berenson	Associate Counsel
Stuart	Bowen	Associate Counsel
Rachel	Brand	Assistant Counsel
Libby	Camp	Exec. Asst. to Counsel to the President
Robert	Cobb	Associate Counsel/Ethics Advisor
Courtney	Elwood	Associate Counsel
Tim	**Flanigan**	**Deputy Counsel to the President**
Laura	Flippin	Clearance Counsel
Noel	Francisco	Assistant Counsel
Alberto	**Gonzales**	**Counsel to the President**
Brent	Greenfield	Staff Assistant/Paralegal
Brett	Kavanaugh	Associate Counsel
Heather	Larrison	Exec. Asst. to Deputy Counsel to the President
Allison	Riepenhoff	Staff Assistant
Jason	Torchinsky	Staff Assistant/Paralegal
Helgi	Walker	Associate Counsel

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Carol J. Thompson/WHO /EOP@EOP [WHO] <Carol J. Thompson>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Carrie C. Pauska/WHO/EOP@EOP [WHO] <Carrie C. Pauska>;Alison Jones/WHO /EOP@EOP [WHO] <Alison Jones>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;andrew.beach@usdoj.gov [UNKNOWN] <andrew.beach@usdoj.gov>;amy.petersen@usdoj.gov [UNKNOWN] <amy.petersen@usdoj.gov>;adam.ciongoli@usdoj.gov @ inet [UNKNOWN] <adam.ciongoli@usdoj.gov>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;evelyn.v.long@usdoj.gov [UNKNOWN] <evelyn.v.long@usdoj.gov>;Jennifer.Newstead@usdoj.gov [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>

Sent: 9/25/2001 4:53:32 AM

Subject: : Judicial Selection Committee Meeting

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:25-SEP-2001 08:53:32.00
SUBJECT:: Judicial Selection Committee Meeting
TO:Melissa S. Bennett ( CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carol J. Thompson ( CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carrie C. Pauska ( CN=Carrie C. Pauska/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Alison Jones ( CN=Alison Jones/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Michael J. Conway ( CN=Michael J. Conway/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
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TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:andrew.beach@usdoj.gov (andrew.beach@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:amy.petersen@usdoj.gov (amy.petersen@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:adam.ciongoli@usdoj.gov (adam.ciongoli@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:evelyn.v.long@usdoj.gov (evelyn.v.long@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Jennifer.Newstead@usdoj.gov (Jennifer.Newstead@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Viet.Dinh@usdoj.gov (Viet.Dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This weeks meeting will be held from 2:15-3:00 pm in the Roosevelt.

JSC Prep for Counsel staff will be held from 9:00-9:30 in the Judge's office.

DOJ Staff - please confirm that we have your DOB and SS for clearance into the WH Complex.

Thanks!

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/25/2001 6:49:11 AM
Subject: : Re: Stabilization Board

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-SEP-2001 10:49:11.00
SUBJECT:: Re: Stabilization Board
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I can't speak to Tim's assignment decisions, I just follow them.

Brett M. Kavanaugh
09/25/2001 10:08:49 AM
Record Type: Non-Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Stabilization Board

I do it find it quite strange, as I am sure you can gather, that
this assignment was made and was accepted and I was never even consulted
about what it might entail. But that said, I have no desire to be a bag
carrier on something that should need only one person.

Helgard C. Walker
09/25/2001 10:01:03 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Stabilization Board

you know the statute, though. let's do it together -- it'll be fun.

Brett M. Kavanaugh
09/25/2001 10:00:21 AM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Stabilization Board

no, like most things that get multiple staffing, this only needs
one person

Helgard C. Walker
09/25/2001 09:58:33 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Stabilization Board

Tim brought it up with me this morning, on his own motion, because it presumably raises regulatory issues in the implemenation process, and I am regulatory gal. But I think you all should work on it too, because you have the substantive expertise, and I have no desire to tread on that ground of yours. That makes the most sense, don't you think?

Brett M. Kavanaugh
09/25/2001 09:56:18 AM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Stabilization Board

. . . did not realize this had been assigned to you. Anyway, I'll skip it unless it's necessary, which I doubt. (FYI: Courtney was not involved in this.)

Helgard C. Walker
09/25/2001 09:47:47 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Courtney S. Elwood/WHO/EOP@EOP
cc:
Subject: Re: Stabilization Board

Meant to cc you all.
---------------------- Forwarded by Helgard C. Walker/WHO/EOP on 09/25/2001 09:47 AM ----------

Helgard C. Walker
09/25/2001 09:47:27 AM
Record Type: Record

To: Jay P. Lefkowitz/OMB/EOP@EOP
cc: timothy e. flanigan/who/eop@eop, helgard c. walker/who/eop@eop
bcc: Records Management@EOP
Subject: Re: Stabilization Board

I'll be there. Tim has tasked me with handling the regulatory side of this, and that's what I will do. Would it also be a good idea to have the lawyers who worked on the substance of the bill and who understand the drafters' intent (Kavanaugh/Elwood) there?

Jay P. Lefkowitz
09/25/2001 09:14:37 AM

Record Type: Record

To: Timothy E. Flanigan/WHO/EOP@EOP
cc: helgard c. walker/who/eop@eop
bcc:
Subject: Re: Stabilization Board

Thanks, Tim:

Helgi, as you probably know, OMB has 14 days from the signing of the airline bill to issue regulations for the airline stabilization board, which is comprised of the Fed, DOT and Treasury (and GAO as a non-voting member).

We're having a meeting at 3:00 PM today with all relevant parties in room 9104 of the NEOB and you are invited to attend and participate. If you are unavailable, I'll keep you informed and let you know of future meetings and share drafts of the regs with you as they are developed. Because we're on such a tight schedule, we will probably be working on this and having meetings almost every day this week.

Timothy E. Flanigan
09/25/2001 09:09:23 AM
Record Type: Record

To: Jay P. Lefkowitz/OMB/EOP@EOP
cc: Helgard C. Walker/WHO/EOP@EOP
Subject: Stabilization Board

Helgi is available to work with you on this matter.

From: CN=Robert W. Cobb/OU=WHO/O=EOP [WHO]

To: Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Michelle N. Brawer/WHO /EOP@EOP [WHO] <Michelle N. Brawer>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Nicole E. Grodner/WHO/EOP@EOP [WHO] <Nicole E. Grodner>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Michael J. Conway/WHO /EOP@EOP [WHO] <Michael J. Conway>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Robert Marsh/WHO/EOP@EOP [WHO] <Robert Marsh>;Nicole Petrosino/WHO /EOP@EOP [WHO] <Nicole Petrosino>;Mark A. Phelan/WHO/EOP@EOP [WHO] <Mark A. Phelan>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Sherry J. Kuntz/WHO /EOP@EOP [WHO] <Sherry J. Kuntz>;G. Timothy Saunders/WHO/EOP@EOP [WHO] <G. Timothy Saunders>;Shane P. Chambers/WHO/EOP@EOP [WHO] <Shane P. Chambers>;Kimberly L. Kuczynski/WHO/EOP@EOP [WHO] <Kimberly L. Kuczynski>;Thais C. Conway/WHO/EOP@EOP [WHO] <Thais C. Conway>;Holly M. Miller/WHO/EOP@EOP [WHO] <Holly M. Miller>;Sarah Penny/WHO/EOP@EOP [WHO] <Sarah Penny>;Carolyn F. Atkinson/WHO/EOP@EOP [WHO] <Carolyn F. Atkinson>;Nancy G. Hansen/WHO/EOP@EOP [WHO] <Nancy G. Hansen>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Misty C. Marshall/WHO/EOP@EOP [WHO] <Misty C. Marshall>;Nathaniel C. Ryun/WHO/EOP@EOP [WHO] <Nathaniel C. Ryun>;Estelle M. Stolz/WHO/EOP@EOP [WHO] <Estelle M. Stolz>;Steven Myers/WHO/EOP@EOP [WHO] <Steven Myers>;Distie Carstensen/WHO/EOP@EOP [WHO] <Distie Carstensen>;Brooks D. Altshuler/WHO /EOP@EOP [WHO] <Brooks D. Altshuler>;Steven A. Atkiss/WHO/EOP@EOP [WHO] <Steven A. Atkiss>;Kelley Gannon/WHO/EOP@EOP [WHO] <Kelley Gannon>;Michael Heath/WHO/EOP@EOP [WHO] <Michael Heath>;Stephanie E. Linder/WHO/EOP@EOP [WHO] <Stephanie E. Linder>;David H. McArthur/WHO/EOP@EOP [WHO] <David H. McArthur>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Leslie A. Shockley/WHO /EOP@EOP [WHO] <Leslie A. Shockley>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Angela R. Sailor/WHO /EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>;Annabelle J. Romero/WHO/EOP@EOP [WHO] <Annabelle J. Romero>;Michael A. Sanders/WHO /EOP@EOP [WHO] <Michael A. Sanders>;David M. Mark/WHO/EOP@EOP [WHO] <David M. Mark>;Eric W. Terrell/WHO/EOP@EOP [WHO] <Eric W. Terrell>;Matthew L. Wendel/WHO /EOP@EOP [WHO] <Matthew L. Wendel>;Ashleigh A. Adams/WHO/EOP@EOP [WHO] <Ashleigh A. Adams>;Josephine L. Hirsch/WHO/EOP@EOP [WHO] <Josephine L. Hirsch>;James A. Barnett/WHO/EOP@EOP [WHO] <James A. Barnett>;Michael J. Bell/WHO /EOP@EOP [WHO] <Michael J. Bell>;Dorothy C. Garvin/WHO/EOP@EOP [WHO] <Dorothy C. Garvin>;Elizabeth Hogan/WHO/EOP@EOP [WHO] <Elizabeth Hogan>;Jeffrey T. Jezierski/WHO/EOP@EOP [WHO] <Jeffrey T. Jezierski>;Mary M. Rose/WHO/EOP@EOP [WHO] <Mary M. Rose>;Timothy C. Stout/WHO/EOP@EOP [WHO] <Timothy C. Stout>;Stanley W. Carlson-Thies/WHO/EOP@EOP [WHO] <Stanley W. Carlson-Thies>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Edwina C. Rogers/OPD/EOP@EOP [OPD] <Edwina C. Rogers>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Scott H. Evertz/OPD/EOP@EOP [OPD] <Scott H. Evertz>;Sarah Gesiriech/OPD/EOP@EOP [OPD] <Sarah Gesiriech>;Sandy Kress/OPD/EOP@EOP [OPD] <Sandy Kress>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>

CC: Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;Patricia C. Zemple/WHO/EOP@EOP [WHO] <Patricia C. Zemple>

Sent: 9/25/2001 5:16:21 AM

Subject: : ethics training

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-SEP-2001 09:16:21.00
SUBJECT:: ethics training
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
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TO:Nicole E. Grodner (CN=Nicole E. Grodner/OU=WHO/O=EOP@EOP [WHO])
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TO:Sarah Gesiriech (CN=Sarah Gesiriech/OU=OPD/O=EOP@EOP [OPD])
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TO:Sandy Kress (CN=Sandy Kress/OU=OPD/O=EOP@EOP [OPD])
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CC:Patricia C. Zemple (CN=Patricia C. Zemple/OU=WHO/O=EOP@EOP [WHO])
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The revised ethics training schedule is as follows:

Wednesday Sept. 26 OEOB Room 450 at 10-11
Tuesday Oct 16 OEOB Room 450 at 10-11
Tuesday Oct 30 OEOB Room 450 at 10-11

This training is for all WH Office employees that did not receive ethics training in the large sessions in Room 450 that were held last February and April.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Carol J. Thompson/WHO /EOP@EOP [WHO] <Carol J. Thompson>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Carrie C. Pauska/WHO/EOP@EOP [WHO] <Carrie C. Pauska>;Alison Jones/WHO /EOP@EOP [WHO] <Alison Jones>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;andrew.beach@usdoj.gov [UNKNOWN] <andrew.beach@usdoj.gov>;amy.petersen@usdoj.gov [UNKNOWN] <amy.petersen@usdoj.gov>;adam.ciongoli@usdoj.gov @ inet [UNKNOWN] <adam.ciongoli@usdoj.gov>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;evelyn.v.long@usdoj.gov [UNKNOWN] <evelyn.v.long@usdoj.gov>;Jennifer.Newstead@usdoj.gov [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>

Sent: 9/25/2001 5:31:50 AM

Subject: : The JSC mtg. is for tomorrow-Wed., Sept. 26th

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CREATION DATE/TIME:25-SEP-2001 09:31:50.00
SUBJECT:: The JSC mtg. is for tomorrow-Wed., Sept. 26th
TO:Melissa S. Bennett ( CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:andrew.beach@usdoj.gov (andrew.beach@usdoj.gov [UNKNOWN])
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TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:evelyn.v.long@usdoj.gov (evelyn.v.long@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Jennifer.Newstead@usdoj.gov (Jennifer.Newstead@usdoj.gov [UNKNOWN])
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TO:Viet.Dinh@usdoj.gov (Viet.Dinh@usdoj.gov [UNKNOWN])
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TO:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [WHO])
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From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 9/25/2001 8:51:49 AM
Subject: : Homeland Security

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-SEP-2001 12:51:49.00
SUBJECT:: Homeland Security
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
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TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
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TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

fyi
---------- Forwarded by Elizabeth N. Camp/WHO/EOP on
09/25/2001 12:51 PM ----------

CARRIE C.
PAUSKA
09/25/2001 11:33:13 AM

Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Homeland Security

FYI
---------- Forwarded by Carrie C. Pauska/WHO/EOP on 09/25/2001 11:28 AM ----------

Jennifer Foley
09/25/2001 11:27:08 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: Stuart Holliday/WHO/EOP@EOP
Subject: Homeland Security

As you may know, Stuart Holliday is now handling the Office of Homeland Security. We will be happy to take any
calls, questions and or faxes that you may receive on this. If possible, please do not forward calls directly to Stuart - rather forward
the candidates calls to 456-5276 and have them speak to either Jeff or myself.

We will keep you updated on the staff structure of Homeland Security, until then, thanks for your patience on this matter.

Jennifer

FYI - our temporary fax number is 456-1121. I'll let you know when we have our normal fax back.

Message Sent
To:_____
Clay Johnson III/WHO/EOP@EOP
Carrie C. Pauska/WHO/EOP@EOP
Kim E. Nickles/WHO/EOP@EOP
Jan E. Williams/WHO/EOP@EOP
Dorothy C. Garvin/WHO/EOP@EOP
Marissa A. Munoz/WHO/EOP@EOP
Jodey Arrington/WHO/EOP@EOP
Dina Powell/WHO/EOP@EOP
Edmund C. Moy/WHO/EOP@EOP
Rebecca Contreras/WHO/EOP@EOP
Matthew A. Schlapp/WHO/EOP@EOP
Katja Bullock/WHO/EOP@EOP
Ashley Cannatti/WHO/EOP@EOP
Timothy C. Stout/WHO/EOP@EOP
Monica V. Kladakis/WHO/EOP@EOP
Darren W. Bearson/WHO/EOP@EOP
Julie A. Lapeyre/WHO/EOP@EOP
David T. Redlin/WHO/EOP@EOP
Victoria Soberinsky/WHO/EOP@EOP
Michael J. Bell/WHO/EOP@EOP
Heidi K. Marquez/WHO/EOP@EOP
Karen A. Yeager/WHO/EOP@EOP
Eric L. Motley/WHO/EOP@EOP
Cheryl A. Oldham/WHO/EOP@EOP
Mary M. Rose/WHO/EOP@EOP
Matthew C. Rhoades/WHO/EOP@EOP
James A. Barnett/WHO/EOP@EOP
Jeffrey T. Jezierski/WHO/EOP@EOP

Message Sent
To:_____
Melissa S. Bennett/WHO/EOP@EOP
Ali H. Tulbah/WHO/EOP@EOP
Elizabeth N. Camp/WHO/EOP@EOP
Cynthia R. Mendl/WHO/EOP@EOP
Jill L. Angelo/WHO/EOP@EOP
Ashley E. Plaxico/WHO/EOP@EOP
Jill Davie/WHO/EOP@EOP
Virginia T. Gregory/WHO/EOP@EOP
A. Merrill Hughes/WHO/EOP@EOP
Christa Moyle/OA/EOP@EOP
Anne Womack/WHO/EOP@EOP
Carolyn E. Cleveland/WHO/EOP@EOP
Barbara A. Barclay/WHO/EOP@EOP
Debra D. Bird/WHO/EOP@EOP
Desiree T. Sayle/WHO/EOP@EOP
Susan B. Ralston/WHO/EOP@EOP
Katherine G. Marinis/WHO/EOP@EOP
Kathryn J. Hayes/WHO/EOP@EOP

From:	Neil MacBride) (Neil_MacBride@judiciary.senate.gov (Neil MacBride) [UNKNOWN]
To:	Makan Delrahim) (Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [UNKNOWN] <Makan_Delrahim@judiciary.senate.gov>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Jeff Taylor) (Jeff_Taylor@judiciary.senate.gov (Jeff Taylor) [UNKNOWN] <Jeff_Taylor@judiciary.senate.gov>;dan.bryant@usdoj.gov [UNKNOWN] <dan.bryant@usdoj.gov>;jennifer.newstead@usdoj.gov [UNKNOWN] <jennifer.newstead@usdoj.gov>;Stuart Nash) (Stuart_Nash@judiciary.senate.gov (Stuart Nash) [UNKNOWN] <Stuart_Nash@judiciary.senate.gov>;Jeff Berman) (Jeff_Berman@judiciary.senate.gov (Jeff Berman) [UNKNOWN] <Jeff_Berman@judiciary.senate.gov>;David Hantman) (David_Hantman@judiciary.senate.gov (David Hantman) [UNKNOWN] <David_Hantman@judiciary.senate.gov>;Leah Belaire) (Leah_Belaire@judiciary.senate.gov (Leah Belaire) [UNKNOWN] <Leah_Belaire@judiciary.senate.gov>
CC:	Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Nancy P. Dorn/WHO /EOP@EOP [WHO] <Nancy P. Dorn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	9/26/2001 9:15:35 AM
Subject:	: Re:Emails from mtg
Attachments:	P_BBRV3004_WHO.TXT_1.wpd

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Neil_MacBride@judiciary.senate.gov (Neil MacBride) (
Neil_MacBride@judiciary.senate.gov (Neil MacBride) [ UNKNOWN ] )
CREATION DATE/TIME:26-SEP-2001 13:15:35.00
SUBJECT:: Re:Emails from mtg
TO:Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) (
Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [ UNKNOWN ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeff_Taylor@judiciary.senate.gov (Jeff Taylor) ( Jeff_Taylor@judiciary.senate.gov (Jeff
Taylor) [ UNKNOWN ] )
READ:UNKNOWN
TO:dan.bryant@usdoj.gov ( dan.bryant@usdoj.gov [ UNKNOWN ] )
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TO:jennifer.newstead@usdoj.gov ( jennifer.newstead@usdoj.gov [ UNKNOWN ] )
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(Stuart Nash) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jeff_Berman@judiciary.senate.gov (Jeff Berman) ( Jeff_Berman@judiciary.senate.gov (Jeff
Berman) [ UNKNOWN ] )
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TO:David_Hantman@judiciary.senate.gov (David Hantman) ( David_Hantman@judiciary.senate.gov
(David Hantman) [ UNKNOWN ] )
READ:UNKNOWN
TO:Leah_Belaire@judiciary.senate.gov (Leah Belaire) ( Leah_Belaire@judiciary.senate.gov
(Leah Belaire) [ UNKNOWN ] )
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CC:Heather Wingate ( CN=Heather Wingate/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Nancy P. Dorn ( CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [ WHO ] )
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CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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###### End Original ARMS Header ######

- achcroft terrorism legislation.wpdfyi, the release i mentioned.
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BBRV3004_WHO.TXT_1>
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Joseph R. Biden, Jr.

UNITED STATES SENATOR - DELAWARE

http://www.senate.gov/~biden

FOR RELEASE: September 25, 2001 **CONTACT: Norm Kurz, 202-224-8895**

Biden Urges New Tools For Law Enforcement, Stresses Practical Measure to Combat Bioterrorism Threat

Emphasizing the importance of the threat of bioterrorism and our need to take practical measures to combat such concerns, U.S. Senator Joseph R. Biden, Jr. today indicated his support for strengthening counter-terrorism measures to enhance the safety and national security interests of the nation.

"The September 11 attacks have focused our collective minds and energies on the need to take steps to prevent such atrocities from ever occurring again," Biden said. "I'm pleased the President has submitted proposed legislation to enact many of the needed measures I first offered in the 1995 terrorism bill, though I think we ought to consider some further steps as well. We've also got to get ahead of the curve on taking practical steps to reduce the risk of biological weapons."

Quoting from a letter he received in his capacity as Chairman of the Senate Foreign Relations Committee, Biden shared the views of Nobel Laureate and noted expert on infectious diseases Dr. Joshua Lederberg, who wrote that biological warfare constitutes a serious and complex threat to national security because it is available even to "rank amateurs."

Dr. Lederberg said at least a dozen countries are thought to be developing biological weapons. "In the current world where major states sustain some equilibrium through mutual deterrence," he wrote, biological warfare "offers opportunity for grave harm on the part of lesser actors," making it "probably the most perplexing and gravest security challenge we face." Lederberg's letter was entered into the record during a Foreign Relations Committee hearing Biden chaired September 5 on the Homeland Threat and Biological Weapons.

Following today's Judiciary Committee hearing with Attorney General John Aschroft, Biden spoke of his backing for the Administration's efforts to enact a terrorism bill while pointing out measures he has long supported and that ought to be included to strengthen the legislation.

In 1995, Biden authored the Omnibus Counter-Terrorism Bill that would have enabled law enforcement to pursue leads pursuant to credible terrorist threats.

"My standard has long been 'what's good for the mafia is good for the terrorists'," Biden said. "There is no sensible reason why we should treat terrorists more leniently. It's been obvious to me for many years that we need to give law enforcement authorities investigating and prosecuting international terrorists the same tools they have to fight drug kingpins and organized crime."

The President's bill, like the Biden proposal several years ago, would extend current wiretap authority to include terrorist crimes, thereby giving law enforcement the same tools to pursue terrorists they have long had

in narcotics and racketeering cases. However, two other Biden proposals have not been included in the Administration's bill.

"I think most Americans would agree an identical standard should apply to terrorists and the mob. We should provide emergency 48 hour wiretap authority without prior judicial authorization," Biden said. "This is exactly what law enforcement can do today in cases involving organized crime, so long as the court makes an after-the-fact determination that there was probable cause to get the emergency wiretap in the first place.

"I also think the 'good faith' standard the Supreme Court has long recognized in the criminal law field should be applied to wiretaps," Biden added. Terrorists and other criminals should not go free when the police make an honest mistake, if they were otherwise acting reasonably and in 'good faith.' The Court already has held that this sensible policy is constitutional.

"Finally, we need to use roving wiretaps to follow a suspect anywhere and everywhere rather than just on a telephone," Biden argued. I strongly supported this tool in 1995 and am pleased Congress has since enacted into law a roving wiretap provision. However, while law enforcement gained the right to use this technique in 1998, cops continue to be hobbled by a higher burden than that required to obtain a 'bug.' This disparity should be corrected. "

Biden also indicated his concern regarding two potential provisions - concerning the Foreign Intelligence Surveillance Act (FISA) and measures relating to immigration - included in the Administration's terrorism bill.

"I agree the fight against international terrorism requires us to rethink whether the high wall we've erected separating the intelligence and law enforcement communities should be lowered," Biden said. "But historically we've been well-served by the bright line that divides our cops and spies. I have real concerns about ensuring that whatever we do in his area strikes the right balance between fighting terrorism and maintaining our civil liberties. There are genuine constitutional questions we must review.

"Similarly, tightening restrictions on non-citizens is one thing, but efforts to expand detentions should not cross the line and violate the rights of due process," Biden argued. "Legitimate and justified detentions, on a limited basis, will gain the approval of Americans. But law enforcement officials have the responsibility to act quickly to charge suspects with a crime, deport them, or release them.

"And all us must be vigilant in guarding the rights of fellow Americans who are in danger of discrimination on the basis of their name or skin color. Especially in a time of crisis, we cannot jettison our fundamental values and beliefs," Biden concluded.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [WHO] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO /EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO /EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD
] <David F. Lussier>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
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<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>

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CREATION DATE/TIME:26-SEP-2001 23:43:31.00
SUBJECT:: Presidential Action -- September 27
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Peter H. Wehner ( CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew O. Scully ( CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David Frum ( CN=David Frum/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anthony J. Gibson ( CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [ OSTP ] )
READ:UNKNOWN
TO:John D. Gibson ( CN=John D. Gibson/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Edmund A. Walsh ( CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov ( Karl_Doenges@oa.eop.gov [ UNKNOWN ] )
READ:UNKNOWN
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN

TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN

TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])

READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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Presidential Action – Thursday, September 27

White House Office of Communications

President Visits Chicago's O'Hare Airport

Announces Aggressive New Airline Safety Package

Message

The President has crafted strong new measures to help ensure airline and aircraft safety. On behalf of every passenger, crew member and pilot, the President wants to make America's system of airline security stronger, more aggressive and more reliable.

When terrorists struck America they wanted to create an atmosphere of fear – and they have failed. Airline workers are standing against terror by flying planes, loading bags and serving passengers. America will not surrender our freedom to travel -- or our way of life.

What the President Will Announce

- ☑ $3 billion in funding to improve the security of our airplanes and airports.
- ☑ $500 million in grant funding to make cockpits and pilots more secure.
- ☑ A dramatic increase in the number of federal air marshals on airplanes.
- ☑ The federal government will now manage all airport security and screening services, including maintaining a visible presence at airports, supervising baggage and passenger security, conducting safety inspections, setting rigorous new security standards, and conducting more intensive background checks when hiring.
- ☑ That he is asking governors to call up the National Guard immediately and place them at inspection stations in airports that do not yet have a sufficient security presence until the new security plan is in place.
- ☑ On Friday nine Members of the President's Cabinet will board commercial flights to show their confidence in the airline industry.

For more information on the President's initiatives please visit www.whitehouse.gov

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto PRA 6 @ inet [UNKNOWN]
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;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson> PRA 6 et [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <PRA 6 g>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson[redacted]@ inet [UNKNOWN] [redacted];dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] [redacted] @ inet [UNKNOWN] [redacted] @ inet [UNKNOWN] [redacted];John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>[redacted] @ inet [UNKNOWN] <[redacted] @ inet [OVP] [redacted];Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;[redacted] inet [UNKNOWN] [redacted];Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;[redacted] @ inet [UNKNOWN] <[redacted];D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>[redacted] @ inet [UNKNOWN] [redacted];Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

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Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>

BCC: Kelley J. McCullough (Kelley J. McCullough/WHO/EOP [WHO])
Sent: 9/27/2001 6:09:38 AM
Subject: : Airline Safety & Security Fact Sheet/Q&A
Attachments: P_7ADW3004_WHO.TXT_1.doc; P_7ADW3004_WHO.TXT_2.doc

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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
PRA 6 @ inet [UNKNOWN])
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T PRA 6 @ inet [UNKNOWN])
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TO: PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])

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TO: PRA 6 NKNOWN])
RE
TO: [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO: PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 @ inet [UNKNOWN])
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TO: PRA 6 n @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO: PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 inet [OVP])

READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:[PRA 6]@ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:[PRA 6]et [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO: PRA 6 @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
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TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
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TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
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TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
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TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
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TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
BCC:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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Good morning everybody.

Attached is (1) a fact sheet on today's announcement by the President, and (2) a detailed Q&A on today's announcement. Let me know if you have any questions.

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Enhancing Aviation Safety & Security

Fact Sheet

Expanded Federal Air Marshal Program:

Since September 11, the U.S. government has been steadily increasing the number of Federal Air Marshals using law enforcement officers loaned from various federal agencies. The President will continue to expand the Air Marshal program and seek congressional approval to make this expansion permanent. The requirements and qualifications of Federal Air Marshals are among the most stringent of any U.S. federal law enforcement agency.

Federal Grant Program to Strengthen Aircraft Security:

Effective October 1, 2001, a fund of $500 million will be established to finance aircraft modifications to delay or deny access to the cockpit. Funding may be provided through grants or cost sharing arrangements and will be used for a number of projects, including to develop and implement means to:

- Restrict opening of the cockpit door during flight;
- Fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;
- Alert the cockpit crew to activity in the cabin; and
- Ensure continuous operation of the aircraft transponder in the event the crew faces an emergency.

Federal Management of Airport Security Services:

The President will work with Congress to put the federal government in charge of airport security and screening services.

The new security will be performed by a combination of federal and non-federal workforce, with federal uniformed personnel managing all operations and maintaining a visible presence at all commercial airports.

The federal government will:

- Establish new standards for security operations.
- Supervise the passenger and baggage security at the 420 commercial passenger airports nationwide.
- Perform intensive background checks and train and test screeners and security personnel.
- Purchase and maintain all equipment.
- Oversee patrolling of secure areas and monitoring of the quality of the airport's access controls.
- Work with other law enforcement authorities at the federal, state and local levels as well as serve as a key facilitator of coordination regarding homeland security.

Immediate Airport Security Measures:

Fully implementing the extensive security proposal may take four to six months. During that time, the President will help ensure that every airport has a strong security presence by asking the Governors of the 50 States to call up the National Guard – at the federal government's expense – to augment existing security staff at every commercial airport nationwide.

Prior to deployment the National Guard personnel will receive training in airport security techniques from the FAA.

Questions & Answers on the President's Agenda to Improve Aviation Safety

National Guard Deployment

Q: What is the goal of deploying the National Guard to airports?

To immediately deploy a trained, armed and highly visible federal presence to enhance security at the nation's commercial airports.

Q: How many National Guard personnel will be deployed?

Sufficient National Guard personnel to staff checkpoints (many composed of multiple adjacent screening stations) at about 420 airports nationwide (including territories and commonwealths).

Q: When will the National Guard deployment begin?

The President will ask governors to begin the deployments immediately.

Q: What kind of training will be provided?

FAA will design and deliver comprehensive training in National Guard Armories and on-the-job training at airports addressing:

- Legal and operational considerations of the checkpoint operation
- Courteous and efficient screening
- Safe handling of deadly or dangerous items
- Incident management
- Conflict resolution
- Screening techniques and equipment

Q: Who will pay for the costs associated with the mobilization?

The federal government will pay the entire costs of the mobilization

Q: What will be the duties, responsibilities, and authorities of the National Guard?

Provide a highly visible, armed deterrence at security checkpoints

- Monitor and reinforce the pre-existing checkpoint structure and operations
- Monitor alertness and performance, and in conjunction with the ground security coordinator, ensure corrective actions are taken as necessary
- Actively provide assistance to screeners and supervisors as necessary
- Assist in responding to and resolving routine contentious situations, when requested
- Assist local law enforcement conducting regular duties at the checkpoint, upon request.

- Evaluate checkpoint operations and provide observations and recommendations to the checkpoint supervisors and FAA.

Q: Why didn't the President federalize the National Guard?

Because mobilization through the governors gives the National Guard additional civilian law enforcement powers.

Expansion of the Federal Air Marshal Program

Q: How many Federal Air Marshals were there before Sept. 11 and how many will there be under the new expansion?

The Federal Air Marshal force is now being significantly expanded. For reasons of national security, we are not able to divulge certain information – including their numbers, flights, training, funding levels, and weapons.

Q: Why didn't we have Federal Air Marshals on the hijacked flights?

Federal Air Marshals have always been deployed to the areas of greatest risk. Prior to Sept. 11 the greatest risk to U.S. carriers was believed to be outside of the U.S.

Q: What are the training and qualifications requirements for Air Marshals?

The requirements and qualifications of Federal Air Marshals are among the most stringent of any U.S. federal law enforcement agencies. In fact, they have the highest shooting qualification standards of all such agencies. These high and demanding standards will be maintained as we expand the program.

We are currently using a significant number of law enforcement officers from other agencies to serve as temporary air marshals as we expand the force. These officers have all received intensive training on the unique aspects of preventing hijackings.

Q: When will the new program be fully staffed?

While we are not able to divulge staffing numbers due to national security concerns, the dramatic expansion of the air marshal program will lead to improved aviation security for passengers and flight crews.

Q: What should someone do if he or she wants to become a Federal Air Marshal?

The response from the American public to our call for more Federal Air Marshals has been overwhelming and heart-warming. Volunteers can download an application from the FAA web-site. The address is: jobs.faa.gov. Our latest tally showed 5.2 million hits and more than 150,000 applications downloaded.

Aviation Security & Aircraft Modernization Grants

Q: What specific new activities will the government be undertaking?

The President will work with Congress to put the federal government in charge of airport security and screening services. The new security will be performed by a combination of federal and non-federal workforce, with federal uniformed personnel managing all operations and maintaining a visible presence at all commercial airports.

The federal government will:

- Establish new standards for security operations.
- Supervise the passenger and baggage security at the 420 commercial passenger airports nationwide.
- Perform intensive background checks and train and test screeners and security personnel.
- Purchase and maintain all equipment.
- Oversee patrolling of secure areas and monitoring of the quality of the airport's access controls.
- Work with other law enforcement authorities at the federal, state and local levels as well as serve as a key facilitator of coordination regarding homeland security.

Q: What are the grants to be used for?

Effective October 1, 2001, a fund of $500 million will be established to finance aircraft modifications to delay or deny access to the cockpit. Funding may be provided through grants, cost sharing or other arrangements and will be used for a number of projects, including to develop and implement means to:

- Restrict opening of the cockpit door during flight;
- Fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;
- Alert the cockpit crew to activity in the cabin; and
- Ensure continuous operation of the aircraft transponder in the event the crew faces an emergency.

Q: Who is eligible for the grants?

The objective of this grant program is to quickly make modifications to airplanes that prohibit unwanted entry to the cockpit.

Since the airlines are responsible for making the necessary changes to their airplanes, applications will only be accepted from the airlines. Initially, only U.S. airlines will be eligible for the grants. Individuals and groups outside the airline community with designs that they believe prohibit entry to the cockpit should work directly with the airlines to make their designs known.

Q: Why aren't foreign carriers that fly into and out of the U.S. eligible?

The objective is to identify immediate changes that can be made to prohibit unwanted entry into the cockpit. Under international law, the country that operates the airplane is primarily responsible for its design and operation. So, changes to international airplanes need to be coordinated with those authorities. The US government will work closely and share ideas and information on safety and cockpit protections with all foreign authorities.

Q: How will the grant funds be awarded?

DOT Secretary Mineta will work with the Federal Aviation Administration to establish a Board that will apply a set of discrete criteria that will ensure the fair and equitable distribution of the funds. The award will be based upon the applicant's ability to meet defined requirements that will be specified in the award criteria. Applicants must be able to demonstrate their ability to design, develop, and/or install the safety enhancement within an established timeframe. Applicants must be able to demonstrate that the product can be applied across the aviation industry. Funds will be awarded through established processes to quickly disburse Federal funds.

Q: What kind of projects can be funded in the short term?

There have already been ideas presented by some airlines to provide protection against intrusion: Examples of these ideas include:

- Deadbolts, bars, nets or similar devices across the inside of the flight deck doors
- Video cameras in the cabin to allow flight crew to monitor activity in the cabin without leaving the flight deck
- Additional technology used to alert Air Traffic Control of a hijacking situation

Q: Why don't you just order the airlines to make the necessary changes?

There are too many differences among aircraft designs to come up with a single improvement that will deny access to every cabin.

We want safety improved as quickly as possible, and airlines are in the best position to implement the best solutions in the shortest amount of time.

Q: Will the best ideas be shared among airlines?

The government will not make cockpit protection design details publicly available because of security reasons. However, the government will require that any technology or other solution that is funded be available for any airline to use. It would be inefficient to expect every airline to come up with their own solutions for every aircraft. We should share information so more passengers can be more safe as soon as possible.

Q: What other safety plans are being considered?

A task force convened by Secretary Mineta is already working on longer-term ideas that will enhance security and safety. Their report will be presented to the Secretary on Monday October 1.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>; PRA 6 @ inet [UNKNOWN] <PRA 6 >;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>; PRA 6 @ inet [UNKNOWN] < PRA 6 >;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>; PRA 6 @ inet [UNKNOWN] < PRA 6 >;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>; PRA 6 @ inet [UNKNOWN] < PRA 6 >;MMiner@rnchq.org @ inet [UNKNOWN] PRA 6 @ inet [UNKNOWN] PRA 6 >;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. PRA 6 @ inet [UNKNOWN] < PRA 6 @ inet [UNKNOWN] < PRA 6 >;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>; PRA 6 @ inet [UNKNOWN] < PRA 6 ;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov< PRA 6 @ inet [UNKNOWN] < PRA 6 @ inet [UNKNOWN] PRA 6 ;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>; PRA 6 @ inet [UNKNOWN] < PRA 6 rg @ inet [OVP] < PRA 6 >;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>; PRA 6 @ inet [UNKNOWN] PRA 6 ;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>; PRA 6 ;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>; PRA 6 @ inet [UNKNOWN] PRA 6 ;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>; PRA 6 @ inet [UNKNOWN] <PRA 6 ;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>; PRA 6 @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>; PRA 6 @ inet [UNKNOWN] < PRA 6 ;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] < PRA 6 PRA 6 @ inet [UNKNOWN] PRA 6 ;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen> PRA 6 @ inet [UNKNOWN] < PRA 6 ;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] PRA 6 ;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer> PRA 6 @ inet [UNKNOWN] PRA 6 ;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis> PRA 6 [UNKNOWN] < PRA 6 [UNKNOWN] PRA 6 [UNKNOWN] PRA 6 [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] PRA 6 ;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov> PRA 6 [UNKNOWN] < PRA 6 [UNKNOWN] PRA 6 ;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov> PRA 6 [UNKNOWN] PRA 6 [UNKNOWN] < PRA 6 ;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>; PRA 6 [UNKNOWN] PRA 6 [UNKNOWN] PRA 6 [UNKNOWN] PRA 6 ;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>; PRA 6 [UNKNOWN] PRA 6 ;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>

BCC: Kelley J. McCullough (Kelley J. McCullough/WHO/EOP [WHO])
Sent: 9/27/2001 6:09:38 AM
Subject: : Airline Safety & Security Fact Sheet/Q&A
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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
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TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
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TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])

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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
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TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
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TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
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REA
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TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
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TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
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TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
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TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])

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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
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TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
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TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
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TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
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TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
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TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
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TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
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TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
BCC:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [WHO])
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Good morning everybody.

Attached is (1) a fact sheet on today's announcement by the President, and (2) a detailed Q&A on today's announcement. Let me know if you have any questions.

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ATT CREATION TIME/DATE: 0 00:00:00.00
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Enhancing Aviation Safety & Security

Fact Sheet

Expanded Federal Air Marshal Program:

Since September 11, the U.S. government has been steadily increasing the number of Federal Air Marshals using law enforcement officers loaned from various federal agencies. The President will continue to expand the Air Marshal program and seek congressional approval to make this expansion permanent. The requirements and qualifications of Federal Air Marshals are among the most stringent of any U.S. federal law enforcement agency.

Federal Grant Program to Strengthen Aircraft Security:

Effective October 1, 2001, a fund of $500 million will be established to finance aircraft modifications to delay or deny access to the cockpit. Funding may be provided through grants or cost sharing arrangements and will be used for a number of projects, including to develop and implement means to:

- Restrict opening of the cockpit door during flight;
- Fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;
- Alert the cockpit crew to activity in the cabin; and
- Ensure continuous operation of the aircraft transponder in the event the crew faces an emergency.

Federal Management of Airport Security Services:

The President will work with Congress to put the federal government in charge of airport security and screening services.

The new security will be performed by a combination of federal and non-federal workforce, with federal uniformed personnel managing all operations and maintaining a visible presence at all commercial airports.

The federal government will:

- Establish new standards for security operations.
- Supervise the passenger and baggage security at the 420 commercial passenger airports nationwide.
- Perform intensive background checks and train and test screeners and security personnel.
- Purchase and maintain all equipment.
- Oversee patrolling of secure areas and monitoring of the quality of the airport's access controls.
- Work with other law enforcement authorities at the federal, state and local levels as well as serve as a key facilitator of coordination regarding homeland security.

Immediate Airport Security Measures:

Fully implementing the extensive security proposal may take four to six months. During that time, the President will help ensure that every airport has a strong security presence by asking the Governors of the 50 States to call up the National Guard – at the federal government's expense – to augment existing security staff at every commercial airport nationwide.

Prior to deployment the National Guard personnel will receive training in airport security techniques from the FAA.

Questions & Answers on the President's Agenda to Improve Aviation Safety

National Guard Deployment

Q: What is the goal of deploying the National Guard to airports?

To immediately deploy a trained, armed and highly visible federal presence to enhance security at the nation's commercial airports.

Q: How many National Guard personnel will be deployed?

Sufficient National Guard personnel to staff checkpoints (many composed of multiple adjacent screening stations) at about 420 airports nationwide (including territories and commonwealths).

Q: When will the National Guard deployment begin?

The President will ask governors to begin the deployments immediately.

Q: What kind of training will be provided?

FAA will design and deliver comprehensive training in National Guard Armories and on-the-job training at airports addressing:

- Legal and operational considerations of the checkpoint operation
- Courteous and efficient screening
- Safe handling of deadly or dangerous items
- Incident management
- Conflict resolution
- Screening techniques and equipment

Q: Who will pay for the costs associated with the mobilization?

The federal government will pay the entire costs of the mobilization

Q: What will be the duties, responsibilities, and authorities of the National Guard?

Provide a highly visible, armed deterrence at security checkpoints

- Monitor and reinforce the pre-existing checkpoint structure and operations
- Monitor alertness and performance, and in conjunction with the ground security coordinator, ensure corrective actions are taken as necessary
- Actively provide assistance to screeners and supervisors as necessary
- Assist in responding to and resolving routine contentious situations, when requested
- Assist local law enforcement conducting regular duties at the checkpoint, upon request.

- Evaluate checkpoint operations and provide observations and recommendations to the checkpoint supervisors and FAA.

Q: Why didn't the President federalize the National Guard?

Because mobilization through the governors gives the National Guard additional civilian law enforcement powers.

Expansion of the Federal Air Marshal Program

Q: How many Federal Air Marshals were there before Sept. 11 and how many will there be under the new expansion?

The Federal Air Marshal force is now being significantly expanded. For reasons of national security, we are not able to divulge certain information – including their numbers, flights, training, funding levels, and weapons.

Q: Why didn't we have Federal Air Marshals on the hijacked flights?

Federal Air Marshals have always been deployed to the areas of greatest risk. Prior to Sept. 11 the greatest risk to U.S. carriers was believed to be outside of the U.S.

Q: What are the training and qualifications requirements for Air Marshals?

The requirements and qualifications of Federal Air Marshals are among the most stringent of any U.S. federal law enforcement agencies. In fact, they have the highest shooting qualification standards of all such agencies. These high and demanding standards will be maintained as we expand the program.

We are currently using a significant number of law enforcement officers from other agencies to serve as temporary air marshals as we expand the force. These officers have all received intensive training on the unique aspects of preventing hijackings.

Q: When will the new program be fully staffed?

While we are not able to divulge staffing numbers due to national security concerns, the dramatic expansion of the air marshal program will lead to improved aviation security for passengers and flight crews.

Q: What should someone do if he or she wants to become a Federal Air Marshal?

The response from the American public to our call for more Federal Air Marshals has been overwhelming and heart-warming. Volunteers can download an application from the FAA web-site. The address is: jobs.faa.gov. Our latest tally showed 5.2 million hits and more than 150,000 applications downloaded.

Aviation Security & Aircraft Modernization Grants

Q: What specific new activities will the government be undertaking?

The President will work with Congress to put the federal government in charge of airport security and screening services. The new security will be performed by a combination of federal and non-federal workforce, with federal uniformed personnel managing all operations and maintaining a visible presence at all commercial airports.

The federal government will:

- Establish new standards for security operations.
- Supervise the passenger and baggage security at the 420 commercial passenger airports nationwide.
- Perform intensive background checks and train and test screeners and security personnel.
- Purchase and maintain all equipment.
- Oversee patrolling of secure areas and monitoring of the quality of the airport's access controls.
- Work with other law enforcement authorities at the federal, state and local levels as well as serve as a key facilitator of coordination regarding homeland security.

Q: What are the grants to be used for?

Effective October 1, 2001, a fund of $500 million will be established to finance aircraft modifications to delay or deny access to the cockpit. Funding may be provided through grants, cost sharing or other arrangements and will be used for a number of projects, including to develop and implement means to:

- Restrict opening of the cockpit door during flight;
- Fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;
- Alert the cockpit crew to activity in the cabin; and
- Ensure continuous operation of the aircraft transponder in the event the crew faces an emergency.

Q: Who is eligible for the grants?

The objective of this grant program is to quickly make modifications to airplanes that prohibit unwanted entry to the cockpit.

Since the airlines are responsible for making the necessary changes to their airplanes, applications will only be accepted from the airlines. Initially, only U.S. airlines will be eligible for the grants. Individuals and groups outside the airline community with designs that they believe prohibit entry to the cockpit should work directly with the airlines to make their designs known.

Q: Why aren't foreign carriers that fly into and out of the U.S. eligible?

The objective is to identify immediate changes that can be made to prohibit unwanted entry into the cockpit. Under international law, the country that operates the airplane is primarily responsible for its design and operation. So, changes to international airplanes need to be coordinated with those authorities. The US government will work closely and share ideas and information on safety and cockpit protections with all foreign authorities.

Q: How will the grant funds be awarded?

DOT Secretary Mineta will work with the Federal Aviation Administration to establish a Board that will apply a set of discrete criteria that will ensure the fair and equitable distribution of the funds. The award will be based upon the applicant's ability to meet defined requirements that will be specified in the award criteria. Applicants must be able to demonstrate their ability to design, develop, and/or install the safety enhancement within an established timeframe. Applicants must be able to demonstrate that the product can be applied across the aviation industry. Funds will be awarded through established processes to quickly disburse Federal funds.

Q: What kind of projects can be funded in the short term?

There have already been ideas presented by some airlines to provide protection against intrusion: Examples of these ideas include:

- Deadbolts, bars, nets or similar devices across the inside of the flight deck doors
- Video cameras in the cabin to allow flight crew to monitor activity in the cabin without leaving the flight deck
- Additional technology used to alert Air Traffic Control of a hijacking situation

Q: Why don't you just order the airlines to make the necessary changes?

There are too many differences among aircraft designs to come up with a single improvement that will deny access to every cabin.

We want safety improved as quickly as possible, and airlines are in the best position to implement the best solutions in the shortest amount of time.

Q: Will the best ideas be shared among airlines?

The government will not make cockpit protection design details publicly available because of security reasons. However, the government will require that any technology or other solution that is funded be available for any airline to use. It would be inefficient to expect every airline to come up with their own solutions for every aircraft. We should share information so more passengers can be more safe as soon as possible.

Q: What other safety plans are being considered?

A task force convened by Secretary Mineta is already working on longer-term ideas that will enhance security and safety. Their report will be presented to the Secretary on Monday October 1.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN]
<mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN]
<maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN]
<dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>

Sent: 9/27/2001 6:15:32 AM
Subject: : Q&A -- FAA Aircraft Guidelines
Attachments: F_GLDW3004_OA.TXT_1.doc

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CREATION DATE/TIME:27-SEP-2001 10:15:32.00
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
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TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
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READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])

READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
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TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
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TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
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TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
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TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
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TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN

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TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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Attached is a Q&A to help you answer questions about the FAA policy
regarding aircraft who enter restricted or prohibited airspace.

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Questions & Answers on New Aircraft Guidelines

Q: Why is this change being made?

New national security concerns require that the airspace above some areas in the United States become restricted and/or prohibited to air carrier or private aircraft.

Q: What is a "Restricted Area?"

Restricted Area: Airspace designated under FAA Regulations (FAR Part 73), within which flight of aircraft, while not wholly prohibited, is subject to restriction. Existing restricted areas are clearly depicted on "enroute" charts and are a part of routine trip planning for pilots. However, as the restricted and prohibited areas will now be updated periodically, every pilot must take steps to find out where these zones are located and to observe them scrupulously whenever they fly.

Q: What is a "Prohibited Area?"

Prohibited Area: Airspace designated under FAR Part 73 within which no person may operate an aircraft without permission of the using agency. For example, the US Capitol area is defined as Prohibited area 56 (P-56).

Q: What is under the new airspace that is so important?

Key industrial assets and areas that are important to protect for national security.

Q: What specifically is new in the change?

Prior to September 11, 2001, when an aircraft transited through an active restricted or prohibited area, intentionally or unintentionally, warnings were provided by Air Traffic Control when the aircraft was under surveillance and control. Ultimately, pilot certificate revocation and/or civil penalties by FAA Flight Standards, were possible.

Under the new change, pilots who enter prohibited or restricted airspace – or are flying in a suspicious manner – may be intercepted by military aircraft. In these situations pilots must strictly adhere to interception procedures in the Aeronautical Information Manual and any instructions provided by the military or FAA controllers. Failure to follow these instructions could result in the use of deadly force.

Q: What are the exact procedures published in the Aeronautical Information Manual that pilots are to follow if intercepted?

An aircraft which is intercepted by another aircraft shall immediately:

1. Follow the instructions given by the intercepting aircraft, interpreting and responding to the visual signals.

2. Notify, if possible, the appropriate air traffic services unit.

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3. Attempt to establish radio communication with the intercepting aircraft or with the appropriate intercept control unit, by making a general call on the emergency frequency 243.0 MHz and repeating this call on the emergency frequency 121.5 MHz, if practicable, giving the identity and position of the aircraft and the nature of the flight.

4. If equipped with SSR transponder, select MODE 3/A Code 7700, unless otherwise instructed by the appropriate air traffic services unit. If any instructions received by radio from any sources conflict with those given by the intercepting aircraft by visual or radio signals, the intercepted aircraft shall request immediate clarification while continuing to comply with the instructions given by the intercepting aircraft.

Q: What is the exact definition of "deadly" or "lethal" force?

A pilot who enters prohibited or restricted airspace and does not comply with the military intercept procedures could be shot down as a last resort.

Q: What are the current rules of engagement and interception when a plane enters prohibited or restricted airspace?

The FAA has interception policies for a few specific activities such as hijacks in the Airman's Information Manual, but not for unauthorized entrance into restricted or prohibited areas.

Q: How are the new rules different?

Aircraft operating in the United States have never been subject to intentional "harmful" penalties for entering into a restricted or prohibited area.

Q: Does this affect commercial and private pilots?

Yes. However, air carrier pilots are under the supervision of air traffic control who ensure that flight paths do not conflict with restricted or prohibited airspace.

Q: How will pilots be alerted of this change?

Every step possible will be taken to ensure that private pilots learn of the changes. Airline pilots are always under air traffic control supervision so the main notification concerns are for private pilots.

A Notice to Airmen (NOTAM) will be issued which will be sent to every Air Traffic Control Facility and to Flight Service Stations for pilot briefings. NOTAMs are the primary way pilots are contacted with important new changes. In addition, contact with the numerous association groups representing pilots in the U.S. will be made to ensure broad distribution of the new implications of unauthorized entry to Restricted and Prohibited areas. Special notification is being provided to general aviation airports. FAA, DOT and pilot association web sites will publish the information, and the news media will be alerted nationwide. In addition, the Administration intends to call attention to this policy through general news media.

Q: When will new aviation maps show the new changes?

This process will require 10-14 days to complete and will then fall into the normal 56-day charting cycle. A special charting process will be initiated to display each new prohibited area and to include the new warning statement to the pilot on each "enroute" chart.

Q: Will this bring harm to the general aviation industry?

There will invariably be some inconveniences for pilots who will have to divert away from prohibited or restricted airspace. However, the aviation should generally be able to accommodate these changes with little difficulty.

Q: Is this change permanent?

It will be indicated as "Until Further Notice" and will be reviewed periodically.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN]
<mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN]
<maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN]
<dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [OPD] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

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Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>

Sent: 9/27/2001 6:15:32 AM
Subject: : Q&A -- FAA Aircraft Guidelines
Attachments: 03398_p_gldw3004_who.txt_1.doc

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CREATION DATE/TIME:27-SEP-2001 10:15:32.00
SUBJECT:: Q&A -- FAA Aircraft Guidelines
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
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TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
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TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
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TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
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READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])

READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
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TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
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TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
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TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
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TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN

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TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
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TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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Attached is a Q&A to help you answer questions about the FAA policy
regarding aircraft who enter restricted or prohibited airspace.

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Questions & Answers on New Aircraft Guidelines

Q: Why is this change being made?

New national security concerns require that the airspace above some areas in the United States become restricted and/or prohibited to air carrier or private aircraft.

Q: What is a "Restricted Area?"

Restricted Area: Airspace designated under FAA Regulations (FAR Part 73), within which flight of aircraft, while not wholly prohibited, is subject to restriction. Existing restricted areas are clearly depicted on "enroute" charts and are a part of routine trip planning for pilots. However, as the restricted and prohibited areas will now be updated periodically, every pilot must take steps to find out where these zones are located and to observe them scrupulously whenever they fly.

Q: What is a "Prohibited Area?"

Prohibited Area: Airspace designated under FAR Part 73 within which no person may operate an aircraft without permission of the using agency. For example, the US Capitol area is defined as Prohibited area 56 (P-56).

Q: What is under the new airspace that is so important?

Key industrial assets and areas that are important to protect for national security.

Q: What specifically is new in the change?

Prior to September 11, 2001, when an aircraft transited through an active restricted or prohibited area, intentionally or unintentionally, warnings were provided by Air Traffic Control when the aircraft was under surveillance and control. Ultimately, pilot certificate revocation and/or civil penalties by FAA Flight Standards, were possible.

Under the new change, pilots who enter prohibited or restricted airspace – or are flying in a suspicious manner – may be intercepted by military aircraft. In these situations pilots must strictly adhere to interception procedures in the Aeronautical Information Manual and any instructions provided by the military or FAA controllers. Failure to follow these instructions could result in the use of deadly force.

Q: What are the exact procedures published in the Aeronautical Information Manual that pilots are to follow if intercepted?

An aircraft which is intercepted by another aircraft shall immediately:

1. Follow the instructions given by the intercepting aircraft, interpreting and responding to the visual signals.

2. Notify, if possible, the appropriate air traffic services unit.

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3. Attempt to establish radio communication with the intercepting aircraft or with the appropriate intercept control unit, by making a general call on the emergency frequency 243.0 MHz and repeating this call on the emergency frequency 121.5 MHz, if practicable, giving the identity and position of the aircraft and the nature of the flight.

4. If equipped with SSR transponder, select MODE 3/A Code 7700, unless otherwise instructed by the appropriate air traffic services unit. If any instructions received by radio from any sources conflict with those given by the intercepting aircraft by visual or radio signals, the intercepted aircraft shall request immediate clarification while continuing to comply with the instructions given by the intercepting aircraft.

Q: What is the exact definition of "deadly" or "lethal" force?

A pilot who enters prohibited or restricted airspace and does not comply with the military intercept procedures could be shot down as a last resort.

Q: What are the current rules of engagement and interception when a plane enters prohibited or restricted airspace?

The FAA has interception policies for a few specific activities such as hijacks in the Airman's Information Manual, but not for unauthorized entrance into restricted or prohibited areas.

Q: How are the new rules different?

Aircraft operating in the United States have never been subject to intentional "harmful" penalties for entering into a restricted or prohibited area.

Q: Does this affect commercial and private pilots?

Yes. However, air carrier pilots are under the supervision of air traffic control who ensure that flight paths do not conflict with restricted or prohibited airspace.

Q: How will pilots be alerted of this change?

Every step possible will be taken to ensure that private pilots learn of the changes. Airline pilots are always under air traffic control supervision so the main notification concerns are for private pilots.

A Notice to Airmen (NOTAM) will be issued which will be sent to every Air Traffic Control Facility and to Flight Service Stations for pilot briefings. NOTAMs are the primary way pilots are contacted with important new changes. In addition, contact with the numerous association groups representing pilots in the U.S. will be made to ensure broad distribution of the new implications of unauthorized entry to Restricted and Prohibited areas. Special notification is being provided to general aviation airports. FAA, DOT and pilot association web sites will publish the information, and the news media will be alerted nationwide. In addition, the Administration intends to call attention to this policy through general news media.

Q: When will new aviation maps show the new changes?

This process will require 10-14 days to complete and will then fall into the normal 56-day charting cycle. A special charting process will be initiated to display each new prohibited area and to include the new warning statement to the pilot on each "enroute" chart.

Q: Will this bring harm to the general aviation industry?

There will invariably be some inconveniences for pilots who will have to divert away from prohibited or restricted airspace. However, the aviation should generally be able to accommodate these changes with little difficulty.

Q: Is this change permanent?

It will be indicated as "Until Further Notice" and will be reviewed periodically.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO /EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO

/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]

<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B.
McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD
/EOP@EOP [OPD] <David F. Lussier>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO

] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>

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CREATOR:James_R._Wilkinson@who.eop.gov (James_R._Wilkinson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:27-SEP-2001 10:22:39.00
SUBJECT:: Q&A -- FAA Aircraft Guidelines
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])

READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])

READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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Attached is a Q&A to help you answer questions about the FAA policy
regarding
aircraft who enter restricted or prohibited airspace.

(See attached file: FAA Q&A Revised.doc)
- FAA Q&A Revised.doc
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Questions & Answers on New Aircraft Guidelines

Q: Why is this change being made?

New national security concerns require that the airspace above some areas in the United States become restricted and/or prohibited to air carrier or private aircraft.

Q: What is a "Restricted Area?"

Restricted Area: Airspace designated under FAA Regulations (FAR Part 73), within which flight of aircraft, while not wholly prohibited, is subject to restriction. Existing restricted areas are clearly depicted on "enroute" charts and are a part of routine trip planning for pilots. However, as the restricted and prohibited areas will now be updated periodically, every pilot must take steps to find out where these zones are located and to observe them scrupulously whenever they fly.

Q: What is a "Prohibited Area?"

Prohibited Area: Airspace designated under FAR Part 73 within which no person may operate an aircraft without permission of the using agency. For example, the US Capitol area is defined as Prohibited area 56 (P-56).

Q: What is under the new airspace that is so important?

Key industrial assets and areas that are important to protect for national security.

Q: What specifically is new in the change?

Prior to September 11, 2001, when an aircraft transited through an active restricted or prohibited area, intentionally or unintentionally, warnings were provided by Air Traffic Control when the aircraft was under surveillance and control. Ultimately, pilot certificate revocation and/or civil penalties by FAA Flight Standards, were possible.

Under the new change, pilots who enter prohibited or restricted airspace – or are flying in a suspicious manner – may be intercepted by military aircraft. In these situations pilots must strictly adhere to interception procedures in the Aeronautical Information Manual and any instructions provided by the military or FAA controllers. Failure to follow these instructions could result in the use of deadly force.

Q: What are the exact procedures published in the Aeronautical Information Manual that pilots are to follow if intercepted?

An aircraft which is intercepted by another aircraft shall immediately:

1. Follow the instructions given by the intercepting aircraft, interpreting and responding to the visual signals.

2. Notify, if possible, the appropriate air traffic services unit.

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3. Attempt to establish radio communication with the intercepting aircraft or with the appropriate intercept control unit, by making a general call on the emergency frequency 243.0 MHz and repeating this call on the emergency frequency 121.5 MHz, if practicable, giving the identity and position of the aircraft and the nature of the flight.

4. If equipped with SSR transponder, select MODE 3/A Code 7700, unless otherwise instructed by the appropriate air traffic services unit. If any instructions received by radio from any sources conflict with those given by the intercepting aircraft by visual or radio signals, the intercepted aircraft shall request immediate clarification while continuing to comply with the instructions given by the intercepting aircraft.

Q: What is the exact definition of "deadly" or "lethal" force?

A pilot who enters prohibited or restricted airspace and does not comply with the military intercept procedures could be shot down as a last resort.

Q: What are the current rules of engagement and interception when a plane enters prohibited or restricted airspace?

The FAA has interception policies for a few specific activities such as hijacks in the Airman's Information Manual, but not for unauthorized entrance into restricted or prohibited areas.

Q: How are the new rules different?

Aircraft operating in the United States have never been subject to intentional "harmful" penalties for entering into a restricted or prohibited area.

Q: Does this affect commercial and private pilots?

Yes. However, air carrier pilots are under the supervision of air traffic control who ensure that flight paths do not conflict with restricted or prohibited airspace.

Q: How will pilots be alerted of this change?

Every step possible will be taken to ensure that private pilots learn of the changes. Airline pilots are always under air traffic control supervision so the main notification concerns are for private pilots.

A Notice to Airmen (NOTAM) will be issued which will be sent to every Air Traffic Control Facility and to Flight Service Stations for pilot briefings. NOTAMs are the primary way pilots are contacted with important new changes. In addition, contact with the numerous association groups representing pilots in the U.S. will be made to ensure broad distribution of the new implications of unauthorized entry to Restricted and Prohibited areas. Special notification is being provided to general aviation airports. FAA, DOT and pilot association web sites will publish the information, and the news media will be alerted nationwide. In addition, the Administration intends to call attention to this policy through general news media.

Q: When will new aviation maps show the new changes?

This process will require 10-14 days to complete and will then fall into the normal 56-day charting cycle. A special charting process will be initiated to display each new prohibited area and to include the new warning statement to the pilot on each "enroute" chart.

Q: Will this bring harm to the general aviation industry?

There will invariably be some inconveniences for pilots who will have to divert away from prohibited or restricted airspace. However, the aviation should generally be able to accommodate these changes with little difficulty.

Q: Is this change permanent?

It will be indicated as "Until Further Notice" and will be reviewed periodically.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO /EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO

/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]

<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B.
McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD
/EOP@EOP [OPD] <David F. Lussier>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO

] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>

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TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
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TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
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TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
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TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])

READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])

READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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Good morning everybody.

Attached is (1) a fact sheet on today's announcement by the President, and
(2) a
detailed Q&A on today's announcement. Let me know if you have any
questions.

(See attached file: Aviation Security Fact Sheet.doc)(See attached file:
Aviation Security Revised Q&A.doc)
- Aviation Security Fact Sheet.doc - Aviation Security Revised Q&A.doc
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File attachment <F_TQEW3004_OA.TXT_2>

Enhancing Aviation Safety & Security

Fact Sheet

Expanded Federal Air Marshal Program:

Since September 11, the U.S. government has been steadily increasing the number of Federal Air Marshals using law enforcement officers loaned from various federal agencies. The President will continue to expand the Air Marshal program and seek congressional approval to make this expansion permanent. The requirements and qualifications of Federal Air Marshals are among the most stringent of any U.S. federal law enforcement agency.

Federal Grant Program to Strengthen Aircraft Security:

Effective October 1, 2001, a fund of $500 million will be established to finance aircraft modifications to delay or deny access to the cockpit. Funding may be provided through grants or cost sharing arrangements and will be used for a number of projects, including to develop and implement means to:

- Restrict opening of the cockpit door during flight;
- Fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;
- Alert the cockpit crew to activity in the cabin; and
- Ensure continuous operation of the aircraft transponder in the event the crew faces an emergency.

Federal Management of Airport Security Services:

The President will work with Congress to put the federal government in charge of airport security and screening services.

The new security will be performed by a combination of federal and non-federal workforce, with federal uniformed personnel managing all operations and maintaining a visible presence at all commercial airports.

The federal government will:

- Establish new standards for security operations.
- Supervise the passenger and baggage security at the 420 commercial passenger airports nationwide.
- Perform intensive background checks and train and test screeners and security personnel.
- Purchase and maintain all equipment.
- Oversee patrolling of secure areas and monitoring of the quality of the airport's access controls.
- Work with other law enforcement authorities at the federal, state and local levels as well as serve as a key facilitator of coordination regarding homeland security.

Immediate Airport Security Measures:

Fully implementing the extensive security proposal may take four to six months. During that time, the President will help ensure that every airport has a strong security presence by asking the Governors of the 50 States to call up the National Guard – at the federal government's expense – to augment existing security staff at every commercial airport nationwide.

Prior to deployment the National Guard personnel will receive training in airport security techniques from the FAA.

Questions & Answers on the President's Agenda to Improve Aviation Safety

National Guard Deployment

Q: What is the goal of deploying the National Guard to airports?

To immediately deploy a trained, armed and highly visible federal presence to enhance security at the nation's commercial airports.

Q: How many National Guard personnel will be deployed?

Sufficient National Guard personnel to staff checkpoints (many composed of multiple adjacent screening stations) at about 420 airports nationwide (including territories and commonwealths).

Q: When will the National Guard deployment begin?

The President will ask governors to begin the deployments immediately.

Q: What kind of training will be provided?

FAA will design and deliver comprehensive training in National Guard Armories and on-the-job training at airports addressing:

- Legal and operational considerations of the checkpoint operation
- Courteous and efficient screening
- Safe handling of deadly or dangerous items
- Incident management
- Conflict resolution
- Screening techniques and equipment

Q: Who will pay for the costs associated with the mobilization?

The federal government will pay the entire costs of the mobilization

Q: What will be the duties, responsibilities, and authorities of the National Guard?

Provide a highly visible, armed deterrence at security checkpoints

- Monitor and reinforce the pre-existing checkpoint structure and operations
- Monitor alertness and performance, and in conjunction with the ground security coordinator, ensure corrective actions are taken as necessary
- Actively provide assistance to screeners and supervisors as necessary
- Assist in responding to and resolving routine contentious situations, when requested
- Assist local law enforcement conducting regular duties at the checkpoint, upon request.

- Evaluate checkpoint operations and provide observations and recommendations to the checkpoint supervisors and FAA.

Q: Why didn't the President federalize the National Guard?

Because mobilization through the governors gives the National Guard additional civilian law enforcement powers.

Expansion of the Federal Air Marshal Program

Q: How many Federal Air Marshals were there before Sept. 11 and how many will there be under the new expansion?

The Federal Air Marshal force is now being significantly expanded. For reasons of national security, we are not able to divulge certain information – including their numbers, flights, training, funding levels, and weapons.

Q: Why didn't we have Federal Air Marshals on the hijacked flights?

Federal Air Marshals have always been deployed to the areas of greatest risk. Prior to Sept. 11 the greatest risk to U.S. carriers was believed to be outside of the U.S.

Q: What are the training and qualifications requirements for Air Marshals?

The requirements and qualifications of Federal Air Marshals are among the most stringent of any U.S. federal law enforcement agencies. In fact, they have the highest shooting qualification standards of all such agencies. These high and demanding standards will be maintained as we expand the program.

We are currently using a significant number of law enforcement officers from other agencies to serve as temporary air marshals as we expand the force. These officers have all received intensive training on the unique aspects of preventing hijackings.

Q: When will the new program be fully staffed?

While we are not able to divulge staffing numbers due to national security concerns, the dramatic expansion of the air marshal program will lead to improved aviation security for passengers and flight crews.

Q: What should someone do if he or she wants to become a Federal Air Marshal?

The response from the American public to our call for more Federal Air Marshals has been overwhelming and heart-warming. Volunteers can download an application from the FAA web-site. The address is: jobs.faa.gov. Our latest tally showed 5.2 million hits and more than 150,000 applications downloaded.

Aviation Security & Aircraft Modernization Grants

Q: What specific new activities will the government be undertaking?

The President will work with Congress to put the federal government in charge of airport security and screening services. The new security will be performed by a combination of federal and non-federal workforce, with federal uniformed personnel managing all operations and maintaining a visible presence at all commercial airports.

The federal government will:

- Establish new standards for security operations.
- Supervise the passenger and baggage security at the 420 commercial passenger airports nationwide.
- Perform intensive background checks and train and test screeners and security personnel.
- Purchase and maintain all equipment.
- Oversee patrolling of secure areas and monitoring of the quality of the airport's access controls.
- Work with other law enforcement authorities at the federal, state and local levels as well as serve as a key facilitator of coordination regarding homeland security.

Q: What are the grants to be used for?

Effective October 1, 2001, a fund of $500 million will be established to finance aircraft modifications to delay or deny access to the cockpit. Funding may be provided through grants, cost sharing or other arrangements and will be used for a number of projects, including to develop and implement means to:

- Restrict opening of the cockpit door during flight;
- Fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;
- Alert the cockpit crew to activity in the cabin; and
- Ensure continuous operation of the aircraft transponder in the event the crew faces an emergency.

Q: Who is eligible for the grants?

The objective of this grant program is to quickly make modifications to airplanes that prohibit unwanted entry to the cockpit.

Since the airlines are responsible for making the necessary changes to their airplanes, applications will only be accepted from the airlines. Initially, only U.S. airlines will be eligible for the grants. Individuals and groups outside the airline community with designs that they believe prohibit entry to the cockpit should work directly with the airlines to make their designs known.

Q: Why aren't foreign carriers that fly into and out of the U.S. eligible?

The objective is to identify immediate changes that can be made to prohibit unwanted entry into the cockpit. Under international law, the country that operates the airplane is primarily responsible for its design and operation. So, changes to international airplanes need to be coordinated with those authorities. The US government will work closely and share ideas and information on safety and cockpit protections with all foreign authorities.

Q: How will the grant funds be awarded?

DOT Secretary Mineta will work with the Federal Aviation Administration to establish a Board that will apply a set of discrete criteria that will ensure the fair and equitable distribution of the funds. The award will be based upon the applicant's ability to meet defined requirements that will be specified in the award criteria. Applicants must be able to demonstrate their ability to design, develop, and/or install the safety enhancement within an established timeframe. Applicants must be able to demonstrate that the product can be applied across the aviation industry. Funds will be awarded through established processes to quickly disburse Federal funds.

Q: What kind of projects can be funded in the short term?

There have already been ideas presented by some airlines to provide protection against intrusion: Examples of these ideas include:

- Deadbolts, bars, nets or similar devices across the inside of the flight deck doors
- Video cameras in the cabin to allow flight crew to monitor activity in the cabin without leaving the flight deck
- Additional technology used to alert Air Traffic Control of a hijacking situation

Q: Why don't you just order the airlines to make the necessary changes?

There are too many differences among aircraft designs to come up with a single improvement that will deny access to every cabin.

We want safety improved as quickly as possible, and airlines are in the best position to implement the best solutions in the shortest amount of time.

Q: Will the best ideas be shared among airlines?

The government will not make cockpit protection design details publicly available because of security reasons. However, the government will require that any technology or other solution that is funded be available for any airline to use. It would be inefficient to expect every airline to come up with their own solutions for every aircraft. We should share information so more passengers can be more safe as soon as possible.

Q: What other safety plans are being considered?

A task force convened by Secretary Mineta is already working on longer-term ideas that will enhance security and safety. Their report will be presented to the Secretary on Monday October 1.

From: Dinh, Viet <Viet.Dinh@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/27/2001 8:50:20 AM
Subject: : RE: FOIA letter

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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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From: Bryant, Dan <Dan.Bryant@usdoj.gov>

To: Ciongoli, Adam <Adam.Ciongoli@usdoj.gov>;Acosta, Alex <Alex.Acosta@usdoj.gov>;Thorsen, Carl <Carl.Thorsen@usdoj.gov>;Sutton, Johnny K <Johnny.K.Sutton@usdoj.gov>;Clement, Paul D <Paul.D.Clement@usdoj.gov>;DeHart, Rhett <Rhett.DeHart@usdoj.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>;'Garry Malphrus' <Garry_Malphrus@judiciary.senate.gov>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;'lleo@fed-soc.org' <lleo@fed-soc.org>;'Lee.Otis@hq.doe.gov' <Lee.Otis@hq.doe.gov>;'stewart_verdery@aml.senate.gov' <stewart_verdery@aml.senate.gov>;'john_mashburn@lott.senate.gov' <john_mashburn@lott.senate.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Receipt Notification Requested) (John_Abegg_at_MCCONNELL-DC@IMAEXC2.senate.gov (Receipt Notification Requested) [UNKNOWN] <John_Abegg_at_MCCONNELL-DC@IMAEXC2.senate.gov>;'Peter Levitas' <Peter_Levitas@judiciary.senate.gov>;'Jim Rowland' <Jim_Rowland@judiciary.senate.gov>;Receipt Notification Requested) (Christine_Morden@judiciary.senate.gov (Receipt Notification Requested) [UNKNOWN] <Christine_Morden@judiciary.senate.gov>;'Stephen Higgins' <Stephen_Higgins@judiciary.senate.gov>

CC: 'Jeff Taylor' <Jeff_Taylor@judiciary.senate.gov>;'Stuart Nash' <Stuart_Nash@judiciary.senate.gov>;'Makan Delrahim' <Makan_Delrahim@judiciary.senate.gov>;'Ed Haden' <Ed_Haden@judiciary.senate.gov>

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(IPM Return Requested) ( 'Garry Malphrus' <Garry_Malphrus@judiciary.senate.gov> (Receipt
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READ:UNKNOWN
TO:"'lleo@fed-soc.org'" <lleo@fed-soc.org> (Receipt Notification Requested) ( "'lleo@fed-
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TO:John_Abegg_at_MCCONNELL-DC@IMAEXC2.senate.gov (Receipt Notification Requested) (John_Abegg_at_MCCONNELL-DC@IMAEXC2.senate.gov (Receipt Notification Requested) [UNKNOWN])
READ:UNKNOWN
TO:'Peter Levitas' <Peter_Levitas@judiciary.senate.gov> (Receipt Notification Requested) ('Peter Levitas' <Peter_Levitas@judiciary.senate.gov> (Receipt Notification Requested) [UNKNOWN])
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CC:'Stuart Nash' <Stuart_Nash@judiciary.senate.gov> (Receipt Notification Requested) ('Stuart Nash' <Stuart_Nash@judiciary.senate.gov> (Receipt Notification Requested) [UNKNOWN])
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How about Ted Olson? He knows the bill, supports it enthusiastically, and knows it to be constitutional from top to bottom. He's also got a unique perspective on September 11, 2001.

-----Original Message-----
From: Garry Malphrus [mailto:Garry_Malphrus@judiciary.senate.gov]
Sent: Thursday, September 27, 2001 9:17 AM
To: Ciongoli, Adam; Acosta, Alex; Thorsen, Carl; Bryant, Dan; Sutton, Johnny K; Clement, Paul D; DeHart, Rhett; Dinh, Viet; Diana_L._Schacht@opd.eop.gov; lleo@fed-soc.org; Lee.Otis@hq.doe.gov; stewart_verdery@aml.senate.gov; john_mashburn@lott.senate.gov; bradford_a._berenson@who.eop.gov; brett_m._kavanaugh@who.eop.gov; ksampson@who.eop.gov; John Abegg; Peter Levitas; Jim Rowland; Christine Morden; Stephen Higgins
Cc: Jeff Taylor; Stuart Nash; Makan Delrahim; Ed Haden
Subject: Judiciary Comm. hearing

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From: Bryant, Dan <Dan.Bryant@usdoj.gov>

To: Ciongoli, Adam <Adam.Ciongoli@usdoj.gov>;Acosta, Alex <Alex.Acosta@usdoj.gov>;Thorsen, Carl <Carl.Thorsen@usdoj.gov>;Sutton, Johnny K <Johnny.K.Sutton@usdoj.gov>;Clement, Paul D <Paul.D.Clement@usdoj.gov>;DeHart, Rhett <Rhett.DeHart@usdoj.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>;'Garry Malphrus' <Garry_Malphrus@judiciary.senate.gov>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;'lleo@fed-soc.org' <lleo@fed-soc.org>;'Lee.Otis@hq.doe.gov' <Lee.Otis@hq.doe.gov>;'stewart_verdery@aml.senate.gov' <stewart_verdery@aml.senate.gov>;'john_mashburn@lott.senate.gov' <john_mashburn@lott.senate.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Receipt Notification Requested) (John_Abegg_at_MCCONNELL-DC@IMAEXC2.senate.gov (Receipt Notification Requested) [UNKNOWN] <John_Abegg_at_MCCONNELL-DC@IMAEXC2.senate.gov>;'Peter Levitas' <Peter_Levitas@judiciary.senate.gov>;'Jim Rowland' <Jim_Rowland@judiciary.senate.gov>;Receipt Notification Requested) (Christine_Morden@judiciary.senate.gov (Receipt Notification Requested) [UNKNOWN] <Christine_Morden@judiciary.senate.gov>;'Stephen Higgins' <Stephen_Higgins@judiciary.senate.gov>

CC: 'Jeff Taylor' <Jeff_Taylor@judiciary.senate.gov>;'Stuart Nash' <Stuart_Nash@judiciary.senate.gov>;'Makan Delrahim' <Makan_Delrahim@judiciary.senate.gov>;'Ed Haden' <Ed_Haden@judiciary.senate.gov>

Sent: 9/27/2001 12:54:01 PM

Subject: : RE: Judiciary Comm. hearing

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TO:"'lleo@fed-soc.org'" <lleo@fed-soc.org> (Receipt Notification Requested) ( "'lleo@fed-
soc.org'" <lleo@fed-soc.org> (Receipt Notification Requested) [ UNKNOWN ] )
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"'Lee.Otis@hq.doe.gov'" <Lee.Otis@hq.doe.gov> (Receipt Notification Requested) [ UNKNOWN ]
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READ:UNKNOWN
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From:	CN=Edward Ingle/OU=WHO/O=EOP [WHO]
To:	Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
CC:	Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO /EOP@EOP [WHO] <Craig Felner>;Nicole_E._Grodner@who.eop.gov [UNKNOWN] <Nicole_E._Grodner@who.eop.gov>
Sent:	9/27/2001 4:02:24 PM
Subject:	: Agency FOIA requests....
Attachments:	P_N7YW3004_WHO.TXT_1.doc

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CREATION DATE/TIME:27-SEP-2001 20:02:24.00
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###### End Original ARMS Header ######

...from this week's cabinet report submissions.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_N7YW3004_WHO.TXT_1>
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9/27/01

SIGNIFICANT AGENCY FOIA REQUESTS

DOT

DOT Evaluated FOIA Impact on Security Vulnerability Assessments. In coordination with the DOJ, DOT has determined that the vulnerability assessments and emergency response plans received by DOT from state and local governments or from private industry are exempt from FOIA release.

LABOR

FAITH-BASED AND OTHER COMMUNITY ORGANIZATIONS
Judith Schaeffer, Deputy Legal Director, People for the American Way Foundation, is seeking:

> all reports and other documents generated by the Department in response to, or otherwise containing the information sought by, the directive of Executive Order 13198 (Jan. 29, 2001) that the Department conduct "a department wide-audit to identify all existing barriers to the participation of faith-based and other community organizations in the delivery of social services by the department . . . "

This request was forwarded to the Office of the Assistant Secretary for Administration and Management for processing. Date request received: September 7, 2001.

ANDREW M. CUOMO
Christina Gross, is seeking:

> copies of any and all correspondence to or from Andrew Cuomo (1992 to present).

This request was forwarded to all the components of the Department for processing. Date request received: September 19, 2001.

WORLD TRADE CENTER DISASTER REQUESTS

Jane Houlihan, Research Director, Environmental Working Group, is seeking:

> test results from environmental monitoring conducted as a result of the World Trade Center disaster. This information should include, but not limited to, the names of the chemical or physical parameters tested, numerical test results and units of quantification, test methods and test detection limits, media sampled, sampling locations, sampling dates and times, sampling methods and equipment, and documented interpretation of the test results, and any other sampling information necessary for interpretation of the test results.

Ms. Houlihan is also seeking copies of sampling plans that describe past or planned environmental sampling efforts associated with the World Trade Center disaster.

This request is currently being processed by the Occupational Safety and Health Administration in Region II (New York). Date request received: September 24, 2001.

Nora Rosenberg, Researcher, The Center for the Biology of Natural Systems, Flushing, New York, is seeking:

copies of all information and records pertaining to:

- the dusts, chemicals, and other substances being monitored, especially, but not limited to:
    - Asbestos
    - Other dusts and particulates
    - Fiberglass
    - Plastics
    - Synthetic chemicals
    - Chlorinated hydrocarbons, including polychlorinated biphenyls
    - Polyvinyl Chloride (PVC)
    - Polyurethane and polystyrene
    - Benzene
    - Porinaldelhyde
    - Polycyclie Aromatic Hydrocarbons
- a description of the techniques used to measure samples, especially the types of equipment employed and the detection limits.
- all the air quality data and wipe sampling data that you have collected both at Ground Zero and in the surrounding areas, for each of the substances you are monitoring for. This will include the date, time, and place of measurement.
- any documents that you have produced analyzing the dust or chemical concentrations resulting from the blast.

This request is currently being processed by the Occupational Safety and Health Admin. in Region II (Flushing, New York). Date request received: Sept. 20, 2001.

Greg W. Richey, CIH, CSP, Principal, Colden Corporation, Occupational Health, Safety & Environmental Consultants, Philadelphia, Pennsylvania, is seeking:

all results of samples taken by personnel working for OSHA for the purpose of evaluating exposures to all airborne contaminants at the World Trade Center

REV_00199478

Site including:

- Personal exposures to rescue workers
- Personal samples on OSHA personnel both working at "ground zero" and in the financial district itself.
- All area air sample results; and
- All bulk sample results.

Mr. Richey is only interested in the results of samples collected between September 12 and September 18, 2001.

This request is currently being processed by the Occupational Safety and Health Administration in Region II (New York). Date request received: September 19, 2001.

COMMERCE

The News & Observer, requested all correspondence between DOC officials and Senator John Edwards and members of his staff.

Pacific Rivers Council, requested a copy of all correspondence with Oregon Department of Forestry since 5/23/01 relating to non-federal logging in the state of Oregon and its impact on aquatic ecosystems, etc.

The Oregonian, requested a copy of all documents in the custody of National Marine Fisheries Service (NMFS), Northwest Region (NWR) on the potential costs of environmental restoration, mitigation, and monitoring measures required by NMFS biological opinion and conference report for the Columbia River Federal Navigation Channel Deepening; the withdrawal of the biological opinion in August 2000; NWR FOIA log since 1999; and congressional correspondence and biological opinion on the channel deepening.

HHS

- **CDC**

The *Associated Press*, New York, New York, has requested that CDC provide to them all documents involving potential transmission of AIDS by various types of insects.

- **CMS**

On August 30, Frank Bass, Director of Computer-Assisted Reporting for the Associated Press (NY), requested copies of Freedom of Information Act logs for the past 3 calendar years.

ONDCP

Andrew Cuomo—Christina Gross requests all correspondence with Andrew Cuomo.

Industrial Hemp—Sandler, Reiff & Young, P.C. requests all communications on industrial hemp between DEA, US Customs Service, Agriculture, and White House offices.

REV_00199479

From:	CN=Emily Willeford/OU=OPD/O=EOP [OPD]
To:	Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Augustine T. Smythe/OMB /EOP@EOP [OMB] <Augustine T. Smythe>;kathleen.cooper@esa.doc.gov @ inet [UNKNOWN] <kathleen.cooper@esa.doc.gov>;michael.jackson@ost.dot.gov @ inet [UNKNOWN] <michael.jackson@ost.dot.gov>;kirk.vantine@ost.dot.gov @ inet [UNKNOWN] <kirk.vantine@ost.dot.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Jeffrey R. Brown/CEA /EOP@EOP [CEA] <Jeffrey R. Brown>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>
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TO:Augustine T. Smythe ( CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [ OMB ] )
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CC:Eric H. Otto ( CN=Eric H. Otto/OU=OPD/O=EOP@EOP [ OPD ] )
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Attached please find a CEA paper for the Terrorism and War Insurance
committee. Thank you.

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Should the Federal Government be Involved in the Market for Terrorism Insurance? And if so, What Principles Should Guide the Involvement?

Possible Rationales for Federal Intervention

- Possible market failure could lead to underprovision: Unlike natural disasters or other insurable events, it is extraordinarily difficult to estimate a loss distribution on which to base insurance prices. This could lead the private market to under-provide terrorism insurance.
  - The consequence of insurance underprovision is that some socially worthwhile economic activities will not occur, e.g., buildings that should be built may not be built.

- Samaritan's Dilemma: Without clear policies about the government's role, the default position will be for the federal government to step in and offer aid and assistance whenever terrorist's strike. Thus, "doing nothing" could be the quickest step towards nationalizing the cost of terrorism risk. An explicit policy towards terrorism insurance may actually reduce the government's ultimate liability.

- Federal Government incentives: The policies of the federal government (e.g., national security policy, foreign relations) directly affects the probability of a terrorist event. Some would argue that the government should therefore internalize part of the cost.

- Threats to national symbols: To the extent that terrorists target symbols of our nation's economic, political and military power, it can be viewed as an attack on the nation, not the symbol *per se*.

- Taxation is broadest risk spreading device: To the extent that these shocks are truly random, the right policy would be to spread the risk as thinly as possible. The "broadest back" in the U.S. is the entire taxpaying public.

Possible Rationales for Avoiding Federal Intervention

- Moral hazard and improper incentives: If government provides excess loss reinsurance for free (or at subsidized rates), then economic actors will not face the right incentives, and we get inefficient outcomes. Examples:
  - This would implicitly subsidize the concentration of economic activity (in big cities, tall buildings, dense areas) → overproduction of "targets of terror"
  - May result in sub-optimal investment in security or other prevention activities.

- Crowd-out of private insurance markets: The private insurance market has, in the past, proven its ability to expand capacity in response to new information. Government overreaching could dampen such innovation. Example:

- Prior to Hurricane Andrew and Northridge, most reinsurance coverage was in place for small events; few insurers protected themselves against industry losses of more than $10 billion
- Today, protection of industry losses of $20-25 billion or more is common.

- Government cannot "solve" the market failure: To a large extent, the same information constraints that limit the private market's ability to estimate a loss distribution also apply to the government.

- Increased regulation of private markets: Even if the government acts only as the reinsurer of last resort, it could impose additional costs / regulations on the entire market. Examples:
  - The Pool Re model in the UK: HM Treasury is the insurer of last resort, in effect providing excess loss insurance. In order to avoid having insured parties and insurance companies off-load only its worst risks on the Pool (adverse selection), Treasury and Pool Re must impose uniform underwriting and pricing standards on the industry.

- Federalism issues: Insurance regulation in the U.S. is currently a state-level responsibility. Federal government involvement will likely necessitate federal regulation.

Principles for Intervention (if government intervention is pursued)

- Enhance private market's capacity to absorb and diversify risk
  - Reduce regulatory and tax barriers that inhibit US based reinsurance.
  - Reduce impediments to securitization of risks.
  - Discourage state level regulations that are obstacles to developing national markets for risk.

- Reduce private sector uncertainty about liabilities that arise from litigation.
  - Consider consolidation of claims in a single jurisdiction.
  - Place reasonable limitations on extent of private sector liabilities.

- If the federal government directly provides insurance, it should not do it for free. In effect, the UK Pool Re concept places a call option on HM Treasury, and provides this call option at a zero price.
  - Government should charge the private market premiums for being the insurer of last resort.
  - Market signals can be used to guide pricing. For example:
    - The federal government agrees to cover all losses (L) in excess of some predetermined amount (X). When the loss exceeds the private sector cap, the government pays the excess loss (L-X).
    - The government charges a premium for this reinsurance.

- To determine the market price, the government could securitize a very small fraction (e.g., 1%) of the excess loss and sell it in the private market, such as through a special treasury bond issuance that pays a higher rate of interest, but the principal of which is (partially) forfeited if the excess loss is triggered.

From: Dinh, Viet <Viet.Dinh@usdoj.gov>
To: Karp, David J <David.J.Karp@usdoj.gov>;Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>;Elwood, John <John.Elwood@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Courtney S. Elwood/WHO /EOP@EOP [WHO] <Courtney S. Elwood>
Sent: 9/28/2001 5:04:21 AM
Subject: : RE: New Death Penalties

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Dinh, Viet" <Viet.Dinh@usdoj.gov> ("Dinh, Viet" <Viet.Dinh@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:28-SEP-2001 09:04:21.00
SUBJECT:: RE: New Death Penalties
TO:"Karp, David J" <David.J.Karp@usdoj.gov> (Receipt Notification Requested) ("Karp, David J" <David.J.Karp@usdoj.gov> (Receipt Notification Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) ("Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I agree with you, John. Please note that, given COnyers blanket objection ot the DP, House Jud. will probably have to carve out death from these extensions of the conspiracy penalties.

-----Original Message-----
From: John Elwood
Sent: Friday, September 28, 2001 8:45 AM
To: Brett_M._Kavanaugh@who.eop.gov; Courtney_S._Elwood@who.eop.gov; Karp, David J; Newstead, Jennifer; Dinh, Viet
Subject: New Death Penalties

Date: 09/28/2001 08:54 am -0400 (Friday)
From: John Elwood
To: Brett_M._Kavanaugh@who.eop.gov; Courtney_s._elwood@who.eop.gov; David Karp; Jennifer Newstead; Viet Dinh
Subject: New Death Penalties

All:

Yesterday I received via someone in OLA questions from Sampak Garg of the House Judiciary Committee staff. One of Garg's questions was "are there any new death penalties, in any sense of the word." I suppose that what he's getting at with that strange locution "in any sense of the word," is our provision that extends the same penalties for conspiracy and attempt as for the underlying offense, Section 303. Unless Section 303 provision is modified, the death penalty would be available, where it was not before, for the following offenses:

conspiracy to commit violence at international airports where that violence results in death (18 USC 37); conspiracy to maliciously destroy property used in interstate or foreign commerce by fire or explosive where it results in death (844(i)); conspiracy to murder an official of the United States (1114); and conspiracy to murder a national of the United

States who is outside the United States (if first-degree) (2332).

We might want to get someone to double-check my work, but I believe that for all the other offenses in our list that had the death penalty, provision was already made for the death penalty for attempt or conspiracy.

From: CN=Diana L. Schacht/OU=OPD/O=EOP [OPD]
To: Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/28/2001 5:32:47 AM
Subject: : Judiciary Comm. hearing

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:28-SEP-2001 09:32:47.00
SUBJECT:: Judiciary Comm. hearing
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

fyi
---------- Forwarded by Diana L. Schacht/OPD/EOP on 09/28/2001 09:32 AM ----------

Garry_Malphrus@judiciary.senate.gov (Garry Malphrus)
09/27/2001 09:11:50 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: Jeff_Taylor@judiciary.senate.gov (Jeff Taylor),
Stuart_Nash@judiciary.senate.gov (Stuart Nash),
Makan_Delrahim@judiciary.senate.gov (Makan Delrahim),
Ed_Haden@judiciary.senate.gov (Ed Haden)
Subject: Judiciary Comm. hearing

The Constitution Subcommittee, chaired by Senator Feingold, announced last night
that it will hold a hearing next Wednesday, October 3, at 10:00 am entitled "Protecting Constitutional Freedoms in the Face of Terrorism." They have given
us as Ranking Member very few details yet, but we can expect the focus to be on
the constitutional and privacy issues surrounding the Administration's legislation to fight terrorism.

For witnesses, I am contacting possible professors, such as John Manning. Also,
we need to decide if we want to have someone other than a legal expert to appear, such as a victim or broader terrorism expert. If you have any suggestions for witnesses we should call to defend the Administration or other
thoughts about the hearing, please contact me. Thanks.

Message Sent
To:_____
adam.ciongoli@usdoj.gov
alex.acosta@usdoj.gov
carl.thorsen@usdoj.gov
pat.obrien@usdoj.gov
dan.bryant@usdoj.gov
johnny.k.sutton@usdoj.gov

Diana L. Schacht/OPD/EOP@EOP
lleo@fed-soc.org
Lee.Otis@hq.doe.gov
paul.d.clement@usdoj.gov
Rhett.DeHart@usdoj.gov
stewart_verdery@aml.senate.gov
john_mashburn@lott.senate.gov
Bradford A. Berenson/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
viet.dinh@usdoj.gov
Kyle Sampson/WHO/EOP@EOP
John_Abegg_at_MCCONNELL-DC@IMAEXC2.senate.gov (John Abegg)
jennifer_newstead@usdoj.gov
Peter_Levitas@judiciary.senate.gov (Peter Levitas)
Jim_Rowland@judiciary.senate.gov (Jim Rowland)
Christine_Morden@judiciary.senate.gov (Christine Morden)
Stephen_Higgins@judiciary.senate.gov (Stephen Higgins)

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/28/2001 5:33:45 AM
Subject: : RE: Terrorism Insurance

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sheila.Bair@do.treas.gov (Sheila.Bair@do.treas.gov [UNKNOWN])
CREATION DATE/TIME:28-SEP-2001 09:33:45.00
SUBJECT:: RE: Terrorism Insurance
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

will do

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Friday, September 28, 2001 8:56 AM
To: Sheila.Bair@do.treas.gov
Subject: RE: Terrorism Insurance

Thanks, if I could get a copy of whatever is appropriate to provide me
at
this point, that would be great. I am in 156 EEOB.

(Embedded
image moved Sheila.Bair@do.treas.gov
to file: 09/28/2001 08:41:24 AM
pic05973.pcx)

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP

cc:
Subject: RE: Terrorism Insurance

We are researching options and will be giving Peter a memo this a.m. My
guess is we will be recommending a limited, "bridge" program to get us over
the immediate problem of terrorism coverage exclusions and provide some
breathing room to evaluate more aggressive proposals, e.g., the AIA's idea
to set up a federally backed re-insurance pool, next year.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Friday, September 28, 2001 8:38 AM
To: Sheila.Bair@do.treas.gov
Subject: Re: Terrorism Insurance

Sheila: Can you give me an update on progress thus far, where
everything
stands? Thanks very much. 456-7984.

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: Peter.Fisher@do.treas.gov [UNKNOWN] <Peter.Fisher@do.treas.gov>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Augustine T. Smythe/OMB /EOP@EOP [OMB] <Augustine T. Smythe>;kathleen.cooper@esa.doc.gov [UNKNOWN] <kathleen.cooper@esa.doc.gov>;michael.jackson@ost.dot.gov [UNKNOWN] <michael.jackson@ost.dot.gov>;kirk.vantine@ost.dot.gov [UNKNOWN] <kirk.vantine@ost.dot.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Randall S. Kroszner/CEA /EOP@EOP [CEA] <Randall S. Kroszner>;Jeffrey R. Brown/CEA/EOP@EOP [CEA] <Jeffrey R. Brown>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>
Sent: 9/28/2001 8:12:11 AM
Subject: : Staff Working Paper on Terror Insurance Options
Attachments: P_4JBX3004_CEA.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov [ UNKNOWN ] )
CREATION DATE/TIME:28-SEP-2001 12:12:11.00
SUBJECT:: Staff Working Paper on Terror Insurance Options
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:K. Philippa Malmgren ( CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Augustine T. Smythe ( CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:kathleen.cooper@esa.doc.gov ( kathleen.cooper@esa.doc.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:michael.jackson@ost.dot.gov ( michael.jackson@ost.dot.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:kirk.vantine@ost.dot.gov ( kirk.vantine@ost.dot.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:John W. Howard ( CN=John W. Howard/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Jeffrey R. Brown ( CN=Jeffrey R. Brown/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Eric H. Otto ( CN=Eric H. Otto/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Peter Fisher asked me to share the attached with you. Please do not
hesitate to contact me if you have any questions

Sheila Bair
202-622-2610 <<terrorinspaper.doc>>
- terrorinspaper.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4JBX3004_CEA.TXT_1>
```

Insurance Industry –
Government Intervention in Response to Terrorism

DRAFT -- TIME -- DRAFT

Draft -- Pre-Decisional Staff Working Paper -- Draft

Objectives of Government Intervention

- Ensure that the terrorist attacks of September 11 and the potential for future terrorist attacks have a minimal impact on economic activity by ensuring uninterrupted availability of property and casualty insurance coverage for acts of terrorism.
- Limit any potential government loss exposure to clearly identifiable losses and a fixed amount (or fixed proportion of losses) per incident or underwriting year.
- Limit to market segments that the private sector will not insure.

Principles Guiding Government Intervention

- Encourage private sector initiatives to mitigate risk.
- Preserve private sector risk assessments and pricing to the greatest degree possible.
- Provide for some degree of compensation to the government for its risk exposure.
- Sunset government involvement once the private sector is capable of providing insurance coverage.

Options for Government Intervention

Minimal Government Intervention

A. Remove regulatory impediments to the development of the risk securitization market

- Provide federal clarification that catastrophe bonds are a financial vehicle that is not subject to state insurance regulation.
- Streamline tax and other regulations to encourage creation of on-shore special purpose vehicles used in catastrophe bonds.
- Provide tax benefits to catastrophe bonds (both for terrorist events and natural disasters).

Pros

- Relies on private capital markets.

Cons

- No evidence that private capital markets could provide the coverage needed quickly enough in the current environment. It suffers from the same information uncertainties inhibiting insurance and reinsurance companies.

B. Enact tax law changes (in terms of structure or relief) that improve the loss absorbing capacity of insurance companies.

Pros

- Relies on existing private infrastructure.

Cons

- Tax benefits may be insufficient to keep companies in the game.
- Tax benefits can be hard to remove once in place and have tendency to spread.

C. Limit types and amount of damage claims that are available from a terrorist incident. Damage claims greater than the cap would be determined though a government based claims process. (Based loosely on Price-Anderson)

Pros

- Makes insurance company risks more manageable.
- Clear approach that limits government exposure.

Cons

- Leaves unknown amount of risk exposure that is uninsured.
- Remaining risk exposure could impair capital markets. For instance, would commercial mortgage lenders extend credit on buildings with potential limits on insurance coverage that leave the lender exposed?

Modest Government Intervention

D. Provide Federal Reinsurance Coverage to an Industry Terrorism Reinsurance Pool (based on the UK's Pool Re model) – The federal government would provide reinsurance to a terrorism reinsurance pool operated by the insurance industry. The AIA proposal is based in part on the UK's Pool Re model.

Pros

- Has industry support.
- Based on a model that has worked in the UK.
- Provides first-loss coverage through the industry pool.
- Provides mechanism for establishing a broad risk pool and industry, not government, pricing, of insurance.

Cons

- Could take months to make fully operational.
- Has characteristics of a GSE for insurance, suggesting it would grow over time while further extending the government's ultimate backstop.
- Puts the government in the role of ensuring no adverse selection.

E. Provide Federal Reinsurance with Ex-Post Pricing that Shares the Cost of Actual Losses Between Taxpayers and all P&C Insurance Carriers (based on the Price-Anderson Act Model) – For a temporary period, have the federal government offer reinsurance to the pool described in the previous option but do not require the pool to build reserves. Losses from a terrorist incident above some threshold amount would be reinsured by the government through the pool. Actual claims would be initially financed by Treasury and premiums would then be assessed pro rata on the pool participants in the next year (or years). Loss sharing with taxpayers could be established to limit losses put back to the industry.

Pros

- Eliminates idle capital.
- Avoids deadweight losses from mispriced insurance.
- Could quickly be made operational and easily sunset or replaced by more permanent legislation.

Cons

- Ex post pricing makes the insurance free up front, which increases moral hazard.
- Industry (and accountants?) could have difficulty handling a large future premium - unclear how they could/would reserve for such contingencies ex ante.
- Contingent deferred premiums could impact coverage levels and premium costs, thus reducing the amount of insurance available.

F. Sell Federal Reinsurance Directly to Insurers (similar to disaster insurance proposals) – The federal government would sell federal reinsurance (either with fixed pricing or through an auction process) that would be tied to insurance company losses from terrorist attacks.

Pros

- Ensures availability of P&C insurance coverage.
- Socializes the costs.

Cons

- Requires a government bureaucracy be created to initiate and manage thousands of individual reinsurance contracts with individual carriers.
- Crowds out any possible private market for terrorist reinsurance.
- Difficult to mimic market-based pricing or risk-taking incentives, leading to potential moral hazard problems.

G. Provide Federal Reinsurance through State-Based Plans (based on FAIR Act Approach) – The FAIR Act (passed in response to riots and civil disorders of the 1960s) set up a structure whereby each state would set up a plan to assure access to insurance requirements. The state plans were reinsured by the federal government through FEMA.

Pros

- Works within the existing state regulatory structure.
- Less bureaucracy than dealing with individual insurance companies.

Cons

- The states need to each set up a plan, and the federal government needs to approve the plans.
- Reinsurance rates must be determined by the government.

Direct Government Intervention

H. Directly Underwrite and Sell Terrorism Insurance Coverage (based on a War Damages Corporation approach) – Terrorism insurance would be underwritten by a government agency and sold directly to customers by insurance companies.

Pros

- Provides certainty that terrorism risks will be covered.

Cons

- Government pricing of insurance risks.

- Potential for lack of underwriting discipline and increased government risk exposure.
- Requires a government bureaucracy.

I. Provide Direct Government Insurance for Terrorist Attacks Through a Proportional Risk-Sharing Arrangement with the Insurance Industry (based on a Federal Crop Insurance approach) –Under Federal Crop Insurance, the federal government shares in premiums and the risks on a proportional basis with private insurers. The federal government also provides back-up reinsurance based on the financial condition of insurers that participate in the program.

Pros

- Provides certainty that terrorism risks will be covered.
- Private sector involvement may improve pricing and risk management.

Cons

- Government risk sharing (if large enough) may weaken private sector incentives.
- Proportional risk sharing may weaken private sector incentives in comparison to excess loss risk sharing.
- Requires a government bureaucracy.

Other Issues in Providing Government Terrorism Insurance

- Defining a Terrorist Incident – The government (perhaps the Treasury Secretary in consultation with federal law enforcement) should have the final authority in determining if an incident was caused by terrorist activities.

- Limiting Government Claims Above a Certain Dollar Amount – In order to limit the government's liability, provisions that trigger tort reforms when losses exceed a certain threshold, e.g., $10 billion, should be put in place. These provisions would include consolidating all claims in one jurisdiction; and limiting types of damages (e.g., only money damages).

Price-Anderson Act

(42 U.S.C. 2014)

Purpose -- To encourage the development of the nuclear industry and to ensure prompt and equitable compensation in the event of a nuclear incident.

Coverage -- For licensed nuclear power plants indemnified by the Nuclear Regulatory Commission (NRC), the Act provides for three tiers of protection against third party "public liability arising from a nuclear incident" (covering "any legal liability" with certain exceptions):

(1) Private insurance: Each reactor must purchase the maximum private insurance commercially available (currently $200 million).
(2) Retrospective pooling: If damage from an incident exceeds $200 million, each of the 110 reactors is assessed a pro-rata share of the excess up to $83.9 million, capped at $10 million per year per reactor ($83.9x 110= $9.23 billion pool+ $200 million= $9.43 billion coverage cap to the industry). The NRC may in specified circumstances, on a case-by-case basis, postpone all or part of the annual deferred premium. NRC also may provide reinsurance or guarantee payment of deferred premiums if there is a shortfall. In that event, NRC must advance necessary funds based on a Congressional appropriation or (to the extent approved in appropriation Acts) by issuing obligations to the Treasury.
(3) Government commitment: If damage exceeds $9.43 billion, the Act contains a moral commitment from Congress to provide full and prompt compensation to the public, based on a plan the President submits.

[For contractors and suppliers indemnified by the Department of Energy, the Act provides full indemnification up to $9.43 billion without private insurance. In effect, the government self-insures against nuclear incidents from contractual activities conducted on its behalf.]

Basis of Liability -- Liability is based on state tort laws of the jurisdiction where the incident occurs. Since many states provide strict liability for ultrahazardous activities, it's possible that liability for a nuclear incident could be established without fault. For "extraordinary nuclear occurrences," the Act requires waiver of certain defenses so that claimants need not prove fault and defendants may not claim charitable or sovereign immunity. In limited situations, the Act supercedes state law with uniform rules such as a limitation on awarding punitive damages or the time in which claims may be brought.

Consolidated Jurisdiction -- Claims are consolidated in a single U.S. District Court where the incident occurs. This channels liability through one court to one source of funds, so there is no need to sue all potential defendants or allocate liability among multiple defendants.

International Coverage -- Damages for injuries suffered in other countries from incidents in the U.S. may be sought in U.S. courts under the Act. The Act cannot control liability exposure in other countries.

Sunset -- The Act sunsets provisions permitting coverage for potential licensees and new contracts. Congress renewed and amended the 1957 Act in 1966, 1969, 1975, and 1988.

Pool Re (Pool Reinsurance Co. Ltd.)

Purpose -- To create an independent, mutual reinsurance company backed by the government that provides reinsurance to member companies for property loss and business interruption due to fire and explosion from "acts of terrorism" (primarily car bombs) that the insurance and reinsurance markets would not otherwise insure. Since its inception in 1993, Pool Re has covered three major losses for a total of 600 million pounds.

Participants -- Member companies are insurers (and Lloyd's syndicates) authorized to underwrite property insurance and business interruption for risks located in England, Wales and Scotland. Currently there are about 200 members, including all of the largest insurers in the U.K. commercial insurance market.

Reinsurance Coverage -- Members are required to offer reinsurance to first line insurers in excess of the retention, which is 100,000 pounds per "head of cover" per incident or 2.5 million pounds per policy per cover per incident. "Heads of cover" include: (1) buildings and completed structures, (2) other property (including contents, engineering contractors and computers), (3) business interruption, and (4) book debts (unclear how many heads of cover there actually are). Insureds have the option of buying protection beyond the 100,000 pounds of coverage, in which case the insurer cedes the additional premium to Pool Re, which assumes the risk.

Government (Retrocession) Liability -- Under the retrocession agreement, the government becomes liable to make payments to Pool Re when Pool Re's financial resources, including a [500 million] pound loan facility, have been exhausted. Members may reinsure only with Pool Re, which agrees to reinsure each member in excess of its retention. The Reinsurance (Acts of Terrorism) Act of 1993 enabled the Secretary for Trade and Industry to enter into the retrocession agreement with Pool Re subject to the consent of the Treasury. Pool Re's only retrocessionaire is the government.

Premiums -- Pool Re is funded through "market" rate premiums set by the government in exchange for the government underwriting excess exposure to the fund. Companies pay rates depending on the locations of risks in different geographic zones -- currently 150 pounds per million pounds of coverage in metropolitan areas, and 30 pounds per million of coverage in rural areas. The retrocession agreement provides that when Pool Re's funds reach one billion pounds, a retrocession premium becomes payable to the government. If Pool Re incurs an underwriting loss (an underwriting year is closed after three years), each member must pay an additional premium equivalent to 10% of the underwriting loss subject to a maximum of 10% of the premium income it paid to Pool Re for the underwriting year in question. If Pool Re makes an underwriting profit, each member is entitled to a 10% return premium.

Certification -- According to the retrocession agreement, the Secretary of State is required to provide a certificate to the effect that an "act of terrorism" has occurred for which indemnity is claimed under a reinsurance agreement.

Dispute resolution -- The agreements provide a dispute resolution procedure in addition to the usual arbitration clause.

FAIR Plans --Fair Access to Insurance Requirements
(12 U.S.C. 1749bbb)

Purpose -- To create statewide plans to make essential property insurance more readily available in urban areas following the 1968 riots by providing Federal reinsurance for property losses arising from "riots or civil disorders." The statutory authority terminated in 1985, but 29 states still run FAIR programs.

Role of FEMA -- The FEMA Director, in consultation with a public-private Advisory Board, establishes and carries out the FAIR program, the Federal reinsurance program (including a "National Insurance Development Fund"), and a Federal crime insurance program, described below. FEMA reports to Congress at least annually on its operations under the Act.

Reinsurance -- FEMA is authorized to offer reinsurance from the National Insurance Development Fund to each insurer or pool for property losses arising from "riots or civil disorders." Reinsurance is offered only on "standard lines" of property insurance, as defined.

Premiums -- Insurers pay FEMA reinsurance premiums, determined by FEMA in consultation with the Advisory Board, for deposit into the Fund. FEMA thereafter may adjust premiums after consulting with the Advisory Board and the NAIC. The Fund can borrow from the Treasury to meet its needs.

Reimbursement for Losses -- The Act requires states to pass legislation stating that they will reimburse FEMA for any reinsured losses up to 5% of the aggregate property insurance premiums earned in that state during the previous year, to the extent the losses exceed the amount FEMA received in reinsurance premiums.

Federal Crime Insurance -- FEMA is required to critically review the market availability in each state of burglary and robbery insurance at affordable rates. If there is a critical unavailability, FEMA must make it available at affordable rates through the facilities of the Federal government after consulting with state insurance authorities in estimating what rates are affordable.

Participation in State FAIR Plans -- Participation in a state FAIR plan is required for an insurer to qualify for Federal reinsurance. (Most states also require property insurers to join the FAIR program before getting a certificate of authority to do business.) Each insurer wishing to participate in a FAIR program must cooperate with the appropriate state insurance authority in establishing and carrying out the FAIR plan. Plans are approved and administered by state insurance authorities. Plans must be run in a way that makes essential property insurance more readily available in urban areas. Plans must include various requirements regarding property inspection, reporting of reasons for declining coverage or requiring changes in the property, etc. A potential insured can request coverage under the program after being denied coverage otherwise.

War Damage Corporation Act
56 Stat. 174 (1942)

Purpose -- To establish WDC as a subsidiary of the Reconstruction Finance Corporation (RFC) to provide property owners in the U.S. with reasonable insurance protection against loss or damage from enemy attack or U.S. military resistance during WWII, since basic fire and extended coverages contained a war risk exclusion.

History -- WDC was established in 1941 as the War Insurance Corporation and renamed the WDC in 1942. It is a subsidiary of the RFC, which was established by Congress in 1940 to aid in the national defense program. The WDC program grew from the War Risk Insurance Act of 1914 (38 Stat. 711), which provided insurance for maritime vessels and was amended in 1917 in response to WWI. WDC's charter and all policies expired in 1947. WDC's assets were liquidated by 1949, and in 1957 its stock was transferred to the Secretary of the Treasury for cancellation after all suits against the WDC had been settled.

Coverage -- The Act directs the RFC to empower the WDC to use its funds to provide, through insurance, reinsurance or otherwise, reasonable protection against loss or damage to real or personal property resulting from enemy attack or U.S. military resistance, with such exceptions as WDC, with the approval of the Secretary of Commerce, may deem advisable.

RFC Funding -- The Act directs the RFC, upon the request of the Secretary of Commerce and with the President's approval, to provide funds to WDC and issue obligations sufficient to carry out the Act's purposes. The aggregate amount of funds supplied by the RTC may not exceed $1 billion.

Premiums -- WDC protection would be made available upon the payment of such premium and subject to such terms and conditions as WDC may establish with the approval of the Secretary of Commerce.

Establishment of Rates -- In view of the national interest involved, the Act required WDC to establish from time to time uniform rates for each type of property for which protection was made available. To establish a basis for such uniform rates, the Act required WDC to estimate the average risk of loss on all property of such type in the U.S.

Limitation of Protection -- Protection was available only in the U.S., its territories and possessions, and other places determined by the President to be under U.S. dominion and control, and not to property on which the Maritime Commission was authorized to provide marine war-risk insurance. WDC, with approval of the Secretary of Commerce, could suspend or restrict protection in areas in consideration of loss of control by the U.S.

Losses Sustained between Dec. 7, 1941 and the Start-Up Date -- WDC was authorized to provide compensation without requiring an insurance contract or payment of premium, adjusting the loss as if a policy were in effect.

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: Peter.Fisher@do.treas.gov [UNKNOWN] <Peter.Fisher@do.treas.gov>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Augustine T. Smythe/OMB /EOP@EOP [OMB] <Augustine T. Smythe>;kathleen.cooper@esa.doc.gov [UNKNOWN] <kathleen.cooper@esa.doc.gov>;michael.jackson@ost.dot.gov [UNKNOWN] <michael.jackson@ost.dot.gov>;kirk.vantine@ost.dot.gov [UNKNOWN] <kirk.vantine@ost.dot.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Randall S. Kroszner/CEA /EOP@EOP [CEA] <Randall S. Kroszner>;Jeffrey R. Brown/CEA/EOP@EOP [CEA] <Jeffrey R. Brown>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>
Sent: 9/28/2001 8:12:11 AM
Subject: : Staff Working Paper on Terror Insurance Options
Attachments: P_4JBX3004_OPD.TXT_1.doc

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SUBJECT:: Staff Working Paper on Terror Insurance Options
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READ:UNKNOWN
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READ:UNKNOWN
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Peter Fisher asked me to share the attached with you. Please do not
hesitate to contact me if you have any questions

Sheila Bair
202-622-2610 <<terrorinspaper.doc>>
- terrorinspaper.doc
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Insurance Industry –
Government Intervention in Response to Terrorism

DRAFT -- TIME -- DRAFT

Draft -- Pre-Decisional Staff Working Paper -- Draft

Objectives of Government Intervention

- Ensure that the terrorist attacks of September 11 and the potential for future terrorist attacks have a minimal impact on economic activity by ensuring uninterrupted availability of property and casualty insurance coverage for acts of terrorism.

- Limit any potential government loss exposure to clearly identifiable losses and a fixed amount (or fixed proportion of losses) per incident or underwriting year.

- Limit to market segments that the private sector will not insure.

Principles Guiding Government Intervention

- Encourage private sector initiatives to mitigate risk.

- Preserve private sector risk assessments and pricing to the greatest degree possible.

- Provide for some degree of compensation to the government for its risk exposure.

- Sunset government involvement once the private sector is capable of providing insurance coverage.

Options for Government Intervention

Minimal Government Intervention

A. Remove regulatory impediments to the development of the risk securitization market

   - Provide federal clarification that catastrophe bonds are a financial vehicle that is not subject to state insurance regulation.

   - Streamline tax and other regulations to encourage creation of on-shore special purpose vehicles used in catastrophe bonds.

   - Provide tax benefits to catastrophe bonds (both for terrorist events and natural disasters).

Pros

- Relies on private capital markets.

Cons

- No evidence that private capital markets could provide the coverage needed quickly enough in the current environment. It suffers from the same information uncertainties inhibiting insurance and reinsurance companies.

B. Enact tax law changes (in terms of structure or relief) that improve the loss absorbing capacity of insurance companies.

Pros

- Relies on existing private infrastructure.

Cons

- Tax benefits may be insufficient to keep companies in the game.
- Tax benefits can be hard to remove once in place and have tendency to spread.

C. Limit types and amount of damage claims that are available from a terrorist incident. Damage claims greater than the cap would be determined though a government based claims process. (Based loosely on Price-Anderson)

Pros

- Makes insurance company risks more manageable.
- Clear approach that limits government exposure.

Cons

- Leaves unknown amount of risk exposure that is uninsured.
- Remaining risk exposure could impair capital markets. For instance, would commercial mortgage lenders extend credit on buildings with potential limits on insurance coverage that leave the lender exposed?

Modest Government Intervention

D. Provide Federal Reinsurance Coverage to an Industry Terrorism Reinsurance Pool (based on the UK's Pool Re model) – The federal government would provide reinsurance to a terrorism reinsurance pool operated by the insurance industry. The AIA proposal is based in part on the UK's Pool Re model.

Pros

- Has industry support.
- Based on a model that has worked in the UK.
- Provides first-loss coverage through the industry pool.
- Provides mechanism for establishing a broad risk pool and industry, not government, pricing, of insurance.

Cons

- Could take months to make fully operational.
- Has characteristics of a GSE for insurance, suggesting it would grow over time while further extending the government's ultimate backstop.
- Puts the government in the role of ensuring no adverse selection.

E. Provide Federal Reinsurance with Ex-Post Pricing that Shares the Cost of Actual Losses Between Taxpayers and all P&C Insurance Carriers (based on the Price-Anderson Act Model) – For a temporary period, have the federal government offer reinsurance to the pool described in the previous option but do not require the pool to build reserves. Losses from a terrorist incident above some threshold amount would be reinsured by the government through the pool. Actual claims would be initially financed by Treasury and premiums would then be assessed pro rata on the pool participants in the next year (or years). Loss sharing with taxpayers could be established to limit losses put back to the industry.

Pros

- Eliminates idle capital.
- Avoids deadweight losses from mispriced insurance.
- Could quickly be made operational and easily sunset or replaced by more permanent legislation.

Cons

- Ex post pricing makes the insurance free up front, which increases moral hazard.
- Industry (and accountants?) could have difficulty handling a large future premium - unclear how they could/would reserve for such contingencies ex ante.
- Contingent deferred premiums could impact coverage levels and premium costs, thus reducing the amount of insurance available.

F. Sell Federal Reinsurance Directly to Insurers (similar to disaster insurance proposals) – The federal government would sell federal reinsurance (either with fixed pricing or through an auction process) that would be tied to insurance company losses from terrorist attacks.

Pros

- Ensures availability of P&C insurance coverage.
- Socializes the costs.

Cons

- Requires a government bureaucracy be created to initiate and manage thousands of individual reinsurance contracts with individual carriers.
- Crowds out any possible private market for terrorist reinsurance.
- Difficult to mimic market-based pricing or risk-taking incentives, leading to potential moral hazard problems.

G. Provide Federal Reinsurance through State-Based Plans (based on FAIR Act Approach) – The FAIR Act (passed in response to riots and civil disorders of the 1960s) set up a structure whereby each state would set up a plan to assure access to insurance requirements. The state plans were reinsured by the federal government through FEMA.

Pros

- Works within the existing state regulatory structure.
- Less bureaucracy than dealing with individual insurance companies.

Cons

- The states need to each set up a plan, and the federal government needs to approve the plans.
- Reinsurance rates must be determined by the government.

Direct Government Intervention

H. Directly Underwrite and Sell Terrorism Insurance Coverage (based on a War Damages Corporation approach) – Terrorism insurance would be underwritten by a government agency and sold directly to customers by insurance companies.

Pros

- Provides certainty that terrorism risks will be covered.

Cons

- Government pricing of insurance risks.

- Potential for lack of underwriting discipline and increased government risk exposure.
- Requires a government bureaucracy.

I. Provide Direct Government Insurance for Terrorist Attacks Through a Proportional Risk-Sharing Arrangement with the Insurance Industry (based on a Federal Crop Insurance approach) –Under Federal Crop Insurance, the federal government shares in premiums and the risks on a proportional basis with private insurers. The federal government also provides back-up reinsurance based on the financial condition of insurers that participate in the program.

Pros

- Provides certainty that terrorism risks will be covered.
- Private sector involvement may improve pricing and risk management.

Cons

- Government risk sharing (if large enough) may weaken private sector incentives.
- Proportional risk sharing may weaken private sector incentives in comparison to excess loss risk sharing.
- Requires a government bureaucracy.

Other Issues in Providing Government Terrorism Insurance

- Defining a Terrorist Incident – The government (perhaps the Treasury Secretary in consultation with federal law enforcement) should have the final authority in determining if an incident was caused by terrorist activities.

- Limiting Government Claims Above a Certain Dollar Amount – In order to limit the government's liability, provisions that trigger tort reforms when losses exceed a certain threshold, e.g., $10 billion, should be put in place. These provisions would include consolidating all claims in one jurisdiction; and limiting types of damages (e.g., only money damages).

Price-Anderson Act

(42 U.S.C. 2014)

Purpose -- To encourage the development of the nuclear industry and to ensure prompt and equitable compensation in the event of a nuclear incident.

Coverage -- For licensed nuclear power plants indemnified by the Nuclear Regulatory Commission (NRC), the Act provides for three tiers of protection against third party "public liability arising from a nuclear incident" (covering "any legal liability" with certain exceptions):

(1) Private insurance: Each reactor must purchase the maximum private insurance commercially available (currently $200 million).
(2) Retrospective pooling: If damage from an incident exceeds $200 million, each of the 110 reactors is assessed a pro-rata share of the excess up to $83.9 million, capped at $10 million per year per reactor ($83.9x 110= $9.23 billion pool+ $200 million= $9.43 billion coverage cap to the industry). The NRC may in specified circumstances, on a case-by-case basis, postpone all or part of the annual deferred premium. NRC also may provide reinsurance or guarantee payment of deferred premiums if there is a shortfall. In that event, NRC must advance necessary funds based on a Congressional appropriation or (to the extent approved in appropriation Acts) by issuing obligations to the Treasury.
(3) Government commitment: If damage exceeds $9.43 billion, the Act contains a moral commitment from Congress to provide full and prompt compensation to the public, based on a plan the President submits.

[For contractors and suppliers indemnified by the Department of Energy, the Act provides full indemnification up to $9.43 billion without private insurance. In effect, the government self-insures against nuclear incidents from contractual activities conducted on its behalf.]

Basis of Liability -- Liability is based on state tort laws of the jurisdiction where the incident occurs. Since many states provide strict liability for ultrahazardous activities, it's possible that liability for a nuclear incident could be established without fault. For "extraordinary nuclear occurrences," the Act requires waiver of certain defenses so that claimants need not prove fault and defendants may not claim charitable or sovereign immunity. In limited situations, the Act supercedes state law with uniform rules such as a limitation on awarding punitive damages or the time in which claims may be brought.

Consolidated Jurisdiction -- Claims are consolidated in a single U.S. District Court where the incident occurs. This channels liability through one court to one source of funds, so there is no need to sue all potential defendants or allocate liability among multiple defendants.

International Coverage -- Damages for injuries suffered in other countries from incidents in the U.S. may be sought in U.S. courts under the Act. The Act cannot control liability exposure in other countries.

Sunset -- The Act sunsets provisions permitting coverage for potential licensees and new contracts. Congress renewed and amended the 1957 Act in 1966, 1969, 1975, and 1988.

Pool Re (Pool Reinsurance Co. Ltd.)

Purpose -- To create an independent, mutual reinsurance company backed by the government that provides reinsurance to member companies for property loss and business interruption due to fire and explosion from "acts of terrorism" (primarily car bombs) that the insurance and reinsurance markets would not otherwise insure. Since its inception in 1993, Pool Re has covered three major losses for a total of 600 million pounds.

Participants -- Member companies are insurers (and Lloyd's syndicates) authorized to underwrite property insurance and business interruption for risks located in England, Wales and Scotland. Currently there are about 200 members, including all of the largest insurers in the U.K. commercial insurance market.

Reinsurance Coverage -- Members are required to offer reinsurance to first line insurers in excess of the retention, which is 100,000 pounds per "head of cover" per incident or 2.5 million pounds per policy per cover per incident. "Heads of cover" include: (1) buildings and completed structures, (2) other property (including contents, engineering contractors and computers), (3) business interruption, and (4) book debts (unclear how many heads of cover there actually are). Insureds have the option of buying protection beyond the 100,000 pounds of coverage, in which case the insurer cedes the additional premium to Pool Re, which assumes the risk.

Government (Retrocession) Liability -- Under the retrocession agreement, the government becomes liable to make payments to Pool Re when Pool Re's financial resources, including a [500 million] pound loan facility, have been exhausted. Members may reinsure only with Pool Re, which agrees to reinsure each member in excess of its retention. The Reinsurance (Acts of Terrorism) Act of 1993 enabled the Secretary for Trade and Industry to enter into the retrocession agreement with Pool Re subject to the consent of the Treasury. Pool Re's only retrocessionaire is the government.

Premiums -- Pool Re is funded through "market" rate premiums set by the government in exchange for the government underwriting excess exposure to the fund. Companies pay rates depending on the locations of risks in different geographic zones -- currently 150 pounds per million pounds of coverage in metropolitan areas, and 30 pounds per million of coverage in rural areas. The retrocession agreement provides that when Pool Re's funds reach one billion pounds, a retrocession premium becomes payable to the government. If Pool Re incurs an underwriting loss (an underwriting year is closed after three years), each member must pay an additional premium equivalent to 10% of the underwriting loss subject to a maximum of 10% of the premium income it paid to Pool Re for the underwriting year in question. If Pool Re makes an underwriting profit, each member is entitled to a 10% return premium.

Certification -- According to the retrocession agreement, the Secretary of State is required to provide a certificate to the effect that an "act of terrorism" has occurred for which indemnity is claimed under a reinsurance agreement.

Dispute resolution -- The agreements provide a dispute resolution procedure in addition to the usual arbitration clause.

FAIR Plans --Fair Access to Insurance Requirements
(12 U.S.C. 1749bbb)

Purpose -- To create statewide plans to make essential property insurance more readily available in urban areas following the 1968 riots by providing Federal reinsurance for property losses arising from "riots or civil disorders." The statutory authority terminated in 1985, but 29 states still run FAIR programs.

Role of FEMA -- The FEMA Director, in consultation with a public-private Advisory Board, establishes and carries out the FAIR program, the Federal reinsurance program (including a "National Insurance Development Fund"), and a Federal crime insurance program, described below. FEMA reports to Congress at least annually on its operations under the Act.

Reinsurance -- FEMA is authorized to offer reinsurance from the National Insurance Development Fund to each insurer or pool for property losses arising from "riots or civil disorders." Reinsurance is offered only on "standard lines" of property insurance, as defined.

Premiums -- Insurers pay FEMA reinsurance premiums, determined by FEMA in consultation with the Advisory Board, for deposit into the Fund. FEMA thereafter may adjust premiums after consulting with the Advisory Board and the NAIC. The Fund can borrow from the Treasury to meet its needs.

Reimbursement for Losses -- The Act requires states to pass legislation stating that they will reimburse FEMA for any reinsured losses up to 5% of the aggregate property insurance premiums earned in that state during the previous year, to the extent the losses exceed the amount FEMA received in reinsurance premiums.

Federal Crime Insurance -- FEMA is required to critically review the market availability in each state of burglary and robbery insurance at affordable rates. If there is a critical unavailability, FEMA must make it available at affordable rates through the facilities of the Federal government after consulting with state insurance authorities in estimating what rates are affordable.

Participation in State FAIR Plans -- Participation in a state FAIR plan is required for an insurer to qualify for Federal reinsurance. (Most states also require property insurers to join the FAIR program before getting a certificate of authority to do business.) Each insurer wishing to participate in a FAIR program must cooperate with the appropriate state insurance authority in establishing and carrying out the FAIR plan. Plans are approved and administered by state insurance authorities. Plans must be run in a way that makes essential property insurance more readily available in urban areas. Plans must include various requirements regarding property inspection, reporting of reasons for declining coverage or requiring changes in the property, etc. A potential insured can request coverage under the program after being denied coverage otherwise.

War Damage Corporation Act
56 Stat. 174 (1942)

Purpose -- To establish WDC as a subsidiary of the Reconstruction Finance Corporation (RFC) to provide property owners in the U.S. with reasonable insurance protection against loss or damage from enemy attack or U.S. military resistance during WWII, since basic fire and extended coverages contained a war risk exclusion.

History -- WDC was established in 1941 as the War Insurance Corporation and renamed the WDC in 1942. It is a subsidiary of the RFC, which was established by Congress in 1940 to aid in the national defense program. The WDC program grew from the War Risk Insurance Act of 1914 (38 Stat. 711), which provided insurance for maritime vessels and was amended in 1917 in response to WWI. WDC's charter and all policies expired in 1947. WDC's assets were liquidated by 1949, and in 1957 its stock was transferred to the Secretary of the Treasury for cancellation after all suits against the WDC had been settled.

Coverage -- The Act directs the RFC to empower the WDC to use its funds to provide, through insurance, reinsurance or otherwise, reasonable protection against loss or damage to real or personal property resulting from enemy attack or U.S. military resistance, with such exceptions as WDC, with the approval of the Secretary of Commerce, may deem advisable.

RFC Funding -- The Act directs the RFC, upon the request of the Secretary of Commerce and with the President's approval, to provide funds to WDC and issue obligations sufficient to carry out the Act's purposes. The aggregate amount of funds supplied by the RTC may not exceed $1 billion.

Premiums -- WDC protection would be made available upon the payment of such premium and subject to such terms and conditions as WDC may establish with the approval of the Secretary of Commerce.

Establishment of Rates -- In view of the national interest involved, the Act required WDC to establish from time to time uniform rates for each type of property for which protection was made available. To establish a basis for such uniform rates, the Act required WDC to estimate the average risk of loss on all property of such type in the U.S.

Limitation of Protection -- Protection was available only in the U.S., its territories and possessions, and other places determined by the President to be under U.S. dominion and control, and not to property on which the Maritime Commission was authorized to provide marine war-risk insurance. WDC, with approval of the Secretary of Commerce, could suspend or restrict protection in areas in consideration of loss of control by the U.S.

Losses Sustained between Dec. 7, 1941 and the Start-Up Date -- WDC was authorized to provide compensation without requiring an insurance contract or payment of premium, adjusting the loss as if a policy were in effect.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]
To:

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Sent: 9/28/2001 11:32:23 AM
Subject: : President's Week in Review
Attachments: P_TDJX3004_CEA.TXT_1.doc

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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
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TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])

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READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
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TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
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TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])

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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
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TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
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TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
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TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
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TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
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Week in Review

White House Office of Communications, (202) 456-2777

This week the Bush Administration moved on many fronts in the global war against terrorism. The Administration **froze terrorist financial assets**, **unveiled an aggressive new airline safety package**, **continued military preparations**, and received **key new support** from the growing worldwide coalition against terrorism.

- ☑ On Monday the President signed an Executive Order that immediately freezes U.S. financial assets of terrorists and prohibits U.S. transactions with 27 different entities – including terrorist organizations and individual terrorist leaders. **The Executive Order represents a strong strike against the financial foundation of the global terror network.** The President also met with families of the passengers and flight crew of United Flight 93.

- ☑ On Tuesday the President met with the Prime Minister of Japan and announced important intelligence and military commitments from Japan to help in the battle against terrorism. The President also visited the FBI to thank employees for their hard work on the front lines to help bring terrorist networks to their knees.

- ☑ On Wednesday the President met at the White House with American Sikhs and Muslims. **The war against terrorism is a war against evil and extremists, not against the teachings of Islam, which are the teachings of peace and good.** The President also visited the CIA to thank employees for being the eyes and ears of the first war of the 21st Century.

- ☑ On Thursday the President traveled to Chicago's O'Hare Airport to unveil an aggressive new aviation safety initiative that puts in place tough new federal airport and aircraft security standards, dramatically expands the federal air marshal program, fortifies cockpits to protect pilots and flight crews, and provides federal oversight of airport security.

- ☑ Today the President signed United States-Jordan Free Trade Area Implementation Act, which implements the U.S.-Jordan agreement establishing a free trade area. The Act will increase free trade with Jordan and forge a new level of economic cooperation. The President also discussed the war against terrorism in a White House meeting with the King of Jordan.

- ☑ This weekend the President will continue to work with his national security team on America's comprehensive drive to eradicate the evil of terrorism.

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

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Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
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Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
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Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
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<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@opd.eop.gov [
UNKNOWN] <David_F._Lussier@opd.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
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<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>
Sent: 9/28/2001 11:38:00 AM
Subject: : President's Week in Review
Attachments: P_QLJX3004_OPD.TXT_1.doc

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CREATION DATE/TIME:28-SEP-2001 15:38:00.00
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TO:Edmund A. Walsh ( CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN

TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
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TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN

TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@opd.eop.gov (David_F._Lussier@opd.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])

READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
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TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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Week in Review

White House Office of Communications, (202) 456-2777

This week the Bush Administration moved on many fronts in the global war against terrorism. The Administration **froze terrorist financial assets**, **unveiled an aggressive new airline safety package**, **continued military preparations**, and received **key new support** from the growing worldwide coalition against terrorism.

- ☑ On Monday the President signed an Executive Order that immediately freezes U.S. financial assets of terrorists and prohibits U.S. transactions with 27 different entities – including terrorist organizations and individual terrorist leaders. **The Executive Order represents a strong strike against the financial foundation of the global terror network.** The President also met with families of the passengers and flight crew of United Flight 93.

- ☑ On Tuesday the President met with the Prime Minister of Japan and announced important intelligence and military commitments from Japan to help in the battle against terrorism. The President also visited the FBI to thank employees for their hard work on the front lines to help bring terrorist networks to their knees.

- ☑ On Wednesday the President met at the White House with American Sikhs and Muslims. **The war against terrorism is a war against evil and extremists, not against the teachings of Islam, which are the teachings of peace and good.** The President also visited the CIA to thank employees for being the eyes and ears of the first war of the 21st Century.

- ☑ On Thursday the President traveled to Chicago's O'Hare Airport to unveil an aggressive new aviation safety initiative that puts in place tough new federal airport and aircraft security standards, dramatically expands the federal air marshal program, fortifies cockpits to protect pilots and flight crews, and provides federal oversight of airport security.

- ☑ Today the President signed United States-Jordan Free Trade Area Implementation Act, which implements the U.S.-Jordan agreement establishing a free trade area. The Act will increase free trade with Jordan and forge a new level of economic cooperation. The President also discussed the war against terrorism in a White House meeting with the King of Jordan.

- ☑ This weekend the President will continue to work with his national security team on America's comprehensive drive to eradicate the evil of terrorism.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP

[WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]

<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B.
McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L.
Barfield>;David_F._Lussier@opd.eop.gov [UNKNOWN]
<David_F._Lussier@opd.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.

Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO /EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:28-SEP-2001 15:44:54.00
SUBJECT:: President's Week in Review
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Peter H. Wehner ( CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew O. Scully ( CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David Frum ( CN=David Frum/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anthony J. Gibson ( CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [ OSTP ] )
READ:UNKNOWN
TO:John D. Gibson ( CN=John D. Gibson/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Edmund A. Walsh ( CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN

TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN

TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN

TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@opd.eop.gov (David_F._Lussier@opd.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])

READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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Week in Review

White House Office of Communications, (202) 456-2777

This week the Bush Administration moved on many fronts in the global war against terrorism. The Administration **froze terrorist financial assets**, **unveiled an aggressive new airline safety package**, **continued military preparations**, and received **key new support** from the growing worldwide coalition against terrorism.

- ☑ On Monday the President signed an Executive Order that immediately freezes U.S. financial assets of terrorists and prohibits U.S. transactions with 27 different entities – including terrorist organizations and individual terrorist leaders. **The Executive Order represents a strong strike against the financial foundation of the global terror network.** The President also met with families of the passengers and flight crew of United Flight 93.

- ☑ On Tuesday the President met with the Prime Minister of Japan and announced important intelligence and military commitments from Japan to help in the battle against terrorism. The President also visited the FBI to thank employees for their hard work on the front lines to help bring terrorist networks to their knees.

- ☑ On Wednesday the President met at the White House with American Sikhs and Muslims. **The war against terrorism is a war against evil and extremists, not against the teachings of Islam, which are the teachings of peace and good.** The President also visited the CIA to thank employees for being the eyes and ears of the first war of the 21st Century.

- ☑ On Thursday the President traveled to Chicago's O'Hare Airport to unveil an aggressive new aviation safety initiative that puts in place tough new federal airport and aircraft security standards, dramatically expands the federal air marshal program, fortifies cockpits to protect pilots and flight crews, and provides federal oversight of airport security.

- ☑ Today the President signed United States-Jordan Free Trade Area Implementation Act, which implements the U.S.-Jordan agreement establishing a free trade area. The Act will increase free trade with Jordan and forge a new level of economic cooperation. The President also discussed the war against terrorism in a White House meeting with the King of Jordan.

- ☑ This weekend the President will continue to work with his national security team on America's comprehensive drive to eradicate the evil of terrorism.

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP

[WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]

<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B.
McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L.
Barfield>;David_F._Lussier@opd.eop.gov [UNKNOWN]
<David_F._Lussier@opd.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.

Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO /EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:28-SEP-2001 15:44:54.00
SUBJECT:: President's Week in Review
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Peter H. Wehner ( CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew O. Scully ( CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David Frum ( CN=David Frum/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anthony J. Gibson ( CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [ OSTP ] )
READ:UNKNOWN
TO:John D. Gibson ( CN=John D. Gibson/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Edmund A. Walsh ( CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN

TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN

TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN

TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@opd.eop.gov (David_F._Lussier@opd.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])

READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

(See attached file: War Week in Review.doc)
- War Week in Review.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_OVJX3004_CEA.TXT_1>

Week in Review

White House Office of Communications, (202) 456-2777

This week the Bush Administration moved on many fronts in the global war against terrorism. The Administration **froze terrorist financial assets**, **unveiled an aggressive new airline safety package**, **continued military preparations**, and received **key new support** from the growing worldwide coalition against terrorism.

- ☑ On Monday the President signed an Executive Order that immediately freezes U.S. financial assets of terrorists and prohibits U.S. transactions with 27 different entities – including terrorist organizations and individual terrorist leaders. **The Executive Order represents a strong strike against the financial foundation of the global terror network.** The President also met with families of the passengers and flight crew of United Flight 93.

- ☑ On Tuesday the President met with the Prime Minister of Japan and announced important intelligence and military commitments from Japan to help in the battle against terrorism. The President also visited the FBI to thank employees for their hard work on the front lines to help bring terrorist networks to their knees.

- ☑ On Wednesday the President met at the White House with American Sikhs and Muslims. **The war against terrorism is a war against evil and extremists, not against the teachings of Islam, which are the teachings of peace and good.** The President also visited the CIA to thank employees for being the eyes and ears of the first war of the 21st Century.

- ☑ On Thursday the President traveled to Chicago's O'Hare Airport to unveil an aggressive new aviation safety initiative that puts in place tough new federal airport and aircraft security standards, dramatically expands the federal air marshal program, fortifies cockpits to protect pilots and flight crews, and provides federal oversight of airport security.

- ☑ Today the President signed United States-Jordan Free Trade Area Implementation Act, which implements the U.S.-Jordan agreement establishing a free trade area. The Act will increase free trade with Jordan and forge a new level of economic cooperation. The President also discussed the war against terrorism in a White House meeting with the King of Jordan.

- ☑ This weekend the President will continue to work with his national security team on America's comprehensive drive to eradicate the evil of terrorism.

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>

Sent: 9/28/2001 12:15:28 PM

Subject: : ABA Rating- Kurt Engelhardt of Louisiana is "Qualified"

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:28-SEP-2001 16:15:28.00
SUBJECT:: ABA Rating- Kurt Engelhardt of Louisiana is "Qualified"
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: CN=Emily Willeford/OU=OPD/O=EOP [OPD]

To: Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Augustine T. Smythe/OMB /EOP@EOP [OMB] <Augustine T. Smythe>;kathleen.cooper@esa.doc.gov @ inet [UNKNOWN] <kathleen.cooper@esa.doc.gov>;michael.jackson@ost.dot.gov @ inet [UNKNOWN] <michael.jackson@ost.dot.gov>;kirk.vantine@ost.dot.gov @ inet [UNKNOWN] <kirk.vantine@ost.dot.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Randall S. Kroszner/CEA /EOP@EOP [CEA] <Randall S. Kroszner>;Jeffrey R. Brown/CEA/EOP@EOP [CEA] <Jeffrey R. Brown>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>

CC: D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Eric H. Otto/OPD /EOP@EOP [OPD] <Eric H. Otto>;anna.hart@do.treas.gov [UNKNOWN] <anna.hart@do.treas.gov>;barbara.lucas@ost.dot.gov [UNKNOWN] <barbara.lucas@ost.dot.gov>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>

Sent: 9/28/2001 12:41:35 PM

Subject: : Risk Insurance Meeting

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Emily Willeford ( CN=Emily Willeford/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME:28-SEP-2001 16:41:35.00
SUBJECT:: Risk Insurance Meeting
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:K. Philippa Malmgren ( CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Augustine T. Smythe ( CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:kathleen.cooper@esa.doc.gov ( kathleen.cooper@esa.doc.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:michael.jackson@ost.dot.gov ( michael.jackson@ost.dot.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:kirk.vantine@ost.dot.gov ( kirk.vantine@ost.dot.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:John W. Howard ( CN=John W. Howard/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
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TO:Jeffrey R. Brown ( CN=Jeffrey R. Brown/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jay P. Lefkowitz ( CN=Jay P. Lefkowitz/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Eric H. Otto ( CN=Eric H. Otto/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:anna.hart@do.treas.gov ( anna.hart@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:barbara.lucas@ost.dot.gov ( barbara.lucas@ost.dot.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:Leslie A. Mooney ( CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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There will be another risk insurance meeting next Tuesday, Oct. 2nd, at 5:00 pm in EEOB Room 180. Thanks.

From: Levey, Stuart <Stuart.Levey@usdoj.gov>
To: Dinh, Viet <Viet.Dinh@usdoj.gov>;Bryant, Dan <Dan.Bryant@usdoj.gov>;Thorsen, Carl <Carl.Thorsen@usdoj.gov>;Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>;O'Brien, Patrick <Patrick.O'Brien2@usdoj.gov>;Elwood, John <John.Elwood@usdoj.gov>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 9/28/2001 1:08:13 PM
Subject: : RE: LIMITED CIRCULATION: Current House Positions

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Levey, Stuart" <Stuart.Levey@usdoj.gov> ( "Levey, Stuart" <Stuart.Levey@usdoj.gov>
[ UNKNOWN ] )
CREATION DATE/TIME:28-SEP-2001 17:08:13.00
SUBJECT:: RE: LIMITED CIRCULATION: Current House Positions
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Bryant, Dan" <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Bryant, Dan" <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Thorsen, Carl" <Carl.Thorsen@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Thorsen, Carl" <Carl.Thorsen@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> (Receipt
Notification Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"O'Brien, Patrick" <Patrick.O'Brien2@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "O'Brien, Patrick" <Patrick.O'Brien2@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:"Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Can I see this 236A provision? Also, can I see whatever finally emerged
from the 201 debate?

-----Original Message-----
From: Dinh, Viet
Sent: Friday, September 28, 2001 4:44 PM
To: Bryant, Dan; Elwood, John; Levey, Stuart; Thorsen, Carl;
Newstead, Jennifer; O'Brien, Patrick; 'Courtney_S._Elwood@who.eop.gov';
'Brett_M._Kavanaugh@who.eop.gov'
Subject: LIMITED CIRCULATION: Current House Positions

As I understand it, here's where we stand in House Judiciary:

1. 5018 is out.

2. Mens rea or terrorist motive is out in favor of pared down list for
Conspiracy upping, SoL, and RICO. It is still in for the alternative
maximum penalties, but this only creates an option for prosecutors--charge
with mens rea (life max) or not (penalty enhancement under USSG).
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3. Important: section 202 (bond revocation) now creates new section 236A, which provides for detention of terrorists even without independent grounds for removal, as long as INS files charges within seven days. Conyers has signed off on this, and our judgment is to keep it in, because it gives us great political cover to counter the whole "indefinite detention" obfuscation and also it may give us some leverage for other provisions if we ditch it later.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>
CC: timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>
Sent: 9/29/2001 10:22:15 AM
Subject: : Re: campaign party

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-SEP-2001 14:22:15.00
SUBJECT:: Re: campaign party
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:timothy e. flanigan (CN=timothy e. flanigan/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

sure, but only if I can score an invite

Robert W. Cobb
09/29/2001 01:42:48 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Timothy E. Flanigan/WHO/EOP@EOP
Subject: campaign party

At 3:00 Monday, a meeting about a campaign party will be held in my office. I think the general idea is to put together a big program in Austin; it may be the party that the campaign workers were unable to have last year. Toner, Jack Oliver, Mindy Tucker and Camille Wellborn are expected. Do you want to come to the meeting?

From: CN=Lori L. Lorenzi/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/1/2001 7:24:36 AM
Subject: : WAVES Appt. U55149 Confirmation for BRETT KAVANAUGH

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-OCT-2001 11:24:36.00
SUBJECT:: WAVES Appt. U55149 Confirmation for BRETT KAVANAUGH
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I just want to confirm that the meeting is at 2 pm. Ms. Rolland faxed in the clearance information and she listed the time as 1 pm.
---------- Forwarded by Lori L. Lorenzi/WHO/EOP on 10/01/2001 11:23 AM ----------

WAVES_CONF@mhub.eop.gov
10/01/2001 12:16:31 PM
Record Type: Record

To: Lori L. Lorenzi/WHO/EOP@EOP
cc:
Subject: WAVES Appt. U55149 Confirmation for BRETT KAVANAUGH

ADDRESSEES: LORI_L._LORENZI@WHO.EOP.GOV
SUBJECT: WAVES Appt. U55149 Confirmation for BRETT KAVANAUGH
FROM: WAVES OPERATIONS CENTER - ACO: ANGELA
Date: 10-01-2001
Time: 11:16:16

This message serves as confirmation of an appointment for the visitors listed below.

Appointment With: BRETT KAVANAUGH
Appointment Date: 10/1/01
Appointment Time: 2:00:00 PM
Appointment Room: 156
Appointment Building: OEOB
Appointment Requested by: LORENZI LORI L
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U55149

If you have any questions regarding this appointment, please call the WAVES Center at 456-6742 and have the appointment number listed above available to the Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 4
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 4
****

PRA 6

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
Sent: 10/1/2001 7:39:24 AM
Subject: : Judicial Confirmation Working Group

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-OCT-2001 11:39:24.00
SUBJECT:: Judicial Confirmation Working Group
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Are you able to attend today? I can't. If you can't, we should maybe see if Kyle's available.
---------- Forwarded by Bradford A. Berenson/WHO/EOP on 10/01/2001 11:38 AM ----------

"Brinkley, Winnie" <Winnie.Brinkley@usdoj.gov>
10/01/2001 11:20:16 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Judicial Confirmation Working Group

Reminder: Today's meeting will be held at 4pm in room 4646 Main Justice Building.

Message Sent
To:_____
Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
James Carroll <James.W.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Jason Sutton <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)

Patrick O'Brien <Patrick.O'Brien2@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Peter Coniglio <Peter.J.Coniglio@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Winnie Brinkley <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Allison L. Riepenhoff/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Heather Wingate/WHO/EOP@EOP
Matthew E. Smith/WHO/EOP@EOP
Tim Goeglein/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Ziad S. Ojakli/WHO/EOP@EOP

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet

Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN]

<MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN]
<BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @
inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M.
Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov @ inet [UNKNOWN]
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<moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
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Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [
OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew
W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
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<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD
/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert
W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E.
Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [
WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [

UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
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McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
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Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [
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Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
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<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
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<melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
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Sent: 10/2/2001 5:39:28 AM
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Attachments: F_BLYY3004_OA.TXT_1.doc

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CREATION DATE/TIME: 2-OCT-2001 09:39:28.00
SUBJECT:: Presidential Action -- October 2
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])

READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN

TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
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Presidential Action – Tuesday, October 2

White House Office of Communications

Today the President will meet with the House and Senate bipartisan congressional leadership to discuss a broad range of issues, including steps to win the war against terrorism, strengthen our economy, and help workers who have lost their jobs.

☑ **Message:** The President is grateful for the patriotic spirit of bipartisanship that members of Congress in both parties continue to demonstrate. **The terrorist attacks were designed to break our nation apart – instead, they have bound our nation and our leaders together.**

The President will also announce today that Ronald Reagan National Airport will re-open this Thursday, October 4.

☑ **Message:** Ronald Reagan National Airport stands as a beacon to freedom on the Potomac. The President has crafted strong new measures to help ensure airline and aircraft safety. On behalf of every citizen, passenger, crew member and pilot, the President wants to make America's system of airline security stronger, more aggressive and more reliable. When terrorists struck America they wanted to create an atmosphere of fear – and they have failed. America will not surrender our freedom to travel -- or our way of life.

For more information on the President's initiatives please visit www.whitehouse.gov

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>

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CREATION DATE/TIME: 2-OCT-2001 09:39:28.00
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
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TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN

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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
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READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
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Presidential Action – Tuesday, October 2

White House Office of Communications

Today the President will meet with the House and Senate bipartisan congressional leadership to discuss a broad range of issues, including steps to win the war against terrorism, strengthen our economy, and help workers who have lost their jobs.

☑ **Message:** The President is grateful for the patriotic spirit of bipartisanship that members of Congress in both parties continue to demonstrate. **The terrorist attacks were designed to break our nation apart – instead, they have bound our nation and our leaders together.**

The President will also announce today that Ronald Reagan National Airport will re-open this Thursday, October 4.

☑ **Message:** Ronald Reagan National Airport stands as a beacon to freedom on the Potomac. The President has crafted strong new measures to help ensure airline and aircraft safety. On behalf of every citizen, passenger, crew member and pilot, the President wants to make America's system of airline security stronger, more aggressive and more reliable. When terrorists struck America they wanted to create an atmosphere of fear – and they have failed. America will not surrender our freedom to travel -- or our way of life.

For more information on the President's initiatives please visit www.whitehouse.gov

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>

Sent: 10/2/2001 5:51:30 AM
Subject: : Reagan National Airport Announcement
Attachments: F_J7ZY3004_OA.TXT_1.doc; F_J7ZY3004_OA.TXT_2.doc

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CREATION DATE/TIME: 2-OCT-2001 09:51:30.00
SUBJECT:: Reagan National Airport Announcement
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Attached are a fact sheet on the President's announcement this morning and
a Q&A document on the announcement. Please distribute to your
constituencies immediately and let me know if you have any questions.

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File attachment <F_J7ZY3004_OA.TXT_2>

Opening Ronald Reagan National Airport

Ronald Reagan National Airport (DCA) will reopen on Thursday, October 4th for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday. Resumption of flights at DCA will take place in phases over an initial two-month period and extraordinary security measures will be in place for all approved flights. The President has identified the initial two phases that will lead to a resumption of normal commercial operations, with details of subsequent stages to be announced after review of initial flight operations.

Phase I. Initial Shuttle and Hub Connections *(Duration: approximately 3 weeks)*

- Extraordinary security measures -- the most exacting in the nation -- in place at DCA and all connecting terminals at connecting airports (see below).
- Commercial airlines only.
- Flights to eight hub airports served by six airlines, with slot restrictions determined by the Department of Transportation. The service will include:
  - ✓ New York LaGuardia – Delta Shuttle and US Airways Shuttle
  - ✓ Boston – Delta Shuttle, US Airways Shuttle and American
  - ✓ Atlanta – Delta and US Airways
  - ✓ Pittsburgh – US Airways
  - ✓ Chicago – American and United
  - ✓ Dallas – American and Delta
  - ✓ Minneapolis – Northwest
  - ✓ Newark – Continental
- Aircraft size is limited to 156 seats or less.
- Operations at DCA only between 7a.m. and 10p.m.

Phase I will allow approximately 190 flights-per-day (24 percent of the 792 scheduled commercial flights prior to 9/11).

Phase II. Expanded Hub Connection *(Duration: 30-45 days following Phase I)*

- All Phase I operations and operational requirements remain in effect, with the exception that the number of flights to each location may increase to previously scheduled levels.
- Direct flights to an additional 10 cities (18 total), with locations to be determined.

If preexisting schedules were resumed, Phase II would allow approximately 450 flights-per-day (57 percent of the 792 scheduled commercial flights prior to 9/11).

Enhanced Security Measures

Security will be strengthened in numerous ways by the FAA, the Department of Defense, the Secret Service, other law enforcement agencies, the airport authorities and airlines. Many of the security measures will be visible and many will not. Examples of new security measures include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
- Departures to DCA from approved cities allowed only from pre-designated, specially secured gates
- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

For more information on the President's initiatives please visit www.whitehouse.gov

Questions and Answers

Q: When will Ronald Reagan Airport (DCA) open?

The airport will open this Thursday, October 4, for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday.

Q: How were the carriers and cities chosen for Phase I? How will they be chosen for Phase II?

Phase I operations were aimed at restoring at least some service to the carriers with the largest number of flights at DCA prior to September 11. Phase II will seek to restore some service to virtually all carriers operating in DCA prior to September 11.

Q: What are the increased security measures?

Security will be strengthened in a number of ways -- **many of the security measures will be visible and many will not.** New security measures will include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
- Departures to DCA from approved cities allowed only from pre-designated, specially secured gates
- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

Q: Will there be a Federal Air Marshal on every flight into and out of Reagan Airport?

For purposes of security we will not discuss the numbers and deployment for the Air Marshal program. However, we recognize the importance and significance of their presence and we are committed to implementing a highly effective security program at Reagan National Airport.

Q: What about security at the destination and originating cities, will the security measures be the same?

The same heightened security measures will be the same at both the destination and originating cities.

Q: How long will Phase I last?

Phase I will be in place for about three weeks. This time will give the FAA, DOD, Secret Service, other law enforcement agencies, the airports, and airlines an opportunity to evaluate operations before moving forward.

Q: What do passengers need to know? Will they face new inconveniences?

Passengers have shown great patience during the aftermath following the September 11 tragedy and we ask for their continued patience as we put in place additional measures to make their airports, airlines and aircraft safer. Passengers will be limited to one carry-on bag and one personal item for DCA flights. Additional identification checks will be required before passengers board the aircraft. Passengers will want to get to the airport a little earlier than usual but passengers can also rest assured that they will be safer than ever before.

Q: Will airlines use the same flight approaches they have in the past? What about noise restrictions for local residents?

Different flight approaches will be used which may increase aircraft noise for some residents. Operations at DCA are temporarily being limited to between 7 a.m. and 10 p.m. to help reduce the impacts on residents.

Q: How have the circumstances changed to allow you to open Reagan airport?

The Administration wanted to take every step possible to ensure safety for passengers who use Reagan Airport. The Administration studied Reagan's special circumstances and location, worked government-wide to craft a new security plan and tough new security procedures, and now is ready to re-open the airport. Reagan Airport has many great economic benefits and is significant to the region. The Administration is excited to see people flying again in and out of Ronald Reagan Airport.

Q: Will general aviation flights be allowed at DCA?

General aviation flights will not be allowed in the initial two phases.

Q: Why not open the airport entirely?

The Administration brought America's air traffic system up in phases to ensure that every possible safety and security precaution was considered and implemented. The Administration thinks it is important to move forward in a deliberative, careful manner. We are taking the same approach here.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>

Sent: 10/2/2001 5:39:28 AM
Subject: : Presidential Action -- October 2
Attachments: P_BLYY3004_WHO.TXT_1.doc

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CREATION DATE/TIME: 2-OCT-2001 09:39:28.00
SUBJECT:: Presidential Action -- October 2
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN

TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
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Presidential Action – Tuesday, October 2

White House Office of Communications

Today the President will meet with the House and Senate bipartisan congressional leadership to discuss a broad range of issues, including steps to win the war against terrorism, strengthen our economy, and help workers who have lost their jobs.

☑ **Message:** The President is grateful for the patriotic spirit of bipartisanship that members of Congress in both parties continue to demonstrate. **The terrorist attacks were designed to break our nation apart – instead, they have bound our nation and our leaders together.**

The President will also announce today that Ronald Reagan National Airport will re-open this Thursday, October 4.

☑ **Message:** Ronald Reagan National Airport stands as a beacon to freedom on the Potomac. The President has crafted strong new measures to help ensure airline and aircraft safety. On behalf of every citizen, passenger, crew member and pilot, the President wants to make America's system of airline security stronger, more aggressive and more reliable. When terrorists struck America they wanted to create an atmosphere of fear – and they have failed. America will not surrender our freedom to travel -- or our way of life.

For more information on the President's initiatives please visit www.whitehouse.gov

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>

Sent: 10/2/2001 5:39:28 AM
Subject: : Presidential Action -- October 2
Attachments: F_BLYY3004_NSC.TXT_1.doc

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CREATION DATE/TIME: 2-OCT-2001 09:39:28.00
SUBJECT:: Presidential Action -- October 2
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN

TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
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Presidential Action – Tuesday, October 2

White House Office of Communications

Today the President will meet with the House and Senate bipartisan congressional leadership to discuss a broad range of issues, including steps to win the war against terrorism, strengthen our economy, and help workers who have lost their jobs.

☑ **Message:** The President is grateful for the patriotic spirit of bipartisanship that members of Congress in both parties continue to demonstrate. **The terrorist attacks were designed to break our nation apart – instead, they have bound our nation and our leaders together.**

The President will also announce today that Ronald Reagan National Airport will re-open this Thursday, October 4.

☑ **Message:** Ronald Reagan National Airport stands as a beacon to freedom on the Potomac. The President has crafted strong new measures to help ensure airline and aircraft safety. On behalf of every citizen, passenger, crew member and pilot, the President wants to make America's system of airline security stronger, more aggressive and more reliable. When terrorists struck America they wanted to create an atmosphere of fear – and they have failed. America will not surrender our freedom to travel -- or our way of life.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

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R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
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Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
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Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
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Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
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Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN]

<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]

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Sent: 10/2/2001 5:40:49 AM
Subject: : Presidential Action -- October 2
Attachments: P_MNYY3004_WHO.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 2-OCT-2001 09:40:49.00
SUBJECT:: Presidential Action -- October 2
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READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])

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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])

READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
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READ:UNKNOWN
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])

READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
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TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN

TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
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End Original ARMS Header

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- Presidential Action -- October 2.doc
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Presidential Action – Tuesday, October 2

White House Office of Communications

Today the President will meet with the House and Senate bipartisan congressional leadership to discuss a broad range of issues, including steps to win the war against terrorism, strengthen our economy, and help workers who have lost their jobs.

☑ **Message:** The President is grateful for the patriotic spirit of bipartisanship that members of Congress in both parties continue to demonstrate. **The terrorist attacks were designed to break our nation apart – instead, they have bound our nation and our leaders together.**

The President will also announce today that Ronald Reagan National Airport will re-open this Thursday, October 4.

☑ **Message:** Ronald Reagan National Airport stands as a beacon to freedom on the Potomac. The President has crafted strong new measures to help ensure airline and aircraft safety. On behalf of every citizen, passenger, crew member and pilot, the President wants to make America's system of airline security stronger, more aggressive and more reliable. When terrorists struck America they wanted to create an atmosphere of fear – and they have failed. America will not surrender our freedom to travel -- or our way of life.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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<rsullivan@governor.state.tx.us>

Sent: 10/2/2001 5:40:47 AM
Subject: : Presidential Action -- October 2
Attachments: P_JNYY3004_CEA.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 2-OCT-2001 09:40:47.00
SUBJECT:: Presidential Action -- October 2
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN

TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
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TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
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TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])

READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Presidential Action – Tuesday, October 2

White House Office of Communications

Today the President will meet with the House and Senate bipartisan congressional leadership to discuss a broad range of issues, including steps to win the war against terrorism, strengthen our economy, and help workers who have lost their jobs.

☑ **Message:** The President is grateful for the patriotic spirit of bipartisanship that members of Congress in both parties continue to demonstrate. **The terrorist attacks were designed to break our nation apart – instead, they have bound our nation and our leaders together.**

The President will also announce today that Ronald Reagan National Airport will re-open this Thursday, October 4.

☑ **Message:** Ronald Reagan National Airport stands as a beacon to freedom on the Potomac. The President has crafted strong new measures to help ensure airline and aircraft safety. On behalf of every citizen, passenger, crew member and pilot, the President wants to make America's system of airline security stronger, more aggressive and more reliable. When terrorists struck America they wanted to create an atmosphere of fear – and they have failed. America will not surrender our freedom to travel -- or our way of life.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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Sent: 10/2/2001 5:40:47 AM
Subject: : Presidential Action -- October 2
Attachments: F_JNYY3004_OA.TXT_1.doc

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 2-OCT-2001 09:40:47.00
SUBJECT:: Presidential Action -- October 2
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READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN

TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
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TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
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TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])

READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Presidential Action – Tuesday, October 2

White House Office of Communications

Today the President will meet with the House and Senate bipartisan congressional leadership to discuss a broad range of issues, including steps to win the war against terrorism, strengthen our economy, and help workers who have lost their jobs.

☑ **Message:** The President is grateful for the patriotic spirit of bipartisanship that members of Congress in both parties continue to demonstrate. **The terrorist attacks were designed to break our nation apart – instead, they have bound our nation and our leaders together.**

The President will also announce today that Ronald Reagan National Airport will re-open this Thursday, October 4.

☑ **Message:** Ronald Reagan National Airport stands as a beacon to freedom on the Potomac. The President has crafted strong new measures to help ensure airline and aircraft safety. On behalf of every citizen, passenger, crew member and pilot, the President wants to make America's system of airline security stronger, more aggressive and more reliable. When terrorists struck America they wanted to create an atmosphere of fear – and they have failed. America will not surrender our freedom to travel -- or our way of life.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>; PRA 6 PRA 6 brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>; **PRA 6** ;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>; **PRA 6**
PRA 6 ;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>; PRA 6 PRA 6 >;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>; PRA 6 PRA 6 bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>; PRA 6 PRA 6 PRA 6 susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>; PRA 6
PRA 6 ;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>; PRA 6
PRA 6
PRA 6 rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>; PRA 6
PRA 6 daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>

Sent: 10/2/2001 5:40:47 AM
Subject: : Presidential Action -- October 2
Attachments: P_JNYY3004_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 2-OCT-2001 09:40:47.00
SUBJECT:: Presidential Action -- October 2
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN

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READ:UNKNOWN
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READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN

TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO: PRA 6
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READ:UNKNOWN
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
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TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
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TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
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TO:PRA 6
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
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TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
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TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO: PRA 6
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
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READ:UNKNOWN
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TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
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TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
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TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
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READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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TO:All OVP Users (All OVP Users [UNKNOWN])
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
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TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
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Presidential Action – Tuesday, October 2

White House Office of Communications

Today the President will meet with the House and Senate bipartisan congressional leadership to discuss a broad range of issues, including steps to win the war against terrorism, strengthen our economy, and help workers who have lost their jobs.

☑ **Message:** The President is grateful for the patriotic spirit of bipartisanship that members of Congress in both parties continue to demonstrate. **The terrorist attacks were designed to break our nation apart – instead, they have bound our nation and our leaders together.**

The President will also announce today that Ronald Reagan National Airport will re-open this Thursday, October 4.

☑ **Message:** Ronald Reagan National Airport stands as a beacon to freedom on the Potomac. The President has crafted strong new measures to help ensure airline and aircraft safety. On behalf of every citizen, passenger, crew member and pilot, the President wants to make America's system of airline security stronger, more aggressive and more reliable. When terrorists struck America they wanted to create an atmosphere of fear – and they have failed. America will not surrender our freedom to travel -- or our way of life.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D.
Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN]

<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]

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Sent: 10/2/2001 5:40:49 AM
Subject: : Presidential Action -- October 2
Attachments: F_MNYY3004_OA.TXT_1.doc

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CREATION DATE/TIME: 2-OCT-2001 09:40:49.00
SUBJECT:: Presidential Action -- October 2
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])

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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
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TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
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READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
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TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])

READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])

READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
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TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN

TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Presidential Action – Tuesday, October 2

White House Office of Communications

Today the President will meet with the House and Senate bipartisan congressional leadership to discuss a broad range of issues, including steps to win the war against terrorism, strengthen our economy, and help workers who have lost their jobs.

☑ **Message:** The President is grateful for the patriotic spirit of bipartisanship that members of Congress in both parties continue to demonstrate. **The terrorist attacks were designed to break our nation apart – instead, they have bound our nation and our leaders together.**

The President will also announce today that Ronald Reagan National Airport will re-open this Thursday, October 4.

☑ **Message:** Ronald Reagan National Airport stands as a beacon to freedom on the Potomac. The President has crafted strong new measures to help ensure airline and aircraft safety. On behalf of every citizen, passenger, crew member and pilot, the President wants to make America's system of airline security stronger, more aggressive and more reliable. When terrorists struck America they wanted to create an atmosphere of fear – and they have failed. America will not surrender our freedom to travel -- or our way of life.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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<rsullivan@governor.state.tx.us>

Sent: 10/2/2001 5:40:47 AM
Subject: : Presidential Action -- October 2
Attachments: P_JNYY3004_OPD.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 2-OCT-2001 09:40:47.00
SUBJECT:: Presidential Action -- October 2
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
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READ:UNKNOWN
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TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
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TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
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TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])

READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

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Presidential Action – Tuesday, October 2

White House Office of Communications

Today the President will meet with the House and Senate bipartisan congressional leadership to discuss a broad range of issues, including steps to win the war against terrorism, strengthen our economy, and help workers who have lost their jobs.

☑ **Message:** The President is grateful for the patriotic spirit of bipartisanship that members of Congress in both parties continue to demonstrate. **The terrorist attacks were designed to break our nation apart – instead, they have bound our nation and our leaders together.**

The President will also announce today that Ronald Reagan National Airport will re-open this Thursday, October 4.

☑ **Message:** Ronald Reagan National Airport stands as a beacon to freedom on the Potomac. The President has crafted strong new measures to help ensure airline and aircraft safety. On behalf of every citizen, passenger, crew member and pilot, the President wants to make America's system of airline security stronger, more aggressive and more reliable. When terrorists struck America they wanted to create an atmosphere of fear – and they have failed. America will not surrender our freedom to travel -- or our way of life.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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<rsullivan@governor.state.tx.us>

Sent: 10/2/2001 5:40:47 AM
Subject: : Presidential Action -- October 2
Attachments: F_JNYY3004_NSC.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 2-OCT-2001 09:40:47.00
SUBJECT:: Presidential Action -- October 2
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
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TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
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TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])

READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

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Presidential Action – Tuesday, October 2

White House Office of Communications

Today the President will meet with the House and Senate bipartisan congressional leadership to discuss a broad range of issues, including steps to win the war against terrorism, strengthen our economy, and help workers who have lost their jobs.

☑ **Message:** The President is grateful for the patriotic spirit of bipartisanship that members of Congress in both parties continue to demonstrate. **The terrorist attacks were designed to break our nation apart – instead, they have bound our nation and our leaders together.**

The President will also announce today that Ronald Reagan National Airport will re-open this Thursday, October 4.

☑ **Message:** Ronald Reagan National Airport stands as a beacon to freedom on the Potomac. The President has crafted strong new measures to help ensure airline and aircraft safety. On behalf of every citizen, passenger, crew member and pilot, the President wants to make America's system of airline security stronger, more aggressive and more reliable. When terrorists struck America they wanted to create an atmosphere of fear – and they have failed. America will not surrender our freedom to travel -- or our way of life.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D.
Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN]

<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]

<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>

Sent: 10/2/2001 5:40:49 AM
Subject: : Presidential Action -- October 2
Attachments: 03470_p_mnyy3004_who.txt_1.doc

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CREATION DATE/TIME: 2-OCT-2001 09:40:49.00
SUBJECT:: Presidential Action -- October 2
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])

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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
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READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
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READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])

READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
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TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
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TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])

READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
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TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN

TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
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- Presidential Action -- October 2.doc
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Presidential Action – Tuesday, October 2

White House Office of Communications

Today the President will meet with the House and Senate bipartisan congressional leadership to discuss a broad range of issues, including steps to win the war against terrorism, strengthen our economy, and help workers who have lost their jobs.

☑ **Message:** The President is grateful for the patriotic spirit of bipartisanship that members of Congress in both parties continue to demonstrate. **The terrorist attacks were designed to break our nation apart – instead, they have bound our nation and our leaders together.**

The President will also announce today that Ronald Reagan National Airport will re-open this Thursday, October 4.

☑ **Message:** Ronald Reagan National Airport stands as a beacon to freedom on the Potomac. The President has crafted strong new measures to help ensure airline and aircraft safety. On behalf of every citizen, passenger, crew member and pilot, the President wants to make America's system of airline security stronger, more aggressive and more reliable. When terrorists struck America they wanted to create an atmosphere of fear – and they have failed. America will not surrender our freedom to travel -- or our way of life.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP

[WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]

<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.

McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>

Sent: 10/2/2001 5:41:46 AM
Subject: : Presidential Action -- October 2
Attachments: P_0PYY3004_WHO.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 2-OCT-2001 09:41:46.00
SUBJECT:: Presidential Action -- October 2
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN

TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
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READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
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TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])

READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
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Presidential Action – Tuesday, October 2

White House Office of Communications

Today the President will meet with the House and Senate bipartisan congressional leadership to discuss a broad range of issues, including steps to win the war against terrorism, strengthen our economy, and help workers who have lost their jobs.

☑ **Message:** The President is grateful for the patriotic spirit of bipartisanship that members of Congress in both parties continue to demonstrate. **The terrorist attacks were designed to break our nation apart – instead, they have bound our nation and our leaders together.**

The President will also announce today that Ronald Reagan National Airport will re-open this Thursday, October 4.

☑ **Message:** Ronald Reagan National Airport stands as a beacon to freedom on the Potomac. The President has crafted strong new measures to help ensure airline and aircraft safety. On behalf of every citizen, passenger, crew member and pilot, the President wants to make America's system of airline security stronger, more aggressive and more reliable. When terrorists struck America they wanted to create an atmosphere of fear – and they have failed. America will not surrender our freedom to travel -- or our way of life.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D.
Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN]

<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]

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Sent: 10/2/2001 5:41:46 AM
Subject: : Presidential Action -- October 2
Attachments: P_0PYY3004_CEA.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 2-OCT-2001 09:41:46.00
SUBJECT:: Presidential Action -- October 2
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])

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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
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TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
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TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])

READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
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TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
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TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])

READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN

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READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
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Presidential Action – Tuesday, October 2

White House Office of Communications

Today the President will meet with the House and Senate bipartisan congressional leadership to discuss a broad range of issues, including steps to win the war against terrorism, strengthen our economy, and help workers who have lost their jobs.

☑ **Message:** The President is grateful for the patriotic spirit of bipartisanship that members of Congress in both parties continue to demonstrate. **The terrorist attacks were designed to break our nation apart – instead, they have bound our nation and our leaders together.**

The President will also announce today that Ronald Reagan National Airport will re-open this Thursday, October 4.

☑ **Message:** Ronald Reagan National Airport stands as a beacon to freedom on the Potomac. The President has crafted strong new measures to help ensure airline and aircraft safety. On behalf of every citizen, passenger, crew member and pilot, the President wants to make America's system of airline security stronger, more aggressive and more reliable. When terrorists struck America they wanted to create an atmosphere of fear – and they have failed. America will not surrender our freedom to travel -- or our way of life.

For more information on the President's initiatives please visit www.whitehouse.gov

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>

Sent: 10/2/2001 5:51:30 AM
Subject: : Reagan National Airport Announcement
Attachments: F_J7ZY3004_NSC.TXT_1.doc; F_J7ZY3004_NSC.TXT_2.doc

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CREATION DATE/TIME: 2-OCT-2001 09:51:30.00
SUBJECT:: Reagan National Airport Announcement
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Attached are a fact sheet on the President's announcement this morning and
a Q&A document on the announcement. Please distribute to your
constituencies immediately and let me know if you have any questions.

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File attachment <F_J7ZY3004_NSC.TXT_2>

Opening Ronald Reagan National Airport

Ronald Reagan National Airport (DCA) will reopen on Thursday, October 4th for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday. Resumption of flights at DCA will take place in phases over an initial two-month period and extraordinary security measures will be in place for all approved flights. The President has identified the initial two phases that will lead to a resumption of normal commercial operations, with details of subsequent stages to be announced after review of initial flight operations.

Phase I. Initial Shuttle and Hub Connections *(Duration: approximately 3 weeks)*

- Extraordinary security measures -- the most exacting in the nation -- in place at DCA and all connecting terminals at connecting airports (see below).
- Commercial airlines only.
- Flights to eight hub airports served by six airlines, with slot restrictions determined by the Department of Transportation. The service will include:
  - ✓ New York LaGuardia – Delta Shuttle and US Airways Shuttle
  - ✓ Boston – Delta Shuttle, US Airways Shuttle and American
  - ✓ Atlanta – Delta and US Airways
  - ✓ Pittsburgh – US Airways
  - ✓ Chicago – American and United
  - ✓ Dallas – American and Delta
  - ✓ Minneapolis – Northwest
  - ✓ Newark – Continental
- Aircraft size is limited to 156 seats or less.
- Operations at DCA only between 7a.m. and 10p.m.

Phase I will allow approximately 190 flights-per-day (24 percent of the 792 scheduled commercial flights prior to 9/11).

Phase II. Expanded Hub Connection *(Duration: 30-45 days following Phase I)*

- All Phase I operations and operational requirements remain in effect, with the exception that the number of flights to each location may increase to previously scheduled levels.
- Direct flights to an additional 10 cities (18 total), with locations to be determined.

If preexisting schedules were resumed, Phase II would allow approximately 450 flights-per-day (57 percent of the 792 scheduled commercial flights prior to 9/11).

Enhanced Security Measures

Security will be strengthened in numerous ways by the FAA, the Department of Defense, the Secret Service, other law enforcement agencies, the airport authorities and airlines. Many of the security measures will be visible and many will not. Examples of new security measures include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
- Departures to DCA from approved cities allowed only from pre-designated, specially secured gates
- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

For more information on the President's initiatives please visit www.whitehouse.gov

Questions and Answers

Q: When will Ronald Reagan Airport (DCA) open?

The airport will open this Thursday, October 4, for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday.

Q: How were the carriers and cities chosen for Phase I? How will they be chosen for Phase II?

Phase I operations were aimed at restoring at least some service to the carriers with the largest number of flights at DCA prior to September 11. Phase II will seek to restore some service to virtually all carriers operating in DCA prior to September 11.

Q: What are the increased security measures?

Security will be strengthened in a number of ways -- **many of the security measures will be visible and many will not.** New security measures will include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
- Departures to DCA from approved cities allowed only from pre-designated, specially secured gates
- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

Q: Will there be a Federal Air Marshal on every flight into and out of Reagan Airport?

For purposes of security we will not discuss the numbers and deployment for the Air Marshal program. However, we recognize the importance and significance of their presence and we are committed to implementing a highly effective security program at Reagan National Airport.

Q: What about security at the destination and originating cities, will the security measures be the same?

The same heightened security measures will be the same at both the destination and originating cities.

Q: How long will Phase I last?

Phase I will be in place for about three weeks. This time will give the FAA, DOD, Secret Service, other law enforcement agencies, the airports, and airlines an opportunity to evaluate operations before moving forward.

Q: What do passengers need to know? Will they face new inconveniences?

Passengers have shown great patience during the aftermath following the September 11 tragedy and we ask for their continued patience as we put in place additional measures to make their airports, airlines and aircraft safer. Passengers will be limited to one carry-on bag and one personal item for DCA flights. Additional identification checks will be required before passengers board the aircraft. Passengers will want to get to the airport a little earlier than usual but passengers can also rest assured that they will be safer than ever before.

Q: Will airlines use the same flight approaches they have in the past? What about noise restrictions for local residents?

Different flight approaches will be used which may increase aircraft noise for some residents. Operations at DCA are temporarily being limited to between 7 a.m. and 10 p.m. to help reduce the impacts on residents.

Q: How have the circumstances changed to allow you to open Reagan airport?

The Administration wanted to take every step possible to ensure safety for passengers who use Reagan Airport. The Administration studied Reagan's special circumstances and location, worked government-wide to craft a new security plan and tough new security procedures, and now is ready to re-open the airport. Reagan Airport has many great economic benefits and is significant to the region. The Administration is excited to see people flying again in and out of Ronald Reagan Airport.

Q: Will general aviation flights be allowed at DCA?

General aviation flights will not be allowed in the initial two phases.

Q: Why not open the airport entirely?

The Administration brought America's air traffic system up in phases to ensure that every possible safety and security precaution was considered and implemented. The Administration thinks it is important to move forward in a deliberative, careful manner. We are taking the same approach here.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>

Sent: 10/2/2001 5:51:30 AM
Subject: : Reagan National Airport Announcement
Attachments: P_J7ZY3004_OPD.TXT_1.doc; P_J7ZY3004_OPD.TXT_2.doc

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CREATION DATE/TIME: 2-OCT-2001 09:51:30.00
SUBJECT:: Reagan National Airport Announcement
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
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READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Attached are a fact sheet on the President's announcement this morning and
a Q&A document on the announcement. Please distribute to your
constituencies immediately and let me know if you have any questions.

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File attachment <P_J7ZY3004_OPD.TXT_2>

Opening Ronald Reagan National Airport

Ronald Reagan National Airport (DCA) will reopen on Thursday, October 4th for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday. Resumption of flights at DCA will take place in phases over an initial two-month period and extraordinary security measures will be in place for all approved flights. The President has identified the initial two phases that will lead to a resumption of normal commercial operations, with details of subsequent stages to be announced after review of initial flight operations.

Phase I. Initial Shuttle and Hub Connections *(Duration: approximately 3 weeks)*

- Extraordinary security measures -- the most exacting in the nation -- in place at DCA and all connecting terminals at connecting airports (see below).
- Commercial airlines only.
- Flights to eight hub airports served by six airlines, with slot restrictions determined by the Department of Transportation. The service will include:
  - ✓ New York LaGuardia – Delta Shuttle and US Airways Shuttle
  - ✓ Boston – Delta Shuttle, US Airways Shuttle and American
  - ✓ Atlanta – Delta and US Airways
  - ✓ Pittsburgh – US Airways
  - ✓ Chicago – American and United
  - ✓ Dallas – American and Delta
  - ✓ Minneapolis – Northwest
  - ✓ Newark – Continental
- Aircraft size is limited to 156 seats or less.
- Operations at DCA only between 7a.m. and 10p.m.

Phase I will allow approximately 190 flights-per-day (24 percent of the 792 scheduled commercial flights prior to 9/11).

Phase II. Expanded Hub Connection *(Duration: 30-45 days following Phase I)*

- All Phase I operations and operational requirements remain in effect, with the exception that the number of flights to each location may increase to previously scheduled levels.
- Direct flights to an additional 10 cities (18 total), with locations to be determined.

If preexisting schedules were resumed, Phase II would allow approximately 450 flights-per-day (57 percent of the 792 scheduled commercial flights prior to 9/11).

Enhanced Security Measures

Security will be strengthened in numerous ways by the FAA, the Department of Defense, the Secret Service, other law enforcement agencies, the airport authorities and airlines. Many of the security measures will be visible and many will not. Examples of new security measures include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
- Departures to DCA from approved cities allowed only from pre-designated, specially secured gates
- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

For more information on the President's initiatives please visit www.whitehouse.gov

Questions and Answers

Q: When will Ronald Reagan Airport (DCA) open?

The airport will open this Thursday, October 4, for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday.

Q: How were the carriers and cities chosen for Phase I? How will they be chosen for Phase II?

Phase I operations were aimed at restoring at least some service to the carriers with the largest number of flights at DCA prior to September 11. Phase II will seek to restore some service to virtually all carriers operating in DCA prior to September 11.

Q: What are the increased security measures?

Security will be strengthened in a number of ways -- **many of the security measures will be visible and many will not.** New security measures will include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
- Departures to DCA from approved cities allowed only from pre-designated, specially secured gates
- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

Q: Will there be a Federal Air Marshal on every flight into and out of Reagan Airport?

For purposes of security we will not discuss the numbers and deployment for the Air Marshal program. However, we recognize the importance and significance of their presence and we are committed to implementing a highly effective security program at Reagan National Airport.

Q: What about security at the destination and originating cities, will the security measures be the same?

The same heightened security measures will be the same at both the destination and originating cities.

Q: How long will Phase I last?

Phase I will be in place for about three weeks. This time will give the FAA, DOD, Secret Service, other law enforcement agencies, the airports, and airlines an opportunity to evaluate operations before moving forward.

Q: What do passengers need to know? Will they face new inconveniences?

Passengers have shown great patience during the aftermath following the September 11 tragedy and we ask for their continued patience as we put in place additional measures to make their airports, airlines and aircraft safer. Passengers will be limited to one carry-on bag and one personal item for DCA flights. Additional identification checks will be required before passengers board the aircraft. Passengers will want to get to the airport a little earlier than usual but passengers can also rest assured that they will be safer than ever before.

Q: Will airlines use the same flight approaches they have in the past? What about noise restrictions for local residents?

Different flight approaches will be used which may increase aircraft noise for some residents. Operations at DCA are temporarily being limited to between 7 a.m. and 10 p.m. to help reduce the impacts on residents.

Q: How have the circumstances changed to allow you to open Reagan airport?

The Administration wanted to take every step possible to ensure safety for passengers who use Reagan Airport. The Administration studied Reagan's special circumstances and location, worked government-wide to craft a new security plan and tough new security procedures, and now is ready to re-open the airport. Reagan Airport has many great economic benefits and is significant to the region. The Administration is excited to see people flying again in and out of Ronald Reagan Airport.

Q: Will general aviation flights be allowed at DCA?

General aviation flights will not be allowed in the initial two phases.

Q: Why not open the airport entirely?

The Administration brought America's air traffic system up in phases to ensure that every possible safety and security precaution was considered and implemented. The Administration thinks it is important to move forward in a deliberative, careful manner. We are taking the same approach here.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>; PRA 6 PRA 6 ;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

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<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
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H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
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Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
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Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>; PRA 6 PRA 6 ;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>; PRA 6 PRA 6 ;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>; PRA 6 PRA 6 PRA 6 ;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
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READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO: **PRA 6**
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
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TO: PRA 6
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
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READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])

READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Attached are a fact sheet on the President's announcement this morning and
a Q&A
document on the announcement. Please distribute to your constituencies
immediately and let me know if you have any questions.

(See attached file: DCA Fact Sheet.doc)(See attached file: DCA Q&A.doc)
- DCA Fact Sheet.doc - DCA Q&A.doc
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File attachment <F_TBZY3004_OA.TXT_2>

Opening Ronald Reagan National Airport

Ronald Reagan National Airport (DCA) will reopen on Thursday, October 4th for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday. Resumption of flights at DCA will take place in phases over an initial two-month period and extraordinary security measures will be in place for all approved flights. The President has identified the initial two phases that will lead to a resumption of normal commercial operations, with details of subsequent stages to be announced after review of initial flight operations.

Phase I. Initial Shuttle and Hub Connections *(Duration: approximately 3 weeks)*

- Extraordinary security measures -- the most exacting in the nation -- in place at DCA and all connecting terminals at connecting airports (see below).
- Commercial airlines only.
- Flights to eight hub airports served by six airlines, with slot restrictions determined by the Department of Transportation. The service will include:
  - ✓ New York LaGuardia – Delta Shuttle and US Airways Shuttle
  - ✓ Boston – Delta Shuttle, US Airways Shuttle and American
  - ✓ Atlanta – Delta and US Airways
  - ✓ Pittsburgh – US Airways
  - ✓ Chicago – American and United
  - ✓ Dallas – American and Delta
  - ✓ Minneapolis – Northwest
  - ✓ Newark – Continental
- Aircraft size is limited to 156 seats or less.
- Operations at DCA only between 7a.m. and 10p.m.

Phase I will allow approximately 190 flights-per-day (24 percent of the 792 scheduled commercial flights prior to 9/11).

Phase II. Expanded Hub Connection *(Duration: 30-45 days following Phase I)*

- All Phase I operations and operational requirements remain in effect, with the exception that the number of flights to each location may increase to previously scheduled levels.
- Direct flights to an additional 10 cities (18 total), with locations to be determined.

If preexisting schedules were resumed, Phase II would allow approximately 450 flights-per-day (57 percent of the 792 scheduled commercial flights prior to 9/11).

Enhanced Security Measures

Security will be strengthened in numerous ways by the FAA, the Department of Defense, the Secret Service, other law enforcement agencies, the airport authorities and airlines. Many of the security measures will be visible and many will not. Examples of new security measures include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
- Departures to DCA from approved cities allowed only from pre-designated, specially secured gates
- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

For more information on the President's initiatives please visit www.whitehouse.gov

Questions and Answers

Q: When will Ronald Reagan Airport (DCA) open?

The airport will open this Thursday, October 4, for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday.

Q: How were the carriers and cities chosen for Phase I? How will they be chosen for Phase II?

Phase I operations were aimed at restoring at least some service to the carriers with the largest number of flights at DCA prior to September 11. Phase II will seek to restore some service to virtually all carriers operating in DCA prior to September 11.

Q: What are the increased security measures?

Security will be strengthened in a number of ways -- **many of the security measures will be visible and many will not.** New security measures will include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
- Departures to DCA from approved cities allowed only from pre-designated, specially secured gates
- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

Q: Will there be a Federal Air Marshal on every flight into and out of Reagan Airport?

For purposes of security we will not discuss the numbers and deployment for the Air Marshal program. However, we recognize the importance and significance of their presence and we are committed to implementing a highly effective security program at Reagan National Airport.

Q: What about security at the destination and originating cities, will the security measures be the same?

The same heightened security measures will be the same at both the destination and originating cities.

Q: How long will Phase I last?

Phase I will be in place for about three weeks. This time will give the FAA, DOD, Secret Service, other law enforcement agencies, the airports, and airlines an opportunity to evaluate operations before moving forward.

Q: What do passengers need to know? Will they face new inconveniences?

Passengers have shown great patience during the aftermath following the September 11 tragedy and we ask for their continued patience as we put in place additional measures to make their airports, airlines and aircraft safer. Passengers will be limited to one carry-on bag and one personal item for DCA flights. Additional identification checks will be required before passengers board the aircraft. Passengers will want to get to the airport a little earlier than usual but passengers can also rest assured that they will be safer than ever before.

Q: Will airlines use the same flight approaches they have in the past? What about noise restrictions for local residents?

Different flight approaches will be used which may increase aircraft noise for some residents. Operations at DCA are temporarily being limited to between 7 a.m. and 10 p.m. to help reduce the impacts on residents.

Q: How have the circumstances changed to allow you to open Reagan airport?

The Administration wanted to take every step possible to ensure safety for passengers who use Reagan Airport. The Administration studied Reagan's special circumstances and location, worked government-wide to craft a new security plan and tough new security procedures, and now is ready to re-open the airport. Reagan Airport has many great economic benefits and is significant to the region. The Administration is excited to see people flying again in and out of Ronald Reagan Airport.

Q: Will general aviation flights be allowed at DCA?

General aviation flights will not be allowed in the initial two phases.

Q: Why not open the airport entirely?

The Administration brought America's air traffic system up in phases to ensure that every possible safety and security precaution was considered and implemented. The Administration thinks it is important to move forward in a deliberative, careful manner. We are taking the same approach here.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
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<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
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<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
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<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
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Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
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Attachments: F_TBZY3004_NSC.TXT_1.doc; F_TBZY3004_NSC.TXT_2.doc

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CREATION DATE/TIME: 2-OCT-2001 09:53:44.00
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READ:UNKNOWN

TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
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TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
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TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
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TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])

READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Attached are a fact sheet on the President's announcement this morning and
a Q&A
document on the announcement. Please distribute to your constituencies
immediately and let me know if you have any questions.

(See attached file: DCA Fact Sheet.doc)(See attached file: DCA Q&A.doc)
- DCA Fact Sheet.doc - DCA Q&A.doc
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Opening Ronald Reagan National Airport

Ronald Reagan National Airport (DCA) will reopen on Thursday, October 4th for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday. Resumption of flights at DCA will take place in phases over an initial two-month period and extraordinary security measures will be in place for all approved flights. The President has identified the initial two phases that will lead to a resumption of normal commercial operations, with details of subsequent stages to be announced after review of initial flight operations.

Phase I. Initial Shuttle and Hub Connections *(Duration: approximately 3 weeks)*

- Extraordinary security measures -- the most exacting in the nation -- in place at DCA and all connecting terminals at connecting airports (see below).
- Commercial airlines only.
- Flights to eight hub airports served by six airlines, with slot restrictions determined by the Department of Transportation. The service will include:
  - ✓ New York LaGuardia – Delta Shuttle and US Airways Shuttle
  - ✓ Boston – Delta Shuttle, US Airways Shuttle and American
  - ✓ Atlanta – Delta and US Airways
  - ✓ Pittsburgh – US Airways
  - ✓ Chicago – American and United
  - ✓ Dallas – American and Delta
  - ✓ Minneapolis – Northwest
  - ✓ Newark – Continental
- Aircraft size is limited to 156 seats or less.
- Operations at DCA only between 7a.m. and 10p.m.

Phase I will allow approximately 190 flights-per-day (24 percent of the 792 scheduled commercial flights prior to 9/11).

Phase II. Expanded Hub Connection *(Duration: 30-45 days following Phase I)*

- All Phase I operations and operational requirements remain in effect, with the exception that the number of flights to each location may increase to previously scheduled levels.
- Direct flights to an additional 10 cities (18 total), with locations to be determined.

If preexisting schedules were resumed, Phase II would allow approximately 450 flights-per-day (57 percent of the 792 scheduled commercial flights prior to 9/11).

Enhanced Security Measures

Security will be strengthened in numerous ways by the FAA, the Department of Defense, the Secret Service, other law enforcement agencies, the airport authorities and airlines. Many of the security measures will be visible and many will not. Examples of new security measures include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
- Departures to DCA from approved cities allowed only from pre-designated, specially secured gates
- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

For more information on the President's initiatives please visit www.whitehouse.gov

Questions and Answers

Q: When will Ronald Reagan Airport (DCA) open?

The airport will open this Thursday, October 4, for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday.

Q: How were the carriers and cities chosen for Phase I? How will they be chosen for Phase II?

Phase I operations were aimed at restoring at least some service to the carriers with the largest number of flights at DCA prior to September 11. Phase II will seek to restore some service to virtually all carriers operating in DCA prior to September 11.

Q: What are the increased security measures?

Security will be strengthened in a number of ways -- **many of the security measures will be visible and many will not.** New security measures will include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
- Departures to DCA from approved cities allowed only from pre-designated, specially secured gates
- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

Q: Will there be a Federal Air Marshal on every flight into and out of Reagan Airport?

For purposes of security we will not discuss the numbers and deployment for the Air Marshal program. However, we recognize the importance and significance of their presence and we are committed to implementing a highly effective security program at Reagan National Airport.

Q: What about security at the destination and originating cities, will the security measures be the same?

The same heightened security measures will be the same at both the destination and originating cities.

Q: How long will Phase I last?

Phase I will be in place for about three weeks. This time will give the FAA, DOD, Secret Service, other law enforcement agencies, the airports, and airlines an opportunity to evaluate operations before moving forward.

Q: What do passengers need to know? Will they face new inconveniences?

Passengers have shown great patience during the aftermath following the September 11 tragedy and we ask for their continued patience as we put in place additional measures to make their airports, airlines and aircraft safer. Passengers will be limited to one carry-on bag and one personal item for DCA flights. Additional identification checks will be required before passengers board the aircraft. Passengers will want to get to the airport a little earlier than usual but passengers can also rest assured that they will be safer than ever before.

Q: Will airlines use the same flight approaches they have in the past? What about noise restrictions for local residents?

Different flight approaches will be used which may increase aircraft noise for some residents. Operations at DCA are temporarily being limited to between 7 a.m. and 10 p.m. to help reduce the impacts on residents.

Q: How have the circumstances changed to allow you to open Reagan airport?

The Administration wanted to take every step possible to ensure safety for passengers who use Reagan Airport. The Administration studied Reagan's special circumstances and location, worked government-wide to craft a new security plan and tough new security procedures, and now is ready to re-open the airport. Reagan Airport has many great economic benefits and is significant to the region. The Administration is excited to see people flying again in and out of Ronald Reagan Airport.

Q: Will general aviation flights be allowed at DCA?

General aviation flights will not be allowed in the initial two phases.

Q: Why not open the airport entirely?

The Administration brought America's air traffic system up in phases to ensure that every possible safety and security precaution was considered and implemented. The Administration thinks it is important to move forward in a deliberative, careful manner. We are taking the same approach here.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D.
Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN]

<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]

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Sent: 10/2/2001 5:53:45 AM
Subject: : Reagan National Airport Announcement
Attachments: F_WBZY3004_OA.TXT_1.doc; F_WBZY3004_OA.TXT_2.doc

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CREATION DATE/TIME: 2-OCT-2001 09:53:45.00
SUBJECT:: Reagan National Airport Announcement
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TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])

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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])

READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])

READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN

TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Attached are a fact sheet on the President's announcement this morning and
a Q&A
document on the announcement. Please distribute to your constituencies
immediately and let me know if you have any questions.

(See attached file: DCA Fact Sheet.doc)(See attached file: DCA Q&A.doc)
- DCA Fact Sheet.doc - DCA Q&A.doc
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File attachment <F_WBZY3004_OA.TXT_2>

Opening Ronald Reagan National Airport

Ronald Reagan National Airport (DCA) will reopen on Thursday, October 4th for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday. Resumption of flights at DCA will take place in phases over an initial two-month period and extraordinary security measures will be in place for all approved flights. The President has identified the initial two phases that will lead to a resumption of normal commercial operations, with details of subsequent stages to be announced after review of initial flight operations.

Phase I. Initial Shuttle and Hub Connections *(Duration: approximately 3 weeks)*

- Extraordinary security measures -- the most exacting in the nation -- in place at DCA and all connecting terminals at connecting airports (see below).
- Commercial airlines only.
- Flights to eight hub airports served by six airlines, with slot restrictions determined by the Department of Transportation. The service will include:
  - ✓ New York LaGuardia – Delta Shuttle and US Airways Shuttle
  - ✓ Boston – Delta Shuttle, US Airways Shuttle and American
  - ✓ Atlanta – Delta and US Airways
  - ✓ Pittsburgh – US Airways
  - ✓ Chicago – American and United
  - ✓ Dallas – American and Delta
  - ✓ Minneapolis – Northwest
  - ✓ Newark – Continental
- Aircraft size is limited to 156 seats or less.
- Operations at DCA only between 7a.m. and 10p.m.

Phase I will allow approximately 190 flights-per-day (24 percent of the 792 scheduled commercial flights prior to 9/11).

Phase II. Expanded Hub Connection *(Duration: 30-45 days following Phase I)*

- All Phase I operations and operational requirements remain in effect, with the exception that the number of flights to each location may increase to previously scheduled levels.
- Direct flights to an additional 10 cities (18 total), with locations to be determined.

If preexisting schedules were resumed, Phase II would allow approximately 450 flights-per-day (57 percent of the 792 scheduled commercial flights prior to 9/11).

Enhanced Security Measures

Security will be strengthened in numerous ways by the FAA, the Department of Defense, the Secret Service, other law enforcement agencies, the airport authorities and airlines. Many of the security measures will be visible and many will not. Examples of new security measures include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
- Departures to DCA from approved cities allowed only from pre-designated, specially secured gates
- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

For more information on the President's initiatives please visit www.whitehouse.gov

Questions and Answers

Q: When will Ronald Reagan Airport (DCA) open?

The airport will open this Thursday, October 4, for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday.

Q: How were the carriers and cities chosen for Phase I? How will they be chosen for Phase II?

Phase I operations were aimed at restoring at least some service to the carriers with the largest number of flights at DCA prior to September 11. Phase II will seek to restore some service to virtually all carriers operating in DCA prior to September 11.

Q: What are the increased security measures?

Security will be strengthened in a number of ways -- **many of the security measures will be visible and many will not.** New security measures will include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
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- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

Q: Will there be a Federal Air Marshal on every flight into and out of Reagan Airport?

For purposes of security we will not discuss the numbers and deployment for the Air Marshal program. However, we recognize the importance and significance of their presence and we are committed to implementing a highly effective security program at Reagan National Airport.

Q: What about security at the destination and originating cities, will the security measures be the same?

The same heightened security measures will be the same at both the destination and originating cities.

Q: How long will Phase I last?

Phase I will be in place for about three weeks. This time will give the FAA, DOD, Secret Service, other law enforcement agencies, the airports, and airlines an opportunity to evaluate operations before moving forward.

Q: What do passengers need to know? Will they face new inconveniences?

Passengers have shown great patience during the aftermath following the September 11 tragedy and we ask for their continued patience as we put in place additional measures to make their airports, airlines and aircraft safer. Passengers will be limited to one carry-on bag and one personal item for DCA flights. Additional identification checks will be required before passengers board the aircraft. Passengers will want to get to the airport a little earlier than usual but passengers can also rest assured that they will be safer than ever before.

Q: Will airlines use the same flight approaches they have in the past? What about noise restrictions for local residents?

Different flight approaches will be used which may increase aircraft noise for some residents. Operations at DCA are temporarily being limited to between 7 a.m. and 10 p.m. to help reduce the impacts on residents.

Q: How have the circumstances changed to allow you to open Reagan airport?

The Administration wanted to take every step possible to ensure safety for passengers who use Reagan Airport. The Administration studied Reagan's special circumstances and location, worked government-wide to craft a new security plan and tough new security procedures, and now is ready to re-open the airport. Reagan Airport has many great economic benefits and is significant to the region. The Administration is excited to see people flying again in and out of Ronald Reagan Airport.

Q: Will general aviation flights be allowed at DCA?

General aviation flights will not be allowed in the initial two phases.

Q: Why not open the airport entirely?

The Administration brought America's air traffic system up in phases to ensure that every possible safety and security precaution was considered and implemented. The Administration thinks it is important to move forward in a deliberative, careful manner. We are taking the same approach here.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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Subject: : Reagan National Airport Announcement
Attachments: 03473_p_tbzy3004_who.txt_1.doc; 03473_p_tbzy3004_who.txt_2.doc

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CREATION DATE/TIME: 2-OCT-2001 09:53:44.00
SUBJECT:: Reagan National Airport Announcement
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN

TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
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TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
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TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])

READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Attached are a fact sheet on the President's announcement this morning and
a Q&A
document on the announcement. Please distribute to your constituencies
immediately and let me know if you have any questions.

(See attached file: DCA Fact Sheet.doc)(See attached file: DCA Q&A.doc)
- DCA Fact Sheet.doc - DCA Q&A.doc
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Opening Ronald Reagan National Airport

Ronald Reagan National Airport (DCA) will reopen on Thursday, October 4th for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday. Resumption of flights at DCA will take place in phases over an initial two-month period and extraordinary security measures will be in place for all approved flights. The President has identified the initial two phases that will lead to a resumption of normal commercial operations, with details of subsequent stages to be announced after review of initial flight operations.

Phase I. Initial Shuttle and Hub Connections *(Duration: approximately 3 weeks)*

- Extraordinary security measures -- the most exacting in the nation -- in place at DCA and all connecting terminals at connecting airports (see below).
- Commercial airlines only.
- Flights to eight hub airports served by six airlines, with slot restrictions determined by the Department of Transportation. The service will include:
  - ✓ New York LaGuardia – Delta Shuttle and US Airways Shuttle
  - ✓ Boston – Delta Shuttle, US Airways Shuttle and American
  - ✓ Atlanta – Delta and US Airways
  - ✓ Pittsburgh – US Airways
  - ✓ Chicago – American and United
  - ✓ Dallas – American and Delta
  - ✓ Minneapolis – Northwest
  - ✓ Newark – Continental
- Aircraft size is limited to 156 seats or less.
- Operations at DCA only between 7a.m. and 10p.m.

Phase I will allow approximately 190 flights-per-day (24 percent of the 792 scheduled commercial flights prior to 9/11).

Phase II. Expanded Hub Connection *(Duration: 30-45 days following Phase I)*

- All Phase I operations and operational requirements remain in effect, with the exception that the number of flights to each location may increase to previously scheduled levels.
- Direct flights to an additional 10 cities (18 total), with locations to be determined.

If preexisting schedules were resumed, Phase II would allow approximately 450 flights-per-day (57 percent of the 792 scheduled commercial flights prior to 9/11).

Enhanced Security Measures

Security will be strengthened in numerous ways by the FAA, the Department of Defense, the Secret Service, other law enforcement agencies, the airport authorities and airlines. Many of the security measures will be visible and many will not. Examples of new security measures include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
- Departures to DCA from approved cities allowed only from pre-designated, specially secured gates
- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

For more information on the President's initiatives please visit www.whitehouse.gov

Questions and Answers

Q: When will Ronald Reagan Airport (DCA) open?

The airport will open this Thursday, October 4, for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday.

Q: How were the carriers and cities chosen for Phase I? How will they be chosen for Phase II?

Phase I operations were aimed at restoring at least some service to the carriers with the largest number of flights at DCA prior to September 11. Phase II will seek to restore some service to virtually all carriers operating in DCA prior to September 11.

Q: What are the increased security measures?

Security will be strengthened in a number of ways -- **many of the security measures will be visible and many will not.** New security measures will include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
- Departures to DCA from approved cities allowed only from pre-designated, specially secured gates
- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

Q: Will there be a Federal Air Marshal on every flight into and out of Reagan Airport?

For purposes of security we will not discuss the numbers and deployment for the Air Marshal program. However, we recognize the importance and significance of their presence and we are committed to implementing a highly effective security program at Reagan National Airport.

Q: What about security at the destination and originating cities, will the security measures be the same?

The same heightened security measures will be the same at both the destination and originating cities.

Q: How long will Phase I last?

Phase I will be in place for about three weeks. This time will give the FAA, DOD, Secret Service, other law enforcement agencies, the airports, and airlines an opportunity to evaluate operations before moving forward.

Q: What do passengers need to know? Will they face new inconveniences?

Passengers have shown great patience during the aftermath following the September 11 tragedy and we ask for their continued patience as we put in place additional measures to make their airports, airlines and aircraft safer. Passengers will be limited to one carry-on bag and one personal item for DCA flights. Additional identification checks will be required before passengers board the aircraft. Passengers will want to get to the airport a little earlier than usual but passengers can also rest assured that they will be safer than ever before.

Q: Will airlines use the same flight approaches they have in the past? What about noise restrictions for local residents?

Different flight approaches will be used which may increase aircraft noise for some residents. Operations at DCA are temporarily being limited to between 7 a.m. and 10 p.m. to help reduce the impacts on residents.

Q: How have the circumstances changed to allow you to open Reagan airport?

The Administration wanted to take every step possible to ensure safety for passengers who use Reagan Airport. The Administration studied Reagan's special circumstances and location, worked government-wide to craft a new security plan and tough new security procedures, and now is ready to re-open the airport. Reagan Airport has many great economic benefits and is significant to the region. The Administration is excited to see people flying again in and out of Ronald Reagan Airport.

Q: Will general aviation flights be allowed at DCA?

General aviation flights will not be allowed in the initial two phases.

Q: Why not open the airport entirely?

The Administration brought America's air traffic system up in phases to ensure that every possible safety and security precaution was considered and implemented. The Administration thinks it is important to move forward in a deliberative, careful manner. We are taking the same approach here.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D.
Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN]

<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]

<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>

Sent: 10/2/2001 5:55:01 AM
Subject: : Reagan National Airport Announcement
Attachments: P_MEZY3004_WHO.TXT_1.doc; P_MEZY3004_WHO.TXT_2.doc

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CREATION DATE/TIME: 2-OCT-2001 09:55:01.00
SUBJECT:: Reagan National Airport Announcement
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])

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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
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TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])

READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
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TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])

READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN

TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Attached are a fact sheet on the President's announcement this morning and
a Q&A
document on the announcement. Please distribute to your constituencies
immediately and let me know if you have any questions.

(See attached file: DCA Fact Sheet.doc)(See attached file: DCA Q&A.doc)
- DCA Fact Sheet.doc - DCA Q&A.doc
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Opening Ronald Reagan National Airport

Ronald Reagan National Airport (DCA) will reopen on Thursday, October 4th for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday. Resumption of flights at DCA will take place in phases over an initial two-month period and extraordinary security measures will be in place for all approved flights. The President has identified the initial two phases that will lead to a resumption of normal commercial operations, with details of subsequent stages to be announced after review of initial flight operations.

Phase I. Initial Shuttle and Hub Connections *(Duration: approximately 3 weeks)*

- Extraordinary security measures -- the most exacting in the nation -- in place at DCA and all connecting terminals at connecting airports (see below).
- Commercial airlines only.
- Flights to eight hub airports served by six airlines, with slot restrictions determined by the Department of Transportation. The service will include:
  - ✓ New York LaGuardia – Delta Shuttle and US Airways Shuttle
  - ✓ Boston – Delta Shuttle, US Airways Shuttle and American
  - ✓ Atlanta – Delta and US Airways
  - ✓ Pittsburgh – US Airways
  - ✓ Chicago – American and United
  - ✓ Dallas – American and Delta
  - ✓ Minneapolis – Northwest
  - ✓ Newark – Continental
- Aircraft size is limited to 156 seats or less.
- Operations at DCA only between 7a.m. and 10p.m.

Phase I will allow approximately 190 flights-per-day (24 percent of the 792 scheduled commercial flights prior to 9/11).

Phase II. Expanded Hub Connection *(Duration: 30-45 days following Phase I)*

- All Phase I operations and operational requirements remain in effect, with the exception that the number of flights to each location may increase to previously scheduled levels.
- Direct flights to an additional 10 cities (18 total), with locations to be determined.

If preexisting schedules were resumed, Phase II would allow approximately 450 flights-per-day (57 percent of the 792 scheduled commercial flights prior to 9/11).

Enhanced Security Measures

Security will be strengthened in numerous ways by the FAA, the Department of Defense, the Secret Service, other law enforcement agencies, the airport authorities and airlines. Many of the security measures will be visible and many will not. Examples of new security measures include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
- Departures to DCA from approved cities allowed only from pre-designated, specially secured gates
- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

For more information on the President's initiatives please visit www.whitehouse.gov

Questions and Answers

Q: When will Ronald Reagan Airport (DCA) open?

The airport will open this Thursday, October 4, for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday.

Q: How were the carriers and cities chosen for Phase I? How will they be chosen for Phase II?

Phase I operations were aimed at restoring at least some service to the carriers with the largest number of flights at DCA prior to September 11. Phase II will seek to restore some service to virtually all carriers operating in DCA prior to September 11.

Q: What are the increased security measures?

Security will be strengthened in a number of ways -- **many of the security measures will be visible and many will not.** New security measures will include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
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- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

Q: Will there be a Federal Air Marshal on every flight into and out of Reagan Airport?

For purposes of security we will not discuss the numbers and deployment for the Air Marshal program. However, we recognize the importance and significance of their presence and we are committed to implementing a highly effective security program at Reagan National Airport.

Q: What about security at the destination and originating cities, will the security measures be the same?

The same heightened security measures will be the same at both the destination and originating cities.

Q: How long will Phase I last?

Phase I will be in place for about three weeks. This time will give the FAA, DOD, Secret Service, other law enforcement agencies, the airports, and airlines an opportunity to evaluate operations before moving forward.

Q: What do passengers need to know? Will they face new inconveniences?

Passengers have shown great patience during the aftermath following the September 11 tragedy and we ask for their continued patience as we put in place additional measures to make their airports, airlines and aircraft safer. Passengers will be limited to one carry-on bag and one personal item for DCA flights. Additional identification checks will be required before passengers board the aircraft. Passengers will want to get to the airport a little earlier than usual but passengers can also rest assured that they will be safer than ever before.

Q: Will airlines use the same flight approaches they have in the past? What about noise restrictions for local residents?

Different flight approaches will be used which may increase aircraft noise for some residents. Operations at DCA are temporarily being limited to between 7 a.m. and 10 p.m. to help reduce the impacts on residents.

Q: How have the circumstances changed to allow you to open Reagan airport?

The Administration wanted to take every step possible to ensure safety for passengers who use Reagan Airport. The Administration studied Reagan's special circumstances and location, worked government-wide to craft a new security plan and tough new security procedures, and now is ready to re-open the airport. Reagan Airport has many great economic benefits and is significant to the region. The Administration is excited to see people flying again in and out of Ronald Reagan Airport.

Q: Will general aviation flights be allowed at DCA?

General aviation flights will not be allowed in the initial two phases.

Q: Why not open the airport entirely?

The Administration brought America's air traffic system up in phases to ensure that every possible safety and security precaution was considered and implemented. The Administration thinks it is important to move forward in a deliberative, careful manner. We are taking the same approach here.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D.
Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN]

<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]

<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>

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Subject: : Reagan National Airport Announcement
Attachments: F_MEZY3004_NSC.TXT_1.doc; F_MEZY3004_NSC.TXT_2.doc

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CREATION DATE/TIME: 2-OCT-2001 09:55:01.00
SUBJECT:: Reagan National Airport Announcement
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])

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READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
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READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])

READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
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TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
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TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])

READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN

TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Attached are a fact sheet on the President's announcement this morning and
a Q&A
document on the announcement. Please distribute to your constituencies
immediately and let me know if you have any questions.

(See attached file: DCA Fact Sheet.doc)(See attached file: DCA Q&A.doc)
- DCA Fact Sheet.doc - DCA Q&A.doc
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File attachment <F_MEZY3004_NSC.TXT_2>

Opening Ronald Reagan National Airport

Ronald Reagan National Airport (DCA) will reopen on Thursday, October 4th for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday. Resumption of flights at DCA will take place in phases over an initial two-month period and extraordinary security measures will be in place for all approved flights. The President has identified the initial two phases that will lead to a resumption of normal commercial operations, with details of subsequent stages to be announced after review of initial flight operations.

Phase I. Initial Shuttle and Hub Connections *(Duration: approximately 3 weeks)*

- Extraordinary security measures -- the most exacting in the nation -- in place at DCA and all connecting terminals at connecting airports (see below).
- Commercial airlines only.
- Flights to eight hub airports served by six airlines, with slot restrictions determined by the Department of Transportation. The service will include:
  - ✓ New York LaGuardia – Delta Shuttle and US Airways Shuttle
  - ✓ Boston – Delta Shuttle, US Airways Shuttle and American
  - ✓ Atlanta – Delta and US Airways
  - ✓ Pittsburgh – US Airways
  - ✓ Chicago – American and United
  - ✓ Dallas – American and Delta
  - ✓ Minneapolis – Northwest
  - ✓ Newark – Continental
- Aircraft size is limited to 156 seats or less.
- Operations at DCA only between 7a.m. and 10p.m.

Phase I will allow approximately 190 flights-per-day (24 percent of the 792 scheduled commercial flights prior to 9/11).

Phase II. Expanded Hub Connection *(Duration: 30-45 days following Phase I)*

- All Phase I operations and operational requirements remain in effect, with the exception that the number of flights to each location may increase to previously scheduled levels.
- Direct flights to an additional 10 cities (18 total), with locations to be determined.

If preexisting schedules were resumed, Phase II would allow approximately 450 flights-per-day (57 percent of the 792 scheduled commercial flights prior to 9/11).

Enhanced Security Measures

Security will be strengthened in numerous ways by the FAA, the Department of Defense, the Secret Service, other law enforcement agencies, the airport authorities and airlines. Many of the security measures will be visible and many will not. Examples of new security measures include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
- Identification check and boarding pass match as passengers board aircraft.
- Departures to DCA from approved cities allowed only from pre-designated, specially secured gates
- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

For more information on the President's initiatives please visit www.whitehouse.gov

Questions and Answers

Q: When will Ronald Reagan Airport (DCA) open?

The airport will open this Thursday, October 4, for commercial operations. On Thursday shuttle service to New York and Boston will resume, and flights to the other six cities will begin as soon as the new security measures are in place – which could be as early as Thursday.

Q: How were the carriers and cities chosen for Phase I? How will they be chosen for Phase II?

Phase I operations were aimed at restoring at least some service to the carriers with the largest number of flights at DCA prior to September 11. Phase II will seek to restore some service to virtually all carriers operating in DCA prior to September 11.

Q: What are the increased security measures?

Security will be strengthened in a number of ways -- **many of the security measures will be visible and many will not.** New security measures will include:

- Implementing the Federal Air Marshals program for DCA air traffic.
- Limiting passengers carry-on baggage to one bag plus one personal item (a purse or briefcase).
- Random hand-wanding of passengers at the gate.
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- Expanded police and canine patrols of the secure areas.
- Enhanced scrutiny of vehicles and employees that enter the air operations area.
- Flight crews dedicated to DCA only, with mandatory pre-flight screening of crews.
- Requiring straight-line flight approaches and departures, temporarily discontinuing the "river visual approach" used to mitigate noise.
- DCA will implement a public security awareness program.

Q: Will there be a Federal Air Marshal on every flight into and out of Reagan Airport?

For purposes of security we will not discuss the numbers and deployment for the Air Marshal program. However, we recognize the importance and significance of their presence and we are committed to implementing a highly effective security program at Reagan National Airport.

Q: What about security at the destination and originating cities, will the security measures be the same?

The same heightened security measures will be the same at both the destination and originating cities.

Q: How long will Phase I last?

Phase I will be in place for about three weeks. This time will give the FAA, DOD, Secret Service, other law enforcement agencies, the airports, and airlines an opportunity to evaluate operations before moving forward.

Q: What do passengers need to know? Will they face new inconveniences?

Passengers have shown great patience during the aftermath following the September 11 tragedy and we ask for their continued patience as we put in place additional measures to make their airports, airlines and aircraft safer. Passengers will be limited to one carry-on bag and one personal item for DCA flights. Additional identification checks will be required before passengers board the aircraft. Passengers will want to get to the airport a little earlier than usual but passengers can also rest assured that they will be safer than ever before.

Q: Will airlines use the same flight approaches they have in the past? What about noise restrictions for local residents?

Different flight approaches will be used which may increase aircraft noise for some residents. Operations at DCA are temporarily being limited to between 7 a.m. and 10 p.m. to help reduce the impacts on residents.

Q: How have the circumstances changed to allow you to open Reagan airport?

The Administration wanted to take every step possible to ensure safety for passengers who use Reagan Airport. The Administration studied Reagan's special circumstances and location, worked government-wide to craft a new security plan and tough new security procedures, and now is ready to re-open the airport. Reagan Airport has many great economic benefits and is significant to the region. The Administration is excited to see people flying again in and out of Ronald Reagan Airport.

Q: Will general aviation flights be allowed at DCA?

General aviation flights will not be allowed in the initial two phases.

Q: Why not open the airport entirely?

The Administration brought America's air traffic system up in phases to ensure that every possible safety and security precaution was considered and implemented. The Administration thinks it is important to move forward in a deliberative, careful manner. We are taking the same approach here.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>
Sent: 10/2/2001 8:20:20 PM
Subject: : Couch on Insurance

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CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 3-OCT-2001 00:20:20.00
SUBJECT:: Couch on Insurance
TO:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP@EOP [ WHO ] )
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need all volumes from this treatise on the insurance market for
acts of war and terrorism; also if there is a single volume treatise on
insurance by another author, I need it
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From: CN=Joel D. Kaplan/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/2/2001 5:18:19 PM
Subject: : Airline Safety & Security Fact Sheet/Q&A
Attachments: P_JGPZ3004_WHO.TXT_1.doc; P_JGPZ3004_WHO.TXT_2.doc

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James R. Wilkinson
09/27/2001 10:09:14 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Airline Safety & Security Fact Sheet/Q&A

Good morning everybody.

Attached is (1) a fact sheet on today's announcement by the President, and (2) a detailed Q&A on today's announcement. Let me know if you have any questions.

Message Sent
To:_____
Daniel J. Bartlett/WHO/EOP@EOP
Karen Hughes/WHO/EOP@EOP
Noelia Rodriguez/WHO/EOP@EOP
Erin E. Healy/WHO/EOP@EOP
Tracey L. Schmitt/WHO/EOP@EOP
Gail Randall/WHO/EOP@EOP
Gregory Goss/WHO/EOP@EOP
Tracy Young/WHO/EOP@EOP
Tucker A. Eskew/WHO/EOP@EOP
Jeanie S. Mamo/WHO/EOP@EOP
Kenneth A. Lisaius/WHO/EOP@EOP
Nicolle Devenish/WHO/EOP@EOP
Andrew H. Card/WHO/EOP@EOP
Joshua B. Bolten/WHO/EOP@EOP
Joel D. Kaplan/WHO/EOP@EOP
Joseph W. Hagin/WHO/EOP@EOP
Marcus J. Mollmann/WHO/EOP@EOP
Logan M. Walters/WHO/EOP@EOP
Christina D. Roberts/WHO/EOP@EOP
Jill L. Angelo/WHO/EOP@EOP
Scott N. Sforza/WHO/EOP@EOP
Michael J. Gerson/WHO/EOP@EOP
Krista L. Ritacco/WHO/EOP@EOP
Peter H. Wehner/WHO/EOP@EOP

Matthew O. Scully/WHO/EOP@EOP
David Frum/WHO/EOP@EOP
Anthony J. Gibson/OSTP/EOP@EOP
John D. Gibson/NSC/EOP@EOP
Edmund A. Walsh/WHO/EOP@EOP
Karl_Doenges@oa.eop.gov @ inet
William T. Griffin/WHO/EOP@EOP
Taylor S. Gross/WHO/EOP@EOP
Kenneth A. Lisaius/WHO/EOP@EOP
Jeanie S. Mamo/WHO/EOP@EOP
Wendy L. Nipper/WHO/EOP@EOP
Christopher J. Orr/WHO/EOP@EOP
Scott Stanzel/WHO/EOP@EOP
Lawrence A. Fleischer/WHO/EOP@EOP
Vickie A. McQuade/WHO/EOP@EOP
Jennifer K. Millerwise/WHO/EOP@EOP
Anne Womack/WHO/EOP@EOP
Brian Bravo/WHO/EOP@EOP
Candida P. Wolff/OVP/EOP@EOP
Harry W. Wolff/WHO/EOP@EOP
Scott McClellan/WHO/EOP@EOP
Claire E. Buchan/WHO/EOP@EOP
Rachael L. Sunbarger/WHO/EOP@EOP
Reed Dickens/WHO/EOP@EOP
Nicholas E. Calio/WHO/EOP@EOP
John W. Howard/WHO/EOP@EOP
Virginia T. Gregory/WHO/EOP@EOP
David W. Hobbs/WHO/EOP@EOP
Christal R. West/WHO/EOP@EOP
Daniel J. Keniry/WHO/EOP@EOP
Brian C. Conklin/WHO/EOP@EOP
Peter M. Rowan/WHO/EOP@EOP
Ziad S. Ojakli/WHO/EOP@EOP
Christine Ciccone/WHO/EOP@EOP
Townsend_L._McNitt@oa.eop.gov @ inet
Scott Jeffcoat/WHO/EOP@EOP
Albert Hawkins/WHO/EOP@EOP
Cynthia R. Mendl/WHO/EOP@EOP
Edward Ingle/WHO/EOP@EOP
L. Camille Welborn/WHO/EOP@EOP
Karl C. Rove/WHO/EOP@EOP
Susan B. Ralston/WHO/EOP@EOP
Chris Henick/WHO/EOP@EOP
Dee Dee Benkie/WHO/EOP@EOP
Israel Hernandez/WHO/EOP@EOP
Alicia P. Clark/WHO/EOP@EOP
William_S._Clark@oa.eop.gov @ inet
Kasey S. Pipes/WHO/EOP@EOP
Kenneth B. Mehlman/WHO/EOP@EOP
Collister W. Johnson/WHO/EOP@EOP
Sara M. Taylor/WHO/EOP@EOP
David M. Thomas/WHO/EOP@EOP
Alicia W. Davis/WHO/EOP@EOP
Tim Goeglein/WHO/EOP@EOP
Kirk Blalock/WHO/EOP@EOP
Adam B. Goldman/WHO/EOP@EOP
Abel Guerra/WHO/EOP@EOP
Kathryn J. Hayes/WHO/EOP@EOP
John_Gardner@oa.eop.gov @ inet
Harriet Miers/WHO/EOP@EOP
Collister W. Johnson/WHO/EOP@EOP
Dina Powell/WHO/EOP@EOP
Brian D. Montgomery/WHO/EOP@EOP
Heather L. West/WHO/EOP@EOP
Gregory_J._Jenkins@oa.eop.gov @ inet
Tobin_K._Harvey@oa.eop.gov @ inet
Bradley A. Blakeman/WHO/EOP@EOP
Kara G. Figg/WHO/EOP@EOP

Amanda L. Moore/WHO/EOP@EOP
Danner R. Bethel/WHO/EOP@EOP
Mary Elizabeth Farr/WHO/EOP@EOP
Andrea G. Ball/WHO/EOP@EOP
Alison M. Harden/WHO/EOP@EOP
Anne Heiligenstein/WHO/EOP@EOP
Melanie A. Jackson/WHO/EOP@EOP
Ashley M. Snee/OVP/EOP@EOP
Debra Heiden/OVP/EOP@EOP
Douglas_D._McCormick@oa.eop.gov @ inet
Mary J. Matalin/OVP/EOP@EOP
I._Lewis_Libby@oa.eop.gov @ inet
Charles D. McGrath Jr/OVP/EOP@EOP
Jennifer H. Mayfield/OVP/EOP@EOP
Ethan A. Hastert/OVP/EOP@EOP
Juleanna R. Glover/OVP/EOP@EOP
Megan D. Moran/OVP/EOP@EOP
David S. Addington/OVP/EOP@EOP
Cesar Conda/OVP/EOP@EOP
Ronald I. Christie/OVP/EOP@EOP
Nina Rees/OVP/EOP@EOP
Margita N. Thompson/OVP/EOP@EOP
Nancy P. Dorn/WHO/EOP@EOP
Stephen S. Ruhlen/OVP/EOP@EOP
Lauren K. Allgood/OVP/EOP@EOP
Elizabeth W. Kleppe/OVP/EOP@EOP
Debra R. Dunn/OVP/EOP@EOP
Dylan C. Glenn/OPD/EOP@EOP
Donald_M._Sumerlin@oa.eop.gov @ inet
Eric C. Pelletier/OMB/EOP@EOP
Augustine T. Smythe/OMB/EOP@EOP
Lawrence B. Lindsey/OPD/EOP@EOP
John M. Bridgeland/OPD/EOP@EOP
Stephen M. Garrison/OPD/EOP@EOP
Eric H. Otto/OPD/EOP@EOP
edgillespie@quinngillespie.com @ inet
christine.iverson@mail.house.gov @ inet
Josephine B. Robinson/WHO/EOP@EOP
Melissa S. Bennett/WHO/EOP@EOP
Joel D. Kaplan/WHO/EOP@EOP
Colleen Litkenhaus/WHO/EOP@EOP
Blake Gottesman/WHO/EOP@EOP
charles.yoder@mail.va.gov @ inet
lindsey_kozberg@ed.gov @ inet
mindy.tucker@usdoj.gov @ inet
terrell.halaska@hhs.gov @ inet
nancy_i._segerdahl@hud.gov @ inet
kreisher.tina@epa.gov @ inet
cooper.mildred@epa.gov @ inet
roy-stuart@dol.gov @ inet
cliff_may@ios.doi.gov @ inet
Neil H. Zimmerman/WHO/EOP@EOP
Melissa_sabatine@hotmail.com @ inet
christine.iverson@mail.house.gov @ inet
brian.gunderson@mail.house.gov @ inet
terry.holt@mail.house.gov @ inet
kevin.schweers@mail.house.gov @ inet
paul.morrell@mail.house.gov @ inet
Sara M. Taylor/WHO/EOP@EOP
Michael Shannon/WHO/EOP@EOP
Don E. Eberly/WHO/EOP@EOP
Lisa T. Cummins/WHO/EOP@EOP
Mark_V._Scott@oa.eop.gov @ inet
Michele H. Tennery/WHO/EOP@EOP
Carrie W. Click/WHO/EOP@EOP
Catharine A. Ryun/WHO/EOP@EOP
sschmidt@nrcc.org @ inet
Matthew E. Smith/WHO/EOP@EOP

Brian R. Besanceney/OPD/EOP@EOP
mmckinnon@pstrategies.com @ inet
MMiner@rnchq.org @ inet
BComstock@rnchq.org @ inet
James R. Wilkinson/WHO/EOP@EOP
jcram@rnchq.org @ inet
dmishoe@rnchq.org @ inet
John M. Ackerly/OPD/EOP@EOP
Kevin_J._Martin@oa.eop.gov @ inet
Adrian G. Gray/WHO/EOP@EOP
mcrawford@doc.gov @ inet
maryanne.lyle@fema.gov @ inet
Nancy_L._segerdahl@hud.gov @ inet
chet.lunner@ost.dot.gov @ inet
m.kicklighter@mail.va.com @ inet
roy_stuart@dol.gov @ inet
mark_pfeifle@ios.doi.gov @ inet
kreisher.tina@epa.gov @ inet
kevin.keane@hhs.gov @ inet
mindy.tucker@usdoj.gov @ inet
moridanis@state.gov @ inet
Jeanne.lopatto@hq.doe @ inet
craig.quigley@osd.mil @ inet
Michele.davis@do.treas.gov @ inet
lindsey_kozberg@ed.gov @ inet
Anne Trenolone/WHO/EOP@EOP
Barry S. Jackson/WHO/EOP@EOP
POnnuru@ix.netcom.com @ inet
dtrigg@doc.gov @ inet
dorrance.smith@fema.gov @ inet
oliver.north@msnbc.com @ inet
Brian R. Besanceney/OPD/EOP@EOP
kmclane@pstrategies.com @ inet
John D. Estes/WHO/EOP@EOP
Ashley Estes/WHO/EOP@EOP
Angela R. Sailor/WHO/EOP@EOP
K. Philippa Malmgren/OPD/EOP@EOP
Ruben S. Barrales/WHO/EOP@EOP
Terry C. Miller/WHO/EOP@EOP
Deborah A. Spagnoli/WHO/EOP@EOP
Laura S. Lawlor/WHO/EOP@EOP
brusbolt@iiaa.net @ inet
James R. Wilkinson/WHO/EOP@EOP
blewis@rnchq.org @ inet
Charles P. Blahous/OPD/EOP@EOP
Maria.Cino@mail.doc.gov @ inet
Matthew W. Lindley/WHO/EOP@EOP
Chris B. Nagel/WHO/EOP@EOP
Melissa L. McAdoo/WHO/EOP@EOP
Kristen L. Hughes/WHO/EOP@EOP
Robert T. Pratt Jr/WHO/EOP@EOP
Beverly J. Ward/WHO/EOP@EOP
Deborah K. Hair/WHO/EOP@EOP
Elizabeth N. Camp/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Mark.Corallo@mail.house.gov @ inet
susan_irby@lott.senate.gov @ inet
john.feehery@mail.house.gov @ inet
terry.holt@mail.house.gov @ inet
TDuffy@rnchq.org @ inet
Mercedes M. Viana/WHO/EOP@EOP
dallen@nrsc.org @ inet
D. Marcus Sumerlin/OPD/EOP@EOP
Blake Gottesman/WHO/EOP@EOP
Ashley Estes/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Traci R. Campbell/WHO/EOP@EOP

James E. Carter/OPD/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Neil H. Zimmerman/WHO/EOP@EOP
Dee Dee Benkie/WHO/EOP@EOP
Paul B. Dyck/WHO/EOP@EOP
Debra D. Bird/WHO/EOP@EOP
Dina Powell/WHO/EOP@EOP
Mark V. Rosenker/WHO/EOP@EOP
Helen R. Mobley/WHO/EOP@EOP
Julieanne H. Thomas/WHO/EOP@EOP
Alison M. Harden/WHO/EOP@EOP
Desiree T. Sayle/WHO/EOP@EOP
Sydney R. Johnson/WHO/EOP@EOP
Sara B. McIntosh/WHO/EOP@EOP
Anne Heiligenstein/WHO/EOP@EOP
Sonya E. Medina/WHO/EOP@EOP
Catherine S. Fenton/WHO/EOP@EOP
Melanie A. Jackson/WHO/EOP@EOP
Anne E. Phelps/OPD/EOP@EOP
Eleanor L. Gillmor/OPD/EOP@EOP
Tiffany L. Barfield/OPD/EOP@EOP
David F. Lussier/OPD/EOP@EOP
Torie.Clarke@osd.mil @ inet
rgeorge@nypost.com @ inet
Neil S. Patel/OVP/EOP@EOP
Catharine A. Ryun/WHO/EOP@EOP
susan_irby@lott.senate.gov @ inet
brook_simmons@nickles.senate.gov @ inet
gerry_fritz@rpc.senate.gov @ inet
margaret_camp@frist.senate.gov @ inet
lisette_mcsoud_mondello@hutchison.senate.gov @ inet
Melissa_Sabatine@src.senate.gov @ inet
melissa_sabatine@hotmail.com @ inet
john.feehery@mail.house.gov @ inet
terry.holt@mail.house.gov @ inet
christine.iverson@mail.house.gov @ inet
MMiner@rnchq.org @ inet
sschmidt@nrcc.org @ inet
emily.miller@mail.house.gov @ inet
ron_bonjean@lott.senate.gov @ inet
paige.ralston@mail.house.gov @ inet
paul.morrell@mail.house.gov @ inet
sschmidt@nrcc.org @ inet
cforti@nrcc.org @ inet
TDuffy@rnchq.org @ inet
dallen@nrsc.org @ inet
MMiner@rnchq.org @ inet
Peter.jeffries@mail.house.gov @ inet
Catherine J. Martin/OVP/EOP@EOP
Robert C. McNally/OPD/EOP@EOP
Karen Y. Knutson/OVP/EOP@EOP
Leslie A. Mooney/OPD/EOP@EOP
Deborah A. Spagnoli/WHO/EOP@EOP
kfedewa@rnchq.org @ inet
greg_jenkins@ita.doc.gov @ inet
Leonard B. Rodriguez/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Mark McClellan/CEA/EOP@EOP
Dirksen Lehman/WHO/EOP@EOP
Aquiles F. Suarez/OPD/EOP@EOP
Jennifer D. Field/OVP/EOP@EOP
dean.clancy@mail.house.gov @ inet
Rachel L. Brand/WHO/EOP@EOP
Heather Wingate/WHO/EOP@EOP
ekertz@doc.gov @ inet
jdyke@doc.gov @ inet
melliott@doc.gov @ inet

Jennifer D. Field/OVP/EOP@EOP
Chesenterp@aol.com @ inet
cz@greenerandhook.com @ inet
Stuart W. Bowen/WHO/EOP@EOP
RGustafson@rnchq.org @ inet
Anthony K. Crawford/NSC/EOP@EOP
Ashleigh A. Adams/WHO/EOP@EOP
sspicer@nrcc.org @ inet
Michelle N. Brawer/WHO/EOP@EOP
cmay@bsmg.com @ inet
tnelson@dmnmedia.com @ inet
kevin.schweers@mail.house.gov @ inet
kyle.downey@mail.house.gov @ inet
Anne C. Guilsher/NSC/EOP@EOP
Michael Davis/WHO/EOP@EOP
joliver@rnchq.org
bhazelwood@rnchq.org
ekutler@cwdc.com
john.mcmanus@mail.phrma.org
sstyles@bbchb.com
kevin.herglotz@usda.gov
ksheridan@rnchq.org
byronyork@att.net
bishopn@state.gov
englandMP@state.gov
rncresearch@rnchq.org
dmattoon@podestamattoon.com
Samuel A. Thernstrom/CEQ/EOP@EOP
jo.powers@mail.house.gov
Elliott Abrams/NSC/EOP@EOP
Matthew Kirk/WHO/EOP@EOP
Eric A. Draper/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
mkitchens@pstrategies.com
kscuryy@princeton.edu
LMBNelson@aol.com
susan.hirschman@mail.house.gov
dan.flynn@mail.house.gov
scott.palmer@mail.house.gov
mike.stokke@mail.house.gov
tobin.harvey@ee.doe.gov
Elizabeth S. Dougherty/OPD/EOP@EOP
Kjersten S. Drager/OVP/EOP@EOP
Clare C. Doherty/OMB/EOP@EOP
Brian P. Doherty/OA/EOP@EOP
gregory_J._jenkins@who.eop.gov
gayland.barksdale@mail.house.gov
kathryn.lehman@mail.house.gov
JTMastranadi@nrsc.org
Ashley E. Plaxico/WHO/EOP@EOP
Craig Ray/WHO/EOP@EOP
Joseph Ratajczak/ONDCP/EOP@EOP
melody_h._fennel@hud.gov
Anne C. Guilsher/NSC/EOP@EOP
Anna M. Perez/NSC/EOP@EOP
All OVP Users
don.meyer@osd.mil
chris.willcox@osd.mil
kevin.kellems@osd.mil
hensley-sue@dol.gov
richard.mcgraw@osd.mil
tfrancis@doc.gov
Brian V. McCormack/OVP/EOP@EOP
Elizabeth S. Dougherty/OPD/EOP@EOP
Marisa K. Medrano/OPD/EOP@EOP

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Enhancing Aviation Safety & Security

Fact Sheet

Expanded Federal Air Marshal Program:

Since September 11, the U.S. government has been steadily increasing the number of Federal Air Marshals using law enforcement officers loaned from various federal agencies. The President will continue to expand the Air Marshal program and seek congressional approval to make this expansion permanent. The requirements and qualifications of Federal Air Marshals are among the most stringent of any U.S. federal law enforcement agency.

Federal Grant Program to Strengthen Aircraft Security:

Effective October 1, 2001, a fund of $500 million will be established to finance aircraft modifications to delay or deny access to the cockpit. Funding may be provided through grants or cost sharing arrangements and will be used for a number of projects, including to develop and implement means to:

- Restrict opening of the cockpit door during flight;
- Fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;
- Alert the cockpit crew to activity in the cabin; and
- Ensure continuous operation of the aircraft transponder in the event the crew faces an emergency.

Federal Management of Airport Security Services:

The President will work with Congress to put the federal government in charge of airport security and screening services.

The new security will be performed by a combination of federal and non-federal workforce, with federal uniformed personnel managing all operations and maintaining a visible presence at all commercial airports.

The federal government will:

- Establish new standards for security operations.
- Supervise the passenger and baggage security at the 420 commercial passenger airports nationwide.
- Perform intensive background checks and train and test screeners and security personnel.
- Purchase and maintain all equipment.
- Oversee patrolling of secure areas and monitoring of the quality of the airport's access controls.
- Work with other law enforcement authorities at the federal, state and local levels as well as serve as a key facilitator of coordination regarding homeland security.

Immediate Airport Security Measures:

Fully implementing the extensive security proposal may take four to six months. During that time, the President will help ensure that every airport has a strong security presence by asking the Governors of the 50 States to call up the National Guard – at the federal government's expense – to augment existing security staff at every commercial airport nationwide.

Prior to deployment the National Guard personnel will receive training in airport security techniques from the FAA.

Questions & Answers on the President's Agenda to Improve Aviation Safety

National Guard Deployment

Q: What is the goal of deploying the National Guard to airports?

To immediately deploy a trained, armed and highly visible federal presence to enhance security at the nation's commercial airports.

Q: How many National Guard personnel will be deployed?

Sufficient National Guard personnel to staff checkpoints (many composed of multiple adjacent screening stations) at about 420 airports nationwide (including territories and commonwealths).

Q: When will the National Guard deployment begin?

The President will ask governors to begin the deployments immediately.

Q: What kind of training will be provided?

FAA will design and deliver comprehensive training in National Guard Armories and on-the-job training at airports addressing:

- Legal and operational considerations of the checkpoint operation
- Courteous and efficient screening
- Safe handling of deadly or dangerous items
- Incident management
- Conflict resolution
- Screening techniques and equipment

Q: Who will pay for the costs associated with the mobilization?

The federal government will pay the entire costs of the mobilization

Q: What will be the duties, responsibilities, and authorities of the National Guard?

Provide a highly visible, armed deterrence at security checkpoints

- Monitor and reinforce the pre-existing checkpoint structure and operations
- Monitor alertness and performance, and in conjunction with the ground security coordinator, ensure corrective actions are taken as necessary
- Actively provide assistance to screeners and supervisors as necessary
- Assist in responding to and resolving routine contentious situations, when requested
- Assist local law enforcement conducting regular duties at the checkpoint, upon request.

- Evaluate checkpoint operations and provide observations and recommendations to the checkpoint supervisors and FAA.

Q: Why didn't the President federalize the National Guard?

Because mobilization through the governors gives the National Guard additional civilian law enforcement powers.

Expansion of the Federal Air Marshal Program

Q: How many Federal Air Marshals were there before Sept. 11 and how many will there be under the new expansion?

The Federal Air Marshal force is now being significantly expanded. For reasons of national security, we are not able to divulge certain information – including their numbers, flights, training, funding levels, and weapons.

Q: Why didn't we have Federal Air Marshals on the hijacked flights?

Federal Air Marshals have always been deployed to the areas of greatest risk. Prior to Sept. 11 the greatest risk to U.S. carriers was believed to be outside of the U.S.

Q: What are the training and qualifications requirements for Air Marshals?

The requirements and qualifications of Federal Air Marshals are among the most stringent of any U.S. federal law enforcement agencies. In fact, they have the highest shooting qualification standards of all such agencies. These high and demanding standards will be maintained as we expand the program.

We are currently using a significant number of law enforcement officers from other agencies to serve as temporary air marshals as we expand the force. These officers have all received intensive training on the unique aspects of preventing hijackings.

Q: When will the new program be fully staffed?

While we are not able to divulge staffing numbers due to national security concerns, the dramatic expansion of the air marshal program will lead to improved aviation security for passengers and flight crews.

Q: What should someone do if he or she wants to become a Federal Air Marshal?

The response from the American public to our call for more Federal Air Marshals has been overwhelming and heart-warming. Volunteers can download an application from the FAA web-site. The address is: jobs.faa.gov. Our latest tally showed 5.2 million hits and more than 150,000 applications downloaded.

Aviation Security & Aircraft Modernization Grants

Q: What specific new activities will the government be undertaking?

The President will work with Congress to put the federal government in charge of airport security and screening services. The new security will be performed by a combination of federal and non-federal workforce, with federal uniformed personnel managing all operations and maintaining a visible presence at all commercial airports.

The federal government will:

- Establish new standards for security operations.
- Supervise the passenger and baggage security at the 420 commercial passenger airports nationwide.
- Perform intensive background checks and train and test screeners and security personnel.
- Purchase and maintain all equipment.
- Oversee patrolling of secure areas and monitoring of the quality of the airport's access controls.
- Work with other law enforcement authorities at the federal, state and local levels as well as serve as a key facilitator of coordination regarding homeland security.

Q: What are the grants to be used for?

Effective October 1, 2001, a fund of $500 million will be established to finance aircraft modifications to delay or deny access to the cockpit. Funding may be provided through grants, cost sharing or other arrangements and will be used for a number of projects, including to develop and implement means to:

- Restrict opening of the cockpit door during flight;
- Fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;
- Alert the cockpit crew to activity in the cabin; and
- Ensure continuous operation of the aircraft transponder in the event the crew faces an emergency.

Q: Who is eligible for the grants?

The objective of this grant program is to quickly make modifications to airplanes that prohibit unwanted entry to the cockpit.

Since the airlines are responsible for making the necessary changes to their airplanes, applications will only be accepted from the airlines. Initially, only U.S. airlines will be eligible for the grants. Individuals and groups outside the airline community with designs that they believe prohibit entry to the cockpit should work directly with the airlines to make their designs known.

Q: Why aren't foreign carriers that fly into and out of the U.S. eligible?

The objective is to identify immediate changes that can be made to prohibit unwanted entry into the cockpit. Under international law, the country that operates the airplane is primarily responsible for its design and operation. So, changes to international airplanes need to be coordinated with those authorities. The US government will work closely and share ideas and information on safety and cockpit protections with all foreign authorities.

Q: How will the grant funds be awarded?

DOT Secretary Mineta will work with the Federal Aviation Administration to establish a Board that will apply a set of discrete criteria that will ensure the fair and equitable distribution of the funds. The award will be based upon the applicant's ability to meet defined requirements that will be specified in the award criteria. Applicants must be able to demonstrate their ability to design, develop, and/or install the safety enhancement within an established timeframe. Applicants must be able to demonstrate that the product can be applied across the aviation industry. Funds will be awarded through established processes to quickly disburse Federal funds.

Q: What kind of projects can be funded in the short term?

There have already been ideas presented by some airlines to provide protection against intrusion: Examples of these ideas include:

- Deadbolts, bars, nets or similar devices across the inside of the flight deck doors
- Video cameras in the cabin to allow flight crew to monitor activity in the cabin without leaving the flight deck
- Additional technology used to alert Air Traffic Control of a hijacking situation

Q: Why don't you just order the airlines to make the necessary changes?

There are too many differences among aircraft designs to come up with a single improvement that will deny access to every cabin.

We want safety improved as quickly as possible, and airlines are in the best position to implement the best solutions in the shortest amount of time.

Q: Will the best ideas be shared among airlines?

The government will not make cockpit protection design details publicly available because of security reasons. However, the government will require that any technology or other solution that is funded be available for any airline to use. It would be inefficient to expect every airline to come up with their own solutions for every aircraft. We should share information so more passengers can be more safe as soon as possible.

Q: What other safety plans are being considered?

A task force convened by Secretary Mineta is already working on longer-term ideas that will enhance security and safety. Their report will be presented to the Secretary on Monday October 1.

From: CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/2/2001 9:30:17 PM
Subject: : Outstanding issues
Attachments: P_WHQZ3004_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-OCT-2001 01:30:17.00
SUBJECT:: Outstanding issues
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Courtney S. Elwood/WHO/EOP on 10/03/2001 01:30 AM ----------

Courtney S. Elwood
10/03/2001 01:28:02 AM
Record Type: Record

To: Beryl_Howell@judiciary.senate.gov @ inet
cc: See the distribution list at the bottom of this message
Subject: Outstanding issues

Here's a memo responding to most of the remaining issues. I should have more answers first thing in the morning. I look forward to discussing these and other issues.

Message Copied
To:
Bruce_Cohen@judiciary.senate.gov (Bruce Cohen) @ inet
David_James@judiciary.senate.gov (David James) @ inet
Julie_Katzman@judiciary.senate.gov (Julie Katzman) @ inet
Susan_Davies@judiciary.senate.gov (Susan Davies) @ inet
Heather Wingate/WHO/EOP@EOP
jennifer.newstead@usdoj.gov
Timothy E. Flanigan/WHO/EOP@EOP
Nancy P. Dorn/WHO/EOP@EOP
Candida P. Wolff/OVP/EOP@EOP
Stephen W. Devine/NSC/EOP@EOP
Alberto R. Gonzales/WHO/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_WHQZ3004_WHO.TXT_1>

October 2, 2001

MEMORANDUM FOR BERYL HOWELL

CC: BRUCE COHEN
HEATHER WINGATE
JENNIFER NEWSTEAD

FROM: COURTNEY SIMMONS ELWOOD

SUBJECT: OUTSTANDING ISSUES

This memo should address many of the issues you raised this evening. (We have provided some of these answers through individual e-mails.) More answers will be forthcoming in the morning.

101: We have reviewed the proposal you provided at the meeting. We are concerned that the changes you request, when inserted into the existing statutory language, render the provision nonsensical. Specifically, as amended the provision would read:

> 3121(c) Limitation.--A government agency authorized to install and use a pen register or trap and trace device under this chapter or under State law shall use technology reasonably available to it that restricts the recording or decoding of electronic or other impulses to the dialing, routing, addressing, and signaling information that does not include the contents the processing and transmitting of wire and electronic communications.

Obviously this is not what you intended. And I think we agree on the principle that you were trying to articulate. Perhaps the following language would accomplish the goal:

> (c) Limitation.--A government agency authorized to install and use a pen register or trap and trace device under this chapter or under State law shall use

technology reasonably available to it that restricts the recording or decoding of electronic or other impulses to the dialing, routing, addressing, and signaling information utilized in the processing and transmitting of wire and electronic communications so as not to include the contents of any wire or electronic communications.

With respect to the "Assistance to Law Enforcement Agencies" provision that you received from the telecommunications industry, we have the following comments. We understand the first sentence to confirm that the Act would not require a telecommunications provider to modify its equipment to provide the assistance, facilities, and services required by the Act. If that is also your understanding, then it should not cause a problem. Tomorrow, we may request for a clarification in the statutory language or in the legislative history to ensure that this intent is clear.

The second sentence appears to be a blanket statement that providers shall be reasonably compensated for complying with obligations to assist law enforcement. We have no objection in principle to this idea. We wonder, however, why the telecom industry thinks this provision is necessary. The wiretap statute, the pen/trap statute, and the Electronic Communications Privacy Act already contain just this kind of provision for reasonable compensation. I would appreciate learning if the telecommunications providers are concerned that the compensation provisions in one of these statutes does not cover something added by the Act.

103: The following provision has not been fully vetted at the Department of Justice and at the FBI, but I believe that it captures the concept we were discussing at today's meeting.

DISCLOSURE - Section 2517 of title 18, United States Code, is amended by inserting at the end the following:

"(6) Any investigative or law enforcement officer, or attorney for the government, who by any means authorized by this chapter, has obtained knowledge of the contents of any wire, oral, or electronic communication, or evidence derived therefrom, may disclose such contents to any other Federal law enforcement, intelligence, protective, immigration, national defense, or other national security official to the extent that such contents include foreign

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intelligence or counterintelligence (as defined in 50 U.S.C. 401a), foreign intelligence information (as defined in 50 U.S.C. 1801), or national security information, to assist the official who is to receive that information in the performance of that his official duties. Any Federal official who receives information pursuant to this provision may use that information as necessary in the conduct of that person's official duties subject to any limitations applicable to that official's retention and dissemination of information of that type.

109: After our meeting, you asked whether our proposed Cable Act provision (section 109 of the Administration's bill) provided for government access to cable viewing activity. Our proposal provides:

Section 631 of the Communications Act of 1934 (47 U.S.C. 551) is amended--
(1) in subsection (c)(2)--
(A) in subparagraph (B) by striking "or";
(B) in subparagraph (C) by striking the period at the end and inserting "; or"; and
(C) by adding the following subparagraph after subparagraph (C):
"(D) authorized under chapters 119, 121, or 206 of title 18, United States Code. Such disclosure shall not include records revealing customer cable television viewing activity."; and
(2) in subsection (h) by striking "A governmental entity" and inserting "Except as provided in subsection (c)(2)(D), a governmental entity".

Under this proposal, the procedure for getting cable TV viewing records would remain unchanged: such records could still be obtained under 551(h). This amendment (109) would provide no new procedure for obtaining such records.

Since this confirms your reading of this provision, I shall assume that, consistent with the your earlier e-mail, you accept this formulation for section 109 of the bill. Please let me know if my assumption is incorrect.

152: Here is a new proposal for section 152, along the lines we discussed today. This revision would replace the current 206 of the Leahy bill.

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Sec. [ ] Multi-Point Authority

Section 105(c)(2)(B) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1805(c)(2)(b)) is amended by inserting, ", or in circumstances where the court finds, based on the application or on supplemental information provided to the Court, that the actions of the target of the application may have the effect of thwarting the identification of a specified person, such other persons" after "specified person."

153: We would like you to consider the following language for section 153. It changes the "purpose" provision to a "significant purpose" and adds coordination language similar to what you proposed. David Kris will be available any time tomorrow to discuss why the specific language that you proposed may be problematic.

SEC. 153. FOREIGN INTELLIGENCE INFORMATION.

(a) The Foreign Intelligence Surveillance Act of 1978 is amended by replacing "the purpose" with "a significant purpose" –

(1) in section 104(a)(7)(B) (50 U.S.C. 1804(a)(7)(B)); and
(2) in section 303(a)(7)(B) (50 U.S.C. 1823(a)(7)(B)).

(b) The Foreign Intelligence Surveillance Act of 1978 is amended by adding a new section, 50 U.S.C. 1812, as follows:

(a) Notwithstanding any other provision of this title, subject to guidelines approved by the Attorney General, information relevant to preserving or enhancing the option of a possible criminal prosecution that is obtained in the course of a foreign intelligence or counterintelligence investigation that has been authorized by the Attorney General, including information obtained from activity authorized by this title, may be disseminated by officials conducting, supervising, or assisting such an investigation to federal or state law-enforcement officials.

(b) Notwithstanding any other provision of this title, subject to guidelines approved by the Attorney General, a full range of advice designed to preserve or enhance the option of a possible criminal prosecution, other than advice on the initiation, operation, continuation, or expansion of activity

authorized by this title, may be provided by federal or state law-enforcement officials to officials conducting, supervising, or assisting a foreign intelligence or counterintelligence investigation that has been authorized by the Attorney General, including investigations in which activity authorized by this title is being conducted.

154: The following provision has not been fully vetted at the Department of Justice and at the FBI, but I believe that it captures the concept we were discussing at today's meeting.

> Notwithstanding any other provision of law, it shall be lawful for foreign intelligence or counterintelligence (as defined in 50 U.S.C. 401a), foreign intelligence information (as defined in 50 U.S.C. 1801), or national security information obtained as part of a criminal investigation (including, without limitation, information subject to Rule 6(e) of the Federal Rules of Criminal Procedure and information obtained pursuant to chapter 119 of title 18, United States Code) to be disclosed to any Federal law enforcement, intelligence, protective, immigration, national defense, or other national security official in order to assist the official receiving that information in the performance of his official duties.

156: The Administration accepts Leahy's Section 216 as a substitute for our administrative subpoena provision.

159: You asked us to consider deleting paragraph (4) of section 159 on "classified information." I have spoken by telephone with Brad Berenson of the White House Counsel's Office, and he tells me that deleting paragraph (4) is not a viable option. He can provide you with a detailed explanation. But here it is in a nutshell: There will be certain circumstances under which determinations under section 159 are reviewable. The President's recent Executive Order contemplates that the Secretary of Treasury will designate persons, organizations, and/or countries to be added to the list, and this determination will reviewable under the APA. While we do not expect that such judicial review will be commonplace, it will occur. Therefore we need the provision on classified information to specify the treatment of such classified information in those administrative proceedings.

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You have Brad's phone number (456-2318), and you should feel free to discuss this with him at greater length.

Disclosure of FISA Applications to Defense Counsel under CIPA.

This evening you provided us with a draft provision that would require mandatory disclosure of FISA applications under CIPA. The Administration would strongly oppose inclusion of such a provision in this bill. Current law provides that a district court "may" disclose FISA applications and other materials to a criminal defendant (or other litigant) against whom FISA information is to be used in court. The draft proposal would require the district court to order such disclosure under CIPA. If enacted, such a provision would represent a major change from current law. No district court has ever found it necessary to disclose a FISA application to a criminal defendant in order to ensure that the defendant was afforded his or her constitutional right to a fair trial. A criminal defendant's procedural due process rights do not in any way turn on the defendant's obtaining access to the application that gives rise to FISA Court authorized collection against the defendant. Given that fact, it is especially important to note that mandatory disclosure of FISA applications would significantly augment the risk of publicly exposing extraordinarily sensitive - and perishable - intelligence sources and methods. It would be imprudent to invite that heightened intelligence risk for no procedural due process gain. For those reasons, we believe statutorily compelling disclosure of FISA applications, even under CIPA, would be unnecessary and unsound.

305: Two issues. First, you asked if the Administration would be willing to drop the "Additional Offense" provision found in 305(a)(1)(C). This language, as you know, came directly from Senator Biden's bill, and we are unwilling to drop it without Senator Biden's approval. Part of your frustration with this provision, I understand, is its awkward phrasing. This language, however, tracks the Convention on the Prohibition of the Development, Production, and Stockpiling of Bacteriological (Biological) and Toxin Weapons and or their Destruction. Second, to respond to concerns raised by Senator Kyl this evening, we ask that you agree to delete 305(a)(1)(A)(iv) - referring to the definitions of "biological agent" and "toxin."

307: We ask that you consider adding the following two crimes to the list of predicates for the harboring provision:

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2280 (involving maritime violence--basically an Achille Lauro situation, and to be symmetrical with air piracy).

1366(a) (damage of over $100,000 to an energy facility, or which would cause a significant interruption or impairment of function of an energy facility).

352: After our meeting, you sent us proposal on the notice ("sneak and peak") provision. We unfortunately cannot accept your proposal in its entirety. We have prepared a redline of your proposal, which shows the additional language we think is need and the language that should be deleted.

Sec. ___ Authority for delaying notice of the execution of a warrant.

Section 3103a of title 18, United States Code, is amended by -

(1) inserting "(a) IN GENERAL.-" before "In addition"; and

(2) inserting at the end the following:

"(b) With respect to the issuance of any warrant or court order under this section, or any other rule of law, to search for and seize any property or material that constitutes evidence of a criminal offense in violation of the laws of the United States ~~[an act of domestic or international terrorism (as defined in section 2331)]~~, any notice required, or that may be required, to be given may be delayed if --

"(1) the court finds ~~probable~~ reasonable cause to believe that providing immediate notification of the execution of the warrant may have an adverse result as defined in section 2705;

"(2) ~~the warrant prohibits the seizure of any tangible property, any wire or electronic communication, or any stored wire or electronic communication (as defined in section 2510) except where necessary to prevent~~ **a [***an immediate***]** ~~threat to life or public safety; and~~

~~"(3)~~ the warrant provides for the giving of such notice within a reasonable period of its execution, which period may thereafter be extended by the court for good cause shown."

In our meeting, you said that each of the three conditions found in paragraphs (1) through (3) sprang directly from the case law. We have looked at that case law and have not been able to find the condition outlined in paragraph (2). Similarly, the cases do not speak of "probable cause"; they speak of "reasonable cause." We therefore modified that language accordingly.

354: The following provision has not been fully vetted at the Department of Justice and at the FBI, but I believe that it captures the concept we were discussing at today's meeting.

Rule 6(e)(3)(C) of the Federal Rules of Criminal Procedure is amended -
in subparagraph (iii), by striking "or" at the end;
in subparagraph (iv), by striking the period at the end and inserting "; or"; and
by inserting at the end the following:
"(v) when the matters involve foreign intelligence or counterintelligence (as defined in 50 U.S.C. 401a), foreign intelligence information (as defined in 50 U.S.C. 1801), or national security information, to any other Federal law enforcement, intelligence, protective, immigration, national defense, or other national security official in order to assist the official receiving that information in the performance of his official duties.

356: As we've discussed before, I'd appreciate your including in section 356 (Leahy 805) at the bottom of the provision:

> "This paragraph does not apply with respect to an offense committed by a person described in section 3261(a) of this title."

Additional comments

106: We have made a technical change in our section 106 - changing "preexisting" to "existing" to make it clear that former customers may still be considered computer trespassers.

We have separately provided to you by fax minor revisions to **Sections 504, 806, 807, 808, 810, 811, 812, 813, and 815 of the Leahy bill.**

It also appears that you have dropped section 108 of our bill. Was this inadvertent?

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Finally, there are a couple of provisions in your bill that we have not discussed. First, section 209, on encouraging airline employees to report suspicious activities. The Administration cannot support this provision because of the potentially dangerous unintended consequences created by the immunity provision. Second, is there a meaningful difference between sections 209 and 217 of your bill? They appear at first glance to do the same thing.

Tomorrow we will study the remaining provisions of the Leahy bill and will let you know where, in our view, your provisions may deviate (if at all) from our understanding of the negotiations.

We look forward to discussing these and other issues with you tomorrow.

REV_00200044

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>; **PRA 6** **PRA 6** >;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;PRA 6 PRA 6 ;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>; PRA 6 PRA 6 ;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>; PRA 6 PRA 6 ;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>; PRA 6 PRA 6 ;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>; PRA 6 PRA 6 PRA 6 ;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>; PRA 6 PRA 6 ;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>; PRA 6 PRA 6 PRA 6 ;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>; PRA 6 PRA 6 daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov> PRA 6

Sent: 10/3/2001 5:19:26 AM
Subject: : Fact Sheet -- Assistance to NY & Other Areas
Attachments: F_A7UZ3004_OA.TXT_1.doc

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CREATION DATE/TIME: 3-OCT-2001 09:19:26.00
SUBJECT:: Fact Sheet -- Assistance to NY & Other Areas
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:**PRA 6**
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])

READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:[PRA 6]
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:
PRA 6
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN

TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
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The attached fact sheet outlines examples of government response activities after the events of September 11. Please distribute to your constituencies immediately.

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RESPONDING TO THE SEPTEMBER 11 TERRORIST ATTACKS

The President and members of Congress from both parties are implementing a $40 billion emergency response package to help deal with the tragic events of September 11. This funding will ensure that the U.S. has the resources to respond to and recover from the attacks and to protect national security.

Billions of dollars have already been released to assist in New York and the other impacted areas – and more funding is on the way. Examples of the important activities being funded in New York and the other areas include:

- ☑ **Federal Emergency Management Agency, $2 billion:** These funds will support overall emergency assistance in New York and other affected jurisdictions. This includes costs associated with debris removal and emergency protective measures, as well as individual and family assistance, search and rescue, and other disaster assistance efforts.

- ☑ **Department of Health and Human Services, $126.2 million:** These funds will provide assistance for the health-related needs of the disaster-affected areas of the New York metropolitan area, Virginia, Maryland, and the District of Columbia.

- ☑ **Small Business Administration, $100 million:** These funds will support $400 million in low-interest disaster loans for renters, homeowners, and businesses in designated disaster areas.

- ☑ **Department of the Treasury, $48.4 million:** These funds will support the immediate response and recovery needs of the approximately 1,000 Treasury employees who were located in or near the World Trade Center complex, most of whose offices were destroyed.

- ☑ **Department of Labor, $29 million:** These amounts will provide funding for: the Department of Labor's Dislocated Workers program to provide temporary jobs to assist in clean-up and restoration efforts in New York; assistance to cover immediate information technology and other costs of disaster recovery for unemployment insurance claims processing that need to be relocated; and the Occupational Safety and Health Administration's monitoring of health and safety at the disaster sites.

- ☑ **Department of the Interior, $3.1 million:** These amounts will provide funding for National Park Service and U.S. Park Police emergency response costs in New York City and Washington, DC, as well as increased security patrols in both cities.

- ☑ **Commodity Futures Trading Commission, $200,000:** The Commodity Futures Trading Commission's New York office, which was located in the World Trade Center, will use these funds to purchase computers and office equipment for its temporary space.

OTHER EXAMPLES OF FEDERAL RESPONSE ACTIVITIES

- **Federal Emergency Management Agency:** The President has authorized FEMA to provide an unprecedented level of assistance. For example, the President has authorized FEMA to pay for 100 percent of public assistance activities in New York and at the Pentagon (typically, states pay 25 percent of these costs). This marks the first time FEMA will cover the entire share of public assistance expenses. Examples of public assistance activities include debris removal and repair and restoration of public facilities. In addition:

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- FEMA has assigned 11 Federal agencies to respond to the attack. Among the Federal agencies tasked to respond were the Department of Defense, Army Corps of Engineers, USDA Forest Service, Public Health Service, and EPA.
- FEMA has called up 10 FEMA Urban Search and Rescue task forces from around the Nation to assist in the efforts in New York and Virginia. Urban Search and Rescue task forces are teams of local emergency responders that have specialized FEMA training and equipment for rescuing people in the wake of disasters such as earthquakes and terrorist events.
- Examples of additional FEMA action:
  - ✓ The agency has also been working with local governments on the debris removal efforts.
  - ✓ There are currently 3,571 Federal personnel, including 1,596 from FEMA, working in response to these incidents.
  - ✓ Through September 27, FEMA had obligated $240.5 million in New York and Virginia.
  - ✓ FEMA has established Disaster Field Offices in New York City and Virginia where disaster victims may seeks assistance. FEMA also is operating a toll-free hotline for information and registering disaster victims.
  - ✓ Through September 27, 115,756 tons of debris had been removed from the WTC site. The estimate for total debris at the WTC is 1.2 million tons.
  - ✓ FEMA is helping city, state, and volunteer organizations organize a long-term strategy for using the millions of dollars in donated funds.
  - ✓ Working with the American Red Cross and other volunteer and Federal agencies, FEMA has been providing humanitarian and financial assistance to disaster victims.

➢ **Department of Education:**

- Provided $5 million for Rehabilitation Services Administration to help individuals who suffered disabling physical or mental trauma as a result of the WTC attacks, as well as funds to help previously disabled Americans who lost jobs, rehabilitation or other support structures as a result of the attack.
- Provided $4 million to New York City schools and $1.7 million to New York state schools for Project SERV grants that support counseling and mental health services for affected children.
- Department of Education also established a loan forgiveness program to help those who live or work in NY City by providing temporary relief from student loan payments.

➢ **Department of Labor.** Labor is working to ensure the safety of the World Trade Center site for rescue personnel and is providing financial assistance to dislocated workers.

- Labor has also released $25 million of dislocated worker assistance to the State of New York to create temporary jobs to help with cleanup efforts.
- About 180 Occupational Safety & Health Administration (OSHA) staff have been deployed to provide around-the-clock safety and health assistance.

➢ **Department of Justice**

- The President signed into law legislation that will speed payment of $152,000 in compensation to the family of each fallen police officer, firefighter and rescuer through the Public Safety Officers' Benefits program.
- The President also signed into law a victims compensation benefit program for expeditious payment of compensation to victims or their relatives for losses suffered as a result of the terrorist attacks. The program establishes a special claim process in the Department of Justice.

➢ **Health and Human Services (HHS).** More than 570 (HHS) personnel are deployed in the New York City area to augment medical personnel assisting victims and recovery workers.

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- HHS mental health services personnel and U.S. Public Health Service reservists are providing services to Federal responders and the public.
- The Centers for Disease Control and Prevention (CDC) has deployed personnel to assist the New York City Health Department in patient care and follow-up needs.
- HHS has also made available about 100 doctors, nurses and other health care professionals to staff two treatment stations to provide round-the-clock medical care to rescue and recovery workers toiling in the aftermath of the attack in New York City.

➢ **Small Business Administration (SBA).** Along with FEMA and other Federal agencies, SBA's Disaster Loan Program has set up Disaster Field Offices in New York and Virginia where disaster victims may come for assistance.

- SBA has sent out 5,677 applications for low-interest disaster loans. SBA has directly assisted 4,598 individuals and businesses with loan applications and other inquiries.
- SBA has already approved disaster loans totaling $6,052,900.
- SBA is also conducting information workshops at different locations around New York to reach as many disaster victims as possible.

➢ **Environmental Protection Agency (EPA).** EPA is monitoring the disaster sites to ensure that rescue workers and the public are not facing dangerous environmental risks.

- Over 200 EPA personnel have participated in the response to the terrorist attacks in New York, Pennsylvania and Virginia.
- EPA has been responsible for cleaning and washing down of all workers, equipment, and resources employed during the rescue stage.
- The Agency is sampling air, water, and asbestos as well as conducting radiological and dust monitoring.
- EPA is also vacuuming and cleaning sidewalks, streets, and buildings in the World Trade Center area.

➢ **Army Corps of Engineers (Corps).** Corps structural engineering teams have been surveying buildings and structures in New York City so the city can assure the safety of search, rescue and debris-removal operations in and around the affected areas. The Corps is also developing a debris operations plan for the New York City. In addition, the Corps is considering potential improvements to a harbor facility for removing debris by barge.

➢ **Internal Revenue Service:** The IRS and Treasury have extended deadlines for all taxpayers affected by the tragedy.

- IRS released new information to help the public use charitable organizations and has sped up the processing of requests for tax-exempt status from new charities formed to assist victims of the September 11 attacks.
- IRS created a special e-mail address for businesses to send their questions to the IRS and get answers about extensions and other relief stemming from the disasters.
- IRS issued a release reminding taxpayers who suffered property losses because of the September 11 terrorist attacks that they may get a quick tax refund by claiming these losses on an amended return for 2000.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>

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Subject: : Fact Sheet -- Assistance to NY & Other Areas
Attachments: P_A7UZ3004_CEA.TXT_1.doc

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CREATION DATE/TIME: 3-OCT-2001 09:19:26.00
SUBJECT:: Fact Sheet -- Assistance to NY & Other Areas
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])

READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
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The attached fact sheet outlines examples of government response activities after the events of September 11. Please distribute to your constituencies immediately.

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RESPONDING TO THE SEPTEMBER 11 TERRORIST ATTACKS

The President and members of Congress from both parties are implementing a $40 billion emergency response package to help deal with the tragic events of September 11. This funding will ensure that the U.S. has the resources to respond to and recover from the attacks and to protect national security.

Billions of dollars have already been released to assist in New York and the other impacted areas – and more funding is on the way. Examples of the important activities being funded in New York and the other areas include:

- ☑ **Federal Emergency Management Agency, $2 billion:** These funds will support overall emergency assistance in New York and other affected jurisdictions. This includes costs associated with debris removal and emergency protective measures, as well as individual and family assistance, search and rescue, and other disaster assistance efforts.

- ☑ **Department of Health and Human Services, $126.2 million:** These funds will provide assistance for the health-related needs of the disaster-affected areas of the New York metropolitan area, Virginia, Maryland, and the District of Columbia.

- ☑ **Small Business Administration, $100 million:** These funds will support $400 million in low-interest disaster loans for renters, homeowners, and businesses in designated disaster areas.

- ☑ **Department of the Treasury, $48.4 million:** These funds will support the immediate response and recovery needs of the approximately 1,000 Treasury employees who were located in or near the World Trade Center complex, most of whose offices were destroyed.

- ☑ **Department of Labor, $29 million:** These amounts will provide funding for: the Department of Labor's Dislocated Workers program to provide temporary jobs to assist in clean-up and restoration efforts in New York; assistance to cover immediate information technology and other costs of disaster recovery for unemployment insurance claims processing that need to be relocated; and the Occupational Safety and Health Administration's monitoring of health and safety at the disaster sites.

- ☑ **Department of the Interior, $3.1 million:** These amounts will provide funding for National Park Service and U.S. Park Police emergency response costs in New York City and Washington, DC, as well as increased security patrols in both cities.

- ☑ **Commodity Futures Trading Commission, $200,000:** The Commodity Futures Trading Commission's New York office, which was located in the World Trade Center, will use these funds to purchase computers and office equipment for its temporary space.

OTHER EXAMPLES OF FEDERAL RESPONSE ACTIVITIES

- **Federal Emergency Management Agency:** The President has authorized FEMA to provide an unprecedented level of assistance. For example, the President has authorized FEMA to pay for 100 percent of public assistance activities in New York and at the Pentagon (typically, states pay 25 percent of these costs). This marks the first time FEMA will cover the entire share of public assistance expenses. Examples of public assistance activities include debris removal and repair and restoration of public facilities. In addition:

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- FEMA has assigned 11 Federal agencies to respond to the attack. Among the Federal agencies tasked to respond were the Department of Defense, Army Corps of Engineers, USDA Forest Service, Public Health Service, and EPA.
- FEMA has called up 10 FEMA Urban Search and Rescue task forces from around the Nation to assist in the efforts in New York and Virginia. Urban Search and Rescue task forces are teams of local emergency responders that have specialized FEMA training and equipment for rescuing people in the wake of disasters such as earthquakes and terrorist events.
- Examples of additional FEMA action:
  - ✓ The agency has also been working with local governments on the debris removal efforts.
  - ✓ There are currently 3,571 Federal personnel, including 1,596 from FEMA, working in response to these incidents.
  - ✓ Through September 27, FEMA had obligated $240.5 million in New York and Virginia.
  - ✓ FEMA has established Disaster Field Offices in New York City and Virginia where disaster victims may seeks assistance. FEMA also is operating a toll-free hotline for information and registering disaster victims.
  - ✓ Through September 27, 115,756 tons of debris had been removed from the WTC site. The estimate for total debris at the WTC is 1.2 million tons.
  - ✓ FEMA is helping city, state, and volunteer organizations organize a long-term strategy for using the millions of dollars in donated funds.
  - ✓ Working with the American Red Cross and other volunteer and Federal agencies, FEMA has been providing humanitarian and financial assistance to disaster victims.

➢ **Department of Education:**

- Provided $5 million for Rehabilitation Services Administration to help individuals who suffered disabling physical or mental trauma as a result of the WTC attacks, as well as funds to help previously disabled Americans who lost jobs, rehabilitation or other support structures as a result of the attack.
- Provided $4 million to New York City schools and $1.7 million to New York state schools for Project SERV grants that support counseling and mental health services for affected children.
- Department of Education also established a loan forgiveness program to help those who live or work in NY City by providing temporary relief from student loan payments.

➢ **Department of Labor.** Labor is working to ensure the safety of the World Trade Center site for rescue personnel and is providing financial assistance to dislocated workers.

- Labor has also released $25 million of dislocated worker assistance to the State of New York to create temporary jobs to help with cleanup efforts.
- About 180 Occupational Safety & Health Administration (OSHA) staff have been deployed to provide around-the-clock safety and health assistance.

➢ **Department of Justice**

- The President signed into law legislation that will speed payment of $152,000 in compensation to the family of each fallen police officer, firefighter and rescuer through the Public Safety Officers' Benefits program.
- The President also signed into law a victims compensation benefit program for expeditious payment of compensation to victims or their relatives for losses suffered as a result of the terrorist attacks. The program establishes a special claim process in the Department of Justice.

➢ **Health and Human Services (HHS).** More than 570 (HHS) personnel are deployed in the New York City area to augment medical personnel assisting victims and recovery workers.

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- HHS mental health services personnel and U.S. Public Health Service reservists are providing services to Federal responders and the public.
- The Centers for Disease Control and Prevention (CDC) has deployed personnel to assist the New York City Health Department in patient care and follow-up needs.
- HHS has also made available about 100 doctors, nurses and other health care professionals to staff two treatment stations to provide round-the-clock medical care to rescue and recovery workers toiling in the aftermath of the attack in New York City.

➢ **Small Business Administration (SBA).** Along with FEMA and other Federal agencies, SBA's Disaster Loan Program has set up Disaster Field Offices in New York and Virginia where disaster victims may come for assistance.

- SBA has sent out 5,677 applications for low-interest disaster loans. SBA has directly assisted 4,598 individuals and businesses with loan applications and other inquiries.
- SBA has already approved disaster loans totaling $6,052,900.
- SBA is also conducting information workshops at different locations around New York to reach as many disaster victims as possible.

➢ **Environmental Protection Agency (EPA).** EPA is monitoring the disaster sites to ensure that rescue workers and the public are not facing dangerous environmental risks.

- Over 200 EPA personnel have participated in the response to the terrorist attacks in New York, Pennsylvania and Virginia.
- EPA has been responsible for cleaning and washing down of all workers, equipment, and resources employed during the rescue stage.
- The Agency is sampling air, water, and asbestos as well as conducting radiological and dust monitoring.
- EPA is also vacuuming and cleaning sidewalks, streets, and buildings in the World Trade Center area.

➢ **Army Corps of Engineers (Corps).** Corps structural engineering teams have been surveying buildings and structures in New York City so the city can assure the safety of search, rescue and debris-removal operations in and around the affected areas. The Corps is also developing a debris operations plan for the New York City. In addition, the Corps is considering potential improvements to a harbor facility for removing debris by barge.

➢ **Internal Revenue Service:** The IRS and Treasury have extended deadlines for all taxpayers affected by the tragedy.

- IRS released new information to help the public use charitable organizations and has sped up the processing of requests for tax-exempt status from new charities formed to assist victims of the September 11 attacks.
- IRS created a special e-mail address for businesses to send their questions to the IRS and get answers about extensions and other relief stemming from the disasters.
- IRS issued a release reminding taxpayers who suffered property losses because of the September 11 terrorist attacks that they may get a quick tax refund by claiming these losses on an amended return for 2000.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>

Sent: 10/3/2001 5:27:26 AM
Subject: : Fact Sheet -- Assistance to NY & Other Areas
Attachments: P_DJUZ3004_OPD.TXT_1.doc

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CREATION DATE/TIME: 3-OCT-2001 09:27:26.00
SUBJECT:: Fact Sheet -- Assistance to NY & Other Areas
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Peter H. Wehner ( CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Matthew O. Scully ( CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David Frum ( CN=David Frum/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])

READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])

READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
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TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN

TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
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The attached fact sheet outlines examples of government response activities after the events of September 11. Please distribute to your constituencies immediately.

(See attached file: NY Response Fact Sheet.doc)
- NY Response Fact Sheet.doc
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RESPONDING TO THE SEPTEMBER 11 TERRORIST ATTACKS

The President and members of Congress from both parties are implementing a $40 billion emergency response package to help deal with the tragic events of September 11. This funding will ensure that the U.S. has the resources to respond to and recover from the attacks and to protect national security.

Billions of dollars have already been released to assist in New York and the other impacted areas – and more funding is on the way. Examples of the important activities being funded in New York and the other areas include:

- ☑ **Federal Emergency Management Agency, $2 billion:** These funds will support overall emergency assistance in New York and other affected jurisdictions. This includes costs associated with debris removal and emergency protective measures, as well as individual and family assistance, search and rescue, and other disaster assistance efforts.

- ☑ **Department of Health and Human Services, $126.2 million:** These funds will provide assistance for the health-related needs of the disaster-affected areas of the New York metropolitan area, Virginia, Maryland, and the District of Columbia.

- ☑ **Small Business Administration, $100 million:** These funds will support $400 million in low-interest disaster loans for renters, homeowners, and businesses in designated disaster areas.

- ☑ **Department of the Treasury, $48.4 million:** These funds will support the immediate response and recovery needs of the approximately 1,000 Treasury employees who were located in or near the World Trade Center complex, most of whose offices were destroyed.

- ☑ **Department of Labor, $29 million:** These amounts will provide funding for: the Department of Labor's Dislocated Workers program to provide temporary jobs to assist in clean-up and restoration efforts in New York; assistance to cover immediate information technology and other costs of disaster recovery for unemployment insurance claims processing that need to be relocated; and the Occupational Safety and Health Administration's monitoring of health and safety at the disaster sites.

- ☑ **Department of the Interior, $3.1 million:** These amounts will provide funding for National Park Service and U.S. Park Police emergency response costs in New York City and Washington, DC, as well as increased security patrols in both cities.

- ☑ **Commodity Futures Trading Commission, $200,000:** The Commodity Futures Trading Commission's New York office, which was located in the World Trade Center, will use these funds to purchase computers and office equipment for its temporary space.

OTHER EXAMPLES OF FEDERAL RESPONSE ACTIVITIES

- **Federal Emergency Management Agency:** The President has authorized FEMA to provide an unprecedented level of assistance. For example, the President has authorized FEMA to pay for 100 percent of public assistance activities in New York and at the Pentagon (typically, states pay 25 percent of these costs). This marks the first time FEMA will cover the entire share of public assistance expenses. Examples of public assistance activities include debris removal and repair and restoration of public facilities. In addition:

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- FEMA has assigned 11 Federal agencies to respond to the attack. Among the Federal agencies tasked to respond were the Department of Defense, Army Corps of Engineers, USDA Forest Service, Public Health Service, and EPA.
- FEMA has called up 10 FEMA Urban Search and Rescue task forces from around the Nation to assist in the efforts in New York and Virginia. Urban Search and Rescue task forces are teams of local emergency responders that have specialized FEMA training and equipment for rescuing people in the wake of disasters such as earthquakes and terrorist events.
- Examples of additional FEMA action:
  - ✓ The agency has also been working with local governments on the debris removal efforts.
  - ✓ There are currently 3,571 Federal personnel, including 1,596 from FEMA, working in response to these incidents.
  - ✓ Through September 27, FEMA had obligated $240.5 million in New York and Virginia.
  - ✓ FEMA has established Disaster Field Offices in New York City and Virginia where disaster victims may seeks assistance. FEMA also is operating a toll-free hotline for information and registering disaster victims.
  - ✓ Through September 27, 115,756 tons of debris had been removed from the WTC site. The estimate for total debris at the WTC is 1.2 million tons.
  - ✓ FEMA is helping city, state, and volunteer organizations organize a long-term strategy for using the millions of dollars in donated funds.
  - ✓ Working with the American Red Cross and other volunteer and Federal agencies, FEMA has been providing humanitarian and financial assistance to disaster victims.

➢ **Department of Education**:

- Provided $5 million for Rehabilitation Services Administration to help individuals who suffered disabling physical or mental trauma as a result of the WTC attacks, as well as funds to help previously disabled Americans who lost jobs, rehabilitation or other support structures as a result of the attack.
- Provided $4 million to New York City schools and $1.7 million to New York state schools for Project SERV grants that support counseling and mental health services for affected children.
- Department of Education also established a loan forgiveness program to help those who live or work in NY City by providing temporary relief from student loan payments.

➢ **Department of Labor.** Labor is working to ensure the safety of the World Trade Center site for rescue personnel and is providing financial assistance to dislocated workers.

- Labor has also released $25 million of dislocated worker assistance to the State of New York to create temporary jobs to help with cleanup efforts.
- About 180 Occupational Safety & Health Administration (OSHA) staff have been deployed to provide around-the-clock safety and health assistance.

➢ **Department of Justice**

- The President signed into law legislation that will speed payment of $152,000 in compensation to the family of each fallen police officer, firefighter and rescuer through the Public Safety Officers' Benefits program.
- The President also signed into law a victims compensation benefit program for expeditious payment of compensation to victims or their relatives for losses suffered as a result of the terrorist attacks. The program establishes a special claim process in the Department of Justice.

➢ **Health and Human Services (HHS).** More than 570 (HHS) personnel are deployed in the New York City area to augment medical personnel assisting victims and recovery workers.

- HHS mental health services personnel and U.S. Public Health Service reservists are providing services to Federal responders and the public.
- The Centers for Disease Control and Prevention (CDC) has deployed personnel to assist the New York City Health Department in patient care and follow-up needs.
- HHS has also made available about 100 doctors, nurses and other health care professionals to staff two treatment stations to provide round-the-clock medical care to rescue and recovery workers toiling in the aftermath of the attack in New York City.

➢ **Small Business Administration (SBA).** Along with FEMA and other Federal agencies, SBA's Disaster Loan Program has set up Disaster Field Offices in New York and Virginia where disaster victims may come for assistance.

- SBA has sent out 5,677 applications for low-interest disaster loans. SBA has directly assisted 4,598 individuals and businesses with loan applications and other inquiries.
- SBA has already approved disaster loans totaling $6,052,900.
- SBA is also conducting information workshops at different locations around New York to reach as many disaster victims as possible.

➢ **Environmental Protection Agency (EPA).** EPA is monitoring the disaster sites to ensure that rescue workers and the public are not facing dangerous environmental risks.

- Over 200 EPA personnel have participated in the response to the terrorist attacks in New York, Pennsylvania and Virginia.
- EPA has been responsible for cleaning and washing down of all workers, equipment, and resources employed during the rescue stage.
- The Agency is sampling air, water, and asbestos as well as conducting radiological and dust monitoring.
- EPA is also vacuuming and cleaning sidewalks, streets, and buildings in the World Trade Center area.

➢ **Army Corps of Engineers (Corps).** Corps structural engineering teams have been surveying buildings and structures in New York City so the city can assure the safety of search, rescue and debris-removal operations in and around the affected areas. The Corps is also developing a debris operations plan for the New York City. In addition, the Corps is considering potential improvements to a harbor facility for removing debris by barge.

➢ **Internal Revenue Service:** The IRS and Treasury have extended deadlines for all taxpayers affected by the tragedy.

- IRS released new information to help the public use charitable organizations and has sped up the processing of requests for tax-exempt status from new charities formed to assist victims of the September 11 attacks.
- IRS created a special e-mail address for businesses to send their questions to the IRS and get answers about extensions and other relief stemming from the disasters.
- IRS issued a release reminding taxpayers who suffered property losses because of the September 11 terrorist attacks that they may get a quick tax refund by claiming these losses on an amended return for 2000.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Nancy P. Dorn/WHO /EOP@EOP [WHO] <Nancy P. Dorn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>
Sent: 10/3/2001 6:51:15 AM
Subject: : House Judiciary Markup Today @ 2pm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-OCT-2001 10:51:15.00
SUBJECT:: House Judiciary Markup Today @ 2pm
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

FYI on amendments at hearing today.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 10/03/2001 10:49 AM ----------

"Thorsen, Carl" <Carl.Thorsen@usdoj.gov>
10/03/2001 10:29:40 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: House Judiciary Markup Today @ 2pm

Notwithstanding earlier emails, its been confirmed that Chairman Sensenbrenner plans to oppose all unnecessarily controversial "deal breaker" amendments today. Contrary to their original request, his staff does not absolutely require detailed feedback on particular amendments before the markup; instead, they have asked that we review all amendments they send us (I will continue forwarding) and be able to provide feedback during the markup and answer questions. The Chairman plans to proceed title by title, nonetheless OLA staff should ensure that their subject people are present during consideration of their issues. (You can always count on unpredictability in this Committee...). Thanks.

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"Walter, Sheryl L" <Sheryl.L.Walter@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
"Bernhardt, Gena" <Gena.Bernhardt@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
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"Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
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"Thorsen, Carl" <Carl.Thorsen@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Brett M. Kavanaugh/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
"Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
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"Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>

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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
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TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])

READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
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TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
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TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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The attached fact sheet outlines examples of government response activities after the events of September 11. Please distribute to your constituencies immediately.

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RESPONDING TO THE SEPTEMBER 11 TERRORIST ATTACKS

The President and members of Congress from both parties are implementing a $40 billion emergency response package to help deal with the tragic events of September 11. This funding will ensure that the U.S. has the resources to respond to and recover from the attacks and to protect national security.

Billions of dollars have already been released to assist in New York and the other impacted areas – and more funding is on the way. Examples of the important activities being funded in New York and the other areas include:

- ☑ **Federal Emergency Management Agency, $2 billion:** These funds will support overall emergency assistance in New York and other affected jurisdictions. This includes costs associated with debris removal and emergency protective measures, as well as individual and family assistance, search and rescue, and other disaster assistance efforts.

- ☑ **Department of Health and Human Services, $126.2 million:** These funds will provide assistance for the health-related needs of the disaster-affected areas of the New York metropolitan area, Virginia, Maryland, and the District of Columbia.

- ☑ **Small Business Administration, $100 million:** These funds will support $400 million in low-interest disaster loans for renters, homeowners, and businesses in designated disaster areas.

- ☑ **Department of the Treasury, $48.4 million:** These funds will support the immediate response and recovery needs of the approximately 1,000 Treasury employees who were located in or near the World Trade Center complex, most of whose offices were destroyed.

- ☑ **Department of Labor, $29 million:** These amounts will provide funding for: the Department of Labor's Dislocated Workers program to provide temporary jobs to assist in clean-up and restoration efforts in New York; assistance to cover immediate information technology and other costs of disaster recovery for unemployment insurance claims processing that need to be relocated; and the Occupational Safety and Health Administration's monitoring of health and safety at the disaster sites.

- ☑ **Department of the Interior, $3.1 million:** These amounts will provide funding for National Park Service and U.S. Park Police emergency response costs in New York City and Washington, DC, as well as increased security patrols in both cities.

- ☑ **Commodity Futures Trading Commission, $200,000:** The Commodity Futures Trading Commission's New York office, which was located in the World Trade Center, will use these funds to purchase computers and office equipment for its temporary space.

OTHER EXAMPLES OF FEDERAL RESPONSE ACTIVITIES

- **Federal Emergency Management Agency:** The President has authorized FEMA to provide an unprecedented level of assistance. For example, the President has authorized FEMA to pay for 100 percent of public assistance activities in New York and at the Pentagon (typically, states pay 25 percent of these costs). This marks the first time FEMA will cover the entire share of public assistance expenses. Examples of public assistance activities include debris removal and repair and restoration of public facilities. In addition:

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- FEMA has assigned 11 Federal agencies to respond to the attack. Among the Federal agencies tasked to respond were the Department of Defense, Army Corps of Engineers, USDA Forest Service, Public Health Service, and EPA.
- FEMA has called up 10 FEMA Urban Search and Rescue task forces from around the Nation to assist in the efforts in New York and Virginia. Urban Search and Rescue task forces are teams of local emergency responders that have specialized FEMA training and equipment for rescuing people in the wake of disasters such as earthquakes and terrorist events.
- Examples of additional FEMA action:
  - ✓ The agency has also been working with local governments on the debris removal efforts.
  - ✓ There are currently 3,571 Federal personnel, including 1,596 from FEMA, working in response to these incidents.
  - ✓ Through September 27, FEMA had obligated $240.5 million in New York and Virginia.
  - ✓ FEMA has established Disaster Field Offices in New York City and Virginia where disaster victims may seeks assistance. FEMA also is operating a toll-free hotline for information and registering disaster victims.
  - ✓ Through September 27, 115,756 tons of debris had been removed from the WTC site. The estimate for total debris at the WTC is 1.2 million tons.
  - ✓ FEMA is helping city, state, and volunteer organizations organize a long-term strategy for using the millions of dollars in donated funds.
  - ✓ Working with the American Red Cross and other volunteer and Federal agencies, FEMA has been providing humanitarian and financial assistance to disaster victims.

➢ **Department of Education**:

- Provided $5 million for Rehabilitation Services Administration to help individuals who suffered disabling physical or mental trauma as a result of the WTC attacks, as well as funds to help previously disabled Americans who lost jobs, rehabilitation or other support structures as a result of the attack.
- Provided $4 million to New York City schools and $1.7 million to New York state schools for Project SERV grants that support counseling and mental health services for affected children.
- Department of Education also established a loan forgiveness program to help those who live or work in NY City by providing temporary relief from student loan payments.

➢ **Department of Labor.** Labor is working to ensure the safety of the World Trade Center site for rescue personnel and is providing financial assistance to dislocated workers.

- Labor has also released $25 million of dislocated worker assistance to the State of New York to create temporary jobs to help with cleanup efforts.
- About 180 Occupational Safety & Health Administration (OSHA) staff have been deployed to provide around-the-clock safety and health assistance.

➢ **Department of Justice**

- The President signed into law legislation that will speed payment of $152,000 in compensation to the family of each fallen police officer, firefighter and rescuer through the Public Safety Officers' Benefits program.
- The President also signed into law a victims compensation benefit program for expeditious payment of compensation to victims or their relatives for losses suffered as a result of the terrorist attacks. The program establishes a special claim process in the Department of Justice.

➢ **Health and Human Services (HHS).** More than 570 (HHS) personnel are deployed in the New York City area to augment medical personnel assisting victims and recovery workers.

- HHS mental health services personnel and U.S. Public Health Service reservists are providing services to Federal responders and the public.
- The Centers for Disease Control and Prevention (CDC) has deployed personnel to assist the New York City Health Department in patient care and follow-up needs.
- HHS has also made available about 100 doctors, nurses and other health care professionals to staff two treatment stations to provide round-the-clock medical care to rescue and recovery workers toiling in the aftermath of the attack in New York City.

➢ **Small Business Administration (SBA).** Along with FEMA and other Federal agencies, SBA's Disaster Loan Program has set up Disaster Field Offices in New York and Virginia where disaster victims may come for assistance.

- SBA has sent out 5,677 applications for low-interest disaster loans. SBA has directly assisted 4,598 individuals and businesses with loan applications and other inquiries.
- SBA has already approved disaster loans totaling $6,052,900.
- SBA is also conducting information workshops at different locations around New York to reach as many disaster victims as possible.

➢ **Environmental Protection Agency (EPA).** EPA is monitoring the disaster sites to ensure that rescue workers and the public are not facing dangerous environmental risks.

- Over 200 EPA personnel have participated in the response to the terrorist attacks in New York, Pennsylvania and Virginia.
- EPA has been responsible for cleaning and washing down of all workers, equipment, and resources employed during the rescue stage.
- The Agency is sampling air, water, and asbestos as well as conducting radiological and dust monitoring.
- EPA is also vacuuming and cleaning sidewalks, streets, and buildings in the World Trade Center area.

➢ **Army Corps of Engineers (Corps).** Corps structural engineering teams have been surveying buildings and structures in New York City so the city can assure the safety of search, rescue and debris-removal operations in and around the affected areas. The Corps is also developing a debris operations plan for the New York City. In addition, the Corps is considering potential improvements to a harbor facility for removing debris by barge.

➢ **Internal Revenue Service:** The IRS and Treasury have extended deadlines for all taxpayers affected by the tragedy.

- IRS released new information to help the public use charitable organizations and has sped up the processing of requests for tax-exempt status from new charities formed to assist victims of the September 11 attacks.
- IRS created a special e-mail address for businesses to send their questions to the IRS and get answers about extensions and other relief stemming from the disasters.
- IRS issued a release reminding taxpayers who suffered property losses because of the September 11 terrorist attacks that they may get a quick tax refund by claiming these losses on an amended return for 2000.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
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Sent: 10/3/2001 5:26:09 AM
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CREATION DATE/TIME: 3-OCT-2001 09:26:09.00
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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
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TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN

TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN

TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
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The attached fact sheet outlines examples of government response activities after the events of September 11. Please distribute to your constituencies immediately.

(See attached file: NY Response Fact Sheet.doc)
- NY Response Fact Sheet.doc
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RESPONDING TO THE SEPTEMBER 11 TERRORIST ATTACKS

The President and members of Congress from both parties are implementing a $40 billion emergency response package to help deal with the tragic events of September 11. This funding will ensure that the U.S. has the resources to respond to and recover from the attacks and to protect national security.

Billions of dollars have already been released to assist in New York and the other impacted areas – and more funding is on the way. Examples of the important activities being funded in New York and the other areas include:

- ☑ **Federal Emergency Management Agency, $2 billion:** These funds will support overall emergency assistance in New York and other affected jurisdictions. This includes costs associated with debris removal and emergency protective measures, as well as individual and family assistance, search and rescue, and other disaster assistance efforts.

- ☑ **Department of Health and Human Services, $126.2 million:** These funds will provide assistance for the health-related needs of the disaster-affected areas of the New York metropolitan area, Virginia, Maryland, and the District of Columbia.

- ☑ **Small Business Administration, $100 million:** These funds will support $400 million in low-interest disaster loans for renters, homeowners, and businesses in designated disaster areas.

- ☑ **Department of the Treasury, $48.4 million:** These funds will support the immediate response and recovery needs of the approximately 1,000 Treasury employees who were located in or near the World Trade Center complex, most of whose offices were destroyed.

- ☑ **Department of Labor, $29 million:** These amounts will provide funding for: the Department of Labor's Dislocated Workers program to provide temporary jobs to assist in clean-up and restoration efforts in New York; assistance to cover immediate information technology and other costs of disaster recovery for unemployment insurance claims processing that need to be relocated; and the Occupational Safety and Health Administration's monitoring of health and safety at the disaster sites.

- ☑ **Department of the Interior, $3.1 million:** These amounts will provide funding for National Park Service and U.S. Park Police emergency response costs in New York City and Washington, DC, as well as increased security patrols in both cities.

- ☑ **Commodity Futures Trading Commission, $200,000:** The Commodity Futures Trading Commission's New York office, which was located in the World Trade Center, will use these funds to purchase computers and office equipment for its temporary space.

OTHER EXAMPLES OF FEDERAL RESPONSE ACTIVITIES

- **Federal Emergency Management Agency:** The President has authorized FEMA to provide an unprecedented level of assistance. For example, the President has authorized FEMA to pay for 100 percent of public assistance activities in New York and at the Pentagon (typically, states pay 25 percent of these costs). This marks the first time FEMA will cover the entire share of public assistance expenses. Examples of public assistance activities include debris removal and repair and restoration of public facilities. In addition:

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- FEMA has assigned 11 Federal agencies to respond to the attack. Among the Federal agencies tasked to respond were the Department of Defense, Army Corps of Engineers, USDA Forest Service, Public Health Service, and EPA.
- FEMA has called up 10 FEMA Urban Search and Rescue task forces from around the Nation to assist in the efforts in New York and Virginia. Urban Search and Rescue task forces are teams of local emergency responders that have specialized FEMA training and equipment for rescuing people in the wake of disasters such as earthquakes and terrorist events.
- Examples of additional FEMA action:
  - ✓ The agency has also been working with local governments on the debris removal efforts.
  - ✓ There are currently 3,571 Federal personnel, including 1,596 from FEMA, working in response to these incidents.
  - ✓ Through September 27, FEMA had obligated $240.5 million in New York and Virginia.
  - ✓ FEMA has established Disaster Field Offices in New York City and Virginia where disaster victims may seeks assistance. FEMA also is operating a toll-free hotline for information and registering disaster victims.
  - ✓ Through September 27, 115,756 tons of debris had been removed from the WTC site. The estimate for total debris at the WTC is 1.2 million tons.
  - ✓ FEMA is helping city, state, and volunteer organizations organize a long-term strategy for using the millions of dollars in donated funds.
  - ✓ Working with the American Red Cross and other volunteer and Federal agencies, FEMA has been providing humanitarian and financial assistance to disaster victims.

➢ **Department of Education**:

- Provided $5 million for Rehabilitation Services Administration to help individuals who suffered disabling physical or mental trauma as a result of the WTC attacks, as well as funds to help previously disabled Americans who lost jobs, rehabilitation or other support structures as a result of the attack.
- Provided $4 million to New York City schools and $1.7 million to New York state schools for Project SERV grants that support counseling and mental health services for affected children.
- Department of Education also established a loan forgiveness program to help those who live or work in NY City by providing temporary relief from student loan payments.

➢ **Department of Labor.** Labor is working to ensure the safety of the World Trade Center site for rescue personnel and is providing financial assistance to dislocated workers.

- Labor has also released $25 million of dislocated worker assistance to the State of New York to create temporary jobs to help with cleanup efforts.
- About 180 Occupational Safety & Health Administration (OSHA) staff have been deployed to provide around-the-clock safety and health assistance.

➢ **Department of Justice**

- The President signed into law legislation that will speed payment of $152,000 in compensation to the family of each fallen police officer, firefighter and rescuer through the Public Safety Officers' Benefits program.
- The President also signed into law a victims compensation benefit program for expeditious payment of compensation to victims or their relatives for losses suffered as a result of the terrorist attacks. The program establishes a special claim process in the Department of Justice.

➢ **Health and Human Services (HHS).** More than 570 (HHS) personnel are deployed in the New York City area to augment medical personnel assisting victims and recovery workers.

- HHS mental health services personnel and U.S. Public Health Service reservists are providing services to Federal responders and the public.
- The Centers for Disease Control and Prevention (CDC) has deployed personnel to assist the New York City Health Department in patient care and follow-up needs.
- HHS has also made available about 100 doctors, nurses and other health care professionals to staff two treatment stations to provide round-the-clock medical care to rescue and recovery workers toiling in the aftermath of the attack in New York City.

➢ **Small Business Administration (SBA).** Along with FEMA and other Federal agencies, SBA's Disaster Loan Program has set up Disaster Field Offices in New York and Virginia where disaster victims may come for assistance.

- SBA has sent out 5,677 applications for low-interest disaster loans. SBA has directly assisted 4,598 individuals and businesses with loan applications and other inquiries.
- SBA has already approved disaster loans totaling $6,052,900.
- SBA is also conducting information workshops at different locations around New York to reach as many disaster victims as possible.

➢ **Environmental Protection Agency (EPA).** EPA is monitoring the disaster sites to ensure that rescue workers and the public are not facing dangerous environmental risks.

- Over 200 EPA personnel have participated in the response to the terrorist attacks in New York, Pennsylvania and Virginia.
- EPA has been responsible for cleaning and washing down of all workers, equipment, and resources employed during the rescue stage.
- The Agency is sampling air, water, and asbestos as well as conducting radiological and dust monitoring.
- EPA is also vacuuming and cleaning sidewalks, streets, and buildings in the World Trade Center area.

➢ **Army Corps of Engineers (Corps).** Corps structural engineering teams have been surveying buildings and structures in New York City so the city can assure the safety of search, rescue and debris-removal operations in and around the affected areas. The Corps is also developing a debris operations plan for the New York City. In addition, the Corps is considering potential improvements to a harbor facility for removing debris by barge.

➢ **Internal Revenue Service:** The IRS and Treasury have extended deadlines for all taxpayers affected by the tragedy.

- IRS released new information to help the public use charitable organizations and has sped up the processing of requests for tax-exempt status from new charities formed to assist victims of the September 11 attacks.
- IRS created a special e-mail address for businesses to send their questions to the IRS and get answers about extensions and other relief stemming from the disasters.
- IRS issued a release reminding taxpayers who suffered property losses because of the September 11 terrorist attacks that they may get a quick tax refund by claiming these losses on an amended return for 2000.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>; PRA 6 [PRA 6];brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>; PRA 6 dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>; PRA 6
PRA 6 emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>; PRA 6 PRA 6 cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>; PRA 6 PRA 6 ;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>; PRA 6 PRA 6 PRA 6 ;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>; PRA 6 PRA 6 bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>; PRA 6 PRA 6 PRA 6 savarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>; PRA 6
PRA 6 daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>; PRA 6

Sent: 10/3/2001 5:26:07 AM
Subject: : Fact Sheet -- Assistance to NY & Other Areas
Attachments: P_HHUZ3004_WHO.TXT_1.doc

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CREATION DATE/TIME: 3-OCT-2001 09:26:07.00
SUBJECT:: Fact Sheet -- Assistance to NY & Other Areas
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Peter H. Wehner ( CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew O. Scully ( CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David Frum ( CN=David Frum/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])

READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
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TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])

READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:PRA 6
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READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:[redacted]
PRA 6
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
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TO:PRA 6
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
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TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
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TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
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TO: PRA 6
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN

TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
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The attached fact sheet outlines examples of government response activities after the events of September 11. Please distribute to your constituencies immediately.

(See attached file: NY Response Fact Sheet.doc)
- NY Response Fact Sheet.doc
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RESPONDING TO THE SEPTEMBER 11 TERRORIST ATTACKS

The President and members of Congress from both parties are implementing a $40 billion emergency response package to help deal with the tragic events of September 11. This funding will ensure that the U.S. has the resources to respond to and recover from the attacks and to protect national security.

Billions of dollars have already been released to assist in New York and the other impacted areas – and more funding is on the way. Examples of the important activities being funded in New York and the other areas include:

- ☑ **Federal Emergency Management Agency, $2 billion:** These funds will support overall emergency assistance in New York and other affected jurisdictions. This includes costs associated with debris removal and emergency protective measures, as well as individual and family assistance, search and rescue, and other disaster assistance efforts.

- ☑ **Department of Health and Human Services, $126.2 million:** These funds will provide assistance for the health-related needs of the disaster-affected areas of the New York metropolitan area, Virginia, Maryland, and the District of Columbia.

- ☑ **Small Business Administration, $100 million:** These funds will support $400 million in low-interest disaster loans for renters, homeowners, and businesses in designated disaster areas.

- ☑ **Department of the Treasury, $48.4 million:** These funds will support the immediate response and recovery needs of the approximately 1,000 Treasury employees who were located in or near the World Trade Center complex, most of whose offices were destroyed.

- ☑ **Department of Labor, $29 million:** These amounts will provide funding for: the Department of Labor's Dislocated Workers program to provide temporary jobs to assist in clean-up and restoration efforts in New York; assistance to cover immediate information technology and other costs of disaster recovery for unemployment insurance claims processing that need to be relocated; and the Occupational Safety and Health Administration's monitoring of health and safety at the disaster sites.

- ☑ **Department of the Interior, $3.1 million:** These amounts will provide funding for National Park Service and U.S. Park Police emergency response costs in New York City and Washington, DC, as well as increased security patrols in both cities.

- ☑ **Commodity Futures Trading Commission, $200,000:** The Commodity Futures Trading Commission's New York office, which was located in the World Trade Center, will use these funds to purchase computers and office equipment for its temporary space.

OTHER EXAMPLES OF FEDERAL RESPONSE ACTIVITIES

- **Federal Emergency Management Agency:** The President has authorized FEMA to provide an unprecedented level of assistance. For example, the President has authorized FEMA to pay for 100 percent of public assistance activities in New York and at the Pentagon (typically, states pay 25 percent of these costs). This marks the first time FEMA will cover the entire share of public assistance expenses. Examples of public assistance activities include debris removal and repair and restoration of public facilities. In addition:

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- FEMA has assigned 11 Federal agencies to respond to the attack. Among the Federal agencies tasked to respond were the Department of Defense, Army Corps of Engineers, USDA Forest Service, Public Health Service, and EPA.
- FEMA has called up 10 FEMA Urban Search and Rescue task forces from around the Nation to assist in the efforts in New York and Virginia. Urban Search and Rescue task forces are teams of local emergency responders that have specialized FEMA training and equipment for rescuing people in the wake of disasters such as earthquakes and terrorist events.
- Examples of additional FEMA action:
  - ✓ The agency has also been working with local governments on the debris removal efforts.
  - ✓ There are currently 3,571 Federal personnel, including 1,596 from FEMA, working in response to these incidents.
  - ✓ Through September 27, FEMA had obligated $240.5 million in New York and Virginia.
  - ✓ FEMA has established Disaster Field Offices in New York City and Virginia where disaster victims may seeks assistance. FEMA also is operating a toll-free hotline for information and registering disaster victims.
  - ✓ Through September 27, 115,756 tons of debris had been removed from the WTC site. The estimate for total debris at the WTC is 1.2 million tons.
  - ✓ FEMA is helping city, state, and volunteer organizations organize a long-term strategy for using the millions of dollars in donated funds.
  - ✓ Working with the American Red Cross and other volunteer and Federal agencies, FEMA has been providing humanitarian and financial assistance to disaster victims.

➢ **Department of Education**:

- Provided $5 million for Rehabilitation Services Administration to help individuals who suffered disabling physical or mental trauma as a result of the WTC attacks, as well as funds to help previously disabled Americans who lost jobs, rehabilitation or other support structures as a result of the attack.
- Provided $4 million to New York City schools and $1.7 million to New York state schools for Project SERV grants that support counseling and mental health services for affected children.
- Department of Education also established a loan forgiveness program to help those who live or work in NY City by providing temporary relief from student loan payments.

➢ **Department of Labor.** Labor is working to ensure the safety of the World Trade Center site for rescue personnel and is providing financial assistance to dislocated workers.

- Labor has also released $25 million of dislocated worker assistance to the State of New York to create temporary jobs to help with cleanup efforts.
- About 180 Occupational Safety & Health Administration (OSHA) staff have been deployed to provide around-the-clock safety and health assistance.

➢ **Department of Justice**

- The President signed into law legislation that will speed payment of $152,000 in compensation to the family of each fallen police officer, firefighter and rescuer through the Public Safety Officers' Benefits program.
- The President also signed into law a victims compensation benefit program for expeditious payment of compensation to victims or their relatives for losses suffered as a result of the terrorist attacks. The program establishes a special claim process in the Department of Justice.

➢ **Health and Human Services (HHS).** More than 570 (HHS) personnel are deployed in the New York City area to augment medical personnel assisting victims and recovery workers.

- HHS mental health services personnel and U.S. Public Health Service reservists are providing services to Federal responders and the public.
- The Centers for Disease Control and Prevention (CDC) has deployed personnel to assist the New York City Health Department in patient care and follow-up needs.
- HHS has also made available about 100 doctors, nurses and other health care professionals to staff two treatment stations to provide round-the-clock medical care to rescue and recovery workers toiling in the aftermath of the attack in New York City.

➢ **Small Business Administration (SBA).** Along with FEMA and other Federal agencies, SBA's Disaster Loan Program has set up Disaster Field Offices in New York and Virginia where disaster victims may come for assistance.

- SBA has sent out 5,677 applications for low-interest disaster loans. SBA has directly assisted 4,598 individuals and businesses with loan applications and other inquiries.
- SBA has already approved disaster loans totaling $6,052,900.
- SBA is also conducting information workshops at different locations around New York to reach as many disaster victims as possible.

➢ **Environmental Protection Agency (EPA).** EPA is monitoring the disaster sites to ensure that rescue workers and the public are not facing dangerous environmental risks.

- Over 200 EPA personnel have participated in the response to the terrorist attacks in New York, Pennsylvania and Virginia.
- EPA has been responsible for cleaning and washing down of all workers, equipment, and resources employed during the rescue stage.
- The Agency is sampling air, water, and asbestos as well as conducting radiological and dust monitoring.
- EPA is also vacuuming and cleaning sidewalks, streets, and buildings in the World Trade Center area.

➢ **Army Corps of Engineers (Corps).** Corps structural engineering teams have been surveying buildings and structures in New York City so the city can assure the safety of search, rescue and debris-removal operations in and around the affected areas. The Corps is also developing a debris operations plan for the New York City. In addition, the Corps is considering potential improvements to a harbor facility for removing debris by barge.

➢ **Internal Revenue Service:** The IRS and Treasury have extended deadlines for all taxpayers affected by the tragedy.

- IRS released new information to help the public use charitable organizations and has sped up the processing of requests for tax-exempt status from new charities formed to assist victims of the September 11 attacks.
- IRS created a special e-mail address for businesses to send their questions to the IRS and get answers about extensions and other relief stemming from the disasters.
- IRS issued a release reminding taxpayers who suffered property losses because of the September 11 terrorist attacks that they may get a quick tax refund by claiming these losses on an amended return for 2000.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
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Sent: 10/3/2001 5:26:09 AM
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CREATION DATE/TIME: 3-OCT-2001 09:26:09.00
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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
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TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN

TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN

TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
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The attached fact sheet outlines examples of government response activities after the events of September 11. Please distribute to your constituencies immediately.

(See attached file: NY Response Fact Sheet.doc)
- NY Response Fact Sheet.doc
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RESPONDING TO THE SEPTEMBER 11 TERRORIST ATTACKS

The President and members of Congress from both parties are implementing a $40 billion emergency response package to help deal with the tragic events of September 11. This funding will ensure that the U.S. has the resources to respond to and recover from the attacks and to protect national security.

Billions of dollars have already been released to assist in New York and the other impacted areas – and more funding is on the way. Examples of the important activities being funded in New York and the other areas include:

- ☑ **Federal Emergency Management Agency, $2 billion:** These funds will support overall emergency assistance in New York and other affected jurisdictions. This includes costs associated with debris removal and emergency protective measures, as well as individual and family assistance, search and rescue, and other disaster assistance efforts.

- ☑ **Department of Health and Human Services, $126.2 million:** These funds will provide assistance for the health-related needs of the disaster-affected areas of the New York metropolitan area, Virginia, Maryland, and the District of Columbia.

- ☑ **Small Business Administration, $100 million:** These funds will support $400 million in low-interest disaster loans for renters, homeowners, and businesses in designated disaster areas.

- ☑ **Department of the Treasury, $48.4 million:** These funds will support the immediate response and recovery needs of the approximately 1,000 Treasury employees who were located in or near the World Trade Center complex, most of whose offices were destroyed.

- ☑ **Department of Labor, $29 million:** These amounts will provide funding for: the Department of Labor's Dislocated Workers program to provide temporary jobs to assist in clean-up and restoration efforts in New York; assistance to cover immediate information technology and other costs of disaster recovery for unemployment insurance claims processing that need to be relocated; and the Occupational Safety and Health Administration's monitoring of health and safety at the disaster sites.

- ☑ **Department of the Interior, $3.1 million:** These amounts will provide funding for National Park Service and U.S. Park Police emergency response costs in New York City and Washington, DC, as well as increased security patrols in both cities.

- ☑ **Commodity Futures Trading Commission, $200,000:** The Commodity Futures Trading Commission's New York office, which was located in the World Trade Center, will use these funds to purchase computers and office equipment for its temporary space.

OTHER EXAMPLES OF FEDERAL RESPONSE ACTIVITIES

- **Federal Emergency Management Agency:** The President has authorized FEMA to provide an unprecedented level of assistance. For example, the President has authorized FEMA to pay for 100 percent of public assistance activities in New York and at the Pentagon (typically, states pay 25 percent of these costs). This marks the first time FEMA will cover the entire share of public assistance expenses. Examples of public assistance activities include debris removal and repair and restoration of public facilities. In addition:

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- FEMA has assigned 11 Federal agencies to respond to the attack. Among the Federal agencies tasked to respond were the Department of Defense, Army Corps of Engineers, USDA Forest Service, Public Health Service, and EPA.
- FEMA has called up 10 FEMA Urban Search and Rescue task forces from around the Nation to assist in the efforts in New York and Virginia. Urban Search and Rescue task forces are teams of local emergency responders that have specialized FEMA training and equipment for rescuing people in the wake of disasters such as earthquakes and terrorist events.
- Examples of additional FEMA action:
  - ✓ The agency has also been working with local governments on the debris removal efforts.
  - ✓ There are currently 3,571 Federal personnel, including 1,596 from FEMA, working in response to these incidents.
  - ✓ Through September 27, FEMA had obligated $240.5 million in New York and Virginia.
  - ✓ FEMA has established Disaster Field Offices in New York City and Virginia where disaster victims may seeks assistance. FEMA also is operating a toll-free hotline for information and registering disaster victims.
  - ✓ Through September 27, 115,756 tons of debris had been removed from the WTC site. The estimate for total debris at the WTC is 1.2 million tons.
  - ✓ FEMA is helping city, state, and volunteer organizations organize a long-term strategy for using the millions of dollars in donated funds.
  - ✓ Working with the American Red Cross and other volunteer and Federal agencies, FEMA has been providing humanitarian and financial assistance to disaster victims.

➢ **Department of Education**:

- Provided $5 million for Rehabilitation Services Administration to help individuals who suffered disabling physical or mental trauma as a result of the WTC attacks, as well as funds to help previously disabled Americans who lost jobs, rehabilitation or other support structures as a result of the attack.
- Provided $4 million to New York City schools and $1.7 million to New York state schools for Project SERV grants that support counseling and mental health services for affected children.
- Department of Education also established a loan forgiveness program to help those who live or work in NY City by providing temporary relief from student loan payments.

➢ **Department of Labor.** Labor is working to ensure the safety of the World Trade Center site for rescue personnel and is providing financial assistance to dislocated workers.

- Labor has also released $25 million of dislocated worker assistance to the State of New York to create temporary jobs to help with cleanup efforts.
- About 180 Occupational Safety & Health Administration (OSHA) staff have been deployed to provide around-the-clock safety and health assistance.

➢ **Department of Justice**

- The President signed into law legislation that will speed payment of $152,000 in compensation to the family of each fallen police officer, firefighter and rescuer through the Public Safety Officers' Benefits program.
- The President also signed into law a victims compensation benefit program for expeditious payment of compensation to victims or their relatives for losses suffered as a result of the terrorist attacks. The program establishes a special claim process in the Department of Justice.

➢ **Health and Human Services (HHS).** More than 570 (HHS) personnel are deployed in the New York City area to augment medical personnel assisting victims and recovery workers.

- HHS mental health services personnel and U.S. Public Health Service reservists are providing services to Federal responders and the public.
- The Centers for Disease Control and Prevention (CDC) has deployed personnel to assist the New York City Health Department in patient care and follow-up needs.
- HHS has also made available about 100 doctors, nurses and other health care professionals to staff two treatment stations to provide round-the-clock medical care to rescue and recovery workers toiling in the aftermath of the attack in New York City.

➢ **Small Business Administration (SBA).** Along with FEMA and other Federal agencies, SBA's Disaster Loan Program has set up Disaster Field Offices in New York and Virginia where disaster victims may come for assistance.

- SBA has sent out 5,677 applications for low-interest disaster loans. SBA has directly assisted 4,598 individuals and businesses with loan applications and other inquiries.
- SBA has already approved disaster loans totaling $6,052,900.
- SBA is also conducting information workshops at different locations around New York to reach as many disaster victims as possible.

➢ **Environmental Protection Agency (EPA).** EPA is monitoring the disaster sites to ensure that rescue workers and the public are not facing dangerous environmental risks.

- Over 200 EPA personnel have participated in the response to the terrorist attacks in New York, Pennsylvania and Virginia.
- EPA has been responsible for cleaning and washing down of all workers, equipment, and resources employed during the rescue stage.
- The Agency is sampling air, water, and asbestos as well as conducting radiological and dust monitoring.
- EPA is also vacuuming and cleaning sidewalks, streets, and buildings in the World Trade Center area.

➢ **Army Corps of Engineers (Corps).** Corps structural engineering teams have been surveying buildings and structures in New York City so the city can assure the safety of search, rescue and debris-removal operations in and around the affected areas. The Corps is also developing a debris operations plan for the New York City. In addition, the Corps is considering potential improvements to a harbor facility for removing debris by barge.

➢ **Internal Revenue Service:** The IRS and Treasury have extended deadlines for all taxpayers affected by the tragedy.

- IRS released new information to help the public use charitable organizations and has sped up the processing of requests for tax-exempt status from new charities formed to assist victims of the September 11 attacks.
- IRS created a special e-mail address for businesses to send their questions to the IRS and get answers about extensions and other relief stemming from the disasters.
- IRS issued a release reminding taxpayers who suffered property losses because of the September 11 terrorist attacks that they may get a quick tax refund by claiming these losses on an amended return for 2000.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>

Sent: 10/3/2001 5:26:07 AM

Subject: : Fact Sheet -- Assistance to NY & Other Areas

Attachments: F_HHUZ3004_NSC.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 3-OCT-2001 09:26:07.00
SUBJECT:: Fact Sheet -- Assistance to NY & Other Areas
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Peter H. Wehner ( CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Matthew O. Scully ( CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:David Frum ( CN=David Frum/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])

READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])

READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN

TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
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The attached fact sheet outlines examples of government response activities
after the events of September 11. Please distribute to your constituencies
immediately.

(See attached file: NY Response Fact Sheet.doc)
- NY Response Fact Sheet.doc
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RESPONDING TO THE SEPTEMBER 11 TERRORIST ATTACKS

The President and members of Congress from both parties are implementing a $40 billion emergency response package to help deal with the tragic events of September 11. This funding will ensure that the U.S. has the resources to respond to and recover from the attacks and to protect national security.

Billions of dollars have already been released to assist in New York and the other impacted areas – and more funding is on the way. Examples of the important activities being funded in New York and the other areas include:

- ☑ **Federal Emergency Management Agency, $2 billion:** These funds will support overall emergency assistance in New York and other affected jurisdictions. This includes costs associated with debris removal and emergency protective measures, as well as individual and family assistance, search and rescue, and other disaster assistance efforts.

- ☑ **Department of Health and Human Services, $126.2 million:** These funds will provide assistance for the health-related needs of the disaster-affected areas of the New York metropolitan area, Virginia, Maryland, and the District of Columbia.

- ☑ **Small Business Administration, $100 million:** These funds will support $400 million in low-interest disaster loans for renters, homeowners, and businesses in designated disaster areas.

- ☑ **Department of the Treasury, $48.4 million:** These funds will support the immediate response and recovery needs of the approximately 1,000 Treasury employees who were located in or near the World Trade Center complex, most of whose offices were destroyed.

- ☑ **Department of Labor, $29 million:** These amounts will provide funding for: the Department of Labor's Dislocated Workers program to provide temporary jobs to assist in clean-up and restoration efforts in New York; assistance to cover immediate information technology and other costs of disaster recovery for unemployment insurance claims processing that need to be relocated; and the Occupational Safety and Health Administration's monitoring of health and safety at the disaster sites.

- ☑ **Department of the Interior, $3.1 million:** These amounts will provide funding for National Park Service and U.S. Park Police emergency response costs in New York City and Washington, DC, as well as increased security patrols in both cities.

- ☑ **Commodity Futures Trading Commission, $200,000:** The Commodity Futures Trading Commission's New York office, which was located in the World Trade Center, will use these funds to purchase computers and office equipment for its temporary space.

OTHER EXAMPLES OF FEDERAL RESPONSE ACTIVITIES

- **Federal Emergency Management Agency:** The President has authorized FEMA to provide an unprecedented level of assistance. For example, the President has authorized FEMA to pay for 100 percent of public assistance activities in New York and at the Pentagon (typically, states pay 25 percent of these costs). This marks the first time FEMA will cover the entire share of public assistance expenses. Examples of public assistance activities include debris removal and repair and restoration of public facilities. In addition:

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- FEMA has assigned 11 Federal agencies to respond to the attack. Among the Federal agencies tasked to respond were the Department of Defense, Army Corps of Engineers, USDA Forest Service, Public Health Service, and EPA.
- FEMA has called up 10 FEMA Urban Search and Rescue task forces from around the Nation to assist in the efforts in New York and Virginia. Urban Search and Rescue task forces are teams of local emergency responders that have specialized FEMA training and equipment for rescuing people in the wake of disasters such as earthquakes and terrorist events.
- Examples of additional FEMA action:
  - ✓ The agency has also been working with local governments on the debris removal efforts.
  - ✓ There are currently 3,571 Federal personnel, including 1,596 from FEMA, working in response to these incidents.
  - ✓ Through September 27, FEMA had obligated $240.5 million in New York and Virginia.
  - ✓ FEMA has established Disaster Field Offices in New York City and Virginia where disaster victims may seeks assistance. FEMA also is operating a toll-free hotline for information and registering disaster victims.
  - ✓ Through September 27, 115,756 tons of debris had been removed from the WTC site. The estimate for total debris at the WTC is 1.2 million tons.
  - ✓ FEMA is helping city, state, and volunteer organizations organize a long-term strategy for using the millions of dollars in donated funds.
  - ✓ Working with the American Red Cross and other volunteer and Federal agencies, FEMA has been providing humanitarian and financial assistance to disaster victims.

➢ **Department of Education**:

- Provided $5 million for Rehabilitation Services Administration to help individuals who suffered disabling physical or mental trauma as a result of the WTC attacks, as well as funds to help previously disabled Americans who lost jobs, rehabilitation or other support structures as a result of the attack.
- Provided $4 million to New York City schools and $1.7 million to New York state schools for Project SERV grants that support counseling and mental health services for affected children.
- Department of Education also established a loan forgiveness program to help those who live or work in NY City by providing temporary relief from student loan payments.

➢ **Department of Labor.** Labor is working to ensure the safety of the World Trade Center site for rescue personnel and is providing financial assistance to dislocated workers.

- Labor has also released $25 million of dislocated worker assistance to the State of New York to create temporary jobs to help with cleanup efforts.
- About 180 Occupational Safety & Health Administration (OSHA) staff have been deployed to provide around-the-clock safety and health assistance.

➢ **Department of Justice**

- The President signed into law legislation that will speed payment of $152,000 in compensation to the family of each fallen police officer, firefighter and rescuer through the Public Safety Officers' Benefits program.
- The President also signed into law a victims compensation benefit program for expeditious payment of compensation to victims or their relatives for losses suffered as a result of the terrorist attacks. The program establishes a special claim process in the Department of Justice.

➢ **Health and Human Services (HHS).** More than 570 (HHS) personnel are deployed in the New York City area to augment medical personnel assisting victims and recovery workers.

- HHS mental health services personnel and U.S. Public Health Service reservists are providing services to Federal responders and the public.
- The Centers for Disease Control and Prevention (CDC) has deployed personnel to assist the New York City Health Department in patient care and follow-up needs.
- HHS has also made available about 100 doctors, nurses and other health care professionals to staff two treatment stations to provide round-the-clock medical care to rescue and recovery workers toiling in the aftermath of the attack in New York City.

➢ **Small Business Administration (SBA).** Along with FEMA and other Federal agencies, SBA's Disaster Loan Program has set up Disaster Field Offices in New York and Virginia where disaster victims may come for assistance.

- SBA has sent out 5,677 applications for low-interest disaster loans. SBA has directly assisted 4,598 individuals and businesses with loan applications and other inquiries.
- SBA has already approved disaster loans totaling $6,052,900.
- SBA is also conducting information workshops at different locations around New York to reach as many disaster victims as possible.

➢ **Environmental Protection Agency (EPA).** EPA is monitoring the disaster sites to ensure that rescue workers and the public are not facing dangerous environmental risks.

- Over 200 EPA personnel have participated in the response to the terrorist attacks in New York, Pennsylvania and Virginia.
- EPA has been responsible for cleaning and washing down of all workers, equipment, and resources employed during the rescue stage.
- The Agency is sampling air, water, and asbestos as well as conducting radiological and dust monitoring.
- EPA is also vacuuming and cleaning sidewalks, streets, and buildings in the World Trade Center area.

➢ **Army Corps of Engineers (Corps).** Corps structural engineering teams have been surveying buildings and structures in New York City so the city can assure the safety of search, rescue and debris-removal operations in and around the affected areas. The Corps is also developing a debris operations plan for the New York City. In addition, the Corps is considering potential improvements to a harbor facility for removing debris by barge.

➢ **Internal Revenue Service:** The IRS and Treasury have extended deadlines for all taxpayers affected by the tragedy.

- IRS released new information to help the public use charitable organizations and has sped up the processing of requests for tax-exempt status from new charities formed to assist victims of the September 11 attacks.
- IRS created a special e-mail address for businesses to send their questions to the IRS and get answers about extensions and other relief stemming from the disasters.
- IRS issued a release reminding taxpayers who suffered property losses because of the September 11 terrorist attacks that they may get a quick tax refund by claiming these losses on an amended return for 2000.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>

Sent: 10/3/2001 5:26:07 AM
Subject: : Fact Sheet -- Assistance to NY & Other Areas
Attachments: P_HHUZ3004_CEA.TXT_1.doc

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CREATION DATE/TIME: 3-OCT-2001 09:26:07.00
SUBJECT:: Fact Sheet -- Assistance to NY & Other Areas
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Peter H. Wehner ( CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Matthew O. Scully ( CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David Frum ( CN=David Frum/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])

READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])

READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
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TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN

TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
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The attached fact sheet outlines examples of government response activities after the events of September 11. Please distribute to your constituencies immediately.

(See attached file: NY Response Fact Sheet.doc)
- NY Response Fact Sheet.doc
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RESPONDING TO THE SEPTEMBER 11 TERRORIST ATTACKS

The President and members of Congress from both parties are implementing a $40 billion emergency response package to help deal with the tragic events of September 11. This funding will ensure that the U.S. has the resources to respond to and recover from the attacks and to protect national security.

Billions of dollars have already been released to assist in New York and the other impacted areas – and more funding is on the way. Examples of the important activities being funded in New York and the other areas include:

- ☑ **Federal Emergency Management Agency, $2 billion:** These funds will support overall emergency assistance in New York and other affected jurisdictions. This includes costs associated with debris removal and emergency protective measures, as well as individual and family assistance, search and rescue, and other disaster assistance efforts.

- ☑ **Department of Health and Human Services, $126.2 million:** These funds will provide assistance for the health-related needs of the disaster-affected areas of the New York metropolitan area, Virginia, Maryland, and the District of Columbia.

- ☑ **Small Business Administration, $100 million:** These funds will support $400 million in low-interest disaster loans for renters, homeowners, and businesses in designated disaster areas.

- ☑ **Department of the Treasury, $48.4 million:** These funds will support the immediate response and recovery needs of the approximately 1,000 Treasury employees who were located in or near the World Trade Center complex, most of whose offices were destroyed.

- ☑ **Department of Labor, $29 million:** These amounts will provide funding for: the Department of Labor's Dislocated Workers program to provide temporary jobs to assist in clean-up and restoration efforts in New York; assistance to cover immediate information technology and other costs of disaster recovery for unemployment insurance claims processing that need to be relocated; and the Occupational Safety and Health Administration's monitoring of health and safety at the disaster sites.

- ☑ **Department of the Interior, $3.1 million:** These amounts will provide funding for National Park Service and U.S. Park Police emergency response costs in New York City and Washington, DC, as well as increased security patrols in both cities.

- ☑ **Commodity Futures Trading Commission, $200,000:** The Commodity Futures Trading Commission's New York office, which was located in the World Trade Center, will use these funds to purchase computers and office equipment for its temporary space.

OTHER EXAMPLES OF FEDERAL RESPONSE ACTIVITIES

- **Federal Emergency Management Agency:** The President has authorized FEMA to provide an unprecedented level of assistance. For example, the President has authorized FEMA to pay for 100 percent of public assistance activities in New York and at the Pentagon (typically, states pay 25 percent of these costs). This marks the first time FEMA will cover the entire share of public assistance expenses. Examples of public assistance activities include debris removal and repair and restoration of public facilities. In addition:

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- FEMA has assigned 11 Federal agencies to respond to the attack. Among the Federal agencies tasked to respond were the Department of Defense, Army Corps of Engineers, USDA Forest Service, Public Health Service, and EPA.
- FEMA has called up 10 FEMA Urban Search and Rescue task forces from around the Nation to assist in the efforts in New York and Virginia. Urban Search and Rescue task forces are teams of local emergency responders that have specialized FEMA training and equipment for rescuing people in the wake of disasters such as earthquakes and terrorist events.
- Examples of additional FEMA action:
  - ✓ The agency has also been working with local governments on the debris removal efforts.
  - ✓ There are currently 3,571 Federal personnel, including 1,596 from FEMA, working in response to these incidents.
  - ✓ Through September 27, FEMA had obligated $240.5 million in New York and Virginia.
  - ✓ FEMA has established Disaster Field Offices in New York City and Virginia where disaster victims may seeks assistance. FEMA also is operating a toll-free hotline for information and registering disaster victims.
  - ✓ Through September 27, 115,756 tons of debris had been removed from the WTC site. The estimate for total debris at the WTC is 1.2 million tons.
  - ✓ FEMA is helping city, state, and volunteer organizations organize a long-term strategy for using the millions of dollars in donated funds.
  - ✓ Working with the American Red Cross and other volunteer and Federal agencies, FEMA has been providing humanitarian and financial assistance to disaster victims.

➢ **Department of Education:**

- Provided $5 million for Rehabilitation Services Administration to help individuals who suffered disabling physical or mental trauma as a result of the WTC attacks, as well as funds to help previously disabled Americans who lost jobs, rehabilitation or other support structures as a result of the attack.
- Provided $4 million to New York City schools and $1.7 million to New York state schools for Project SERV grants that support counseling and mental health services for affected children.
- Department of Education also established a loan forgiveness program to help those who live or work in NY City by providing temporary relief from student loan payments.

➢ **Department of Labor.** Labor is working to ensure the safety of the World Trade Center site for rescue personnel and is providing financial assistance to dislocated workers.

- Labor has also released $25 million of dislocated worker assistance to the State of New York to create temporary jobs to help with cleanup efforts.
- About 180 Occupational Safety & Health Administration (OSHA) staff have been deployed to provide around-the-clock safety and health assistance.

➢ **Department of Justice**

- The President signed into law legislation that will speed payment of $152,000 in compensation to the family of each fallen police officer, firefighter and rescuer through the Public Safety Officers' Benefits program.
- The President also signed into law a victims compensation benefit program for expeditious payment of compensation to victims or their relatives for losses suffered as a result of the terrorist attacks. The program establishes a special claim process in the Department of Justice.

➢ **Health and Human Services (HHS).** More than 570 (HHS) personnel are deployed in the New York City area to augment medical personnel assisting victims and recovery workers.

- HHS mental health services personnel and U.S. Public Health Service reservists are providing services to Federal responders and the public.
- The Centers for Disease Control and Prevention (CDC) has deployed personnel to assist the New York City Health Department in patient care and follow-up needs.
- HHS has also made available about 100 doctors, nurses and other health care professionals to staff two treatment stations to provide round-the-clock medical care to rescue and recovery workers toiling in the aftermath of the attack in New York City.

➢ **Small Business Administration (SBA).** Along with FEMA and other Federal agencies, SBA's Disaster Loan Program has set up Disaster Field Offices in New York and Virginia where disaster victims may come for assistance.

- SBA has sent out 5,677 applications for low-interest disaster loans. SBA has directly assisted 4,598 individuals and businesses with loan applications and other inquiries.
- SBA has already approved disaster loans totaling $6,052,900.
- SBA is also conducting information workshops at different locations around New York to reach as many disaster victims as possible.

➢ **Environmental Protection Agency (EPA).** EPA is monitoring the disaster sites to ensure that rescue workers and the public are not facing dangerous environmental risks.

- Over 200 EPA personnel have participated in the response to the terrorist attacks in New York, Pennsylvania and Virginia.
- EPA has been responsible for cleaning and washing down of all workers, equipment, and resources employed during the rescue stage.
- The Agency is sampling air, water, and asbestos as well as conducting radiological and dust monitoring.
- EPA is also vacuuming and cleaning sidewalks, streets, and buildings in the World Trade Center area.

➢ **Army Corps of Engineers (Corps).** Corps structural engineering teams have been surveying buildings and structures in New York City so the city can assure the safety of search, rescue and debris-removal operations in and around the affected areas. The Corps is also developing a debris operations plan for the New York City. In addition, the Corps is considering potential improvements to a harbor facility for removing debris by barge.

➢ **Internal Revenue Service:** The IRS and Treasury have extended deadlines for all taxpayers affected by the tragedy.

- IRS released new information to help the public use charitable organizations and has sped up the processing of requests for tax-exempt status from new charities formed to assist victims of the September 11 attacks.
- IRS created a special e-mail address for businesses to send their questions to the IRS and get answers about extensions and other relief stemming from the disasters.
- IRS issued a release reminding taxpayers who suffered property losses because of the September 11 terrorist attacks that they may get a quick tax refund by claiming these losses on an amended return for 2000.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
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Sent: 10/3/2001 5:26:09 AM
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CREATION DATE/TIME: 3-OCT-2001 09:26:09.00
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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN

TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN

TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN

TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
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The attached fact sheet outlines examples of government response activities after the events of September 11. Please distribute to your constituencies immediately.

(See attached file: NY Response Fact Sheet.doc)
- NY Response Fact Sheet.doc
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RESPONDING TO THE SEPTEMBER 11 TERRORIST ATTACKS

The President and members of Congress from both parties are implementing a $40 billion emergency response package to help deal with the tragic events of September 11. This funding will ensure that the U.S. has the resources to respond to and recover from the attacks and to protect national security.

Billions of dollars have already been released to assist in New York and the other impacted areas – and more funding is on the way. Examples of the important activities being funded in New York and the other areas include:

- ☑ **Federal Emergency Management Agency, $2 billion:** These funds will support overall emergency assistance in New York and other affected jurisdictions. This includes costs associated with debris removal and emergency protective measures, as well as individual and family assistance, search and rescue, and other disaster assistance efforts.

- ☑ **Department of Health and Human Services, $126.2 million:** These funds will provide assistance for the health-related needs of the disaster-affected areas of the New York metropolitan area, Virginia, Maryland, and the District of Columbia.

- ☑ **Small Business Administration, $100 million:** These funds will support $400 million in low-interest disaster loans for renters, homeowners, and businesses in designated disaster areas.

- ☑ **Department of the Treasury, $48.4 million:** These funds will support the immediate response and recovery needs of the approximately 1,000 Treasury employees who were located in or near the World Trade Center complex, most of whose offices were destroyed.

- ☑ **Department of Labor, $29 million:** These amounts will provide funding for: the Department of Labor's Dislocated Workers program to provide temporary jobs to assist in clean-up and restoration efforts in New York; assistance to cover immediate information technology and other costs of disaster recovery for unemployment insurance claims processing that need to be relocated; and the Occupational Safety and Health Administration's monitoring of health and safety at the disaster sites.

- ☑ **Department of the Interior, $3.1 million:** These amounts will provide funding for National Park Service and U.S. Park Police emergency response costs in New York City and Washington, DC, as well as increased security patrols in both cities.

- ☑ **Commodity Futures Trading Commission, $200,000:** The Commodity Futures Trading Commission's New York office, which was located in the World Trade Center, will use these funds to purchase computers and office equipment for its temporary space.

OTHER EXAMPLES OF FEDERAL RESPONSE ACTIVITIES

- **Federal Emergency Management Agency:** The President has authorized FEMA to provide an unprecedented level of assistance. For example, the President has authorized FEMA to pay for 100 percent of public assistance activities in New York and at the Pentagon (typically, states pay 25 percent of these costs). This marks the first time FEMA will cover the entire share of public assistance expenses. Examples of public assistance activities include debris removal and repair and restoration of public facilities. In addition:

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- FEMA has assigned 11 Federal agencies to respond to the attack. Among the Federal agencies tasked to respond were the Department of Defense, Army Corps of Engineers, USDA Forest Service, Public Health Service, and EPA.
- FEMA has called up 10 FEMA Urban Search and Rescue task forces from around the Nation to assist in the efforts in New York and Virginia. Urban Search and Rescue task forces are teams of local emergency responders that have specialized FEMA training and equipment for rescuing people in the wake of disasters such as earthquakes and terrorist events.
- Examples of additional FEMA action:
  - ✓ The agency has also been working with local governments on the debris removal efforts.
  - ✓ There are currently 3,571 Federal personnel, including 1,596 from FEMA, working in response to these incidents.
  - ✓ Through September 27, FEMA had obligated $240.5 million in New York and Virginia.
  - ✓ FEMA has established Disaster Field Offices in New York City and Virginia where disaster victims may seeks assistance. FEMA also is operating a toll-free hotline for information and registering disaster victims.
  - ✓ Through September 27, 115,756 tons of debris had been removed from the WTC site. The estimate for total debris at the WTC is 1.2 million tons.
  - ✓ FEMA is helping city, state, and volunteer organizations organize a long-term strategy for using the millions of dollars in donated funds.
  - ✓ Working with the American Red Cross and other volunteer and Federal agencies, FEMA has been providing humanitarian and financial assistance to disaster victims.

➢ **Department of Education:**

- Provided $5 million for Rehabilitation Services Administration to help individuals who suffered disabling physical or mental trauma as a result of the WTC attacks, as well as funds to help previously disabled Americans who lost jobs, rehabilitation or other support structures as a result of the attack.
- Provided $4 million to New York City schools and $1.7 million to New York state schools for Project SERV grants that support counseling and mental health services for affected children.
- Department of Education also established a loan forgiveness program to help those who live or work in NY City by providing temporary relief from student loan payments.

➢ **Department of Labor.** Labor is working to ensure the safety of the World Trade Center site for rescue personnel and is providing financial assistance to dislocated workers.

- Labor has also released $25 million of dislocated worker assistance to the State of New York to create temporary jobs to help with cleanup efforts.
- About 180 Occupational Safety & Health Administration (OSHA) staff have been deployed to provide around-the-clock safety and health assistance.

➢ **Department of Justice**

- The President signed into law legislation that will speed payment of $152,000 in compensation to the family of each fallen police officer, firefighter and rescuer through the Public Safety Officers' Benefits program.
- The President also signed into law a victims compensation benefit program for expeditious payment of compensation to victims or their relatives for losses suffered as a result of the terrorist attacks. The program establishes a special claim process in the Department of Justice.

➢ **Health and Human Services (HHS).** More than 570 (HHS) personnel are deployed in the New York City area to augment medical personnel assisting victims and recovery workers.

- HHS mental health services personnel and U.S. Public Health Service reservists are providing services to Federal responders and the public.
- The Centers for Disease Control and Prevention (CDC) has deployed personnel to assist the New York City Health Department in patient care and follow-up needs.
- HHS has also made available about 100 doctors, nurses and other health care professionals to staff two treatment stations to provide round-the-clock medical care to rescue and recovery workers toiling in the aftermath of the attack in New York City.

➢ **Small Business Administration (SBA).** Along with FEMA and other Federal agencies, SBA's Disaster Loan Program has set up Disaster Field Offices in New York and Virginia where disaster victims may come for assistance.

- SBA has sent out 5,677 applications for low-interest disaster loans. SBA has directly assisted 4,598 individuals and businesses with loan applications and other inquiries.
- SBA has already approved disaster loans totaling $6,052,900.
- SBA is also conducting information workshops at different locations around New York to reach as many disaster victims as possible.

➢ **Environmental Protection Agency (EPA).** EPA is monitoring the disaster sites to ensure that rescue workers and the public are not facing dangerous environmental risks.

- Over 200 EPA personnel have participated in the response to the terrorist attacks in New York, Pennsylvania and Virginia.
- EPA has been responsible for cleaning and washing down of all workers, equipment, and resources employed during the rescue stage.
- The Agency is sampling air, water, and asbestos as well as conducting radiological and dust monitoring.
- EPA is also vacuuming and cleaning sidewalks, streets, and buildings in the World Trade Center area.

➢ **Army Corps of Engineers (Corps).** Corps structural engineering teams have been surveying buildings and structures in New York City so the city can assure the safety of search, rescue and debris-removal operations in and around the affected areas. The Corps is also developing a debris operations plan for the New York City. In addition, the Corps is considering potential improvements to a harbor facility for removing debris by barge.

➢ **Internal Revenue Service:** The IRS and Treasury have extended deadlines for all taxpayers affected by the tragedy.

- IRS released new information to help the public use charitable organizations and has sped up the processing of requests for tax-exempt status from new charities formed to assist victims of the September 11 attacks.
- IRS created a special e-mail address for businesses to send their questions to the IRS and get answers about extensions and other relief stemming from the disasters.
- IRS issued a release reminding taxpayers who suffered property losses because of the September 11 terrorist attacks that they may get a quick tax refund by claiming these losses on an amended return for 2000.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>; PRA 6 PRA 6 ;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;PRA 6;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;PRA 6
PRA 6;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>; PRA 6 PRA 6 cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>; PRA 6 PRA 6 ;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>; PRA 6 PRA 6 PRA 6 susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>; PRA 6 PRA 6 bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>; PRA 6 PRA 6 PRA 6 >;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>; PRA 6
PRA 6 daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>; PRA 6

Sent: 10/3/2001 5:27:26 AM
Subject: : Fact Sheet -- Assistance to NY & Other Areas
Attachments: P_DJUZ3004_WHO.TXT_1.doc

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CREATION DATE/TIME: 3-OCT-2001 09:27:26.00
SUBJECT:: Fact Sheet -- Assistance to NY & Other Areas
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Peter H. Wehner ( CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Matthew O. Scully ( CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David Frum ( CN=David Frum/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])

READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
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TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])

READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO: PRA 6
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TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
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TO: PRA 6
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
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TO:PRA 6
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN

TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
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The attached fact sheet outlines examples of government response activities after the events of September 11. Please distribute to your constituencies immediately.

(See attached file: NY Response Fact Sheet.doc)
- NY Response Fact Sheet.doc
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RESPONDING TO THE SEPTEMBER 11 TERRORIST ATTACKS

The President and members of Congress from both parties are implementing a $40 billion emergency response package to help deal with the tragic events of September 11. This funding will ensure that the U.S. has the resources to respond to and recover from the attacks and to protect national security.

Billions of dollars have already been released to assist in New York and the other impacted areas – and more funding is on the way. Examples of the important activities being funded in New York and the other areas include:

- ☑ **Federal Emergency Management Agency, $2 billion:** These funds will support overall emergency assistance in New York and other affected jurisdictions. This includes costs associated with debris removal and emergency protective measures, as well as individual and family assistance, search and rescue, and other disaster assistance efforts.

- ☑ **Department of Health and Human Services, $126.2 million:** These funds will provide assistance for the health-related needs of the disaster-affected areas of the New York metropolitan area, Virginia, Maryland, and the District of Columbia.

- ☑ **Small Business Administration, $100 million:** These funds will support $400 million in low-interest disaster loans for renters, homeowners, and businesses in designated disaster areas.

- ☑ **Department of the Treasury, $48.4 million:** These funds will support the immediate response and recovery needs of the approximately 1,000 Treasury employees who were located in or near the World Trade Center complex, most of whose offices were destroyed.

- ☑ **Department of Labor, $29 million:** These amounts will provide funding for: the Department of Labor's Dislocated Workers program to provide temporary jobs to assist in clean-up and restoration efforts in New York; assistance to cover immediate information technology and other costs of disaster recovery for unemployment insurance claims processing that need to be relocated; and the Occupational Safety and Health Administration's monitoring of health and safety at the disaster sites.

- ☑ **Department of the Interior, $3.1 million:** These amounts will provide funding for National Park Service and U.S. Park Police emergency response costs in New York City and Washington, DC, as well as increased security patrols in both cities.

- ☑ **Commodity Futures Trading Commission, $200,000:** The Commodity Futures Trading Commission's New York office, which was located in the World Trade Center, will use these funds to purchase computers and office equipment for its temporary space.

OTHER EXAMPLES OF FEDERAL RESPONSE ACTIVITIES

- **Federal Emergency Management Agency:** The President has authorized FEMA to provide an unprecedented level of assistance. For example, the President has authorized FEMA to pay for 100 percent of public assistance activities in New York and at the Pentagon (typically, states pay 25 percent of these costs). This marks the first time FEMA will cover the entire share of public assistance expenses. Examples of public assistance activities include debris removal and repair and restoration of public facilities. In addition:

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- FEMA has assigned 11 Federal agencies to respond to the attack. Among the Federal agencies tasked to respond were the Department of Defense, Army Corps of Engineers, USDA Forest Service, Public Health Service, and EPA.
- FEMA has called up 10 FEMA Urban Search and Rescue task forces from around the Nation to assist in the efforts in New York and Virginia. Urban Search and Rescue task forces are teams of local emergency responders that have specialized FEMA training and equipment for rescuing people in the wake of disasters such as earthquakes and terrorist events.
- Examples of additional FEMA action:
  - ✓ The agency has also been working with local governments on the debris removal efforts.
  - ✓ There are currently 3,571 Federal personnel, including 1,596 from FEMA, working in response to these incidents.
  - ✓ Through September 27, FEMA had obligated $240.5 million in New York and Virginia.
  - ✓ FEMA has established Disaster Field Offices in New York City and Virginia where disaster victims may seeks assistance. FEMA also is operating a toll-free hotline for information and registering disaster victims.
  - ✓ Through September 27, 115,756 tons of debris had been removed from the WTC site. The estimate for total debris at the WTC is 1.2 million tons.
  - ✓ FEMA is helping city, state, and volunteer organizations organize a long-term strategy for using the millions of dollars in donated funds.
  - ✓ Working with the American Red Cross and other volunteer and Federal agencies, FEMA has been providing humanitarian and financial assistance to disaster victims.

➢ **Department of Education**:

- Provided $5 million for Rehabilitation Services Administration to help individuals who suffered disabling physical or mental trauma as a result of the WTC attacks, as well as funds to help previously disabled Americans who lost jobs, rehabilitation or other support structures as a result of the attack.
- Provided $4 million to New York City schools and $1.7 million to New York state schools for Project SERV grants that support counseling and mental health services for affected children.
- Department of Education also established a loan forgiveness program to help those who live or work in NY City by providing temporary relief from student loan payments.

➢ **Department of Labor.** Labor is working to ensure the safety of the World Trade Center site for rescue personnel and is providing financial assistance to dislocated workers.

- Labor has also released $25 million of dislocated worker assistance to the State of New York to create temporary jobs to help with cleanup efforts.
- About 180 Occupational Safety & Health Administration (OSHA) staff have been deployed to provide around-the-clock safety and health assistance.

➢ **Department of Justice**

- The President signed into law legislation that will speed payment of $152,000 in compensation to the family of each fallen police officer, firefighter and rescuer through the Public Safety Officers' Benefits program.
- The President also signed into law a victims compensation benefit program for expeditious payment of compensation to victims or their relatives for losses suffered as a result of the terrorist attacks. The program establishes a special claim process in the Department of Justice.

➢ **Health and Human Services (HHS).** More than 570 (HHS) personnel are deployed in the New York City area to augment medical personnel assisting victims and recovery workers.

- HHS mental health services personnel and U.S. Public Health Service reservists are providing services to Federal responders and the public.
- The Centers for Disease Control and Prevention (CDC) has deployed personnel to assist the New York City Health Department in patient care and follow-up needs.
- HHS has also made available about 100 doctors, nurses and other health care professionals to staff two treatment stations to provide round-the-clock medical care to rescue and recovery workers toiling in the aftermath of the attack in New York City.

➢ **Small Business Administration (SBA).** Along with FEMA and other Federal agencies, SBA's Disaster Loan Program has set up Disaster Field Offices in New York and Virginia where disaster victims may come for assistance.

- SBA has sent out 5,677 applications for low-interest disaster loans. SBA has directly assisted 4,598 individuals and businesses with loan applications and other inquiries.
- SBA has already approved disaster loans totaling $6,052,900.
- SBA is also conducting information workshops at different locations around New York to reach as many disaster victims as possible.

➢ **Environmental Protection Agency (EPA).** EPA is monitoring the disaster sites to ensure that rescue workers and the public are not facing dangerous environmental risks.

- Over 200 EPA personnel have participated in the response to the terrorist attacks in New York, Pennsylvania and Virginia.
- EPA has been responsible for cleaning and washing down of all workers, equipment, and resources employed during the rescue stage.
- The Agency is sampling air, water, and asbestos as well as conducting radiological and dust monitoring.
- EPA is also vacuuming and cleaning sidewalks, streets, and buildings in the World Trade Center area.

➢ **Army Corps of Engineers (Corps).** Corps structural engineering teams have been surveying buildings and structures in New York City so the city can assure the safety of search, rescue and debris-removal operations in and around the affected areas. The Corps is also developing a debris operations plan for the New York City. In addition, the Corps is considering potential improvements to a harbor facility for removing debris by barge.

➢ **Internal Revenue Service:** The IRS and Treasury have extended deadlines for all taxpayers affected by the tragedy.

- IRS released new information to help the public use charitable organizations and has sped up the processing of requests for tax-exempt status from new charities formed to assist victims of the September 11 attacks.
- IRS created a special e-mail address for businesses to send their questions to the IRS and get answers about extensions and other relief stemming from the disasters.
- IRS issued a release reminding taxpayers who suffered property losses because of the September 11 terrorist attacks that they may get a quick tax refund by claiming these losses on an amended return for 2000.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [
OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO
/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura
S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP@EOP
[WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L.
Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J.
Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO]
<Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [
WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>

Sent: 10/3/2001 5:27:26 AM
Subject: : Fact Sheet -- Assistance to NY & Other Areas
Attachments: F_DJUZ3004_OA.TXT_1.doc

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CREATION DATE/TIME: 3-OCT-2001 09:27:26.00
SUBJECT:: Fact Sheet -- Assistance to NY & Other Areas
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Peter H. Wehner ( CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Matthew O. Scully ( CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David Frum ( CN=David Frum/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])

READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])

READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN

TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
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The attached fact sheet outlines examples of government response activities
after the events of September 11. Please distribute to your constituencies
immediately.

(See attached file: NY Response Fact Sheet.doc)
- NY Response Fact Sheet.doc
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RESPONDING TO THE SEPTEMBER 11 TERRORIST ATTACKS

The President and members of Congress from both parties are implementing a $40 billion emergency response package to help deal with the tragic events of September 11. This funding will ensure that the U.S. has the resources to respond to and recover from the attacks and to protect national security.

Billions of dollars have already been released to assist in New York and the other impacted areas – and more funding is on the way. Examples of the important activities being funded in New York and the other areas include:

- ☑ **Federal Emergency Management Agency, $2 billion:** These funds will support overall emergency assistance in New York and other affected jurisdictions. This includes costs associated with debris removal and emergency protective measures, as well as individual and family assistance, search and rescue, and other disaster assistance efforts.

- ☑ **Department of Health and Human Services, $126.2 million:** These funds will provide assistance for the health-related needs of the disaster-affected areas of the New York metropolitan area, Virginia, Maryland, and the District of Columbia.

- ☑ **Small Business Administration, $100 million:** These funds will support $400 million in low-interest disaster loans for renters, homeowners, and businesses in designated disaster areas.

- ☑ **Department of the Treasury, $48.4 million:** These funds will support the immediate response and recovery needs of the approximately 1,000 Treasury employees who were located in or near the World Trade Center complex, most of whose offices were destroyed.

- ☑ **Department of Labor, $29 million:** These amounts will provide funding for: the Department of Labor's Dislocated Workers program to provide temporary jobs to assist in clean-up and restoration efforts in New York; assistance to cover immediate information technology and other costs of disaster recovery for unemployment insurance claims processing that need to be relocated; and the Occupational Safety and Health Administration's monitoring of health and safety at the disaster sites.

- ☑ **Department of the Interior, $3.1 million:** These amounts will provide funding for National Park Service and U.S. Park Police emergency response costs in New York City and Washington, DC, as well as increased security patrols in both cities.

- ☑ **Commodity Futures Trading Commission, $200,000:** The Commodity Futures Trading Commission's New York office, which was located in the World Trade Center, will use these funds to purchase computers and office equipment for its temporary space.

OTHER EXAMPLES OF FEDERAL RESPONSE ACTIVITIES

- **Federal Emergency Management Agency:** The President has authorized FEMA to provide an unprecedented level of assistance. For example, the President has authorized FEMA to pay for 100 percent of public assistance activities in New York and at the Pentagon (typically, states pay 25 percent of these costs). This marks the first time FEMA will cover the entire share of public assistance expenses. Examples of public assistance activities include debris removal and repair and restoration of public facilities. In addition:

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- FEMA has assigned 11 Federal agencies to respond to the attack. Among the Federal agencies tasked to respond were the Department of Defense, Army Corps of Engineers, USDA Forest Service, Public Health Service, and EPA.
- FEMA has called up 10 FEMA Urban Search and Rescue task forces from around the Nation to assist in the efforts in New York and Virginia. Urban Search and Rescue task forces are teams of local emergency responders that have specialized FEMA training and equipment for rescuing people in the wake of disasters such as earthquakes and terrorist events.
- Examples of additional FEMA action:
  - ✓ The agency has also been working with local governments on the debris removal efforts.
  - ✓ There are currently 3,571 Federal personnel, including 1,596 from FEMA, working in response to these incidents.
  - ✓ Through September 27, FEMA had obligated $240.5 million in New York and Virginia.
  - ✓ FEMA has established Disaster Field Offices in New York City and Virginia where disaster victims may seeks assistance. FEMA also is operating a toll-free hotline for information and registering disaster victims.
  - ✓ Through September 27, 115,756 tons of debris had been removed from the WTC site. The estimate for total debris at the WTC is 1.2 million tons.
  - ✓ FEMA is helping city, state, and volunteer organizations organize a long-term strategy for using the millions of dollars in donated funds.
  - ✓ Working with the American Red Cross and other volunteer and Federal agencies, FEMA has been providing humanitarian and financial assistance to disaster victims.

➢ **Department of Education:**

- Provided $5 million for Rehabilitation Services Administration to help individuals who suffered disabling physical or mental trauma as a result of the WTC attacks, as well as funds to help previously disabled Americans who lost jobs, rehabilitation or other support structures as a result of the attack.
- Provided $4 million to New York City schools and $1.7 million to New York state schools for Project SERV grants that support counseling and mental health services for affected children.
- Department of Education also established a loan forgiveness program to help those who live or work in NY City by providing temporary relief from student loan payments.

➢ **Department of Labor.** Labor is working to ensure the safety of the World Trade Center site for rescue personnel and is providing financial assistance to dislocated workers.

- Labor has also released $25 million of dislocated worker assistance to the State of New York to create temporary jobs to help with cleanup efforts.
- About 180 Occupational Safety & Health Administration (OSHA) staff have been deployed to provide around-the-clock safety and health assistance.

➢ **Department of Justice**

- The President signed into law legislation that will speed payment of $152,000 in compensation to the family of each fallen police officer, firefighter and rescuer through the Public Safety Officers' Benefits program.
- The President also signed into law a victims compensation benefit program for expeditious payment of compensation to victims or their relatives for losses suffered as a result of the terrorist attacks. The program establishes a special claim process in the Department of Justice.

➢ **Health and Human Services (HHS).** More than 570 (HHS) personnel are deployed in the New York City area to augment medical personnel assisting victims and recovery workers.

- HHS mental health services personnel and U.S. Public Health Service reservists are providing services to Federal responders and the public.
- The Centers for Disease Control and Prevention (CDC) has deployed personnel to assist the New York City Health Department in patient care and follow-up needs.
- HHS has also made available about 100 doctors, nurses and other health care professionals to staff two treatment stations to provide round-the-clock medical care to rescue and recovery workers toiling in the aftermath of the attack in New York City.

➢ **Small Business Administration (SBA).** Along with FEMA and other Federal agencies, SBA's Disaster Loan Program has set up Disaster Field Offices in New York and Virginia where disaster victims may come for assistance.

- SBA has sent out 5,677 applications for low-interest disaster loans. SBA has directly assisted 4,598 individuals and businesses with loan applications and other inquiries.
- SBA has already approved disaster loans totaling $6,052,900.
- SBA is also conducting information workshops at different locations around New York to reach as many disaster victims as possible.

➢ **Environmental Protection Agency (EPA).** EPA is monitoring the disaster sites to ensure that rescue workers and the public are not facing dangerous environmental risks.

- Over 200 EPA personnel have participated in the response to the terrorist attacks in New York, Pennsylvania and Virginia.
- EPA has been responsible for cleaning and washing down of all workers, equipment, and resources employed during the rescue stage.
- The Agency is sampling air, water, and asbestos as well as conducting radiological and dust monitoring.
- EPA is also vacuuming and cleaning sidewalks, streets, and buildings in the World Trade Center area.

➢ **Army Corps of Engineers (Corps).** Corps structural engineering teams have been surveying buildings and structures in New York City so the city can assure the safety of search, rescue and debris-removal operations in and around the affected areas. The Corps is also developing a debris operations plan for the New York City. In addition, the Corps is considering potential improvements to a harbor facility for removing debris by barge.

➢ **Internal Revenue Service:** The IRS and Treasury have extended deadlines for all taxpayers affected by the tragedy.

- IRS released new information to help the public use charitable organizations and has sped up the processing of requests for tax-exempt status from new charities formed to assist victims of the September 11 attacks.
- IRS created a special e-mail address for businesses to send their questions to the IRS and get answers about extensions and other relief stemming from the disasters.
- IRS issued a release reminding taxpayers who suffered property losses because of the September 11 terrorist attacks that they may get a quick tax refund by claiming these losses on an amended return for 2000.

From: CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/3/2001 8:06:08 AM
Subject: : Re: Anti-Terrorism Package: Message from Armey's Office
Attachments: P_T7204004_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-OCT-2001 12:06:08.00
SUBJECT:: Re: Anti-Terrorism Package: Message from Armey's Office
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Bull shit.

Brett M. Kavanaugh
10/03/2001 10:55:56 AM
Record Type: Record

To: Courtney S. Elwood/WHO/EOP@EOP, Nancy P. Dorn/WHO/EOP@EOP,
Candida P. Wolff/OVP/EOP@EOP, Robert Marsh/WHO/EOP@EOP
cc:
Subject: Anti-Terrorism Package: Message from Armey's Office

from an Armey staffer . . .

---------- Forwarded by John M. Ackerly/OPD/EOP on 10/03/2001
10:38 AM ----------

"Farry, Doug" <Doug.Farry@mail.house.gov>
10/03/2001 10:10:45 AM
Record Type: Record

To: John M. Ackerly/OPD/EOP@EOP
cc:
Subject: Anti-terrorism bill

I think the Sensenbrenner vehicle has made Members a lot more comfortable
than the original proposal. In particular, Members who are nervous about
some of the Title I stuff are pacified by the 2 year sunset. I have heard
from numerous Republicans, on and off the Committee, that the sunset at
least allows them the ability to say "in the worst case scenario, we get a
chance to revisit these issues in a more measured way."

I'm very concerned, therefore, about the very strong position the
Administration seems to be taking against the sunset. I've heard
ridiculous
assertions that ongoing terrorist cases would be thrown out of court on the

grounds that the law will expire in 2 years. Most of our laws are reauthorized over several years -- I've never heard of a court declaring them irrelevant because they will expire.

I have heard, even, that there may be an effort after the Committee acts to work to strip the sunset before it comes to the floor -- and jam Members on it. This may not be the case, but in this environment the rumors are rampant. I suspect that given the sigh of relief we have heard from Members
because of the sunset, there will be some strong reaction if it is summarily
stripped out before they get a chance to vote on it.

I can't imagine a realistic argument against it -- it gives the Administration what it says it needs in record time, while providing an opportunity to review the impact later. If investigations are ongoing or the anti-terrorism effort is not completed, the pressure to extend the provisions will be as enormous as it is now. Combined with the general feeling among Members that they are being excluded from any kind of decision
making process on a variety of issues, this would engender substantial ill will -- people feel passionately about this stuff and have spent their careers on it.

This time of crisis will pass and I am concerned that the process of cutting
everyone out of the decisionmaking loop -- and undermining the Committee process -- will create an atmosphere of distrust and resentment that will resonate long after this crisis is over and we have to get back to regular order. Just my two cents.

DOUGLAS FARRY
Office of Majority Leader Dick Armey
H-226 The Capitol
(202) 225-6600
"Ground Zero in the Fight for Tax Cuts!!!"

- att1.htm

Message Sent
To:_____
Ziad S. Ojakli/WHO/EOP@EOP
Brian C. Conklin/WHO/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Diana L. Schacht/OPD/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00

File attachment <P_T7204004_WHO.TXT_1>

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DOUGLAS FARRY

Office of Majority Le ader Dick Armey

H-226 The Capitol

(202) 225-6600

"Ground Zero in the Fight for Tax Cuts!!! "

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>

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CREATION DATE/TIME: 4-OCT-2001 06:24:17.00
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READ:UNKNOWN
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
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TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])

READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
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TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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Good morning!

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Presidential Action – Thursday, October 4

White House Office of Communications

Today the President will visit the State Department to announce new humanitarian assistance to the Afghan people who are suffering under the Taliban regime.

☑ **Message:** America has no compassion for terrorists or those who aid them. But we have great compassion for the millions around the world who are hungry and are themselves the victims of hate – including those in Afghanistan. Islam promotes peace, understanding and justice – exactly the opposite of what the Taliban and the terrorists they harbor advocate.

The President today will also visit the Labor Department to thank employees and talk about ways to get people back to work.

☑ **Message:** The terrorist attacks of September 11 had a devastating and direct impact on the American economy. We must do everything we can to jump-start our economy, and we must do everything we can to make sure people who have been laid off can find work.

The President today will meet with the Amir of Qatar and the President of Mexico as he continues to build an international coalition against terrorism.

☑ **Message:** Victory against terrorism will not take place in a single battle, but in a series of decisive actions against terrorist organizations and those who harbor and support them. This will be a different kind of conflict against a different kind of enemy, and it will require the strong international coalition the President is assembling.

For more information on the President's initiatives please visit www.whitehouse.gov

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet

Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN]

<MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN]
<BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @
inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M.
Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov @ inet [UNKNOWN]
<mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN]
<maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN]
<dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [
OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew
W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD
/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert
W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E.
Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [
WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [

UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S.
Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [
UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN
] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y.
Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [
OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D.
Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [
UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO]
<Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather
Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [
UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN]
<melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN]
<Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com
@ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [
UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne
C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN]
<kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]

<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
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<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
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<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
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Sent: 10/4/2001 2:24:17 AM
Subject: : Presidential Action -- Thursday, October 4
Attachments: P_0KM04004_CEA.TXT_1.doc

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CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 4-OCT-2001 06:24:17.00
SUBJECT:: Presidential Action -- Thursday, October 4
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
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TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
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TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
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TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
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TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
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TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
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TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
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TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])

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READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
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TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
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TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
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lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
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TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
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READ:UNKNOWN
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TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
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TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
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TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
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TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
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TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
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TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
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TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
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TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
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TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
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TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
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TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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Good morning!

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Presidential Action – Thursday, October 4

White House Office of Communications

Today the President will visit the State Department to announce new humanitarian assistance to the Afghan people who are suffering under the Taliban regime.

☑ **Message:** America has no compassion for terrorists or those who aid them. But we have great compassion for the millions around the world who are hungry and are themselves the victims of hate – including those in Afghanistan. Islam promotes peace, understanding and justice – exactly the opposite of what the Taliban and the terrorists they harbor advocate.

The President today will also visit the Labor Department to thank employees and talk about ways to get people back to work.

☑ **Message:** The terrorist attacks of September 11 had a devastating and direct impact on the American economy. We must do everything we can to jump-start our economy, and we must do everything we can to make sure people who have been laid off can find work.

The President today will meet with the Amir of Qatar and the President of Mexico as he continues to build an international coalition against terrorism.

☑ **Message:** Victory against terrorism will not take place in a single battle, but in a series of decisive actions against terrorist organizations and those who harbor and support them. This will be a different kind of conflict against a different kind of enemy, and it will require the strong international coalition the President is assembling.

For more information on the President's initiatives please visit www.whitehouse.gov

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>

Sent: 10/4/2001 2:24:17 AM
Subject: : Presidential Action -- Thursday, October 4
Attachments: F_0KM04004_OA.TXT_1.doc

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CREATION DATE/TIME: 4-OCT-2001 06:24:17.00
SUBJECT:: Presidential Action -- Thursday, October 4
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])

READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN

TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
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TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
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Good morning!

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Presidential Action – Thursday, October 4

White House Office of Communications

Today the President will visit the State Department to announce new humanitarian assistance to the Afghan people who are suffering under the Taliban regime.

☑ **Message:** America has no compassion for terrorists or those who aid them. But we have great compassion for the millions around the world who are hungry and are themselves the victims of hate – including those in Afghanistan. Islam promotes peace, understanding and justice – exactly the opposite of what the Taliban and the terrorists they harbor advocate.

The President today will also visit the Labor Department to thank employees and talk about ways to get people back to work.

☑ **Message:** The terrorist attacks of September 11 had a devastating and direct impact on the American economy. We must do everything we can to jump-start our economy, and we must do everything we can to make sure people who have been laid off can find work.

The President today will meet with the Amir of Qatar and the President of Mexico as he continues to build an international coalition against terrorism.

☑ **Message:** Victory against terrorism will not take place in a single battle, but in a series of decisive actions against terrorist organizations and those who harbor and support them. This will be a different kind of conflict against a different kind of enemy, and it will require the strong international coalition the President is assembling.

For more information on the President's initiatives please visit www.whitehouse.gov

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>

Sent: 10/4/2001 2:24:17 AM
Subject: : Presidential Action -- Thursday, October 4
Attachments: P_0KM04004_WHO.TXT_1.doc

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CREATION DATE/TIME: 4-OCT-2001 06:24:17.00
SUBJECT:: Presidential Action -- Thursday, October 4
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])

READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN

TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
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TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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Good morning!

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Presidential Action – Thursday, October 4

White House Office of Communications

Today the President will visit the State Department to announce new humanitarian assistance to the Afghan people who are suffering under the Taliban regime.

☑ **Message:** America has no compassion for terrorists or those who aid them. But we have great compassion for the millions around the world who are hungry and are themselves the victims of hate – including those in Afghanistan. Islam promotes peace, understanding and justice – exactly the opposite of what the Taliban and the terrorists they harbor advocate.

The President today will also visit the Labor Department to thank employees and talk about ways to get people back to work.

☑ **Message:** The terrorist attacks of September 11 had a devastating and direct impact on the American economy. We must do everything we can to jump-start our economy, and we must do everything we can to make sure people who have been laid off can find work.

The President today will meet with the Amir of Qatar and the President of Mexico as he continues to build an international coalition against terrorism.

☑ **Message:** Victory against terrorism will not take place in a single battle, but in a series of decisive actions against terrorist organizations and those who harbor and support them. This will be a different kind of conflict against a different kind of enemy, and it will require the strong international coalition the President is assembling.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.

McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]

<kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael

Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN]
<joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew
Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN]
<kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P.
Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig
Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph
Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M.
Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;Craig
Felner/WHO/EOP [WHO] <Craig Felner>;John Fenzel/OVP/EOP [OVP] <John
Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [
UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>

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CREATOR:James_R._Wilkinson@who.eop.gov (James_R._Wilkinson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME: 4-OCT-2001 06:26:51.00
SUBJECT:: Presidential Action -- Thursday, October 4
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP [WHO])
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])

READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
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TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])

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TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
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TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
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READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
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TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])

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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN

TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
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Good morning!

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Presidential Action – Thursday, October 4

White House Office of Communications

Today the President will visit the State Department to announce new humanitarian assistance to the Afghan people who are suffering under the Taliban regime.

☑ **Message:** America has no compassion for terrorists or those who aid them. But we have great compassion for the millions around the world who are hungry and are themselves the victims of hate – including those in Afghanistan. Islam promotes peace, understanding and justice – exactly the opposite of what the Taliban and the terrorists they harbor advocate.

The President today will also visit the Labor Department to thank employees and talk about ways to get people back to work.

☑ **Message:** The terrorist attacks of September 11 had a devastating and direct impact on the American economy. We must do everything we can to jump-start our economy, and we must do everything we can to make sure people who have been laid off can find work.

The President today will meet with the Amir of Qatar and the President of Mexico as he continues to build an international coalition against terrorism.

☑ **Message:** Victory against terrorism will not take place in a single battle, but in a series of decisive actions against terrorist organizations and those who harbor and support them. This will be a different kind of conflict against a different kind of enemy, and it will require the strong international coalition the President is assembling.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

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Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN

TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN

TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN

TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
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Good morning!

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Presidential Action – Thursday, October 4

White House Office of Communications

Today the President will visit the State Department to announce new humanitarian assistance to the Afghan people who are suffering under the Taliban regime.

☑ **Message:** America has no compassion for terrorists or those who aid them. But we have great compassion for the millions around the world who are hungry and are themselves the victims of hate – including those in Afghanistan. Islam promotes peace, understanding and justice – exactly the opposite of what the Taliban and the terrorists they harbor advocate.

The President today will also visit the Labor Department to thank employees and talk about ways to get people back to work.

☑ **Message:** The terrorist attacks of September 11 had a devastating and direct impact on the American economy. We must do everything we can to jump-start our economy, and we must do everything we can to make sure people who have been laid off can find work.

The President today will meet with the Amir of Qatar and the President of Mexico as he continues to build an international coalition against terrorism.

☑ **Message:** Victory against terrorism will not take place in a single battle, but in a series of decisive actions against terrorist organizations and those who harbor and support them. This will be a different kind of conflict against a different kind of enemy, and it will require the strong international coalition the President is assembling.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.

McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]

<kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael

Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN]
<joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
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<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew
Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN]
<kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
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<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P.
Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig
Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph
Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M.
Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
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sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;Craig
Felner/WHO/EOP [WHO] <Craig Felner>;John Fenzel/OVP/EOP [OVP] <John
Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [
UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>

Sent: 10/4/2001 2:26:51 AM
Subject: : Presidential Action -- Thursday, October 4
Attachments: F_GKM04004_OA.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov (James_R._Wilkinson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME: 4-OCT-2001 06:26:51.00
SUBJECT:: Presidential Action -- Thursday, October 4
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP [WHO])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP [WHO])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP [WHO])

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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP [WHO])
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
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TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
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TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
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TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
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TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
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TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])

READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
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TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
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READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
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TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
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TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
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TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
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TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])

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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
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TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
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TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN

TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Good morning!

(See attached file: Presidential Action -- October 4.doc)
- Presidential Action -- October 4.doc
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Presidential Action – Thursday, October 4

White House Office of Communications

Today the President will visit the State Department to announce new humanitarian assistance to the Afghan people who are suffering under the Taliban regime.

☑ **Message:** America has no compassion for terrorists or those who aid them. But we have great compassion for the millions around the world who are hungry and are themselves the victims of hate – including those in Afghanistan. Islam promotes peace, understanding and justice – exactly the opposite of what the Taliban and the terrorists they harbor advocate.

The President today will also visit the Labor Department to thank employees and talk about ways to get people back to work.

☑ **Message:** The terrorist attacks of September 11 had a devastating and direct impact on the American economy. We must do everything we can to jump-start our economy, and we must do everything we can to make sure people who have been laid off can find work.

The President today will meet with the Amir of Qatar and the President of Mexico as he continues to build an international coalition against terrorism.

☑ **Message:** Victory against terrorism will not take place in a single battle, but in a series of decisive actions against terrorist organizations and those who harbor and support them. This will be a different kind of conflict against a different kind of enemy, and it will require the strong international coalition the President is assembling.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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Sent: 10/4/2001 2:26:50 AM
Subject: : Presidential Action -- Thursday, October 4
Attachments: P_FKM04004_OPD.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 4-OCT-2001 06:26:50.00
SUBJECT:: Presidential Action -- Thursday, October 4
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
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TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
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TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
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TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
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TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
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TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
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TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
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TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN

TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Good morning!

(See attached file: Presidential Action -- October 4.doc)
- Presidential Action -- October 4.doc
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Presidential Action – Thursday, October 4

White House Office of Communications

Today the President will visit the State Department to announce new humanitarian assistance to the Afghan people who are suffering under the Taliban regime.

☑ **Message:** America has no compassion for terrorists or those who aid them. But we have great compassion for the millions around the world who are hungry and are themselves the victims of hate – including those in Afghanistan. Islam promotes peace, understanding and justice – exactly the opposite of what the Taliban and the terrorists they harbor advocate.

The President today will also visit the Labor Department to thank employees and talk about ways to get people back to work.

☑ **Message:** The terrorist attacks of September 11 had a devastating and direct impact on the American economy. We must do everything we can to jump-start our economy, and we must do everything we can to make sure people who have been laid off can find work.

The President today will meet with the Amir of Qatar and the President of Mexico as he continues to build an international coalition against terrorism.

☑ **Message:** Victory against terrorism will not take place in a single battle, but in a series of decisive actions against terrorist organizations and those who harbor and support them. This will be a different kind of conflict against a different kind of enemy, and it will require the strong international coalition the President is assembling.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN] <kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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Sent: 10/4/2001 2:26:50 AM
Subject: : Presidential Action -- Thursday, October 4
Attachments: F_FKM04004_NSC.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 4-OCT-2001 06:26:50.00
SUBJECT:: Presidential Action -- Thursday, October 4
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
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TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
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TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
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TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
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TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
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TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN

TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
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Good morning!

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Presidential Action – Thursday, October 4

White House Office of Communications

Today the President will visit the State Department to announce new humanitarian assistance to the Afghan people who are suffering under the Taliban regime.

☑ **Message:** America has no compassion for terrorists or those who aid them. But we have great compassion for the millions around the world who are hungry and are themselves the victims of hate – including those in Afghanistan. Islam promotes peace, understanding and justice – exactly the opposite of what the Taliban and the terrorists they harbor advocate.

The President today will also visit the Labor Department to thank employees and talk about ways to get people back to work.

☑ **Message:** The terrorist attacks of September 11 had a devastating and direct impact on the American economy. We must do everything we can to jump-start our economy, and we must do everything we can to make sure people who have been laid off can find work.

The President today will meet with the Amir of Qatar and the President of Mexico as he continues to build an international coalition against terrorism.

☑ **Message:** Victory against terrorism will not take place in a single battle, but in a series of decisive actions against terrorist organizations and those who harbor and support them. This will be a different kind of conflict against a different kind of enemy, and it will require the strong international coalition the President is assembling.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.

McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]

<kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael

Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN]
<joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew
Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscuryy@princeton.edu [UNKNOWN]
<kscuryy@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P.
Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig
Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph
Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M.
Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;Craig
Felner/WHO/EOP [WHO] <Craig Felner>;John Fenzel/OVP/EOP [OVP] <John
Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [
UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
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<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>

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TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP [WHO])
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TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP [WHO])
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO])
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TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP [WHO])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])

READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
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TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
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TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])

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TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
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TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
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TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
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TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
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TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])

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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
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TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscuryy@princeton.edu (kscuryy@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN

TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
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Good morning!

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- Presidential Action -- October 4.doc
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Presidential Action – Thursday, October 4

White House Office of Communications

Today the President will visit the State Department to announce new humanitarian assistance to the Afghan people who are suffering under the Taliban regime.

☑ **Message:** America has no compassion for terrorists or those who aid them. But we have great compassion for the millions around the world who are hungry and are themselves the victims of hate – including those in Afghanistan. Islam promotes peace, understanding and justice – exactly the opposite of what the Taliban and the terrorists they harbor advocate.

The President today will also visit the Labor Department to thank employees and talk about ways to get people back to work.

☑ **Message:** The terrorist attacks of September 11 had a devastating and direct impact on the American economy. We must do everything we can to jump-start our economy, and we must do everything we can to make sure people who have been laid off can find work.

The President today will meet with the Amir of Qatar and the President of Mexico as he continues to build an international coalition against terrorism.

☑ **Message:** Victory against terrorism will not take place in a single battle, but in a series of decisive actions against terrorist organizations and those who harbor and support them. This will be a different kind of conflict against a different kind of enemy, and it will require the strong international coalition the President is assembling.

For more information on the President's initiatives please visit www.whitehouse.gov

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet

Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN]

<MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN]
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Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @
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Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
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Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
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Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
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Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD
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W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E.
Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [
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H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
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E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
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Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [

UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
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Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [
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Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN]
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Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com
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C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
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Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
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<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
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<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]
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CREATION DATE/TIME: 4-OCT-2001 11:45:37.00
SUBJECT:: President's Announcement of Back to Work Package
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])

READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])

READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
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TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN

TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
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TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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The President will announce his Back to Work Package at the Department of Labor today. Attached are (1) talking points for the package, (2) a detailed fact sheet on the package, (3) Q&A for the President's package, and (4) a 1-page summary of activities that the government is doing to help dislocated workers and others. Let me know if you have any questions.

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THE BACK TO WORK RELIEF PACKAGE

The President's Back to Work Relief Package is designed to:

- **Help those who are losing their jobs because of the September 11 attacks**
- **Get people working again to help get our economy moving again**
- **Help ensure that displaced workers have access to health care**

The terrorist attacks have affected our economy and many Americans have lost their jobs. The President wants to strengthen America's economy, support Americans while they get through this tough economic time, and help put our people back to work.

The terrorist attacks of September 11 had a devastating and direct impact on the American worker and the American economy. The attacks were a shock to our conscience and they were a shock to our economy. Businesses have lost customers. Consumers and investors have lost confidence. And working people are losing jobs.

We must do everything we can to jump-start our economy – we must do everything we can to make sure people who have been laid off can find work. The President's package will give relief to those who are the hardest hit economically by the attacks.

The Back to Work Relief Package

☑ Temporarily extends unemployment benefits by 13 weeks for Americans who lost their jobs as a direct result of the terrorist attacks.

☑ Provides $3 billion in special National Emergency Grants to help displaced workers maintain health coverage, supplement their income and receive job training. For example, funds could be used to pay up to 75% of health care premiums covered by COBRA for up to ten months.

☑ Makes $11 billion available to states to help low-income workers who are displaced from their jobs receive health insurance.

☑ Encourages displaced workers to take advantage of more than $6 billion in existing federal programs that provide job search services, including job training and placement.

THE BACK TO WORK RELIEF PACKAGE

SUMMARY

The terrorist attacks of September 11 had a devastating and direct impact on our country. Unfortunately, these attacks continue to affect the lives of Americans who have lost their jobs because of the shock to our nation's economy. The airlines and related industries have already announced approximately 100,000 layoffs, and analysts predict that this number could grow. We must not let the terrorist attacks harm one of our country's most valuable resources -- its workforce.

In order to help protect the individuals and families whose livelihoods are threatened because of the economic consequences of these attacks, President Bush proposes to provide relief immediately to those who are hardest hit. The Bush Administration's proposal focuses on mitigating the financial impacts of the terrorist attacks on our workforce while helping the workers who have been permanently laid off get back to work as quickly as possible through training and job search assistance.

To strengthen the safety net for workers during this crisis, President Bush proposes:

- **Extending unemployment benefits to Americans whose jobs were affected by the attacks**
- **Providing $3 billion in special National Emergency Grants to help displaced workers maintain health coverage, supplement their income and receive job training**
- **Encouraging affected workers to take advantage of more than $6 billion in existing federal programs that provide job search, training, placement and other services.**
- **Making $11 billion available to states to help low-income workers displaced from their jobs to receive health insurance.**

Extending Unemployment Benefits

In some states, and in particular those states that were direct targets of the terrorist attacks on September 11, the economic consequences of September 11 may cause many Americans to lose their jobs and make it harder for them to get back to work quickly. Under current law, states provide a certain number of weeks of unemployment compensation (usually 26 weeks) to individuals who become unemployed.

To help ensure that Americans are able to continue to support themselves and their families during this time of recovery, the President proposes a new temporary **Emergency Extended Unemployment Compensation Program.** This program:

- Provides **thirteen additional weeks of unemployment compensation for** individuals who become unemployed after September 11 in states where the state's total unemployment rate increases by 30% over what it was prior to September 11, 2001.

- Provides these same extended benefits automatically to **states in which the President issued an emergency or major disaster declaration** due to the direct effects of the terrorist attacks on September 11, 2001.
- Provides these additional weeks of compensation at the **same level as the prior weeks** of unemployment compensation.
- Pays for the additional compensation **entirely with federal dollars**.
- Maintains this program for **18 months**.

Providing $3 Billion in Special National Emergency Grants for Income Support, Certain Health Care Premiums and Job Training

National Emergency Grants (NEGs) are federal grants administered by the Secretary of Labor, and they may be awarded to any state experiencing plant closings or mass layoffs. Currently, the grants may be used to support job training and reemployment services and to make certain limited payments to individuals enrolled in training. The grants also may be used to help pay for certain services, such as childcare and transportation, to help individuals complete training and transition back to work.

In some states, local regions and communities are suffering due to mass layoffs and plant closings caused by the September 11 tragedy. In order to provide assistance to these communities and populations, the President proposes temporarily expanding the National Emergency Grant program and providing **$3 billion** to assist dislocated workers during this recovery period. This emergency expansion will be maintained for 18 months.

Under this temporary expansion of the program, grants may be used by states to help ensure that dislocated workers: (i) maintain health insurance coverage; (ii) receive some form of income support during the recovery period; and (iii) return to the workforce as quickly as possible with the help of job training and job search assistance.

Specifically, under the program, states experiencing a major plant closure, mass layoff or multiple layoffs or dislocations are eligible for a special National Emergency Grant if the Governor of a state certifies that the events of September 11, 2001 contributed importantly to the closure, layoffs, or dislocations.
Grants could be used by the states to:

- ✓ **pay up to 75% of health care premiums covered by COBRA for up to ten months** for laid off or dislocated workers (COBRA is a federal law that gives many workers the option of continuing their employer-provided health insurance -- at their own cost -- when they are laid off);
- ✓ **provide additional weeks of income support for individuals who have used up their unemployment compensation** and are not in states eligible for the Emergency Extended Unemployment Compensation program -- as long as those individuals are enrolled in training;
- ✓ **provide income support payments for individuals who are ineligible for unemployment compensation** but are able to demonstrate a sufficient attachment to employment -- as long as those individuals are enrolled in training; and

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- ✓ provide additional dollars to provide a **full array of job search and training services**, including customized training, placement assistance and relocation expenses.

Encouraging Americans to Take Advantage of Existing Services

For all Americans who suffer job loss, there continue to be many existing services to help them through this difficult time. The Department of Labor, in cooperation with the states, currently administers and helps fund several programs to assist Americans financially during times of unemployment and help them improve their skills and get back to work quickly. The President's FY 2002 budget included over **$6 billion** for these programs. Available services include:

- Job training;
- Vocational, career and personal counseling, including grief counseling;
- Comprehensive assessment of employability, development of a re-employment plan, workshops on interviewing and resume preparation;
- Job search and job placement assistance and useful labor market information;
- Needs-related payments;
- Supportive services to help the individual to return to the workforce and/or complete training, including transportation assistance, child care, dependent care; and
- Relocation expenses.

Helping States Provide Health Insurance for Lower-Income Workers and Their Families by Announcing the Availability of $11 Billion in Unspent Funds

Currently, states can apply for expedited review of proposals to expand the health insurance coverage they offer through Medicaid and the State Children's Health Insurance Program (SCHIP). The Department of Health and Human Services is announcing that states have **$11 billion** in unspent S-CHIP match funds available immediately to support these expansions -- in addition to the $3.1 billion in SCHIP allocations for FY 2002.

- Since January, HHS has approved state plan amendments and waivers that are projected to **expand health insurance coverage** to 1.5 million Americans and enhanced benefits for another 3.5 million Americans.

- To **speed further expansions of coverage, especially to cover the majority of uninsured Americans who have low incomes**, an expedited review process is available through the Health Insurance Flexibility and Accountability (HIFA) Initiative.

- HHS will also provide **expedited review for health insurance coverage expansions** that assist workers who have lost their jobs.

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- To support these expansions, the Department of Health and Human Services is announcing that **$11 billion in match funds are available now** to virtually all states.

- With substantial funding and a rapid, flexible review process, states have an **unprecedented opportunity to implement health insurance coverage expansions** best suited to the needs of their citizens in this difficult time.

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QUESTIONS & ANSWERS ON THE PRESIDENT'S BACK TO WORK RELIEF PACKAGE

Q: Does the President's Back to Work Relief Package provide relief only to employees laid off by the airlines and related industries?

No. Any workers who are laid off because of the events of September 11 are potentially eligible for some form of relief under the President's proposal.

Q: What is the new Emergency Extended Unemployment Compensation program?

The new Emergency Extended Unemployment Compensation (EEUC) program will provide up to 13 extra weeks of unemployment benefits in states where unemployment has increased by 30% since the terrorist attacks. These extra benefits will be available to workers who lost their jobs after September 11 and who have exhausted their regular unemployment benefits.

Q: How does the Emergency Extended Unemployment Compensation program work?

A state can "trigger" EEUC if: (1) there has been a Presidentially-declared disaster or emergency in the state resulting from the September 11 attack; or (2) the state's total unemployment rate for a rolling three month period increases to 30 percent over what it was for the three months prior to September 2001.

Currently, most workers are eligible for 26 weeks of regular unemployment benefits if they lose their jobs. In states that trigger EEUC, the President's proposal would provide an additional 13 weeks of benefits to individuals who lost their jobs after September 11 and have exhausted all of their regular state unemployment benefits.

Q: How would the special National Emergency Grants work?

The special National Emergency Grant provides additional funding to the states to help ensure an effective response to significant worker dislocation resulting from the September 11 terrorist attack. Governors submit applications to the Department of Labor for National Emergency Grants, and the Secretary of Labor awards them under the Workforce Investment Act. Grants may be awarded to a state affected by plant closures, mass layoffs, or multiple layoffs if the governor certifies that the events of September 11 contributed importantly to the closures or layoffs. The grants provide the flexibility to target relief directly to the communities and populations hardest hit by the consequences of the September 11 attacks. The President proposes providing an additional $3 billion for these grants.

Q: What can the National Emergency Grants be used for?

Governors can use the grant money to provide the following relief to eligible individuals:

- ✓ Pay up to 75% of health care premiums covered by COBRA for up to ten months.
- ✓ Provide additional weeks of income support for individuals enrolled in training who have exhausted their unemployment compensation.
- ✓ Provide income support payments for individuals enrolled in training who are ineligible for unemployment compensation.
- ✓ Provide a full array of job search and training services, including customized training, placement assistance and relocation expenses.

Q: What is COBRA?

COBRA (the Consolidated Omnibus Budget Reconciliation Act) gives workers who had health insurance through covered employers the right to continue coverage at their own expense if they lose their jobs.

Q: How does the COBRA continuation coverage payment work?

Governors who receive National Emergency Grants may provide dislocated workers up to 75% of their monthly COBRA payment for up to 10 months. In order to receive the COBRA continuation coverage payments, the dislocated workers must be engaged in employment and training activities through the public workforce investment system. Individuals may receive COBRA continuation coverage payments simultaneously with unemployment benefits or other income support.

Q: How would the SCHIP funds help dislocated workers?

Some dislocated workers, especially those with lower incomes, are not eligible for COBRA continuation coverage when they lose their jobs. The Department of Health and Human Services (HHS) has developed an expedited process for helping states expand coverage through Medicaid and the State Children's Health Insurance Program (SCHIP) that can help such workers and their families. This year, HHS has already approved Medicaid and S-CHIP expansions that will make low-cost health insurance coverage available for an additional 1.5 million Americans. HHS has also identified $11 billion in unspent S-CHIP matching funds from previous years that are available now to provide enhanced Federal matches for further expansions of health insurance coverage by states. Enhanced Federal matching means that, depending on the state, the Federal government would pay for 65% to 83% of the costs of covering additional lower-income persons and their families. Rapid review and enhanced-match funds mean that states have an unprecedented opportunity to expand their health insurance programs in the way that is best suited to the needs of their residents.

Working to Help America's Workers

Since the tragic events of September 11th, the Department of Labor – led by Secretary Chao -- has mobilized its resources to help American workers affected by the disaster – those providing rescue and recovery, those displaced from their jobs, and those deployed in service to our nation.

Helping the Workers Providing Rescue and Recovery

- ✓ OSHA joined EPA in providing extensive environmental and occupational safety monitoring data of the World Trade Center site, including tests of more than 800 ambient air samples and nearly 200 dust samples.
- ✓ OSHA worked with the FBI to provide basic training about possible onsite hazards and the use of personal protective equipment and respirators to FBI investigative personnel.
- ✓ OSHA worked with Consolidated Edison to ensure safety for employees who are digging trenches because of leaking underground gas lines.
- ✓ The Office of Worker Compensation Claims ("OWCP") is expediting workers' compensation claims for eligible federal staff and emergency personnel.

Helping the Workers Displaced from their Jobs

- ✓ OSHA experts hit the ground in NYC, monitoring for possible contaminants at buildings near the disaster site to determine whether it was safe for workers to return.
- ✓ New York has received $25 million in National Emergency Grants to aid dislocated workers
- ✓ New York has received $3.5 million to bolster its unemployment insurance infrastructure
- ✓ Requests from Virginia and Minnesota are pending
- ✓ Unemployment insurance is providing temporary wage replacements for eligible workers who lost their jobs or have been laid off as a result.
- ✓ In response to alerts of potential staffing cuts by businesses nationwide, states are sending in Rapid Response Services teams under the leadership of the Employment and Training Administration to help assess the needs of 70,000 employees before they are laid off.
- ✓ The ETA supports a $1.2 billion state and local workforce services system nationwide to serve dislocated workers.
- ✓ Rapid Reemployment Services – one-stop centers in all 50 states – are helping dislocated workers find jobs, training, and unemployment counseling.
- ✓ The ETA toll-free hotline – **1-877-US2-JOBS** - provides callers with information about their local help centers
- ✓ Four DOL websites, in partnership with state and local agencies, offer online job banks, job search help, and training information:

  www.ajb.org (America's Job Bank)
  www.acinet.org (America's Career InfoNet)
  www.alx.org (America's Learning eXchange)
  www.servicelocator.org (America's Service Locator)

- ✓ The DOL website www.dol.gov provides a wealth of information, contacts and links to job help sources.

Helping the Workers Deployed for Our Country

- ✓ To provide peace of mind for reservists called to active duty, the Department of Labor has reminded employers and employees that federal law requires employers to give reservists their jobs when they return from duty.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>

Sent: 10/4/2001 7:45:37 AM

Subject: : President's Announcement of Back to Work Package

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CREATION DATE/TIME: 4-OCT-2001 11:45:37.00
SUBJECT:: President's Announcement of Back to Work Package
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])

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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN

TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN

TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN

TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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The President will announce his Back to Work Package at the Department of Labor today. Attached are (1) talking points for the package, (2) a detailed fact sheet on the package, (3) Q&A for the President's package, and (4) a 1-page summary of activities that the government is doing to help dislocated workers and others. Let me know if you have any questions.

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THE BACK TO WORK RELIEF PACKAGE

The President's Back to Work Relief Package is designed to:

- **Help those who are losing their jobs because of the September 11 attacks**
- **Get people working again to help get our economy moving again**
- **Help ensure that displaced workers have access to health care**

The terrorist attacks have affected our economy and many Americans have lost their jobs. The President wants to strengthen America's economy, support Americans while they get through this tough economic time, and help put our people back to work.

The terrorist attacks of September 11 had a devastating and direct impact on the American worker and the American economy. The attacks were a shock to our conscience and they were a shock to our economy. Businesses have lost customers. Consumers and investors have lost confidence. And working people are losing jobs.

We must do everything we can to jump-start our economy – we must do everything we can to make sure people who have been laid off can find work. The President's package will give relief to those who are the hardest hit economically by the attacks.

The Back to Work Relief Package

☑ Temporarily extends unemployment benefits by 13 weeks for Americans who lost their jobs as a direct result of the terrorist attacks.

☑ Provides $3 billion in special National Emergency Grants to help displaced workers maintain health coverage, supplement their income and receive job training. For example, funds could be used to pay up to 75% of health care premiums covered by COBRA for up to ten months.

☑ Makes $11 billion available to states to help low-income workers who are displaced from their jobs receive health insurance.

☑ Encourages displaced workers to take advantage of more than $6 billion in existing federal programs that provide job search services, including job training and placement.

THE BACK TO WORK RELIEF PACKAGE

SUMMARY

The terrorist attacks of September 11 had a devastating and direct impact on our country. Unfortunately, these attacks continue to affect the lives of Americans who have lost their jobs because of the shock to our nation's economy. The airlines and related industries have already announced approximately 100,000 layoffs, and analysts predict that this number could grow. We must not let the terrorist attacks harm one of our country's most valuable resources -- its workforce.

In order to help protect the individuals and families whose livelihoods are threatened because of the economic consequences of these attacks, President Bush proposes to provide relief immediately to those who are hardest hit. The Bush Administration's proposal focuses on mitigating the financial impacts of the terrorist attacks on our workforce while helping the workers who have been permanently laid off get back to work as quickly as possible through training and job search assistance.

To strengthen the safety net for workers during this crisis, President Bush proposes:

- **Extending unemployment benefits to Americans whose jobs were affected by the attacks**
- **Providing $3 billion in special National Emergency Grants to help displaced workers maintain health coverage, supplement their income and receive job training**
- **Encouraging affected workers to take advantage of more than $6 billion in existing federal programs that provide job search, training, placement and other services.**
- **Making $11 billion available to states to help low-income workers displaced from their jobs to receive health insurance.**

Extending Unemployment Benefits

In some states, and in particular those states that were direct targets of the terrorist attacks on September 11, the economic consequences of September 11 may cause many Americans to lose their jobs and make it harder for them to get back to work quickly. Under current law, states provide a certain number of weeks of unemployment compensation (usually 26 weeks) to individuals who become unemployed.

To help ensure that Americans are able to continue to support themselves and their families during this time of recovery, the President proposes a new temporary **Emergency Extended Unemployment Compensation Program.** This program:

- Provides **thirteen additional weeks of unemployment compensation for** individuals who become unemployed after September 11 in states where the state's total unemployment rate increases by 30% over what it was prior to September 11, 2001.

- Provides these same extended benefits automatically to **states in which the President issued an emergency or major disaster declaration** due to the direct effects of the terrorist attacks on September 11, 2001.
- Provides these additional weeks of compensation at the **same level as the prior weeks** of unemployment compensation.
- Pays for the additional compensation **entirely with federal dollars**.
- Maintains this program for **18 months**.

Providing $3 Billion in Special National Emergency Grants for Income Support, Certain Health Care Premiums and Job Training

National Emergency Grants (NEGs) are federal grants administered by the Secretary of Labor, and they may be awarded to any state experiencing plant closings or mass layoffs. Currently, the grants may be used to support job training and reemployment services and to make certain limited payments to individuals enrolled in training. The grants also may be used to help pay for certain services, such as childcare and transportation, to help individuals complete training and transition back to work.

In some states, local regions and communities are suffering due to mass layoffs and plant closings caused by the September 11 tragedy. In order to provide assistance to these communities and populations, the President proposes temporarily expanding the National Emergency Grant program and providing **$3 billion** to assist dislocated workers during this recovery period. This emergency expansion will be maintained for 18 months.

Under this temporary expansion of the program, grants may be used by states to help ensure that dislocated workers: (i) maintain health insurance coverage; (ii) receive some form of income support during the recovery period; and (iii) return to the workforce as quickly as possible with the help of job training and job search assistance.

Specifically, under the program, states experiencing a major plant closure, mass layoff or multiple layoffs or dislocations are eligible for a special National Emergency Grant if the Governor of a state certifies that the events of September 11, 2001 contributed importantly to the closure, layoffs, or dislocations.
Grants could be used by the states to:

- ✓ **pay up to 75% of health care premiums covered by COBRA for up to ten months** for laid off or dislocated workers (COBRA is a federal law that gives many workers the option of continuing their employer-provided health insurance -- at their own cost -- when they are laid off);
- ✓ **provide additional weeks of income support for individuals who have used up their unemployment compensation** and are not in states eligible for the Emergency Extended Unemployment Compensation program -- as long as those individuals are enrolled in training;
- ✓ **provide income support payments for individuals who are ineligible for unemployment compensation** but are able to demonstrate a sufficient attachment to employment -- as long as those individuals are enrolled in training; and

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- ✓ provide additional dollars to provide a **full array of job search and training services**, including customized training, placement assistance and relocation expenses.

Encouraging Americans to Take Advantage of Existing Services

For all Americans who suffer job loss, there continue to be many existing services to help them through this difficult time. The Department of Labor, in cooperation with the states, currently administers and helps fund several programs to assist Americans financially during times of unemployment and help them improve their skills and get back to work quickly. The President's FY 2002 budget included over **$6 billion** for these programs. Available services include:

- Job training;
- Vocational, career and personal counseling, including grief counseling;
- Comprehensive assessment of employability, development of a re-employment plan, workshops on interviewing and resume preparation;
- Job search and job placement assistance and useful labor market information;
- Needs-related payments;
- Supportive services to help the individual to return to the workforce and/or complete training, including transportation assistance, child care, dependent care; and
- Relocation expenses.

Helping States Provide Health Insurance for Lower-Income Workers and Their Families by Announcing the Availability of $11 Billion in Unspent Funds

Currently, states can apply for expedited review of proposals to expand the health insurance coverage they offer through Medicaid and the State Children's Health Insurance Program (SCHIP). The Department of Health and Human Services is announcing that states have **$11 billion** in unspent S-CHIP match funds available immediately to support these expansions -- in addition to the $3.1 billion in SCHIP allocations for FY 2002.

- Since January, HHS has approved state plan amendments and waivers that are projected to **expand health insurance coverage** to 1.5 million Americans and enhanced benefits for another 3.5 million Americans.

- To **speed further expansions of coverage, especially to cover the majority of uninsured Americans who have low incomes**, an expedited review process is available through the Health Insurance Flexibility and Accountability (HIFA) Initiative.

- HHS will also provide **expedited review for health insurance coverage expansions** that assist workers who have lost their jobs.

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- To support these expansions, the Department of Health and Human Services is announcing that **$11 billion in match funds are available now** to virtually all states.

- With substantial funding and a rapid, flexible review process, states have an **unprecedented opportunity to implement health insurance coverage expansions** best suited to the needs of their citizens in this difficult time.

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QUESTIONS & ANSWERS ON THE PRESIDENT'S BACK TO WORK RELIEF PACKAGE

Q: Does the President's Back to Work Relief Package provide relief only to employees laid off by the airlines and related industries?

No. Any workers who are laid off because of the events of September 11 are potentially eligible for some form of relief under the President's proposal.

Q: What is the new Emergency Extended Unemployment Compensation program?

The new Emergency Extended Unemployment Compensation (EEUC) program will provide up to 13 extra weeks of unemployment benefits in states where unemployment has increased by 30% since the terrorist attacks. These extra benefits will be available to workers who lost their jobs after September 11 and who have exhausted their regular unemployment benefits.

Q: How does the Emergency Extended Unemployment Compensation program work?

A state can "trigger" EEUC if: (1) there has been a Presidentially-declared disaster or emergency in the state resulting from the September 11 attack; or (2) the state's total unemployment rate for a rolling three month period increases to 30 percent over what it was for the three months prior to September 2001.

Currently, most workers are eligible for 26 weeks of regular unemployment benefits if they lose their jobs. In states that trigger EEUC, the President's proposal would provide an additional 13 weeks of benefits to individuals who lost their jobs after September 11 and have exhausted all of their regular state unemployment benefits.

Q: How would the special National Emergency Grants work?

The special National Emergency Grant provides additional funding to the states to help ensure an effective response to significant worker dislocation resulting from the September 11 terrorist attack. Governors submit applications to the Department of Labor for National Emergency Grants, and the Secretary of Labor awards them under the Workforce Investment Act. Grants may be awarded to a state affected by plant closures, mass layoffs, or multiple layoffs if the governor certifies that the events of September 11 contributed importantly to the closures or layoffs. The grants provide the flexibility to target relief directly to the communities and populations hardest hit by the consequences of the September 11 attacks. The President proposes providing an additional $3 billion for these grants.

Q: What can the National Emergency Grants be used for?

Governors can use the grant money to provide the following relief to eligible individuals:

- ✓ Pay up to 75% of health care premiums covered by COBRA for up to ten months.
- ✓ Provide additional weeks of income support for individuals enrolled in training who have exhausted their unemployment compensation.
- ✓ Provide income support payments for individuals enrolled in training who are ineligible for unemployment compensation.
- ✓ Provide a full array of job search and training services, including customized training, placement assistance and relocation expenses.

Q: What is COBRA?

COBRA (the Consolidated Omnibus Budget Reconciliation Act) gives workers who had health insurance through covered employers the right to continue coverage at their own expense if they lose their jobs.

Q: How does the COBRA continuation coverage payment work?

Governors who receive National Emergency Grants may provide dislocated workers up to 75% of their monthly COBRA payment for up to 10 months. In order to receive the COBRA continuation coverage payments, the dislocated workers must be engaged in employment and training activities through the public workforce investment system. Individuals may receive COBRA continuation coverage payments simultaneously with unemployment benefits or other income support.

Q: How would the SCHIP funds help dislocated workers?

Some dislocated workers, especially those with lower incomes, are not eligible for COBRA continuation coverage when they lose their jobs. The Department of Health and Human Services (HHS) has developed an expedited process for helping states expand coverage through Medicaid and the State Children's Health Insurance Program (SCHIP) that can help such workers and their families. This year, HHS has already approved Medicaid and S-CHIP expansions that will make low-cost health insurance coverage available for an additional 1.5 million Americans. HHS has also identified $11 billion in unspent S-CHIP matching funds from previous years that are available now to provide enhanced Federal matches for further expansions of health insurance coverage by states. Enhanced Federal matching means that, depending on the state, the Federal government would pay for 65% to 83% of the costs of covering additional lower-income persons and their families. Rapid review and enhanced-match funds mean that states have an unprecedented opportunity to expand their health insurance programs in the way that is best suited to the needs of their residents.

Working to Help America's Workers

Since the tragic events of September 11th, the Department of Labor – led by Secretary Chao -- has mobilized its resources to help American workers affected by the disaster – those providing rescue and recovery, those displaced from their jobs, and those deployed in service to our nation.

Helping the Workers Providing Rescue and Recovery

- ✓ OSHA joined EPA in providing extensive environmental and occupational safety monitoring data of the World Trade Center site, including tests of more than 800 ambient air samples and nearly 200 dust samples.
- ✓ OSHA worked with the FBI to provide basic training about possible onsite hazards and the use of personal protective equipment and respirators to FBI investigative personnel.
- ✓ OSHA worked with Consolidated Edison to ensure safety for employees who are digging trenches because of leaking underground gas lines.
- ✓ The Office of Worker Compensation Claims ("OWCP") is expediting workers' compensation claims for eligible federal staff and emergency personnel.

Helping the Workers Displaced from their Jobs

- ✓ OSHA experts hit the ground in NYC, monitoring for possible contaminants at buildings near the disaster site to determine whether it was safe for workers to return.
- ✓ New York has received $25 million in National Emergency Grants to aid dislocated workers
- ✓ New York has received $3.5 million to bolster its unemployment insurance infrastructure
- ✓ Requests from Virginia and Minnesota are pending
- ✓ Unemployment insurance is providing temporary wage replacements for eligible workers who lost their jobs or have been laid off as a result.
- ✓ In response to alerts of potential staffing cuts by businesses nationwide, states are sending in Rapid Response Services teams under the leadership of the Employment and Training Administration to help assess the needs of 70,000 employees before they are laid off.
- ✓ The ETA supports a $1.2 billion state and local workforce services system nationwide to serve dislocated workers.
- ✓ Rapid Reemployment Services – one-stop centers in all 50 states – are helping dislocated workers find jobs, training, and unemployment counseling.
- ✓ The ETA toll-free hotline – **1-877-US2-JOBS** - provides callers with information about their local help centers
- ✓ Four DOL websites, in partnership with state and local agencies, offer online job banks, job search help, and training information:

  www.ajb.org (America's Job Bank)
  www.acinet.org (America's Career InfoNet)
  www.alx.org (America's Learning eXchange)
  www.servicelocator.org (America's Service Locator)

- ✓ The DOL website www.dol.gov provides a wealth of information, contacts and links to job help sources.

Helping the Workers Deployed for Our Country

- ✓ To provide peace of mind for reservists called to active duty, the Department of Labor has reminded employers and employees that federal law requires employers to give reservists their jobs when they return from duty.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
<Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.
Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D.
Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [
OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina
Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N.
Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [
OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth
W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra
R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN]
<edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
<christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B.
Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen
Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO]
<Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN]
<charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN]
<lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN]
<mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN]
<terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN]
<nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN]
<kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN]
<cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN]
<roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H.
Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [
UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN]
<brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN]
<kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN]
<paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E.
Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
<Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H.
Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [
WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew
E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD]
<Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
<mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James
R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN]
<dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [
UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S.

Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN]

<ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

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Sent: 10/4/2001 7:49:01 AM

Subject: : President's Announcement of Back to Work Package

Attachments: P_MMX04004_WHO.TXT_1.doc; P_MMX04004_WHO.TXT_2.doc; P_MMX04004_WHO.TXT_3.doc; P_MMX04004_WHO.TXT_4.doc

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CREATION DATE/TIME: 4-OCT-2001 11:49:01.00
SUBJECT:: President's Announcement of Back to Work Package
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
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TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN

TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
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TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
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TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])

READ:UNKNOWN
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
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TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
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End Original ARMS Header

Note: Some recipients have been dropped due to syntax errors.Please refer to the
"$AdditionalHeaders" item for the complete headers.
The President will announce his Back to Work Package at the Department of
Labor
today. Attached are (1) talking points for the package, (2) a detailed
fact
sheet on the package, (3) Q&A for the President's package, and (4) a 1-page
summary of activities that the government is doing to help dislocated
workers
and others. Let me know if you have any questions.

(See attached file: Back to Work Relief Talkers.doc)(See attached file:
Back to
Work Package Fact Sheet.doc)(See attached file: Back to Work Q&A.doc)(See
attached file: Back to Work -- Current Government Activities.doc)
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THE BACK TO WORK RELIEF PACKAGE

The President's Back to Work Relief Package is designed to:

- **Help those who are losing their jobs because of the September 11 attacks**
- **Get people working again to help get our economy moving again**
- **Help ensure that displaced workers have access to health care**

The terrorist attacks have affected our economy and many Americans have lost their jobs. The President wants to strengthen America's economy, support Americans while they get through this tough economic time, and help put our people back to work.

The terrorist attacks of September 11 had a devastating and direct impact on the American worker and the American economy. The attacks were a shock to our conscience and they were a shock to our economy. Businesses have lost customers. Consumers and investors have lost confidence. And working people are losing jobs.

We must do everything we can to jump-start our economy – we must do everything we can to make sure people who have been laid off can find work. The President's package will give relief to those who are the hardest hit economically by the attacks.

The Back to Work Relief Package

☑ Temporarily extends unemployment benefits by 13 weeks for Americans who lost their jobs as a direct result of the terrorist attacks.

☑ Provides $3 billion in special National Emergency Grants to help displaced workers maintain health coverage, supplement their income and receive job training. For example, funds could be used to pay up to 75% of health care premiums covered by COBRA for up to ten months.

☑ Makes $11 billion available to states to help low-income workers who are displaced from their jobs receive health insurance.

☑ Encourages displaced workers to take advantage of more than $6 billion in existing federal programs that provide job search services, including job training and placement.

THE BACK TO WORK RELIEF PACKAGE

SUMMARY

The terrorist attacks of September 11 had a devastating and direct impact on our country. Unfortunately, these attacks continue to affect the lives of Americans who have lost their jobs because of the shock to our nation's economy. The airlines and related industries have already announced approximately 100,000 layoffs, and analysts predict that this number could grow. We must not let the terrorist attacks harm one of our country's most valuable resources -- its workforce.

In order to help protect the individuals and families whose livelihoods are threatened because of the economic consequences of these attacks, President Bush proposes to provide relief immediately to those who are hardest hit. The Bush Administration's proposal focuses on mitigating the financial impacts of the terrorist attacks on our workforce while helping the workers who have been permanently laid off get back to work as quickly as possible through training and job search assistance.

To strengthen the safety net for workers during this crisis, President Bush proposes:

- **Extending unemployment benefits to Americans whose jobs were affected by the attacks**
- **Providing $3 billion in special National Emergency Grants to help displaced workers maintain health coverage, supplement their income and receive job training**
- **Encouraging affected workers to take advantage of more than $6 billion in existing federal programs that provide job search, training, placement and other services.**
- **Making $11 billion available to states to help low-income workers displaced from their jobs to receive health insurance.**

Extending Unemployment Benefits

In some states, and in particular those states that were direct targets of the terrorist attacks on September 11, the economic consequences of September 11 may cause many Americans to lose their jobs and make it harder for them to get back to work quickly. Under current law, states provide a certain number of weeks of unemployment compensation (usually 26 weeks) to individuals who become unemployed.

To help ensure that Americans are able to continue to support themselves and their families during this time of recovery, the President proposes a new temporary **Emergency Extended Unemployment Compensation Program.** This program:

- Provides **thirteen additional weeks of unemployment compensation for** individuals who become unemployed after September 11 in states where the state's total unemployment rate increases by 30% over what it was prior to September 11, 2001.

- Provides these same extended benefits automatically to **states in which the President issued an emergency or major disaster declaration** due to the direct effects of the terrorist attacks on September 11, 2001.
- Provides these additional weeks of compensation at the **same level as the prior weeks** of unemployment compensation.
- Pays for the additional compensation **entirely with federal dollars**.
- Maintains this program for **18 months**.

Providing $3 Billion in Special National Emergency Grants for Income Support, Certain Health Care Premiums and Job Training

National Emergency Grants (NEGs) are federal grants administered by the Secretary of Labor, and they may be awarded to any state experiencing plant closings or mass layoffs. Currently, the grants may be used to support job training and reemployment services and to make certain limited payments to individuals enrolled in training. The grants also may be used to help pay for certain services, such as childcare and transportation, to help individuals complete training and transition back to work.

In some states, local regions and communities are suffering due to mass layoffs and plant closings caused by the September 11 tragedy. In order to provide assistance to these communities and populations, the President proposes temporarily expanding the National Emergency Grant program and providing **$3 billion** to assist dislocated workers during this recovery period. This emergency expansion will be maintained for 18 months.

Under this temporary expansion of the program, grants may be used by states to help ensure that dislocated workers: (i) maintain health insurance coverage; (ii) receive some form of income support during the recovery period; and (iii) return to the workforce as quickly as possible with the help of job training and job search assistance.

Specifically, under the program, states experiencing a major plant closure, mass layoff or multiple layoffs or dislocations are eligible for a special National Emergency Grant if the Governor of a state certifies that the events of September 11, 2001 contributed importantly to the closure, layoffs, or dislocations.
Grants could be used by the states to:

- ✓ **pay up to 75% of health care premiums covered by COBRA for up to ten months** for laid off or dislocated workers (COBRA is a federal law that gives many workers the option of continuing their employer-provided health insurance -- at their own cost -- when they are laid off);
- ✓ **provide additional weeks of income support for individuals who have used up their unemployment compensation** and are not in states eligible for the Emergency Extended Unemployment Compensation program -- as long as those individuals are enrolled in training;
- ✓ **provide income support payments for individuals who are ineligible for unemployment compensation** but are able to demonstrate a sufficient attachment to employment -- as long as those individuals are enrolled in training; and

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- ✓ provide additional dollars to provide a **full array of job search and training services**, including customized training, placement assistance and relocation expenses.

Encouraging Americans to Take Advantage of Existing Services

For all Americans who suffer job loss, there continue to be many existing services to help them through this difficult time. The Department of Labor, in cooperation with the states, currently administers and helps fund several programs to assist Americans financially during times of unemployment and help them improve their skills and get back to work quickly. The President's FY 2002 budget included over **$6 billion** for these programs. Available services include:

- Job training;
- Vocational, career and personal counseling, including grief counseling;
- Comprehensive assessment of employability, development of a re-employment plan, workshops on interviewing and resume preparation;
- Job search and job placement assistance and useful labor market information;
- Needs-related payments;
- Supportive services to help the individual to return to the workforce and/or complete training, including transportation assistance, child care, dependent care; and
- Relocation expenses.

Helping States Provide Health Insurance for Lower-Income Workers and Their Families by Announcing the Availability of $11 Billion in Unspent Funds

Currently, states can apply for expedited review of proposals to expand the health insurance coverage they offer through Medicaid and the State Children's Health Insurance Program (SCHIP). The Department of Health and Human Services is announcing that states have **$11 billion** in unspent S-CHIP match funds available immediately to support these expansions -- in addition to the $3.1 billion in SCHIP allocations for FY 2002.

- Since January, HHS has approved state plan amendments and waivers that are projected to **expand health insurance coverage** to 1.5 million Americans and enhanced benefits for another 3.5 million Americans.

- To **speed further expansions of coverage, especially to cover the majority of uninsured Americans who have low incomes**, an expedited review process is available through the Health Insurance Flexibility and Accountability (HIFA) Initiative.

- HHS will also provide **expedited review for health insurance coverage expansions** that assist workers who have lost their jobs.

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- To support these expansions, the Department of Health and Human Services is announcing that **$11 billion in match funds are available now** to virtually all states.

- With substantial funding and a rapid, flexible review process, states have an **unprecedented opportunity to implement health insurance coverage expansions** best suited to the needs of their citizens in this difficult time.

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QUESTIONS & ANSWERS ON THE PRESIDENT'S BACK TO WORK RELIEF PACKAGE

Q: Does the President's Back to Work Relief Package provide relief only to employees laid off by the airlines and related industries?

No. Any workers who are laid off because of the events of September 11 are potentially eligible for some form of relief under the President's proposal.

Q: What is the new Emergency Extended Unemployment Compensation program?

The new Emergency Extended Unemployment Compensation (EEUC) program will provide up to 13 extra weeks of unemployment benefits in states where unemployment has increased by 30% since the terrorist attacks. These extra benefits will be available to workers who lost their jobs after September 11 and who have exhausted their regular unemployment benefits.

Q: How does the Emergency Extended Unemployment Compensation program work?

A state can "trigger" EEUC if: (1) there has been a Presidentially-declared disaster or emergency in the state resulting from the September 11 attack; or (2) the state's total unemployment rate for a rolling three month period increases to 30 percent over what it was for the three months prior to September 2001.

Currently, most workers are eligible for 26 weeks of regular unemployment benefits if they lose their jobs. In states that trigger EEUC, the President's proposal would provide an additional 13 weeks of benefits to individuals who lost their jobs after September 11 and have exhausted all of their regular state unemployment benefits.

Q: How would the special National Emergency Grants work?

The special National Emergency Grant provides additional funding to the states to help ensure an effective response to significant worker dislocation resulting from the September 11 terrorist attack. Governors submit applications to the Department of Labor for National Emergency Grants, and the Secretary of Labor awards them under the Workforce Investment Act. Grants may be awarded to a state affected by plant closures, mass layoffs, or multiple layoffs if the governor certifies that the events of September 11 contributed importantly to the closures or layoffs. The grants provide the flexibility to target relief directly to the communities and populations hardest hit by the consequences of the September 11 attacks. The President proposes providing an additional $3 billion for these grants.

Q: What can the National Emergency Grants be used for?

Governors can use the grant money to provide the following relief to eligible individuals:

- ✓ Pay up to 75% of health care premiums covered by COBRA for up to ten months.
- ✓ Provide additional weeks of income support for individuals enrolled in training who have exhausted their unemployment compensation.
- ✓ Provide income support payments for individuals enrolled in training who are ineligible for unemployment compensation.
- ✓ Provide a full array of job search and training services, including customized training, placement assistance and relocation expenses.

Q: What is COBRA?

COBRA (the Consolidated Omnibus Budget Reconciliation Act) gives workers who had health insurance through covered employers the right to continue coverage at their own expense if they lose their jobs.

Q: How does the COBRA continuation coverage payment work?

Governors who receive National Emergency Grants may provide dislocated workers up to 75% of their monthly COBRA payment for up to 10 months. In order to receive the COBRA continuation coverage payments, the dislocated workers must be engaged in employment and training activities through the public workforce investment system. Individuals may receive COBRA continuation coverage payments simultaneously with unemployment benefits or other income support.

Q: How would the SCHIP funds help dislocated workers?

Some dislocated workers, especially those with lower incomes, are not eligible for COBRA continuation coverage when they lose their jobs. The Department of Health and Human Services (HHS) has developed an expedited process for helping states expand coverage through Medicaid and the State Children's Health Insurance Program (SCHIP) that can help such workers and their families. This year, HHS has already approved Medicaid and S-CHIP expansions that will make low-cost health insurance coverage available for an additional 1.5 million Americans. HHS has also identified $11 billion in unspent S-CHIP matching funds from previous years that are available now to provide enhanced Federal matches for further expansions of health insurance coverage by states. Enhanced Federal matching means that, depending on the state, the Federal government would pay for 65% to 83% of the costs of covering additional lower-income persons and their families. Rapid review and enhanced-match funds mean that states have an unprecedented opportunity to expand their health insurance programs in the way that is best suited to the needs of their residents.

Working to Help America's Workers

Since the tragic events of September 11th, the Department of Labor – led by Secretary Chao -- has mobilized its resources to help American workers affected by the disaster – those providing rescue and recovery, those displaced from their jobs, and those deployed in service to our nation.

Helping the Workers Providing Rescue and Recovery

- ✓ OSHA joined EPA in providing extensive environmental and occupational safety monitoring data of the World Trade Center site, including tests of more than 800 ambient air samples and nearly 200 dust samples.
- ✓ OSHA worked with the FBI to provide basic training about possible onsite hazards and the use of personal protective equipment and respirators to FBI investigative personnel.
- ✓ OSHA worked with Consolidated Edison to ensure safety for employees who are digging trenches because of leaking underground gas lines.
- ✓ The Office of Worker Compensation Claims ("OWCP") is expediting workers' compensation claims for eligible federal staff and emergency personnel.

Helping the Workers Displaced from their Jobs

- ✓ OSHA experts hit the ground in NYC, monitoring for possible contaminants at buildings near the disaster site to determine whether it was safe for workers to return.
- ✓ New York has received $25 million in National Emergency Grants to aid dislocated workers
- ✓ New York has received $3.5 million to bolster its unemployment insurance infrastructure
- ✓ Requests from Virginia and Minnesota are pending
- ✓ Unemployment insurance is providing temporary wage replacements for eligible workers who lost their jobs or have been laid off as a result.
- ✓ In response to alerts of potential staffing cuts by businesses nationwide, states are sending in Rapid Response Services teams under the leadership of the Employment and Training Administration to help assess the needs of 70,000 employees before they are laid off.
- ✓ The ETA supports a $1.2 billion state and local workforce services system nationwide to serve dislocated workers.
- ✓ Rapid Reemployment Services – one-stop centers in all 50 states – are helping dislocated workers find jobs, training, and unemployment counseling.
- ✓ The ETA toll-free hotline – **1-877-US2-JOBS** - provides callers with information about their local help centers
- ✓ Four DOL websites, in partnership with state and local agencies, offer online job banks, job search help, and training information:

  www.ajb.org (America's Job Bank)
  www.acinet.org (America's Career InfoNet)
  www.alx.org (America's Learning eXchange)
  www.servicelocator.org (America's Service Locator)

- ✓ The DOL website www.dol.gov provides a wealth of information, contacts and links to job help sources.

Helping the Workers Deployed for Our Country

- ✓ To provide peace of mind for reservists called to active duty, the Department of Labor has reminded employers and employees that federal law requires employers to give reservists their jobs when they return from duty.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
<Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.
Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D.
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OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina
Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N.
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OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth
W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra
R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN]
<edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
<christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B.
Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen
Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO]
<Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN]
<charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN]
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Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [
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Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
<Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H.
Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [
WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew
E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD]
<Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
<mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
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R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN]
<dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [
UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]
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Sent: 10/4/2001 7:49:01 AM

Subject: : President's Announcement of Back to Work Package

Attachments: P_MMX04004_CEA.TXT_1.doc; P_MMX04004_CEA.TXT_2.doc; P_MMX04004_CEA.TXT_3.doc; P_MMX04004_CEA.TXT_4.doc

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CREATION DATE/TIME: 4-OCT-2001 11:49:01.00
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN

TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
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TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
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TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
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READ:UNKNOWN
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End Original ARMS Header

Note: Some recipients have been dropped due to syntax errors.Please refer to the
"$AdditionalHeaders" item for the complete headers.
The President will announce his Back to Work Package at the Department of
Labor
today. Attached are (1) talking points for the package, (2) a detailed
fact
sheet on the package, (3) Q&A for the President's package, and (4) a 1-page
summary of activities that the government is doing to help dislocated
workers
and others. Let me know if you have any questions.

(See attached file: Back to Work Relief Talkers.doc)(See attached file:
Back to
Work Package Fact Sheet.doc)(See attached file: Back to Work Q&A.doc)(See
attached file: Back to Work -- Current Government Activities.doc)
- Back to Work Relief Talkers.doc - Back to Work Package Fact Sheet.doc - Back to Work
Q&A.doc - Back to Work -- Current Government Activities.doc
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THE BACK TO WORK RELIEF PACKAGE

The President's Back to Work Relief Package is designed to:

- **Help those who are losing their jobs because of the September 11 attacks**
- **Get people working again to help get our economy moving again**
- **Help ensure that displaced workers have access to health care**

The terrorist attacks have affected our economy and many Americans have lost their jobs. The President wants to strengthen America's economy, support Americans while they get through this tough economic time, and help put our people back to work.

The terrorist attacks of September 11 had a devastating and direct impact on the American worker and the American economy. The attacks were a shock to our conscience and they were a shock to our economy. Businesses have lost customers. Consumers and investors have lost confidence. And working people are losing jobs.

We must do everything we can to jump-start our economy – we must do everything we can to make sure people who have been laid off can find work. The President's package will give relief to those who are the hardest hit economically by the attacks.

The Back to Work Relief Package

☑ Temporarily extends unemployment benefits by 13 weeks for Americans who lost their jobs as a direct result of the terrorist attacks.

☑ Provides $3 billion in special National Emergency Grants to help displaced workers maintain health coverage, supplement their income and receive job training. For example, funds could be used to pay up to 75% of health care premiums covered by COBRA for up to ten months.

☑ Makes $11 billion available to states to help low-income workers who are displaced from their jobs receive health insurance.

☑ Encourages displaced workers to take advantage of more than $6 billion in existing federal programs that provide job search services, including job training and placement.

THE BACK TO WORK RELIEF PACKAGE

SUMMARY

The terrorist attacks of September 11 had a devastating and direct impact on our country. Unfortunately, these attacks continue to affect the lives of Americans who have lost their jobs because of the shock to our nation's economy. The airlines and related industries have already announced approximately 100,000 layoffs, and analysts predict that this number could grow. We must not let the terrorist attacks harm one of our country's most valuable resources -- its workforce.

In order to help protect the individuals and families whose livelihoods are threatened because of the economic consequences of these attacks, President Bush proposes to provide relief immediately to those who are hardest hit. The Bush Administration's proposal focuses on mitigating the financial impacts of the terrorist attacks on our workforce while helping the workers who have been permanently laid off get back to work as quickly as possible through training and job search assistance.

To strengthen the safety net for workers during this crisis, President Bush proposes:

- **Extending unemployment benefits to Americans whose jobs were affected by the attacks**
- **Providing $3 billion in special National Emergency Grants to help displaced workers maintain health coverage, supplement their income and receive job training**
- **Encouraging affected workers to take advantage of more than $6 billion in existing federal programs that provide job search, training, placement and other services.**
- **Making $11 billion available to states to help low-income workers displaced from their jobs to receive health insurance.**

Extending Unemployment Benefits

In some states, and in particular those states that were direct targets of the terrorist attacks on September 11, the economic consequences of September 11 may cause many Americans to lose their jobs and make it harder for them to get back to work quickly. Under current law, states provide a certain number of weeks of unemployment compensation (usually 26 weeks) to individuals who become unemployed.

To help ensure that Americans are able to continue to support themselves and their families during this time of recovery, the President proposes a new temporary **Emergency Extended Unemployment Compensation Program.** This program:

- Provides **thirteen additional weeks of unemployment compensation for** individuals who become unemployed after September 11 in states where the state's total unemployment rate increases by 30% over what it was prior to September 11, 2001.

- Provides these same extended benefits automatically to **states in which the President issued an emergency or major disaster declaration** due to the direct effects of the terrorist attacks on September 11, 2001.
- Provides these additional weeks of compensation at the **same level as the prior weeks** of unemployment compensation.
- Pays for the additional compensation **entirely with federal dollars**.
- Maintains this program for **18 months**.

Providing $3 Billion in Special National Emergency Grants for Income Support, Certain Health Care Premiums and Job Training

National Emergency Grants (NEGs) are federal grants administered by the Secretary of Labor, and they may be awarded to any state experiencing plant closings or mass layoffs. Currently, the grants may be used to support job training and reemployment services and to make certain limited payments to individuals enrolled in training. The grants also may be used to help pay for certain services, such as childcare and transportation, to help individuals complete training and transition back to work.

In some states, local regions and communities are suffering due to mass layoffs and plant closings caused by the September 11 tragedy. In order to provide assistance to these communities and populations, the President proposes temporarily expanding the National Emergency Grant program and providing **$3 billion** to assist dislocated workers during this recovery period. This emergency expansion will be maintained for 18 months.

Under this temporary expansion of the program, grants may be used by states to help ensure that dislocated workers: (i) maintain health insurance coverage; (ii) receive some form of income support during the recovery period; and (iii) return to the workforce as quickly as possible with the help of job training and job search assistance.

Specifically, under the program, states experiencing a major plant closure, mass layoff or multiple layoffs or dislocations are eligible for a special National Emergency Grant if the Governor of a state certifies that the events of September 11, 2001 contributed importantly to the closure, layoffs, or dislocations.
Grants could be used by the states to:

- ✓ **pay up to 75% of health care premiums covered by COBRA for up to ten months** for laid off or dislocated workers (COBRA is a federal law that gives many workers the option of continuing their employer-provided health insurance -- at their own cost -- when they are laid off);
- ✓ **provide additional weeks of income support for individuals who have used up their unemployment compensation** and are not in states eligible for the Emergency Extended Unemployment Compensation program -- as long as those individuals are enrolled in training;
- ✓ **provide income support payments for individuals who are ineligible for unemployment compensation** but are able to demonstrate a sufficient attachment to employment -- as long as those individuals are enrolled in training; and

- ✓ provide additional dollars to provide a **full array of job search and training services**, including customized training, placement assistance and relocation expenses.

Encouraging Americans to Take Advantage of Existing Services

For all Americans who suffer job loss, there continue to be many existing services to help them through this difficult time. The Department of Labor, in cooperation with the states, currently administers and helps fund several programs to assist Americans financially during times of unemployment and help them improve their skills and get back to work quickly. The President's FY 2002 budget included over **$6 billion** for these programs. Available services include:

- Job training;
- Vocational, career and personal counseling, including grief counseling;
- Comprehensive assessment of employability, development of a re-employment plan, workshops on interviewing and resume preparation;
- Job search and job placement assistance and useful labor market information;
- Needs-related payments;
- Supportive services to help the individual to return to the workforce and/or complete training, including transportation assistance, child care, dependent care; and
- Relocation expenses.

Helping States Provide Health Insurance for Lower-Income Workers and Their Families by Announcing the Availability of $11 Billion in Unspent Funds

Currently, states can apply for expedited review of proposals to expand the health insurance coverage they offer through Medicaid and the State Children's Health Insurance Program (SCHIP). The Department of Health and Human Services is announcing that states have **$11 billion** in unspent S-CHIP match funds available immediately to support these expansions -- in addition to the $3.1 billion in SCHIP allocations for FY 2002.

- Since January, HHS has approved state plan amendments and waivers that are projected to **expand health insurance coverage** to 1.5 million Americans and enhanced benefits for another 3.5 million Americans.

- To **speed further expansions of coverage, especially to cover the majority of uninsured Americans who have low incomes**, an expedited review process is available through the Health Insurance Flexibility and Accountability (HIFA) Initiative.

- HHS will also provide **expedited review for health insurance coverage expansions** that assist workers who have lost their jobs.

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- To support these expansions, the Department of Health and Human Services is announcing that **$11 billion in match funds are available now** to virtually all states.

- With substantial funding and a rapid, flexible review process, states have an **unprecedented opportunity to implement health insurance coverage expansions** best suited to the needs of their citizens in this difficult time.

QUESTIONS & ANSWERS ON THE PRESIDENT'S BACK TO WORK RELIEF PACKAGE

Q: Does the President's Back to Work Relief Package provide relief only to employees laid off by the airlines and related industries?

No. Any workers who are laid off because of the events of September 11 are potentially eligible for some form of relief under the President's proposal.

Q: What is the new Emergency Extended Unemployment Compensation program?

The new Emergency Extended Unemployment Compensation (EEUC) program will provide up to 13 extra weeks of unemployment benefits in states where unemployment has increased by 30% since the terrorist attacks. These extra benefits will be available to workers who lost their jobs after September 11 and who have exhausted their regular unemployment benefits.

Q: How does the Emergency Extended Unemployment Compensation program work?

A state can "trigger" EEUC if: (1) there has been a Presidentially-declared disaster or emergency in the state resulting from the September 11 attack; or (2) the state's total unemployment rate for a rolling three month period increases to 30 percent over what it was for the three months prior to September 2001.

Currently, most workers are eligible for 26 weeks of regular unemployment benefits if they lose their jobs. In states that trigger EEUC, the President's proposal would provide an additional 13 weeks of benefits to individuals who lost their jobs after September 11 and have exhausted all of their regular state unemployment benefits.

Q: How would the special National Emergency Grants work?

The special National Emergency Grant provides additional funding to the states to help ensure an effective response to significant worker dislocation resulting from the September 11 terrorist attack. Governors submit applications to the Department of Labor for National Emergency Grants, and the Secretary of Labor awards them under the Workforce Investment Act. Grants may be awarded to a state affected by plant closures, mass layoffs, or multiple layoffs if the governor certifies that the events of September 11 contributed importantly to the closures or layoffs. The grants provide the flexibility to target relief directly to the communities and populations hardest hit by the consequences of the September 11 attacks. The President proposes providing an additional $3 billion for these grants.

Q: What can the National Emergency Grants be used for?

Governors can use the grant money to provide the following relief to eligible individuals:

- ✓ Pay up to 75% of health care premiums covered by COBRA for up to ten months.
- ✓ Provide additional weeks of income support for individuals enrolled in training who have exhausted their unemployment compensation.
- ✓ Provide income support payments for individuals enrolled in training who are ineligible for unemployment compensation.
- ✓ Provide a full array of job search and training services, including customized training, placement assistance and relocation expenses.

Q: What is COBRA?

COBRA (the Consolidated Omnibus Budget Reconciliation Act) gives workers who had health insurance through covered employers the right to continue coverage at their own expense if they lose their jobs.

Q: How does the COBRA continuation coverage payment work?

Governors who receive National Emergency Grants may provide dislocated workers up to 75% of their monthly COBRA payment for up to 10 months. In order to receive the COBRA continuation coverage payments, the dislocated workers must be engaged in employment and training activities through the public workforce investment system. Individuals may receive COBRA continuation coverage payments simultaneously with unemployment benefits or other income support.

Q: How would the SCHIP funds help dislocated workers?

Some dislocated workers, especially those with lower incomes, are not eligible for COBRA continuation coverage when they lose their jobs. The Department of Health and Human Services (HHS) has developed an expedited process for helping states expand coverage through Medicaid and the State Children's Health Insurance Program (SCHIP) that can help such workers and their families. This year, HHS has already approved Medicaid and S-CHIP expansions that will make low-cost health insurance coverage available for an additional 1.5 million Americans. HHS has also identified $11 billion in unspent S-CHIP matching funds from previous years that are available now to provide enhanced Federal matches for further expansions of health insurance coverage by states. Enhanced Federal matching means that, depending on the state, the Federal government would pay for 65% to 83% of the costs of covering additional lower-income persons and their families. Rapid review and enhanced-match funds mean that states have an unprecedented opportunity to expand their health insurance programs in the way that is best suited to the needs of their residents.

Working to Help America's Workers

Since the tragic events of September 11th, the Department of Labor – led by Secretary Chao -- has mobilized its resources to help American workers affected by the disaster – those providing rescue and recovery, those displaced from their jobs, and those deployed in service to our nation.

Helping the Workers Providing Rescue and Recovery

- ✓ OSHA joined EPA in providing extensive environmental and occupational safety monitoring data of the World Trade Center site, including tests of more than 800 ambient air samples and nearly 200 dust samples.
- ✓ OSHA worked with the FBI to provide basic training about possible onsite hazards and the use of personal protective equipment and respirators to FBI investigative personnel.
- ✓ OSHA worked with Consolidated Edison to ensure safety for employees who are digging trenches because of leaking underground gas lines.
- ✓ The Office of Worker Compensation Claims ("OWCP") is expediting workers' compensation claims for eligible federal staff and emergency personnel.

Helping the Workers Displaced from their Jobs

- ✓ OSHA experts hit the ground in NYC, monitoring for possible contaminants at buildings near the disaster site to determine whether it was safe for workers to return.
- ✓ New York has received $25 million in National Emergency Grants to aid dislocated workers
- ✓ New York has received $3.5 million to bolster its unemployment insurance infrastructure
- ✓ Requests from Virginia and Minnesota are pending
- ✓ Unemployment insurance is providing temporary wage replacements for eligible workers who lost their jobs or have been laid off as a result.
- ✓ In response to alerts of potential staffing cuts by businesses nationwide, states are sending in Rapid Response Services teams under the leadership of the Employment and Training Administration to help assess the needs of 70,000 employees before they are laid off.
- ✓ The ETA supports a $1.2 billion state and local workforce services system nationwide to serve dislocated workers.
- ✓ Rapid Reemployment Services – one-stop centers in all 50 states – are helping dislocated workers find jobs, training, and unemployment counseling.
- ✓ The ETA toll-free hotline – **1-877-US2-JOBS** - provides callers with information about their local help centers
- ✓ Four DOL websites, in partnership with state and local agencies, offer online job banks, job search help, and training information:

  www.ajb.org (America's Job Bank)
  www.acinet.org (America's Career InfoNet)
  www.alx.org (America's Learning eXchange)
  www.servicelocator.org (America's Service Locator)

- ✓ The DOL website www.dol.gov provides a wealth of information, contacts and links to job help sources.

Helping the Workers Deployed for Our Country

- ✓ To provide peace of mind for reservists called to active duty, the Department of Labor has reminded employers and employees that federal law requires employers to give reservists their jobs when they return from duty.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.

Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]

<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO/EOP@EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>

Sent: 10/4/2001 7:49:00 AM

Subject: : President's Announcement of Back to Work Package

Attachments: F_JMX04004_OA.TXT_1.doc; F_JMX04004_OA.TXT_2.doc; F_JMX04004_OA.TXT_3.doc; F_JMX04004_OA.TXT_4.doc

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CREATION DATE/TIME: 4-OCT-2001 11:49:00.00
SUBJECT:: President's Announcement of Back to Work Package
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READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN

TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN

TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN

TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
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TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
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TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])

READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])

READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])

READ:UNKNOWN
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The President will announce his Back to Work Package at the Department of
Labor
today. Attached are (1) talking points for the package, (2) a detailed
fact
sheet on the package, (3) Q&A for the President's package, and (4) a 1-page
summary of activities that the government is doing to help dislocated
workers
and others. Let me know if you have any questions.

(See attached file: Back to Work Relief Talkers.doc)(See attached file:
Back to
Work Package Fact Sheet.doc)(See attached file: Back to Work Q&A.doc)(See
attached file: Back to Work -- Current Government Activities.doc)
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THE BACK TO WORK RELIEF PACKAGE

The President's Back to Work Relief Package is designed to:

- **Help those who are losing their jobs because of the September 11 attacks**
- **Get people working again to help get our economy moving again**
- **Help ensure that displaced workers have access to health care**

The terrorist attacks have affected our economy and many Americans have lost their jobs. The President wants to strengthen America's economy, support Americans while they get through this tough economic time, and help put our people back to work.

The terrorist attacks of September 11 had a devastating and direct impact on the American worker and the American economy. The attacks were a shock to our conscience and they were a shock to our economy. Businesses have lost customers. Consumers and investors have lost confidence. And working people are losing jobs.

We must do everything we can to jump-start our economy – we must do everything we can to make sure people who have been laid off can find work. The President's package will give relief to those who are the hardest hit economically by the attacks.

The Back to Work Relief Package

☑ Temporarily extends unemployment benefits by 13 weeks for Americans who lost their jobs as a direct result of the terrorist attacks.

☑ Provides $3 billion in special National Emergency Grants to help displaced workers maintain health coverage, supplement their income and receive job training. For example, funds could be used to pay up to 75% of health care premiums covered by COBRA for up to ten months.

☑ Makes $11 billion available to states to help low-income workers who are displaced from their jobs receive health insurance.

☑ Encourages displaced workers to take advantage of more than $6 billion in existing federal programs that provide job search services, including job training and placement.

THE BACK TO WORK RELIEF PACKAGE

SUMMARY

The terrorist attacks of September 11 had a devastating and direct impact on our country. Unfortunately, these attacks continue to affect the lives of Americans who have lost their jobs because of the shock to our nation's economy. The airlines and related industries have already announced approximately 100,000 layoffs, and analysts predict that this number could grow. We must not let the terrorist attacks harm one of our country's most valuable resources -- its workforce.

In order to help protect the individuals and families whose livelihoods are threatened because of the economic consequences of these attacks, President Bush proposes to provide relief immediately to those who are hardest hit. The Bush Administration's proposal focuses on mitigating the financial impacts of the terrorist attacks on our workforce while helping the workers who have been permanently laid off get back to work as quickly as possible through training and job search assistance.

To strengthen the safety net for workers during this crisis, President Bush proposes:

- **Extending unemployment benefits to Americans whose jobs were affected by the attacks**
- **Providing $3 billion in special National Emergency Grants to help displaced workers maintain health coverage, supplement their income and receive job training**
- **Encouraging affected workers to take advantage of more than $6 billion in existing federal programs that provide job search, training, placement and other services.**
- **Making $11 billion available to states to help low-income workers displaced from their jobs to receive health insurance.**

Extending Unemployment Benefits

In some states, and in particular those states that were direct targets of the terrorist attacks on September 11, the economic consequences of September 11 may cause many Americans to lose their jobs and make it harder for them to get back to work quickly. Under current law, states provide a certain number of weeks of unemployment compensation (usually 26 weeks) to individuals who become unemployed.

To help ensure that Americans are able to continue to support themselves and their families during this time of recovery, the President proposes a new temporary **Emergency Extended Unemployment Compensation Program.** This program:

- Provides **thirteen additional weeks of unemployment compensation for** individuals who become unemployed after September 11 in states where the state's total unemployment rate increases by 30% over what it was prior to September 11, 2001.

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- Provides these same extended benefits automatically to **states in which the President issued an emergency or major disaster declaration** due to the direct effects of the terrorist attacks on September 11, 2001.
- Provides these additional weeks of compensation at the **same level as the prior weeks** of unemployment compensation.
- Pays for the additional compensation **entirely with federal dollars**.
- Maintains this program for **18 months**.

Providing $3 Billion in Special National Emergency Grants for Income Support, Certain Health Care Premiums and Job Training

National Emergency Grants (NEGs) are federal grants administered by the Secretary of Labor, and they may be awarded to any state experiencing plant closings or mass layoffs. Currently, the grants may be used to support job training and reemployment services and to make certain limited payments to individuals enrolled in training. The grants also may be used to help pay for certain services, such as childcare and transportation, to help individuals complete training and transition back to work.

In some states, local regions and communities are suffering due to mass layoffs and plant closings caused by the September 11 tragedy. In order to provide assistance to these communities and populations, the President proposes temporarily expanding the National Emergency Grant program and providing **$3 billion** to assist dislocated workers during this recovery period. This emergency expansion will be maintained for 18 months.

Under this temporary expansion of the program, grants may be used by states to help ensure that dislocated workers: (i) maintain health insurance coverage; (ii) receive some form of income support during the recovery period; and (iii) return to the workforce as quickly as possible with the help of job training and job search assistance.

Specifically, under the program, states experiencing a major plant closure, mass layoff or multiple layoffs or dislocations are eligible for a special National Emergency Grant if the Governor of a state certifies that the events of September 11, 2001 contributed importantly to the closure, layoffs, or dislocations.
Grants could be used by the states to:

- ✓ **pay up to 75% of health care premiums covered by COBRA for up to ten months** for laid off or dislocated workers (COBRA is a federal law that gives many workers the option of continuing their employer-provided health insurance -- at their own cost -- when they are laid off);
- ✓ **provide additional weeks of income support for individuals who have used up their unemployment compensation** and are not in states eligible for the Emergency Extended Unemployment Compensation program -- as long as those individuals are enrolled in training;
- ✓ **provide income support payments for individuals who are ineligible for unemployment compensation** but are able to demonstrate a sufficient attachment to employment -- as long as those individuals are enrolled in training; and

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- ✓ provide additional dollars to provide a **full array of job search and training services**, including customized training, placement assistance and relocation expenses.

Encouraging Americans to Take Advantage of Existing Services

For all Americans who suffer job loss, there continue to be many existing services to help them through this difficult time. The Department of Labor, in cooperation with the states, currently administers and helps fund several programs to assist Americans financially during times of unemployment and help them improve their skills and get back to work quickly. The President's FY 2002 budget included over **$6 billion** for these programs. Available services include:

- Job training;
- Vocational, career and personal counseling, including grief counseling;
- Comprehensive assessment of employability, development of a re-employment plan, workshops on interviewing and resume preparation;
- Job search and job placement assistance and useful labor market information;
- Needs-related payments;
- Supportive services to help the individual to return to the workforce and/or complete training, including transportation assistance, child care, dependent care; and
- Relocation expenses.

Helping States Provide Health Insurance for Lower-Income Workers and Their Families by Announcing the Availability of $11 Billion in Unspent Funds

Currently, states can apply for expedited review of proposals to expand the health insurance coverage they offer through Medicaid and the State Children's Health Insurance Program (SCHIP). The Department of Health and Human Services is announcing that states have **$11 billion** in unspent S-CHIP match funds available immediately to support these expansions -- in addition to the $3.1 billion in SCHIP allocations for FY 2002.

- Since January, HHS has approved state plan amendments and waivers that are projected to **expand health insurance coverage** to 1.5 million Americans and enhanced benefits for another 3.5 million Americans.

- To **speed further expansions of coverage, especially to cover the majority of uninsured Americans who have low incomes**, an expedited review process is available through the Health Insurance Flexibility and Accountability (HIFA) Initiative.

- HHS will also provide **expedited review for health insurance coverage expansions** that assist workers who have lost their jobs.

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- To support these expansions, the Department of Health and Human Services is announcing that **$11 billion in match funds are available now** to virtually all states.

- With substantial funding and a rapid, flexible review process, states have an **unprecedented opportunity to implement health insurance coverage expansions** best suited to the needs of their citizens in this difficult time.

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QUESTIONS & ANSWERS ON THE PRESIDENT'S BACK TO WORK RELIEF PACKAGE

Q: Does the President's Back to Work Relief Package provide relief only to employees laid off by the airlines and related industries?

No. Any workers who are laid off because of the events of September 11 are potentially eligible for some form of relief under the President's proposal.

Q: What is the new Emergency Extended Unemployment Compensation program?

The new Emergency Extended Unemployment Compensation (EEUC) program will provide up to 13 extra weeks of unemployment benefits in states where unemployment has increased by 30% since the terrorist attacks. These extra benefits will be available to workers who lost their jobs after September 11 and who have exhausted their regular unemployment benefits.

Q: How does the Emergency Extended Unemployment Compensation program work?

A state can "trigger" EEUC if: (1) there has been a Presidentially-declared disaster or emergency in the state resulting from the September 11 attack; or (2) the state's total unemployment rate for a rolling three month period increases to 30 percent over what it was for the three months prior to September 2001.

Currently, most workers are eligible for 26 weeks of regular unemployment benefits if they lose their jobs. In states that trigger EEUC, the President's proposal would provide an additional 13 weeks of benefits to individuals who lost their jobs after September 11 and have exhausted all of their regular state unemployment benefits.

Q: How would the special National Emergency Grants work?

The special National Emergency Grant provides additional funding to the states to help ensure an effective response to significant worker dislocation resulting from the September 11 terrorist attack. Governors submit applications to the Department of Labor for National Emergency Grants, and the Secretary of Labor awards them under the Workforce Investment Act. Grants may be awarded to a state affected by plant closures, mass layoffs, or multiple layoffs if the governor certifies that the events of September 11 contributed importantly to the closures or layoffs. The grants provide the flexibility to target relief directly to the communities and populations hardest hit by the consequences of the September 11 attacks. The President proposes providing an additional $3 billion for these grants.

Q: What can the National Emergency Grants be used for?

Governors can use the grant money to provide the following relief to eligible individuals:

- ✓ Pay up to 75% of health care premiums covered by COBRA for up to ten months.
- ✓ Provide additional weeks of income support for individuals enrolled in training who have exhausted their unemployment compensation.
- ✓ Provide income support payments for individuals enrolled in training who are ineligible for unemployment compensation.
- ✓ Provide a full array of job search and training services, including customized training, placement assistance and relocation expenses.

Q: What is COBRA?

COBRA (the Consolidated Omnibus Budget Reconciliation Act) gives workers who had health insurance through covered employers the right to continue coverage at their own expense if they lose their jobs.

Q: How does the COBRA continuation coverage payment work?

Governors who receive National Emergency Grants may provide dislocated workers up to 75% of their monthly COBRA payment for up to 10 months. In order to receive the COBRA continuation coverage payments, the dislocated workers must be engaged in employment and training activities through the public workforce investment system. Individuals may receive COBRA continuation coverage payments simultaneously with unemployment benefits or other income support.

Q: How would the SCHIP funds help dislocated workers?

Some dislocated workers, especially those with lower incomes, are not eligible for COBRA continuation coverage when they lose their jobs. The Department of Health and Human Services (HHS) has developed an expedited process for helping states expand coverage through Medicaid and the State Children's Health Insurance Program (SCHIP) that can help such workers and their families. This year, HHS has already approved Medicaid and S-CHIP expansions that will make low-cost health insurance coverage available for an additional 1.5 million Americans. HHS has also identified $11 billion in unspent S-CHIP matching funds from previous years that are available now to provide enhanced Federal matches for further expansions of health insurance coverage by states. Enhanced Federal matching means that, depending on the state, the Federal government would pay for 65% to 83% of the costs of covering additional lower-income persons and their families. Rapid review and enhanced-match funds mean that states have an unprecedented opportunity to expand their health insurance programs in the way that is best suited to the needs of their residents.

Working to Help America's Workers

Since the tragic events of September 11th, the Department of Labor – led by Secretary Chao -- has mobilized its resources to help American workers affected by the disaster – those providing rescue and recovery, those displaced from their jobs, and those deployed in service to our nation.

Helping the Workers Providing Rescue and Recovery

- ✓ OSHA joined EPA in providing extensive environmental and occupational safety monitoring data of the World Trade Center site, including tests of more than 800 ambient air samples and nearly 200 dust samples.
- ✓ OSHA worked with the FBI to provide basic training about possible onsite hazards and the use of personal protective equipment and respirators to FBI investigative personnel.
- ✓ OSHA worked with Consolidated Edison to ensure safety for employees who are digging trenches because of leaking underground gas lines.
- ✓ The Office of Worker Compensation Claims ("OWCP") is expediting workers' compensation claims for eligible federal staff and emergency personnel.

Helping the Workers Displaced from their Jobs

- ✓ OSHA experts hit the ground in NYC, monitoring for possible contaminants at buildings near the disaster site to determine whether it was safe for workers to return.
- ✓ New York has received $25 million in National Emergency Grants to aid dislocated workers
- ✓ New York has received $3.5 million to bolster its unemployment insurance infrastructure
- ✓ Requests from Virginia and Minnesota are pending
- ✓ Unemployment insurance is providing temporary wage replacements for eligible workers who lost their jobs or have been laid off as a result.
- ✓ In response to alerts of potential staffing cuts by businesses nationwide, states are sending in Rapid Response Services teams under the leadership of the Employment and Training Administration to help assess the needs of 70,000 employees before they are laid off.
- ✓ The ETA supports a $1.2 billion state and local workforce services system nationwide to serve dislocated workers.
- ✓ Rapid Reemployment Services – one-stop centers in all 50 states – are helping dislocated workers find jobs, training, and unemployment counseling.
- ✓ The ETA toll-free hotline – **1-877-US2-JOBS** - provides callers with information about their local help centers
- ✓ Four DOL websites, in partnership with state and local agencies, offer online job banks, job search help, and training information:

  www.ajb.org (America's Job Bank)
  www.acinet.org (America's Career InfoNet)
  www.alx.org (America's Learning eXchange)
  www.servicelocator.org (America's Service Locator)

- ✓ The DOL website www.dol.gov provides a wealth of information, contacts and links to job help sources.

Helping the Workers Deployed for Our Country

- ✓ To provide peace of mind for reservists called to active duty, the Department of Labor has reminded employers and employees that federal law requires employers to give reservists their jobs when they return from duty.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>; PRA 6 UNKNOWN] PRA 6 brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;PRA 6>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
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McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
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Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>; PRA 6 PRA 6 ;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>; PRA 6 PRA 6 ;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>; PRA 6 PRA 6 PRA 6 susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>; PRA 6 PRA 6 ;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>; PRA 6 PRA 6 PRA 6 ;rsavarese@kpmg.com [UNKNOWN]

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PRA 6 Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO/EOP@EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [UNKNOWN]
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CREATION DATE/TIME: 4-OCT-2001 11:51:10.00
SUBJECT:: President's Announcement of Back to Work Package
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
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TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
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TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN

TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
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READ:UNKNOWN
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:PRA 6
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TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
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READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO: PRA 6
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])

READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])

READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])

READ:UNKNOWN
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The President will announce his Back to Work Package at the Department of
Labor
today. Attached are (1) talking points for the package, (2) a detailed
fact
sheet on the package, (3) Q&A for the President's package, and (4) a 1-page
summary of activities that the government is doing to help dislocated
workers
and others. Let me know if you have any questions.

(See attached file: Back to Work Relief Talkers.doc)(See attached file:
Back to
Work Package Fact Sheet.doc)(See attached file: Back to Work Q&A.doc)(See
attached file: Back to Work -- Current Government Activities.doc)
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THE BACK TO WORK RELIEF PACKAGE

The President's Back to Work Relief Package is designed to:

- **Help those who are losing their jobs because of the September 11 attacks**
- **Get people working again to help get our economy moving again**
- **Help ensure that displaced workers have access to health care**

The terrorist attacks have affected our economy and many Americans have lost their jobs. The President wants to strengthen America's economy, support Americans while they get through this tough economic time, and help put our people back to work.

The terrorist attacks of September 11 had a devastating and direct impact on the American worker and the American economy. The attacks were a shock to our conscience and they were a shock to our economy. Businesses have lost customers. Consumers and investors have lost confidence. And working people are losing jobs.

We must do everything we can to jump-start our economy – we must do everything we can to make sure people who have been laid off can find work. The President's package will give relief to those who are the hardest hit economically by the attacks.

The Back to Work Relief Package

☑ Temporarily extends unemployment benefits by 13 weeks for Americans who lost their jobs as a direct result of the terrorist attacks.

☑ Provides $3 billion in special National Emergency Grants to help displaced workers maintain health coverage, supplement their income and receive job training. For example, funds could be used to pay up to 75% of health care premiums covered by COBRA for up to ten months.

☑ Makes $11 billion available to states to help low-income workers who are displaced from their jobs receive health insurance.

☑ Encourages displaced workers to take advantage of more than $6 billion in existing federal programs that provide job search services, including job training and placement.

THE BACK TO WORK RELIEF PACKAGE

SUMMARY

The terrorist attacks of September 11 had a devastating and direct impact on our country. Unfortunately, these attacks continue to affect the lives of Americans who have lost their jobs because of the shock to our nation's economy. The airlines and related industries have already announced approximately 100,000 layoffs, and analysts predict that this number could grow. We must not let the terrorist attacks harm one of our country's most valuable resources -- its workforce.

In order to help protect the individuals and families whose livelihoods are threatened because of the economic consequences of these attacks, President Bush proposes to provide relief immediately to those who are hardest hit. The Bush Administration's proposal focuses on mitigating the financial impacts of the terrorist attacks on our workforce while helping the workers who have been permanently laid off get back to work as quickly as possible through training and job search assistance.

To strengthen the safety net for workers during this crisis, President Bush proposes:

- **Extending unemployment benefits to Americans whose jobs were affected by the attacks**
- **Providing $3 billion in special National Emergency Grants to help displaced workers maintain health coverage, supplement their income and receive job training**
- **Encouraging affected workers to take advantage of more than $6 billion in existing federal programs that provide job search, training, placement and other services.**
- **Making $11 billion available to states to help low-income workers displaced from their jobs to receive health insurance.**

Extending Unemployment Benefits

In some states, and in particular those states that were direct targets of the terrorist attacks on September 11, the economic consequences of September 11 may cause many Americans to lose their jobs and make it harder for them to get back to work quickly. Under current law, states provide a certain number of weeks of unemployment compensation (usually 26 weeks) to individuals who become unemployed.

To help ensure that Americans are able to continue to support themselves and their families during this time of recovery, the President proposes a new temporary **Emergency Extended Unemployment Compensation Program.** This program:

- Provides **thirteen additional weeks of unemployment compensation for** individuals who become unemployed after September 11 in states where the state's total unemployment rate increases by 30% over what it was prior to September 11, 2001.

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- Provides these same extended benefits automatically to **states in which the President issued an emergency or major disaster declaration** due to the direct effects of the terrorist attacks on September 11, 2001.
- Provides these additional weeks of compensation at the **same level as the prior weeks** of unemployment compensation.
- Pays for the additional compensation **entirely with federal dollars**.
- Maintains this program for **18 months**.

Providing $3 Billion in Special National Emergency Grants for Income Support, Certain Health Care Premiums and Job Training

National Emergency Grants (NEGs) are federal grants administered by the Secretary of Labor, and they may be awarded to any state experiencing plant closings or mass layoffs. Currently, the grants may be used to support job training and reemployment services and to make certain limited payments to individuals enrolled in training. The grants also may be used to help pay for certain services, such as childcare and transportation, to help individuals complete training and transition back to work.

In some states, local regions and communities are suffering due to mass layoffs and plant closings caused by the September 11 tragedy. In order to provide assistance to these communities and populations, the President proposes temporarily expanding the National Emergency Grant program and providing **$3 billion** to assist dislocated workers during this recovery period. This emergency expansion will be maintained for 18 months.

Under this temporary expansion of the program, grants may be used by states to help ensure that dislocated workers: (i) maintain health insurance coverage; (ii) receive some form of income support during the recovery period; and (iii) return to the workforce as quickly as possible with the help of job training and job search assistance.

Specifically, under the program, states experiencing a major plant closure, mass layoff or multiple layoffs or dislocations are eligible for a special National Emergency Grant if the Governor of a state certifies that the events of September 11, 2001 contributed importantly to the closure, layoffs, or dislocations.
Grants could be used by the states to:

- ✓ **pay up to 75% of health care premiums covered by COBRA for up to ten months** for laid off or dislocated workers (COBRA is a federal law that gives many workers the option of continuing their employer-provided health insurance -- at their own cost -- when they are laid off);
- ✓ **provide additional weeks of income support for individuals who have used up their unemployment compensation** and are not in states eligible for the Emergency Extended Unemployment Compensation program -- as long as those individuals are enrolled in training;
- ✓ **provide income support payments for individuals who are ineligible for unemployment compensation** but are able to demonstrate a sufficient attachment to employment -- as long as those individuals are enrolled in training; and

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- ✓ provide additional dollars to provide a **full array of job search and training services**, including customized training, placement assistance and relocation expenses.

Encouraging Americans to Take Advantage of Existing Services

For all Americans who suffer job loss, there continue to be many existing services to help them through this difficult time. The Department of Labor, in cooperation with the states, currently administers and helps fund several programs to assist Americans financially during times of unemployment and help them improve their skills and get back to work quickly. The President's FY 2002 budget included over **$6 billion** for these programs. Available services include:

- Job training;
- Vocational, career and personal counseling, including grief counseling;
- Comprehensive assessment of employability, development of a re-employment plan, workshops on interviewing and resume preparation;
- Job search and job placement assistance and useful labor market information;
- Needs-related payments;
- Supportive services to help the individual to return to the workforce and/or complete training, including transportation assistance, child care, dependent care; and
- Relocation expenses.

Helping States Provide Health Insurance for Lower-Income Workers and Their Families by Announcing the Availability of $11 Billion in Unspent Funds

Currently, states can apply for expedited review of proposals to expand the health insurance coverage they offer through Medicaid and the State Children's Health Insurance Program (SCHIP). The Department of Health and Human Services is announcing that states have **$11 billion** in unspent S-CHIP match funds available immediately to support these expansions -- in addition to the $3.1 billion in SCHIP allocations for FY 2002.

- Since January, HHS has approved state plan amendments and waivers that are projected to **expand health insurance coverage** to 1.5 million Americans and enhanced benefits for another 3.5 million Americans.

- To **speed further expansions of coverage, especially to cover the majority of uninsured Americans who have low incomes**, an expedited review process is available through the Health Insurance Flexibility and Accountability (HIFA) Initiative.

- HHS will also provide **expedited review for health insurance coverage expansions** that assist workers who have lost their jobs.

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- To support these expansions, the Department of Health and Human Services is announcing that **$11 billion in match funds are available now** to virtually all states.

- With substantial funding and a rapid, flexible review process, states have an **unprecedented opportunity to implement health insurance coverage expansions** best suited to the needs of their citizens in this difficult time.

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QUESTIONS & ANSWERS ON THE PRESIDENT'S BACK TO WORK RELIEF PACKAGE

Q: Does the President's Back to Work Relief Package provide relief only to employees laid off by the airlines and related industries?

No. Any workers who are laid off because of the events of September 11 are potentially eligible for some form of relief under the President's proposal.

Q: What is the new Emergency Extended Unemployment Compensation program?

The new Emergency Extended Unemployment Compensation (EEUC) program will provide up to 13 extra weeks of unemployment benefits in states where unemployment has increased by 30% since the terrorist attacks. These extra benefits will be available to workers who lost their jobs after September 11 and who have exhausted their regular unemployment benefits.

Q: How does the Emergency Extended Unemployment Compensation program work?

A state can "trigger" EEUC if: (1) there has been a Presidentially-declared disaster or emergency in the state resulting from the September 11 attack; or (2) the state's total unemployment rate for a rolling three month period increases to 30 percent over what it was for the three months prior to September 2001.

Currently, most workers are eligible for 26 weeks of regular unemployment benefits if they lose their jobs. In states that trigger EEUC, the President's proposal would provide an additional 13 weeks of benefits to individuals who lost their jobs after September 11 and have exhausted all of their regular state unemployment benefits.

Q: How would the special National Emergency Grants work?

The special National Emergency Grant provides additional funding to the states to help ensure an effective response to significant worker dislocation resulting from the September 11 terrorist attack. Governors submit applications to the Department of Labor for National Emergency Grants, and the Secretary of Labor awards them under the Workforce Investment Act. Grants may be awarded to a state affected by plant closures, mass layoffs, or multiple layoffs if the governor certifies that the events of September 11 contributed importantly to the closures or layoffs. The grants provide the flexibility to target relief directly to the communities and populations hardest hit by the consequences of the September 11 attacks. The President proposes providing an additional $3 billion for these grants.

Q: What can the National Emergency Grants be used for?

Governors can use the grant money to provide the following relief to eligible individuals:

- ✓ Pay up to 75% of health care premiums covered by COBRA for up to ten months.
- ✓ Provide additional weeks of income support for individuals enrolled in training who have exhausted their unemployment compensation.
- ✓ Provide income support payments for individuals enrolled in training who are ineligible for unemployment compensation.
- ✓ Provide a full array of job search and training services, including customized training, placement assistance and relocation expenses.

Q: What is COBRA?

COBRA (the Consolidated Omnibus Budget Reconciliation Act) gives workers who had health insurance through covered employers the right to continue coverage at their own expense if they lose their jobs.

Q: How does the COBRA continuation coverage payment work?

Governors who receive National Emergency Grants may provide dislocated workers up to 75% of their monthly COBRA payment for up to 10 months. In order to receive the COBRA continuation coverage payments, the dislocated workers must be engaged in employment and training activities through the public workforce investment system. Individuals may receive COBRA continuation coverage payments simultaneously with unemployment benefits or other income support.

Q: How would the SCHIP funds help dislocated workers?

Some dislocated workers, especially those with lower incomes, are not eligible for COBRA continuation coverage when they lose their jobs. The Department of Health and Human Services (HHS) has developed an expedited process for helping states expand coverage through Medicaid and the State Children's Health Insurance Program (SCHIP) that can help such workers and their families. This year, HHS has already approved Medicaid and S-CHIP expansions that will make low-cost health insurance coverage available for an additional 1.5 million Americans. HHS has also identified $11 billion in unspent S-CHIP matching funds from previous years that are available now to provide enhanced Federal matches for further expansions of health insurance coverage by states. Enhanced Federal matching means that, depending on the state, the Federal government would pay for 65% to 83% of the costs of covering additional lower-income persons and their families. Rapid review and enhanced-match funds mean that states have an unprecedented opportunity to expand their health insurance programs in the way that is best suited to the needs of their residents.

Working to Help America's Workers

Since the tragic events of September 11th, the Department of Labor – led by Secretary Chao -- has mobilized its resources to help American workers affected by the disaster – those providing rescue and recovery, those displaced from their jobs, and those deployed in service to our nation.

Helping the Workers Providing Rescue and Recovery

- ✓ OSHA joined EPA in providing extensive environmental and occupational safety monitoring data of the World Trade Center site, including tests of more than 800 ambient air samples and nearly 200 dust samples.
- ✓ OSHA worked with the FBI to provide basic training about possible onsite hazards and the use of personal protective equipment and respirators to FBI investigative personnel.
- ✓ OSHA worked with Consolidated Edison to ensure safety for employees who are digging trenches because of leaking underground gas lines.
- ✓ The Office of Worker Compensation Claims ("OWCP") is expediting workers' compensation claims for eligible federal staff and emergency personnel.

Helping the Workers Displaced from their Jobs

- ✓ OSHA experts hit the ground in NYC, monitoring for possible contaminants at buildings near the disaster site to determine whether it was safe for workers to return.
- ✓ New York has received $25 million in National Emergency Grants to aid dislocated workers
- ✓ New York has received $3.5 million to bolster its unemployment insurance infrastructure
- ✓ Requests from Virginia and Minnesota are pending
- ✓ Unemployment insurance is providing temporary wage replacements for eligible workers who lost their jobs or have been laid off as a result.
- ✓ In response to alerts of potential staffing cuts by businesses nationwide, states are sending in Rapid Response Services teams under the leadership of the Employment and Training Administration to help assess the needs of 70,000 employees before they are laid off.
- ✓ The ETA supports a $1.2 billion state and local workforce services system nationwide to serve dislocated workers.
- ✓ Rapid Reemployment Services – one-stop centers in all 50 states – are helping dislocated workers find jobs, training, and unemployment counseling.
- ✓ The ETA toll-free hotline – **1-877-US2-JOBS** - provides callers with information about their local help centers
- ✓ Four DOL websites, in partnership with state and local agencies, offer online job banks, job search help, and training information:

  www.ajb.org (America's Job Bank)
  www.acinet.org (America's Career InfoNet)
  www.alx.org (America's Learning eXchange)
  www.servicelocator.org (America's Service Locator)

- ✓ The DOL website www.dol.gov provides a wealth of information, contacts and links to job help sources.

Helping the Workers Deployed for Our Country

- ✓ To provide peace of mind for reservists called to active duty, the Department of Labor has reminded employers and employees that federal law requires employers to give reservists their jobs when they return from duty.

From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: Kris, David <David.Kris@usdoj.gov>;Lindemann, Michael <Michael.Lindemann@usdoj.gov>;Karp, David J <David.J.Karp@usdoj.gov>;Madan, Rafael <Rafael.Madan@usdoj.gov>;Geise, Jack <Jack.Geise@usdoj.gov>;Elwood, John <John.Elwood@usdoj.gov>;Cassella, Stefan <Stefan.Cassella@usdoj.gov>;Madan, Rafael <Rafael.Madan2@usdoj.gov>;Killian, Maureen <Maureen.Killian@usdoj.gov>;Stansell-Gamm, Martha <Martha.Stansell-Gamm@usdoj.gov>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/4/2001 12:11:01 PM
Subject: : FW: Final Draft II
Attachments: P_TO814004_WHO.TXT_1.pdf

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<Jennifer.Newstead@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 4-OCT-2001 16:11:01.00
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Gamm@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP [ WHO ] )
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READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Latest version - final draft

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Sent: Thursday, October 04, 2001 3:00 PM
To: Newstead, Jennifer
Subject: Fwd:Final Draft II

_____Forward Header_____
Subject: Final Draft II
Author: Bill Jensen
Date: 10/4/2001 2:39 PM

Julie here is 920 new final.

Bill

William F. Jensen, Senior Counsel
Office of the Senate Legislative Counsel
Phone: 202-224-6461
Email: Bill Jensen at Legislative_Counsel (within Senate)
bill_jensen@slc.senate.gov (outside Senate)
- JEN01_920.pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_TO814004_WHO.TXT_1>

107TH CONGRESS
1ST SESSION

S. _____

IN THE SENATE OF THE UNITED STATES

_____ introduced the following bill; which was read twice and referred to the Committee on _____

A BILL

To deter and punish terrorist acts in the United States and around the world, to enhance law enforcement investigatory tools, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE AND TABLE OF CONTENTS.

(a) SHORT TITLE.—This Act may be cited as the "Uniting and Strengthening America Act" or the "USA Act of 2001".

(b) TABLE OF CONTENTS.— The table of contents for this Act is as follows:

Sec. 1. Short title and table of contents.

TITLE I—ENHANCING DOMESTIC SECURITY AGAINST TERRORISM

Sec. 101. Counterterrorism fund.
Sec. 102. Sense of Congress condemning discrimination against Arab and Muslim Americans.
Sec. 103. Increased funding for the technical support center at the Federal Bureau of Investigation.
Sec. 104. Requests for military assistance to enforce prohibition in certain emergencies.
Sec. 105. Expansion of National Electronic Crime Task Force initiative.
Sec. 106. Presidential authority.

TITLE II—ENHANCED SURVEILLANCE PROCEDURES

Sec. 201. Authority to intercept wire, oral, and electronic communications relating to terrorism.
Sec. 202. Authority to intercept wire, oral, and electronic communications relating to computer fraud and abuse offenses.
Sec. 203. Authority to share criminal investigative information with intelligence officers to facilitate counterterrorism investigations.
Sec. 204. Clarification of intelligence exceptions from limitations on interception and disclosure of wire, oral, and electronic communications.
Sec. 205. Employment of translators by the Federal Bureau of Investigation.
Sec. 206. Roving surveillance authority under the Foreign Intelligence Surveillance Act of 1978.
Sec. 207. Duration of FISA surveillance of non-United States persons who are agents of a foreign power.
Sec. 208. Designation of judges.
Sec. 209. Seizure of voice-mail messages pursuant to warrants.
Sec. 210. Scope of subpoenas for records of electronic communications.
Sec. 211. Clarification of scope.
Sec. 212. Emergency disclosure of electronic communications to protect life and limb.
Sec. 213. Authority for delaying notice of the execution of a warrant.
Sec. 214. Pen register and trap and trace authority under FISA.
Sec. 215. Access to records and other items under the foreign intelligence surveillance act.
Sec. 216. Modification of authorities relating to use of pen registers and trap and trace devices.
Sec. 217. Interception of computer trespasser communications.
Sec. 218. Foreign intelligence information.
Sec. 219. Single-jurisdiction search warrants for terrorism.
Sec. 220. Nationwide service of search warrants for electronic evidence.
Sec. 221. Trade sanctions.

TITLE III—ENHANCED MONEY LAUNDERING TOOLS

Sec. 301. Sense of the Senate.

TITLE IV—PROTECTING THE BORDER

Subtitle A—Protecting the Northern Border

Sec. 401. Ensuring adequate personnel on the northern border.
Sec. 402. Northern border personnel.
Sec. 403. Access by the Department of State and the INS to certain identifying information in the criminal history records of VISA applicants and applicants for admission to the United States.

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Sec. 404. Limited authority to pay overtime.
Sec. 405. Report on the integrated automated fingerprint identification system for points of entry and overseas consular posts.

Subtitle B—Enhanced Immigration Provisions

Sec. 411. Definitions relating to terrorism.
Sec. 412. Mandatory detention of suspected terrorists; habeas corpus; judicial review.
Sec. 413. Multilateral cooperation against terrorists.

TITLE V—REMOVING OBSTACLES TO INVESTIGATING TERRORISM

Sec. 501. Professional Standards for Government Attorneys Act of 2001.
Sec. 502. Attorney General's authority to pay rewards to combat terrorism.
Sec. 503. Secretary of State's authority to pay rewards.
Sec. 504. DNA identification of terrorists and other violent offenders.
Sec. 505. Coordination with law enforcement.
Sec. 506. Miscellaneous national security authorities.
Sec. 507. Extension of secret service jurisdiction.
Sec. 508. Disclosure of educational records.
Sec. 509. Disclosure of information from NCES surveys.

TITLE VI—PROVIDING FOR VICTIMS OF TERRORISM, PUBLIC SAFETY OFFICERS, AND THEIR FAMILIES

Subtitle A—Aid to Families of Public Safety Officers

Sec. 611. Expedited payment for public safety officers involved in the prevention, investigation, rescue, or recovery efforts related to a terrorist attack.
Sec. 612. Technical correction with respect to expedited payments for heroic public safety officers.
Sec. 613. Public safety officers benefit program payment increase.

Subtitle B—Amendments to the Victims of Crime Act of 1984

Sec. 621. Crime victims fund.
Sec. 622. Crime victim compensation.
Sec. 623. Crime victim assistance.
Sec. 624. Victims of terrorism.

TITLE VII—INCREASED INFORMATION SHARING FOR CRITICAL INFRASTRUCTURE PROTECTION

Sec. 711. Expansion of regional information sharing system to facilitate Federal-State-local law enforcement response related to terrorist attacks.

TITLE VIII—STRENGTHENING THE CRIMINAL LAWS AGAINST TERRORISM

Sec. 801. Terrorist attacks and other acts of violence against mass transportation systems.
Sec. 802. Expansion of the biological weapons statute.
Sec. 803. Definition of domestic terrorism.
Sec. 804. Prohibition against harboring terrorists.
Sec. 805. Jurisdiction over crimes committed at U.S. facilities abroad.

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Sec. 806. Material support for terrorism.
Sec. 807. Assets of terrorist organizations.
Sec. 808. Technical clarification relating to provision of material support to terrorism.
Sec. 809. Extraterritorial jurisdiction.
Sec. 810. Definition of Federal crime of terrorism.
Sec. 811. No Statute of Limitation for certain terrorism offenses.
Sec. 812. Alternate maximum penalties for terrorism offenses.
Sec. 813. Penalties for terrorist conspiracies.
Sec. 814. Post-release supervision of terrorists.
Sec. 815. Inclusion of acts of terrorism as racketeering activity.
Sec. 816. Deterrence and prevention of cyberterrorism.
Sec. 817. Additional defense to civil actions relating to preserving records in response to Government requests.
Sec. 818. Development and support of cybersecurity forensic capabilities.

TITLE IX—IMPROVED INTELLIGENCE

Sec. 901. Responsibilities of Director of Central Intelligence regarding foreign intelligence collected under Foreign Intelligence Surveillance Act of 1978
Sec. 902. Inclusion of international terrorist activities within scope of foreign intelligence under National Security Act of 1947.
Sec. 903. Sense of Congress on the establishment and maintenance of intelligence relationships to acquire information on terrorists and terrorist organizations.
Sec. 904. Temporary authority to defer submittal to Congress of reports on intelligence and intelligence-related matters.
Sec. 905. Disclosure to Director of Central Intelligence of foreign intelligence-related information with respect to criminal investigations.
Sec. 906. Foreign terrorist asset tracking center.
Sec. 907. National virtual translation center.
Sec. 908. Training of Government officials regarding identification and use of foreign intelligence.

TITLE I—ENHANCING DOMESTIC SECURITY AGAINST TERRORISM

SEC. 101. COUNTERTERRORISM FUND.

(a) ESTABLISHMENT; AVAILABILITY.—There is hereby established in the Treasury of the United States a separate fund to be known as the "Counterterrorism Fund", amounts in which shall remain available without fiscal year limitation—

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(1) to reimburse any Department of Justice component for any costs incurred in connection with—

(A) reestablishing the operational capability of an office or facility that has been damaged or destroyed as the result of any domestic or international terrorism incident;

(B) providing support to counter, investigate, or prosecute domestic or international terrorism, including, without limitation, paying rewards in connection with these activities; and

(C) conducting terrorism threat assessments of Federal agencies and their facilities; and

(2) to reimburse any department or agency of the Federal Government for any costs incurred in connection with detaining in foreign countries individuals accused of acts of terrorism that violate the laws of the United States.

(b) NO EFFECT ON PRIOR APPROPRIATIONS.—Subsection (a) shall not be construed to affect the amount or availability of any appropriation to the Counterterrorism Fund made before the date of enactment of this Act.

REV_00200577

SEC. 102. SENSE OF CONGRESS CONDEMNING DISCRIMINATION AGAINST ARAB AND MUSLIM AMERICANS.

(a) FINDINGS.—Congress makes the following findings:

(1) Arab Americans, Muslim Americans, and Americans from South Asia play a vital role in our Nation and are entitled to nothing less than the full rights of every American.

(2) The acts of violence that have been taken against Arab and Muslim Americans since the September 11, 2001, attacks against the United States should be and are condemned by all Americans who value freedom.

(3) The concept of individual responsibility for wrongdoing is sacrosanct in American society, and applies equally to all religious, racial, and ethnic groups.

(4) When American citizens commit acts of violence against those who are, or are perceived to be, of Arab or Muslim descent, they should be punished to the full extent of the law.

(5) Muslim Americans have become so fearful of harassment that many Muslim women are changing the way they dress to avoid becoming targets.

REV_00200578

(6) Many Arab Americans and Muslim Americans have acted heroically during the attacks on the United States, including Mohammed Salman Hamdani, a 23-year-old New Yorker of Pakistani descent, who is believed to have gone to the World Trade Center to offer rescue assistance and is now missing.

(b) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) the civil rights and civil liberties of all Americans, including Arab Americans, Muslim Americans, and Americans from South Asia, must be protected, and that every effort must be taken to preserve their safety;

(2) any acts of violence or discrimination against any Americans be condemned; and

(3) the Nation is called upon to recognize the patriotism of fellow citizens from all ethnic, racial, and religious backgrounds.

SEC. 103. INCREASED FUNDING FOR THE TECHNICAL SUPPORT CENTER AT THE FEDERAL BUREAU OF INVESTIGATION.

There are authorized to be appropriated for the Technical Support Center established in section 811 of the Antiterrorism and Effective Death Penalty Act of 1996

REV_00200579

(Public Law 104–132) to help meet the demands for activities to combat terrorism and support and enhance the technical support and tactical operations of the FBI, $200,000,000 for each of the fiscal years 2002, 2003, and 2004.

SEC. 104. REQUESTS FOR MILITARY ASSISTANCE TO ENFORCE PROHIBITION IN CERTAIN EMERGENCIES.

Section 2332e of title 18, United States Code, is amended—

(1) by striking "2332e" and inserting "2332a"; and

(2) by striking "chemical".

SEC. 105. EXPANSION OF NATIONAL ELECTRONIC CRIME TASK FORCE INITIATIVE.

The Director of the United States Secret Service shall take appropriate actions to develop a national network of electronic crime task forces, based on the New York Electronic Crimes Task Force model, throughout the United States, for the purpose of preventing, detecting, and investigating various forms of electronic crimes, including potential terrorist attacks against critical infrastructure and financial payment systems.

REV_00200580

SEC. 106. PRESIDENTIAL AUTHORITY.

Section 203 of the International Emergency Powers Act (50 U.S.C. 1702) is amended—

(1) in subsection (a)(1)—

(A) in subparagraph (A)(iii), by striking ''; and'' and inserting a comma and the following: ''by any person, or with respect to any property, subject to the jurisdiction of the United States;'';

(B) in subparagraph (B)—

(i) by inserting '', block during the pendency of an investigation'' after ''investigate''; and

(ii) by striking ''interest;'' and inserting ''interest by any person, or with respect to any property, subject to the jurisdiction of the United States; and''; and

(C) by inserting at the end the following: ''(C) when the United States is engaged in armed hostilities or has been attacked by a foreign country or foreign nationals, confiscate any property, subject to the jurisdiction of the United States, of any foreign person, foreign organization, or foreign country that he determines has planned, authorized, aided, or engaged in such hostilities or attacks against the United States; and all right, title, and interest

REV_00200581

in any property so confiscated shall vest, when, as, and upon the terms directed by the President, in such agency or person as the President may designate from time to time, and upon such terms and conditions as the President may prescribe, such interest or property shall be held, used, administered, liquidated, sold, or otherwise dealt with in the interest of and for the benefit of the United States, and such designated agency or person may perform any and all acts incident to the accomplishment or furtherance of these purposes.''; and

(2) by inserting at the end the following:

''(c) CLASSIFIED INFORMATION.—In any judicial review of a determination made under this section, if the determination was based on classified information (as defined in section 1(a) of the Classified Information Procedures Act) such information may be submitted to the reviewing court ex parte and in camera.''.

REV_00200582

TITLE II—ENHANCED SURVEILLANCE PROCEDURES

SEC. 201. AUTHORITY TO INTERCEPT WIRE, ORAL, AND ELECTRONIC COMMUNICATIONS RELATING TO TERRORISM.

Section 2516(1) of title 18, United States Code, is amended—

(1) by redesignating paragraph (p), as so redesignated by section 434(2) of the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104–132; 110 Stat. 1274), as paragraph (r); and

(2) by inserting after paragraph (p), as so redesignated by section 201(3) of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (division C of Public Law 104–208; 110 Stat. 3009–565), the following new paragraph:

"(q) any criminal violation of section 229 (relating to chemical weapons); or sections 2332, 2332a, 2332b, 2332d, 2339A, or 2339B of this title (relating to terrorism); or".

REV_00200583

SEC. 202. AUTHORITY TO INTERCEPT WIRE, ORAL, AND ELECTRONIC COMMUNICATIONS RELATING TO COMPUTER FRAUD AND ABUSE OFFENSES.

Section 2516(1)(c) of title 18, United States Code, is amended by striking "and section 1341 (relating to mail fraud)," and inserting "section 1341 (relating to mail fraud), a felony violation of section 1030 (relating to computer fraud and abuse),".

[SEC. 203. AUTHORITY TO SHARE CRIMINAL INVESTIGATIVE INFORMATION WITH INTELLIGENCE OFFICERS TO FACILITATE COUNTERTERRORISM INVESTIGATIONS.

(a) AUTHORITY TO SHARE GRAND JURY INFORMATION.—

(1) IN GENERAL.—Rule 6(e)(3)(C) of the Federal Rules of Criminal Procedure is amended—

(A) in subparagraph (iii), by striking "or" at the end;

(B) in subparagraph (iv), by striking the period at the end and inserting "; or"; and

(C) by inserting at the end the following:

"(v) when the matters involve foreign intelligence or counterintelligence (as defined in section 3 of the National Security Act of 1947 (50 U.S.C. 401a)), or foreign

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intelligence information to any other Federal law enforcement, intelligence, protective, immigration, national defense, or other national security official in order to assist the official receiving that information in the performance of his official duties.

Any Federal official who receives information pursuant to clause (v) may use that information only as necessary in the conduct of that person's official duties subject to any limitations on the unauthorized disclosure of such information.".

(2) DEFINITION.—Rule 6(e)(3)(C) of the Federal Rules of Criminal Procedure is amended by—

(A) inserting "(i)" after "(C)";

(B) redesignating clauses (i) through (iv) as subclauses (I) through (IV), respectively; and

(C) inserting at the end the following:

"(ii) In this subparagraph, the term 'foreign intelligence information' means—

"(I) information whether or not involving a United States person that relates to the ability of the United States to protect against—

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"(aa) actual or potential attack or other grave hostile acts of a foreign power or an agent of a foreign power;

"(bb) sabotage or international terrorism by a foreign power or an agent of a foreign power; or

"(cc) clandestine intelligence activities by an intelligence service or network of a foreign power or by an agent of a foreign power; or

"(II) information with respect to a foreign power or foreign territory that relates to, and if concerning a United States person is necessary to—

"(aa) the national defense or the security of the United States; or

"(bb) the conduct of the foreign affairs of the United States.".

(b) AUTHORITY TO SHARE ELECTRONIC, WIRE, AND ORAL INTERCEPTION INFORMATION.—

(1) LAW ENFORCEMENT.—Section 2517 of title 18, United States Code, is amended by inserting at the end the following:

"(6) Any investigative or law enforcement officer, or attorney for the Government, who by any means author-

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ized by this chapter, has obtained knowledge of the contents of any wire, oral, or electronic communication, or evidence derived therefrom, may disclose such contents to any other Federal law enforcement, intelligence, protective, immigration, national defense, or other national security official to the extent that such contents include foreign intelligence or counterintelligence (as defined in section 3 of the National Security Act of 1947 (50 U.S.C. 401a)), or foreign intelligence information (as defined in section 101 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1801)), to assist the official who is to receive that information in the performance of his official duties. Any Federal official who receives information pursuant to this provision may use that information only as necessary in the conduct of that person's official duties subject to any limitations on the unauthorized disclosure of such information.''.

(2) DEFINITION.—Section 2510 of title 18, United States Code, is amended by—

(A) in paragraph (17), by striking ''and'' after the semicolon;

(B) in paragraph (18), by striking the period and inserting ''; and''; and

(C) by inserting at the end the following: ''(19) 'foreign intelligence information' means—

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"(A) information whether or not involving a United States person that relates to the ability of the United States to protect against—

"(i) actual or potential attack or other grave hostile acts of a foreign power or an agent of a foreign power;

"(ii) sabotage or international terrorism by a foreign power or an agent of a foreign power; or

"(iii) clandestine intelligence activities by an intelligence service or network of a foreign power or by an agent of a foreign power; or

"(B) information with respect to a foreign power or foreign territory that relates to, and if concerning a United States person is necessary to—

"(i) the national defense or the security of the United States; or

"(ii) the conduct of the foreign affairs of the United States.".

(c) PROCEDURES.—The Attorney General shall establish procedures for the disclosure of information pursuant to section 2517(6) and Rule 6(e)(3)(C)(v) of the Federal Rules of Criminal Procedure that identifies a United

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States person, as defined in section 101 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1801)).

(d) FOREIGN INTELLIGENCE INFORMATION.—Notwithstanding any other provision of law, it shall be lawful for foreign intelligence or counterintelligence (as defined section 3 of the National Security Act of 1947 (50 U.S.C. 401a)) or foreign intelligence information (as defined in section 101 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1801)) obtained as part of a criminal investigation to be disclosed to any Federal law enforcement, intelligence, protective, immigration, national defense, or other national security official in order to assist the official receiving that information in the performance of his official duties. Any Federal official who receives information pursuant to this provision may use that information only as necessary in the conduct of that person's official duties subject to any limitations on the unauthorized disclosure of such information.

SEC. 204. CLARIFICATION OF INTELLIGENCE EXCEPTIONS FROM LIMITATIONS ON INTERCEPTION AND DISCLOSURE OF WIRE, ORAL, AND ELECTRONIC COMMUNICATIONS.

Section 2511(2)(f) of title 18, United States Code, is amended—

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(1) by striking "this chapter or chapter 121" and inserting "this chapter or chapter 121 or 206 of this title"; and

(2) by striking "wire and oral" and inserting "wire, oral, or electronic".

SEC. 205. EMPLOYMENT OF TRANSLATORS BY THE FEDERAL BUREAU OF INVESTIGATION.

(a) AUTHORITY.—The Director of the Federal Bureau of Investigation is authorized to expedite the employment of personnel as translators to support counterterrorism investigations and operations without regard to applicable Federal personnel requirements and limitations.

(b) SECURITY REQUIREMENTS.—The Director of the Federal Bureau of Investigation shall establish such security requirements as are necessary for the personnel employed as translators under subsection (a).

(c) REPORT.—The Attorney General shall report to the Committees on the Judiciary of the House of Representatives and the Senate on—

(1) the number of translators employed by the FBI and other components of the Department of Justice;

(2) any legal or practical impediments to using translators employed by other Federal, State, or

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local agencies, on a full, part-time, or shared basis; and

(3) the needs of the FBI for specific translation services in certain languages, and recommendations for meeting those needs.

SEC. 206. ROVING SURVEILLANCE AUTHORITY UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT OF 1978.

Section 105(c)(2)(B) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1805(c)(2)(B)) is amended by inserting ", or in circumstances where the Court finds that the actions of the target of the application may have the effect of thwarting the identification of a specified person, such other persons," after "specified person".

SEC. 207. DURATION OF FISA SURVEILLANCE OF NON-UNITED STATES PERSONS WHO ARE AGENTS OF A FOREIGN POWER.

(a) DURATION .—

(1) SURVEILLANCE.—Section 105(d)(1) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1805(d)(1)) is amended by—

(A) inserting "(A)" after "except that"; and

(B) inserting before the period the following: ", and (B) an order under this Act for

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a surveillance targeted against an agent of a foreign power, as defined in section 101(b)(A) may be for the period specified in the application or for 120 days, whichever is less".

(2) PHYSICAL SEARCH.—Section 304(d)(1) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1824(d)(1)) is amended by—

(A) striking "forty-five" and inserting "90";

(B) inserting "(A)" after "except that"; and

(C) inserting before the period the following: ", and (B) an order under this section for a physical search targeted against an agent of a foreign power as defined in section 101(b)(A) may be for the period specified in the application or for 120 days, whichever is less".

(b) EXTENSION.—

(1) IN GENERAL.—Section 105(d)(2) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1805(d)(2)) is amended by—

(A) inserting "(A)" after "except that"; and

(B) inserting before the period the following: ", and (B) an extension of an order under this Act for a surveillance targeted against an agent of a foreign power as defined

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in section 101(b)(1)(A) may be for a period not to exceed 1 year''.

(2) DEFINED TERM.—Section 304(d)(2) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1824(d)(2) is amended by inserting after ''not a United States person,'' the following: ''or against an agent of a foreign power as defined in section 101(b)(1)(A)''.

SEC. 208. DESIGNATION OF JUDGES.

Section 103(a) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1803(a)) is amended by—

(1) striking ''seven district court judges'' and inserting ''11 district court judges''; and

(2) inserting ''of whom no less than 3 shall reside within 20 miles of the District of Columbia'' after ''circuits''.

SEC. 209. SEIZURE OF VOICE-MAIL MESSAGES PURSUANT TO WARRANTS.

Title 18, United States Code, is amended—

(1) in section 2510—

(A) in paragraph (1), by striking beginning with ''and such'' and all that follows through ''communication''; and

(B) in paragraph (14), by inserting ''wire or'' after ''transmission of''; and

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(2) in subsections (a) and (b) of section 2703—

(A) by striking ''CONTENTS OF ELECTRONIC'' and inserting ''CONTENTS OF WIRE OR ELECTRONIC'' each place it appears;

(B) by striking ''contents of an electronic'' and inserting ''contents of a wire or electronic'' each place it appears; and

(C) by striking ''any electronic'' and inserting ''any wire or electronic'' each place it appears.

SEC. 210. SCOPE OF SUBPOENAS FOR RECORDS OF ELECTRONIC COMMUNICATIONS.

Section 2703(c)(1)(C) of title 18, United States Code, is amended—

(1) by striking ''entity the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of the subscriber'' and inserting the following: ''entity the—

''(i) name;

''(ii) address;

''(iii) local and long distance telephone connection records, or records of session times and durations;

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"(iv) length of service (including start date) and types of service utilized;

"(v) telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address; and

"(vi) means and source of payment (including any credit card or bank account number)

of a subscriber"; and

(2) by striking "and the types of services the subscriber or customer utilized," after "of a subscriber to or customer of such service,".

SEC. 211. CLARIFICATION OF SCOPE.

Section 631 of the Communications Act of 1934 (47 U.S.C. 551) is amended—

(1) in subsection (c)(2)—

(A) in subparagraph (B), by striking "or";

(B) in subparagraph (C), by striking the period at the end and inserting"; or"; and

(C) by inserting at the end the following:

"(D) authorized under chapters 119, 121, or 206 of title 18, United States Code, except that such disclosure shall not include records revealing customer cable television viewing activity."; and

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(2) in subsection (h) by striking ''A governmental entity'' and inserting ''Except as provided in subsection (c)(2)(D), a governmental entity''.

SEC. 212. EMERGENCY DISCLOSURE OF ELECTRONIC COMMUNICATIONS TO PROTECT LIFE AND LIMB.

(a) DISCLOSURE OF CONTENTS.—

(1) IN GENERAL.—Section 2702 of title 18, United States Code, is amended—

(A) by striking the section heading and inserting the following:

''§ 2702. Voluntary disclosure of customer communications or records'';

(B) in subsection (a)—

(i) in paragraph (2)(A), by striking ''and'' at the end;

(ii) in paragraph (2)(B), by striking the period and inserting ''; and''; and

(iii) by inserting after paragraph (2) the following:

''(3) a provider of remote computing service or electronic communication service to the public shall not knowingly divulge a record or other information pertaining to a subscriber to or customer of such service (not including the contents of communica-

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tions covered by paragraph (1) or (2)) to any governmental entity.";

(C) in subsection (b), by striking "EXCEPTIONS.—A person or entity" and inserting "EXCEPTIONS FOR DISCLOSURE OF COMMUNICATIONS.— A provider described in subsection (a)";

(D) in subsection (b)(6)—

(i) in subparagraph (A)(ii), by striking "or";

(ii) in subparagraph (B), by striking the period and inserting "; or"; and

(iii) by adding after subparagraph (B) the following:

"(C) if the provider reasonably believes that an emergency involving immediate danger of death or serious physical injury to any person requires disclosure of the information without delay."; and

(E) by inserting after subsection (b) the following:

"(c) EXCEPTIONS FOR DISCLOSURE OF CUSTOMER RECORDS.—A provider described in subsection (a) may divulge a record or other information pertaining to a subscriber to or customer of such service (not including the

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contents of communications covered by subsection (a)(1) or (a)(2))—

"(1) as otherwise authorized in section 2703;

"(2) with the lawful consent of the customer or subscriber;

"(3) as may be necessarily incident to the rendition of the service or to the protection of the rights or property of the provider of that service;

"(4) to a governmental entity, if the provider reasonably believes that an emergency involving immediate danger of death or serious physical injury to any person justifies disclosure of the information; or

"(5) to any person other than a governmental entity.".

(2) TECHNICAL AND CONFORMING AMENDMENT.—The table of sections for chapter 121 of title 18, United States Code, is amended by striking the item relating to section 2702 and inserting the following:

"2702. Voluntary disclosure of customer communications or records.".

(b) REQUIREMENTS FOR GOVERNMENT ACCESS.—

(1) IN GENERAL.—Section 2703 of title 18, United States Code, is amended—

(A) by striking the section heading and inserting the following:

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"§ 2703. Required disclosure of customer communications or records";

(B) in subsection (c) by redesignating paragraph (2) as paragraph (3);

(C) in subsection (c)(1)—

(i) by striking "(A) Except as provided in subparagraph (B), a provider of electronic communication service or remote computing service may" and inserting "A governmental entity may require a provider of electronic communication service or remote computing service to";

(ii) by striking "covered by subsection (a) or (b) of this section) to any person other than a governmental entity.

"(B) A provider of electronic communication service or remote computing service shall disclose a record or other information pertaining to a subscriber to or customer of such service (not including the contents of communications covered by subsection (a) or (b) of this section) to a governmental entity" and inserting ")";

(iii) by redesignating subparagraph (C) as paragraph (2);

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(iv) by redesignating clauses (i), (ii), (iii), and (iv) as subparagraphs (A), (B), (C), and (D), respectively;

(v) in subparagraph (D) (as redesignated) by striking the period and inserting "; or"; and

(vi) by inserting after subparagraph (D) (as redesignated) the following:

"(E) seeks information under paragraph (2).."; and

(D) in paragraph (2) (as redesignated) by striking "subparagraph (B)" and insert "paragraph (1)".

(2) TECHNICAL AND CONFORMING AMENDMENT.—The table of sections for chapter 121 of title 18, United States Code, is amended by striking the item relating to section 2703 and inserting the following:

"2703. Required disclosure of customer communications or records.".

SEC. 213. AUTHORITY FOR DELAYING NOTICE OF THE EXECUTION OF A WARRANT.

Section 3103a of title 18, United States Code, is amended—

(1) by inserting "(a) IN GENERAL.—" before "In addition"; and

(2) by adding at the end the following:

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"(b) DELAY.—With respect to the issuance of any warrant or court order under this section, or any other rule of law, to search for any property or material that constitutes evidence of a criminal offense in violation of the laws of the United States, any notice required, or that may be required, to be given may be delayed if—

"(1) the court finds reasonable cause to believe that providing immediate notification of the execution of the warrant may have an adverse result (as defined in section 2705);

"(2) the warrant prohibits the seizure of any tangible property, any wire or electronic communication (as defined in section 2510), or any stored wire or electronic communication (as described in chapter 121), except where the court finds reasonable necessity for the seizure; and

"(3) the warrant provides for the giving of such notice within a reasonable period of its execution, which period may thereafter be extended by the court for good cause shown.".

SEC. 214. PEN REGISTER AND TRAP AND TRACE AUTHORITY UNDER FISA.

(a) APPLICATIONS AND ORDERS.—Section 402 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1842) is amended—

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(1) in subsection (a)(1), by striking "for any investigation to gather foreign intelligence information or information concerning international terrorism" and inserting "for any investigation to protect against international terrorism or clandestine intelligence activities, provided that such investigation of a United States person is not conducted upon the basis of activities protected by the first amendment to the Constitution";

(2) by amending subsection (c)(2) to read as follows:

"(2) a certification that the information likely to be obtained is relevant to an ongoing investigation to protect against international terrorism or clandestine intelligence activities, provided that such investigation of a United States person is not conducted upon the basis of activities protected by the first amendment to the Constitution.";

(3) by striking subsection (c)(3); and

(4) by amending subsection (d)(2)(A) to read as follows:

"(A) shall specify—

"(i) the identity, if known, of the person who is the subject of the investigation;

"(ii) the identity, if known, of the person to whom is leased or in whose name is listed the telephone line or other facility to which the pen register or trap and trace device is to be attached or applied;

"(iii) the attributes of the communications to which the order applies, such as the number or other identifier, and, if known, the location of the telephone line or other facility to which the pen register or trap and trace device is to be attached or applied and, in the case of a trap and trace device, the geographic limits of the trap and trace order.".

(b) AUTHORIZATION DURING EMERGENCIES.—Section 403 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1843) is amended—

(1) in subsection (a), by striking "foreign intelligence information or information concerning international terrorism" and inserting "information to protect against international terrorism or clandestine intelligence activities, provided that such investigation of a United States person is not conducted upon the basis of activities protected by the first amendment to the Constitution"; and

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(2) in subsection (b)(1), by striking "foreign intelligence information or information concerning international terrorism" and inserting "information to protect against international terrorism or clandestine intelligence activities, provided that such investigation of a United States person is not conducted upon the basis of activities protected by the first amendment to the Constitution".

SEC. 215. ACCESS TO RECORDS AND OTHER ITEMS UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT.

Title V of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1861 et seq.) is amended by striking sections 501 through 503 and inserting the following:

"SEC. 501. ACCESS TO CERTAIN BUSINESS RECORDS FOR FOREIGN INTELLIGENCE AND INTERNATIONAL TERRORISM INVESTIGATIONS.

"(a)(1) The Director of the Federal Bureau of Investigation or a designee of the Director (whose rank shall be no lower than Assistant Special Agent in Charge) may make an application for an order requiring the production of any tangible things (including books, records, papers, documents, and other items) for an investigation to protect against international terrorism or clandestine intelligence activities, provided that such investigation of a

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United States person is not conducted upon the basis of activities protected by the first amendment to the Constitution.

"(2) An investigation conducted under this section shall—

"(A) be conducted under guidelines approved by the Attorney General under Executive Order 12333 (or a successor order); and

"(B) not be conducted of a United States person solely upon the basis of activities protected by the first amendment to the Constitution of the United States.

"(b) Each application under this section—

"(1) shall be made to—

"(A) a judge of the court established by section 103(a); or

"(B) a United States Magistrate Judge under chapter 43 of title 28, United States Code, who is publicly designated by the Chief Justice of the United States to have the power to hear applications and grant orders for the production of tangible things under this section on behalf of a judge of that court; and

"(2) shall specify that the records concerned are sought for an authorized investigation conducted

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in accordance with subsection (a)(2) to protect against international terrorism or clandestine intelligence activities.

"(c)(1) Upon an application made pursuant to this section, the judge shall enter an ex parte order as requested, or as modified, approving the release of records if the judge finds that the application meets the requirements of this section.

"(2) An order under this subsection shall not disclose that it is issued for purposes of an investigation described in subsection (a).

"(d) No person shall disclose to any other person (other than those persons necessary to produce the tangible things under this section) that the Federal Bureau of Investigation has sought or obtained tangible things under this section.

"(e) A person who, in good faith, produces tangible things under an order pursuant to this section shall not be liable to any other person for such production. Such production shall not be deemed to constitute a waiver of any privilege in any other proceeding or context.

"SEC. 502. CONGRESSIONAL OVERSIGHT.

"(a) On a semiannual basis, the Attorney General shall fully inform the Permanent Select Committee on Intelligence of the House of Representatives and the Select

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Committee on Intelligence of the Senate concerning all requests for the production of tangible things under section 402.

"(b) On a semiannual basis, the Attorney General shall provide to the Committees on the Judiciary of the House of Representatives and the Senate a report setting forth with respect to the preceding 6-month period—

"(1) the total number of applications made for orders approving requests for the production of tangible things under section 402; and

"(2) the total number of such orders either granted, modified, or denied.".

SEC. 216. MODIFICATION OF AUTHORITIES RELATING TO USE OF PEN REGISTERS AND TRAP AND TRACE DEVICES.

(a) GENERAL LIMITATIONS.—Section 3121 of title 18, United States Code, is amended—

(1) in subsection (c)—

(A) by inserting "or trap and trace device" after "pen register";

(B) by inserting ", routing, addressing," after "dialing"; and

(C) by inserting "that does not include the contents of any wire or electronic communication" after "signaling information"; and

(D) by striking "call processing" and inserting "the processing and transmitting of wire or electronic communications".

(2) by redesignating subsection (d) as subsection (f); and

(3) by inserting after subsection (c) the following:

"(d) ASSISTANCE TO LAW ENFORCEMENT AGENCIES.—Nothing in this chapter shall impose any technical obligation or requirement on a provider of wire or electronic communication service or other person to modify their communication equipment in order to furnish facilities, services or technical assistance. A provider of a wire or electronic communication service or other person who furnishes facilities, services, or technical assistance pursuant to this chapter shall be reasonably compensated for such reasonable expenditures incurred in providing such facilities, services, or assistance.

"(e) LIMITATION.—A government agency authorized to install and use a pen register or trap and trace device under this chapter or under State law shall use technology reasonably available to it that restricts the recording or decoding of electronic or other impulses to the dialing, routing, addressing, and signaling information utilized in the processing and transmitting of wire and electronic

communications so as not to include the contents of any wire or electronic communications.".

(b) ISSUANCE OF ORDERS.—

(1) IN GENERAL.—Section 3123(a) of title 18, United States Code, is amended to read as follows:

"(a) IN GENERAL.—

"(1) ATTORNEY FOR THE GOVERNMENT.—Upon an application made under section 3122(a)(1), the court shall enter an ex parte order authorizing the installation and use of a pen register or trap and trace device anywhere within the United States, if the court finds that the attorney for the Government has certified to the court that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation. The order, upon service of that order, shall apply to any person or entity providing wire or electronic communication service in the United States whose assistance may facilitate the execution of the order. Whenever such an order is served on any person or entity not specifically named in the order, upon request of such person or entity, the attorney for the Government or law enforcement or investigative officer that is serving the order shall provide written or electronic certification that the order applies to the

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person or entity being served. No violation of this paragraph shall be construed to permit the exclusion of otherwise admissible evidence in any judicial proceeding.

"(2) STATE INVESTIGATIVE OR LAW ENFORCEMENT OFFICER.—Upon an application made under section 3122(a)(2), the court shall enter an ex parte order authorizing the installation and use of a pen register or trap and trace device within the jurisdiction of the court, if the court finds that the State law enforcement or investigative officer has certified to the court that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation.".

(2) CONTENTS OF ORDER.—Section 3123(b)(1) of title 18, United States Code, is amended—

(A) in subparagraph (A)—

(i) by inserting "or other facility" after "telephone line"; and

(ii) by inserting before the semicolon at the end "or applied"; and

(B) by striking subparagraph (C) and inserting the following:

"(C) the attributes of the communications to which the order applies, including the num-

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ber or other identifier and, if known, the location of the telephone line or other facility to which the pen register or trap and trace device is to be attached or applied, and, in the case of an order authorizing installation and use of a trap and trace device under subsection (a)(2), the geographic limits of the order; and".

(3) NONDISCLOSURE REQUIREMENTS.—Section 3123(d)(2) of title 18, United States Code, is amended—

(A) by inserting "or other facility" after "the line"; and

(B) by striking ", or who has been ordered by the court" and inserting "or applied, or who is obligated by the order".

(c) DEFINITIONS.—

(1) COURT OF COMPETENT JURISDICTION.—Section 3127(2) of title 18, United States Code, is amended by striking subparagraph (A) and inserting the following:

"(A) any district court of the United States (including a magistrate judge of such a court) or any United States court of appeals having jurisdiction over the offense being investigated; or".

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(2) PEN REGISTER.—Section 3127(3) of title 18, United States Code, is amended—

(A) by striking "electronic or other impulses" and all that follows through "is attached" and inserting "dialing, routing, addressing, or signaling information transmitted by an instrument or facility from which a wire or electronic communication is transmitted, provided, however, that such information shall not include the contents of any communication"; and

(B) by inserting "or process" after "device" each place it appears.

(3) TRAP AND TRACE DEVICE.—Section 3127(4) of title 18, United States Code, is amended—

(A) by striking "of an instrument" and all that follows through the semicolon and inserting "or other dialing, routing, addressing, and signaling information reasonably likely to identify the source of a wire or electronic communication, provided, however, that such information shall not include the contents of any communication;"; and

(B) by inserting ''or process'' after ''a device''.

(4) CONFORMING AMENDMENT.—Section 3127(1) of title 18, United States Code, is amended—

(A) by striking ''and''; and

(B) by inserting '', and 'contents' '' after ''electronic communication service''.

(5) TECHNICAL AMENDMENT.—Section 3124(d) of title 18, United States Code, is amended by striking ''the terms of''.

SEC. 217. INTERCEPTION OF COMPUTER TRESPASSER COMMUNICATIONS.

Chapter 119 of title 18, United States Code, is amended—

(1) in section 2510—

(A) in paragraph (17), by striking ''and'' at the end;

(B) in paragraph (18), by striking the period and inserting a semicolon; and

(C) by inserting after paragraph (18) the following:

''(19) 'protected computer' has the meaning set forth in section 1030; and

''(20)(i) 'computer trespasser' means—

"(I) a person who accesses a protected computer without authorization and thus has no reasonable expectation of privacy in any communication transmitted to, through, or from the protected computer;

"(ii) does not include a person known by the owner or operator of the protected computer to have an existing contractual relationship with the owner or operator of the protected computer for access to all or part of the protected computer."; and

(2) in section 2511(2), by inserting at the end the following:

"(i) It shall not be unlawful under this chapter for a person acting under color of law to intercept the wire or electronic communications of a computer trespasser, if—

"(i) the owner or operator of the protected computer authorizes the interception of the computer trespasser's communications on the protected computer;

"(ii) the person acting under color of law is lawfully engaged in an investigation;

"(iii) the person acting under color of law has reasonable grounds to believe that the contents of

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the computer trespasser's communications will be relevant to the investigation; and

"(iv) such interception does not acquire communications other than those transmitted to or from the computer trespasser.".

SEC. 218. FOREIGN INTELLIGENCE INFORMATION.

Sections 104(a)(7)(B) and section 303(a)(7)(B) (50 U.S.C. 1804(a)(7)(B) and 1823(a)(7)(B)) of the Foreign Intelligence Surveillance Act of 1978 are each amended by striking "the purpose" and inserting "a significant purpose".

SEC. 219. SINGLE-JURISDICTION SEARCH WARRANTS FOR TERRORISM.

Rule 41(a) of the Federal Rules of Criminal Procedure is amended by inserting after "executed" the following: "and (3) in an investigation of domestic terrorism or international terrorism (as defined in section 2331 of title 18, United States Code), by a Federal magistrate judge in any district in which activities related to the terrorism may have occurred, for a search of property or for a person within or outside the district".

SEC. 220. NATIONWIDE SERVICE OF SEARCH WARRANTS FOR ELECTRONIC EVIDENCE.

Chapter 121 of title 18, United States Code, is amended—

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(1) in section 2703, by striking "under the Federal Rules of Criminal Procedure" every place it appears and inserting "using the procedures described in the Federal Rules of Criminal Procedure by a court with jurisdiction over the offense under investigation"; and

(2) in section 2711—

(A) in paragraph (1), by striking "and";

(B) in paragraph (2), by striking the period and inserting "; and"; and

(C) by inserting at the end the following:

"(3) the term 'court of competent jurisdiction' has the meaning assigned by section 3127, and includes any Federal court within that definition, without geographic limitation.".

SEC. 221. TRADE SANCTIONS.

(1) IN GENERAL.—The Trade Sanctions Reform and Export Enhancement Act of 2000 (Public Law 106–387; 114 Stat. 1549A–67) is amended—

(1) by amending section 904(2)(C) to read as follows:

"(C) used to facilitate the design, development, or production of chemical or biological weapons, missiles, or weapons of mass destruction.";

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(2) in section 906(a)(1)—

(A) by inserting ", the Taliban or the territory of Afghanistan controlled by the Taliban," after "Cuba"; and

(B) by inserting ", or in the territory of Afghanistan controlled by the Taliban," after "within such country"; and

(3) in section 906(a)(2), by inserting ", or to any other entity in Syria or North Korea" after "Korea".

(b) APPLICATION OF THE TRADE SANCTIONS REFORM AND EXPORT ENHANCEMENT ACT.—Nothing in the Trade Sanctions Reform and Export Enhancement Act of 2000 shall limit the application or scope of any law establishing criminal or civil penalties, including any executive order or regulation promulgated pursuant to such laws (or similar or successor laws), for the unlawful export of any agricultural commodity, medicine, or medical device to—

(1) a foreign organization, group, or person designated as a Specially Designated Terrorist pursuant to Executive Order 12947 of June 25, 1995;

(2) a Foreign Terrorist Organization pursuant to the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104–132);

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(3) a foreign organization, group, or person designated pursuant to Executive Order 13224 (September 23, 2001);

(4) any narcotics trafficking entity designated pursuant to Executive Order 12978 (October 21, 1995) or the Foreign Narcotics Kingpin Designation Act (Public Law 106–120); or

(5) any foreign organization, group, or persons subject to a restriction for its involvement in weapons of mass destruction or missile proliferation.

TITLE III—ENHANCED MONEY LAUNDERING TOOLS

SEC. 301. SENSE OF THE SENATE.

It is the sense of the Senate that enhanced money laundering tools are an essential element in the effort to fight international terrorism and should be enacted without delay.

TITLE IV—PROTECTING THE BORDER

Subtitle A—Protecting the Northern Border

SEC. 401. ENSURING ADEQUATE PERSONNEL ON THE NORTHERN BORDER.

The Attorney General is authorized to waive any FTE cap on personnel assigned to the Immigration and

Naturalization Service to address the national security needs of the United States on the Northern border.

SEC. 402. NORTHERN BORDER PERSONNEL.

There are authorized to be appropriated—

(1) such sums as may be necessary to triple the number of Border Patrol personnel (from the number authorized under current law), and the necessary personnel and facilities to support such personnel, in each State along the Northern Border;

(2) such sums as may be necessary to triple the number of Customs Service personnel (from the number authorized under current law), and the necessary personnel and facilities to support such personnel, at ports of entry in each State along the Northern Border;

(3) such sums as may be necessary to triple the number of INS inspectors (from the number authorized on the date of enactment of this Act), and the necessary personnel and facilities to support such personnel, at ports of entry in each State along the Northern Border; and

(4) an additional $50,000,000 each to the Immigration and Naturalization Service and the United States Customs Service for purposes of making improvements in technology for monitoring the North-

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ern Border and acquiring additional equipment at the Northern Border.

SEC. 403. ACCESS BY THE DEPARTMENT OF STATE AND THE INS TO CERTAIN IDENTIFYING INFORMATION IN THE CRIMINAL HISTORY RECORDS OF VISA APPLICANTS AND APPLICANTS FOR ADMISSION TO THE UNITED STATES.

(a) AMENDMENT OF THE IMMIGRATION AND NATIONALITY ACT.—Section 105 of the Immigration and Nationality Act (8 U.S.C. 1105) is amended—

(1) in the section heading, by inserting "; DATA EXCHANGE" after "SECURITY OFFICERS";

(2) by inserting "(a)" after "SEC. 105.";

(3) in subsection (a), by inserting "and border" after "internal" the second place it appears; and

(4) by adding at the end the following:

"(b)(1) The Attorney General and the Director of the Federal Bureau of Investigation shall provide the Department of State and the Service access to the criminal history record information contained in the National Crime Information Center's Interstate Identification Index (NCIC-III), Wanted Persons File, and to any other files maintained by the National Crime Information Center that may be mutually agreed upon by the Attorney General and the agency receiving the access, for the purpose

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of determining whether or not a visa applicant or applicant for admission has a criminal history record indexed in any such file.

"(2) Such access shall be provided by means of extracts of the records for placement in the automated visa lookout or other appropriate database, and shall be provided without any fee or charge.

"(3) The Federal Bureau of Investigation shall provide periodic updates of the extracts at intervals mutually agreed upon with the agency receiving the access. Upon receipt of such updated extracts, the receiving agency shall make corresponding updates to its database and destroy previously provided extracts.

"(4) Access to an extract does not entitle the Department of State to obtain the full content of the corresponding automated criminal history record. To obtain the full content of a criminal history record, the Department of State shall submit the applicant's fingerprints and any appropriate fingerprint processing fee authorized by law to the Criminal Justice Information Services Division of the Federal Bureau of Investigation.

"(c) The provision of the extracts described in subsection (b) may be reconsidered by the Attorney General and the receiving agency upon the development and de-

ployment of a more cost-effective and efficient means of sharing the information.

"(d) For purposes of administering this section, the Department of State shall, prior to receiving access to NCIC data but not later than 4 months after the date of enactment of this subsection, promulgate final regulations—

"(1) to implement procedures for the taking of fingerprints; and

"(2) to establish the conditions for the use of the information received from the Federal Bureau of Investigation, in order—

"(A) to limit the redissemination of such information;

"(B) to ensure that such information is used solely to determine whether or not to issue a visa to an alien or to admit an alien to the United States;

"(C) to ensure the security, confidentiality, and destruction of such information; and

"(D) to protect any privacy rights of individuals who are subjects of such information.".

(b) REPORTING REQUIREMENT.—Not later than 2 years after the date of enactment of this Act, the Attorney General and the Secretary of State jointly shall report to

Congress on the implementation of the amendments made by this section.

(c) TECHNOLOGY STANDARD TO CONFIRM IDENTITY.—

(1) IN GENERAL.—The Attorney General and the Secretary of State jointly, through the National Institute of Standards and Technology (NIST), and in consultation with the Secretary of the Treasury and other Federal law enforcement and intelligence agencies the Attorney General or Secretary of State deems appropriate, shall within 2 years after the date of enactment of this section, develop and certify a technology standard that can confirm the identity of a person applying for a United States visa or such person seeking to enter the United States pursuant to a visa.

(2) INTEGRATED.—The technology standard developed pursuant to paragraph (1), shall be the technological basis for a cross-agency, cross-platform electronic system that is a cost-effective, efficient, fully integrated means to share law enforcement and intelligence information necessary to confirm the identity of such persons applying for a United States visa or such person seeking to enter the United States pursuant to a visa.

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(3) ACCESSIBLE.—The electronic system described in paragraph (2), once implemented, shall be readily and easily accessible to—

(A) all consular officers responsible for the issuance of visas;

(B) all Federal inspection agents at all United States border inspection points; and

(C) all law enforcement and intelligence officers as determined by regulation to be responsible for investigation or identification of aliens admitted to the United States pursuant to a visa.

(4) REPORT.—Not later than 18 months after the date of enactment of this Act, and every 2 years thereafter, the Attorney General and the Secretary of State shall jointly, in consultation with the Secretary of Treasury, report to Congress describing the development, implementation and efficacy of the technology standard and electronic database system described in this subsection.

(d) STATUTORY CONSTRUCTION.—Nothing in this section, or in any other law, shall be construed to limit the authority of the Attorney General or the Director of the Federal Bureau of Investigation to provide access to the criminal history record information contained in the

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National Crime Information Center's (NCIC) Interstate Identification Index (NCIC-III), or to any other information maintained by the NCIC, to any Federal agency or officer authorized to enforce or administer the immigration laws of the United States, for the purpose of such enforcement or administration, upon terms that are consistent with the National Crime Prevention and Privacy Compact Act of 1998 (subtitle A of title II of Public Law 105–251; 42 U.S.C. 14611–16) and section 552a of title 5, United States Code.

SEC. 404. LIMITED AUTHORITY TO PAY OVERTIME.

The matter under the headings "Immigration And Naturalization Service: Salaries and Expenses, Enforcement And Border Affairs" and "Immigration And Naturalization Service: Salaries and Expenses, Citizenship And Benefits, Immigration And Program Direction" in the Department of Justice Appropriations Act, 2001 (as enacted into law by Appendix B (H.R. 5548) of Public Law 106–553 (114 Stat. 2762A–58 to 2762A–59)) is amended by striking the following each place it occurs: "*Provided*, That none of the funds available to the Immigration and Naturalization Service shall be available to pay any employee overtime pay in an amount in excess of $30,000 during the calendar year beginning January 1, 2001:".

SEC. 405. REPORT ON THE INTEGRATED AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM FOR POINTS OF ENTRY AND OVERSEAS CONSULAR POSTS.

(a) IN GENERAL.—The Attorney General, in consultation with the appropriate heads of other Federal agencies, including the Secretary of State, Secretary of the Treasury, and the Secretary of Transportation, shall report to Congress on the feasibility of enhancing the Integrated Automated Fingerprint Identification System (IAFIS) of the Federal Bureau of Investigation and other identification systems in order to better identify a person who holds a foreign passport or a visa and may be wanted in connection with a criminal investigation in the United States or abroad, before the issuance of a visa to that person or the entry or exit by that person from the United States.

(b) AUTHORIZATION OF APPROPRIATIONS.—There is authorized to be appropriated not less than $2,000,000 to carry out this section.

Subtitle B—Enhanced Immigration Provisions

SEC. 411. DEFINITIONS RELATING TO TERRORISM.

(a) GROUNDS OF INADMISSIBILITY.—Section 212(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1182(a)(3)) is amended—

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(1) in subparagraph (B)—

(A) in clause (i)—

(i) by amending subclause (IV) to read as follows:

"(IV) is a representative (as defined in clause (iv)) of—

"(aa) a foreign terrorist organization, as designated by the Secretary of State under section 219, or

"(bb) a political, social or other similar group whose public endorsement of acts of terrorist activity the Secretary of State has determined undermines United States efforts to reduce or eliminate terrorist activities,";

(ii) in subclause (V), by inserting "or" after "section 219,"; and

(iii) by adding at the end the following new subclauses:

"(VI) has used the alien's position of prominence within any country to endorse or espouse terrorist activity, or to persuade others to support

terrorist activity or a terrorist organization, in a way that the Secretary of State has determined undermines United States efforts to reduce or eliminate terrorist activities, or

"(VII) is the spouse or child of an alien who is inadmissible under this section, if the activity causing the alien to be found inadmissible occurred within the last 5 years,";

(B) in clause (ii)—

(i) by inserting "it had been" before "committed in the United States"; and

(ii) in subclause (V)(b), by striking "or firearm" and inserting ", firearm, or other weapon or dangerous device";

(C) by amending clause (iii) to read as follows:

"(iii) ENGAGE IN TERRORIST ACTIVITY DEFINED.—As used in this chapter, the term 'engage in terrorist activity' means, in an individual capacity or as a member of an organization—

"(I) to commit or to incite to commit, under circumstances indi-

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cating an intention to cause death or serious bodily injury, a terrorist activity;

"(II) to prepare or plan a terrorist activity;

"(III) to gather information on potential targets for terrorist activity;

"(IV) to solicit funds or other things of value for a terrorist activity or for a terrorist organization;

"(V) to solicit funds or other things of value for—

"(aa) a terrorist activity;

"(bb) an organization described in clauses (v)(I) or (v)(II); or

"(cc) a terrorist organization described in clause (v)(III), unless the solicitor can demonstrate that he did not know, and should not reasonably have known, that the solicitation would further the organization's terrorist activity;

"(VI) to solicit any individual—

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"(aa) to engage in conduct otherwise described in this clause;

"(bb) for membership in an organization described in clauses (v)(I) or (v)(II); or

"(cc) for membership in a terrorist organization described in clause (v)(III), unless the solicitor can demonstrate that he did not know, and should not reasonably have known, that the solicitation would further the organization's terrorist activity; or

"(VII) to commit an act that the actor knows, or reasonably should know, affords material support, including a safe house, transportation, communications, funds, transfer of funds or other material financial benefit, false documentation or identification, weapons (including chemical, biological, or radiological weapons), explosives, or training—

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"(aa) for the commission of a terrorist activity;

"(bb) to any individual who the actor knows, or reasonably should know, has committed or plans to commit a terrorist activity;

"(cc) to an organization described in clauses (v)(I) or (v)(II); or

"(dd) to a terrorist organization described in clause (v)(III), unless the actor can demonstrate that he did not know, and should not reasonably have known, that the act would further the organization's terrorist activity.

This clause shall not be construed to cover any material support the alien affords to an individual who had previously committed terrorist activity if the alien establishes by clear and convincing evidence that such support was afforded only after that individual

had permanently and publicly renounced and rejected the use of, and had ceased to commit or support, any terrorist activity."; and

(D) by adding at the end the following new clause:

"(v) TERRORIST ORGANIZATION DEFINED.—As used in clause (i) and clause (iii), the term 'terrorist organization' means an organization—

"(I) designated under section 219;

"(II) otherwise designated, upon publication in the Federal Register, by the Secretary of State in consultation with or upon the request of the Attorney General, as a terrorist organization, after finding that it engages in the activities described in subclause (I), (II), or (III) of clause (iii), or that it provided material support to further a terrorist activity; or

"(III) a group of two or more individuals, whether organized or not, which engages in the activities de-

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scribed in subclause (I), (II), or (III) of clause (iii).''; and

(2) by adding at the end the following new subparagraph:

''(F) ASSOCIATION WITH TERRORIST ORGANIZATIONS.—Any alien who the Secretary of State, after consultation with the Attorney General, or the Attorney General, after consultation with the Secretary of State, determines has been associated with a terrorist organization and intends while in the United States to engage solely, principally, or incidentally in activities that could endanger the welfare, safety, or security of the United States is inadmissible.''.

(b) RETROACTIVE APPLICATION OF AMENDMENTS.—

(1) IN GENERAL.—Except as otherwise provided in this subsection, the amendments made by this section shall take effect on the date of enactment of this Act and shall apply to—

(A) actions taken by an alien before, on, or after such date; and

(B) all aliens, without regard to the date of entry or attempted entry into the United States—

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(i) in removal proceedings on or after such date (except for proceedings in which there has been a final administrative decision before such date); or

(ii) seeking admission to the United States on or after such date.

(2) SPECIAL RULE FOR ALIENS IN EXCLUSION OR DEPORTATION PROCEEDINGS.—Notwithstanding any other provision of law, the amendments made by this section shall apply to all aliens in exclusion or deportation proceedings on or after the date of enactment of this Act (except for proceedings in which there has been a final administrative decision before such date) as if such proceedings were removal proceedings.

(3) SPECIAL RULE FOR SECTION 219 ORGANIZATIONS AND ORGANIZATIONS DESIGNATED UNDER SECTION 212(a)(3)(B)(v)(II).—

(A) IN GENERAL.—Notwithstanding paragraphs (1) and (2), no alien shall be considered inadmissible under section 212(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1182(a)(3)), or deportable under section 237(a)(4)(B) of such Act (8 U.S.C. 1227(a)(4)(B)), by reason of the amendments

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made by subsection (a), on the ground that the alien engaged in a terrorist activity described in subclause (IV)(bb), (V)(bb), or (VI)(cc) of section 212(a)(3)(B)(iii) of such Act (as so amended) with respect to a group at any time when the group was not a terrorist organization designated by the Secretary of State under section 219 of such Act (8 U.S.C. 1189) or otherwise designated under section 212(a)(3)(B)(v)(ii).

(B) STATUTORY CONSTRUCTION.—Subparagraph (A) shall not be construed to prevent an alien from being considered inadmissible or deportable for having engaged in a terrorist activity—

(i) described in subclause (IV)(bb), (V)(cc), or (VI)(cc) of section 212(a)(3)(B)(iii) of such Act (as so amended) with respect to a terrorist organization at any time when such organization was designated by the Secretary of State under section 219 of such Act or otherwise designated under section 212(a)(3)(B)(v)(ii); or

(ii) described in subclause (IV)(cc), (V)(cc), or (VI)(dd) of section

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212(a)(3)(B)(iii) of such Act (as so amended) with respect to a terrorist organization described in section 212(a)(3)(B)(v)(ii).

(4) EXCEPTION.—The Secretary of State, in consultation with the Attorney General, may determine that the amendments made by this section shall not apply with respect to actions by an alien taken outside the United States before the date of enactment of this Act upon the recommendation of a consular officer who has concluded that there is not reasonable ground to believe that the alien knew or reasonably should have known that the actions would further a terrorist activity.

(c) DESIGNATION OF FOREIGN TERRORIST ORGANIZATIONS.—Section 219(a) of the Immigration and Nationality Act (8 U.S.C. 1189(a)) is amended—

(1) in subparagraph (1)(B), by inserting "or terrorism (as defined in section 140(d)(2) of the Foreign Relations Authorization Act, Fiscal Years 1988 and 1989 (22 U.S.C. 2656f(d)(2)) or retains the capability and intent to engage in terrorist activity or terrorism)" after "212(a)(3)(B))";

(2) in subparagraph (1)(C), by inserting "or terrorism" after "terrorist activity";

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(3) by amending subparagraph (2)(A) to read as follows:

"(A) NOTICE.—

"(i) TO CONGRESSIONAL LEADERS.—Seven days before making a designation under this subsection, the Secretary shall, by classified communication, notify the Speaker and Minority Leader of the House of Representatives, the President pro tempore, Majority Leader, and Minority Leader of the Senate, and the members of the relevant committees, in writing, of the intent to designate an organization under this subsection, together with the findings made under paragraph (1) with respect to that organization, and the factual basis therefor.

"(ii) PUBLICATION IN FEDERAL REGISTER.—The Secretary shall publish the designation in the Federal Register seven days after providing the notification under clause (i).";

(4) in paragraph (2)(B)(i), by striking "subparagraph (A)" and inserting "subparagraph (A)(ii)";

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(5) in paragraph (2)(C), by striking "paragraph (2)" and inserting "paragraph (2)(A)(i)";

(6) in paragraph (3)(B), by striking "subsection (c)" and inserting "subsection (b)";

(7) in paragraph (4)(B), by inserting after the first sentence the following: "The Secretary also may redesignate such organization at the end of any 2-year redesignation period (but not sooner than 60 days prior to the termination of such period) for an additional 2-year period upon a finding that the relevant circumstances described in paragraph (1) still exist. Any redesignation shall be effective immediately following the end of the prior 2-year designation or redesignation period unless a different effective date is provided in such redesignation.";

(8) in paragraph (6)(A)—

(A) by inserting "or a redesignation made under paragraph (4)(B)" after "paragraph (1)";

(B) in clause (i)—

(i) by inserting "or redesignation" after "designation" the first place it appears; and

(ii) by striking "of the designation"; and

(C) in clause (ii), by striking "of the designation";

(9) in paragraph (6)(B)—

(A) by striking "through (4)" and inserting "and (3)"; and

(B) by inserting at the end the following new sentence: "Any revocation shall take effect on the date specified in the revocation or upon publication in the Federal Register if no effective date is specified.";

(10) in paragraph (7), by inserting ", or the revocation of a redesignation under paragraph (6)," after "paragraph (5) or (6)"; and

(11) in paragraph (8)—

(A) by striking "paragraph (1)(B)" and inserting "paragraph (2)(B), or if a redesignation under this subsection has become effective under paragraph (4)(B)";

(B) by inserting "or an alien in a removal proceeding" after "criminal action"; and

(C) by inserting "or redesignation" before "as a defense".

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SEC. 412. MANDATORY DETENTION OF SUSPECTED TERRORISTS; HABEAS CORPUS; JUDICIAL REVIEW.

(a) IN GENERAL.—The Immigration and Nationality Act (8 U.S.C. 1101 et seq.) is amended by inserting after section 236 the following:

"MANDATORY DETENTION OF SUSPECTED TERRORISTS; HABEAS CORPUS; JUDICIAL REVIEW

"SEC. 236A. (a) DETENTION OF TERRORIST ALIENS.—

"(1) CUSTODY.—The Attorney General shall take into custody any alien who is certified under paragraph (3).

"(2) RELEASE.—Except as provided in paragraph (5), the Attorney General shall maintain custody of such an alien until the alien is removed from the United States. Such custody shall be maintained irrespective of any relief from removal for which the alien may be eligible, or any relief from removal granted the alien, until the Attorney General determines that the alien is no longer an alien who may be certified under paragraph (3).

"(3) CERTIFICATION.—The Attorney General may certify an alien under this paragraph if the Attorney General has reasonable grounds to believe that the alien—

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"(A) is described in section 212(a)(3)(A)(i), 212(a)(3)(A)(iii), 212(a)(3)(B), 237(a)(4)(A)(i), 237(a)(4)(A)(iii), or 237(a)(4)(B); or

"(B) is engaged in any other activity that endangers the national security of the United States.

"(4) NONDELEGATION.—The Attorney General may delegate the authority provided under paragraph (3) only to the Commissioner. The Commissioner may not delegate such authority.

"(5) COMMENCEMENT OF PROCEEDINGS.—The Attorney General shall place an alien detained under paragraph (1) in removal proceedings, or shall charge the alien with a criminal offense, not later than 7 days after the commencement of such detention. If the requirement of the preceding sentence is not satisfied, the Attorney General shall release the alien.

"(b) HABEAS CORPUS AND JUDICIAL REVIEW.—Judicial review of any action or decision relating to this section (including judicial review of the merits of a determination made under subsection (a)(3)) is available exclusively in habeas corpus proceedings in the United States District Court for the District of Columbia. Notwith-

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standing any other provision of law, including section 2241 of title 28, United States Code, except as provided in the preceding sentence, no court shall have jurisdiction to review, by habeas corpus petition or otherwise, any such action or decision.''.

(b) CLERICAL AMENDMENT.—The table of contents of the Immigration and Nationality Act is amended by inserting after the item relating to section 236 the following:

''Sec. 236A. Mandatory detention of suspected terrorist; habeas corpus; judicial review.''.

(c) REPORTS.—Not later than 6 months after the date of the enactment of this Act, and every 6 months thereafter, the Attorney General shall submit a report to the Committee on the Judiciary of the House of Representatives and the Committee on the Judiciary of the Senate, with respect to the reporting period, on—

(1) the number of aliens certified under section 236A(a)(3) of the Immigration and Nationality Act, as added by subsection (a);

(2) the grounds for such certifications;

(3) the nationalities of the aliens so certified;

(4) the length of the detention for each alien so certified; and

(5) the number of aliens so certified who—

(A) were granted any form of relief from removal;

(B) were removed;

(C) the Attorney General has determined are no longer aliens who may be so certified; or

(D) were released from detention.

(d) STATUTORY CONSTRUCTION.—Section 236A of the Immigration and Nationality Act, as added by subsection (a), shall not be applicable to any other provisions of the Immigration and Nationality Act.

SEC. 413. MULTILATERAL COOPERATION AGAINST TERRORISTS.

Section 222(f) of the Immigration and Nationality Act (8 U.S.C. 1202(f)) is amended—

(1) by striking ''except that in the discretion of'' and inserting the following: ''except that—

''(1) in the discretion of''; and

(2) by adding at the end the following:

''(2) the Secretary of State, in the Secretary's discretion and on the basis of reciprocity, may provide to a foreign government information in the Department of State's computerized visa lookout database and, when necessary and appropriate, other records covered by this section related to information in the database—

''(A) with regard to individual aliens, at any time on a case-by-case basis for the pur-

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pose of preventing, investigating, or punishing acts that would constitute a crime in the United States, including, but not limited to, terrorism or trafficking in controlled substances, persons, or illicit weapons; or

"(B) with regard to any or all aliens in the database, pursuant to such conditions as the Secretary of State shall establish in an agreement with the foreign government in which that government agrees to use such information and records for the purposes described in subparagraph (A) or to deny visas to persons who would be inadmissible to the United States.".

TITLE V—REMOVING OBSTACLES TO INVESTIGATING TERRORISM

SEC. 501. PROFESSIONAL STANDARDS FOR GOVERNMENT ATTORNEYS ACT OF 2001.

(a) SHORT TITLE.—This title may be cited as the "Professional Standards for Government Attorneys Act of 2001".

(b) PROFESSIONAL STANDARDS FOR GOVERNMENT ATTORNEYS.—Section 530B of title 28, United States Code, is amended to read as follows:

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"§ 530B. Professional Standards for Government Attorneys

"(a) DEFINITIONS.—In this section:

"(1) GOVERNMENT ATTORNEY.—The term 'Government attorney'—

"(A) means the Attorney General; the Deputy Attorney General; the Solicitor General; the Associate Attorney General; the head of, and any attorney employed in, any division, office, board, bureau, component, or agency of the Department of Justice; any United States Attorney; any Assistant United States Attorney; any Special Assistant to the Attorney General or Special Attorney appointed under section 515; any Special Assistant United States Attorney appointed under section 543 who is authorized to conduct criminal or civil law enforcement investigations or proceedings on behalf of the United States; any other attorney employed by the Department of Justice who is authorized to conduct criminal or civil law enforcement proceedings on behalf of the United States; any independent counsel, or employee of such counsel, appointed under chapter 40; and any outside special counsel, or employee of such coun-

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sel, as may be duly appointed by the Attorney General; and

"(B) does not include any attorney employed as an investigator or other law enforcement agent by the Department of Justice who is not authorized to represent the United States in criminal or civil law enforcement litigation or to supervise such proceedings.

"(2) STATE.—The term 'State' includes a Territory and the District of Columbia.

"(b) CHOICE OF LAW.—Subject to any uniform national rule prescribed by the Supreme Court under chapter 131, the standards of professional responsibility that apply to a Government attorney with respect to the attorney's work for the Government shall be—

"(1) for conduct in connection with a proceeding in or before a court, or conduct reasonably intended to lead to a proceeding in or before a court, the standards of professional responsibility established by the rules and decisions of the court in or before which the proceeding is brought or is intended to be brought;

"(2) for conduct in connection with a grand jury proceeding, or conduct reasonably intended to lead to a grand jury proceeding, the standards of

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professional responsibility established by the rules and decisions of the court under whose authority the grand jury was or will be impaneled; and

"(3) for all other conduct, the standards of professional responsibility established by the rules and decisions of the Federal district court for the judicial district in which the attorney principally performs his or her official duties.

"(c) LICENSURE.—A Government attorney (except foreign counsel employed in special cases)—

"(1) shall be duly licensed and authorized to practice as an attorney under the laws of a State; and

"(2) shall not be required to be a member of the bar of any particular State.

"(d) UNDERCOVER ACTIVITIES.—Notwithstanding any provision of State law, including disciplinary rules, statutes, regulations, constitutional provisions, or case law, a Government attorney may, for the purpose of enforcing Federal law, provide legal advice, authorization, concurrence, direction, or supervision on conducting undercover activities, and any attorney employed as an investigator or other law enforcement agent by the Department of Justice who is not authorized to represent the United States in criminal or civil law enforcement litigation or

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to supervise such proceedings may participate in such activities, even though such activities may require the use of deceit or misrepresentation.

"(e) ADMISSIBILITY OF EVIDENCE.—No violation of any disciplinary, ethical, or professional conduct rule shall be construed to permit the exclusion of otherwise admissible evidence in any Federal criminal proceedings.

"(f) RULEMAKING AUTHORITY.—The Attorney General shall make and amend rules of the Department of Justice to ensure compliance with this section.".

(c) TECHNICAL AND CONFORMING AMENDMENT.—The analysis for chapter 31 of title 28, United States Code, is amended, in the item relating to section 530B, by striking "Ethical standards for attorneys for the Government" and inserting "Professional standards for Government attorneys".

(d) REPORTS.—

(1) UNIFORM RULE.—In order to encourage the Supreme Court to prescribe, under chapter 131 of title 28, United States Code, a uniform national rule for Government attorneys with respect to communications with represented persons and parties, not later than 1 year after the date of enactment of this Act, the Judicial Conference of the United States shall submit to the Chief Justice of the United

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States a report, which shall include recommendations with respect to amending the Federal Rules of Practice and Procedure to provide for such a uniform national rule.

(2) ACTUAL OR POTENTIAL CONFLICTS.—Not later than 2 years after the date of enactment of this Act, the Judicial Conference of the United States shall submit to the Chairmen and Ranking Members of the Committees on the Judiciary of the House of Representatives and the Senate a report, which shall include—

(A) a review of any areas of actual or potential conflict between specific Federal duties related to the investigation and prosecution of violations of Federal law and the regulation of Government attorneys (as that term is defined in section 530B of title 28, United States Code, as amended by this Act) by existing standards of professional responsibility; and

(B) recommendations with respect to amending the Federal Rules of Practice and Procedure to provide for additional rules governing attorney conduct to address any areas of actual or potential conflict identified pursuant to the review under subparagraph (A).

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(3) REPORT CONSIDERATIONS.—In carrying out paragraphs (1) and (2), the Judicial Conference of the United States shall take into consideration—

(A) the needs and circumstances of multiforum and multijurisdictional litigation;

(B) the special needs and interests of the United States in investigating and prosecuting violations of Federal criminal and civil law; and

(C) practices that are approved under Federal statutory or case law or that are otherwise consistent with traditional Federal law enforcement techniques.

SEC. 502. ATTORNEY GENERAL'S AUTHORITY TO PAY REWARDS TO COMBAT TERRORISM.

(a) PAYMENT OF REWARDS TO COMBAT TERRORISM.—Funds available to the Attorney General may be used for the payment of rewards pursuant to public advertisements for assistance to the Department of Justice to combat terrorism and defend the Nation against terrorist acts, in accordance with procedures and regulations established or issued by the Attorney General.

(b) CONDITIONS.—In making rewards under this section—

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(1) no such reward of $250,000 or more may be made or offered without the personal approval of either the Attorney General or the President;

(2) the Attorney General shall give written notice to the Chairmen and ranking minority members of the Committees on Appropriations and the Judiciary of the Senate and of the House of Representatives not later than 30 days after the approval of a reward under paragraph (1);

(3) any executive agency or military department (as defined, respectively, in sections 105 and 102 of title 5, United States Code) may provide the Attorney General with funds for the payment of rewards;

(4) neither the failure of the Attorney General to authorize a payment nor the amount authorized shall be subject to judicial review; and

(5) no such reward shall be subject to any per- or aggregate reward spending limitation established by law, unless that law expressly refers to this section, and no reward paid pursuant to any such offer shall count toward any such aggregate reward spending limitation.

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SEC. 503. SECRETARY OF STATE'S AUTHORITY TO PAY REWARDS.

Section 36 of the State Department Basic Authorities Act of 1956 (Public Law 885, August 1, 1956; 22 U.S.C. 2708) is amended—

(1) in subsection (b)—

(A) in paragraph (4), by striking "or" at the end;

(B) in paragraph (5), by striking the period at the end and inserting ", including by dismantling an organization in whole or significant part; or"; and

(C) by adding at the end the following:

"(6) the identification or location of an individual who holds a key leadership position in a terrorist organization.";

(2) in subsection (d), by striking paragraphs (2) and (3) and redesignating paragraph (4) as paragraph (2); and

(3) in subsection (e)(1), by inserting ", except as personally authorized by the Secretary of State if he determines that offer or payment of an award of a larger amount is necessary to combat terrorism or defend the Nation against terrorist acts." after "$5,000,000".

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SEC. 504. DNA IDENTIFICATION OF TERRORISTS AND OTHER VIOLENT OFFENDERS.

Section 3(d)(2) of the DNA Analysis Backlog Elimination Act of 2000 (42 U.S.C. 14135a(d)(2)) is amended to read as follows:

"(2) In additional to the offenses described in paragraph (1), the following offenses shall be treated for purposes of this section as qualifying Federal offenses, as determined by the Attorney General:

"(A) Any offense listed in section 2332b(g)(5)(B) of title 18, United States Code.

"(B) Any crime of violence (as defined in section 16 of title 18, United States Code).

"(C) Any attempt or conspiracy to commit any of the above offenses.".

SEC. 505. COORDINATION WITH LAW ENFORCEMENT.

(a) INFORMATION ACQUIRED FROM AN ELECTRONIC SURVEILLANCE.—Section 106 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1806), is amended by adding at the end the following:

"(k) Federal officers who conduct electronic surveillance to acquire foreign intelligence information under this title may consult with Federal law enforcement officers to coordinate efforts to investigate or protect against—

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(1) actual or potential attack or other grave hostile acts of a foreign power or an agent of a foreign power;

(2) sabotage or international terrorism by a foreign power or an agent of a foreign power; or

(3) clandestine intelligence activities by an intelligence service or network of a foreign power or by an agent of a foreign power.''.

(b) INFORMATION ACQUIRED FROM A PHYSICAL SEARCH.—Section 305 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1825) is amended by adding at the end the following:

''(k) Federal officers who conduct physical searches to acquire foreign intelligence information under this title may consult with Federal law enforcement officers to coordinate efforts to investigate or protect against—

(1) actual or potential attack or other grave hostile acts of a foreign power or an agent of a foreign power;

(2) sabotage or international terrorism by a foreign power or an agent of a foreign power; or

(3) clandestine intelligence activities by an intelligence service or network of a foreign power or by an agent of a foreign power.''

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SEC. 506. MISCELLANEOUS NATIONAL SECURITY AUTHORITIES.

(a) TELEPHONE TOLL AND TRANSACTIONAL RECORDS.—Section 2709(b) of title 18, United States Code, is amended—

(1) in the matter preceding paragraph (1), by inserting ''at Bureau headquarters or a Special Agent in Charge in a Bureau field office designated by the Director'' after ''Assistant Director'';

(2) in paragraph (1)—

(A) by striking ''in a position not lower than Deputy Assistant Director''; and

(B) by striking ''made that'' and all that follows and inserting the following: ''made that the name, address, length of service, and toll billing records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, so long as that investigation is conducted under guidelines approved by the Attorney General under Executive Order 12333 (or a successor order) and is not conducted of a United States person solely on the basis of activities protected by the first amendment to the Constitution of the United States; and''; and

(3) in paragraph (2)—

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(A) by striking "in a position not lower than Deputy Assistant Director"; and

(B) by striking "made that" and all that follows and inserting the following: "made that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, so long as that investigation is conducted under guidelines approved by the Attorney General under Executive Order 12333 (or a successor order) and is not conducted of a United States person solely upon the basis of activities protected by the first amendment to the Constitution of the United States.".

(b) FINANCIAL RECORDS.—Section 1114(a)(5)(A) of the Right to Financial Privacy Act of 1978 (12 U.S.C. 3414(a)(5)(A)) is amended—

(1) by inserting "in a position not lower than Deputy Assistant Director at Bureau headquarters or a Special Agent in Charge in a Bureau field office designated by the Director" after "designee"; and

(2) by striking "sought" and all that follows and inserting "for the purpose of an authorized investigation to protect against international terrorism or clandestine intelligence activities, so long as that

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investigation is conducted under guidelines approved by the Attorney General under Executive Order 12333 (or a successor order) and is not conducted of a United States person solely upon the basis of activities protected by the first amendment to the Constitution of the United States.''.

(c) CONSUMER REPORTS.—Section 624 of the Fair Credit Reporting Act (15 U.S.C. 1681u) is amended—

(1) in subsection (a)—

(A) by inserting ''in a position not lower than Deputy Assistant Director at Bureau headquarters or a Special Agent in Charge of a Bureau field office designated by the Director'' after ''designee'' the first place it appears; and

(B) by striking ''in writing that'' and all that follows through the end and inserting the following: ''in writing, that such information is necessary for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, so long as that investigation is conducted under guidelines approved by the Attorney General under Executive Order 12333 (or a successor order) and is not conducted of a United States person solely upon the basis of activities pro-

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tected by the first amendment to the Constitution of the United States.";

(2) in subsection (b)—

(A) by inserting "in a position not lower than Deputy Assistant Director at Bureau headquarters or a Special Agent in Charge of a Bureau field office designated by the Director" after "designee" the first place it appears; and

(B) by striking "in writing that" and all that follows through the end and inserting the following: "in writing that such information is necessary for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, so long as that investigation is conducted under guidelines approved by the Attorney General under Executive Order 12333 (or a successor order) and is not conducted of a United States person solely upon the basis of activities protected by the first amendment to the Constitution of the United States."; and

(3) in subsection (c)—

(A) by inserting "in a position not lower than Deputy Assistant Director at Bureau headquarters or a Special Agent in Charge in a

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Bureau field office designated by the Director'' after ''designee of the Director''; and

(B) by striking ''in camera that'' and all that follows through ''States.'' and inserting the following: ''in camera that the consumer report is necessary for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, so long as that investigation is conducted under guidelines approved by the Attorney General under Executive Order 12333 (or a successor order) and is not conducted of a United States person solely upon the basis of activities protected by the first amendment to the Constitution of the United States.''.

SEC. 507. EXTENSION OF SECRET SERVICE JURISDICTION.

(a) CONCURRENT JURISDICTION UNDER 18 U.S.C. 1030.—Section 1030(d) of title 18, United States Code, is amended to read as follows:

''(d)(1) The United States Secret Service shall, in addition to any other agency having such authority, have the authority to investigate offenses under this section.

''(2) The Federal Bureau of Investigation shall have primary authority to investigate offenses under subsection (a)(1) for any cases involving espionage, foreign counter-

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intelligence, information protected against unauthorized disclosure for reasons of national defense or foreign relations, or Restricted Data (as that term is defined in section 11y of the Atomic Energy Act of 1954 (42 U.S.C. 2014(y)), except for offenses affecting the duties of the United States Secret Service pursuant to section 3056(a) of this title.

"(3) Such authority shall be exercised in accordance with an agreement which shall be entered into by the Secretary of the Treasury and the Attorney General.".

(b) REAUTHORIZATION OF JURISDICTION UNDER 18 U.S.C. 1344.—Section 3056(b)(3) of title 18, United States Code, is amended by striking "credit and debit card frauds, and false identification documents or devices" and inserting "access device frauds, false identification documents or devices, and any fraud or other criminal or unlawful activity in or against any federally insured financial institution".

SEC. 508. DISCLOSURE OF EDUCATIONAL RECORDS.

Section 444 of the General Education Provisions Act (20 U.S.C. 1232g), is amended by adding after subsection (i) a new subsection (j) to read as follows:

"(j) INVESTIGATION AND PROSECUTION OF TERRORISM.—

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"(1) IN GENERAL.—Notwithstanding subsections (a) through (i) or any provision of State law, the Attorney General (or any Federal officer or employee, in a position not lower than an Assistant Attorney General, designated by the Attorney General) may submit a written application to a court of competent jurisdiction for an ex parte order requiring an educational agency or institution to permit the Attorney General (or his designee) to—

"(A) collect education records in the possession of the educational agency or institution that are relevant to an authorized investigation or prosecution of an offense listed in section 2332b(g)(5)(B) of title 18 United States Code, or an act of domestic or international terrorism as defined in section 2331 of that title; and

"(B) for official purposes related to the investigation or prosecution of an offense described in paragraph (1)(A), retain, disseminate, and use (including as evidence at trial or in other administrative or judicial proceedings) such records, consistent with such guidelines as the Attorney General, after consultation with the Secretary, shall issue to protect confidentiality.

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"(2) APPLICATION AND APPROVAL.—

"(A) IN GENERAL.—An application under paragraph (1) shall certify that there are specific and articulable facts giving reason to believe that the education records are likely to contain information described in paragraph (1)(A).

"(B) The court shall issue an order described in paragraph (1) if the court finds that the application for the order includes the certification described in subparagraph (A).

"(3) PROTECTION OF EDUCATIONAL AGENCY OR INSTITUTION.—An educational agency or institution that, in good faith, produces education records in accordance with an order issued under this subsection shall not be liable to any person for that production.

"(4) RECORD-KEEPING.—Subsection (b)(4) does not apply to education records subject to a court order under this subsection.".

SEC. 509. DISCLOSURE OF INFORMATION FROM NCES SURVEYS.

Section 408 of the National Education Statistics Act of 1994 (20 U.S.C. 9007), is amended by adding after subsection (b) a new subsection (c) to read as follows:

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"(c) INVESTIGATION AND PROSECUTION OF TERRORISM.—

"(1) IN GENERAL.—Notwithstanding subsections (a) and (b), the Attorney General (or any Federal officer or employee, in a position not lower than an Assistant Attorney General, designated by the Attorney General) may submit a written application to a court of competent jurisdiction for an ex parte order requiring the Secretary to permit the Attorney General (or his designee) to—

"(A) collect reports, records, and information (including individually identifiable information) in the possession of the center that are relevant to an authorized investigation or prosecution of an offense listed in section 2332b(g)(5)(B) of title 18, United States Code, or an act of domestic or international terrorism as defined in section 2331 of that title; and

"(B) for official purposes related to the investigation or prosecution of an offense described in paragraph (1)(A), retain, disseminate, and use (including as evidence at trial or in other administrative or judicial proceedings) such information, consistent with such guidelines as the Attorney General, after consultation

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with the Secretary, shall issue to protect confidentiality.

"(2) APPLICATION AND APPROVAL.—

"(A) IN GENERAL.—An application under paragraph (1) shall certify that there are specific and articulable facts giving reason to believe that the information sought is described in paragraph (1)(A).

"(B) The court shall issue an order described in paragraph (1) if the court finds that the application for the order includes the certification described in subparagraph (A).

"(3) PROTECTION.—An officer or employee of the Department who, in good faith, produces information in accordance with an order issued under this subsection does not violate subsection (b)(2) and shall not be liable to any person for that production.".

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TITLE VI—PROVIDING FOR VICTIMS OF TERRORISM, PUBLIC SAFETY OFFICERS, AND THEIR FAMILIES

Subtitle A—Aid to Families of Public Safety Officers

SEC. 611. EXPEDITED PAYMENT FOR PUBLIC SAFETY OFFICERS INVOLVED IN THE PREVENTION, INVESTIGATION, RESCUE, OR RECOVERY EFFORTS RELATED TO A TERRORIST ATTACK.

(a) IN GENERAL.—Notwithstanding the limitations of subsection (b) of section 1201 or the provisions of subsections (c), (d), and (e) of such section or section 1202 of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796, 3796a), upon certification (containing identification of all eligible payees of benefits pursuant to section 1201 of such Act) by a public agency that a public safety officer employed by such agency was killed or suffered a catastrophic injury producing permanent and total disability as a direct and proximate result of a personal injury sustained in the line of duty as described in section 1201 of such Act in connection with prevention, investigation, rescue, or recovery efforts related to a terrorist attack, the Director of the Bureau of Justice Assistance shall authorize payment to qualified bene-

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ficiaries, said payment to be made not later than 30 days after receipt of such certification, benefits described under subpart 1 of part L of such Act (42 U.S.C. 3796 et seq.).

(b) DEFINITIONS.—For purposes of this section, the terms "catastrophic injury", "public agency", and "public safety officer" have the same meanings given such terms in section 1204 of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796b).

SEC. 612. TECHNICAL CORRECTION WITH RESPECT TO EXPEDITED PAYMENTS FOR HEROIC PUBLIC SAFETY OFFICERS.

Section 1 of Public Law 107-37 (an Act to provide for the expedited payment of certain benefits for a public safety officer who was killed or suffered a catastrophic injury as a direct and proximate result of a personal injury sustained in the line of duty in connection with the terrorist attacks of September 11, 2001) is amended by—

(1) inserting before "by a" the following: "(containing identification of all eligible payees of benefits pursuant to section 1201)";

(2) inserting "producing permanent and total disability" after "suffered a catastrophic injury"; and

(2) striking "1201(a)" and inserting "1201".

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SEC. 613. PUBLIC SAFETY OFFICERS BENEFIT PROGRAM PAYMENT INCREASE.

(a) PAYMENTS.—Section 1201(a) of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796) is amended by striking "$100,000" and inserting "$250,000".

(b) APPLICABILITY.—The amendment made by subsection (a) shall apply to any death or disability occurring on or after January 1, 2001.

Subtitle B—Amendments to the Victims of Crime Act of 1984

SEC. 621. CRIME VICTIMS FUND.

(a) DEPOSIT OF GIFTS IN THE FUND.—Section 1402(b) of the Victims of Crime Act of 1984 (42 U.S.C. 10601(b)) is amended—

(1) in paragraph (3), by striking "and" at the end;

(2) in paragraph (4), by striking the period at the end and inserting "; and"; and

(3) by adding at the end the following:

"(5) any gifts, bequests, or donations to the Fund from private entities or individuals.".

(b) FORMULA FOR FUND DISTRIBUTIONS.—Section 1402(c) of the Victims of Crime Act of 1984 (42 U.S.C. 10601(c)) is amended to read as follows:

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"(c) FUND DISTRIBUTION; RETENTION OF SUMS IN FUND; AVAILABILITY FOR EXPENDITURE WITHOUT FISCAL YEAR LIMITATION.—

"(1) Subject to the availability of money in the Fund, in each fiscal year, beginning with fiscal year 2003, the Director shall distribute not less than 90 percent nor more than 110 percent of the amount distributed from the Fund in the previous fiscal year, except the Director may distribute up to 120 percent of the amount distributed in the previous fiscal year in any fiscal year that the total amount available in the Fund is more than 2 times the amount distributed in the previous fiscal year.

"(2) In each fiscal year, the Director shall distribute amounts from the Fund in accordance with subsection (d). All sums not distributed during a fiscal year shall remain in reserve in the Fund to be distributed during a subsequent fiscal year. Notwithstanding any other provision of law, all sums deposited in the Fund that are not distributed shall remain in reserve in the Fund for obligation in future fiscal years, without fiscal year limitation.".

(c) ALLOCATION OF FUNDS FOR COSTS AND GRANTS.—Section 1402(d)(4) of the Victims of Crime Act of 1984 (42 U.S.C. 10601(d)(4)) is amended—

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(1) by striking "deposited in" and inserting "to be distributed from";

(2) in subparagraph (A), by striking "48.5" and inserting "47.5";

(3) in subparagraph (B), by striking "48.5" and inserting "47.5"; and

(4) in subparagraph (C), by striking "3" and inserting "5".

(d) ANTITERRORISM EMERGENCY RESERVE.—Section 1402(d)(5) of the Victims of Crime Act of 1984 (42 U.S.C. 10601(d)(5)) is amended to read as follows:

"(5)(A) In addition to the amounts distributed under paragraphs (2), (3), and (4), the Director may set aside up to $50,000,000 from the amounts transferred to the Fund for use in responding to the airplane hijackings and terrorist acts that occurred on September 11, 2001, as an antiterrorism emergency reserve. The Director may replenish any amounts expended from such reserve in subsequent fiscal years by setting aside up to 5 percent of the amounts remaining in the Fund in any fiscal year after distributing amounts under paragraphs (2), (3) and (4). Such reserve shall not exceed $50,000,000.

"(B) The antiterrorism emergency reserve referred to in subparagraph (A) may be used for sup-

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plemental grants under section 1404B and to provide compensation to victims of international terrorism under section 1404C.

"(C) Amounts in the antiterrorism emergency reserve established pursuant to subparagraph (A) may be carried over from fiscal year to fiscal year. Notwithstanding subsection (c) and section 619 of the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 2001 (and any similar limitation on Fund obligations in any future Act, unless the same should expressly refer to this section), any such amounts carried over shall not be subject to any limitation on obligations from amounts deposited to or available in the Fund.".

(e) VICTIMS OF SEPTEMBER 11, 2001.—Amounts transferred to the Crime Victims Fund for use in responding to the airplane hijackings and terrorist acts (including any related search, rescue, relief, assistance, or other similar activities) that occurred on September 11, 2001, shall not be subject to any limitation on obligations from amounts deposited to or available in the Fund, notwithstanding—

(1) section 619 of the Departments of Commerce, Justice, and State, the Judiciary, and Re-

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lated Agencies Appropriations Act, 2001, and any similar limitation on Fund obligations in such Act for Fiscal Year 2002; and

(2) subsections (c) and (d) of section 1402 of the Victims of Crime Act of 1984 (42 U.S.C. 10601).

SEC. 622. CRIME VICTIM COMPENSATION.

(a) ALLOCATION OF FUNDS FOR COMPENSATION AND ASSISTANCE.—Paragraphs (1) and (2) of section 1403(a) of the Victims of Crime Act of 1984 (42 U.S.C. 10602(a)) are amended by inserting "in fiscal year 2002 and of 60 percent in subsequent fiscal years" after "40 percent".

(b) LOCATION OF COMPENSABLE CRIME.—Section 1403(b)(6)(B) of the Victims of Crime Act of 1984 (42 U.S.C. 10602(b)(6)(B)) is amended by striking "are outside the United States (if the compensable crime is terrorism, as defined in section 2331 of title 18), or".

(c) RELATIONSHIP OF CRIME VICTIM COMPENSATION TO MEANS-TESTED FEDERAL BENEFIT PROGRAMS.—Section 1403 of the Victims of Crime Act of 1984 (42 U.S.C. 10602) is amended by striking subsection (c) and inserting the following:

"(c) EXCLUSION FROM INCOME, RESOURCES, AND ASSETS FOR PURPOSES OF MEANS TESTS.—Notwith-

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standing any other law (other than title IV of Public Law 107–42), for the purpose of any maximum allowed income, resource, or asset eligibility requirement in any Federal, State, or local government program using Federal funds that provides medical or other assistance (or payment or reimbursement of the cost of such assistance), any amount of crime victim compensation that the applicant receives through a crime victim compensation program under this section shall not be included in the income, resources, or assets of the applicant, nor shall that amount reduce the amount of the assistance available to the applicant from Federal, State, or local government programs using Federal funds, unless the total amount of assistance that the applicant receives from all such programs is sufficient to fully compensate the applicant for losses suffered as a result of the crime.''.

(d) DEFINITIONS OF ''COMPENSABLE CRIME'' AND ''STATE''.—Section 1403(d) of the Victims of Crime Act of 1984 (42 U.S.C. 10602(d)) is amended—

(1) in paragraph (3), by striking ''crimes involving terrorism,''; and

(2) in paragraph (4), by inserting ''the United States Virgin Islands,'' after ''the Commonwealth of Puerto Rico,''.

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(e) RELATIONSHIP OF ELIGIBLE CRIME VICTIM COMPENSATION PROGRAMS TO THE SEPTEMBER 11TH VICTIM COMPENSATION FUND.—

(1) IN GENERAL.—Section 1403(e) of the Victims of Crime Act of 1984 (42 U.S.C. 10602(e)) is amended by inserting "including the program established under title IV of Public Law 107–42," after "Federal program,".

(2) COMPENSATION.—With respect to any compensation payable under title IV of Public Law 107–42, the failure of a crime victim compensation program, after the effective date of final regulations issued pursuant to section 407 of Public Law 107–42, to provide compensation otherwise required pursuant to section 1403 of the Victims of Crime Act of 1984 (42 U.S.C. 10602) shall not render that program ineligible for future grants under the Victims of Crime Act of 1984.

SEC. 623. CRIME VICTIM ASSISTANCE.

(a) ASSISTANCE FOR VICTIMS IN THE DISTRICT OF COLUMBIA, PUERTO RICO, AND OTHER TERRITORIES AND POSSESSIONS.—Section 1404(a) of the Victims of Crime Act of 1984 (42 U.S.C. 10603(a)) is amended by adding at the end the following:

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"(6) An agency of the Federal Government performing local law enforcement functions in and on behalf of the District of Columbia, the Commonwealth of Puerto Rico, the United States Virgin Islands, or any other territory or possession of the United States may qualify as an eligible crime victim assistance program for the purpose of grants under this subsection, or for the purpose of grants under subsection (c)(1).".

(b) PROHIBITION ON DISCRIMINATION AGAINST CERTAIN VICTIMS.—Section 1404(b)(1) of the Victims of Crime Act of 1984 (42 U.S.C. 10603(b)(1)) is amended—

(1) in subparagraph (D), by striking "and" at the end;

(2) in subparagraph (E), by striking the period at the end and inserting "; and"; and

(3) by adding at the end the following:

"(F) does not discriminate against victims because they disagree with the way the State is prosecuting the criminal case.".

(c) GRANTS FOR PROGRAM EVALUATION AND COMPLIANCE EFFORTS.—Section 1404(c)(1)(A) of the Victims of Crime Act of 1984 (42 U.S.C. 10603(c)(1)(A)) is amended by inserting ", program evaluation, compliance efforts," after "demonstration projects".

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(d) ALLOCATION OF DISCRETIONARY GRANTS.—Section 1404(c)(2) of the Victims of Crime Act of 1984 (42 U.S.C. 10603(c)(2)) is amended—

(1) in subparagraph (A), by striking "not more than" and inserting "not less than"; and

(2) in subparagraph (B), by striking "not less than" and inserting "not more than".

(e) FELLOWSHIPS AND CLINICAL INTERNSHIPS.—Section 1404(c)(3) of the Victims of Crime Act of 1984 (42 U.S.C. 10603(c)(3)) is amended—

(1) in subparagraph (C), by striking "and" at the end;

(2) in subparagraph (D), by striking the period at the end and inserting "; and"; and

(3) by adding at the end the following:

"(E) use funds made available to the Director under this subsection—

"(i) for fellowships and clinical internships; and

"(ii) to carry out programs of training and special workshops for the presentation and dissemination of information resulting from demonstrations, surveys, and special projects.".

SEC. 624. VICTIMS OF TERRORISM.

(a) COMPENSATION AND ASSISTANCE TO VICTIMS OF DOMESTIC TERRORISM.—Section 1404B(b) of the Victims of Crime Act of 1984 (42 U.S.C. 10603b(b)) is amended to read as follows:

"(b) VICTIMS OF TERRORISM WITHIN THE UNITED STATES.—The Director may make supplemental grants as provided in section 1402(d)(5) to States for eligible crime victim compensation and assistance programs, and to victim service organizations, public agencies (including Federal, State, or local governments) and nongovernmental organizations that provide assistance to victims of crime, which shall be used to provide emergency relief, including crisis response efforts, assistance, compensation, training and technical assistance, and ongoing assistance, including during any investigation or prosecution, to victims of terrorist acts or mass violence occurring within the United States.".

(b) ASSISTANCE TO VICTIMS OF INTERNATIONAL TERRORISM.—Section 1404B(a)(1) of the Victims of Crime Act of 1984 (42 U.S.C. 10603b(a)(1)) is amended by striking "who are not persons eligible for compensation under title VIII of the Omnibus Diplomatic Security and Antiterrorism Act of 1986".

(c) COMPENSATION TO VICTIMS OF INTERNATIONAL TERRORISM.—Section 1404C(b) of the Victims of Crime

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of 1984 (42 U.S.C. 10603c(b)) is amended by adding at the end the following: "The amount of compensation awarded to a victim under this subsection shall be reduced by any amount that the victim received in connection with the same act of international terrorism under title VIII of the Omnibus Diplomatic Security and Antiterrorism Act of 1986.".

TITLE VII—INCREASED INFORMATION SHARING FOR CRITICAL INFRASTRUCTURE PROTECTION

SEC. 711. EXPANSION OF REGIONAL INFORMATION SHARING SYSTEM TO FACILITATE FEDERAL-STATE-LOCAL LAW ENFORCEMENT RESPONSE RELATED TO TERRORIST ATTACKS.

Section 1301 of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796h) is amended—

(1) in subsection (a), by inserting "and terrorist conspiracies and activities" after "activities";

(2) in subsection (b)—

(A) in paragraph (3), by striking "and" after the semicolon;

(B) by redesignating paragraph (4) as paragraph (5);

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(C) by inserting after paragraph (3) the following:

"(4) establishing and operating secure information sharing systems to enhance the investigation and prosecution abilities of participating enforcement agencies in addressing multi-jurisdictional terrorist conspiracies and activities; and (5)"; and

(3) by inserting at the end the following:

"(d) AUTHORIZATION OF APPROPRIATION TO THE BUREAU OF JUSTICE ASSISTANCE.—There are authorized to be appropriated to the Bureau of Justice Assistance to carry out this section $50,000,000 for fiscal year 2002 and $100,000,000 for fiscal year 2003.".

TITLE VIII—STRENGTHENING THE CRIMINAL LAWS AGAINST TERRORISM

SEC. 801. TERRORIST ATTACKS AND OTHER ACTS OF VIOLENCE AGAINST MASS TRANSPORTATION SYSTEMS.

Chapter 97 of title 18, United States Code, is amended by adding at the end the following:

"§ 1993. Terrorist attacks and other acts of violence against mass transportation systems

"(a) GENERAL PROHIBITIONS.—Whoever willfully—

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"(1) wrecks, derails, sets fire to, or disables a mass transportation vehicle or ferry;

"(2) places or causes to be placed any biological agent or toxin for use as a weapon, destructive substance, or destructive device in, upon, or near a mass transportation vehicle or ferry, without previously obtaining the permission of the mass transportation provider, and with intent to endanger the safety of any passenger or employee of the mass transportation provider, or with a reckless disregard for the safety of human life;

"(3) sets fire to, or places any biological agent or toxin for use as a weapon, destructive substance, or destructive device in, upon, or near any garage, terminal, structure, supply, or facility used in the operation of, or in support of the operation of, a mass transportation vehicle or ferry, without previously obtaining the permission of the mass transportation provider, and knowing or having reason to know such activity would likely derail, disable, or wreck a mass transportation vehicle or ferry used, operated, or employed by the mass transportation provider;

"(4) removes appurtenances from, damages, or otherwise impairs the operation of a mass transpor-

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tation signal system, including a train control system, centralized dispatching system, or rail grade crossing warning signal;

"(5) interferes with, disables, or incapacitates any dispatcher, driver, captain, or person while they are employed in dispatching, operating, or maintaining a mass transportation vehicle or ferry, with intent to endanger the safety of any passenger or employee of the mass transportation provider, or with a reckless disregard for the safety of human life;

"(6) commits an act, including the use of a dangerous weapon, with the intent to cause death or serious bodily injury to an employee or passenger of a mass transportation provider or any other person while any of the foregoing are on the property of a mass transportation provider;

"(7) conveys or causes to be conveyed false information, knowing the information to be false, concerning an attempt or alleged attempt being made or to be made, to do any act which would be a crime prohibited by this subsection; or

"(8) attempts, threatens, or conspires to do any of the aforesaid acts,

shall be fined under this title or imprisoned not more than twenty years, or both, if such act is committed, or in the

case of a threat or conspiracy such act would be committed, on, against, or affecting a mass transportation provider engaged in or affecting interstate or foreign commerce, or if in the course of committing such act, that person travels or communicates across a State line in order to commit such act, or transports materials across a State line in aid of the commission of such act.

"(b) AGGRAVATED OFFENSE.—Whoever an offense under subsection (a) in a circumstance in which—

"(1) the mass transportation vehicle or ferry was carrying a passenger at the time of the offense; or

"(2) the offense has resulted in the death of any person,

shall be guilty of an aggravated form of the offense and shall be fined under this title or imprisoned for a term of years or for life, or both.

"(c) DEFINITIONS.—In this section—

"(1) the term 'biological agent' has the meaning given to that term in section 178(1) of this title;

"(2) the term 'dangerous weapon' has the meaning given to that term in section 930 of this title;

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"(3) the term 'destructive device' has the meaning given to that term in section 921(a)(4) of this title;

"(4) the term 'destructive substance' has the meaning given to that term in section 31 of this title, except that—

"(A) the term does not include any radioactive device or material that can be used to cause a harm listed in subsection (a) and that is not in use solely for medical, industrial, research, or other peaceful purposes; and

"(B) in this paragraph, the term 'radioactive device' does not include any radioactive device or material used solely for medical, industrial, research, or other peaceful purposes;

"(5) the term 'mass transportation' has the meaning given to that term in section 5302(a)(7) of title 49, United States Code, except that the term shall include schoolbus, charter, and sightseeing transportation;

"(6) the term 'serious bodily injury' has the meaning given to that term in section 1365 of this title;

"(7) the term 'State' has the meaning given to that term in section 2266 of this title; and

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"(8) the term 'toxin' has the meaning given to that term in section 178(2) of this title.".

(f) CONFORMING AMENDMENT.—The analysis of chapter 97 of title 18, United States Code, is amended by adding at the end:

"1993. Terrorist attacks and other acts of violence against mass transportation systems.".

SEC. 802. EXPANSION OF THE BIOLOGICAL WEAPONS STATUTE.

Chapter 10 of title 18, United States Code, is amended—

(1) in section 175—

(A) in subsection (b)—

(i) by striking "does not include" and inserting "includes";

(ii) by inserting "other than" after "system for"; and

(iii) by inserting "bona fide research" after "protective";

(B) by redesignating subsection (b) as subsection (c); and

(C) by inserting after subsection (a) the following:

"(b) ADDITIONAL OFFENSE.—Whoever knowingly possesses any biological agent, toxin, or delivery system of a type or in a quantity that, under the circumstances,

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is not reasonably justified by a prophylactic, protective, bona fide research, or other peaceful purpose, shall be fined under this title, imprisoned not more than 10 years, or both. In this subsection, the terms 'biological agent' and 'toxin' do not encompass any biological agent or toxin that is in its naturally occurring environment, if the biological agent or toxin has not been cultivated, collected, or otherwise extracted from its natural source.'';

(2) by inserting after section 175a the following:

''SEC. 175b. POSSESSION BY RESTRICTED PERSONS.

''(a) No restricted person described in subsection (b) shall ship or transport interstate or foreign commerce, or possess in or affecting commerce, any biological agent or toxin, or receive any biological agent or toxin that has been shipped or transported in interstate or foreign commerce, if the biological agent or toxin is listed as a select agent in subsection (j) of section 72.6 of title 42, Code of Federal Regulations, pursuant to section 511(d)(l) of the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104–132), and is not exempted under subsection (h) of such section 72.6, or appendix A of part 72 of the Code of Regulations.

''(b) In this section:

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"(1) The term 'select agent' does not include any such biological agent or toxin that is in its naturally-occurring environment, if the biological agent or toxin has not been cultivated, collected, or otherwise extracted from its natural source.

"(2) The term 'restricted person' means an individual who—

"(A) is under indictment for a crime punishable by imprisonment for a term exceeding 1 year;

"(B) has been convicted in any court of a crime punishable by imprisonment for a term exceeding 1 year;

"(C) is a fugitive from justice;

"(D) is an unlawful user of any controlled substance (as defined in section 102 of the Controlled Substances Act (21 U.S.C. 802));

"(E) is an alien illegally or unlawfully in the United States;

"(F) has been adjudicated as a mental defective or has been committed to any mental institution; or

"(G) is an alien (other than an alien lawfully admitted for permanent residence) who is a national of a country as to which the Sec-

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retary of State, pursuant to section 6(j) of the Export Administration Act of 1979 (50 U.S.C. App. 2405(j)), section 620A of chapter 1 of part M of the Foreign Assistance Act of 1961 (22 U.S.C. 2371), or section 40(d) of chapter 3 of the Arms Export Control Act (22 U.S.C. 2780(d)), has made a determination (that remains in effect) that such country has repeatedly provided support for acts of international terrorism.

"(3) The term 'alien' has the same meaning as in section 1010(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(3)).

"(4) The term 'lawfully admitted for permanent residence' has the same meaning as in section 101(a)(20) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(20)).

"(c) Whoever knowingly violates this section shall be fined as provided in this title, imprisoned not more than 10 years, or both, but the prohibition contained in this section shall not apply with respect to any duly authorized United States governmental activity."; and

(3) in the chapter analysis, by inserting after the item relating to section 175a the following:

"175b. Possession by restricted persons.".

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SEC. 803. DEFINITION OF DOMESTIC TERRORISM.

(a) DOMESTIC TERRORISM DEFINED.—Section 2331 of title 18, United States Code, is amended—

(1) in paragraph (1)(B)(iii), by striking "by assassination or kidnapping" and inserting "by mass destruction, assassination, or kidnapping";

(2) in paragraph (3), by striking "and";

(3) in paragraph (4), by striking the period at the end and inserting "; and"; and

(4) by adding at the end the following:

"(5) the term 'domestic terrorism' means activities that—

"(A) involve violent acts or acts dangerous to human life that are a violation of the criminal laws of the United States or of any State;

"(B) appear to be intended—

"(i) to intimidate or coerce a civilian population;

"(ii) to influence the policy of a government by intimidation or coercion; or

"(iii) to affect the conduct of a government by mass destruction, assassination, or kidnapping; and

"(C) occur primarily within the territorial jurisdiction of the United States.".

(b) CONFORMING AMENDMENTS.—

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(1) Section 3077(1)(B)(iii) of title 18, United States Code, is amended by striking "by assassination or kidnapping" and inserting "by mass destruction, assassination, or kidnapping.".

(2) Section 3077(1) of title 18, United States Code, is amended to read as follows:

"(1) 'act of terrorism' means an act of domestic or international terrorism as defined in section 2331;".

SEC. 804. PROHIBITION AGAINST HARBORING TERRORISTS.

(a) IN GENERAL.—Chapter 113B of title 18, United States Code, is amended by adding after section 2338 the following new section:

"§ 2339. Harboring or concealing terrorists

"Whoever harbors or conceals any person who he knows, or has reasonable grounds to believe, has committed, or is about to commit, an offense under section 32 (relating to destruction of aircraft or aircraft facilities), section 175 (relating to biological weapons), section 229 (relating to chemical weapons), section 831 (relating to nuclear materials), paragraphs (2) or (3) of section 844(f) (relating to arson and bombing of government property risking or causing injury or death), section 1366(a) (relating to the destruction of an energy facility), section 2280 (relating to violence against maritime navigation), section

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2332a (relating to weapons of mass destruction), or section 2332b (relating to acts of terrorism transcending national boundaries) of this title, section 236(a) (relating to sabotage of nuclear facilities or fuel) of the Atomic Energy Act of 1954 (42 U.S.C. 2284(a)), or section 46502 (relating to aircraft piracy) of title 49, shall be fined under this title or imprisoned not more than ten years, or both.''.

(b) TECHNICAL AMENDMENT.—The chapter analysis for chapter 113B of title 18, United States Code, is amended by inserting after the item for section 2338 the following:

''2339. Harboring or concealing terrorists.''.

SEC. 805. JURISDICTION OVER CRIMES COMMITTED AT U.S. FACILITIES ABROAD.

Section 7 of title 18, United States Code, is amended by adding at the end the following:

''(9) With respect to offenses committed by or against a United States national, as defined in section 1203(c) of this title—

''(A) the premises of United States diplomatic, consular, military or other United States Government missions or entities in foreign States, including the buildings, parts of buildings, and land appurtenant or ancillary thereto or used for purposes of those missions or entities, irrespective of ownership; and

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"(B) residences in foreign States and the land appurtenant or ancillary thereto, irrespective of ownership, used for purposes of those missions or entities or used by United States personnel assigned to those missions or entities.

Nothing in this paragraph shall be deemed to supersede any treaty or international agreement in force on the date of enactment of this paragraph with which this paragraph conflicts.".

SEC. 806. MATERIAL SUPPORT FOR TERRORISM.

Section 2339A of title 18, United States Code, is amended—

(1) in subsection (a)—

(A) by striking ", within the United States,";

(B) by inserting "229," after "175,";

(C) by inserting "1993," after "1992,";

(D) by inserting ", section 236 of the Atomic Energy Act of 1954 (42 U.S.C. 2284)," after "of this title";

(E) by inserting "or 60123(b)" after "46502"; and

(F) by inserting at the end the following: "A violation of this section may be prosecuted in any Federal judicial district in which the un-

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derlying offense was committed, or in any other Federal judicial district as provided by law.''; and

(2) in subsection (b)—

(A) by striking ''or other financial securities'' and inserting ''or monetary instruments or financial securities''; and

(B) by inserting ''expert advice or assistance'' after ''training''.

SEC. 807. ASSETS OF TERRORIST ORGANIZATIONS.

Section 981(a)(1) of title 18, United States Code, is amended by inserting at the end the following:

''(G) All assets, foreign or domestic—

''(i) of any person, entity, or organization engaged in planning or perpetrating any act of domestic or international terrorism (as defined in section 2331) against the United States, citizens or residents of the United States, or their property, and all assets, foreign or domestic, affording any person a source of influence over any such entity or organization;

''(ii) acquired or maintained by any person for the purpose of supporting, planning, conducting, or concealing an act of domestic or international terrorism (as defined in section

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2331) against the United States, citizens or residents of the United States, or their property; or

"(iii) derived from, involved in, or used or intended to be used to commit any act of domestic or international terrorism (as defined in section 2331) against the United States, citizens or residents of the United States, or their property.".

SEC. 808. TECHNICAL CLARIFICATION RELATING TO PROVISION OF MATERIAL SUPPORT TO TERRORISM.

No provision of title IX of Public Law 106–387 shall be understood to limit or otherwise affect section 2339A or 2339B of title 18, United States Code.

SEC. 809. EXTRATERRITORIAL JURISDICTION.

Section 1029 of title 18, United States Code, is amended by inserting at the end the following:

"(h) Any person who, outside the jurisdiction of the United States, engages in any act that, if committed within the jurisdiction of the United States, would constitute an offense under subsection (a) or (b), shall be subject to the fines, penalties, imprisonment, and forfeiture provided by this title if—

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"(1) the offense involves an access device issued, owned, managed, or controlled by a financial institution, account issuer, credit card system member, or other entity within the jurisdiction of the United States; and

"(2) the person transports, delivers, conveys, transfers to or through, or otherwise stores, secretes, or holds within the jurisdiction of the United States, any article used to assist in the commission of the offense or the proceeds of such offense or property derived therefrom.".

SEC. 810. DEFINITION OF FEDERAL CRIME OF TERRORISM.

Section 2332b of title 18, United States Code, is amended—

(1) in subsection (f)—

(A) by inserting "(1)" before "all Federal crimes of terrorism"; and

(B) by inserting "and (2) any violation of section 351(e), 844(e), 844(f)(1), 956(b), 1361, 1366(b), 1366(c), 1751(e), 2152, or 2156 of this title," before "and the Secretary"; and

(C) in subsection (g)(5)(B), by striking clauses (i) through (iii) and inserting the following:

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"(i) section 32 (relating to destruction of aircraft or aircraft facilities), 37 (relating to violence at international airports), 81 (relating to arson within special maritime and territorial jurisdiction), 175 or 175b (relating to biological weapons), 229 (relating to chemical weapons), 351 (a) through (d) (relating to congressional, cabinet, and Supreme Court assassination and kidnaping), 831 (relating to nuclear materials), 842(m) or (n) (relating to plastic explosives), 844(f) (2) through (3) (relating to arson and bombing of Government property risking or causing death), 844(i) (relating to arson and bombing of property used in interstate commerce), 930(c) (relating to killing or attempted killing during an attack on a Federal facility with a dangerous weapon), 956(a)(1) (relating to conspiracy to murder, kidnap, or maim within special maritime and territorial jurisdiction of the United States), 1030(a)(1) or (a)(5)(A) (relating to protection of computers resulting in damage as defined by 1030(e)(8) (B) through (D)), 1114 (relat-

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ing to killing or attempted killing of officers and employees of the United States), 1116 (relating to murder or manslaughter of foreign officials, official guests, or internationally protected persons), 1203 (relating to hostage taking), 1362 (relating to destruction of communication lines, stations, or systems), 1363 (relating to injury to buildings or property within special maritime and territorial jurisdiction of the United States), 1366(a) (relating to destruction of an energy facility), 1751 (a) through (d) (relating to Presidential and Presidential staff assassination and kidnaping), 1992 (relating to wrecking trains), 1993 (relating to terrorist attacks and other acts of violence against mass transportation systems), 2155 (relating to destruction of national defense materials, premises, or utilities), 2280 (relating to violence against maritime navigation), 2281 (relating to violence against maritime fixed platforms), 2332 (relating to certain homicides and other violence against United States nationals occurring outside of the

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United States), 2332a (relating to use of weapons of mass destruction), 2332b (relating to acts of terrorism transcending national boundaries), 2339 (relating to harboring terrorists), 2339A (relating to providing material support to terrorists), 2339B (relating to providing material support to terrorist organizations), or 2340A (relating to torture) of this title;

"(ii) section 236 (relating to sabotage of nuclear facilities or fuel) of the Atomic Energy Act of 1954 (42 U.S.C. 2284); or

"(iii) any of the following provisions of title 49: section 46502 (relating to aircraft piracy), the second sentence of section 46504 (relating to assault on a flight crew with a dangerous weapon), section 46505(b)(3) or (c) (relating to explosive or incendiary devices, or endangerment of human life by means of weapons, on aircraft), section 46506 if homicide or attempted homicide is involved (relating to application of certain criminal laws to acts on aircraft), or section 60123(b) (relating

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to destruction of interstate gas or hazardous liquid pipeline facility).

SEC. 811. NO STATUTE OF LIMITATION FOR CERTAIN TERRORISM OFFENSES.

(a) IN GENERAL.—Section 3286 of title 18, United States Code, is amended to read as follows:

"§ 3286. Extension of statute of limitation for certain terrorism offenses.

"(a) IN GENERAL.—Notwithstanding section 3282, no person shall be prosecuted, tried, or punished for any noncapital offense involving a violation of any offense listed in section 2332b(g)(5)(B) other than a provision listed in section 3295, or a violation of section 112, 351(e), 1361, or 1751(e) of this title, or section 46504, 46505, or 46506 of title 49, unless the indictment is found or the information is instituted within 8 years after the offense was committed.

"(b) EXCEPTION.—Notwithstanding any other law, an indictment may be found or an information instituted at any time without limitation for any offense listed in section 2332b(g)(5)(B), if the commission of such offense resulted in, or created a forseeable risk of, death or serious bodily injury to another person.".

(b) APPLICATION.—The amendments made by this section shall apply to the prosecution of any offense com-

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mitted before, on, or after the date of enactment of this section.

SEC. 812. ALTERNATE MAXIMUM PENALTIES FOR TERRORISM OFFENSES.

(a) ARSON.—Section 81 of title 18, United States Code, is amended in the second undesignated paragraph by striking "not more than twenty years" and inserting "for any term of years or for life".

(b) DESTRUCTION OF AN ENERGY FACILITY.—Section 1366 of title 18, United States Code, is amended—

(1) in subsection (a), by striking "ten" and inserting "20"; and

(2) by adding at the end the following:

"(d) Whoever is convicted of a violation of subsection (a) or (b) that has resulted in the death of any person shall be subject to imprisonment for any term of years or life.".

(c) MATERIAL SUPPORT TO TERRORISTS.—Section 2339A(a) of title 18, United States Code, is amended—

(1) by striking "10" and inserting "15"; and

(2) by striking the period after "or both" and inserting "and, if the death of any person results, shall be imprisoned for any term of years or for life.".

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(d) MATERIAL SUPPORT TO DESIGNATED FOREIGN TERRORIST ORGANIZATIONS.—Section 2339B(a) of title 18, United States Code, is amended—

(1) by striking "10" and inserting "15"; and

(2) by striking the period after "or both" and inserting "and, if the death of any person results, shall be imprisoned for any term of years or for life.".

(e) DESTRUCTION OF NATIONAL-DEFENSE MATERIALS.—Section 2155(a) of title 18, United States Code, is amended—

(1) by striking "ten" and inserting "twenty"; and

(2) by striking the period at the end and inserting ", and, if death results to any person, shall be imprisoned for any term of years or for life.".

(f) SABOTAGE OF NUCLEAR FACILITIES OR FUEL.—Section 236 of the Atomic Energy Act of 1954 (42 U.S.C. 2284), is amended—

(1) by striking "ten" each place it appears and inserting "20";

(2) in subsection (a), by striking the period at the end and inserting ", and, if death results to any person, shall be imprisoned for any term of years or for life."; and

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(3) in subsection (b), by striking the period at the end and inserting ", and, if death results to any person, shall be imprisoned for any term of years or for life.".

(g) SPECIAL AIRCRAFT JURISDICTION OF THE UNITED STATES.—Section 46505(c) of title 49, United States Code, is amended—

(1) by striking "15" and inserting "20"; and

(2) by striking the period at the end and inserting ", and, if death results to any person, shall be imprisoned for any term of years or for life.".

(h) DAMAGING OR DESTROYING AN INTERSTATE GAS OR HAZARDOUS LIQUID PIPELINE FACILITY.—Section 60123(b) of title 49, United States Code, is amended—

(1) by striking "15" and inserting "20"; and

(2) by striking the period at the end and inserting ", and, if death results to any person, shall be imprisoned for any term of years or for life.".

SEC. 813. PENALTIES FOR TERRORIST CONSPIRACIES.

(a) ARSON.—Section 81 of title 18, United States Code, is amended in the first undesignated paragraph—

(1) by striking ", or attempts to set fire to or burn"; and

(2) by inserting "or attempts or conspires to do such an act," before "shall be imprisoned".

(b) KILLINGS IN FEDERAL FACILITIES.—

(1) Section 930(c) of title 18, United States Code, is amended—

(A) by striking "or attempts to kill";

(B) by inserting "or attempts or conspires to do such an act," before "shall be punished"; and

(C) by striking "and 1113" and inserting "1113, and 1117".

(2) Section 1117 of title 18, United States Code, is amended by inserting "930(c)," after "section".

(c) COMMUNICATIONS LINES, STATIONS, OR SYSTEMS.—Section 1362 of title 18, United States Code, is amended in the first undesignated paragraph—

(1) by striking "or attempts willfully or maliciously to injure or destroy"; and

(2) by inserting "or attempts or conspires to do such an act," before "shall be fined".

(d) BUILDINGS OR PROPERTY WITHIN SPECIAL MARITIME AND TERRITORIAL JURISDICTION.—Section 1363 of title 18, United States Code, is amended—

(1) by striking "or attempts to destroy or injure"; and

(2) by inserting "or attempts or conspires to do such an act," before "shall be fined" the first place it appears.

(e) WRECKING TRAINS.—Section 1992 of title 18, United States Code, is amended by adding at the end the following:

"(c) A person who conspires to commit any offense defined in this section shall be subject to the same penalties (other than the penalty of death) as the penalties prescribed for the offense, the commission of which was the object of the conspiracy.".

(f) MATERIAL SUPPORT TO TERRORISTS.—Section 2339A of title 18, United States Code, is amended by inserting "or attempts or conspires to do such an act," before "shall be fined".

(g) TORTURE.—Section 2340A of title 18, United States Code, is amended by adding at the end the following:

"(c) CONSPIRACY.—A person who conspires to commit an offense under this section shall be subject to the same penalties (other than the penalty of death) as the penalties prescribed for the offense, the commission of which was the object of the conspiracy.".

(h) SABOTAGE OF NUCLEAR FACILITIES OR FUEL.—Section 236 of the Atomic Energy Act of 1954 (42 U.S.C. 2284), is amended—

(1) in subsection (a)—

(A) by striking ", or who intentionally and willfully attempts to destroy or cause physical damage to";

(B) in paragraph (4), by striking the period at the end and inserting a semicolon; and

(C) by inserting "or attempts or conspires to do such an act," before "shall be fined"; and

(2) in subsection (b)—

(A) by striking "or attempts to cause"; and

(B) by inserting "or attempts or conspires to do such an act," before "shall be fined".

(i) INTERFERENCE WITH FLIGHT CREW MEMBERS AND ATTENDANTS.—Section 46504 of title 49, United States Code, is amended by inserting "or attempts or conspires to do such an act," before "shall be fined".

(j) SPECIAL AIRCRAFT JURISDICTION OF THE UNITED STATES.—Section 46505 of title 49, United States Code, is amended by adding at the end the following:

"(e) CONSPIRACY.—If two or more persons conspire to violate subsection (b) or (c), and one or more of such persons do any act to effect the object of the conspiracy, each of the parties to such conspiracy shall be punished as provided in such subsection.".

(k) DAMAGING OR DESTROYING AN INTERSTATE GAS OR HAZARDOUS LIQUID PIPELINE FACILITY.—Section 60123(b) of title 49, United States Code, is amended—

(1) by striking ", or attempting to damage or destroy,"; and

(2) by inserting ", or attempting or conspiring to do such an act," before "shall be fined".

SEC. 814. POST-RELEASE SUPERVISION OF TERRORISTS.

Section 3583 of title 18, United States Code, is amended by adding at the end the following:

"(j) SUPERVISED RELEASE TERMS FOR TERRORISM PREDICATES.—Notwithstanding subsection (b), the authorized term of supervised release for any offense listed in section 2332b(g)(5)(B), the commission of which resulted in, or created a foreseeable risk of, death or serious bodily injury to another person, is any term of years or life.".

SEC. 815. INCLUSION OF ACTS OF TERRORISM AS RACKETEERING ACTIVITY.

Section 1961(1) of title 18, United States Code, is amended—

(1) by striking "or (F)" and inserting "(F)"; and

(2) by inserting before the semicolon at the end the following: ", or (G) any act that is indictable as an offense listed in section 2332b(g)(5)(B)".

SEC. 816. DETERRENCE AND PREVENTION OF CYBERTERRORISM.

(a) CLARIFICATION OF PROTECTION OF PROTECTED COMPUTERS.—Subsection (a)(5) of section 1030 of title 18, United States Code, is amended—

(1) by inserting "(i)" after (A)";

(2) by redesignating subparagraphs (B) and (C) as clauses (ii) and (iii), respectively, of subparagraph (A);

(3) by adding "and" at the end of clause (iii), as so redesignated; and

(4) by adding at the end the following new subparagraph:

"(B) the conduct described in clause (i), (ii), or (iii) of subparagraph (A) caused (or, in the case of an attempted offense, would, if completed, have caused)—

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"(i) loss to 1 or more persons during any 1-year period (including loss resulting from a related course of conduct affecting 1 or more other protected computers) aggregating at least $5,000 in value;

"(ii) the modification or impairment, or potential modification or impairment, of the medical examination, diagnosis, treatment, or care of 1 or more individuals;

"(iii) physical injury to any person;

"(iv) a threat to public health or safety; or

"(v) damage affecting a computer system used by or for a Government entity in furtherance of the administration of justice, national defense, or national security;".

(b) PENALTIES.—Subsection (c) of section 1030 of title 18, United States Code is amended—

(1) in paragraph (2)—

(A) in subparagraph (A) —

(i) by inserting "except as provided in subparagraph (B)," before "a fine";

(ii) by striking "(a)(5)(C)" and inserting "(a)(5)(A)(iii)"; and

(iii) by striking "and' at the end;

(B) in subparagraph (B), by inserting "or an attempt to commit an offense punishable under this subparagraph," after "subsection (a)(2)," in the matter preceding clause (i); and

(C) in subparagraph (C), by striking "and" at the end;

(2) in paragraph (3)—

(A) by striking ", (a)(5)(A), (a)(5)(B)," both places it appears; and

(B) by striking "and" at the end; and

(3) by striking "(a)(5)(C)" and inserting "(a)(5)(A)(iii)"; and

(4) by adding at the end the following new paragraphs:

"(4)(A) a fine under this title, imprisonment for not more than 10 years, or both, in the case of an offense under subsection (a)(5)(A)(i), or an attempt to commit an offense punishable under this subparagraph;

"(B) a fine under this title, imprisonment for not more than 5 years, or both, in the case of an offense under subsection (a)(5)(A)(ii), or an attempt to commit an offense punishable under this subparagraph;

"(C) a fine under this title, imprisonment for not more than 20 years, or both, in the case of an offense under subsection (a)(5)(A)(i) or (a)(5)(A)(ii), or an attempt to commit an offense punishable under this subparagraph, that occurs after a conviction for another offense under this section.".

(c) DEFINITIONS.—Subsection (e) of section 1030 of title 18, United States Code is amended—

(1) in paragraph (2)(B), by inserting ", including a computer located outside the United States" before the semicolon;

(2) in paragraph (7), by striking "and" at the end;

(3) by striking paragraph (8) and inserting the following new paragraph (8):

"(8) the term 'damage' means any impairment to the integrity or availability of data, a program, a system, or information;";

(4) in paragraph (9), by striking the period at the end and inserting a semicolon; and

(5) by adding at the end the following new paragraphs:

"(10) the term 'conviction' shall include a conviction under the law of any State for a crime pun-

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ishable by imprisonment for more than 1 year, an element of which is unauthorized access, or exceeding authorized access, to a computer;

"(11) the term 'loss' means any reasonable cost to any victim, including the cost of responding to an offense, conducting a damage assessment, and restoring the data, program, system, or information to its condition prior to the offense, and any revenue lost, cost incurred, or other consequential damages incurred because of interruption of service;

"(12) the term 'person' means any individual, firm, corporation, educational institution, financial institution, governmental entity, or legal or other entity;".

(d) DAMAGES IN CIVIL ACTIONS.—Subsection (g) of section 1030 of title 18, United States Code is amended—

(1) by striking the second sentence and inserting the following new sentences: "A suit for a violation of subsection (a)(5) may be brought only if the conduct involves one of the factors enumerated in subsection (a)(5)(B). Damages for a violation involving only conduct described in subsection (a)(5)(B)(i) are limited to economic damages."; and

(2) by adding at the end the following: "No action may be brought under this subsection for the

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negligent design or manufacture of computer hardware, computer software, or firmware.''.

(e) AMENDMENT OF SENTENCING GUIDELINES RELATING TO CERTAIN COMPUTER FRAUD AND ABUSE.—Pursuant to its authority under section 994(p) of title 28, United States Code, the United States Sentencing Commission shall amend the Federal sentencing guidelines to ensure that any individual convicted of a violation of section 1030(a)(5)(C), of title 18, United States Code, can be subjected to appropriate penalties, without regard to any mandatory minimum term of imprisonment.

SEC. 817. ADDITIONAL DEFENSE TO CIVIL ACTIONS RELATING TO PRESERVING RECORDS IN RESPONSE TO GOVERNMENT REQUESTS.

Section 2707(e)(1) of title 18, United States Code, is amended by inserting after ''or statutory authorization'' the following: ''(including a request of a governmental entity under section 2703(f) of this title)''.

SEC. 818. DEVELOPMENT AND SUPPORT OF CYBERSECURITY FORENSIC CAPABILITIES.

(a) IN GENERAL.—The Attorney General shall take appropriate actions to develop at least 10 regional computer forensic laboratories, and to provide support, education, and assistance for existing computer forensic lab-

oratories, in order that such computer forensic laboratories have the capability—

(1) to provide forensic examinations with respect to seized or intercepted computer evidence relating to criminal activity (including cyberterrorism);

(2) to provide training and education for Federal, State, and local law enforcement personnel and prosecutors regarding investigations, forensic analyses, and prosecutions of computer-related crime (including cyberterrorism);

(3) to assist Federal, State, and local law enforcement in enforcing Federal, State, and local criminal laws relating to computer-related crime;

(4) to facilitate and promote the sharing of Federal law enforcement expertise and information about the investigation, analysis, and prosecution of computer-related crime with State and local law enforcement personnel and prosecutors, including the use of multijurisdictional task forces; and

(5) to carry out such other activities as the Attorney General considers appropriate.

(b) AUTHORIZATION OF APPROPRIATIONS.—

(1) AUTHORIZATION.—There is hereby authorized to be appropriated for fiscal year 2002,

$100,000,000 for purposes of carrying out this section.

(2) AVAILABILITY.—Amounts appropriated pursuant to the authorization of appropriations in paragraph (1) shall remain available until expended.

TITLE IX—IMPROVED INTELLIGENCE

SEC. 901. RESPONSIBILITIES OF DIRECTOR OF CENTRAL INTELLIGENCE REGARDING FOREIGN INTELLIGENCE COLLECTED UNDER FOREIGN INTELLIGENCE SURVEILLANCE ACT OF 1978.

Section 103(c) of the National Security Act of 1947 (50 U.S.C. 403–3(c)) is amended—

(1) by redesignating paragraphs (6) and (7) as paragraphs (7) and (8), respectively; and

(2) by inserting after paragraph (5) the following new paragraph (6):

"(6) establish requirements and priorities for foreign intelligence information to be collected under the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1801 et seq.), and provide assistance to the Attorney General to ensure that information derived from electronic surveillance or physical searches under that Act is disseminated so it may be used efficiently and effectively for foreign intel-

ligence purposes, except that the Director shall have no authority to direct, manage, or undertake electronic surveillance operations pursuant to that Act unless otherwise authorized by statute or executive order;".

SEC. 902. INCLUSION OF INTERNATIONAL TERRORIST ACTIVITIES WITHIN SCOPE OF FOREIGN INTELLIGENCE UNDER NATIONAL SECURITY ACT OF 1947.

Section 3 of the National Security Act of 1947 (50 U.S.C. 401a) is amended—

(1) in paragraph (2), by inserting before the period the following: ", or international terrorist activities"; and

(2) in paragraph (3), by striking "and activities conducted" and inserting ", and activities conducted,".

SEC. 903. SENSE OF CONGRESS ON THE ESTABLISHMENT AND MAINTENANCE OF INTELLIGENCE RELATIONSHIPS TO ACQUIRE INFORMATION ON TERRORISTS AND TERRORIST ORGANIZATIONS.

It is the sense of Congress that officers and employees of the intelligence community of the Federal Government, acting within the course of their official duties,

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should be encouraged, and should make every effort, to establish and maintain intelligence relationships with any person, entity, or group for the purpose of engaging in lawful intelligence activities, including the acquisition of information on the identity, location, finances, affiliations, capabilities, plans, or intentions of a terrorist or terrorist organization, or information on any other person, entity, or group (including a foreign government) engaged in harboring, comforting, financing, aiding, or assisting a terrorist or terrorist organization.

SEC. 904. TEMPORARY AUTHORITY TO DEFER SUBMITTAL TO CONGRESS OF REPORTS ON INTELLIGENCE AND INTELLIGENCE-RELATED MATTERS.

(a) AUTHORITY TO DEFER.—The Secretary of Defense, Attorney General, and Director of Central Intelligence each may, during the effective period of this section, defer the date of submittal to Congress of any covered intelligence report under the jurisdiction of such official until February 1, 2002.

(b) COVERED INTELLIGENCE REPORT.—Except as provided in subsection (c), for purposes of subsection (a), a covered intelligence report is as follows:

(1) Any report on intelligence or intelligence-related activities of the United States Government

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that is required to be submitted to Congress by an element of the intelligence community during the effective period of this section.

(2) Any report or other matter that is required to be submitted to the Select Committee on Intelligence of the Senate and Permanent Select Committee on Intelligence of the House of Representatives by the Department of Defense or the Department of Justice during the effective period of this section.

(c) EXCEPTION FOR CERTAIN REPORTS.—For purposes of subsection (a), any report required by section 502 or 503 of the National Security Act of 1947 (50 U.S.C. 413a, 413b) is not a covered intelligence report.

(d) NOTICE TO CONGRESS.—Upon deferring the date of submittal to Congress of a covered intelligence report under subsection (a), the official deferring the date of submittal of the covered intelligence report shall submit to Congress notice of the deferral. Notice of deferral of a report shall specify the provision of law, if any, under which the report would otherwise be submitted to Congress.

(e) EXTENSION OF DEFERRAL.—(1) Each official specified in subsection (a) may defer the date of submittal to Congress of a covered intelligence report under the jurisdiction of such official to a date after February 1, 2002,

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if such official submits to the committees of Congress specified in subsection (b)(2) before February 1, 2002, a certification that preparation and submittal of the covered intelligence report on February 1, 2002, will impede the work of officers or employees who are engaged in counterterrorism activities.

(2) A certification under paragraph (1) with respect to a covered intelligence report shall specify the date on which the covered intelligence report will be submitted to Congress.

(f) EFFECTIVE PERIOD.—The effective period of this section is the period beginning on the date of the enactment of this Act and ending on February 1, 2002.

(g) ELEMENT OF THE INTELLIGENCE COMMUNITY DEFINED.—In this section, the term "element of the intelligence community" means any element of the intelligence community specified or designated under section 3(4) of the National Security Act of 1947 (50 U.S.C. 401a(4)).

SEC. 905. DISCLOSURE TO DIRECTOR OF CENTRAL INTELLIGENCE OF FOREIGN INTELLIGENCE-RELATED INFORMATION WITH RESPECT TO CRIMINAL INVESTIGATIONS.

(a) IN GENERAL.—Title I of the National Security Act of 1947 (50 U.S.C. 402 et seq.) is amended—

(1) by redesignating subsection 105B as section 105C; and

(2) by inserting after section 105A the following new section 105B:

"DISCLOSURE OF FOREIGN INTELLIGENCE ACQUIRED IN CRIMINAL INVESTIGATIONS; NOTICE OF CRIMINAL INVESTIGATIONS OF FOREIGN INTELLIGENCE SOURCES

"SEC. 105B. (a) DISCLOSURE OF FOREIGN INTELLIGENCE.—(1) Except as otherwise provided by law and subject to paragraph (2), the Attorney General, or the head of any other department or agency of the Federal Government with law enforcement responsibilities, shall expeditiously disclose to the Director of Central Intelligence, pursuant to guidelines developed by the Attorney General in consultation with the Director, foreign intelligence acquired by an element of the Department of Justice or an element of such department or agency, as the case may be, in the course of a criminal investigation.

"(2) The Attorney General may provide for exceptions to the applicability of paragraph (1) for one or more classes of foreign intelligence, or foreign intelligence with respect to one or more targets or matters, if the Attorney General determines that disclosure of such foreign intelligence under that paragraph would jeopardize the integ-

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rity of an ongoing law enforcement investigation or impair other significant law enforcement interests.

"(b) NOTICE OF CRIMINAL INVESTIGATIONS.—(1) Subject to paragraph (2), not later than 15 days after the receipt by an element of the Department of Justice of a report from an element of the intelligence community of activity of a foreign intelligence source or potential foreign intelligence source that, as determined by the Attorney General, warrants investigation as criminal activity, the Attorney General shall notify the Director of Central Intelligence of the intention of the Attorney General to commence, or decline to commence, a criminal investigation of such activity.

"(2) The Attorney General may provide for the waiver of the applicability of paragraph (1) to one or more classes of foreign intelligence sources, or potential foreign intelligence sources, if the Attorney General determines that disclosure of activity of such foreign intelligence source or potential foreign intelligence source, as the case may be, under that paragraph would jeopardize the integrity of an ongoing law enforcement investigation of the United States.

"(c) PROCEDURES.—The Attorney General shall develop procedures for the administration of this section, including the disclosure of foreign intelligence by elements

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of the Department of Justice, and elements of other departments and agencies of the Federal Government, under subsection (a) and the provision of notice with respect to criminal investigations under subsection (b).".

(b) CLERICAL AMENDMENT.—The table of contents in the first section of that Act is amended by striking the item relating to section 105B and inserting the following new items:

"Sec. 105B. Disclosure of foreign intelligence acquired in criminal investigations; notice of criminal investigations of foreign intelligence sources.
"Sec. 105C. Protection of the operational files of the National Imagery and Mapping Agency.".

SEC. 906. FOREIGN TERRORIST ASSET TRACKING CENTER.

(a) REPORT ON RECONFIGURATION.—Not later than February 1, 2002, the Attorney General, the Director of Central Intelligence, and the Secretary of the Treasury shall jointly submit to Congress a report on the feasibility and desirability of reconfiguring the Foreign Terrorist Asset Tracking Center and the Office of Foreign Assets Control of the Department of the Treasury in order to establish a capability to provide for the effective and efficient analysis and dissemination of foreign intelligence relating to the financial capabilities and resources of international terrorist organizations.

(b) REPORT REQUIREMENTS.—(1) In preparing the report under subsection (a), the Attorney General, the Secretary, and the Director shall consider whether, and

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to what extent, the capacities and resources of the Financial Crimes Enforcement Center of the Department of the Treasury may be integrated into the capability contemplated by the report.

(2) If the Attorney General, Secretary, and the Director determine that it is feasible and desirable to undertake the reconfiguration described in subsection (a) in order to establish the capability described in that subsection, the Attorney General, the Secretary, and the Director shall include with the report under that subsection a detailed proposal for legislation to achieve the reconfiguration.

SEC. 907. NATIONAL VIRTUAL TRANSLATION CENTER.

(a) REPORT ON ESTABLISHMENT.—(1) Not later than February 1, 2002, the Director of Central Intelligence shall, in consultation with the Director of the Federal Bureau of Investigation, submit to the appropriate committees of Congress a report on the establishment and maintainance within the intelligence community of an element for purposes of providing timely and accurate translations of foreign intelligence for all other elements of the intelligence community. In the report, the element shall be referred to as the ''National Virtual Translation Center''.

(2) The report on the element described in paragraph (1) shall discuss the use of state-of-the-art communica-

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tions technology, the integration of existing translation capabilities in the intelligence community, and the utilization of remote-connection capacities so as to minimize the need for a central physical facility for the element.

(b) RESOURCES.—The report on the element required by subsection (a) shall address the following:

(1) The assignment to the element of a staff of individuals possessing a broad range of linguistic and translation skills appropriate for the purposes of the element.

(2) The provision to the element of communications capabilities and systems that are commensurate with the most current and sophisticated communications capabilities and systems available to other elements of intelligence community.

(3) The assurance, to the maximum extent practicable, that the communications capabilities and systems provided to the element will be compatible with communications capabilities and systems utilized by the Federal Bureau of Investigation in securing timely and accurate translations of foreign language materials for law enforcement investigations.

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(4) The development of a communications infrastructure to ensure the efficient and secure use of the translation capabilities of the element.

(c) SECURE COMMUNICATIONS.—The report shall include a discussion of the creation of secure electronic communications between the element described by subsection (a) and the other elements of the intelligence community.

(d) DEFINITIONS.—In this section:

(1) FOREIGN INTELLIGENCE.—The term ''foreign intelligence'' has the meaning given that term in section 3(2) of the National Security Act of 1947 (50 U.S.C. 401a(2)).

(2) ELEMENT OF THE INTELLIGENCE COMMUNITY.—The term ''element of the intelligence community'' means any element of the intelligence community specified or designated under section 3(4) of the National Security Act of 1947 (50 U.S.C. 401a(4)).

SEC. 908. TRAINING OF GOVERNMENT OFFICIALS REGARDING IDENTIFICATION AND USE OF FOREIGN INTELLIGENCE.

(a) PROGRAM REQUIRED.—The Attorney General shall, in consultation with the Director of Central Intelligence, carry out a program to provide appropriate train-

ing to officials described in subsection (b) in order to assist such officials in—

(1) identifying foreign intelligence information in the course of their duties; and

(2) utilizing foreign intelligence information in the course of their duties, to the extent that the utilization of such information is appropriate for such duties.

(b) OFFICIALS.—The officials provided training under subsection (a) are, at the discretion of the Attorney General and the Director, the following:

(1) Officials of the Federal Government who are not ordinarily engaged in the collection, dissemination, and use of foreign intelligence in the performance of their duties.

(2) Officials of State and local governments who encounter, or may encounter in the course of a terrorist event, foreign intelligence in the performance of their duties.

(c) AUTHORIZATION OF APPROPRIATIONS.—There is hereby authorized to be appropriated for the Department of Justice such sums as may be necessary for purposes of carrying out the program required by subsection (a).

REV_00200723

From: CN=David M. Thomas/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/4/2001 4:31:32 PM
Subject: : Fwd: Rove invite
Attachments: P_K0G14004_WHO.TXT_1.txt; P_K0G14004_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-OCT-2001 20:31:32.00
SUBJECT:: Fwd: Rove invite
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

New invite for your approval
---------- Forwarded by David M. Thomas/WHO/EOP on 10/04/2001 08:31 PM ----------

PRA 6
10/04/2001 01:07:12 PM
Record Type: Record

To: David M. Thomas/WHO/EOP
cc:
Subject: Fwd: Rove invite

We would also like to invite the local Republican supporter to dinner too. Attached is the invite. Waiting to hear from you.

Return-path: <GreeneinCA@aol.com>
Date: Thu, 4 Oct 2001 12:13:09 EDT
From: PRA 6
Subject: Rove invite
PRA 6
Message-id: <51.121cfdf2.28ede495@aol.com>
MIME-version: 1.0
X-Mailer: AOL 6.0 for Windows US sub 10539
Content-type: multipart/mixed;
boundary="Boundary_(ID_Mc57schm+qqbDaxDCugNRg)"
Full-name: GreeneinCA

Jan can print this for tomorrow if we get approval today.

- att1.htm
- Sat invite.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_K0G14004_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_K0G14004_WHO.TXT_2>

Jan can print this for tomorrow if we get approval today.

Senator Jim Brulte
Senate Republican Leader

and

Assemblyman Dave Cox
Assembly Republican Leader

cordially invite you to join them for dinner

with their special guest

Mr. Karl Rove
Senior Advisor to President George W. Bush

Saturday, November 10, 2001

6:30 p.m.

at

The Renaissance Esmeralda Resort
The Crystal Ballroom
Indian Wells, California

$150 per person $250 per couple
Business Attire

R.S.V.P. to Nancy De Luna at (760) 568-6846

Join us for dinner with Karl Rove…

All contributions go to the California Republican Party ID# 810163 to support Republican candidates for the Legislature.

_____ Yes, I would like to join you for dinner. Enclosed is a check for $_____ for _____ person(s).

_____ No, I cannot join you but enclosed is a contribution for $_____.

Name: _____

Address: _____

City/State/Zip: _____

Employer: _____

Occupation: _____

Phone No. _____

For more information call Nancy DeLuna at (760)568-6846
Paid for by the California Republican Party ID#810163

(logo) Senate and Assembly Republican Victory Fund
250 La Paz Way
Palm Desert, CA 92260

The Republican Legislative Leadership invites you to
a dinner with Karl Rove

logo

Senate and Assembly Republican Victory Fund
250 La Paz Way
Palm Desert, California 92260

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>
Sent: 10/4/2001 4:32:32 PM
Subject: : Re: Fwd: Rove invite
Attachments: P_V0G14004_WHO.TXT_1.txt; P_V0G14004_WHO.TXT_2.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-OCT-2001 20:32:32.00
SUBJECT:: Re: Fwd: Rove invite
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

same deal with title; otherwise, good

David M. Thomas
10/04/2001 08:31:26 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Fwd: Rove invite

New invite for your approval
---------- Forwarded by David M. Thomas/WHO/EOP on 10/04/2001 08:31 PM ----------

PRA 6
10/04/2001 01:07:12 PM
Record Type: Record

To: David M. Thomas/WHO/EOP
cc:
Subject: Fwd: Rove invite

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Return-path: <GreeneinCA@aol.com>
Date: Thu, 4 Oct 2001 12:13:09 EDT
PRA 6
Subject: Rove invite
PRA 6
Message-id: PRA 6
MIME-version: 1.0
X-Mailer: AOL 6.0 for Windows US sub 10539
Content-type: multipart/mixed;
boundary="Boundary_(ID_Mc57schm+qqbDaxDCugNRg)"
Full-name: PRA 6

Jan can print this for tomorrow if we get approval today.

- att1.htm
- Sat invite.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_V0G14004_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_V0G14004_WHO.TXT_2>

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Senator Jim Brulte
Senate Republican Leader

and

Assemblyman Dave Cox
Assembly Republican Leader

cordially invite you to join them for dinner

with their special guest

Mr. Karl Rove
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6:30 p.m.

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R.S.V.P. to Nancy De Luna at (760) 568-6846

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_____ Yes, I would like to join you for dinner. Enclosed is a check for $_____ for _____ person(s).

_____ No, I cannot join you but enclosed is a contribution for $_____.

Name: _____

Address: _____

City/State/Zip: _____

Employer: _____

Occupation: _____

Phone No. _____

For more information call Nancy DeLuna at (760)568-6846
Paid for by the California Republican Party ID#810163

(logo) Senate and Assembly Republican Victory Fund
250 La Paz Way
Palm Desert, CA 92260

The Republican Legislative Leadership invites you to
a dinner with Karl Rove

logo

Senate and Assembly Republican Victory Fund
250 La Paz Way
Palm Desert, California 92260

From: CN=Alberto R. Gonzales/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/5/2001 7:32:06 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-OCT-2001 11:32:06.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks.

Brett M. Kavanaugh
10/05/2001 09:45:58 AM
Record Type: Record

To: Alberto R. Gonzales/WHO/EOP@EOP
cc:
Subject:

Judge: In my joking today about the "drafting oversight" Helgi raised re the airline bill, I said something like "hey, that's Joel's part." That actually is NOT true, but is a joke he and I have with each other when the many criticisms of this Act are launched. I fear, however, I may have left you with the erroneous impression that he actually was involved in/responsible for drafting/negotiating that section of the bill when in fact he was not. Out of an abundance of caution, this e-mail . . .

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/5/2001 7:45:35 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-OCT-2001 11:45:35.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

i think that worked out just fine. good job.

Brett M. Kavanaugh
10/05/2001 11:39:27 AM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
Subject: Re:

FYI
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 10/05/2001 11:39 AM ----------

Alberto R. Gonzales
10/05/2001 11:32:00 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re:

Thanks.

Brett M. Kavanaugh
10/05/2001 09:45:58 AM
Record Type: Record

To: Alberto R. Gonzales/WHO/EOP@EOP
cc:
Subject:

Judge: In my joking today about the "drafting oversight" Helgi raised re the airline bill, I said something like "hey, that's Joel's part." That actually is NOT true, but is a joke he and I have with each other when the many criticisms of this Act are launched. I fear, however, I may have left you with the erroneous impression that he actually was involved in/responsible for drafting/negotiating that section of the bill when in fact he was not. Out of an abundance of caution, this e-mail . . .

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.

McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]

<kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael

Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN]
<joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew
Kirk>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P.
Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig
Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph
Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP
Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Chad M.
Kolton/WHO/EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP [WHO] <Craig
Felner>;John Fenzel/OVP/EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-
permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele
Ahern>;Jodey Arrington/WHO/EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [
UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]

<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>

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Subject: : President's Remarks on Economic Stimulus Package
Attachments: P_Q3124004_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 5-OCT-2001 16:34:22.00
SUBJECT:: President's Remarks on Economic Stimulus Package
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP [ WHO ] )
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READ:UNKNOWN
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
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READ:UNKNOWN
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
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TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])

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READ:UNKNOWN
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READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
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TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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REMARKS BY THE PRESIDENT
ON THE ECONOMY

The Rose Garden

THE PRESIDENT: Good afternoon. I just concluded a meeting with my economic policy team. Secretary O'Neill has been up on the Hill talking to members of Congress and brought back some encouraging news. And that is, the United States Congress is interested in working as quickly as possible to pass an economic stimulus package.

I want to remind the American people that the Congress has been working with us to provide relief. We passed monies for disaster relief, monies to help the people in New York. We passed appropriations to help beef up our security. We passed appropriations to help airlines. Yesterday, I proposed additional expenditures to help workers who have been laid off as a result of the September 11th tragedy. That spending totals about $60 billion.

And in order to stimulate the economy, Congress doesn't need to spend any more money -- what they need to do is to cut taxes. So I propose this: I propose that the United States Congress, as quickly as possible, pass tax relief equal to or a little bit greater than the monies that we have already appropriated.

Tax relief should come in this kind of form. One, that we ought to stimulate demand by cutting -- accelerating the marginal tax cuts that we've passed and I've signed. As well as, there ought to be a provision in the tax relief package to make sure that low- and moderate-income workers get tax relief, as well.

And on the business side, we need to stimulate investment by allowing for enhanced expensing of capital expenditures, and we believe they ought to eliminate alternative minimum tax on corporate America.

This is a package which will dovetail nicely with the marginal cuts and the increased child credit that will kick in next year as well. The American people expect us to act, and here is a way for us to act. We've spent money, and that will have a stimulative effect of some kind.

But to make sure that the economy gets the boost it needs, Congress ought to come together quickly and accept the ideas that I've just laid out. We believe that will be the best way to make sure that America recovers from the terrorist attack of September the 11th.

The terrorists attacked us, but they did not diminish our spirit, nor did they undermine the fundamentals of our economy. And we believe if we act expeditiously, that those fundamentals will kick back in and people will be able to find work again.

I hope you all have a fine weekend. Thank you all very much.

END 2:38 P.M. EDT

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
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<pat.shortridge@enron.com>

Sent: 10/5/2001 2:06:49 PM
Subject: : RADIO ADDRESS BY THE PRESIDENT TO THE NATION

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 5-OCT-2001 18:06:49.00
SUBJECT:: RADIO ADDRESS BY THE PRESIDENT TO THE NATION
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN

TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN

TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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THE WHITE HOUSE

Office of the Press Secretary

Embargoed Until
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Saturday, October 6, 2001

RADIO ADDRESS BY THE PRESIDENT
TO THE NATION

THE PRESIDENT: Good morning. Today I want to update Americans on our

global campaign against terror. The United States is presenting a clear choice
to every nation: Stand with the civilized world, or stand with the terrorists.
And for those nations that stand with the terrorists, there will be a heavy price.

America is determined to oppose the state sponsors of terror. Yet we are
equally determined to respect and help the men and women those regimes oppress.
Our enemy is not the Arab world. Many friendly Arab governments are, themselves, the targets of extremist terror. Our enemy is not Islam, a good and
peace-loving faith, that brings direction and comfort to over one billion people, including millions of Americans. And our enemy is not the people of any
nation, even when their leaders harbor terrorists. Our enemy is the terrorists
themselves, and the regimes that shelter and sustain them.

Afghanistan is a case in point. Its Taliban regime has made that nation
into a sanctuary and training ground for international terrorists -- terrorists
who have killed innocent citizens of many nations, including our own. The Taliban promotes terror abroad, and practices terror against its people, oppressing women and persecuting all who dissent.

The Taliban has been given the opportunity to surrender all the terrorists
in Afghanistan and to close down their camps and operations. Full warning has
been given, and time is running out.

The Afghan people, however, are the victims of oppression, famine and misrule. Many refugees from that unfortunate nation are on the move, and sadly,
many Afghans are on the verge of starvation.

America respects the Afghan people, their long tradition and their proud
independence. And we will help them in this time of confusion and crisis in
their country.

America has long been the largest source of food and humanitarian assistance to Afghanistan. This week I announced an additional $320 million in
aid to the Afghan people, to those within Afghanistan and those who have fled
across borders. Despite efforts by the Taliban to disrupt these critical aid
shipments, we will deliver food and seeds, vaccines and medicines by truck, and
even by draft animals. Conditions permitting, we will bring help directly to
the people of Afghanistan by air drops.

This aid will help Afghans make it through the upcoming winter. For the
longer-term, I urge Congress to make funds available so that one day the United
States can contribute, along with other friends of Afghanistan, to the reconstruction and development of that troubled nation.

Helping people in great need is a central part of the Jewish, Christian and

Islamic traditions, as well as many other faiths. It is also a central part of the American tradition. Even as we fight evil regimes we are generous to the people they oppress. Following World War II, America fed and rebuilt Japan and Germany, and their people became some of our closest friends in the world.

In the struggle ahead, we will act in accordance with American ideals. We're offering help and friendship to the Afghan people. It is their Taliban rulers, and the terrorists they harbor, who have much to fear.

Thank you for listening.

END

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP /EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

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Sent: 10/5/2001 2:26:32 PM

Subject: : RADIO ADDRESS BY THE PRESIDENT TO THE NATION

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 5-OCT-2001 18:26:32.00
SUBJECT:: RADIO ADDRESS BY THE PRESIDENT TO THE NATION
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
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READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])

READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN

TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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THE WHITE HOUSE

Office of the Press Secretary

Embargoed Until
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Saturday, October 6, 2001

RADIO ADDRESS BY THE PRESIDENT
TO THE NATION

THE PRESIDENT: Good morning. Today I want to update Americans on our global campaign against terror. The United States is presenting a clear choice to every nation: Stand with the civilized world, or stand with the terrorists.
And for those nations that stand with the terrorists, there will be a heavy price.

America is determined to oppose the state sponsors of terror. Yet we are equally determined to respect and help the men and women those regimes oppress.
Our enemy is not the Arab world. Many friendly Arab governments are, themselves, the targets of extremist terror. Our enemy is not Islam, a good and peace-loving faith, that brings direction and comfort to over one billion people, including millions of Americans. And our enemy is not the people of any nation, even when their leaders harbor terrorists. Our enemy is the terrorists themselves, and the regimes that shelter and sustain them.

Afghanistan is a case in point. Its Taliban regime has made that nation into a sanctuary and training ground for international terrorists -- terrorists who have killed innocent citizens of many nations, including our own. The Taliban promotes terror abroad, and practices terror against its people, oppressing women and persecuting all who dissent.

The Taliban has been given the opportunity to surrender all the terrorists in Afghanistan and to close down their camps and operations. Full warning has been given, and time is running out.

The Afghan people, however, are the victims of oppression, famine and misrule. Many refugees from that unfortunate nation are on the move, and sadly, many Afghans are on the verge of starvation.

America respects the Afghan people, their long tradition and their proud

independence. And we will help them in this time of confusion and crisis in
their country.

America has long been the largest source of food and humanitarian
assistance to Afghanistan. This week I announced an additional $320 million in
aid to the Afghan people, to those within Afghanistan and those who have fled
across borders. Despite efforts by the Taliban to disrupt these critical aid
shipments, we will deliver food and seeds, vaccines and medicines by truck, and
even by draft animals. Conditions permitting, we will bring help directly to
the people of Afghanistan by air drops.

This aid will help Afghans make it through the upcoming winter. For the
longer-term, I urge Congress to make funds available so that one day the United
States can contribute, along with other friends of Afghanistan, to the
reconstruction and development of that troubled nation.

Helping people in great need is a central part of the Jewish, Christian and
Islamic traditions, as well as many other faiths. It is also a central part of
the American tradition. Even as we fight evil regimes we are generous to the
people they oppress. Following World War II, America fed and rebuilt Japan and
Germany, and their people became some of our closest friends in the world.

In the struggle ahead, we will act in accordance with American ideals.
We're offering help and friendship to the Afghan people. It is their Taliban
rulers, and the terrorists they harbor, who have much to fear.

Thank you for listening.

END

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>

Sent: 10/5/2001 11:48:59 AM
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN

TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
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REMARKS BY THE PRESIDENT
ON THE ECONOMY

The Rose Garden

THE PRESIDENT: Good afternoon. I just concluded a meeting with my economic policy team. Secretary O'Neill has been up on the Hill talking to members of Congress and brought back some encouraging news. And that is, the United States Congress is interested in working as quickly as possible to pass an economic stimulus package.

I want to remind the American people that the Congress has been working with us to provide relief. We passed monies for disaster relief, monies to help the people in New York. We passed appropriations to help beef up our security. We passed appropriations to help airlines. Yesterday, I proposed additional expenditures to help workers who have been laid off as a result of the September 11th tragedy. That spending totals about $60 billion.

And in order to stimulate the economy, Congress doesn't need to spend any more money -- what they need to do is to cut taxes. So I propose this: I propose that the United States Congress, as quickly as possible, pass tax relief equal to or a little bit greater than the monies that we have already appropriated.

Tax relief should come in this kind of form. One, that we ought to stimulate demand by cutting -- accelerating the marginal tax cuts that we've passed and I've signed. As well as, there ought to be a provision in the tax relief package to make sure that low- and moderate-income workers get tax relief, as well.

And on the business side, we need to stimulate investment by allowing for enhanced expensing of capital expenditures, and we believe they ought to eliminate alternative minimum tax on corporate America.

This is a package which will dovetail nicely with the marginal cuts and the increased child credit that will kick in next year as well. The American people expect us to act, and here is a way for us to act. We've spent money, and that will have a stimulative effect of some kind.

But to make sure that the economy gets the boost it needs, Congress ought to come together quickly and accept the ideas that I've just laid out. We believe that will be the best way to make sure that America recovers from the terrorist attack of September the 11th.

The terrorists attacked us, but they did not diminish our spirit, nor did they undermine the fundamentals of our economy. And we believe if we act expeditiously, that those fundamentals will kick back in and people will be able to find work again.

I hope you all have a fine weekend. Thank you all very much.

END 2:38 P.M. EDT

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>

Sent: 10/5/2001 11:48:59 AM
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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READ:UNKNOWN

TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
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TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
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TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN

TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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REMARKS BY THE PRESIDENT
ON THE ECONOMY

The Rose Garden

THE PRESIDENT: Good afternoon. I just concluded a meeting with my economic policy team. Secretary O'Neill has been up on the Hill talking to members of Congress and brought back some encouraging news. And that is, the United States Congress is interested in working as quickly as possible to pass an economic stimulus package.

I want to remind the American people that the Congress has been working with us to provide relief. We passed monies for disaster relief, monies to help the people in New York. We passed appropriations to help beef up our security. We passed appropriations to help airlines. Yesterday, I proposed additional expenditures to help workers who have been laid off as a result of the September 11th tragedy. That spending totals about $60 billion.

And in order to stimulate the economy, Congress doesn't need to spend any more money -- what they need to do is to cut taxes. So I propose this: I propose that the United States Congress, as quickly as possible, pass tax relief equal to or a little bit greater than the monies that we have already appropriated.

Tax relief should come in this kind of form. One, that we ought to stimulate demand by cutting -- accelerating the marginal tax cuts that we've passed and I've signed. As well as, there ought to be a provision in the tax relief package to make sure that low- and moderate-income workers get tax relief, as well.

And on the business side, we need to stimulate investment by allowing for enhanced expensing of capital expenditures, and we believe they ought to eliminate alternative minimum tax on corporate America.

This is a package which will dovetail nicely with the marginal cuts and the increased child credit that will kick in next year as well. The American people expect us to act, and here is a way for us to act. We've spent money, and that will have a stimulative effect of some kind.

But to make sure that the economy gets the boost it needs, Congress ought to come together quickly and accept the ideas that I've just laid out. We believe that will be the best way to make sure that America recovers from the terrorist attack of September the 11th.

The terrorists attacked us, but they did not diminish our spirit, nor did they undermine the fundamentals of our economy. And we believe if we act expeditiously, that those fundamentals will kick back in and people will be able to find work again.

I hope you all have a fine weekend. Thank you all very much.

END 2:38 P.M. EDT

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>; PRA 6 PRA 6 brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

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Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>; PRA 6 PRA 6 >;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>; PRA 6 PRA 6 >;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com> PRA 6 PRA 6 PRA 6 ;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:
PRA 6
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
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TO:PRA 6
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:PRA 6

READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
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TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
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REMARKS BY THE PRESIDENT
ON THE ECONOMY

The Rose Garden

THE PRESIDENT: Good afternoon. I just concluded a meeting with my economic policy team. Secretary O'Neill has been up on the Hill talking to members of Congress and brought back some encouraging news. And that is, the United States Congress is interested in working as quickly as possible to pass an economic stimulus package.

I want to remind the American people that the Congress has been working with us to provide relief. We passed monies for disaster relief, monies to help the people in New York. We passed appropriations to help beef up our security. We passed appropriations to help airlines. Yesterday, I proposed additional expenditures to help workers who have been laid off as a result of the September 11th tragedy. That spending totals about $60 billion.

And in order to stimulate the economy, Congress doesn't need to spend any more money -- what they need to do is to cut taxes. So I propose this: I propose that the United States Congress, as quickly as possible, pass tax relief equal to or a little bit greater than the monies that we have already appropriated.

Tax relief should come in this kind of form. One, that we ought to stimulate demand by cutting -- accelerating the marginal tax cuts that we've passed and I've signed. As well as, there ought to be a provision in the tax relief package to make sure that low- and moderate-income workers get tax relief, as well.

And on the business side, we need to stimulate investment by allowing for enhanced expensing of capital expenditures, and we believe they ought to eliminate alternative minimum tax on corporate America.

This is a package which will dovetail nicely with the marginal cuts and the increased child credit that will kick in next year as well. The American people expect us to act, and here is a way for us to act. We've spent money, and that will have a stimulative effect of some kind.

But to make sure that the economy gets the boost it needs, Congress ought to come together quickly and accept the ideas that I've just laid out. We believe that will be the best way to make sure that America recovers from the terrorist attack of September the 11th.

The terrorists attacked us, but they did not diminish our spirit, nor did they undermine the fundamentals of our economy. And we believe if we act expeditiously, that those fundamentals will kick back in and people will be able to find work again.

I hope you all have a fine weekend. Thank you all very much.

END 2:38 P.M. EDT

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [

WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN]
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Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [
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Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP
/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP
/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan
A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D.
Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP
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Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP]
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W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [
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Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP
[OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M.
Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [
UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
<christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO]
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Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake
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Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [
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Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E.
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Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO
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R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [
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<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD /EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP

/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>

Sent: 10/5/2001 12:01:10 PM
Subject: : President's Remarks on Economic Stimulus Package
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CREATION DATE/TIME: 5-OCT-2001 16:01:10.00
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TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN

TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])

READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])

READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
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TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
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REMARKS BY THE PRESIDENT
ON THE ECONOMY

The Rose Garden

THE PRESIDENT: Good afternoon. I just concluded a meeting with my economic policy team. Secretary O'Neill has been up on the Hill talking to members of Congress and brought back some encouraging news. And that is, the United States Congress is interested in working as quickly as possible to pass an economic stimulus package.

I want to remind the American people that the Congress has been working with us to provide relief. We passed monies for disaster relief, monies to help the people in New York. We passed appropriations to help beef up our security. We passed appropriations to help airlines. Yesterday, I proposed additional expenditures to help workers who have been laid off as a result of the September 11th tragedy. That spending totals about $60 billion.

And in order to stimulate the economy, Congress doesn't need to spend any more money -- what they need to do is to cut taxes. So I propose this: I propose that the United States Congress, as quickly as possible, pass tax relief equal to or a little bit greater than the monies that we have already appropriated.

Tax relief should come in this kind of form. One, that we ought to stimulate demand by cutting -- accelerating the marginal tax cuts that we've passed and I've signed. As well as, there ought to be a provision in the tax relief package to make sure that low- and moderate-income workers get tax relief, as well.

And on the business side, we need to stimulate investment by allowing for enhanced expensing of capital expenditures, and we believe they ought to eliminate alternative minimum tax on corporate America.

This is a package which will dovetail nicely with the marginal cuts and the increased child credit that will kick in next year as well. The American people expect us to act, and here is a way for us to act. We've spent money, and that will have a stimulative effect of some kind.

But to make sure that the economy gets the boost it needs, Congress ought to come together quickly and accept the ideas that I've just laid out. We believe that will be the best way to make sure that America recovers from the terrorist attack of September the 11th.

The terrorists attacked us, but they did not diminish our spirit, nor did they undermine the fundamentals of our economy. And we believe if we act expeditiously, that those fundamentals will kick back in and people will be able to find work again.

I hope you all have a fine weekend. Thank you all very much.

END 2:38 P.M. EDT

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

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Sent: 10/5/2001 1:09:35 PM

Subject: : RADIO ADDRESS BY THE PRESIDENT TO THE NATION

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CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-OCT-2001 17:09:35.00
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN

TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN

TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])

READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
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TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
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TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
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TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
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TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
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TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
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TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])

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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

THE WHITE HOUSE

Office of the Press Secretary

Embargoed Until
Delivery at 10:06 A.M. EDT
Saturday, October 6, 2001

RADIO ADDRESS BY THE PRESIDENT
TO THE NATION

THE PRESIDENT: Good morning. Today I want to update Americans on our global campaign against terror. The United States is presenting a clear choice to every nation: Stand with the civilized world, or stand with the terrorists. And for those nations that stand with the terrorists, there will be a heavy price.

America is determined to oppose the state sponsors of terror. Yet we are equally determined to respect and help the men and women those regimes oppress. Our enemy is not the Arab world. Many friendly Arab governments are, themselves, the targets of extremist terror. Our enemy is not Islam, a good and peace-loving faith, that brings direction and comfort to over one billion people, including millions of Americans. And our enemy is not the people of any nation, even when their leaders harbor terrorists. Our enemy is the terrorists themselves, and the regimes that shelter and sustain them.

Afghanistan is a case in point. Its Taliban regime has made that nation into a sanctuary and training ground for international terrorists -- terrorists who have killed innocent citizens of many nations, including our own. The Taliban promotes terror abroad, and practices terror against

its people, oppressing women and persecuting all who dissent.

The Taliban has been given the opportunity to surrender all the terrorists in Afghanistan and to close down their camps and operations. Full warning has been given, and time is running out.

The Afghan people, however, are the victims of oppression, famine and misrule. Many refugees from that unfortunate nation are on the move, and sadly, many Afghans are on the verge of starvation.

America respects the Afghan people, their long tradition and their proud independence. And we will help them in this time of confusion and crisis in their country.

America has long been the largest source of food and humanitarian assistance to Afghanistan. This week I announced an additional $320 million in aid to the Afghan people, to those within Afghanistan and those who have fled across borders. Despite efforts by the Taliban to disrupt these critical aid shipments, we will deliver food and seeds, vaccines and medicines by truck, and even by draft animals. Conditions permitting, we will bring help directly to the people of Afghanistan by air drops.

This aid will help Afghans make it through the upcoming winter. For the longer-term, I urge Congress to make funds available so that one day the United States can contribute, along with other friends of Afghanistan, to the reconstruction and development of that troubled nation.

Helping people in great need is a central part of the Jewish, Christian and Islamic traditions, as well as many other faiths. It is also a central part of the American tradition. Even as we fight evil regimes we are generous to the people they oppress. Following World War II, America fed and rebuilt Japan and Germany, and their people became some of our closest friends in the world.

In the struggle ahead, we will act in accordance with American ideals. We're offering help and friendship to the Afghan people. It is their Taliban rulers, and the terrorists they harbor, who have much to fear.

Thank you for listening.

END

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/5/2001 2:22:57 PM
Subject: : Helgard C. Walker/WHO/EOP is out of the office.

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-OCT-2001 18:22:57.00
SUBJECT:: Helgard C. Walker/WHO/EOP is out of the office.
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I will be out of the office from 10/05/2001 until 10/09/2001.

I will respond to your message when I return. If you need to reach me
urgently, call my cell phone at [PRA 6] or the White House Signal
Operator at [PRA 6] Thank you.
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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP /EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP

[WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]

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Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD

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Sent: 10/5/2001 2:25:15 PM

Subject: : RADIO ADDRESS BY THE PRESIDENT TO THE NATION

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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN

TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])

READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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THE WHITE HOUSE

Office of the Press Secretary

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RADIO ADDRESS BY THE PRESIDENT
TO THE NATION

THE PRESIDENT: Good morning. Today I want to update Americans on our global campaign against terror. The United States is presenting a clear choice to every nation: Stand with the civilized world, or stand with the terrorists.
And for those nations that stand with the terrorists, there will be a heavy price.

America is determined to oppose the state sponsors of terror. Yet we are equally determined to respect and help the men and women those regimes oppress.
Our enemy is not the Arab world. Many friendly Arab governments are, themselves, the targets of extremist terror. Our enemy is not Islam, a good and peace-loving faith, that brings direction and comfort to over one billion people, including millions of Americans. And our enemy is not the people of any nation, even when their leaders harbor terrorists. Our enemy is the terrorists themselves, and the regimes that shelter and sustain them.

Afghanistan is a case in point. Its Taliban regime has made that nation into a sanctuary and training ground for international terrorists -- terrorists who have killed innocent citizens of many nations, including our own. The Taliban promotes terror abroad, and practices terror against its people, oppressing women and persecuting all who dissent.

The Taliban has been given the opportunity to surrender all the terrorists in Afghanistan and to close down their camps and operations. Full warning has been given, and time is running out.

The Afghan people, however, are the victims of oppression, famine and misrule. Many refugees from that unfortunate nation are on the move, and sadly, many Afghans are on the verge of starvation.

America respects the Afghan people, their long tradition and their proud independence. And we will help them in this time of confusion and crisis in their country.

America has long been the largest source of food and humanitarian assistance to Afghanistan. This week I announced an additional $320 million in aid to the Afghan people, to those within Afghanistan and those who have fled across borders. Despite efforts by the Taliban to disrupt these critical aid shipments, we will deliver food and seeds, vaccines and medicines by truck, and even by draft animals. Conditions permitting, we will bring help directly to the people of Afghanistan by air drops.

This aid will help Afghans make it through the upcoming winter. For the longer-term, I urge Congress to make funds available so that one day the United States can contribute, along with other friends of Afghanistan, to the reconstruction and development of that troubled nation.

Helping people in great need is a central part of the Jewish, Christian and Islamic traditions, as well as many other faiths. It is also a central part of the American tradition. Even as we fight evil regimes we are generous to the people they oppress. Following World War II, America fed and rebuilt Japan and Germany, and their people became some of our closest friends in the world.

In the struggle ahead, we will act in accordance with American ideals. We're offering help and friendship to the Afghan people. It is their Taliban rulers, and the terrorists they harbor, who have much to fear.

Thank you for listening.

END

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP /EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

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Sent: 10/5/2001 2:25:15 PM

Subject: : RADIO ADDRESS BY THE PRESIDENT TO THE NATION

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 5-OCT-2001 18:25:15.00
SUBJECT:: RADIO ADDRESS BY THE PRESIDENT TO THE NATION
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])

READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN

TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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THE WHITE HOUSE

Office of the Press Secretary

Embargoed Until
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Saturday, October 6, 2001

RADIO ADDRESS BY THE PRESIDENT
TO THE NATION

THE PRESIDENT: Good morning. Today I want to update Americans on our global campaign against terror. The United States is presenting a clear choice to every nation: Stand with the civilized world, or stand with the terrorists.
And for those nations that stand with the terrorists, there will be a heavy price.

America is determined to oppose the state sponsors of terror. Yet we are equally determined to respect and help the men and women those regimes oppress.
Our enemy is not the Arab world. Many friendly Arab governments are, themselves, the targets of extremist terror. Our enemy is not Islam, a good and peace-loving faith, that brings direction and comfort to over one billion people, including millions of Americans. And our enemy is not the people of any nation, even when their leaders harbor terrorists. Our enemy is the terrorists themselves, and the regimes that shelter and sustain them.

Afghanistan is a case in point. Its Taliban regime has made that nation into a sanctuary and training ground for international terrorists -- terrorists who have killed innocent citizens of many nations, including our own. The Taliban promotes terror abroad, and practices terror against its people, oppressing women and persecuting all who dissent.

The Taliban has been given the opportunity to surrender all the terrorists in Afghanistan and to close down their camps and operations. Full warning has been given, and time is running out.

The Afghan people, however, are the victims of oppression, famine and misrule. Many refugees from that unfortunate nation are on the move, and sadly, many Afghans are on the verge of starvation.

America respects the Afghan people, their long tradition and their proud

independence. And we will help them in this time of confusion and crisis in
their country.

America has long been the largest source of food and humanitarian
assistance to Afghanistan. This week I announced an additional $320 million in
aid to the Afghan people, to those within Afghanistan and those who have fled
across borders. Despite efforts by the Taliban to disrupt these critical aid
shipments, we will deliver food and seeds, vaccines and medicines by truck, and
even by draft animals. Conditions permitting, we will bring help directly to
the people of Afghanistan by air drops.

This aid will help Afghans make it through the upcoming winter. For the
longer-term, I urge Congress to make funds available so that one day the United
States can contribute, along with other friends of Afghanistan, to the
reconstruction and development of that troubled nation.

Helping people in great need is a central part of the Jewish, Christian and
Islamic traditions, as well as many other faiths. It is also a central part of
the American tradition. Even as we fight evil regimes we are generous to the
people they oppress. Following World War II, America fed and rebuilt Japan and
Germany, and their people became some of our closest friends in the world.

In the struggle ahead, we will act in accordance with American ideals.
We're offering help and friendship to the Afghan people. It is their Taliban
rulers, and the terrorists they harbor, who have much to fear.

Thank you for listening.

END

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP /EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO/EOP@EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

Sent: 10/5/2001 2:26:32 PM

Subject: : RADIO ADDRESS BY THE PRESIDENT TO THE NATION

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 5-OCT-2001 18:26:32.00
SUBJECT:: RADIO ADDRESS BY THE PRESIDENT TO THE NATION
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
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READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
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READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
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TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
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TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
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TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN

TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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THE WHITE HOUSE

Office of the Press Secretary

Embargoed Until
Delivery at 10:06 A.M. EDT
Saturday, October 6, 2001

RADIO ADDRESS BY THE PRESIDENT
TO THE NATION

THE PRESIDENT: Good morning. Today I want to update Americans on our global campaign against terror. The United States is presenting a clear choice to every nation: Stand with the civilized world, or stand with the terrorists.
And for those nations that stand with the terrorists, there will be a heavy price.

America is determined to oppose the state sponsors of terror. Yet we are equally determined to respect and help the men and women those regimes oppress.
Our enemy is not the Arab world. Many friendly Arab governments are, themselves, the targets of extremist terror. Our enemy is not Islam, a good and peace-loving faith, that brings direction and comfort to over one billion people, including millions of Americans. And our enemy is not the people of any nation, even when their leaders harbor terrorists. Our enemy is the terrorists themselves, and the regimes that shelter and sustain them.

Afghanistan is a case in point. Its Taliban regime has made that nation into a sanctuary and training ground for international terrorists -- terrorists who have killed innocent citizens of many nations, including our own. The Taliban promotes terror abroad, and practices terror against its people, oppressing women and persecuting all who dissent.

The Taliban has been given the opportunity to surrender all the terrorists in Afghanistan and to close down their camps and operations. Full warning has been given, and time is running out.

The Afghan people, however, are the victims of oppression, famine and misrule. Many refugees from that unfortunate nation are on the move, and sadly, many Afghans are on the verge of starvation.

America respects the Afghan people, their long tradition and their proud

independence. And we will help them in this time of confusion and crisis in
their country.

America has long been the largest source of food and humanitarian
assistance to Afghanistan. This week I announced an additional $320 million in
aid to the Afghan people, to those within Afghanistan and those who have fled
across borders. Despite efforts by the Taliban to disrupt these critical aid
shipments, we will deliver food and seeds, vaccines and medicines by truck, and
even by draft animals. Conditions permitting, we will bring help directly to
the people of Afghanistan by air drops.

This aid will help Afghans make it through the upcoming winter. For the
longer-term, I urge Congress to make funds available so that one day the United
States can contribute, along with other friends of Afghanistan, to the
reconstruction and development of that troubled nation.

Helping people in great need is a central part of the Jewish, Christian and
Islamic traditions, as well as many other faiths. It is also a central part of
the American tradition. Even as we fight evil regimes we are generous to the
people they oppress. Following World War II, America fed and rebuilt Japan and
Germany, and their people became some of our closest friends in the world.

In the struggle ahead, we will act in accordance with American ideals.
We're offering help and friendship to the Afghan people. It is their Taliban
rulers, and the terrorists they harbor, who have much to fear.

Thank you for listening.

END

From: Dinh, Viet <Viet.Dinh@usdoj.gov>

To: Bryant, Dan <Dan.Bryant@usdoj.gov>;Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>;Karp, David J <David.J.Karp@usdoj.gov>;Thorsen, Carl <Carl.Thorsen@usdoj.gov>;O'Brien, Pat <Pat.O'Brien@usdoj.gov>;Lindemann, Michael <Michael.Lindemann@usdoj.gov>;Kris, David <David.Kris@usdoj.gov>;Madan, Rafael <Rafael.Madan@usdoj.gov>;'Fishman, George' <George.Fishman@mail.house.gov>;'cwolff@ovp.cop.gov' <cwolff@ovp.cop.gov>;'makan_delrahim@judiciary.senate.gov' <makan_delrahim@judiciary.senate.gov>;'Dudas, Jon' <jon.dudas@mail.house.gov>;'john_mashburn@lott.senate.gov' <john_mashburn@lott.senate.gov>;'sharon_soderstrom@lott.senate.gov' <sharon_soderstrom@lott.senate.gov>;'Peterlin, Margaret' <Margaret.Peterlin@mail.house.gov>;'Farry, Doug' <Doug.Farry@mail.house.gov>;'stuart_nash@judiciary.senate.gov' <stuart_nash@judiciary.senate.gov>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Robert Marsh/WHO/EOP [WHO] <Robert Marsh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Elwood, John <John.Elwood@usdoj.gov>;Painter, Christopher <Christopher.Painter@usdoj.gov>;Geise, Jack <Jack.Geise@usdoj.gov>

Sent: 10/6/2001 1:22:51 PM

Subject: : Bills and Side by sides

Attachments: P_ZP924004_WHO.TXT_1.wpd; P_ZP924004_WHO.TXT_2.pdf; P_ZP924004_WHO.TXT_3.pdf; P_ZP924004_WHO.TXT_4.wpd

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)
CREATION DATE/TIME: 6-OCT-2001 17:22:51.00
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Return Requested) ( "Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> (Receipt
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Requested) ( "Madan, Rafael" <Rafael.Madan@usdoj.gov> (Receipt Notification Requested) (IPM
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READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
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TO:"Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:"Painter, Christopher" <Christopher.Painter@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Painter, Christopher" <Christopher.Painter@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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End Original ARMS Header

All,

For your viewing pleasure, enclosed are current versions of the House and Senate Bills, a revised draft side-by-side analysis of the bills by DoJ, and a side-by-side analysis of the immigration provisions by George Fishman of House Judiciary. Please note that we have structured the DoJ

chart based on the numeration in the Senate version of the bill for convenience only; the structure reflects no prejudice or preference of the Administration for either bill. Have a good evening, and happy Columbus Day.

Viet Dinh

- revised house-senate side by side.wpd - JEN01_933.pdf - MDB_964.PDF - terrorismsidebyside2.wpd
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Senate and House Bill Comparison

Senate Bill Provision No.	Senate Bill Description	Corresponding House Bill No.	Differences from Senate Bill	Notes
2	Construction and severability clause	2	Same.	
101	Establishes a fund to reimburse DOJ components for costs incurred to rebuild facilities, investigate and prosecute terrorism, and to reimburse other Federal agencies for detaining individuals in foreign countries accused of terrorist acts.	None		
102	Sense of Congress condemning discrimination against Arab and Muslim Americans	None		
103	Authorizes $200M for FY 2002, 2003 and 2004 for the FBI Technical Support Center (established by AEDPA)	None		
104	Broadens Attorney General's authority to request the Secretary of Defense to support DOJ activities in emergency situations involving weapons of mass destruction	None		
105	Directs the Secret Service to develop a national network of electronic crime task forces modeled on the New York task force	None		
201	*Plain Language Description* Adds terrorism statutes as Title III predicate offenses, includes chemical weapons offenses under 18 U.S.C. 229. *Technical Language Description* Amends 18 U.S.C. 2516(1), which lists predicate offenses for electronic	N/A	No corresponding provision.	

REV_00200930

	surveillance orders under Title III, by adding 18 U.S.C. 229 (relating to chemical weapons) and 18 U.S.C. 2332, 2332a, 2332b, 2332d (relating to the use of weapons of mass destruction, acts of terrorism transcending national boundaries, and engaging in financial transactions with countries supporting international terrorism) and 18 U.S.C. 2339A or 2339B (providing material support or resources to terrorists or designated terrorist organizations).			
202	*Plain Language Description* Allows voice wiretaps in computer hacking investigations. *Technical Language Description* Adds Section 1030 to list of offenses in 18 USC 2516(1).	None.		
203(a)	Permits (without court order) sharing of grand jury information regarding foreign intelligence, counterintelligence, and foreign intelligence information with federal law-enforcement, intelligence, protective, immigration, national defense and national security personnel	353	Requires court order. Subject to sunset.	
203(b)	Sharing of wiretap information regarding foreign intelligence and counterintelligence (Under NSA) and foreign intelligence information (as defined) with federal law-enforcement, intelligence, protective, immigration, national defense and national security personnel	103	limited to "foreign intelligence information" under FISA	
203(c)	Requires AG to establish procedure for information sharing in 203(a) and (b)	N/A	No comparable provision	

REV_00200931

203(d)	Permits sharing of information regarding foreign intelligence, counterintelligence, and foreign intelligence information with federal law-enforcement, intelligence, protective, immigration, national defense and national security personnel notwithstanding other law	154	Essentially the same coverage; subject to sunset provision	
204	*Plain Language Description* Assures that foreign intelligence gathering authorities are not disrupted by changes to pen/trap statute *Technical*: amends 2511(2)(f) to exempt out chapter 121 (the pen/trap statute)	104	Same. House subject to sunset provision.	
205	Employment of translators by the FBI	None		
206	Allows court to authorize roving surveillance where court finds that the actions of the target may have effect of thwarting the identification of a target.	152	Same. Subject to sunset.	
207	Initial authorization for surveillance and search of officers/employees of foreign powers changed to 120 days; can be extended for one year period. All other searches authorized for 90 day period.	151	Surveillance and search of officers/ employees of foreign powers can be authorized for one year. All other searches authorized for 90 day period/ authorization. Subject to sunset.	
208	Increases the number of judges on the FISA Court to 11, no less than 3 of whom must live within 20 miles of Washington, D.C.	N/A	N/A	
209	*Plain Language Description* Allows acquisition of voice mail stored with a third party provider to be obtained with a search warrant, rather than a wiretap order. *Technical*: strikes stored voice from	102	Same. Subject to sunset	

REV_00200932

	definition of "wire communications" and expands provisions for stored electronic communications to include stored voice.			
210	*Plain Language Description* Speeds investigations by allowing investigators to obtain via subpoena a slightly broader class of records to identify computer criminals. *Technical*: broadens categories of information related to electronic communications obtainable under 2703(c)(1)(C).	107	Same, except for the way in which the subdivisions are labeled.	

REV_00200933

211	*Plain Language Description* Clarifies that statutes governing telephone and Internet communications (and not the burdensome provisions of the cable act) apply where cable companies are providing Internet or telephone service. *Technical*: creates an exception to 47 USC 551 (the "Cable Act") for voluntary or obligatory disclosure of communications and records of communications under the wiretap statute, the pen/trap statute, and ECPA.	109	*Plain Language Description* House bill attempts to achieve the same goal as Senate bill, but fails to clarify the law by introducing an ambiguous term. *Technical*: House bill (1) uses the undefined term "cable viewing activity," which could include viewing of web pages or viewing "streaming video" over the Internet; and (2) references "Section 631(a)" when correct citation is "Section 631".	
212	*Plain Language Description* (1) allows providers to disclose communications and records of communications to protect life and limb; and (2) clarifies that victims of computer hacking can disclose non-content records to protect their rights and property. *Technical*: (1) adds amendment to 2702(b)(6) for emergency disclosure; and (2) makes a structural changes to 2702 and 2703 to broaden providers' ability to disclose records to the government.	110	*Plain Language Description* Identical, except that it includes a change to 2703 to confirm that providers have civil immunity for such disclosures to the government. *Technical*:	
213	Amends 18 USC 3103a to permit delayed notice of search warrants; may seize property where is "reasonably necessary"	[No equivalent; corresponds to stricken section		

REV_00200934

		352 of Administration bill.]		
214	To get pen-trap must certify that information likely to be obtained is relevant to an ongoing investigation to protect against IT or clandestine intelligence activities, provided that such investigation of a US Person is not conducted upon the basis of constitutionally protected activities.	155	To get pen-trap must certify that the information likely to be obtained from the telephone line to which the pen-trap is attached is relevant to ongoing FI or IT investigation being conducted by FBI under AG Guidelines.	
215	Business records provision allows any designee of FBI director no lower than ASAC to apply to FISA court or a magistrate designated by Chief Justice for an ex parte order requiring production of any tangible things for an investigation to protect against IT or clandestine intel activities so long as the investigation is conducted under AG Guidelines under EO 12333 and for a US person that the investigation is not based on constitutionally protected behavior. Also requires semiannual reporting to Congress.	156	Same except that there is no reference to investigation based on constitutionally protected behavior or reporting requirement.	
216	*Plain Language Description* Amends the pen/trap statute to (1) clearly apply to the Internet; and (2) allow for a single order valid across the country. *Technical Language Description* Changes words like "device" to "device or process" and includes all "dialing, routing, addressing, and signaling information"; and (2) allows federal courts to issue orders valid throughout the country	101	*Plain*: The two provisions are almost the same, except with the phrasing of the content exclusion. *Technical*: The Senate bill makes even more explicit that pen/trap orders cannot collect content. The house bill has amends 3124, the provider assistance requirement.	
217	*Plain:* allows law enforcement to assist victims of crime in monitoring hackers	105	House bill contains an explicit immunity provision for providers.	

REV_00200935

	trespassing on their computers. *Technical*: amends the wiretap statute to allow persons acting under color of law to intercept "computer trespassers" with the consent of the computer owner.		Senate bill excludes from the definition of "computer trespasser" individuals who have "an existing contractual relationship" for access to all or part of the protected computer.	
218	AG must certify that "a significant purpose" of the surveillance or search is foreign intelligence.	153	Same. Subject to sunset.	
219	Allows search warrants in terrorism investigations to be obtained in any district "in which activities related to the terrorism may have occurred" and executable nationwide.	351	Same, except that search warrant has to be obtained in any district having "jurisdiction over the offense being investigated."	
220	*Plain*: allows investigators to get order in local court for communications stored by providers anywhere in the country (court must have jurisdiction over the offense). *Technical*: amends 2703(a) to give nation-wide effect to search warrants for stored electronic communications.	108	Same.	
222	*Plain*: Attempts to protect providers from having to develop or deploy new technology as a result of the Bill, and assure that they will be reasonably compensated. *Technical*: Adds free-standing provision to effectuate above intent. Compensation applies only to pen/trap amendments	160	House bill provision would apply to services. The Senate bill has a second sentence (redundant with current law) that assures providers reasonable compensation. *Technical*: The Senate bill does not include "services" in the first sentence, and the second sentence is not present in the House bill.	
Title III	Money Laundering and Financial Infrastructure	N/A	This title of the Senate Bill are the provisions passed out of the Senate Banking Committee, for which there are	

REV_00200936

			no corresponding provisions in the House bill.	
315	Adds foreign corruption offenses as specified unlawful activities for money laundering crimes.	No corresponding house provision	No corresponding house provision	
316	allows Government to use otherwise inadmissible evidence in contested forfeitures of assets of international terrorists if court determines that such use is needed to protect national security interests. Otherwise, standard 18 U.S.C. §983 civil forfeiture procedures apply.	no corresponding house provision	no corresponding house provision	
317	amends 18 U.S.C.§1956(b) to give district court "long-arm" jurisdiction over foreign bank that commits money laundering offense in the United States; authorizes restraint of assets found in U.S. to satisfy civil judgment.	no corresponding house provision	no corresponding house provision	
318	a technical amendment to make clear that the definition of "financial institution" in 18 U.S.C. §§ 1956 and 1957 includes foreign banks.	no corresponding house provision	no corresponding house provision	
319	provides for forfeiture of funds in United States interbank accounts	no corresponding house provision	no corresponding house provision	
320	amends 18 U.S.C. § 981(a)(1)(B) to allow the United States to institute its own civil forfeiture action against proceeds of foreign criminal offenses when such proceeds are found in the United States.	no corresponding house provision	no corresponding house provision	
321	provides for exclusion from the United States by consular officer or the Attorney General of aliens reasonably believed to be or to have been involved in activities that would constitute money laundering if done in the United States.	no corresponding house provision	no corresponding provision	
322	clarifies that 28 U.S.C. § 2466, [Senate bill has typo "18 U.S.C."] which bars a	no corresponding house provision	no corresponding provision	

REV_00200937

	fugitive from contesting forfeiture of the proceeds of crime, applies also to corporations that the fugitive controls.			
323	creates procedure in 28 U.S.C.§ 2467 for federal courts, which are authorized by that statute to enforce foreign judgments for forfeiture of criminal proceeds, to restrain property pending the proceeding, and expands such foreign forfeiture judgment enforcement authority beyond drug-related forfeitures to any foreign crimes for which forfeiture would be available if committed in the United States.	no corresponding house provision	no corresponding house provision	
333	provides penalty under Bank Secrecy Act for violations of 31 U.S.C. § 5326 (pertaining to Geographic Targeting orders)	no corresponding house provision	no corresponding house provision	
351	makes currency smuggling a criminal offense and codifies procedures set forth by the Supreme Court for determining whether forfeitures of the smuggled cash violates the Excessive Fines Clause.	no corresponding house provision	no corresponding house provision	
401	Northern Border	209	House: Authorizes "to be appropriated" necessary funds to triple Northern border Border Patrol and INS officials, and $50,000,000 for systems additions.	
402	Northern Border			
403	NCIC-III data sharing Amends INA § 105 to authorize FBI to share criminal record systems information with INS and State for visa application adjudication purposes, by "extracts" or more information if SecState provides alien's finger prints and other information to FBI. Pilot aspect in that AG is authorized to reconsider "extracts" provision.	206		
404	One-time expansion of INS authority to pay overtime	503	Same.	

REV_00200938

413	Multilateral cooperation against terrorists. Provision for SecState to provide visa and other record information to courts and 3d governments, in SecState's discretion.	205		
501	McDade modification: establishes choice-of-law defaults; eliminates requirement of being member of bar of particular state; permits counseling of undercover activities	N/A	No comparable provision	
502	Enhances the AG's authority to pay rewards *in connection with terrorism.*	502	Enhances AG's authority to pay rewards *under all circumstances.*	
503	Enhances Sec. State's authority to pay rewards in connection with terrorism.	504	Same as Senate, *but-- (1) no single reward may exceed $25M; & (2) sense of House that a $25M reward should be offered.*	
504	Expands DNA sample collection predicates for federal offenders to include all offenses in 2332b(g)(5)(B) list, all crimes of violence (as defined in 18 USC 16), and attempts and conspiracies to commit such crimes.	352	Adds as DNA sample collection predicates for federal offenders any "Federal terrorism offense" under section 309(a) definition.	
505	Allows "federal officers" who conduct electronic surveillance or physical search under FISA to consult with federal law enforcement officers to coordinate efforts	N/A		

REV_00200939

	to investigate or protect against actual or potential attack, grave hostile acts, sabotage, IT or clandestine intelligence activities by foreign power.			
506	Allows for issuance of NSLs for toll and transaction records, financial records and consumer reports by FBI HQ Deputy Assistant Director or higher or SAC.	157		
507	Extends certain jurisdiction of Secret Service (concurrently with FBI's).	None.		
508	Eliminates restrictions on obtaining educational records. Person not lower than Assistant AG can apply for an ex parte order to obtain educational records that are relevant to an authorized investigation or prosecution of a grave felony or an act of domestic or international terrorism after showing specific and articulable facts showing that the records are likely to contain information related to the offenses. AG required to issue guidelines to protect confidentiality of records retained, disseminated and used.	N/A		
509	Eliminates restrictions on production of information from National Center for Education Statistics and allows person not lower than Assistant AG to collect information provided that there are	N/A		

REV_00200940

	specific and articulable facts giving reason to believe the records are likely to contain information related to a grave felony or an act of domestic or international terrorism. AG required to issue guidelines to protect confidentiality of records retained, disseminated and used.			
611	Provides for expedited payment of PSOB benefits in connection with terrorism	None.		
612	Technical amendments to Pub. L. 107-37.	501(d)	Same as Senate provision.	
613	Raises base amount of PSOB benefits from $100K to $250K.	506	Same as Senate provision.	
614	Enhances authority of AAG/OJP to manage OJP	501(b)	Same as Senate provision.	
621	Makes changes in crime victims comp. program; one is: amounts received by the Crime Victims Fund from the Pres. $40B emergency fund are not subject to spending cap	501(a)	Amounts received by the Crime Victims Fund from the Pres. $40B emergency fund are not subject to spending cap	
622	Makes changes in the crime victims comp. program	None.		
623	Makes changes in the crime victims comp. program	None.		
624	Makes many minor changes in the crime victims comp. program; one expands use of its emergency reserve	501(c)	Expands use of the emergency reserve.	
801	Creates crime for terrorist attacks on mass transportation systems	N/A	No comparable provision	
802	Strengthens biological weapons offense. Adds new offense of possessing bio-agent or toxin of type or in quantity not reasonably justified for legitimate purpose. Adds criminal prohibition of convicted felons, etc., possessing listed bio-agents or toxins.	305	Similar to Senate provision, but appears to be earlier version. Tauzin proposal under consideration.	

REV_00200941

803, 809	(1) Amends list of terrorism crimes in 18 USC 2332b(g)(5)(B) – adds some but deletes or restricts others. (2) Makes conforming amendment to 2332b(f) to avoid reduction of A.G.'s primary investigative jurisdiction. (3) Adds definition of "domestic terrorism" to 18 USC 2331 and makes conforming change in existing definition of "international terrorism."	309	(1) Creates new 18 USC 25 defining "Federal terrorism offense," including terrorist motivation requirement in 25(1), and offense list in 25(2)-(5). (2) Substitutes "Federal terrorism offense" as defined in the new section 25 for the existing offense list in 18 USC 2332b(g)(5). (This affects the A.G.'s primary investigative jurisdiction under 2332b(f).) (3) Terrorism definitions differ – House definition of "domestic terrorism" includes apparent effect (not just intent).	
804	Creates new harboring offense where perpetrator knows or has reasonable grounds to believe that the person harbored has committed or is about to commit an offense in a short list of highly serious terrorism crimes. Includes venue provision.	307	Creates harboring offense where perpetrator knows that the person harbored has committed or is about to commit an offense in the 25(2) list of terrorism crimes. (The provisions says "section 25(2) or this title," which would cover all title 18 offenses; presumably this is a drafting error and the intended reference is just the 25(2) offenses.) Includes explicit extraterritoriality and venue provisions.	
805	Includes in special maritime and territorial jurisdiction offenses in U.S. foreign missions and related residences, committed by or against U.S. nationals. Excludes offenses by persons covered under 18 USC 3261(a) (which provides	355	Senate provision broader regarding coverage of buildings and lands associated with the missions.	

REV_00200942

	separate extraterritorial provision for persons accompanying the armed forces).			
806	In material support of terrorists offense: (1) deletes "within the U.S." restriction, (2) adds some additional predicate offenses, (3) adds venue for prosecution in district of underlying offense, (4) adds "monetary instruments" and "expert advice or assistance" as types of prohibited support. Also, adds material support of foreign terrorist organizations as money laundering predicate.	306, 402	Does not delete "within the U. S." restriction. Amends material support predicates to be "any Federal terrorism offense" (as defined in section 309(a)) and all terrorism crimes in 25(2) list. Same as Senate bill on venue, "monetary instruments," "expert advice or assistance," and money laundering predicates.	
806(a)(1)(A)	Strikes restriction of scope of the material support of terrorists offense to acts within the United States	354	General provision providing extraterritorial jurisdiction over any "Federal terrorism offense" (as defined in section 309(a)) or offense under the terrorism chapter of title 18.	
806(b) (and also sections 809 and 814)	Makes 18 U.S.C. § 2339B a specified unlawful activity for money laundering offenses. Section 806(b) does this the same way as section 401 of the House bill; however, section 806(b) is redundant in the Senate bill because 809 accomplishes the same result by adding 18 U.S.C. § 2339B to 18 U.S.C. §2332b(g)(5)(B) which section 814 incorporates into 18 U.S.C. § 1961(1), all	401	House bill specifically adds 18 U.S.C.§2339B (material support to foreign terrorist organizations) as a new specified unlawful activity (SUA) for money laundering offenses at 18 U.S.C. § 1956(c)(7)(D)	

REV_00200943

	of whose offenses are specified unlawful activities (SUAs) for money laundering under to 18 U.S.C. § 1956(c)(7)(A).			
807	Amends 18 U.S.C. §981(a)(1) to provide civil forfeiture of assets involved with terrorism.	403	Same	
808	Technical clarification avoiding conflict of Trade Sanctions Reform and Export Enhancement Act of 2000 with 18 U.S.C. §§ 2339A and 2339B.	404	Same	
810	No limitation period for prosecution of terrorism crimes involving occurrence or foreseeable risk of death or serious injury.	301	No limitation period for prosecution of any "Federal terrorism offense" (as defined in section 309(a)) or for any offense in a list of major terrorism crimes. 15 year limitation period for prosecution of offenses in a list of lesser terrorism crimes.	
811	Amends statutes defining various terrorism crimes to provide base maximum prison terms of at least 15 or 20 years, and up to life imprisonment were death results.	302	Authorizes imprisonment up to life for person convicted of any "Federal terrorism offense" (as defined in section 309(a)).	
812	Amends statutes defining various terrorism crimes to add conspiracy language and provide increased conspiracy penalties.	303	Enacts general attempt and conspiracy provisions applicable to "Federal terrorism offense[s]" and to offenses listed in new 18 USC 25(2). (See section 309(a) of bill.) For the covered offenses, this consistently equalizes attempt and conspiracy penalties to the penalties for the object offense.	
813	Authorizes postrelease supervision periods	308	Authorizes postrelease supervision	

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	of up to life for persons convicted of terrorism crimes involving occurrence or foreseeable risk of death or serious injury.		periods of up to life for persons convicted of any "Federal terrorism offense" (as defined in section 309(a)).	
814	Adds terrorism crimes as RICO predicates (through cross-reference to 2332b(g)(5)(B) list as amended by section 809).	304	Adds as RICO predicates any "Federal terrorism offense" (as defined in section 309(a)) and all terrorism crimes in an extensive list.	
815	*Plain*: Makes a number of amendments to the computer hacking law to fix problems encountered in its application and assure adequate penalties for cyber-terrorists. *Technical*: Numerous technical changes to 18 USC 1030; doubles penalty for damaging a protected computer. *Contains one technical error (page 225, lines 21-24).*	None		
901	Amends National Security Act of 1947 to give the DCI the responsibility of establishing requirements and priorities for foreign intelligence information under FISA and provide assistance to AG to ensure that information derived from electronic surveillance of physical searches under FISA is disseminated so it may be used efficiently and effectively for FI purposes. DCI shall have no authority to direct, manage, or undertake elec surv operations.	N/A		
902	Expands scope of definition of foreign	N/A		

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	intelligence to include international terrorist activities.			
904	Defers submission of semi-annual reports to 2/1/02.	N/A		
905	AG shall disclose to DCI pursuant to AG Guidelines FI acquired by an element of DOJ during a criminal investigation. Note this does not say that the AG has to provide FI obtained during intel investigation. AG can provide exceptions for classes of information to protect an ongoing investigation. AG must notify DCI within a reasonable period of time days of decision to commence or decline to commence criminal investigation of such activity.	N/A		
[No provision]	No corresponding provision.	111	Extends statutory exclusionary rule to permit suppression of electronic evidence.	
[No provision]	No corresponding provision	112	*Plain Language Description* Adds a reporting requirement to the stored wire and electronic communications	

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			provision at chapter 121 of Title 18, U.S.C. At 18 U.S.C. 2703(g), the courts [and agencies using administrative subpoena would have to report to the Administrative Office of the U.S. Courts (AOUSC), and then the AOUSC to Congress, concerning the applications for obtaining (mislabeled "disclosure") wire or electronic communications in storage or from a remote computing service, whether granted by the court or denied, along with certain numerical details. [The inclusion of wire communications in storage/remote computing service in 18 U.S.C. 2703(a) and (b) would be added elsewhere in the pending electronic surveillance amendments.] *Technical Language Description* Would amend 18 U.S.C. 2703 to append a new subsection (g) "Reports concerning the Disclosure [sic] of the Contents of Electronic Communications" that would require judges or other authorities to report to the AOUSC by January 31 of each year concerning proceedings under 2703(a) and (b) regarding the obtaining of stored wire or electronic communications during the preceding calendar year. The entities reporting to the AOUSC must provide: the fact and type of order, warrant, or subpoena applied for [or if an administrative subpoena was utilized]; whether the application was granted, modified, or denied; the offenses specified; the agency making the application [or utilizing an administrative subpoena]; "the nature of the facilities from which or the place where the contents of electronic communications were to be disclosed"; and a general description of the communications	

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			obtained, including the approximate number (and the number of incriminating ones) and the approximate number of persons whose communications were obtained. By June of each year starting in 2003 [year not listed as to the judges' reporting requirement], the AOUSC	
N/A		161(d) (1)	Liquidated damages for civil actions increased to $10,000; new 2 year statute of limitation. If a court finds there are questions as to whether or not an employee "willfully or intentionally violated" FISA, employee must be referred to administrative proceeding. If the administrative board clears the employee, conclusions and support must be sent to Deputy I.G. for Civil Rights	

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N/A		161(d)(3)	Amends section on pen-traps to provide for fine and/or prison if individual intentionally instals/uses pen-trap under color of law except as authorized by statute or discloses or uses information obtained under color of law by using pen-trap while knowing or having reason to believe that the information was obtained using pen-trap device not authorized by statute. Also extends civil liability provision to pen-traps.	
[No provision]	No corresponding provision	162	*Plain:* all of the electronic surveillance improvements (except sec. 109) would sunset in 2003.	

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[No provision]	No corresponding provision	160	*Plain Language Description* All of the electronic surveillance improvements (except sec. 109) would sunset in 2003.	
[No provision]	No corresponding provision.	204	Amends existing INA § 208 political asylum bars relative to terrorist aliens to make clear that alien need not be charged with and found removable on a terrorism charge under § 212(a)(3(B) and § 237(a)(4)(B) for the bar to apply. Existing language in § 208(b)(2), "inadmissable under" and "removable under," would read "described in." House 204(b) would make this provision retroactive to all aliens and cases in which no final order has issued.	

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[No provision]	No corresponding provision	207	Adds new money laundering provision to INA, new § 212(a)(2)(I), with respect to "any alien who a consular officer or the Attorney General knows or has reason to believe has engaged, is engaging, or seeks to enter" the U.S. to in conduct in violation of 18 U.S.C. § 1956, or any alien who a consular officer or the AG "knows is, or has been, a knowing aider, abettor, assister, conspirator, or colludes with others" in a § 1956 offense. Also requires SecState to establish within 90 days post enactment, an international "money laundering watch list, which identifies individuals worldwide who are known or suspected of money laundering" for visa adjudication purposes. Requires "list" updates by SecState, with AG, SecTreasury, and CIA cooperation.	
[No provision]	No corresponding provision	208	Amends IIRIRA with respect to foreign students to require foreign students from state sponsors of terrorism to pay higher fees.	

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[No provision]	No corresponding provision	209	Authorizes "to be appropriated" necessary funds to triple Northern border Border Patrol and INS officials, and $50,000,000 for systems additions.	
[No provision]	No corresponding provision	Title II, Subtitle B	Entitled "Preservation of Immigration Benefits for Victims of Terrorism," this title contains numerous provisions, some of them complex, to preserve the ability of aliens affected by the WTCP to preserve existing status and applications that may lapse.	
[No provision]	No corresponding provision	310	Increases minimum liquidated damages in suits alleging violations of the "stored communications" chapter from $1000 to $10,000.	

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N/A	No comparable provision	355	Provides blanket extraterritorial jurisdiction over "any Federal terrorism offense," requiring showing of Terrorism mens rea	
N/A	No comparable provision in antiterrorism bill; provision similiar to House 405 is being considered for inclusion in Senate's Victim Tax Relief Act, which is on a fast track	405	Provides for disclosure of tax information that may be related to "terrorist incident, threat, or activity." Provision is far more restrictive than old Administration Section 405–for example, would prohibit Secretary from disclosing if doing so would compromise a confidential informant or any civil or criminal tax investigation, regardless of importance of terrorist threat; 2-year Sunset	
N/A	No comparable provision	406	Provides extraterritorial jurisdiction for narrow category of credit-card fraud offenses under 18 USC 1029; provision deleted from Senate because it was unnecessary and may suggest lack of extra-territorial application in other fraud statutes	
N/A		702	Appoints Deputy Inspector General for Civil Rights, Civil Liberties, and the FBI, who will review info alleging violations of civil rights, civil liberties, and racial profiling by DOJ employees.	

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107TH CONGRESS
1ST SESSION

S. _____

IN THE SENATE OF THE UNITED STATES

Mr. DASCHLE (for himself, Mr. LOTT, Mr. LEAHY, Mr. HATCH, Mr. GRAHAM, Mr. SHELBY, and Mr. SARBANES) introduced the following bill; which was read twice and referred to the Committee on _____

A BILL

To deter and punish terrorist acts in the United States and around the world, to enhance law enforcement investigatory tools, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE AND TABLE OF CONTENTS.

(a) SHORT TITLE.—This Act may be cited as the "Uniting and Strengthening America Act" or the "USA Act of 2001".

(b) TABLE OF CONTENTS.— The table of contents for this Act is as follows:

Sec. 1. Short title and table of contents.
Sec. 2. Construction; severability.

TITLE I—ENHANCING DOMESTIC SECURITY AGAINST TERRORISM

Sec. 101. Counterterrorism fund.
Sec. 102. Sense of Congress condemning discrimination against Arab and Muslim Americans.
Sec. 103. Increased funding for the technical support center at the Federal Bureau of Investigation.
Sec. 104. Requests for military assistance to enforce prohibition in certain emergencies.
Sec. 105. Expansion of national electronic crime task force initiative.
Sec. 106. Presidential authority.

TITLE II—ENHANCED SURVEILLANCE PROCEDURES

Sec. 201. Authority to intercept wire, oral, and electronic communications relating to terrorism.
Sec. 202. Authority to intercept wire, oral, and electronic communications relating to computer fraud and abuse offenses.
Sec. 203. Authority to share criminal investigative information.
Sec. 204. Clarification of intelligence exceptions from limitations on interception and disclosure of wire, oral, and electronic communications.
Sec. 205. Employment of translators by the Federal Bureau of Investigation.
Sec. 206. Roving surveillance authority under the Foreign Intelligence Surveillance Act of 1978.
Sec. 207. Duration of FISA surveillance of non-United States persons who are agents of a foreign power.
Sec. 208. Designation of judges.
Sec. 209. Seizure of voice-mail messages pursuant to warrants.
Sec. 210. Scope of subpoenas for records of electronic communications.
Sec. 211. Clarification of scope.
Sec. 212. Emergency disclosure of electronic communications to protect life and limb.
Sec. 213. Authority for delaying notice of the execution of a warrant.
Sec. 214. Pen register and trap and trace authority under FISA.
Sec. 215. Access to records and other items under the Foreign Intelligence Surveillance Act.
Sec. 216. Modification of authorities relating to use of pen registers and trap and trace devices.
Sec. 217. Interception of computer trespasser communications.
Sec. 218. Foreign intelligence information.
Sec. 219. Single-jurisdiction search warrants for terrorism.
Sec. 220. Nationwide service of search warrants for electronic evidence.
Sec. 221. Trade sanctions.
Sec. 222. Assistance to law enforcement agencies.

TITLE III—INTERNATIONAL MONEY LAUNDERING ABATEMENT AND ANTI-TERRORIST FINANCING ACT OF 2001

Sec. 301. Short title.
Sec. 302. Findings and purposes.
Sec. 303. 4-Year congressional review-expedited consideration.

SUBTITLE A—INTERNATIONAL COUNTER MONEY LAUNDERING AND RELATED MEASURES

Sec. 311. Special measures for jurisdictions, financial institutions, or international transactions of primary money laundering concern.
Sec. 312. Special due diligence for correspondent accounts and private banking accounts.
Sec. 313. Prohibition on United States correspondent accounts with foreign shell banks.
Sec. 314. Cooperative efforts to deter money laundering.
Sec. 315. Inclusion of foreign corruption offenses as money laundering crimes.
Sec. 316. Anti-terrorist forfeiture protection.
Sec. 317. Long-arm jurisdiction over foreign money launderers.
Sec. 318. Laundering money through a foreign bank.
Sec. 319. Forfeiture of funds in United States interbank accounts.
Sec. 320. Proceeds of foreign crimes.
Sec. 321. Exclusion of aliens involved in money laundering.
Sec. 322. Corporation represented by a fugitive.
Sec. 323. Enforcement of foreign judgments.
Sec. 324. Increase in civil and criminal penalties for money laundering.
Sec. 325. Report and recommendation.
Sec. 326. Report on effectiveness.
Sec. 327. Concentration accounts at financial institutions.

SUBTITLE B—CURRENCY TRANSACTION REPORTING AMENDMENTS AND RELATED IMPROVEMENTS

Sec. 331. Amendments relating to reporting of suspicious activities.
Sec. 332. Anti-money laundering programs.
Sec. 333. Penalties for violations of geographic targeting orders and certain recordkeeping requirements, and lengthening effective period of geographic targeting orders.
Sec. 334. Anti-money laundering strategy.
Sec. 335. Authorization to include suspicions of illegal activity in written employment references.
Sec. 336. Bank Secrecy Act advisory group.
Sec. 337. Agency reports on reconciling penalty amounts.
Sec. 338. Reporting of suspicious activities by securities brokers and dealers.
Sec. 339. Special report on administration of Bank Secrecy provisions.
Sec. 340. Bank Secrecy provisions and anti-terrorist activities of United States intelligence agencies.
Sec. 341. Reporting of suspicious activities by hawala and other underground banking systems.
Sec. 342. Use of Authority of the United States Executive Directors.

SUBTITLE D—CURRENCY CRIMES

Sec. 351. Bulk cash smuggling.

SUBTITLE E—ANTICORRUPTION MEASURES

Sec. 361. Corruption of foreign governments and ruling elites.
Sec. 362. Support for the financial action task force on money laundering.
Sec. 363. Terrorist funding through money laundering.

TITLE IV—PROTECTING THE BORDER

Subtitle A—Protecting the Northern Border

Sec. 401. Ensuring adequate personnel on the northern border.

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Sec. 402. Northern border personnel.
Sec. 403. Access by the Department of State and the INS to certain identifying information in the criminal history records of visa applicants and applicants for admission to the United States.
Sec. 404. Limited authority to pay overtime.
Sec. 405. Report on the integrated automated fingerprint identification system for points of entry and overseas consular posts.

Subtitle B—Enhanced Immigration Provisions

Sec. 411. Definitions relating to terrorism.
Sec. 412. Mandatory detention of suspected terrorists; habeas corpus; judicial review.
Sec. 413. Multilateral cooperation against terrorists.

TITLE V—REMOVING OBSTACLES TO INVESTIGATING TERRORISM

Sec. 501. Professional Standards for Government Attorneys Act of 2001.
Sec. 502. Attorney General's authority to pay rewards to combat terrorism.
Sec. 503. Secretary of State's authority to pay rewards.
Sec. 504. DNA identification of terrorists and other violent offenders.
Sec. 505. Coordination with law enforcement.
Sec. 506. Miscellaneous national security authorities.
Sec. 507. Extension of Secret Service jurisdiction.
Sec. 508. Disclosure of educational records.
Sec. 509. Disclosure of information from NCES surveys.

TITLE VI—PROVIDING FOR VICTIMS OF TERRORISM, PUBLIC SAFETY OFFICERS, AND THEIR FAMILIES

Subtitle A—Aid to Families of Public Safety Officers

Sec. 611. Expedited payment for public safety officers involved in the prevention, investigation, rescue, or recovery efforts related to a terrorist attack.
Sec. 612. Technical correction with respect to expedited payments for heroic public safety officers.
Sec. 613. Public Safety Officers Benefit Program payment increase.
Sec. 614. Office of justice programs.

Subtitle B—Amendments to the Victims of Crime Act of 1984

Sec. 621. Crime Victims Fund.
Sec. 622. Crime victim compensation.
Sec. 623. Crime victim assistance.
Sec. 624. Victims of terrorism.

TITLE VII—INCREASED INFORMATION SHARING FOR CRITICAL INFRASTRUCTURE PROTECTION

Sec. 711. Expansion of regional information sharing system to facilitate Federal-State-local law enforcement response related to terrorist attacks.

TITLE VIII—STRENGTHENING THE CRIMINAL LAWS AGAINST TERRORISM

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Sec. 801. Terrorist attacks and other acts of violence against mass transportation systems.
Sec. 802. Expansion of the biological weapons statute.
Sec. 803. Definition of domestic terrorism.
Sec. 804. Prohibition against harboring terrorists.
Sec. 805. Jurisdiction over crimes committed at U.S. facilities abroad.
Sec. 806. Material support for terrorism.
Sec. 807. Assets of terrorist organizations.
Sec. 808. Technical clarification relating to provision of material support to terrorism.
Sec. 809. Definition of Federal crime of terrorism.
Sec. 810. No statute of limitation for certain terrorism offenses.
Sec. 811. Alternate maximum penalties for terrorism offenses.
Sec. 812. Penalties for terrorist conspiracies.
Sec. 813. Post-release supervision of terrorists.
Sec. 814. Inclusion of acts of terrorism as racketeering activity.
Sec. 815. Deterrence and prevention of cyberterrorism.
Sec. 816. Additional defense to civil actions relating to preserving records in response to government requests.
Sec. 817. Development and support of cybersecurity forensic capabilities.

TITLE IX—IMPROVED INTELLIGENCE

Sec. 901. Responsibilities of Director of Central Intelligence regarding foreign intelligence collected under Foreign Intelligence Surveillance Act of 1978.
Sec. 902. Inclusion of international terrorist activities within scope of foreign intelligence under National Security Act of 1947.
Sec. 903. Sense of Congress on the establishment and maintenance of intelligence relationships to acquire information on terrorists and terrorist organizations.
Sec. 904. Temporary authority to defer submittal to Congress of reports on intelligence and intelligence-related matters.
Sec. 905. Disclosure to director of central intelligence of foreign intelligence-related information with respect to criminal investigations.
Sec. 906. Foreign terrorist asset tracking center.
Sec. 907. National virtual translation center.
Sec. 908. Training of government officials regarding identification and use of foreign intelligence.

SEC. 2. CONSTRUCTION; SEVERABILITY.

Any provision of this Act held to be invalid or unenforceable by its terms, or as applied to any person or circumstance, shall be construed so as to give it the maximum effect permitted by law, unless such holding shall be one of utter invalidity or unenforceability, in which event such provision shall be deemed severable from this

Act and shall not affect the remainder thereof or the application of such provision to other persons not similarly situated or to other, dissimilar circumstances.

TITLE I—ENHANCING DOMESTIC SECURITY AGAINST TERRORISM

SEC. 101. COUNTERTERRORISM FUND.

(a) ESTABLISHMENT; AVAILABILITY.—There is hereby established in the Treasury of the United States a separate fund to be known as the "Counterterrorism Fund", amounts in which shall remain available without fiscal year limitation—

(1) to reimburse any Department of Justice component for any costs incurred in connection with—

(A) reestablishing the operational capability of an office or facility that has been damaged or destroyed as the result of any domestic or international terrorism incident;

(B) providing support to counter, investigate, or prosecute domestic or international terrorism, including, without limitation, paying rewards in connection with these activities; and

(C) conducting terrorism threat assessments of Federal agencies and their facilities; and

(2) to reimburse any department or agency of the Federal Government for any costs incurred in connection with detaining in foreign countries individuals accused of acts of terrorism that violate the laws of the United States.

(b) NO EFFECT ON PRIOR APPROPRIATIONS.—Subsection (a) shall not be construed to affect the amount or availability of any appropriation to the Counterterrorism Fund made before the date of enactment of this Act.

SEC. 102. SENSE OF CONGRESS CONDEMNING DISCRIMINATION AGAINST ARAB AND MUSLIM AMERICANS.

(a) FINDINGS.—Congress makes the following findings:

(1) Arab Americans, Muslim Americans, and Americans from South Asia play a vital role in our Nation and are entitled to nothing less than the full rights of every American.

(2) The acts of violence that have been taken against Arab and Muslim Americans since the September 11, 2001, attacks against the United States should be and are condemned by all Americans who value freedom.

(3) The concept of individual responsibility for wrongdoing is sacrosanct in American society, and applies equally to all religious, racial, and ethnic groups.

(4) When American citizens commit acts of violence against those who are, or are perceived to be, of Arab or Muslim descent, they should be punished to the full extent of the law.

(5) Muslim Americans have become so fearful of harassment that many Muslim women are changing the way they dress to avoid becoming targets.

(6) Many Arab Americans and Muslim Americans have acted heroically during the attacks on the United States, including Mohammed Salman Hamdani, a 23-year-old New Yorker of Pakistani descent, who is believed to have gone to the World Trade Center to offer rescue assistance and is now missing.

(b) SENSE OF CONGRESS.—It is the sense of Congress that—

(1) the civil rights and civil liberties of all Americans, including Arab Americans, Muslim Americans, and Americans from South Asia, must be protected, and that every effort must be taken to preserve their safety;

(2) any acts of violence or discrimination against any Americans be condemned; and

(3) the Nation is called upon to recognize the patriotism of fellow citizens from all ethnic, racial, and religious backgrounds.

SEC. 103. INCREASED FUNDING FOR THE TECHNICAL SUPPORT CENTER AT THE FEDERAL BUREAU OF INVESTIGATION.

There are authorized to be appropriated for the Technical Support Center established in section 811 of the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104–132) to help meet the demands for activities to combat terrorism and support and enhance the technical support and tactical operations of the FBI, $200,000,000 for each of the fiscal years 2002, 2003, and 2004.

SEC. 104. REQUESTS FOR MILITARY ASSISTANCE TO ENFORCE PROHIBITION IN CERTAIN EMERGENCIES.

Section 2332e of title 18, United States Code, is amended—

(1) by striking ''2332c'' and inserting ''2332a''; and

(2) by striking ''chemical''.

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SEC. 105. EXPANSION OF NATIONAL ELECTRONIC CRIME TASK FORCE INITIATIVE.

The Director of the United States Secret Service shall take appropriate actions to develop a national network of electronic crime task forces, based on the New York Electronic Crimes Task Force model, throughout the United States, for the purpose of preventing, detecting, and investigating various forms of electronic crimes, including potential terrorist attacks against critical infrastructure and financial payment systems.

SEC. 106. PRESIDENTIAL AUTHORITY.

Section 203 of the International Emergency Powers Act (50 U.S.C. 1702) is amended—

(1) in subsection (a)(1)—

(A) at the end of subparagraph (A) (flush to that subparagraph), by striking "; and" and inserting a comma and the following:

"by any person, or with respect to any property, subject to the jurisdiction of the United States;";

(B) in subparagraph (B)—

(i) by inserting ", block during the pendency of an investigation" after "investigate"; and

(ii) by striking "interest;" and inserting "interest by any person, or with re-

spect to any property, subject to the jurisdiction of the United States; and''; and

(C) by inserting at the end the following:

''(C) when the United States is engaged in armed hostilities or has been attacked by a foreign country or foreign nationals, confiscate any property, subject to the jurisdiction of the United States, of any foreign person, foreign organization, or foreign country that he determines has planned, authorized, aided, or engaged in such hostilities or attacks against the United States; and all right, title, and interest in any property so confiscated shall vest, when, as, and upon the terms directed by the President, in such agency or person as the President may designate from time to time, and upon such terms and conditions as the President may prescribe, such interest or property shall be held, used, administered, liquidated, sold, or otherwise dealt with in the interest of and for the benefit of the United States, and such designated agency or person may perform any and all acts incident to the accomplishment or furtherance of these purposes.''; and

(2) by inserting at the end the following:

"(c) CLASSIFIED INFORMATION.—In any judicial review of a determination made under this section, if the determination was based on classified information (as defined in section 1(a) of the Classified Information Procedures Act) such information may be submitted to the reviewing court ex parte and in camera. This subsection does not confer or imply any right to judicial review.".

TITLE II—ENHANCED SURVEILLANCE PROCEDURES

SEC. 201. AUTHORITY TO INTERCEPT WIRE, ORAL, AND ELECTRONIC COMMUNICATIONS RELATING TO TERRORISM.

Section 2516(1) of title 18, United States Code, is amended—

(1) by redesignating paragraph (p), as so redesignated by section 434(2) of the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104–132; 110 Stat. 1274), as paragraph (r); and

(2) by inserting after paragraph (p), as so redesignated by section 201(3) of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (division C of Public Law 104–208; 110 Stat. 3009–565), the following new paragraph:

"(q) any criminal violation of section 229 (relating to chemical weapons); or sections 2332, 2332a, 2332b,

2332d, 2339A, or 2339B of this title (relating to terrorism); or''.

SEC. 202. AUTHORITY TO INTERCEPT WIRE, ORAL, AND ELECTRONIC COMMUNICATIONS RELATING TO COMPUTER FRAUD AND ABUSE OFFENSES.

Section 2516(1)(c) of title 18, United States Code, is amended by striking ''and section 1341 (relating to mail fraud),'' and inserting ''section 1341 (relating to mail fraud), a felony violation of section 1030 (relating to computer fraud and abuse),''.

SEC. 203. AUTHORITY TO SHARE CRIMINAL INVESTIGATIVE INFORMATION.

(a) AUTHORITY TO SHARE GRAND JURY INFORMATION.—

(1) IN GENERAL.—Rule 6(e)(3)(C) of the Federal Rules of Criminal Procedure is amended—

(A) in clause (iii), by striking ''or'' at the end;

(B) in clause (iv), by striking the period at the end and inserting ''; or''; and

(C) by inserting at the end the following:

''(v) when the matters involve foreign intelligence or counterintelligence (as defined in section 3 of the National Security

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Act of 1947 (50 U.S.C. 401a)), or foreign intelligence information (as defined in Rule 6(e)(3)(C)(ii)) to any other Federal law enforcement, intelligence, protective, immigration, national defense, or national security official in order to assist the official receiving that information in the performance of his official duties.

Any Federal official who receives information pursuant to clause (v) may use that information only as necessary in the conduct of that person's official duties subject to any limitations on the unauthorized disclosure of such information.".

(2) DEFINITION.—Rule 6(e)(3)(C) of the Federal Rules of Criminal Procedure, as amended by paragraph (1), is amended by—

(A) inserting "(i)" after "(C)";

(B) redesignating clauses (i) through (v) as subclauses (I) through (IV), respectively; and

(C) inserting at the end the following:

"(ii) In this subparagraph, the term 'foreign intelligence information' means—

"(I) information, whether or not concerning a United States person, that re-

lates to the ability of the United States to protect against—

"(aa) actual or potential attack or other grave hostile acts of a foreign power or an agent of a foreign power;

"(bb) sabotage or international terrorism by a foreign power or an agent of a foreign power; or

"(cc) clandestine intelligence activities by an intelligence service or network of a foreign power or by an agent of a foreign power; or

"(II) information, whether or not concerning a United States person, with respect to a foreign power or foreign territory that relates to—

"(aa) the national defense or the security of the United States; or

"(bb) the conduct of the foreign affairs of the United States.".

(b) AUTHORITY TO SHARE ELECTRONIC, WIRE, AND ORAL INTERCEPTION INFORMATION.—

(1) LAW ENFORCEMENT.—Section 2517 of title 18, United States Code, is amended by inserting at the end the following:

"(6) Any investigative or law enforcement officer, or attorney for the Government, who by any means authorized by this chapter, has obtained knowledge of the contents of any wire, oral, or electronic communication, or evidence derived therefrom, may disclose such contents to any other Federal law enforcement, intelligence, protective, immigration, national defense, or national security official to the extent that such contents include foreign intelligence or counterintelligence (as defined in section 3 of the National Security Act of 1947 (50 U.S.C. 401a)), or foreign intelligence information (as defined in subsection (19) of section 2510 of this title), to assist the official who is to receive that information in the performance of his official duties. Any Federal official who receives information pursuant to this provision may use that information only as necessary in the conduct of that person's official duties subject to any limitations on the unauthorized disclosure of such information.".

(2) DEFINITION.—Section 2510 of title 18, United States Code, is amended by—

(A) in paragraph (17), by striking "and" after the semicolon;

(B) in paragraph (18), by striking the period and inserting "; and"; and

(C) by inserting at the end the following:

"(19) 'foreign intelligence information' means—

"(A) information, whether or not concerning a United States person, that relates to the ability of the United States to protect against—

"(i) actual or potential attack or other grave hostile acts of a foreign power or an agent of a foreign power;

"(ii) sabotage or international terrorism by a foreign power or an agent of a foreign power; or

"(iii) clandestine intelligence activities by an intelligence service or network of a foreign power or by an agent of a foreign power; or

"(B) information, whether or not concerning a United States person, with respect to a foreign power or foreign territory that relates to—

"(i) the national defense or the security of the United States; or

"(ii) the conduct of the foreign affairs of the United States.".

(c) PROCEDURES.—The Attorney General shall establish procedures for the disclosure of information pursu-

ant to section 2517(6) and Rule 6(e)(3)(C)(v) of the Federal Rules of Criminal Procedure that identifies a United States person, as defined in section 101 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1801)).

(d) FOREIGN INTELLIGENCE INFORMATION.—

(1) IN GENERAL.—Notwithstanding any other provision of law, it shall be lawful for foreign intelligence or counterintelligence (as defined section 3 of the National Security Act of 1947 (50 U.S.C. 401a)) or foreign intelligence information obtained as part of a criminal investigation to be disclosed to any Federal law enforcement, intelligence, protective, immigration, national defense, or national security official in order to assist the official receiving that information in the performance of his official duties. Any Federal official who receives information pursuant to this provision may use that information only as necessary in the conduct of that person's official duties subject to any limitations on the unauthorized disclosure of such information.

(2) DEFINITION.—In this subsection, the term "foreign intelligence information" means—

(A) information, whether or not concerning a United States person, that relates to the ability of the United States to protect against—

(i) actual or potential attack or other grave hostile acts of a foreign power or an agent of a foreign power;

(ii) sabotage or international terrorism by a foreign power or an agent of a foreign power; or

(iii) clandestine intelligence activities by an intelligence service or network of a foreign power or by an agent of a foreign power; or

(B) information, whether or not concerning a United States person, with respect to a foreign power or foreign territory that relates to—

(i) the national defense or the security of the United States; or

(ii) the conduct of the foreign affairs of the United States.

SEC. 204. CLARIFICATION OF INTELLIGENCE EXCEPTIONS FROM LIMITATIONS ON INTERCEPTION AND DISCLOSURE OF WIRE, ORAL, AND ELECTRONIC COMMUNICATIONS.

Section 2511(2)(f) of title 18, United States Code, is amended—

(1) by striking ''this chapter or chapter 121'' and inserting ''this chapter or chapter 121 or 206 of this title''; and

(2) by striking ''wire and oral'' and inserting ''wire, oral, and electronic''.

SEC. 205. EMPLOYMENT OF TRANSLATORS BY THE FEDERAL BUREAU OF INVESTIGATION.

(a) AUTHORITY.—The Director of the Federal Bureau of Investigation is authorized to expedite the employment of personnel as translators to support counterterrorism investigations and operations without regard to applicable Federal personnel requirements and limitations.

(b) SECURITY REQUIREMENTS.—The Director of the Federal Bureau of Investigation shall establish such security requirements as are necessary for the personnel employed as translators under subsection (a).

(c) REPORT.—The Attorney General shall report to the Committees on the Judiciary of the House of Representatives and the Senate on—

(1) the number of translators employed by the FBI and other components of the Department of Justice;

(2) any legal or practical impediments to using translators employed by other Federal, State, or

local agencies, on a full, part-time, or shared basis; and

(3) the needs of the FBI for specific translation services in certain languages, and recommendations for meeting those needs.

SEC. 206. ROVING SURVEILLANCE AUTHORITY UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT OF 1978.

Section 105(c)(2)(B) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1805(c)(2)(B)) is amended by inserting ", or in circumstances where the Court finds that the actions of the target of the application may have the effect of thwarting the identification of a specified person, such other persons," after "specified person".

SEC. 207. DURATION OF FISA SURVEILLANCE OF NON-UNITED STATES PERSONS WHO ARE AGENTS OF A FOREIGN POWER.

(a) DURATION .—

(1) SURVEILLANCE.—Section 105(d)(1) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1805(d)(1)) is amended by—

(A) inserting "(A)" after "except that"; and

(B) inserting before the period the following: ", and (B) an order under this Act for

a surveillance targeted against an agent of a foreign power, as defined in section 101(b)(A) may be for the period specified in the application or for 120 days, whichever is less".

(2) PHYSICAL SEARCH.—Section 304(d)(1) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1824(d)(1)) is amended by—

(A) striking "forty-five" and inserting "90";

(B) inserting "(A)" after "except that"; and

(C) inserting before the period the following: ", and (B) an order under this section for a physical search targeted against an agent of a foreign power as defined in section 101(b)(A) may be for the period specified in the application or for 120 days, whichever is less".

(b) EXTENSION.—

(1) IN GENERAL.—Section 105(d)(2) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1805(d)(2)) is amended by—

(A) inserting "(A)" after "except that"; and

(B) inserting before the period the following: ", and (B) an extension of an order under this Act for a surveillance targeted against an agent of a foreign power as defined

in section 101(b)(1)(A) may be for a period not to exceed 1 year''.

(2) DEFINED TERM.—Section 304(d)(2) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1824(d)(2) is amended by inserting after ''not a United States person,'' the following: ''or against an agent of a foreign power as defined in section 101(b)(1)(A)''.

SEC. 208. DESIGNATION OF JUDGES.

Section 103(a) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1803(a)) is amended by—

(1) striking ''seven district court judges'' and inserting ''11 district court judges''; and

(2) inserting ''of whom no less than 3 shall reside within 20 miles of the District of Columbia'' after ''circuits''.

SEC. 209. SEIZURE OF VOICE-MAIL MESSAGES PURSUANT TO WARRANTS.

Title 18, United States Code, is amended—

(1) in section 2510—

(A) in paragraph (1), by striking beginning with ''and such'' and all that follows through ''communication''; and

(B) in paragraph (14), by inserting ''wire or'' after ''transmission of''; and

(2) in subsections (a) and (b) of section 2703—

(A) by striking ''CONTENTS OF ELECTRONIC'' and inserting ''CONTENTS OF WIRE OR ELECTRONIC'' each place it appears;

(B) by striking ''contents of an electronic'' and inserting ''contents of a wire or electronic'' each place it appears; and

(C) by striking ''any electronic'' and inserting ''any wire or electronic'' each place it appears.

SEC. 210. SCOPE OF SUBPOENAS FOR RECORDS OF ELECTRONIC COMMUNICATIONS.

Section 2703(c)(2) of title 18, United States Code, as redesignated by section 212, is amended—

(1) by striking ''entity the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of the subscriber'' and inserting the following: ''entity the—

''(A) name;

''(B) address;

''(C) local and long distance telephone connection records, or records of session times and durations;

"(D) length of service (including start date) and types of service utilized;

"(E) telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address; and

"(F) means and source of payment (including any credit card or bank account number),

of a subscriber"; and

(2) by striking "and the types of services the subscriber or customer utilized,".

SEC. 211. CLARIFICATION OF SCOPE.

Section 631 of the Communications Act of 1934 (47 U.S.C. 551) is amended—

(1) in subsection (c)(2)—

(A) in subparagraph (B), by striking "or";

(B) in subparagraph (C), by striking the period at the end and inserting"; or"; and

(C) by inserting at the end the following:

"(D) authorized under chapters 119, 121, or 206 of title 18, United States Code, except that such disclosure shall not include records revealing customer cable television viewing activity."; and

(2) in subsection (h) by striking "A governmental entity" and inserting "Except as provided in subsection (c)(2)(D), a governmental entity".

SEC. 212. EMERGENCY DISCLOSURE OF ELECTRONIC COMMUNICATIONS TO PROTECT LIFE AND LIMB.

(a) DISCLOSURE OF CONTENTS.—

(1) IN GENERAL.—Section 2702 of title 18, United States Code, is amended—

(A) by striking the section heading and inserting the following:

"§ 2702. Voluntary disclosure of customer communications or records";

(B) in subsection (a)—

(i) in paragraph (2)(A), by striking "and" at the end;

(ii) in paragraph (2)(B), by striking the period and inserting "; and"; and

(iii) by inserting after paragraph (2) the following:

"(3) a provider of remote computing service or electronic communication service to the public shall not knowingly divulge a record or other information pertaining to a subscriber to or customer of such service (not including the contents of communications covered by paragraph (1) or (2)) to any governmental entity.";

(C) in subsection (b), by striking "EXCEPTIONS.—A person or entity" and inserting "EXCEPTIONS FOR DISCLOSURE OF COMMUNICA-

TIONS.— A provider described in subsection (a)";

(D) in subsection (b)(6)—

(i) in subparagraph (A)(ii), by striking "or";

(ii) in subparagraph (B), by striking the period and inserting "; or"; and

(iii) by adding after subparagraph (B) the following:

"(C) if the provider reasonably believes that an emergency involving immediate danger of death or serious physical injury to any person requires disclosure of the information without delay."; and

(E) by inserting after subsection (b) the following:

"(c) EXCEPTIONS FOR DISCLOSURE OF CUSTOMER RECORDS.—A provider described in subsection (a) may divulge a record or other information pertaining to a subscriber to or customer of such service (not including the contents of communications covered by subsection (a)(1) or (a)(2))—

"(1) as otherwise authorized in section 2703;

"(2) with the lawful consent of the customer or subscriber;

"(3) as may be necessarily incident to the rendition of the service or to the protection of the rights or property of the provider of that service;

"(4) to a governmental entity, if the provider reasonably believes that an emergency involving immediate danger of death or serious physical injury to any person justifies disclosure of the information; or

"(5) to any person other than a governmental entity.".

(2) TECHNICAL AND CONFORMING AMENDMENT.—The table of sections for chapter 121 of title 18, United States Code, is amended by striking the item relating to section 2702 and inserting the following:

"2702. Voluntary disclosure of customer communications or records.".

(b) REQUIREMENTS FOR GOVERNMENT ACCESS.—

(1) IN GENERAL.—Section 2703 of title 18, United States Code, is amended—

(A) by striking the section heading and inserting the following:

"§ 2703. Required disclosure of customer communications or records";

(B) in subsection (c) by redesignating paragraph (2) as paragraph (3);

(C) in subsection (c)(1)—

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(i) by striking "(A) Except as provided in subparagraph (B), a provider of electronic communication service or remote computing service may" and inserting "A governmental entity may require a provider of electronic communication service or remote computing service to";

(ii) by striking "covered by subsection (a) or (b) of this section) to any person other than a governmental entity.

"(B) A provider of electronic communication service or remote computing service shall disclose a record or other information pertaining to a subscriber to or customer of such service (not including the contents of communications covered by subsection (a) or (b) of this section) to a governmental entity" and inserting ")";

(iii) by redesignating subparagraph (C) as paragraph (2);

(iv) by redesignating clauses (i), (ii), (iii), and (iv) as subparagraphs (A), (B), (C), and (D), respectively;

(v) in subparagraph (D) (as redesignated) by striking the period and inserting "; or"; and

(vi) by inserting after subparagraph (D) (as redesignated) the following:

"(E) seeks information under paragraph (2).."; and

(D) in paragraph (2) (as redesignated) by striking "subparagraph (B)" and insert "paragraph (1)".

(2) TECHNICAL AND CONFORMING AMENDMENT.—The table of sections for chapter 121 of title 18, United States Code, is amended by striking the item relating to section 2703 and inserting the following:

"2703. Required disclosure of customer communications or records.".

SEC. 213. AUTHORITY FOR DELAYING NOTICE OF THE EXECUTION OF A WARRANT.

Section 3103a of title 18, United States Code, is amended—

(1) by inserting "(a) IN GENERAL.—" before "In addition"; and

(2) by adding at the end the following:

"(b) DELAY.—With respect to the issuance of any warrant or court order under this section, or any other rule of law, to search for and seize any property or mate-

rial that constitutes evidence of a criminal offense in violation of the laws of the United States, any notice required, or that may be required, to be given may be delayed if—

"(1) the court finds reasonable cause to believe that providing immediate notification of the execution of the warrant may have an adverse result (as defined in section 2705);

"(2) the warrant prohibits the seizure of any tangible property, any wire or electronic communication (as defined in section 2510), or, except as expressly provided in chapter 121, any stored wire or electronic information, except where the court finds reasonable necessity for the seizure; and

"(3) the warrant provides for the giving of such notice within a reasonable period of its execution, which period may thereafter be extended by the court for good cause shown.".

SEC. 214. PEN REGISTER AND TRAP AND TRACE AUTHORITY UNDER FISA.

(a) APPLICATIONS AND ORDERS.—Section 402 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1842) is amended—

(1) in subsection (a)(1), by striking "for any investigation to gather foreign intelligence information or information concerning international terrorism"

and inserting "for any investigation to protect against international terrorism or clandestine intelligence activities, provided that such investigation of a United States person is not conducted solely upon the basis of activities protected by the first amendment to the Constitution";

(2) by amending subsection (c)(2) to read as follows:

"(2) a certification by the applicant that the information likely to be obtained is relevant to an ongoing investigation to protect against international terrorism or clandestine intelligence activities, provided that such investigation of a United States person is not conducted solely upon the basis of activities protected by the first amendment to the Constitution.";

(3) by striking subsection (c)(3); and

(4) by amending subsection (d)(2)(A) to read as follows:

"(A) shall specify—

"(i) the identity, if known, of the person who is the subject of the investigation;

"(ii) the identity, if known, of the person to whom is leased or in whose name is listed the telephone line or other facility to

which the pen register or trap and trace device is to be attached or applied;

"(iii) the attributes of the communications to which the order applies, such as the number or other identifier, and, if known, the location of the telephone line or other facility to which the pen register or trap and trace device is to be attached or applied and, in the case of a trap and trace device, the geographic limits of the trap and trace order.".

(b) AUTHORIZATION DURING EMERGENCIES.—Section 403 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1843) is amended—

(1) in subsection (a), by striking "foreign intelligence information or information concerning international terrorism" and inserting "information to protect against international terrorism or clandestine intelligence activities, provided that such investigation of a United States person is not conducted solely upon the basis of activities protected by the first amendment to the Constitution"; and

(2) in subsection (b)(1), by striking "foreign intelligence information or information concerning international terrorism" and inserting "information

to protect against international terrorism or clandestine intelligence activities, provided that such investigation of a United States person is not conducted solely upon the basis of activities protected by the first amendment to the Constitution".

SEC. 215. ACCESS TO RECORDS AND OTHER ITEMS UNDER THE FOREIGN INTELLIGENCE SURVEILLANCE ACT.

Title V of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1861 et seq.) is amended by striking sections 501 through 503 and inserting the following:

"SEC. 501. ACCESS TO CERTAIN BUSINESS RECORDS FOR FOREIGN INTELLIGENCE AND INTERNATIONAL TERRORISM INVESTIGATIONS.

"(a)(1) The Director of the Federal Bureau of Investigation or a designee of the Director (whose rank shall be no lower than Assistant Special Agent in Charge) may make an application for an order requiring the production of any tangible things (including books, records, papers, documents, and other items) for an investigation to protect against international terrorism or clandestine intelligence activities, provided that such investigation of a United States person is not conducted solely upon the basis of activities protected by the first amendment to the Constitution.

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"(2) An investigation conducted under this section shall—

"(A) be conducted under guidelines approved by the Attorney General under Executive Order 12333 (or a successor order); and

"(B) not be conducted of a United States person solely upon the basis of activities protected by the first amendment to the Constitution of the United States.

"(b) Each application under this section—

"(1) shall be made to—

"(A) a judge of the court established by section 103(a); or

"(B) a United States Magistrate Judge under chapter 43 of title 28, United States Code, who is publicly designated by the Chief Justice of the United States to have the power to hear applications and grant orders for the production of tangible things under this section on behalf of a judge of that court; and

"(2) shall specify that the records concerned are sought for an authorized investigation conducted in accordance with subsection (a)(2) to protect against international terrorism or clandestine intelligence activities.

"(c)(1) Upon an application made pursuant to this section, the judge shall enter an ex parte order as requested, or as modified, approving the release of records if the judge finds that the application meets the requirements of this section.

"(2) An order under this subsection shall not disclose that it is issued for purposes of an investigation described in subsection (a).

"(d) No person shall disclose to any other person (other than those persons necessary to produce the tangible things under this section) that the Federal Bureau of Investigation has sought or obtained tangible things under this section.

"(e) A person who, in good faith, produces tangible things under an order pursuant to this section shall not be liable to any other person for such production. Such production shall not be deemed to constitute a waiver of any privilege in any other proceeding or context.

"SEC. 502. CONGRESSIONAL OVERSIGHT.

"(a) On a semiannual basis, the Attorney General shall fully inform the Permanent Select Committee on Intelligence of the House of Representatives and the Select Committee on Intelligence of the Senate concerning all requests for the production of tangible things under section 402.

"(b) On a semiannual basis, the Attorney General shall provide to the Committees on the Judiciary of the House of Representatives and the Senate a report setting forth with respect to the preceding 6-month period—

"(1) the total number of applications made for orders approving requests for the production of tangible things under section 402; and

"(2) the total number of such orders either granted, modified, or denied.".

SEC. 216. MODIFICATION OF AUTHORITIES RELATING TO USE OF PEN REGISTERS AND TRAP AND TRACE DEVICES.

(a) GENERAL LIMITATIONS.—Section 3121(c) of title 18, United States Code, is amended—

(1) by inserting "or trap and trace device" after "pen register";

(2) by inserting ", routing, addressing," after "dialing"; and

(3) by striking "call processing" and inserting "the processing and transmitting of wire or electronic communications so as not to include the contents of any wire or electronic communications".

(b) ISSUANCE OF ORDERS.—

(1) IN GENERAL.—Section 3123(a) of title 18, United States Code, is amended to read as follows:

"(a) IN GENERAL.—

"(1) ATTORNEY FOR THE GOVERNMENT.—Upon an application made under section 3122(a)(1), the court shall enter an ex parte order authorizing the installation and use of a pen register or trap and trace device anywhere within the United States, if the court finds that the attorney for the Government has certified to the court that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation. The order, upon service of that order, shall apply to any person or entity providing wire or electronic communication service in the United States whose assistance may facilitate the execution of the order. Whenever such an order is served on any person or entity not specifically named in the order, upon request of such person or entity, the attorney for the Government or law enforcement or investigative officer that is serving the order shall provide written or electronic certification that the order applies to the person or entity being served.

"(2) STATE INVESTIGATIVE OR LAW ENFORCEMENT OFFICER.—Upon an application made under section 3122(a)(2), the court shall enter an ex parte order authorizing the installation and use of a pen

register or trap and trace device within the jurisdiction of the court, if the court finds that the State law enforcement or investigative officer has certified to the court that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation.".

(2) CONTENTS OF ORDER.—Section 3123(b)(1) of title 18, United States Code, is amended—

(A) in subparagraph (A)—

(i) by inserting "or other facility" after "telephone line"; and

(ii) by inserting before the semicolon at the end "or applied"; and

(B) by striking subparagraph (C) and inserting the following:

"(C) the attributes of the communications to which the order applies, including the number or other identifier and, if known, the location of the telephone line or other facility to which the pen register or trap and trace device is to be attached or applied, and, in the case of an order authorizing installation and use of a trap and trace device under subsection (a)(2), the geographic limits of the order; and".

(3) NONDISCLOSURE REQUIREMENTS.—Section 3123(d)(2) of title 18, United States Code, is amended—

(A) by inserting "or other facility" after "the line"; and

(B) by striking ", or who has been ordered by the court" and inserting "or applied, or who is obligated by the order".

(c) DEFINITIONS.—

(1) COURT OF COMPETENT JURISDICTION.—Section 3127(2) of title 18, United States Code, is amended by striking subparagraph (A) and inserting the following:

"(A) any district court of the United States (including a magistrate judge of such a court) or any United States court of appeals having jurisdiction over the offense being investigated; or".

(2) PEN REGISTER.—Section 3127(3) of title 18, United States Code, is amended—

(A) by striking "electronic or other impulses" and all that follows through "is attached" and inserting "dialing, routing, addressing, or signaling information transmitted by an instrument or facility from which a wire

or electronic communication is transmitted, provided, however, that such information shall not include the contents of any communication''; and

(B) by inserting ''or process'' after ''device'' each place it appears.

(3) TRAP AND TRACE DEVICE.—Section 3127(4) of title 18, United States Code, is amended—

(A) by striking ''of an instrument'' and all that follows through the semicolon and inserting ''or other dialing, routing, addressing, and signaling information reasonably likely to identify the source of a wire or electronic communication, provided, however, that such information shall not include the contents of any communication;''; and

(B) by inserting ''or process'' after ''a device''.

(4) CONFORMING AMENDMENT.—Section 3127(1) of title 18, United States Code, is amended—

(A) by striking ''and''; and

(B) by inserting '', and 'contents' '' after ''electronic communication service''.

(5) TECHNICAL AMENDMENT.—Section 3124(d) of title 18, United States Code, is amended by striking "the terms of".

SEC. 217. INTERCEPTION OF COMPUTER TRESPASSER COMMUNICATIONS.

Chapter 119 of title 18, United States Code, is amended—

(1) in section 2510—

(A) in paragraph (17), by striking "and" at the end;

(B) in paragraph (18), by striking the period and inserting a semicolon; and

(C) by inserting after paragraph (18) the following:

"(19) 'protected computer' has the meaning set forth in section 1030; and

"(20) 'computer trespasser'—

"(A) means a person who accesses a protected computer without authorization and thus has no reasonable expectation of privacy in any communication transmitted to, through, or from the protected computer; and

"(B) does not include a person known by the owner or operator of the protected computer to have an existing contractual relationship with

the owner or operator of the protected computer for access to all or part of the protected computer."; and

(2) in section 2511(2), by inserting at the end the following:

"(i) It shall not be unlawful under this chapter for a person acting under color of law to intercept the wire or electronic communications of a computer trespasser, if—

"(i) the owner or operator of the protected computer authorizes the interception of the computer trespasser's communications on the protected computer;

"(ii) the person acting under color of law is lawfully engaged in an investigation;

"(iii) the person acting under color of law has reasonable grounds to believe that the contents of the computer trespasser's communications will be relevant to the investigation; and

"(iv) such interception does not acquire communications other than those transmitted to or from the computer trespasser.".

SEC. 218. FOREIGN INTELLIGENCE INFORMATION.

Sections 104(a)(7)(B) and section 303(a)(7)(B) (50 U.S.C. 1804(a)(7)(B) and 1823(a)(7)(B)) of the Foreign

Intelligence Surveillance Act of 1978 are each amended by striking "the purpose" and inserting "a significant purpose".

SEC. 219. SINGLE-JURISDICTION SEARCH WARRANTS FOR TERRORISM.

Rule 41(a) of the Federal Rules of Criminal Procedure is amended by inserting after "executed" the following: "and (3) in an investigation of domestic terrorism or international terrorism (as defined in section 2331 of title 18, United States Code), by a Federal magistrate judge in any district in which activities related to the terrorism may have occurred, for a search of property or for a person within or outside the district".

SEC. 220. NATIONWIDE SERVICE OF SEARCH WARRANTS FOR ELECTRONIC EVIDENCE.

Chapter 121 of title 18, United States Code, is amended—

(1) in section 2703, by striking "under the Federal Rules of Criminal Procedure" every place it appears and inserting "using the procedures described in the Federal Rules of Criminal Procedure by a court with jurisdiction over the offense under investigation"; and

(2) in section 2711—

(A) in paragraph (1), by striking "and";

(B) in paragraph (2), by striking the period and inserting "; and"; and

(C) by inserting at the end the following:

"(3) the term 'court of competent jurisdiction' has the meaning assigned by section 3127, and includes any Federal court within that definition, without geographic limitation.".

SEC. 221. TRADE SANCTIONS.

(a) IN GENERAL.—The Trade Sanctions Reform and Export Enhancement Act of 2000 (Public Law 106–387; 114 Stat. 1549A–67) is amended—

(1) by amending section 904(2)(C) to read as follows:

"(C) used to facilitate the design, development, or production of chemical or biological weapons, missiles, or weapons of mass destruction.";

(2) in section 906(a)(1)—

(A) by inserting ", the Taliban or the territory of Afghanistan controlled by the Taliban," after "Cuba"; and

(B) by inserting ", or in the territory of Afghanistan controlled by the Taliban," after "within such country"; and

(3) in section 906(a)(2), by inserting ", or to any other entity in Syria or North Korea" after "Korea".

(b) APPLICATION OF THE TRADE SANCTIONS REFORM AND EXPORT ENHANCEMENT ACT.—Nothing in the Trade Sanctions Reform and Export Enhancement Act of 2000 shall limit the application or scope of any law establishing criminal or civil penalties, including any executive order or regulation promulgated pursuant to such laws (or similar or successor laws), for the unlawful export of any agricultural commodity, medicine, or medical device to—

(1) a foreign organization, group, or person designated pursuant to Executive Order 12947 of June 25, 1995;

(2) a Foreign Terrorist Organization pursuant to the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104–132);

(3) a foreign organization, group, or person designated pursuant to Executive Order 13224 (September 23, 2001);

(4) any narcotics trafficking entity designated pursuant to Executive Order 12978 (October 21, 1995) or the Foreign Narcotics Kingpin Designation Act (Public Law 106–120); or

(5) any foreign organization, group, or persons subject to any restriction for its involvement in weapons of mass destruction or missile proliferation.

SEC. 222. ASSISTANCE TO LAW ENFORCEMENT AGENCIES.

Nothing in this Act shall impose any additional technical obligation or requirement on a provider of wire or electronic communication service or other person to furnish facilities or technical assistance. A provider of a wire or electronic communication service, landlord, custodian, or other person who furnishes facilities or technical assistance pursuant to section 216 shall be reasonably compensated for such reasonable expenditures incurred in providing such facilities or assistance.

TITLE III—INTERNATIONAL MONEY LAUNDERING ABATEMENT AND ANTI-TERRORIST FINANCING ACT OF 2001.

SEC. 301. SHORT TITLE.

This title may be cited as the "International Money Laundering Abatement and Anti-Terrorist Financing Act of 2001".

SEC. 302. FINDINGS AND PURPOSES.

(a) FINDINGS.—The Congress finds that—

(1) money laundering, estimated by the International Monetary Fund to amount to between 2

and 5 percent of global gross domestic product, which is at least $600,000,000,000 annually, provides the financial fuel that permits transnational criminal enterprises to conduct and expand their operations to the detriment of the safety and security of American citizens;

(2) money laundering, and the defects in financial transparency on which money launderers rely, are critical to the financing of global terrorism and the provision of funds for terrorist attacks;

(3) money launderers subvert legitimate financial mechanisms and banking relationships by using them as protective covering for the movement of criminal proceeds and the financing of crime and terrorism, and, by so doing, can threaten the safety of United States citizens and undermine the integrity of United States financial institutions and of the global financial and trading systems upon which prosperity and growth depend;

(4) certain jurisdictions outside of the United States that offer ''offshore'' banking and related facilities designed to provide anonymity, coupled with special tax advantages and weak financial supervisory and enforcement regimes, provide essential tools to disguise ownership and movement of crimi-

nal funds, derived from, or used to commit, offenses ranging from narcotics trafficking, terrorism, arms smuggling, and trafficking in human beings, to financial frauds that prey on law-abiding citizens;

(5) transactions involving such offshore jurisdictions make it difficult for law enforcement officials and regulators to follow the trail of money earned by criminals, organized international criminal enterprises, and global terrorist organizations;

(6) correspondent banking facilities are one of the banking mechanisms susceptible in some circumstances to manipulation by foreign banks to permit the laundering of funds by hiding the identity of real parties in interest to financial transactions;

(7) private banking services can be susceptible to manipulation by money launderers, for example corrupt foreign government officials, particularly if those services include the creation of offshore accounts and facilities for large personal funds transfers to channel funds into accounts around the globe;

(8) United States anti-money laundering efforts are impeded by outmoded and inadequate statutory provisions that make investigations, prosecutions, and forfeitures more difficult, particularly in cases

in which money laundering involves foreign persons, foreign banks, or foreign countries;

(9) the ability to mount effective counter-measures to international money launderers requires national, as well as bilateral and multilateral action, using tools specially designed for that effort; and

(10) the Basle Committee on Banking Regulation and Supervisory Practices and the Financial Action Task Force on Money Laundering, of both of which the United States is a member, have each adopted international anti-money laundering principles and recommendations.

(b) PURPOSES.—The purposes of this title are—

(1) to increase the strength of United States measures to prevent, detect, and prosecute international money laundering and the financing of terrorism;

(2) to ensure that—

(A) banking transactions and financial relationships and the conduct of such transactions and relationships, do not contravene the purposes of subchapter II of chapter 53 of title 31, United States Code, section 21 of the Federal Deposit Insurance Act, or chapter 2 of title I

of Public Law 91–508 (84 Stat. 1116), or facilitate the evasion of any such provision; and

(B) the purposes of such provisions of law continue to be fulfilled, and that such provisions of law are effectively and efficiently administered;

(3) to strengthen the provisions put into place by the Money Laundering Control Act of 1986 (18 U.S.C. 981 note), especially with respect to crimes by non-United States nationals and foreign financial institutions;

(4) to provide a clear national mandate for subjecting to special scrutiny those foreign jurisdictions, financial institutions operating outside of the United States, and classes of international transactions that pose particular, identifiable opportunities for criminal abuse;

(5) to provide the Secretary of the Treasury (in this title referred to as the "Secretary") with broad discretion, subject to the safeguards provided by the Administrative Procedures Act under title 5, United States Code, to take measures tailored to the particular money laundering problems presented by specific foreign jurisdictions, financial institutions oper-

ating outside of the United States, and classes of international transactions;

(6) to ensure that the employment of such measures by the Secretary permits appropriate opportunity for comment by affected financial institutions;

(7) to provide guidance to domestic financial institutions on particular foreign jurisdictions, financial institutions operating outside of the United States, and classes of international transactions that are of primary money laundering concern to the United States Government;

(8) to ensure that the forfeiture of any assets in connection with the anti-terrorist efforts of the United States permits for adequate challenge consistent with providing due process rights;

(9) to clarify the terms of the safe harbor from civil liability for filing suspicious activity reports;

(10) to strengthen the authority of the Secretary to issue and administer geographic targeting orders, and to clarify that violations of such orders or any other requirement imposed under the authority contained in chapter 2 of title I of Public Law 91–508 and subchapters II and III of chapter 53 of

title 31, United States Code, may result in criminal and civil penalties;

(11) to ensure that all appropriate elements of the financial services industry are subject to appropriate requirements to report potential money laundering transactions to proper authorities, and that jurisdictional disputes do not hinder examination of compliance by financial institutions with relevant reporting requirements;

(12) to fix responsibility for high level coordination of the anti-money laundering efforts of the Department of the Treasury;

(13) to strengthen the ability of financial institutions to maintain the integrity of their employee population; and

(14) to strengthen measures to prevent the use of the United States financial system for personal gain by corrupt foreign officials and to facilitate the repatriation of any stolen assets to the citizens of countries to whom such assets belong.

SEC. 303. 4-YEAR CONGRESSIONAL REVIEW-EXPEDITED CONSIDERATION.

(a) IN GENERAL.—Effective on and after the first day of fiscal year 2005, the provisions of this title and the amendments made by this title shall terminate if the

Congress enacts a joint resolution, the text after the resolving clause of which is as follows: "That provisions of the International Money Laundering Abatement and Anti-Terrorist Financing Act of 2001, and the amendments made thereby, shall no longer have the force of law.".

(b) EXPEDITED CONSIDERATION.—Any joint resolution submitted pursuant to this section shall be considered in the Senate in accordance with the provisions of section 601(b) of the International Security Assistance and Arms Control Act of 1976. For the purpose of expediting the consideration and enactment of a joint resolution under this section, a motion to proceed to the consideration of any such joint resolution after it has been reported by the appropriate committee, shall be treated as highly privileged in the House of Representatives.

Subtitle A—International Counter Money Laundering and Related Measures

SEC. 311. SPECIAL MEASURES FOR JURISDICTIONS, FINANCIAL INSTITUTIONS, OR INTERNATIONAL TRANSACTIONS OF PRIMARY MONEY LAUNDERING CONCERN.

(a) IN GENERAL.—Subchapter II of chapter 53 of title 31, United States Code, is amended by inserting after section 5318 the following new section:

"SEC. 5318A. SPECIAL MEASURES FOR JURISDICTIONS, FINANCIAL INSTITUTIONS, OR INTERNATIONAL TRANSACTIONS OF PRIMARY MONEY LAUNDERING CONCERN.

"(a) INTERNATIONAL COUNTER-MONEY LAUNDERING REQUIREMENTS.—

"(1) IN GENERAL.—The Secretary may require domestic financial institutions and domestic financial agencies to take 1 or more of the special measures described in subsection (b) if the Secretary finds that reasonable grounds exist for concluding that a jurisdiction outside of the United States, 1 or more financial institutions operating outside of the United States, 1 or more classes of transactions within, or involving, a jurisdiction outside of the United States, or 1 or more types of accounts is of primary money laundering concern, in accordance with subsection (c).

"(2) FORM OF REQUIREMENT.—The special measures described in—

"(A) subsection (b) may be imposed in such sequence or combination as the Secretary shall determine;

"(B) paragraphs (1) through (4) of subsection (b) may be imposed by regulation, order, or otherwise as permitted by law; and

"(C) subsection (b)(5) may be imposed only by regulation.

"(3) DURATION OF ORDERS; RULEMAKING.—Any order by which a special measure described in paragraphs (1) through (4) of subsection (b) is imposed (other than an order described in section 5326)—

"(A) shall be issued together with a notice of proposed rulemaking relating to the imposition of such special measure; and

"(B) may not remain in effect for more than 120 days, except pursuant to a rule promulgated on or before the end of the 120-day period beginning on the date of issuance of such order.

"(4) PROCESS FOR SELECTING SPECIAL MEASURES.—In selecting which special measure or measures to take under this subsection, the Secretary—

"(A) shall consult with the Chairman of the Board of Governors of the Federal Reserve System, any other appropriate Federal banking agency, as defined in section 3 of the Federal Deposit Insurance Act, the Securities and Exchange Commission, the National Credit Union Administration Board, and in the sole discre-

tion of the Secretary such other agencies and interested parties as the Secretary may find to be appropriate; and

"(B) shall consider—

"(i) whether similar action has been or is being taken by other nations or multilateral groups;

"(ii) whether the imposition of any particular special measure would create a significant competitive disadvantage, including any undue cost or burden associated with compliance, for financial institutions organized or licensed in the United States; and

"(iii) the extent to which the action or the timing of the action would have a significant adverse systemic impact on the international payment, clearance, and settlement system, or on legitimate business activities involving the particular jurisdiction, institution, or class of transactions.

"(5) NO LIMITATION ON OTHER AUTHORITY.—This section shall not be construed as superseding or otherwise restricting any other authority granted to

the Secretary, or to any other agency, by this subchapter or otherwise.

"(b) SPECIAL MEASURES.—The special measures referred to in subsection (a), with respect to a jurisdiction outside of the United States, financial institution operating outside of the United States, class of transaction within, or involving, a jurisdiction outside of the United States, or 1 or more types of accounts are as follows:

"(1) RECORDKEEPING AND REPORTING OF CERTAIN FINANCIAL TRANSACTIONS.—

"(A) IN GENERAL.—The Secretary may require any domestic financial institution or domestic financial agency to maintain records, file reports, or both, concerning the aggregate amount of transactions, or concerning each transaction, with respect to a jurisdiction outside of the United States, 1 or more financial institutions operating outside of the United States, 1 or more classes of transactions within, or involving, a jurisdiction outside of the United States, or 1 or more types of accounts if the Secretary finds any such jurisdiction, institution, or class of transactions to be of primary money laundering concern.

"(B) FORM OF RECORDS AND REPORTS.—Such records and reports shall be made and retained at such time, in such manner, and for such period of time, as the Secretary shall determine, and shall include such information as the Secretary may determine, including—

"(i) the identity and address of the participants in a transaction or relationship, including the identity of the originator of any funds transfer;

"(ii) the legal capacity in which a participant in any transaction is acting;

"(iii) the identity of the beneficial owner of the funds involved in any transaction, in accordance with such procedures as the Secretary determines to be reasonable and practicable to obtain and retain the information; and

"(iv) a description of any transaction.

"(2) INFORMATION RELATING TO BENEFICIAL OWNERSHIP.—In addition to any other requirement under any other provision of law, the Secretary may require any domestic financial institution or domestic financial agency to take such steps as the Secretary may determine to be reasonable and prac-

ticable to obtain and retain information concerning the beneficial ownership of any account opened or maintained in the United States by a foreign person (other than a foreign entity whose shares are subject to public reporting requirements or are listed and traded on a regulated exchange or trading market), or a representative of such a foreign person, that involves a jurisdiction outside of the United States, 1 or more financial institutions operating outside of the United States, 1 or more classes of transactions within, or involving, a jurisdiction outside of the United States, or 1 or more types of accounts if the Secretary finds any such jurisdiction, institution, or transaction to be of primary money laundering concern.

"(3) INFORMATION RELATING TO CERTAIN PAYABLE-THROUGH ACCOUNTS.—If the Secretary finds a jurisdiction outside of the United States, 1 or more financial institutions operating outside of the United States, or 1 or more classes of transactions within, or involving, a jurisdiction outside of the United States to be of primary money laundering concern, the Secretary may require any domestic financial institution or domestic financial agency that opens or maintains a payable-through account in the

United States for a foreign financial institution involving any such jurisdiction or any such financial institution operating outside of the United States, or a payable through account through which any such transaction may be conducted, as a condition of opening or maintaining such account—

"(A) to identify each customer (and representative of such customer) of such financial institution who is permitted to use, or whose transactions are routed through, such payable-through account; and

"(B) to obtain, with respect to each such customer (and each such representative), information that is substantially comparable to that which the depository institution obtains in the ordinary course of business with respect to its customers residing in the United States.

"(4) INFORMATION RELATING TO CERTAIN CORRESPONDENT ACCOUNTS.—If the Secretary finds a jurisdiction outside of the United States, 1 or more financial institutions operating outside of the United States, or 1 or more classes of transactions within, or involving, a jurisdiction outside of the United States to be of primary money laundering concern, the Secretary may require any domestic financial in-

stitution or domestic financial agency that opens or maintains a correspondent account in the United States for a foreign financial institution involving any such jurisdiction or any such financial institution operating outside of the United States, or a correspondent account through which any such transaction may be conducted, as a condition of opening or maintaining such account—

"(A) to identify each customer (and representative of such customer) of any such financial institution who is permitted to use, or whose transactions are routed through, such correspondent account; and

"(B) to obtain, with respect to each such customer (and each such representative), information that is substantially comparable to that which the depository institution obtains in the ordinary course of business with respect to its customers residing in the United States.

"(5) PROHIBITIONS OR CONDITIONS ON OPENING OR MAINTAINING CERTAIN CORRESPONDENT OR PAYABLE-THROUGH ACCOUNTS.—If the Secretary finds a jurisdiction outside of the United States, 1 or more financial institutions operating outside of the United States, or 1 or more classes of trans-

actions within, or involving, a jurisdiction outside of the United States to be of primary money laundering concern, the Secretary, in consultation with the Secretary of State, the Attorney General, and the Chairman of the Board of Governors of the Federal Reserve System, may prohibit, or impose conditions upon, the opening or maintaining in the United States of a correspondent account or payable-through account by any domestic financial institution or domestic financial agency for or on behalf of a foreign banking institution, if such correspondent account or payable-through account involves any such jurisdiction or institution, or if any such transaction may be conducted through such correspondent account or payable-through account.

"(c) CONSULTATIONS AND INFORMATION TO BE CONSIDERED IN FINDING JURISDICTIONS, INSTITUTIONS, TYPES OF ACCOUNTS, OR TRANSACTIONS TO BE OF PRIMARY MONEY LAUNDERING CONCERN.—

"(1) IN GENERAL.—In making a finding that reasonable grounds exist for concluding that a jurisdiction outside of the United States, 1 or more financial institutions operating outside of the United States, 1 or more classes of transactions within, or involving, a jurisdiction outside of the United States,

or 1 or more types of accounts is of primary money laundering concern so as to authorize the Secretary to take 1 or more of the special measures described in subsection (b), the Secretary shall consult with the Secretary of State, and the Attorney General.

"(2) ADDITIONAL CONSIDERATIONS.—In making a finding described in paragraph (1), the Secretary shall consider in addition such information as the Secretary determines to be relevant, including the following potentially relevant factors:

"(A) JURISDICTIONAL FACTORS.—In the case of a particular jurisdiction—

"(i) evidence that organized criminal groups, international terrorists, or both, have transacted business in that jurisdiction;

(ii) the extent to which that jurisdiction or financial institutions operating in that jurisdiction offer bank secrecy or special tax or regulatory advantages to nonresidents or nondomiciliaries of that jurisdiction;

"(iii) the substance and quality of administration of the bank supervisory and

counter-money laundering laws of that jurisdiction;

"(iv) the relationship between the volume of financial transactions occurring in that jurisdiction and the size of the economy of the jurisdiction;

"(v) the extent to which that jurisdiction is characterized as a tax haven or offshore banking or secrecy haven by credible international organizations or multilateral expert groups;

"(vi) whether the United States has a mutual legal assistance treaty with that jurisdiction, and the experience of United States law enforcement officials, regulatory officials, and tax administrators in obtaining information about transactions originating in or routed through or to such jurisdiction; and

"(vii) the extent to which that jurisdiction is characterized by high levels of official or institutional corruption.

"(B) INSTITUTIONAL FACTORS.—In the case of a decision to apply 1 or more of the special measures described in subsection (b) only

to a financial institution or institutions, or to a transaction or class of transactions, or to a type of account, or to all 3, within or involving a particular jurisdiction—

"(i) the extent to which such financial institutions, transactions, or types of accounts are used to facilitate or promote money laundering in or through the jurisdiction;

"(ii) the extent to which such institutions, transactions, or types of accounts are used for legitimate business purposes in the jurisdiction; and

"(iii) the extent to which such action is sufficient to ensure, with respect to transactions involving the jurisdiction and institutions operating in the jurisdiction, that the purposes of this subchapter continue to be fulfilled, and to guard against international money laundering and other financial crimes.

"(d) NOTIFICATION OF SPECIAL MEASURES INVOKED BY THE SECRETARY.—Not later than 10 days after the date of any action taken by the Secretary under subsection (a)(1), the Secretary shall notify, in writing,

the Committee on Financial Services of the House of Representatives and the Committee on Banking, Housing, and Urban Affairs of the Senate of any such action.

"(e) STUDY AND REPORT ON FOREIGN NATIONALS.—

"(1) STUDY.—The Secretary, in consultation with the appropriate Federal agencies, including the Federal banking agencies (as defined in section 3 of the Federal Deposit Insurance Act), shall conduct a study to—

"(A) determine the most timely and effective way to require foreign nationals to provide domestic financial institutions and agencies with appropriate and accurate information, comparable to that which is required of United States nationals, concerning their identity, address, and other related information necessary to enable such institutions and agencies to comply with the reporting, information gathering, and other requirements of this section; and

"(B) consider the need for requiring foreign nationals to apply for and obtain an identification number, similar to what is required for United States citizens through a social security number or tax identification number, prior to

opening an account with a domestic financial institution.

"(2) REPORT.—The Secretary shall report to Congress not later than 180 days after the date of enactment of this section with recommendations for implementing such action referred to in paragraph (1) in a timely and effective manner.

"(f) DEFINITIONS.—Notwithstanding any other provision of this subchapter, for purposes of this section, the following definitions shall apply:

"(1) BANK DEFINITIONS.—The following definitions shall apply with respect to a bank:

"(A) ACCOUNT.—The term 'account'—

"(i) means a formal banking or business relationship established to provide regular services, dealings, and other financial transactions; and

"(ii) includes a demand deposit, savings deposit, or other transaction or asset account and a credit account or other extension of credit.

"(B) CORRESPONDENT ACCOUNT.—The term 'correspondent account' means an account established to receive deposits from, make payments on behalf of a foreign financial institu-

tion, or handle other financial transactions related to such institution.

"(C) PAYABLE-THROUGH ACCOUNT.—The term 'payable-through account' means an account, including a transaction account (as defined in section 19(b)(1)(C) of the Federal Reserve Act), opened at a depository institution by a foreign financial institution by means of which the foreign financial institution permits its customers to engage, either directly or through a subaccount, in banking activities usual in connection with the business of banking in the United States.

"(2) DEFINITIONS APPLICABLE TO INSTITUTIONS OTHER THAN BANKS.—With respect to any financial institution other than a bank, the Secretary shall, after consultation with the Securities and Exchange Commission, define by regulation the term 'account', and shall include within the meaning of that term, to the extent, if any, that the Secretary deems appropriate, arrangements similar to payable-through and correspondent accounts.

"(3) REGULATORY DEFINITION.—The Secretary shall promulgate regulations defining beneficial ownership of an account for purposes of this

section. Such regulations shall address issues related to an individual's authority to fund, direct, or manage the account (including, without limitation, the power to direct payments into or out of the account), and an individual's material interest in the income or corpus of the account, and shall ensure that the identification of individuals under this section does not extend to any individual whose beneficial interest in the income or corpus of the account is immaterial.".

"(4) OTHER TERMS.—The Secretary may, by regulation, further define the terms in paragraphs (1) and (2) and define other terms for the purposes of this section, as the Secretary deems appropriate.".

(b) CLERICAL AMENDMENT.—The table of sections for subchapter II of chapter 53 of title 31, United States Code, is amended by inserting after the item relating to section 5318 the following new item:

"5318A. Special measures for jurisdictions, financial institutions, or international transactions of primary money laundering concern.".

SEC. 312. SPECIAL DUE DILIGENCE FOR CORRESPONDENT ACCOUNTS AND PRIVATE BANKING ACCOUNTS.

(a) IN GENERAL.—Section 5318 of title 31, United States Code, is amended by adding at the end the following:

"(i) DUE DILIGENCE FOR UNITED STATES PRIVATE BANKING AND CORRESPONDENT BANK ACCOUNTS INVOLVING FOREIGN PERSONS.—

"(1) IN GENERAL.—Each financial institution that establishes, maintains, administers, or manages a private banking account or a correspondent account in the United States for a non-United States person, including a foreign individual visiting the United States, or a representative of a non-United States person shall establish appropriate, specific, and, where necessary, enhanced, due diligence policies, procedures, and controls to detect and report instances of money laundering through those accounts.

"(2) MINIMUM STANDARDS FOR CORRESPONDENT ACCOUNTS.—

"(A) IN GENERAL.—Subparagraph (B) shall apply if a correspondent account is requested or maintained by, or on behalf of, a foreign bank operating—

"(i) under an offshore banking license; or

"(ii) under a banking license issued by a foreign country that has been designated—

"(I) as noncooperative with international anti-money laundering principles or procedures by an intergovernmental group or organization of which the United States is a member; or

"(II) by the Secretary as warranting special measures due to money laundering concerns.

"(B) POLICIES, PROCEDURES, AND CONTROLS.—The enhanced due diligence policies, procedures, and controls required under paragraph (1) shall, at a minimum, ensure that the financial institution in the United States takes reasonable steps—

"(i) to ascertain for any such foreign bank, the shares of which are not publicly traded, the identity of each of the owners of the foreign bank, and the nature and

extent of the ownership interest of each such owner;

"(ii) to conduct enhanced scrutiny of such account to guard against money laundering and report any suspicious transactions under section 5318(g); and

"(iii) to ascertain whether such foreign bank provides correspondent accounts to other foreign banks and, if so, the identity of those foreign banks and related due diligence information, as appropriate under paragraph (1).

"(3) MINIMUM STANDARDS FOR PRIVATE BANKING ACCOUNTS.—If a private banking account is requested or maintained by, or on behalf of, a non-United States person, then the due diligence policies, procedures, and controls required under paragraph (1) shall, at a minimum, ensure that the financial institution takes reasonable steps—

"(A) to ascertain the identity of the nominal and beneficial owners of, and the source of funds deposited into, such account as needed to guard against money laundering and report any suspicious transactions under section 5318(g); and

"(B) to conduct enhanced scrutiny of any such account that is requested or maintained by, or on behalf of, a senior foreign political figure, or any immediate family member or close associate of a senior foreign political figure, to prevent, detect, and report transactions that may involve the proceeds of foreign corruption.

"(4) DEFINITIONS AND REGULATORY AUTHORITY.—

"(A) OFFSHORE BANKING LICENSE.—For purposes of this subsection, the term 'offshore banking license' means a license to conduct banking activities which, as a condition of the license, prohibits the licensed entity from conducting banking activities with the citizens of, or with the local currency of, the country which issued the license.

"(B) REGULATORY AUTHORITY.—The Secretary, in consultation with the appropriate functional regulators of the affected financial institutions, may further delineate, by regulation the due diligence policies, procedures, and controls required under paragraph (1).".

(b) EFFECTIVE DATE.—The amendments made by this section shall take effect beginning 180 days after the

date of enactment of this Act with respect to accounts covered by section 5318(i) of title 31, United States Code, as added by this section, that are opened before, on, or after the date of enactment of this Act.

SEC. 313. PROHIBITION ON UNITED STATES CORRESPONDENT ACCOUNTS WITH FOREIGN SHELL BANKS.

(a) IN GENERAL.—Section 5318 of title 31, United States Code, is amended by inserting after section 5318(i), as added by section 312 of this title, the following:

"(j) PROHIBITION ON UNITED STATES CORRESPONDENT ACCOUNTS WITH FOREIGN SHELL BANKS.—

"(1) IN GENERAL.—A financial institution described in subparagraphs (A) through (F) of section 5312(a)(2) (in this subsection referred to as a 'covered financial institution') shall not establish, maintain, administer, or manage a correspondent account in the United States for, or on behalf of, a foreign bank that does not have a physical presence in any country.

"(2) PREVENTION OF INDIRECT SERVICE TO FOREIGN SHELL BANKS.—A covered financial institution shall take reasonable steps to ensure that any correspondent account established, maintained, ad-

ministered, or managed by that covered financial institution in the United States for a foreign bank is not being used by that foreign bank to indirectly provide banking services to another foreign bank that does not have a physical presence in any country. The Secretary shall, by regulation, delineate the reasonable steps necessary to comply with this paragraph.

"(3) EXCEPTION.—Paragraphs (1) and (2) do not prohibit a covered financial institution from providing a correspondent account to a foreign bank, if the foreign bank—

"(A) is an affiliate of a depository institution, credit union, or foreign bank that maintains a physical presence in the United States or a foreign country, as applicable; and

"(B) is subject to supervision by a banking authority in the country regulating the affiliated depository institution, credit union, or foreign bank described in subparagraph (A), as applicable.

"(4) DEFINITIONS.—For purposes of this subsection—

"(A) the term 'affiliate' means a foreign bank that is controlled by or is under common

control with a depository institution, credit union, or foreign bank; and

"(B) the term 'physical presence' means a place of business that—

"(i) is maintained by a foreign bank;

"(ii) is located at a fixed address (other than solely an electronic address) in a country in which the foreign bank is authorized to conduct banking activities, at which location the foreign bank—

"(I) employs 1 or more individuals on a full-time basis; and

"(II) maintains operating records related to its banking activities; and

"(iii) is subject to inspection by the banking authority which licensed the foreign bank to conduct banking activities.".

SEC. 314. COOPERATIVE EFFORTS TO DETER MONEY LAUNDERING.

(a) COOPERATION AMONG FINANCIAL INSTITUTIONS, REGULATORY AUTHORITIES, AND LAW ENFORCEMENT AUTHORITIES.—

(1) REGULATIONS.—The Secretary shall, within 120 days after the date of enactment of this Act, adopt regulations to encourage further cooperation

among financial institutions, their regulatory authorities, and law enforcement authorities, with the specific purpose of encouraging regulatory authorities and law enforcement authorities to share with financial institutions information regarding individuals, entities, and organizations engaged in or reasonably suspected based on credible evidence of engaging in terrorist acts or money laundering activities.

(2) CONTENTS.—The regulations promulgated pursuant to paragraph (1) may—

(A) require that each financial institution designate 1 or more persons to receive information concerning, and to monitor accounts of individuals, entities, and organizations identified, pursuant to paragraph (1); and

(B) further establish procedures for the protection of the shared information, consistent with the capacity, size, and nature of the institution to which the particular procedures apply.

(3) RULE OF CONSTRUCTION.—The receipt of information by a financial institution pursuant to this section shall not relieve or otherwise modify the obligations of the financial institution with respect to any other person or account.

(4) USE OF INFORMATION.—Information received by a financial institution pursuant to this section shall not be used for any purpose other than identifying and reporting on activities that may involve terrorist acts or money laundering activities.

(b) COOPERATION AMONG FINANCIAL INSTITUTIONS.—Upon notice provided to the Secretary, 2 or more financial institutions and any association of financial institutions may share information with one another regarding individuals, entities, organizations, and countries suspected of possible terrorist or money laundering activities. A financial institution or association that transmits, receives, or shares such information for the purposes of identifying and reporting activities that may involve terrorist acts or money laundering activities shall not be liable to any person under any law or regulation of the United States, any constitution, law, or regulation of any State or political subdivision thereof, or under any contract or other legally enforceable agreement (including any arbitration agreement), for such disclosure or for any failure to provide notice of such disclosure to the person who is the subject of such disclosure, or any other person identified in the disclosure, except where such transmission, receipt, or sharing violates this section or regulations promulgated pursuant to this section.

(c) RULE OF CONSTRUCTION.—Compliance with the provisions of this title requiring or allowing financial institutions and any association of financial institutions to disclose or share information regarding individuals, entities, and organizations engaged in or suspected of engaging in terrorist acts or money laundering activities shall not constitute a violation of the provisions of title V of the Gramm-Leach-Bliley Act (Public Law 106–102).

SEC. 315. INCLUSION OF FOREIGN CORRUPTION OFFENSES AS MONEY LAUNDERING CRIMES.

Section 1956(c)(7)(B) of title 18, United States Code, is amended—

(1) in clause (ii), by striking "or destruction of property by means of explosive or fire" and inserting "destruction of property by means of explosive or fire, or a crime of violence (as defined in section 16)";

(2) in clause (iii), by striking "1978" and inserting "1978)"; and

(3) by adding at the end the following:

"(iv) bribery of a public official, or the misappropriation, theft, or embezzlement of public funds by or for the benefit of a public official;

"(v) smuggling or export control violations involving—

"(I) an item controlled on the United States Munitions List established under section 38 of the Arms Export Control Act (22 U.S.C. 2778); or

"(II) an item controlled under regulations under the Export Administration Act of 1977 (15 C.F.R. Parts 730–774);

"(vi) an offense with respect to which the United States would be obligated by a multilateral treaty, either to extradite the alleged offender or to submit the case for prosecution, if the offender were found within the territory of the United States; or

"(vii) the misuse of funds of, or provided by, the International Monetary Fund in contravention of the Articles of Agreement of the Fund or the misuse of funds of, or provided by, any other international financial institution (as defined in section 1701(c)(2) of the International Financial

Institutions Act (22 U.S.C. 262r(c)(2)) in contravention of any treaty or other international agreement to which the United States is a party, including any articles of agreement of the members of the international financial institution;''.

SEC. 316. ANTI-TERRORIST FORFEITURE PROTECTION.

(a) RIGHT TO CONTEST.—An owner of property that is confiscated under any provision of law relating to the confiscation of assets of suspected international terrorists, may contest that confiscation by filing a claim in the manner set forth in the Federal Rules of Civil Procedure (Supplemental Rules for Certain Admiralty and Maritime Claims), and asserting as an affirmative defense that—

(1) the property is not subject to confiscation under such provision of law; or

(2) the innocent owner provisions of section 983(d) of title 18, United States Code, apply to the case.

(b) EVIDENCE.—In considering a claim filed under this section, the Government may rely on evidence that is otherwise inadmissible under the Federal Rules of Evidence, if a court determines that such reliance is necessary to protect the national security interests of the United States.

(c) OTHER REMEDIES.—Nothing in this section shall limit or otherwise affect any other remedies that may be available to an owner of property under section 983 of title 18, United States Code, or any other provision of law.

SEC. 317. LONG-ARM JURISDICTION OVER FOREIGN MONEY LAUNDERERS.

Section 1956(b) of title 18, United States Code, is amended—

(1) by redesignating paragraphs (1) and (2) as subparagraphs (A) and (B), respectively, and moving the margins 2 ems to the right;

(2) by inserting after "(b)" the following: "PENALTIES.—

"(1) IN GENERAL.—";

(3) by inserting ", or section 1957" after "or (a)(3)"; and

(4) by adding at the end the following:

"(2) JURISDICTION OVER FOREIGN PERSONS.—For purposes of adjudicating an action filed or enforcing a penalty ordered under this section, the district courts shall have jurisdiction over any foreign person, including any financial institution authorized under the laws of a foreign country, against whom the action is brought, if service of process upon the foreign person is made under the Federal Rules of

Civil Procedure or the laws of the country in which the foreign person is found, and—

"(A) the foreign person commits an offense under subsection (a) involving a financial transaction that occurs in whole or in part in the United States;

"(B) the foreign person converts, to his or her own use, property in which the United States has an ownership interest by virtue of the entry of an order of forfeiture by a court of the United States; or

"(C) the foreign person is a financial institution that maintains a bank account at a financial institution in the United States.

"(3) COURT AUTHORITY OVER ASSETS.—A court described in paragraph (2) may issue a pretrial restraining order or take any other action necessary to ensure that any bank account or other property held by the defendant in the United States is available to satisfy a judgment under this section.

"(4) FEDERAL RECEIVER.—

"(A) IN GENERAL.—A court described in paragraph (2) may appoint a Federal Receiver, in accordance with subparagraph (B) of this paragraph, to collect, marshal, and take cus-

tody, control, and possession of all assets of the defendant, wherever located, to satisfy a judgment under this section or section 981, 982, or 1957, including an order of restitution to any victim of a specified unlawful activity.

"(B) APPOINTMENT AND AUTHORITY.—A Federal Receiver described in subparagraph (A)—

"(i) may be appointed upon application of a Federal prosecutor or a Federal or State regulator, by the court having jurisdiction over the defendant in the case;

"(ii) shall be an officer of the court, and the powers of the Federal Receiver shall include the powers set out in section 754 of title 28, United States Code; and

"(iii) shall have standing equivalent to that of a Federal prosecutor for the purpose of submitting requests to obtain information regarding the assets of the defendant—

"(I) from the Financial Crimes Enforcement Network of the Department of the Treasury; or

"(II) from a foreign country pursuant to a mutual legal assistance treaty, multilateral agreement, or other arrangement for international law enforcement assistance, provided that such requests are in accordance with the policies and procedures of the Attorney General.".

SEC. 318. LAUNDERING MONEY THROUGH A FOREIGN BANK.

Section 1956(c) of title 18, United States Code, is amended by striking paragraph (6) and inserting the following:

"(6) the term 'financial institution' includes—

"(A) any financial institution, as defined in section 5312(a)(2) of title 31, United States Code, or the regulations promulgated thereunder; and

"(B) any foreign bank, as defined in section 1 of the International Banking Act of 1978 (12 U.S.C. 3101).".

SEC. 319. FORFEITURE OF FUNDS IN UNITED STATES INTERBANK ACCOUNTS.

(a) FORFEITURE FROM UNITED STATES INTERBANK ACCOUNT.—Section 981 of title 18, United States Code, is amended by adding at the end the following:

"(k) INTERBANK ACCOUNTS.—

"(1) IN GENERAL.—

"(A) IN GENERAL.—For the purpose of a forfeiture under this section or under the Controlled Substances Act (21 U.S.C. 801 et seq.), if funds are deposited into an account at a foreign bank, and that foreign bank has an interbank account in the United States with a covered financial institution (as defined in section 5318A of title 31), the funds shall be deemed to have been deposited into the interbank account in the United States, and any restraining order, seizure warrant, or arrest warrant in rem regarding the funds may be served on the covered financial institution, and funds in the interbank account, up to the value of the funds deposited into the account at the foreign bank, may be restrained, seized, or arrested.

"(B) AUTHORITY TO SUSPEND.—The Attorney General, in consultation with the Secretary, may suspend or terminate a forfeiture

under this section if the Attorney General determines that a conflict of law exists between the laws of the jurisdiction in which the foreign bank is located and the laws of the United States with respect to liabilities arising from the restraint, seizure, or arrest of such funds, and that such suspension or termination would be in the interest of justice and would not harm the national interests of the United States.

"(2) NO REQUIREMENT FOR GOVERNMENT TO TRACE FUNDS.—If a forfeiture action is brought against funds that are restrained, seized, or arrested under paragraph (1), it shall not be necessary for the Government to establish that the funds are directly traceable to the funds that were deposited into the foreign bank, nor shall it be necessary for the Government to rely on the application of section 984.

"(3) CLAIMS BROUGHT BY OWNER OF THE FUNDS.—If a forfeiture action is instituted against funds restrained, seized, or arrested under paragraph (1), the owner of the funds deposited into the account at the foreign bank may contest the forfeiture by filing a claim under section 983.

"(4) DEFINITIONS.—For purposes of this subsection, the following definitions shall apply:

"(A) INTERBANK ACCOUNT.—The term 'interbank account' has the same meaning as in section 984(c)(2)(B).

"(B) OWNER.—

"(i) IN GENERAL.—Except as provided in clause (ii), the term 'owner'—

"(I) means the person who was the owner, as that term is defined in section 983(d)(6), of the funds that were deposited into the foreign bank at the time such funds were deposited; and

"(II) does not include either the foreign bank or any financial institution acting as an intermediary in the transfer of the funds into the interbank account.

"(ii) EXCEPTION.—The foreign bank may be considered the 'owner' of the funds (and no other person shall qualify as the owner of such funds) only if—

"(I) the basis for the forfeiture action is wrongdoing committed by the foreign bank; or

"(II) the foreign bank establishes, by a preponderance of the evidence, that prior to the restraint, seizure, or arrest of the funds, the foreign bank had discharged all or part of its obligation to the prior owner of the funds, in which case the foreign bank shall be deemed the owner of the funds to the extent of such discharged obligation.".

(b) BANK RECORDS.—Section 5318 of title 31, United States Code, is amended by adding at the end the following:

"(k) BANK RECORDS RELATED TO ANTI-MONEY LAUNDERING PROGRAMS.—

"(1) DEFINITIONS.—For purposes of this subsection, the following definitions shall apply:

"(A) APPROPRIATE FEDERAL BANKING AGENCY.—The term 'appropriate Federal banking agency' has the same meaning as in section 3 of the Federal Deposit Insurance Act (12 U.S.C. 1813).

"(B) INCORPORATED TERMS.—The terms 'correspondent account', 'covered financial institution', and 'foreign bank' have the same meanings as in section 5318A.

"(2) 120-HOUR RULE.—Not later than 120 hours after receiving a request by an appropriate Federal banking agency for information related to anti-money laundering compliance by a covered financial institution or a customer of such institution, a covered financial institution shall provide to the appropriate Federal banking agency, or make available at a location specified by the representative of the appropriate Federal banking agency, information and account documentation for any account opened, maintained, administered or managed in the United States by the covered financial institution.

"(3) FOREIGN BANK RECORDS.—

"(A) SUMMONS OR SUBPOENA OF RECORDS.—

"(i) IN GENERAL.—The Secretary or the Attorney General may issue a summons or subpoena to any foreign bank that maintains a correspondent account in the United States and request records related to such correspondent account, including

records maintained outside of the United States relating to the deposit of funds into the foreign bank.

"(ii) SERVICE OF SUMMONS OR SUBPOENA.—A summons or subpoena referred to in clause (i) may be served on the foreign bank in the United States if the foreign bank has a representative in the United States, or in a foreign country pursuant to any mutual legal assistance treaty, multilateral agreement, or other request for international law enforcement assistance.

"(B) ACCEPTANCE OF SERVICE.—

"(i) MAINTAINING RECORDS IN THE UNITED STATES.—Any covered financial institution which maintains a correspondent account in the United States for a foreign bank shall maintain records in the United States identifying the owners of such foreign bank and the name and address of a person who resides in the United States and is authorized to accept service of legal process for records regarding the correspondent account.

"(ii) LAW ENFORCEMENT REQUEST.—Upon receipt of a written request from a Federal law enforcement officer for information required to be maintained under this paragraph, the covered financial institution shall provide the information to the requesting officer not later than 7 days after receipt of the request.

"(C) TERMINATION OF CORRESPONDENT RELATIONSHIP.—

"(i) TERMINATION UPON RECEIPT OF NOTICE.—A covered financial institution shall terminate any correspondent relationship with a foreign bank not later than 10 business days after receipt of written notice from the Secretary or the Attorney General that the foreign bank has failed—

"(I) to comply with a summons or subpoena issued under subparagraph (A); or

"(II) to initiate proceedings in a United States court contesting such summons or subpoena.

"(ii) LIMITATION ON LIABILITY.—A covered financial institution shall not be

liable to any person in any court or arbitration proceeding for terminating a correspondent relationship in accordance with this subsection.

"(iii) FAILURE TO TERMINATE RELATIONSHIP.—Failure to terminate a correspondent relationship in accordance with this subsection shall render the covered financial institution liable for a civil penalty of up to $10,000 per day until the correspondent relationship is so terminated.".

(c) GRACE PERIOD.—Financial institutions affected by section 5333 of title 31 United States Code, as amended by this title, shall have 60 days from the date of enactment of this Act to comply with the provisions of that section.

(d) REQUESTS FOR RECORDS.—Section 3486(a)(1) of title 18, United States Code, is amended by striking ", or (II) a Federal offense involving the sexual exploitation or abuse of children" and inserting ", (II) a Federal offense involving the sexual exploitation or abuse of children, or (III) money laundering, in violation of section 1956, 1957, or 1960 of this title".

(e) AUTHORITY TO ORDER CONVICTED CRIMINAL TO RETURN PROPERTY LOCATED ABROAD.—

(1) FORFEITURE OF SUBSTITUTE PROPERTY.—Section 413(p) of the Controlled Substances Act (21 U.S.C. 853) is amended to read as follows:

"(p) FORFEITURE OF SUBSTITUTE PROPERTY.—

"(1) IN GENERAL.—Paragraph (2) of this subsection shall apply, if any property described in subsection (a), as a result of any act or omission of the defendant—

"(A) cannot be located upon the exercise of due diligence;

"(B) has been transferred or sold to, or deposited with, a third party;

"(C) has been placed beyond the jurisdiction of the court;

"(D) has been substantially diminished in value; or

"(E) has been commingled with other property which cannot be divided without difficulty.

"(2) SUBSTITUTE PROPERTY.—In any case described in any of subparagraphs (A) through (E) of paragraph (1), the court shall order the forfeiture of any other property of the defendant, up to the value of any property described in subparagraphs (A) through (E) of paragraph (1), as applicable.

"(3) RETURN OF PROPERTY TO JURISDICTION.—In the case of property described in paragraph (1)(C), the court may, in addition to any other action authorized by this subsection, order the defendant to return the property to the jurisdiction of the court so that the property may be seized and forfeited.".

(2) PROTECTIVE ORDERS.—Section 413(e) of the Controlled Substances Act (21 U.S.C. 853(e)) is amended by adding at the end the following:

"(4) ORDER TO REPATRIATE AND DEPOSIT.—

"(A) IN GENERAL.—Pursuant to its authority to enter a pretrial restraining order under this section, including its authority to restrain any property forfeitable as substitute assets, the court may order a defendant to repatriate any property that may be seized and forfeited, and to deposit that property pending trial in the registry of the court, or with the United States Marshals Service or the Secretary of the Treasury, in an interest-bearing account, if appropriate.

"(B) FAILURE TO COMPLY.—Failure to comply with an order under this subsection, or an order to repatriate property under sub-

section (p), shall be punishable as a civil or criminal contempt of court, and may also result in an enhancement of the sentence of the defendant under the obstruction of justice provision of the Federal Sentencing Guidelines.''.

SEC. 320. PROCEEDS OF FOREIGN CRIMES.

Section 981(a)(1)(B) of title 18, United States Code, is amended to read as follows:

''(B) Any property, real or personal, within the jurisdiction of the United States, constituting, derived from, or traceable to, any proceeds obtained directly or indirectly from an offense against a foreign nation, or any property used to facilitate such an offense, if the offense—

''(i) involves the manufacture, importation, sale, or distribution of a controlled substance (as that term is defined for purposes of the Controlled Substances Act), or any other conduct described in section 1956(c)(7)(B);

''(ii) would be punishable within the jurisdiction of the foreign nation by death or imprisonment for a term exceeding 1 year; and

''(iii) would be punishable under the laws of the United States by imprisonment for a term exceeding 1 year, if the act or activity con-

stituting the offense had occurred within the jurisdiction of the United States.''.

SEC. 321. EXCLUSION OF ALIENS INVOLVED IN MONEY LAUNDERING.

Section 212(a)(2) of the Immigration and Nationality Act of 1952 (8 U.S.C. 1182(a)(2)) is amended by adding at the end the following:

''(I) MONEY LAUNDERING ACTIVITIES.—Any alien who the consular officer or the Attorney General knows or has reason to believe is or has been engaged in activities which, if engaged in within the United States would constitute a violation of section 1956 or 1957 of title 18, United States Code, or has been a knowing assister, abettor, conspirator, or colluder with others in any such illicit activity is inadmissible.''.

SEC. 322. CORPORATION REPRESENTED BY A FUGITIVE.

Section 2466 of title 18, United States Code, is amended by designating the present matter as subsection (a), and adding at the end the following:

''(b) Subsection (a) may be applied to a claim filed by a corporation if any majority shareholder, or individual filing the claim on behalf of the corporation is a person to whom subsection (a) applies.''.

SEC. 323. ENFORCEMENT OF FOREIGN JUDGMENTS.

Section 2467 of title 28, United States Code, is amended—

(1) in subsection (d), by adding the following after paragraph (2):

"(3) PRESERVATION OF PROPERTY.—To preserve the availability of property subject to a foreign forfeiture or confiscation judgment, the Government may apply for, and the court may issue, a restraining order pursuant to section 983(j) of title 18, United States Code, at any time before or after an application is filed pursuant to subsection (c)(1). The court, in issuing the restraining order—

"(A) may rely on information set forth in an affidavit describing the nature of the proceeding investigation underway in the foreign country, and setting forth a reasonable basis to believe that the property to be restrained will be named in a judgment of forfeiture at the conclusion of such proceeding; or

"(B) may register and enforce a restraining order has been issued by a court of competent jurisdiction in the foreign country and certified by the Attorney General pursuant to subsection (b)(2).

No person may object to the restraining order on any ground that is the subject to parallel litigation involving the same property that is pending in a foreign court.";

(2) in subsection (b)(1)(C), by striking "establishing that the defendant received notice of the proceedings in sufficient time to enable the defendant" and inserting "establishing that the foreign nation took steps, in accordance with the principles of due process, to give notice of the proceedings to all persons with an interest in the property in sufficient time to enable such persons";

(3) in subsection (d)(1)(D), by striking "the defendant in the proceedings in the foreign court did not receive notice" and inserting "the foreign nation did not take steps, in accordance with the principles of due process, to give notice of the proceedings to a person with an interest in the property"; and

(4) in subsection (a)(2)(A), by inserting ", any violation of foreign law that would constitute a violation of an offense for which property could be forfeited under Federal law if the offense were committed in the United States" after "United Nations Convention".

SEC. 324. INCREASE IN CIVIL AND CRIMINAL PENALTIES FOR MONEY LAUNDERING.

(a) CIVIL PENALTIES.—Section 5321(a) of title 31, United States Code, is amended by adding at the end the following:

"(7) PENALTIES FOR INTERNATIONAL COUNTER MONEY LAUNDERING VIOLATIONS.—The Secretary may impose a civil money penalty in an amount equal to not less than 2 times the amount of the transaction, but not more than $1,000,000, on any financial institution or agency that violates any provision of subsection (i) or (j) of section 5318 or any special measures imposed under section 5318A.".

(b) CRIMINAL PENALTIES.—Section 5322 of title 31, United States Code, is amended by adding at the end the following:

"(d) A financial institution or agency that violates any provision of subsection (i) or (j) of section 5318, or any special measures imposed under section 5318A, or any regulation prescribed under subsection (i) or (j) of section 5318 or section 5318A, shall be fined in an amount equal to not less than 2 times the amount of the transaction, but not more than $1,000,000.".

SEC. 325. REPORT AND RECOMMENDATION.

Not later than 30 months after the date of enactment of this Act, the Secretary, in consultation with the Attorney General, the Federal banking agencies (as defined at section 3 of the Federal Deposit Insurance Act), the Securities and Exchange Commission, and such other agencies as the Secretary may determine, at the discretion of the Secretary, shall evaluate the operations of the provisions of this subtitle and make recommendations to Congress as to any legislative action with respect to this subtitle as the Secretary may determine to be necessary or advisable.

SEC. 326. REPORT ON EFFECTIVENESS.

The Secretary shall report annually on measures taken pursuant to this subtitle, and shall submit the report to the Committee on Banking, Housing, and Urban Affairs of the Senate and to the Committee on Financial Services of the House of Representatives.

SEC. 327. CONCENTRATION ACCOUNTS AT FINANCIAL INSTITUTIONS.

Section 5318(h) of title 31, United States Code, as amended by section 202 of this title, is amended by adding at the end the following:

"(3) CONCENTRATION ACCOUNTS.—The Secretary may issue regulations under this subsection that govern maintenance of concentration accounts

by financial institutions, in order to ensure that such accounts are not used to prevent association of the identity of an individual customer with the movement of funds of which the customer is the direct or beneficial owner, which regulations shall, at a minimum—

"(A) prohibit financial institutions from allowing clients to direct transactions that move their funds into, out of, or through the concentration accounts of the financial institution;

"(B) prohibit financial institutions and their employees from informing customers of the existence of, or the means of identifying, the concentration accounts of the institution; and

"(C) require each financial institution to establish written procedures governing the documentation of all transactions involving a concentration account, which procedures shall ensure that, any time a transaction involving a concentration account commingles funds belonging to 1 or more customers, the identity of, and specific amount belonging to, each customer is documented.".

Subtitle B—Currency Transaction Reporting Amendments and Related Improvements

SEC. 331. AMENDMENTS RELATING TO REPORTING OF SUSPICIOUS ACTIVITIES.

(a) AMENDMENT RELATING TO CIVIL LIABILITY IMMUNITY FOR DISCLOSURES.—Section 5318(g)(3) of title 31, United States Code, is amended to read as follows:

"(3) LIABILITY FOR DISCLOSURES.—

"(A) IN GENERAL.—Any financial institution that makes a voluntary disclosure of any possible violation of law or regulation to a government agency or makes a disclosure pursuant to this subsection or any other authority, and any director, officer, employee, or agent of such institution who makes, or requires another to make any such disclosure, shall not be liable to any person under any law or regulation of the United States, any constitution, law, or regulation of any State or political subdivision of any State, or under any contract or other legally enforceable agreement (including any arbitration agreement), for such disclosure or for any failure to provide notice of such disclosure to the

person who is the subject of such disclosure or any other person identified in the disclosure.

"(B) RULE OF CONSTRUCTION.—Subparagraph (A) shall not be construed as creating—

"(i) any inference that the term 'person', as used in such subparagraph, may be construed more broadly than its ordinary usage so as to include any government or agency of government; or

"(ii) any immunity against, or otherwise affecting, any civil or criminal action brought by any government or agency of government to enforce any constitution, law, or regulation of such government or agency.".

(b) PROHIBITION ON NOTIFICATION OF DISCLOSURES.—Section 5318(g)(2) of title 31, United States Code, is amended to read as follows:

"(2) NOTIFICATION PROHIBITED.—

"(A) IN GENERAL.—If a financial institution or any director, officer, employee, or agent of any financial institution, voluntarily or pursuant to this section or any other authority, reports a suspicious transaction to a government agency—

"(i) the financial institution, director, officer, employee, or agent may not notify any person involved in the transaction that the transaction has been reported; and

"(ii) no officer or employee of the Federal Government or of any State, local, tribal, or territorial government within the United States, who has any knowledge that such report was made may disclose to any person involved in the transaction that the transaction has been reported, other than as necessary to fulfill the official duties of such officer or employee.

"(B) DISCLOSURES IN CERTAIN EMPLOYMENT REFERENCES.—

"(i) RULE OF CONSTRUCTION.—Notwithstanding the application of subparagraph (A) in any other context, subparagraph (A) shall not be construed as prohibiting any financial institution, or any director, officer, employee, or agent of such institution, from including information that was included in a report to which subparagraph (A) applies—

"(I) in a written employment reference that is provided in accordance with section 18(v) of the Federal Deposit Insurance Act in response to a request from another financial institution, except that such written reference may not disclose that such information was also included in any such report or that such report was made; or

"(II) in a written termination notice or employment reference that is provided in accordance with the rules of the self-regulatory organizations registered with the Securities and Exchange Commission, except that such written notice or reference may not disclose that such information was also included in any such report or that such report was made.

"(ii) INFORMATION NOT REQUIRED.—Clause (i) shall not be construed, by itself, to create any affirmative duty to include any information described in clause (i) in

any employment reference or termination notice referred to in clause (i).''.

SEC. 332. ANTI-MONEY LAUNDERING PROGRAMS.

Section 5318(h) of title 31, United States Code, is amended to read as follows:

''(h) ANTI-MONEY LAUNDERING PROGRAMS.—

''(1) IN GENERAL.—In order to guard against money laundering through financial institutions, each financial institution shall establish anti-money laundering programs, including, at a minimum—

''(A) the development of internal policies, procedures, and controls;

''(B) the designation of a compliance officer;

''(C) an ongoing employee training program; and

''(D) an independent audit function to test programs.

''(2) REGULATIONS.—The Secretary may prescribe minimum standards for programs established under paragraph (1), and may exempt from the application of those standards any financial institution that is not subject to the provisions of the rules contained in part 103 of title 31, of the Code of Federal Regulations, or any successor rule thereto, for so

long as such financial institution is not subject to the provisions of such rules.''.

SEC. 333. PENALTIES FOR VIOLATIONS OF GEOGRAPHIC TARGETING ORDERS AND CERTAIN RECORD-KEEPING REQUIREMENTS, AND LENGTHENING EFFECTIVE PERIOD OF GEOGRAPHIC TARGETING ORDERS.

(a) CIVIL PENALTY FOR VIOLATION OF TARGETING ORDER.—Section 5321(a)(1) of title 31, United States Code, is amended—

(1) by inserting ''or order issued'' after ''subchapter or a regulation prescribed''; and

(2) by inserting '', or willfully violating a regulation prescribed under section 21 of the Federal Deposit Insurance Act or section 123 of Public Law 91–508,'' after ''sections 5314 and 5315)''.

(b) CRIMINAL PENALTIES FOR VIOLATION OF TARGETING ORDER.—Section 5322 of title 31, United States Code, is amended—

(1) in subsection (a)—

(A) by inserting ''or order issued'' after ''willfully violating this subchapter or a regulation prescribed''; and

(B) by inserting '', or willfully violating a regulation prescribed under section 21 of the

Federal Deposit Insurance Act or section 123 of Public Law 91–508," after "under section 5315 or 5324)"; and

(2) in subsection (b)—

(A) by inserting "or order issued" after "willfully violating this subchapter or a regulation prescribed"; and

(B) by inserting "or willfully violating a regulation prescribed under section 21 of the Federal Deposit Insurance Act or section 123 of Public Law 91–508," after "under section 5315 or 5324),".

(c) STRUCTURING TRANSACTIONS TO EVADE TARGETING ORDER OR CERTAIN RECORDKEEPING REQUIREMENTS.—Section 5324(a) of title 31, United States Code, is amended—

(1) by inserting a comma after "shall";

(2) by striking "section—" and inserting "section, the reporting or recordkeeping requirements imposed by any order issued under section 5326, or the recordkeeping requirements imposed by any regulation prescribed under section 21 of the Federal Deposit Insurance Act or section 123 of Public Law 91–508—";

(3) in paragraph (1), by inserting ", to file a report or to maintain a record required by an order issued under section 5326, or to maintain a record required pursuant to any regulation prescribed under section 21 of the Federal Deposit Insurance Act or section 123 of Public Law 91–508" after "regulation prescribed under any such section"; and

(4) in paragraph (2), by inserting ", to file a report or to maintain a record required by any order issued under section 5326, or to maintain a record required pursuant to any regulation prescribed under section 5326, or to maintain a record required pursuant to any regulation prescribed under section 21 of the Federal Deposit Insurance Act or section 123 of Public Law 91–508," after "regulation prescribed under any such section".

(d) LENGTHENING EFFECTIVE PERIOD OF GEOGRAPHIC TARGETING ORDERS.—Section 5326(d) of title 31, United States Code, is amended by striking "more than 60" and inserting "more than 180".

SEC. 334. ANTI-MONEY LAUNDERING STRATEGY.

(b) STRATEGY.—Section 5341(b) of title 31, United States Code, is amended by adding at the end the following:

"(12) DATA REGARDING FUNDING OF TERRORISM.—Data concerning money laundering efforts related to the funding of acts of international terrorism, and efforts directed at the prevention, detection, and prosecution of such funding.".

SEC. 335. AUTHORIZATION TO INCLUDE SUSPICIONS OF ILLEGAL ACTIVITY IN WRITTEN EMPLOYMENT REFERENCES.

Section 18 of the Federal Deposit Insurance Act (12 U.S.C. 1828) is amended by adding at the end the following:

"(v) WRITTEN EMPLOYMENT REFERENCES MAY CONTAIN SUSPICIONS OF INVOLVEMENT IN ILLEGAL ACTIVITY.—

"(1) AUTHORITY TO DISCLOSE INFORMATION.—Notwithstanding any other provision of law, any insured depository institution, and any director, officer, employee, or agent of such institution, may disclose in any written employment reference relating to a current or former institution-affiliated party of such institution which is provided to another insured depository institution in response to a request from such other institution, information concerning the possible involvement of such institution-affiliated party in potentially unlawful activity.

"(2) INFORMATION NOT REQUIRED.—Nothing in paragraph (1) shall be construed, by itself, to create any affirmative duty to include any information described in paragraph (1) in any employment reference referred to in paragraph (1).

"(3) MALICIOUS INTENT.—Notwithstanding any other provision of this subsection, voluntary disclosure made by an insured depository institution, and any director, officer, employee, or agent of such institution under this subsection concerning potentially unlawful activity that is made with malicious intent, shall not be shielded from liability from the person identified in the disclosure.

"(4) DEFINITION.—For purposes of this subsection, the term 'insured depository institution' includes any uninsured branch or agency of a foreign bank.".

SEC. 336. BANK SECRECY ACT ADVISORY GROUP.

Section 1564 of the Annunzio-Wylie Anti-Money Laundering Act (31 U.S.C. 5311 note) is amended—

(1) in subsection (a), by inserting ", of non-governmental organizations advocating financial privacy," after "Drug Control Policy"; and

(2) in subsection (c), by inserting ", other than subsections (a) and (d) of such Act which shall apply" before the period at the end.

SEC. 337. AGENCY REPORTS ON RECONCILING PENALTY AMOUNTS.

Not later than 1 year after the date of enactment of this Act, the Secretary of the Treasury and the Federal banking agencies (as defined in section 3 of the Federal Deposit Insurance Act (12 U.S.C. 1813)) shall each submit their respective reports to the Congress containing recommendations on possible legislation to conform the penalties imposed on depository institutions (as defined in section 3 of the Federal Deposit Insurance Act) for violations of subchapter II of chapter 53 of title 31, United States Code, to the penalties imposed on such institutions under section 8 of the Federal Deposit Insurance Act (12 U.S.C. 1818).

SEC. 338. REPORTING OF SUSPICIOUS ACTIVITIES BY SECURITIES BROKERS AND DEALERS; INVESTMENT COMPANY STUDY.

(a) 270-DAY REGULATION DEADLINE.—Not later than 270 days after the date of enactment of this Act, the Secretary of the Treasury, after consultation with the Securities and Exchange Commission and the Board of Governors of the Federal Reserve System, shall issue final

regulations requiring registered brokers and dealers to file reports of suspicious financial transactions, consistent with the requirements applicable to financial institutions, and directors, officers, employees, and agents of financial institutions under section 5318(g) of title 31, United States Code.

(b) REPORT ON INVESTMENT COMPANIES.—

(1) IN GENERAL.—Not later than 1 year after the date of enactment of this Act, Secretary of the Treasury, the Board of Governors of the Federal Reserve System, and the Securities and Exchange Commission shall jointly submit a report to Congress on recommendations for effective regulations to apply the requirements of subchapter II of chapter 53 of title 31, United States Code, to investment companies, pursuant to section 5312(a)(2)(I) of title 31, United States Code.

(2) DEFINITION.—For purposes of this section, the term ''investment company''—

(A) has the same meaning as in section 3 of the Investment Company Act of 1940 (15 U.S.C. 80a–3); and

(B) any person that, but for the exceptions provided for in paragraph (1) or (7) of section 3(c) of the Investment Company Act of 1940

(15 U.S.C. 80a–3(c)), would be an investment company.

(3) ADDITIONAL RECOMMENDATIONS.—In its report, the Securities and Exchange Commission may make different recommendations for different types of entities covered by this section.

(4) BENEFICIAL OWNERSHIP OF PERSONAL HOLDING COMPANIES.—The report described in paragraph (1) shall also include recommendations as to whether the Secretary should promulgate regulations to treat any corporation or business or other grantor trust whose assets are predominantly securities, bank certificates of deposit, or other securities or investment instruments (other than such as relate to operating subsidiaries of such corporation or trust) and that has 5 or fewer common shareholders or holders of beneficial or other equity interest, as a financial institution within the meaning of that phrase in section 5312(a)(2)(I) and whether to require such corporations or trusts to disclose their beneficial owners when opening accounts or initiating funds transfers at any domestic financial institution.

SEC. 339. SPECIAL REPORT ON ADMINISTRATION OF BANK SECRECY PROVISIONS.

(a) REPORT REQUIRED.—Not later than 6 months after the date of enactment of this Act, the Secretary shall submit a report to the Congress relating to the role of the Internal Revenue Service in the administration of subchapter II of chapter 53 of title 31, United States Code (commonly known as the "Bank Secrecy Act").

(b) CONTENTS.—The report required by subsection (a)—

(1) shall specifically address, and contain recommendations concerning—

(A) whether it is advisable to shift the processing of information reporting to the Department of the Treasury under the Bank Secrecy Act provisions to facilities other than those managed by the Internal Revenue Service; and

(B) whether it remains reasonable and efficient, in light of the objective of both anti-money-laundering programs and Federal tax administration, for the Internal Revenue Service to retain authority and responsibility for audit and examination of the compliance of money services businesses and gaming institu-

tions with those Bank Secrecy Act provisions; and

(2) shall, if the Secretary determines that the information processing responsibility or the audit and examination responsibility of the Internal Revenue Service, or both, with respect to those Bank Secrecy Act provisions should be transferred to other agencies, include the specific recommendations of the Secretary regarding the agency or agencies to which any such function should be transferred, complete with a budgetary and resources plan for expeditiously accomplishing the transfer.

SEC. 340. BANK SECRECY PROVISIONS AND ANTI-TERRORIST ACTIVITIES OF UNITED STATES INTELLIGENCE AGENCIES.

(a) AMENDMENT RELATING TO THE PURPOSES OF THE BANK SECRECY ACT.—Section 5311 of title 31, United States Code, is amended by inserting before the period at the end the following: ", or in the conduct of intelligence or counterintelligence activities, including analysis, to protect against international terrorism".

(b) AMENDMENT RELATING TO REPORTING OF SUSPICIOUS ACTIVITIES.—Section 5318(g)(4)(B) of title 31, United States Code, is amended by striking "or supervisory agency" and inserting ", supervisory agency, or

United States intelligence agency for use in the conduct of intelligence or counterintelligence activities, including analysis, to protect against international terrorism''.

(c) AMENDMENT RELATING TO AVAILABILITY OF REPORTS.—Section 5319 of title 31, United States Code, is amended to read as follows:

''§ 5319. Availability of reports

''The Secretary of the Treasury shall make information in a report filed under this subchapter available to an agency, including any State financial institutions supervisory agency or United States intelligence agency, upon request of the head of the agency. The report shall be available for a purpose that is consistent with this subchapter. The Secretary may only require reports on the use of such information by any State financial institutions supervisory agency for other than supervisory purposes or by United States intelligence agencies. However, a report and records of reports are exempt from disclosure under section 552 of title 5.''.

(d) AMENDMENT RELATING TO THE PURPOSES OF THE BANK SECRECY ACT PROVISIONS.—Section 21(a) of the Federal Deposit Insurance Act (12 U.S.C. 1829b(a)) is amended to read as follows:

''(a) CONGRESSIONAL FINDINGS AND DECLARATION OF PURPOSE.—

"(1) FINDINGS.—Congress finds that—

"(A) adequate records maintained by insured depository institutions have a high degree of usefulness in criminal, tax, and regulatory investigations or proceedings, and that, given the threat posed to the security of the Nation on and after the terrorist attacks against the United States on September 11, 2001, such records may also have a high degree of usefulness in the conduct of intelligence or counterintelligence activities, including analysis, to protect against domestic and international terrorism; and

"(B) microfilm or other reproductions and other records made by insured depository institutions of checks, as well as records kept by such institutions, of the identity of persons maintaining or authorized to act with respect to accounts therein, have been of particular value in proceedings described in subparagraph (A).

"(2) PURPOSE.—It is the purpose of this section to require the maintenance of appropriate types of records by insured depository institutions in the United States where such records have a high degree of usefulness in criminal, tax, or regulatory inves-

tigations or proceedings, recognizes that, given the threat posed to the security of the Nation on and after the terrorist attacks against the United States on September 11, 2001, such records may also have a high degree of usefulness in the conduct of intelligence or counterintelligence activities, including analysis, to protect against international terrorism.''.

(e) AMENDMENT RELATING TO THE PURPOSES OF THE BANK SECRECY ACT.—Section 123(a) of Public Law 91–508 (12 U.S.C. 1953(a)) is amended to read as follows:

''(a) REGULATIONS.—If the Secretary determines that the maintenance of appropriate records and procedures by any uninsured bank or uninsured institution, or any person engaging in the business of carrying on in the United States any of the functions referred to in subsection (b), has a high degree of usefulness in criminal, tax, or regulatory investigations or proceedings, and that, given the threat posed to the security of the Nation on and after the terrorist attacks against the United States on September 11, 2001, such records may also have a high degree of usefulness in the conduct of intelligence or counterintelligence activities, including analysis, to protect against international terrorism, he may by regulation require such bank, institution, or person.''.

(f) AMENDMENTS TO THE RIGHT TO FINANCIAL PRIVACY ACT.—The Right to Financial Privacy Act of 1978 is amended—

(1) in section 1112(a) (12 U.S.C. 3412(a)), by inserting ", or intelligence or counterintelligence activity, investigation or analysis related to international terrorism" after "legitimate law enforcement inquiry"; and

(2) in section 1114(a)(1) (12 U.S.C. 3414(a)(1))—

(A) in subparagraph (A), by striking "or" at the end;

(B) in subparagraph (B), by striking the period at the end and inserting "; or"; and

(C) by adding at the end the following:

"(C) a Government authority authorized to conduct investigations of, or intelligence or counterintelligence analyses related to, international terrorism for the purpose of conducting such investigations or analyses.".

(g) AMENDMENT TO THE FAIR CREDIT REPORTING ACT.—The Fair Credit Reporting Act (15 U.S.C. 1681 et seq.) is amended by adding at the end the following new section:

"SEC. 626. DISCLOSURES TO GOVERNMENTAL AGENCIES FOR COUNTERTERRORISM PURPOSES.

"(a) DISCLOSURE.—Notwithstanding section 604 or any other provision of this title, a consumer reporting agency shall furnish a consumer report of a consumer and all other information in a consumer's file to a government agency authorized to conduct investigations of, or intelligence or counterintelligence activities or analysis related to, international terrorism when presented with a written certification by such government agency that such information is necessary for the agency's conduct or such investigation, activity or analysis.

"(b) FORM OF CERTIFICATION.—The certification described in subsection (a) shall be signed by the Secretary of the Treasury.

"(c) CONFIDENTIALITY.—No consumer reporting agency, or officer, employee, or agent of such consumer reporting agency, shall disclose to any person, or specify in any consumer report, that a government agency has sought or obtained access to information under subsection (a).

"(d) RULE OF CONSTRUCTION.—Nothing in section 625 shall be construed to limit the authority of the Director of the Federal Bureau of Investigation under this section.

"(e) SAFE HARBOR.—Notwithstanding any other provision of this subchapter, any consumer reporting agency or agent or employee thereof making disclosure of consumer reports or other information pursuant to this section in good-faith reliance upon a certification of a governmental agency pursuant to the provisions of this section shall not be liable to any person for such disclosure under this subchapter, the constitution of any State, or any law or regulation of any State or any political subdivision of any State.".

SEC. 341. REPORTING OF SUSPICIOUS ACTIVITIES BY HAWALA AND OTHER UNDERGROUND BANKING SYSTEMS.

(a) DEFINITION FOR SUBCHAPTER.—Section 5312(a)(2)(R) of title 31, United States Code, is amended to read as follows:

"(R) a licensed sender of money or any other person who engages as a business in the transmission of funds, including through an informal value transfer banking system or network of people facilitating the transfer of value domestically or internationally outside of the conventional financial institutions system;".

(b) MONEY TRANSMITTING BUSINESS.—Section 5330(d)(1)(A) of title 31, United States Code, is amended

by inserting before the semicolon the following: ''or any other person who engages as a business in the transmission of funds, including through an informal value transfer banking system or network of people facilitating the transfer of value domestically or internationally outside of the conventional financial institutions system;''.

(d) APPLICABILITY OF RULES.—Section 5318 of title 31, United States Code, as amended by this title, is amended by adding at the end the following:

''(l) APPLICABILITY OF RULES.—Any rules promulgated pursuant to the authority contained in section 21 of the Federal Deposit Insurance Act (12 U.S.C. 1829b) shall apply, in addition to any other financial institution to which such rules apply, to any person that engages as a business in the transmission of funds, including through an informal value transfer banking system or network of people facilitating the transfer of value domestically or internationally outside of the conventional financial institutions system.''.

(e) REPORT.—Not later than 1 year after the date of enactment of this Act, the Secretary of the Treasury shall report to Congress on the need for any additional legislation relating to informal value transfer banking systems or networks of people facilitating the transfer of value domestically or internationally outside of the conven-

tional financial institutions system, counter money laundering and regulatory controls relating to underground money movement and banking systems, such as the system referred to as 'hawala', including whether the threshold for the filing of suspicious activity reports under section 5318(g) of title 31, United States Code should be lowered in the case of such systems.

SEC. 342. USE OF AUTHORITY OF UNITED STATES EXECUTIVE DIRECTORS.

(a) ACTION BY THE PRESIDENT.—If the President determines that a particular foreign country has taken or has committed to take actions that contribute to efforts of the United States to respond to, deter, or prevent acts of international terrorism, the Secretary of the Treasury may, consistent with other applicable provisions of law, instruct the United States Executive Director of each international financial institution to use the voice and vote of the Executive Director to support any loan or other utilization of the funds of respective institutions for such country, or any public or private entity within such country.

(b) USE OF VOICE AND VOTE.—The Secretary of the Treasury may instruct the United States Executive Director of each international financial institution to aggressively use the voice and vote of the Executive Director to require an auditing of disbursements at such institutions

to ensure that no funds are paid to persons who commit, threaten to commit, or support terrorism.

(c) DEFINITION.—For purposes of this section, the term "international financial institution" means an institution described in section 1701(c)(2) of the International Financial Institutions Act (22 U.S.C. 262r(c)(2)).

Subtitle C—Currency Crimes

SEC. 351. BULK CASH SMUGGLING.

(a) FINDINGS.—Congress finds that—

(1) effective enforcement of the currency reporting requirements of chapter 53 of title 31, United States Code (commonly referred to as the Bank Secrecy Act), and the regulations promulgated thereunder, has forced drug dealers and other criminals engaged in cash-based businesses to avoid using traditional financial institutions;

(2) in their effort to avoid using traditional financial institutions, drug dealers, and other criminals are forced to move large quantities of currency in bulk form to and through the airports, border crossings, and other ports of entry where it can be smuggled out of the United States and placed in a foreign financial institution or sold on the black market;

(3) the transportation and smuggling of cash in bulk form may, at the time of enactment of this Act, be the most common form of money laundering, and the movement of large sums of cash is one of the most reliable warning signs of drug trafficking, terrorism, money laundering, racketeering, tax evasion, and similar crimes;

(4) the intentional transportation into or out of the United States of large amounts of currency or monetary instruments, in a manner designed to circumvent the mandatory reporting provisions of chapter 53 of title 31, United States Code, is the equivalent of, and creates the same harm as, the smuggling of goods;

(5) the arrest and prosecution of bulk cash smugglers is an important part of law enforcement's effort to stop the laundering of criminal proceeds, but the couriers who attempt to smuggle the cash out of the United States are typically low-level employees of large criminal organizations, and are easily replaced, and therefore only the confiscation of the smuggled bulk cash can effectively break the cycle of criminal activity of which the laundering of bulk cash is a critical part;

(6) the penalties for violations of the currency reporting requirements of the chapter 53 of title 31, United States Code, are insufficient to provide a deterrent to the laundering of criminal proceeds;

(7) because the only criminal violation under Federal law before the date of enactment of this Act was a reporting offense, the law does not adequately provide for the confiscation of smuggled currency; and

(8) if the smuggling of bulk cash were itself an offense, the cash could be confiscated as the corpus delicti of the smuggling offense.

(b) PURPOSES.—The purposes of this section are—

(1) to make the act of smuggling bulk cash itself a criminal offense;

(2) to authorize forfeiture of any cash or instruments of the smuggling offense;

(3) to emphasize the seriousness of the act of bulk cash smuggling; and

(4) to prescribe guidelines for determining the amount of property subject to such forfeiture in various situations.

(c) BULK CASH SMUGGLING OFFENSE.—

(1) IN GENERAL.—Subchapter II of chapter 53 of title 31, United States Code, is amended by adding at the end the following:

"§ 5331. Bulk cash smuggling

"(a) CRIMINAL OFFENSE.—

"(1) IN GENERAL.—Whoever, with the intent to evade a currency reporting requirement under section 5316, knowingly conceals more than $10,000 in currency or other monetary instruments on his or her person or in any conveyance, article of luggage, merchandise, or other container, and transports or transfers or attempts to transport or transfer the currency or monetary instruments from a place within the United States to a place outside of the United States, or from a place outside of the United States to a place within the United States, shall be guilty of a currency smuggling offense and subject to punishment under subsection (b).

"(b) PENALTIES.—

"(1) PRISON TERM.—A person convicted of a currency smuggling offense under subsection (a), or a conspiracy to commit such an offense, shall be imprisoned for not more than 5 years.

"(2) FORFEITURE.—

"(A) IN GENERAL.—In addition to a prison term under paragraph (1), the court, in imposing sentence, shall order that the defendant forfeit to the United States any property, real or personal, involved in the offense, and any property traceable to such property, subject to subsection (d).

"(B) APPLICABILITY OF OTHER LAWS.—The seizure, restraint, and forfeiture of property under this section shall be governed by section 413 of the Controlled Substances Act (21 U.S.C. 853). If the property subject to forfeiture is unavailable, and the defendant has no substitute property that may be forfeited pursuant to section 413(p) of that Act, the court shall enter a personal money judgment against the defendant in an amount equal to the value of the unavailable property.

"(c) SEIZURE OF SMUGGLING CASH.—

"(1) IN GENERAL.—Any property involved in a violation of subsection (a), or a conspiracy to commit such violation, and any property traceable thereto, may be seized and, subject to subsection (d), forfeited to the United States.

"(2) APPLICABLE PROCEDURES.—A seizure and forfeiture under this subsection shall be governed by the procedures governing civil forfeitures under section 981(a)(1)(A) of title 18, United States Code.

"(d) PROPORTIONALITY OF FORFEITURE.—

"(1) MITIGATION.—Upon a showing by the property owner by a preponderance of the evidence that the currency or monetary instruments involved in the offense giving rise to the forfeiture were derived from a legitimate source and were intended for a lawful purpose, the court shall reduce the forfeiture to the maximum amount that is not grossly disproportional to the gravity of the offense.

"(2) CONSIDERATIONS.—In determining the amount of the forfeiture under paragraph (1), the court shall consider all aggravating and mitigating facts and circumstances that have a bearing on the gravity of the offense, including—

"(A) the value of the currency or other monetary instruments involved in the offense;

"(B) efforts by the person committing the offense to structure currency transactions, conceal property, or otherwise obstruct justice; and

"(C) whether the offense is part of a pattern of repeated violations of Federal law.

"(e) RULE OF CONSTRUCTION.—For purposes of subsections (b) and (c), any currency or other monetary instrument that is concealed or intended to be concealed in violation of subsection (a) or a conspiracy to commit such violation, any article, container, or conveyance used or intended to be used to conceal or transport the currency or other monetary instrument, and any other property used or intended to be used to facilitate the offense, shall be considered property involved in the offense.".

(2) CLERICAL AMENDMENT.—The table of sections for chapter 53 of title 31, United States Code, is amended by inserting after the item relating to section 5330 the following new item:

"5331. Bulk cash smuggling.".

(d) CURRENCY REPORTING VIOLATIONS.—Section 5317(c) of title 31, United States Code, is amended to read as follows:

"(c) FORFEITURE OF PROPERTY.—

"(1) IN GENERAL.—

"(A) CRIMINAL FORFEITURE.—The court, in imposing sentence for any violation of section 5313, 5316, or 5324, or any conspiracy to commit such violation, shall order the defendant to forfeit all property, real or personal, involved in the offense and any property traceable thereto.

"(B) APPLICABLE PROCEDURES.—Forfeitures under this paragraph shall be governed by the procedures set forth in section 413 of the Controlled Substances Act (21 U.S.C. 853), and the guidelines set forth in paragraph (3) of this subsection.

"(2) CIVIL FORFEITURE.—Any property involved in a violation of section 5313, 5316, or 5324, or any conspiracy to commit such violation, and any property traceable thereto, may be seized and, subject to paragraph (3), forfeited to the United States in accordance with the procedures governing civil forfeitures in money laundering cases pursuant to section 981(a)(1)(A) of title 18, United States Code.

"(3) MITIGATION.—In a forfeiture case under this subsection, upon a showing by the property owner by a preponderance of the evidence that any currency or monetary instruments involved in the offense giving rise to the forfeiture were derived from a legitimate source, and were intended for a lawful purpose, the court shall reduce the forfeiture to the maximum amount that is not grossly disproportional to the gravity of the offense. In determining the amount of the forfeiture, the court shall consider all aggravating and mitigating facts and circumstances

that have a bearing on the gravity of the offense. Such circumstances include, but are not limited to, the following: the value of the currency or other monetary instruments involved in the offense; efforts by the person committing the offense to structure currency transactions, conceal property, or otherwise obstruct justice; and whether the offense is part of a pattern of repeated violations.

(e) CONFORMING AMENDMENTS.—Title 18, United States Code, is amended—

(1) in section 981(a)(1)(A) by striking "of section 5313(a) or 5324(a) of title 31, or"; and

(2) in section 982(a)(1), striking "of section 5313(a), 5316, or 5324 of title 31, or".

Subtitle E—Anticorruption Measures

SEC. 361. CORRUPTION OF FOREIGN GOVERNMENTS AND RULING ELITES.

It is the sense of Congress that, in deliberations between the United States Government and any other country on money laundering and corruption issues, the United States Government should—

(1) emphasize an approach that addresses not only the laundering of the proceeds of traditional criminal activity but also the increasingly endemic

problem of governmental corruption and the corruption of ruling elites;

(2) encourage the enactment and enforcement of laws in such country to prevent money laundering and systemic corruption;

(3) make clear that the United States will take all steps necessary to identify the proceeds of foreign government corruption which have been deposited in United States financial institutions and return such proceeds to the citizens of the country to whom such assets belong; and

(4) advance policies and measures to promote good government and to prevent and reduce corruption and money laundering, including through instructions to the United States Executive Director of each international financial institution (as defined in section 1701(c) of the International Financial Institutions Act) to advocate such policies as a systematic element of economic reform programs and advice to member governments.

SEC. 362. SUPPORT FOR THE FINANCIAL ACTION TASK FORCE ON MONEY LAUNDERING.

It is the sense of Congress that—

(1) the United States should continue to actively and publicly support the objectives of the Fi-

nancial Action Task Force on Money Laundering (hereafter in this section referred to as the "FATF") with regard to combating international money laundering;

(2) the FATF should identify noncooperative jurisdictions in as expeditious a manner as possible and publicly release a list directly naming those jurisdictions identified;

(3) the United States should support the public release of the list naming noncooperative jurisdictions identified by the FATF;

(4) the United States should encourage the adoption of the necessary international action to encourage compliance by the identified noncooperative jurisdictions; and

(5) the United States should take the necessary countermeasures to protect the United States economy against money of unlawful origin and encourage other nations to do the same.

SEC. 363. TERRORIST FUNDING THROUGH MONEY LAUNDERING.

It is the sense of the Congress that, in deliberations and negotiations between the United States Government and any other country regarding financial, economic, as-

sistance, or defense issues, the United States should encourage such other country—

(1) to take actions which would identify and prevent the transmittal of funds to and from terrorists and terrorist organizations; and

(2) to engage in bilateral and multilateral cooperation with the United States and other countries to identify suspected terrorists, terrorist organizations, and persons supplying funds to and receiving funds from terrorists and terrorist organizations.

TITLE IV—PROTECTING THE BORDER

Subtitle A—Protecting the Northern Border

SEC. 401. ENSURING ADEQUATE PERSONNEL ON THE NORTHERN BORDER.

The Attorney General is authorized to waive any FTE cap on personnel assigned to the Immigration and Naturalization Service to address the national security needs of the United States on the Northern border.

SEC. 402. NORTHERN BORDER PERSONNEL.

There are authorized to be appropriated—

(1) such sums as may be necessary to triple the number of Border Patrol personnel (from the number authorized under current law), and the necessary

personnel and facilities to support such personnel, in each State along the Northern Border;

(2) such sums as may be necessary to triple the number of Customs Service personnel (from the number authorized under current law), and the necessary personnel and facilities to support such personnel, at ports of entry in each State along the Northern Border;

(3) such sums as may be necessary to triple the number of INS inspectors (from the number authorized on the date of enactment of this Act), and the necessary personnel and facilities to support such personnel, at ports of entry in each State along the Northern Border; and

(4) an additional $50,000,000 each to the Immigration and Naturalization Service and the United States Customs Service for purposes of making improvements in technology for monitoring the Northern Border and acquiring additional equipment at the Northern Border.

SEC. 403. ACCESS BY THE DEPARTMENT OF STATE AND THE INS TO CERTAIN IDENTIFYING INFORMATION IN THE CRIMINAL HISTORY RECORDS OF VISA APPLICANTS AND APPLICANTS FOR ADMISSION TO THE UNITED STATES.

(a) AMENDMENT OF THE IMMIGRATION AND NATIONALITY ACT.—Section 105 of the Immigration and Nationality Act (8 U.S.C. 1105) is amended—

(1) in the section heading, by inserting "; DATA EXCHANGE" after "SECURITY OFFICERS";

(2) by inserting "(a)" after "SEC. 105.";

(3) in subsection (a), by inserting "and border" after "internal" the second place it appears; and

(4) by adding at the end the following:

"(b)(1) The Attorney General and the Director of the Federal Bureau of Investigation shall provide the Department of State and the Service access to the criminal history record information contained in the National Crime Information Center's Interstate Identification Index (NCIC-III), Wanted Persons File, and to any other files maintained by the National Crime Information Center that may be mutually agreed upon by the Attorney General and the agency receiving the access, for the purpose of determining whether or not a visa applicant or applicant for admission has a criminal history record indexed in any such file.

"(2) Such access shall be provided by means of extracts of the records for placement in the automated visa lookout or other appropriate database, and shall be provided without any fee or charge.

"(3) The Federal Bureau of Investigation shall provide periodic updates of the extracts at intervals mutually agreed upon with the agency receiving the access. Upon receipt of such updated extracts, the receiving agency shall make corresponding updates to its database and destroy previously provided extracts.

"(4) Access to an extract does not entitle the Department of State to obtain the full content of the corresponding automated criminal history record. To obtain the full content of a criminal history record, the Department of State shall submit the applicant's fingerprints and any appropriate fingerprint processing fee authorized by law to the Criminal Justice Information Services Division of the Federal Bureau of Investigation.

"(c) The provision of the extracts described in subsection (b) may be reconsidered by the Attorney General and the receiving agency upon the development and deployment of a more cost-effective and efficient means of sharing the information.

"(d) For purposes of administering this section, the Department of State shall, prior to receiving access to

NCIC data but not later than 4 months after the date of enactment of this subsection, promulgate final regulations—

"(1) to implement procedures for the taking of fingerprints; and

"(2) to establish the conditions for the use of the information received from the Federal Bureau of Investigation, in order—

"(A) to limit the redissemination of such information;

"(B) to ensure that such information is used solely to determine whether or not to issue a visa to an alien or to admit an alien to the United States;

"(C) to ensure the security, confidentiality, and destruction of such information; and

"(D) to protect any privacy rights of individuals who are subjects of such information.".

(b) REPORTING REQUIREMENT.—Not later than 2 years after the date of enactment of this Act, the Attorney General and the Secretary of State jointly shall report to Congress on the implementation of the amendments made by this section.

(c) TECHNOLOGY STANDARD TO CONFIRM IDENTITY.—

(1) IN GENERAL.—The Attorney General and the Secretary of State jointly, through the National Institute of Standards and Technology (NIST), and in consultation with the Secretary of the Treasury and other Federal law enforcement and intelligence agencies the Attorney General or Secretary of State deems appropriate, shall within 2 years after the date of enactment of this section, develop and certify a technology standard that can confirm the identity of a person applying for a United States visa or such person seeking to enter the United States pursuant to a visa.

(2) INTEGRATED.—The technology standard developed pursuant to paragraph (1), shall be the technological basis for a cross-agency, cross-platform electronic system that is a cost-effective, efficient, fully integrated means to share law enforcement and intelligence information necessary to confirm the identity of such persons applying for a United States visa or such person seeking to enter the United States pursuant to a visa.

(3) ACCESSIBLE.—The electronic system described in paragraph (2), once implemented, shall be readily and easily accessible to—

(A) all consular officers responsible for the issuance of visas;

(B) all Federal inspection agents at all United States border inspection points; and

(C) all law enforcement and intelligence officers as determined by regulation to be responsible for investigation or identification of aliens admitted to the United States pursuant to a visa.

(4) REPORT.—Not later than 18 months after the date of enactment of this Act, and every 2 years thereafter, the Attorney General and the Secretary of State shall jointly, in consultation with the Secretary of Treasury, report to Congress describing the development, implementation and efficacy of the technology standard and electronic database system described in this subsection.

(d) STATUTORY CONSTRUCTION.—Nothing in this section, or in any other law, shall be construed to limit the authority of the Attorney General or the Director of the Federal Bureau of Investigation to provide access to the criminal history record information contained in the National Crime Information Center's (NCIC) Interstate Identification Index (NCIC-III), or to any other information maintained by the NCIC, to any Federal agency or

officer authorized to enforce or administer the immigration laws of the United States, for the purpose of such enforcement or administration, upon terms that are consistent with the National Crime Prevention and Privacy Compact Act of 1998 (subtitle A of title II of Public Law 105–251; 42 U.S.C. 14611–16) and section 552a of title 5, United States Code.

SEC. 404. LIMITED AUTHORITY TO PAY OVERTIME.

The matter under the headings ''Immigration And Naturalization Service: Salaries and Expenses, Enforcement And Border Affairs'' and ''Immigration And Naturalization Service: Salaries and Expenses, Citizenship And Benefits, Immigration And Program Direction'' in the Department of Justice Appropriations Act, 2001 (as enacted into law by Appendix B (H.R. 5548) of Public Law 106–553 (114 Stat. 2762A–58 to 2762A–59)) is amended by striking the following each place it occurs: ''*Provided*, That none of the funds available to the Immigration and Naturalization Service shall be available to pay any employee overtime pay in an amount in excess of $30,000 during the calendar year beginning January 1, 2001:''.

SEC. 405. REPORT ON THE INTEGRATED AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM FOR POINTS OF ENTRY AND OVERSEAS CONSULAR POSTS.

(a) IN GENERAL.—The Attorney General, in consultation with the appropriate heads of other Federal agencies, including the Secretary of State, Secretary of the Treasury, and the Secretary of Transportation, shall report to Congress on the feasibility of enhancing the Integrated Automated Fingerprint Identification System (IAFIS) of the Federal Bureau of Investigation and other identification systems in order to better identify a person who holds a foreign passport or a visa and may be wanted in connection with a criminal investigation in the United States or abroad, before the issuance of a visa to that person or the entry or exit by that person from the United States.

(b) AUTHORIZATION OF APPROPRIATIONS.—There is authorized to be appropriated not less than $2,000,000 to carry out this section.

Subtitle B—Enhanced Immigration Provisions

SEC. 411. DEFINITIONS RELATING TO TERRORISM.

(a) GROUNDS OF INADMISSIBILITY.—Section 212(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1182(a)(3)) is amended—

(1) in subparagraph (B)—

(A) in clause (i)—

(i) by amending subclause (IV) to read as follows:

"(IV) is a representative (as defined in clause (v)) of—

"(aa) a foreign terrorist organization, as designated by the Secretary of State under section 219, or

"(bb) a political, social or other similar group whose public endorsement of acts of terrorist activity the Secretary of State has determined undermines United States efforts to reduce or eliminate terrorist activities,";

(ii) in subclause (V), by inserting "or" after "section 219,"; and

(iii) by adding at the end the following new subclauses:

"(VI) has used the alien's position of prominence within any country to endorse or espouse terrorist activity, or to persuade others to support

terrorist activity or a terrorist organization, in a way that the Secretary of State has determined undermines United States efforts to reduce or eliminate terrorist activities, or

"(VII) is the spouse or child of an alien who is inadmissible under this section, if the activity causing the alien to be found inadmissible occurred within the last 5 years,";

(B) by redesignating clauses (ii), (iii), and (iv) as clauses (iii), (iv), and (v), respectively;

(C) in clause (i)(II), by striking "clause (iii)" and inserting "clause (iv)";

(D) by inserting after clause (i) the following:

"(ii) EXCEPTION.—Subclause (VII) of clause (i) does not apply to a spouse or child—

"(I) who did not know or should not reasonably have known of the activity causing the alien to be found inadmissible under this section; or

"(II) whom the consular officer or Attorney General has reasonable

grounds to believe has renounced the activity causing the alien to be found inadmissible under this section.";

(E) in clause (iii) (as redesignated by subparagraph (B))—

(i) by inserting "it had been" before "committed in the United States"; and

(ii) in subclause (V)(b), by striking "or firearm" and inserting ", firearm, or other weapon or dangerous device";

(F) by amending clause (iv) (as redesignated by subparagraph (B)) to read as follows:

"(iv) ENGAGE IN TERRORIST ACTIVITY DEFINED.—As used in this chapter, the term 'engage in terrorist activity' means, in an individual capacity or as a member of an organization—

"(I) to commit or to incite to commit, under circumstances indicating an intention to cause death or serious bodily injury, a terrorist activity;

"(II) to prepare or plan a terrorist activity;

"(III) to gather information on potential targets for terrorist activity;

"(IV) to solicit funds or other things of value for—

"(aa) a terrorist activity;

"(bb) a terrorist organization described in clauses (vi)(I) or (vi)(II); or

"(cc) a terrorist organization described in clause (vi)(III), unless the solicitor can demonstrate that he did not know, and should not reasonably have known, that the solicitation would further the organization's terrorist activity;

"(V) to solicit any individual—

"(aa) to engage in conduct otherwise described in this clause;

"(bb) for membership in a terrorist organization described in clauses (vi)(I) or (vi)(II); or

"(cc) for membership in a terrorist organization described

in clause (vi)(III), unless the solicitor can demonstrate that he did not know, and should not reasonably have known, that the solicitation would further the organization's terrorist activity; or

"(VI) to commit an act that the actor knows, or reasonably should know, affords material support, including a safe house, transportation, communications, funds, transfer of funds or other material financial benefit, false documentation or identification, weapons (including chemical, biological, or radiological weapons), explosives, or training—

"(aa) for the commission of a terrorist activity;

"(bb) to any individual who the actor knows, or reasonably should know, has committed or plans to commit a terrorist activity;

"(cc) to a terrorist organization described in clauses (vi)(I) or (vi)(II); or

"(dd) to a terrorist organization described in clause (vi)(III), unless the actor can demonstrate that he did not know, and should not reasonably have known, that the act would further the organization's terrorist activity.

This clause shall not apply to any material support the alien afforded to an organization or individual that has committed terrorist activity, if the Secretary of State, after consultation with the Attorney General, or the Attorney General, after consultation with the Secretary of State, concludes in his sole unreviewable discretion, that this clause should not apply."; and

(D) by adding at the end the following new clause:

"(vi) TERRORIST ORGANIZATION DEFINED.—As used in clause (i)(VI) and clause (iv), the term 'terrorist organization' means an organization—

"(I) designated under section 219;

"(II) otherwise designated, upon publication in the Federal Register, by the Secretary of State in consultation with or upon the request of the Attorney General, as a terrorist organization, after finding that it engages in the activities described in subclause (I), (II), or (III) of clause (iv), or that it provides material support to further terrorist activity; or

"(III) that is a group of two or more individuals, whether organized or not, which engages in the activities described in subclause (I), (II), or (III) of clause (iv)."; and

(2) by adding at the end the following new subparagraph:

"(F) ASSOCIATION WITH TERRORIST ORGANIZATIONS.—Any alien who the Secretary of

State, after consultation with the Attorney General, or the Attorney General, after consultation with the Secretary of State, determines has been associated with a terrorist organization and intends while in the United States to engage solely, principally, or incidentally in activities that could endanger the welfare, safety, or security of the United States is inadmissible.".

(b) CONFORMING AMENDMENT.—Section 237(a)(4)(B) of the Immigration and Nationality Act (8 U.S.C. 1227(a)(4)(B)) is amended by striking "section 212(a)(3)(B)(iii)" and inserting "section 212(a)(3)(B)(iv)".

(c) RETROACTIVE APPLICATION OF AMENDMENTS.—

(1) IN GENERAL.—Except as otherwise provided in this subsection, the amendments made by this section shall take effect on the date of enactment of this Act and shall apply to—

(A) actions taken by an alien before, on, or after such date; and

(B) all aliens, without regard to the date of entry or attempted entry into the United States—

(i) in removal proceedings on or after such date (except for proceedings in which

there has been a final administrative decision before such date); or

(ii) seeking admission to the United States on or after such date.

(2) SPECIAL RULE FOR ALIENS IN EXCLUSION OR DEPORTATION PROCEEDINGS.—Notwithstanding any other provision of law, the amendments made by this section shall apply to all aliens in exclusion or deportation proceedings on or after the date of enactment of this Act (except for proceedings in which there has been a final administrative decision before such date) as if such proceedings were removal proceedings.

(3) SPECIAL RULE FOR SECTION 219 ORGANIZATIONS AND ORGANIZATIONS DESIGNATED UNDER SECTION 212(a)(3)(B)(vi)(II).—

(A) IN GENERAL.—Notwithstanding paragraphs (1) and (2), no alien shall be considered inadmissible under section 212(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1182(a)(3)), or deportable under section 237(a)(4)(B) of such Act (8 U.S.C. 1227(a)(4)(B)), by reason of the amendments made by subsection (a), on the ground that the alien engaged in a terrorist activity described in

subclause (IV)(bb), (V)(bb), or (VI)(cc) of section 212(a)(3)(B)(iv) of such Act (as so amended) with respect to a group at any time when the group was not a terrorist organization designated by the Secretary of State under section 219 of such Act (8 U.S.C. 1189) or otherwise designated under section 212(a)(3)(B)(vi)(II).

(B) STATUTORY CONSTRUCTION.—Subparagraph (A) shall not be construed to prevent an alien from being considered inadmissible or deportable for having engaged in a terrorist activity—

(i) described in subclause (IV)(bb), (V)(bb), or (VI)(cc) of section 212(a)(3)(B)(iv) of such Act (as so amended) with respect to a terrorist organization at any time when such organization was designated by the Secretary of State under section 219 of such Act or otherwise designated under section 212(a)(3)(B)(vi)(II); or

(ii) described in subclause (IV)(cc), (V)(cc), or (VI)(dd) of section 212(a)(3)(B)(iv) of such Act (as so amend-

ed) with respect to a terrorist organization described in section 212(a)(3)(B)(vi)(III).

(4) EXCEPTION.—The Secretary of State, in consultation with the Attorney General, may determine that the amendments made by this section shall not apply with respect to actions by an alien taken outside the United States before the date of enactment of this Act upon the recommendation of a consular officer who has concluded that there is not reasonable ground to believe that the alien knew or reasonably should have known that the actions would further a terrorist activity.

(c) DESIGNATION OF FOREIGN TERRORIST ORGANIZATIONS.—Section 219(a) of the Immigration and Nationality Act (8 U.S.C. 1189(a)) is amended—

(1) in paragraph (1)(B), by inserting ''or terrorism (as defined in section 140(d)(2) of the Foreign Relations Authorization Act, Fiscal Years 1988 and 1989 (22 U.S.C. 2656f(d)(2)) or retains the capability and intent to engage in terrorist activity or terrorism)'' after ''212(a)(3)(B))'';

(2) in paragraph (1)(C), by inserting ''or terrorism'' after ''terrorist activity'';

(3) by amending paragraph (2)(A) to read as follows:

"(A) NOTICE.—

"(i) TO CONGRESSIONAL LEADERS.—Seven days before making a designation under this subsection, the Secretary shall, by classified communication, notify the Speaker and Minority Leader of the House of Representatives, the President pro tempore, Majority Leader, and Minority Leader of the Senate, and the members of the relevant committees, in writing, of the intent to designate an organization under this subsection, together with the findings made under paragraph (1) with respect to that organization, and the factual basis therefor.

"(ii) PUBLICATION IN FEDERAL REGISTER.—The Secretary shall publish the designation in the Federal Register seven days after providing the notification under clause (i).";

(4) in paragraph (2)(B)(i), by striking "subparagraph (A)" and inserting "subparagraph (A)(ii)";

(5) in paragraph (2)(C), by striking "paragraph (2)" and inserting "paragraph (2)(A)(i)";

(6) in paragraph (3)(B), by striking ''subsection (c)'' and inserting ''subsection (b)'';

(7) in paragraph (4)(B), by inserting after the first sentence the following: ''The Secretary also may redesignate such organization at the end of any 2-year redesignation period (but not sooner than 60 days prior to the termination of such period) for an additional 2-year period upon a finding that the relevant circumstances described in paragraph (1) still exist. Any redesignation shall be effective immediately following the end of the prior 2-year designation or redesignation period unless a different effective date is provided in such redesignation.'';

(8) in paragraph (6)(A)—

(A) by inserting ''or a redesignation made under paragraph (4)(B)'' after ''paragraph (1)'';

(B) in clause (i)—

(i) by inserting ''or redesignation'' after ''designation'' the first place it appears; and

(ii) by striking ''of the designation''; and

(C) in clause (ii), by striking ''of the designation'';

(9) in paragraph (6)(B)—

(A) by striking "through (4)" and inserting "and (3)"; and

(B) by inserting at the end the following new sentence: "Any revocation shall take effect on the date specified in the revocation or upon publication in the Federal Register if no effective date is specified.";

(10) in paragraph (7), by inserting ", or the revocation of a redesignation under paragraph (6)," after "paragraph (5) or (6)"; and

(11) in paragraph (8)—

(A) by striking "paragraph (1)(B)" and inserting "paragraph (2)(B), or if a redesignation under this subsection has become effective under paragraph (4)(B)";

(B) by inserting "or an alien in a removal proceeding" after "criminal action"; and

(C) by inserting "or redesignation" before "as a defense".

SEC. 412. MANDATORY DETENTION OF SUSPECTED TERRORISTS; HABEAS CORPUS; JUDICIAL REVIEW.

(a) IN GENERAL.—The Immigration and Nationality Act (8 U.S.C. 1101 et seq.) is amended by inserting after section 236 the following:

"MANDATORY DETENTION OF SUSPECTED TERRORISTS; HABEAS CORPUS; JUDICIAL REVIEW

"SEC. 236A. (a) DETENTION OF TERRORIST ALIENS.—

"(1) CUSTODY.—The Attorney General shall take into custody any alien who is certified under paragraph (3).

"(2) RELEASE.—Except as provided in paragraph (5), the Attorney General shall maintain custody of such an alien until the alien is removed from the United States. Such custody shall be maintained irrespective of any relief from removal for which the alien may be eligible, or any relief from removal granted the alien, until the Attorney General determines that the alien is no longer an alien who may be certified under paragraph (3).

"(3) CERTIFICATION.—The Attorney General may certify an alien under this paragraph if the Attorney General has reasonable grounds to believe that the alien—

"(A) is described in section 212(a)(3)(A)(i), 212(a)(3)(A)(iii), 212(a)(3)(B), 237(a)(4)(A)(i), 237(a)(4)(A)(iii), or 237(a)(4)(B); or

"(B) is engaged in any other activity that endangers the national security of the United States.

"(4) NONDELEGATION.—The Attorney General may delegate the authority provided under paragraph (3) only to the Commissioner. The Commissioner may not delegate such authority.

"(5) COMMENCEMENT OF PROCEEDINGS.—The Attorney General shall place an alien detained under paragraph (1) in removal proceedings, or shall charge the alien with a criminal offense, not later than 7 days after the commencement of such detention. If the requirement of the preceding sentence is not satisfied, the Attorney General shall release the alien.

"(b) HABEAS CORPUS AND JUDICIAL REVIEW.—Judicial review of any action or decision relating to this section (including judicial review of the merits of a determination made under subsection (a)(3)) is available exclusively in habeas corpus proceedings in the United States District Court for the District of Columbia. Notwith-

standing any other provision of law, including section 2241 of title 28, United States Code, except as provided in the preceding sentence, no court shall have jurisdiction to review, by habeas corpus petition or otherwise, any such action or decision.

"(c) STATUTORY CONSTRUCTION.—The provisions of this section shall not be applicable to any other provisions of the Immigration and Nationality Act.".

(b) CLERICAL AMENDMENT.—The table of contents of the Immigration and Nationality Act is amended by inserting after the item relating to section 236 the following:

"Sec. 236A. Mandatory detention of suspected terrorist; habeas corpus; judicial review.".

(c) REPORTS.—Not later than 6 months after the date of the enactment of this Act, and every 6 months thereafter, the Attorney General shall submit a report to the Committee on the Judiciary of the House of Representatives and the Committee on the Judiciary of the Senate, with respect to the reporting period, on—

(1) the number of aliens certified under section 236A(a)(3) of the Immigration and Nationality Act, as added by subsection (a);

(2) the grounds for such certifications;

(3) the nationalities of the aliens so certified;

(4) the length of the detention for each alien so certified; and

(5) the number of aliens so certified who—

(A) were granted any form of relief from removal;

(B) were removed;

(C) the Attorney General has determined are no longer aliens who may be so certified; or

(D) were released from detention.

SEC. 413. MULTILATERAL COOPERATION AGAINST TERRORISTS.

Section 222(f) of the Immigration and Nationality Act (8 U.S.C. 1202(f)) is amended—

(1) by striking ''except that in the discretion of'' and inserting the following: ''except that—

''(1) in the discretion of''; and

(2) by adding at the end the following:

''(2) the Secretary of State, in the Secretary's discretion and on the basis of reciprocity, may provide to a foreign government information in the Department of State's computerized visa lookout database and, when necessary and appropriate, other records covered by this section related to information in the database—

''(A) with regard to individual aliens, at any time on a case-by-case basis for the purpose of preventing, investigating, or punishing

acts that would constitute a crime in the United States, including, but not limited to, terrorism or trafficking in controlled substances, persons, or illicit weapons; or

"(B) with regard to any or all aliens in the database, pursuant to such conditions as the Secretary of State shall establish in an agreement with the foreign government in which that government agrees to use such information and records for the purposes described in subparagraph (A) or to deny visas to persons who would be inadmissible to the United States.".

TITLE V—REMOVING OBSTACLES TO INVESTIGATING TERRORISM

SEC. 501. PROFESSIONAL STANDARDS FOR GOVERNMENT ATTORNEYS ACT OF 2001.

(a) SHORT TITLE.—This title may be cited as the "Professional Standards for Government Attorneys Act of 2001".

(b) PROFESSIONAL STANDARDS FOR GOVERNMENT ATTORNEYS.—Section 530B of title 28, United States Code, is amended to read as follows:

"§ 530B. Professional Standards for Government Attorneys

"(a) DEFINITIONS.—In this section:

"(1) GOVERNMENT ATTORNEY.—The term 'Government attorney'—

"(A) means the Attorney General; the Deputy Attorney General; the Solicitor General; the Associate Attorney General; the head of, and any attorney employed in, any division, office, board, bureau, component, or agency of the Department of Justice; any United States Attorney; any Assistant United States Attorney; any Special Assistant to the Attorney General or Special Attorney appointed under section 515; any Special Assistant United States Attorney appointed under section 543 who is authorized to conduct criminal or civil law enforcement investigations or proceedings on behalf of the United States; any other attorney employed by the Department of Justice who is authorized to conduct criminal or civil law enforcement proceedings on behalf of the United States; any independent counsel, or employee of such counsel, appointed under chapter 40; and any outside special counsel, or employee of such coun-

sel, as may be duly appointed by the Attorney General; and

"(B) does not include any attorney employed as an investigator or other law enforcement agent by the Department of Justice who is not authorized to represent the United States in criminal or civil law enforcement litigation or to supervise such proceedings.

"(2) STATE.—The term 'State' includes a Territory and the District of Columbia.

"(b) CHOICE OF LAW.—Subject to any uniform national rule prescribed by the Supreme Court under chapter 131, the standards of professional responsibility that apply to a Government attorney with respect to the attorney's work for the Government shall be—

"(1) for conduct in connection with a proceeding in or before a court, or conduct reasonably intended to lead to a proceeding in or before a court, the standards of professional responsibility established by the rules and decisions of the court in or before which the proceeding is brought or is intended to be brought;

"(2) for conduct in connection with a grand jury proceeding, or conduct reasonably intended to lead to a grand jury proceeding, the standards of

professional responsibility established by the rules and decisions of the court under whose authority the grand jury was or will be impaneled; and

"(3) for all other conduct, the standards of professional responsibility established by the rules and decisions of the Federal district court for the judicial district in which the attorney principally performs his or her official duties.

"(c) LICENSURE.—A Government attorney (except foreign counsel employed in special cases)—

"(1) shall be duly licensed and authorized to practice as an attorney under the laws of a State; and

"(2) shall not be required to be a member of the bar of any particular State.

"(d) UNDERCOVER ACTIVITIES.—Notwithstanding any provision of State law, including disciplinary rules, statutes, regulations, constitutional provisions, or case law, a Government attorney may, for the purpose of enforcing Federal law, provide legal advice, authorization, concurrence, direction, or supervision on conducting undercover activities, and any attorney employed as an investigator or other law enforcement agent by the Department of Justice who is not authorized to represent the United States in criminal or civil law enforcement litigation or

to supervise such proceedings may participate in such activities, even though such activities may require the use of deceit or misrepresentation, where such activities are consistent with Federal law.

"(e) ADMISSIBILITY OF EVIDENCE.—No violation of any disciplinary, ethical, or professional conduct rule shall be construed to permit the exclusion of otherwise admissible evidence in any Federal criminal proceedings.

"(f) RULEMAKING AUTHORITY.—The Attorney General shall make and amend rules of the Department of Justice to ensure compliance with this section.".

(c) TECHNICAL AND CONFORMING AMENDMENT.—The analysis for chapter 31 of title 28, United States Code, is amended, in the item relating to section 530B, by striking "Ethical standards for attorneys for the Government" and inserting "Professional standards for Government attorneys".

(d) REPORTS.—

(1) UNIFORM RULE.—In order to encourage the Supreme Court to prescribe, under chapter 131 of title 28, United States Code, a uniform national rule for Government attorneys with respect to communications with represented persons and parties, not later than 1 year after the date of enactment of this Act, the Judicial Conference of the United States

shall submit to the Chief Justice of the United States a report, which shall include recommendations with respect to amending the Federal Rules of Practice and Procedure to provide for such a uniform national rule.

(2) ACTUAL OR POTENTIAL CONFLICTS.—Not later than 2 years after the date of enactment of this Act, the Judicial Conference of the United States shall submit to the Chairmen and Ranking Members of the Committees on the Judiciary of the House of Representatives and the Senate a report, which shall include—

(A) a review of any areas of actual or potential conflict between specific Federal duties related to the investigation and prosecution of violations of Federal law and the regulation of Government attorneys (as that term is defined in section 530B of title 28, United States Code, as amended by this Act) by existing standards of professional responsibility; and

(B) recommendations with respect to amending the Federal Rules of Practice and Procedure to provide for additional rules governing attorney conduct to address any areas of

actual or potential conflict identified pursuant to the review under subparagraph (A).

(3) REPORT CONSIDERATIONS.—In carrying out paragraphs (1) and (2), the Judicial Conference of the United States shall take into consideration—

(A) the needs and circumstances of multiforum and multijurisdictional litigation;

(B) the special needs and interests of the United States in investigating and prosecuting violations of Federal criminal and civil law; and

(C) practices that are approved under Federal statutory or case law or that are otherwise consistent with traditional Federal law enforcement techniques.

SEC. 502. ATTORNEY GENERAL'S AUTHORITY TO PAY REWARDS TO COMBAT TERRORISM.

(a) PAYMENT OF REWARDS TO COMBAT TERRORISM.—Funds available to the Attorney General may be used for the payment of rewards pursuant to public advertisements for assistance to the Department of Justice to combat terrorism and defend the Nation against terrorist acts, in accordance with procedures and regulations established or issued by the Attorney General.

(b) CONDITIONS.—In making rewards under this section—

(1) no such reward of $250,000 or more may be made or offered without the personal approval of either the Attorney General or the President;

(2) the Attorney General shall give written notice to the Chairmen and ranking minority members of the Committees on Appropriations and the Judiciary of the Senate and of the House of Representatives not later than 30 days after the approval of a reward under paragraph (1);

(3) any executive agency or military department (as defined, respectively, in sections 105 and 102 of title 5, United States Code) may provide the Attorney General with funds for the payment of rewards;

(4) neither the failure of the Attorney General to authorize a payment nor the amount authorized shall be subject to judicial review; and

(5) no such reward shall be subject to any per- or aggregate reward spending limitation established by law, unless that law expressly refers to this section, and no reward paid pursuant to any such offer shall count toward any such aggregate reward spending limitation.

SEC. 503. SECRETARY OF STATE'S AUTHORITY TO PAY REWARDS.

Section 36 of the State Department Basic Authorities Act of 1956 (Public Law 885, August 1, 1956; 22 U.S.C. 2708) is amended—

(1) in subsection (b)—

(A) in paragraph (4), by striking "or" at the end;

(B) in paragraph (5), by striking the period at the end and inserting ", including by dismantling an organization in whole or significant part; or"; and

(C) by adding at the end the following:

"(6) the identification or location of an individual who holds a key leadership position in a terrorist organization.";

(2) in subsection (d), by striking paragraphs (2) and (3) and redesignating paragraph (4) as paragraph (2); and

(3) in subsection (e)(1), by inserting ", except as personally authorized by the Secretary of State if he determines that offer or payment of an award of a larger amount is necessary to combat terrorism or defend the Nation against terrorist acts." after "$5,000,000".

SEC. 504. DNA IDENTIFICATION OF TERRORISTS AND OTHER VIOLENT OFFENDERS.

Section 3(d)(2) of the DNA Analysis Backlog Elimination Act of 2000 (42 U.S.C. 14135a(d)(2)) is amended to read as follows:

"(2) In additional to the offenses described in paragraph (1), the following offenses shall be treated for purposes of this section as qualifying Federal offenses, as determined by the Attorney General:

"(A) Any offense listed in section 2332b(g)(5)(B) of title 18, United States Code.

"(B) Any crime of violence (as defined in section 16 of title 18, United States Code).

"(C) Any attempt or conspiracy to commit any of the above offenses.".

SEC. 505. COORDINATION WITH LAW ENFORCEMENT.

(a) INFORMATION ACQUIRED FROM AN ELECTRONIC SURVEILLANCE.—Section 106 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1806), is amended by adding at the end the following:

"(k)(1) Federal officers who conduct electronic surveillance to acquire foreign intelligence information under this title may consult with Federal law enforcement officers to coordinate efforts to investigate or protect against—

"(A) actual or potential attack or other grave hostile acts of a foreign power or an agent of a foreign power;

"(B) sabotage or international terrorism by a foreign power or an agent of a foreign power; or

"(C) clandestine intelligence activities by an intelligence service or network of a foreign power or by an agent of a foreign power.

"(2) Coordination authorized under paragraph (1) shall not preclude the certification required by section 104(a)(7)(B) or the entry of an order under section 105.".

(b) INFORMATION ACQUIRED FROM A PHYSICAL SEARCH.—Section 305 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1825) is amended by adding at the end the following:

"(k)(1) Federal officers who conduct physical searches to acquire foreign intelligence information under this title may consult with Federal law enforcement officers to coordinate efforts to investigate or protect against—

"(A) actual or potential attack or other grave hostile acts of a foreign power or an agent of a foreign power;

"(B) sabotage or international terrorism by a foreign power or an agent of a foreign power; or

"(C) clandestine intelligence activities by an intelligence service or network of a foreign power or by an agent of a foreign power.

"(2) Coordination authorized under paragraph (1) shall not preclude the certification required by section 303(a)(7) or the entry of an order under section 304.".

SEC. 506. MISCELLANEOUS NATIONAL SECURITY AUTHORITIES.

(a) TELEPHONE TOLL AND TRANSACTIONAL RECORDS.—Section 2709(b) of title 18, United States Code, is amended—

(1) in the matter preceding paragraph (1), by inserting "at Bureau headquarters or a Special Agent in Charge in a Bureau field office designated by the Director" after "Assistant Director";

(2) in paragraph (1)—

(A) by striking "in a position not lower than Deputy Assistant Director"; and

(B) by striking "made that" and all that follows and inserting the following: "made that the name, address, length of service, and toll billing records sought are relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, provided that such an investigation of a

United States person is not conducted solely on the basis of activities protected by the first amendment to the Constitution of the United States; and''; and

(3) in paragraph (2)—

(A) by striking ''in a position not lower than Deputy Assistant Director''; and

(B) by striking ''made that'' and all that follows and inserting the following: ''made that the information sought is relevant to an authorized investigation to protect against international terrorism or clandestine intelligence activities, provided that such an investigation of a United States person is not conducted solely upon the basis of activities protected by the first amendment to the Constitution of the United States.''.

(b) FINANCIAL RECORDS.—Section 1114(a)(5)(A) of the Right to Financial Privacy Act of 1978 (12 U.S.C. 3414(a)(5)(A)) is amended—

(1) by inserting ''in a position not lower than Deputy Assistant Director at Bureau headquarters or a Special Agent in Charge in a Bureau field office designated by the Director'' after ''designee''; and

(2) by striking ''sought'' and all that follows and inserting ''sought for foreign counter intelligence purposes to protect against international terrorism or clandestine intelligence activities, provided that such an investigation of a United States person is not conducted solely upon the basis of activities protected by the first amendment to the Constitution of the United States.''.

(c) CONSUMER REPORTS.—Section 624 of the Fair Credit Reporting Act (15 U.S.C. 1681u) is amended—

(1) in subsection (a)—

(A) by inserting ''in a position not lower than Deputy Assistant Director at Bureau headquarters or a Special Agent in Charge of a Bureau field office designated by the Director'' after ''designee'' the first place it appears; and

(B) by striking ''in writing that'' and all that follows through the end and inserting the following: ''in writing, that such information is sought for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, provided that such an investigation of a United States person is not conducted solely upon the basis of activities protected by the first amend-

ment to the Constitution of the United States.";

(2) in subsection (b)—

(A) by inserting "in a position not lower than Deputy Assistant Director at Bureau headquarters or a Special Agent in Charge of a Bureau field office designated by the Director" after "designee" the first place it appears; and

(B) by striking "in writing that" and all that follows through the end and inserting the following: "in writing that such information is sought for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, provided that such an investigation of a United States person is not conducted solely upon the basis of activities protected by the first amendment to the Constitution of the United States."; and

(3) in subsection (c)—

(A) by inserting "in a position not lower than Deputy Assistant Director at Bureau headquarters or a Special Agent in Charge in a Bureau field office designated by the Director" after "designee of the Director"; and

(B) by striking "in camera that" and all that follows through "States." and inserting the following: "in camera that the consumer report is sought for the conduct of an authorized investigation to protect against international terrorism or clandestine intelligence activities, provided that such an investigation of a United States person is not conducted solely upon the basis of activities protected by the first amendment to the Constitution of the United States.".

SEC. 507. EXTENSION OF SECRET SERVICE JURISDICTION.

(a) CONCURRENT JURISDICTION UNDER 18 U.S.C. 1030.—Section 1030(d) of title 18, United States Code, is amended to read as follows:

"(d)(1) The United States Secret Service shall, in addition to any other agency having such authority, have the authority to investigate offenses under this section.

"(2) The Federal Bureau of Investigation shall have primary authority to investigate offenses under subsection (a)(1) for any cases involving espionage, foreign counterintelligence, information protected against unauthorized disclosure for reasons of national defense or foreign relations, or Restricted Data (as that term is defined in section 11y of the Atomic Energy Act of 1954 (42 U.S.C.

2014(y)), except for offenses affecting the duties of the United States Secret Service pursuant to section 3056(a) of this title.

"(3) Such authority shall be exercised in accordance with an agreement which shall be entered into by the Secretary of the Treasury and the Attorney General.".

(b) REAUTHORIZATION OF JURISDICTION UNDER 18 U.S.C. 1344.—Section 3056(b)(3) of title 18, United States Code, is amended by striking "credit and debit card frauds, and false identification documents or devices" and inserting "access device frauds, false identification documents or devices, and any fraud or other criminal or unlawful activity in or against any federally insured financial institution".

SEC. 508. DISCLOSURE OF EDUCATIONAL RECORDS.

Section 444 of the General Education Provisions Act (20 U.S.C. 1232g), is amended by adding after subsection (i) a new subsection (j) to read as follows:

"(j) INVESTIGATION AND PROSECUTION OF TERRORISM.—

"(1) IN GENERAL.—Notwithstanding subsections (a) through (i) or any provision of State law, the Attorney General (or any Federal officer or employee, in a position not lower than an Assistant Attorney General, designated by the Attorney Gen-

eral) may submit a written application to a court of competent jurisdiction for an ex parte order requiring an educational agency or institution to permit the Attorney General (or his designee) to—

"(A) collect education records in the possession of the educational agency or institution that are relevant to an authorized investigation or prosecution of an offense listed in section 2332b(g)(5)(B) of title 18 United States Code, or an act of domestic or international terrorism as defined in section 2331 of that title; and

"(B) for official purposes related to the investigation or prosecution of an offense described in paragraph (1)(A), retain, disseminate, and use (including as evidence at trial or in other administrative or judicial proceedings) such records, consistent with such guidelines as the Attorney General, after consultation with the Secretary, shall issue to protect confidentiality.

"(2) APPLICATION AND APPROVAL.—

"(A) IN GENERAL.—An application under paragraph (1) shall certify that there are specific and articulable facts giving reason to believe that the education records are likely to

contain information described in paragraph (1)(A).

"(B) The court shall issue an order described in paragraph (1) if the court finds that the application for the order includes the certification described in subparagraph (A).

"(3) PROTECTION OF EDUCATIONAL AGENCY OR INSTITUTION.—An educational agency or institution that, in good faith, produces education records in accordance with an order issued under this subsection shall not be liable to any person for that production.

"(4) RECORD-KEEPING.—Subsection (b)(4) does not apply to education records subject to a court order under this subsection.".

SEC. 509. DISCLOSURE OF INFORMATION FROM NCES SURVEYS.

Section 408 of the National Education Statistics Act of 1994 (20 U.S.C. 9007), is amended by adding after subsection (b) a new subsection (c) to read as follows:

"(c) INVESTIGATION AND PROSECUTION OF TERRORISM.—

"(1) IN GENERAL.—Notwithstanding subsections (a) and (b), the Attorney General (or any Federal officer or employee, in a position not lower

than an Assistant Attorney General, designated by the Attorney General) may submit a written application to a court of competent jurisdiction for an ex parte order requiring the Secretary to permit the Attorney General (or his designee) to—

"(A) collect reports, records, and information (including individually identifiable information) in the possession of the center that are relevant to an authorized investigation or prosecution of an offense listed in section 2332b(g)(5)(B) of title 18, United States Code, or an act of domestic or international terrorism as defined in section 2331 of that title; and

"(B) for official purposes related to the investigation or prosecution of an offense described in paragraph (1)(A), retain, disseminate, and use (including as evidence at trial or in other administrative or judicial proceedings) such information, consistent with such guidelines as the Attorney General, after consultation with the Secretary, shall issue to protect confidentiality.

"(2) APPLICATION AND APPROVAL.—

"(A) IN GENERAL.—An application under paragraph (1) shall certify that there are spe-

cific and articulable facts giving reason to believe that the information sought is described in paragraph (1)(A).

"(B) The court shall issue an order described in paragraph (1) if the court finds that the application for the order includes the certification described in subparagraph (A).

"(3) PROTECTION.—An officer or employee of the Department who, in good faith, produces information in accordance with an order issued under this subsection does not violate subsection (b)(2) and shall not be liable to any person for that production.".

TITLE VI—PROVIDING FOR VICTIMS OF TERRORISM, PUBLIC SAFETY OFFICERS, AND THEIR FAMILIES

Subtitle A—Aid to Families of Public Safety Officers

SEC. 611. EXPEDITED PAYMENT FOR PUBLIC SAFETY OFFICERS INVOLVED IN THE PREVENTION, INVESTIGATION, RESCUE, OR RECOVERY EFFORTS RELATED TO A TERRORIST ATTACK.

(a) IN GENERAL.—Notwithstanding the limitations of subsection (b) of section 1201 or the provisions of sub-

sections (c), (d), and (e) of such section or section 1202 of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796, 3796a), upon certification (containing identification of all eligible payees of benefits pursuant to section 1201 of such Act) by a public agency that a public safety officer employed by such agency was killed or suffered a catastrophic injury producing permanent and total disability as a direct and proximate result of a personal injury sustained in the line of duty as described in section 1201 of such Act in connection with prevention, investigation, rescue, or recovery efforts related to a terrorist attack, the Director of the Bureau of Justice Assistance shall authorize payment to qualified beneficiaries, said payment to be made not later than 30 days after receipt of such certification, benefits described under subpart 1 of part L of such Act (42 U.S.C. 3796 et seq.).

(b) DEFINITIONS.—For purposes of this section, the terms "catastrophic injury", "public agency", and "public safety officer" have the same meanings given such terms in section 1204 of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796b).

SEC. 612. TECHNICAL CORRECTION WITH RESPECT TO EXPEDITED PAYMENTS FOR HEROIC PUBLIC SAFETY OFFICERS.

Section 1 of Public Law 107-37 (an Act to provide for the expedited payment of certain benefits for a public safety officer who was killed or suffered a catastrophic injury as a direct and proximate result of a personal injury sustained in the line of duty in connection with the terrorist attacks of September 11, 2001) is amended by—

(1) inserting before "by a" the following: "(containing identification of all eligible payees of benefits pursuant to section 1201)";

(2) inserting "producing permanent and total disability" after "suffered a catastrophic injury"; and

(2) striking "1201(a)" and inserting "1201".

SEC. 613. PUBLIC SAFETY OFFICERS BENEFIT PROGRAM PAYMENT INCREASE.

(a) PAYMENTS.—Section 1201(a) of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796) is amended by striking "$100,000" and inserting "$250,000".

(b) APPLICABILITY.—The amendment made by subsection (a) shall apply to any death or disability occurring on or after January 1, 2001.

SEC. 614. OFFICE OF JUSTICE PROGRAMS.

Section 112 of title I of section 101(b) of division A of Public Law 105–277 and section 108(a) of appendix A of Public Law 106–113 (113 Stat. 1501A–20) are amended—

(1) after ''that Office'', each place it occurs, by inserting ''(including, notwithstanding any contrary provision of law (unless the same should expressly refer to this section), any organization that administers any program established in title 1 of Public Law 90–351)''; and

(2) by inserting ''functions, including any'' after ''all''.

Subtitle B—Amendments to the Victims of Crime Act of 1984

SEC. 621. CRIME VICTIMS FUND.

(a) DEPOSIT OF GIFTS IN THE FUND.—Section 1402(b) of the Victims of Crime Act of 1984 (42 U.S.C. 10601(b)) is amended—

(1) in paragraph (3), by striking ''and'' at the end;

(2) in paragraph (4), by striking the period at the end and inserting ''; and''; and

(3) by adding at the end the following:

''(5) any gifts, bequests, or donations to the Fund from private entities or individuals.''.

(b) FORMULA FOR FUND DISTRIBUTIONS.—Section 1402(c) of the Victims of Crime Act of 1984 (42 U.S.C. 10601(c)) is amended to read as follows:

"(c) FUND DISTRIBUTION; RETENTION OF SUMS IN FUND; AVAILABILITY FOR EXPENDITURE WITHOUT FISCAL YEAR LIMITATION.—

"(1) Subject to the availability of money in the Fund, in each fiscal year, beginning with fiscal year 2003, the Director shall distribute not less than 90 percent nor more than 110 percent of the amount distributed from the Fund in the previous fiscal year, except the Director may distribute up to 120 percent of the amount distributed in the previous fiscal year in any fiscal year that the total amount available in the Fund is more than 2 times the amount distributed in the previous fiscal year.

"(2) In each fiscal year, the Director shall distribute amounts from the Fund in accordance with subsection (d). All sums not distributed during a fiscal year shall remain in reserve in the Fund to be distributed during a subsequent fiscal year. Notwithstanding any other provision of law, all sums deposited in the Fund that are not distributed shall remain in reserve in the Fund for obligation in future fiscal years, without fiscal year limitation.".

(c) ALLOCATION OF FUNDS FOR COSTS AND GRANTS.—Section 1402(d)(4) of the Victims of Crime Act of 1984 (42 U.S.C. 10601(d)(4)) is amended—

(1) by striking "deposited in" and inserting "to be distributed from";

(2) in subparagraph (A), by striking "48.5" and inserting "47.5";

(3) in subparagraph (B), by striking "48.5" and inserting "47.5"; and

(4) in subparagraph (C), by striking "3" and inserting "5".

(d) ANTITERRORISM EMERGENCY RESERVE.—Section 1402(d)(5) of the Victims of Crime Act of 1984 (42 U.S.C. 10601(d)(5)) is amended to read as follows:

"(5)(A) In addition to the amounts distributed under paragraphs (2), (3), and (4), the Director may set aside up to $50,000,000 from the amounts transferred to the Fund for use in responding to the airplane hijackings and terrorist acts that occurred on September 11, 2001, as an antiterrorism emergency reserve. The Director may replenish any amounts expended from such reserve in subsequent fiscal years by setting aside up to 5 percent of the amounts remaining in the Fund in any fiscal year

after distributing amounts under paragraphs (2), (3) and (4). Such reserve shall not exceed $50,000,000.

"(B) The antiterrorism emergency reserve referred to in subparagraph (A) may be used for supplemental grants under section 1404B and to provide compensation to victims of international terrorism under section 1404C.

"(C) Amounts in the antiterrorism emergency reserve established pursuant to subparagraph (A) may be carried over from fiscal year to fiscal year. Notwithstanding subsection (c) and section 619 of the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 2001 (and any similar limitation on Fund obligations in any future Act, unless the same should expressly refer to this section), any such amounts carried over shall not be subject to any limitation on obligations from amounts deposited to or available in the Fund.".

(e) VICTIMS OF SEPTEMBER 11, 2001.—Amounts transferred to the Crime Victims Fund for use in responding to the airplane hijackings and terrorist acts (including any related search, rescue, relief, assistance, or other similar activities) that occurred on September 11, 2001, shall not be subject to any limitation on obligations from

amounts deposited to or available in the Fund, notwithstanding—

(1) section 619 of the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 2001, and any similar limitation on Fund obligations in such Act for Fiscal Year 2002; and

(2) subsections (c) and (d) of section 1402 of the Victims of Crime Act of 1984 (42 U.S.C. 10601).

SEC. 622. CRIME VICTIM COMPENSATION.

(a) ALLOCATION OF FUNDS FOR COMPENSATION AND ASSISTANCE.—Paragraphs (1) and (2) of section 1403(a) of the Victims of Crime Act of 1984 (42 U.S.C. 10602(a)) are amended by inserting "in fiscal year 2002 and of 60 percent in subsequent fiscal years" after "40 percent".

(b) LOCATION OF COMPENSABLE CRIME.—Section 1403(b)(6)(B) of the Victims of Crime Act of 1984 (42 U.S.C. 10602(b)(6)(B)) is amended by striking "are outside the United States (if the compensable crime is terrorism, as defined in section 2331 of title 18), or".

(c) RELATIONSHIP OF CRIME VICTIM COMPENSATION TO MEANS-TESTED FEDERAL BENEFIT PROGRAMS.—Section 1403 of the Victims of Crime Act of

1984 (42 U.S.C. 10602) is amended by striking subsection (c) and inserting the following:

"(c) EXCLUSION FROM INCOME, RESOURCES, AND ASSETS FOR PURPOSES OF MEANS TESTS.—Notwithstanding any other law (other than title IV of Public Law 107–42), for the purpose of any maximum allowed income, resource, or asset eligibility requirement in any Federal, State, or local government program using Federal funds that provides medical or other assistance (or payment or reimbursement of the cost of such assistance), any amount of crime victim compensation that the applicant receives through a crime victim compensation program under this section shall not be included in the income, resources, or assets of the applicant, nor shall that amount reduce the amount of the assistance available to the applicant from Federal, State, or local government programs using Federal funds, unless the total amount of assistance that the applicant receives from all such programs is sufficient to fully compensate the applicant for losses suffered as a result of the crime.".

(d) DEFINITIONS OF "COMPENSABLE CRIME" AND "STATE".—Section 1403(d) of the Victims of Crime Act of 1984 (42 U.S.C. 10602(d)) is amended—

(1) in paragraph (3), by striking "crimes involving terrorism,"; and

(2) in paragraph (4), by inserting "the United States Virgin Islands," after "the Commonwealth of Puerto Rico,".

(e) RELATIONSHIP OF ELIGIBLE CRIME VICTIM COMPENSATION PROGRAMS TO THE SEPTEMBER 11TH VICTIM COMPENSATION FUND.—

(1) IN GENERAL.—Section 1403(e) of the Victims of Crime Act of 1984 (42 U.S.C. 10602(e)) is amended by inserting "including the program established under title IV of Public Law 107–42," after "Federal program,".

(2) COMPENSATION.—With respect to any compensation payable under title IV of Public Law 107–42, the failure of a crime victim compensation program, after the effective date of final regulations issued pursuant to section 407 of Public Law 107–42, to provide compensation otherwise required pursuant to section 1403 of the Victims of Crime Act of 1984 (42 U.S.C. 10602) shall not render that program ineligible for future grants under the Victims of Crime Act of 1984.

SEC. 623. CRIME VICTIM ASSISTANCE.

(a) ASSISTANCE FOR VICTIMS IN THE DISTRICT OF COLUMBIA, PUERTO RICO, AND OTHER TERRITORIES AND POSSESSIONS.—Section 1404(a) of the Victims of

Crime Act of 1984 (42 U.S.C. 10603(a)) is amended by adding at the end the following:

"(6) An agency of the Federal Government performing local law enforcement functions in and on behalf of the District of Columbia, the Commonwealth of Puerto Rico, the United States Virgin Islands, or any other territory or possession of the United States may qualify as an eligible crime victim assistance program for the purpose of grants under this subsection, or for the purpose of grants under subsection (c)(1).".

(b) PROHIBITION ON DISCRIMINATION AGAINST CERTAIN VICTIMS.—Section 1404(b)(1) of the Victims of Crime Act of 1984 (42 U.S.C. 10603(b)(1)) is amended—

(1) in subparagraph (D), by striking "and" at the end;

(2) in subparagraph (E), by striking the period at the end and inserting "; and"; and

(3) by adding at the end the following:

"(F) does not discriminate against victims because they disagree with the way the State is prosecuting the criminal case.".

(c) GRANTS FOR PROGRAM EVALUATION AND COMPLIANCE EFFORTS.—Section 1404(c)(1)(A) of the Victims of Crime Act of 1984 (42 U.S.C. 10603(c)(1)(A))

is amended by inserting ", program evaluation, compliance efforts," after "demonstration projects".

(d) ALLOCATION OF DISCRETIONARY GRANTS.—Section 1404(c)(2) of the Victims of Crime Act of 1984 (42 U.S.C. 10603(c)(2)) is amended—

(1) in subparagraph (A), by striking "not more than" and inserting "not less than"; and

(2) in subparagraph (B), by striking "not less than" and inserting "not more than".

(e) FELLOWSHIPS AND CLINICAL INTERNSHIPS.—Section 1404(c)(3) of the Victims of Crime Act of 1984 (42 U.S.C. 10603(c)(3)) is amended—

(1) in subparagraph (C), by striking "and" at the end;

(2) in subparagraph (D), by striking the period at the end and inserting "; and"; and

(3) by adding at the end the following:

"(E) use funds made available to the Director under this subsection—

"(i) for fellowships and clinical internships; and

"(ii) to carry out programs of training and special workshops for the presentation and dissemination of information resulting

from demonstrations, surveys, and special projects.".

SEC. 624. VICTIMS OF TERRORISM.

(a) COMPENSATION AND ASSISTANCE TO VICTIMS OF DOMESTIC TERRORISM.—Section 1404B(b) of the Victims of Crime Act of 1984 (42 U.S.C. 10603b(b)) is amended to read as follows:

"(b) VICTIMS OF TERRORISM WITHIN THE UNITED STATES.—The Director may make supplemental grants as provided in section 1402(d)(5) to States for eligible crime victim compensation and assistance programs, and to victim service organizations, public agencies (including Federal, State, or local governments) and nongovernmental organizations that provide assistance to victims of crime, which shall be used to provide emergency relief, including crisis response efforts, assistance, compensation, training and technical assistance, and ongoing assistance, including during any investigation or prosecution, to victims of terrorist acts or mass violence occurring within the United States.".

(b) ASSISTANCE TO VICTIMS OF INTERNATIONAL TERRORISM.—Section 1404B(a)(1) of the Victims of Crime Act of 1984 (42 U.S.C. 10603b(a)(1)) is amended by striking "who are not persons eligible for compensation

under title VIII of the Omnibus Diplomatic Security and Antiterrorism Act of 1986''.

(c) COMPENSATION TO VICTIMS OF INTERNATIONAL TERRORISM.—Section 1404C(b) of the Victims of Crime of 1984 (42 U.S.C. 10603c(b)) is amended by adding at the end the following: ''The amount of compensation awarded to a victim under this subsection shall be reduced by any amount that the victim received in connection with the same act of international terrorism under title VIII of the Omnibus Diplomatic Security and Antiterrorism Act of 1986.''.

TITLE VII—INCREASED INFORMATION SHARING FOR CRITICAL INFRASTRUCTURE PROTECTION

SEC. 711. EXPANSION OF REGIONAL INFORMATION SHARING SYSTEM TO FACILITATE FEDERAL-STATE-LOCAL LAW ENFORCEMENT RESPONSE RELATED TO TERRORIST ATTACKS.

Section 1301 of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796h) is amended—

(1) in subsection (a), by inserting ''and terrorist conspiracies and activities'' after ''activities'';

(2) in subsection (b)—

(A) in paragraph (3), by striking ''and'' after the semicolon;

(B) by redesignating paragraph (4) as paragraph (5);

(C) by inserting after paragraph (3) the following:

''(4) establishing and operating secure information sharing systems to enhance the investigation and prosecution abilities of participating enforcement agencies in addressing multi-jurisdictional terrorist conspiracies and activities; and (5)''; and

(3) by inserting at the end the following:

''(d) AUTHORIZATION OF APPROPRIATION TO THE BUREAU OF JUSTICE ASSISTANCE.—There are authorized to be appropriated to the Bureau of Justice Assistance to carry out this section $50,000,000 for fiscal year 2002 and $100,000,000 for fiscal year 2003.''.

TITLE VIII—STRENGTHENING THE CRIMINAL LAWS AGAINST TERRORISM

SEC. 801. TERRORIST ATTACKS AND OTHER ACTS OF VIOLENCE AGAINST MASS TRANSPORTATION SYSTEMS.

Chapter 97 of title 18, United States Code, is amended by adding at the end the following:

"§ 1993. Terrorist attacks and other acts of violence against mass transportation systems

"(a) GENERAL PROHIBITIONS.—Whoever willfully—

"(1) wrecks, derails, sets fire to, or disables a mass transportation vehicle or ferry;

"(2) places or causes to be placed any biological agent or toxin for use as a weapon, destructive substance, or destructive device in, upon, or near a mass transportation vehicle or ferry, without previously obtaining the permission of the mass transportation provider, and with intent to endanger the safety of any passenger or employee of the mass transportation provider, or with a reckless disregard for the safety of human life;

"(3) sets fire to, or places any biological agent or toxin for use as a weapon, destructive substance, or destructive device in, upon, or near any garage, terminal, structure, supply, or facility used in the operation of, or in support of the operation of, a mass transportation vehicle or ferry, without previously obtaining the permission of the mass transportation provider, and knowing or having reason to know such activity would likely derail, disable, or wreck a mass transportation vehicle or ferry used, operated, or employed by the mass transportation provider;

"(4) removes appurtenances from, damages, or otherwise impairs the operation of a mass transportation signal system, including a train control system, centralized dispatching system, or rail grade crossing warning signal;

"(5) interferes with, disables, or incapacitates any dispatcher, driver, captain, or person while they are employed in dispatching, operating, or maintaining a mass transportation vehicle or ferry, with intent to endanger the safety of any passenger or employee of the mass transportation provider, or with a reckless disregard for the safety of human life;

"(6) commits an act, including the use of a dangerous weapon, with the intent to cause death or serious bodily injury to an employee or passenger of a mass transportation provider or any other person while any of the foregoing are on the property of a mass transportation provider;

"(7) conveys or causes to be conveyed false information, knowing the information to be false, concerning an attempt or alleged attempt being made or to be made, to do any act which would be a crime prohibited by this subsection; or

"(8) attempts, threatens, or conspires to do any of the aforesaid acts,

shall be fined under this title or imprisoned not more than twenty years, or both, if such act is committed, or in the case of a threat or conspiracy such act would be committed, on, against, or affecting a mass transportation provider engaged in or affecting interstate or foreign commerce, or if in the course of committing such act, that person travels or communicates across a State line in order to commit such act, or transports materials across a State line in aid of the commission of such act.

''(b) AGGRAVATED OFFENSE.—Whoever commits an offense under subsection (a) in a circumstance in which—

''(1) the mass transportation vehicle or ferry was carrying a passenger at the time of the offense; or

''(2) the offense has resulted in the death of any person,

shall be guilty of an aggravated form of the offense and shall be fined under this title or imprisoned for a term of years or for life, or both.

''(c) DEFINITIONS.—In this section—

''(1) the term 'biological agent' has the meaning given to that term in section 178(1) of this title;

''(2) the term 'dangerous weapon' has the meaning given to that term in section 930 of this title;

"(3) the term 'destructive device' has the meaning given to that term in section 921(a)(4) of this title;

"(4) the term 'destructive substance' has the meaning given to that term in section 31 of this title;

"(5) the term 'mass transportation' has the meaning given to that term in section 5302(a)(7) of title 49, United States Code, except that the term shall include schoolbus, charter, and sightseeing transportation;

"(6) the term 'serious bodily injury' has the meaning given to that term in section 1365 of this title;

"(7) the term 'State' has the meaning given to that term in section 2266 of this title; and

"(8) the term 'toxin' has the meaning given to that term in section 178(2) of this title.".

(f) CONFORMING AMENDMENT.—The analysis of chapter 97 of title 18, United States Code, is amended by adding at the end:

"1993. Terrorist attacks and other acts of violence against mass transportation systems.".

SEC. 802. EXPANSION OF THE BIOLOGICAL WEAPONS STATUTE.

Chapter 10 of title 18, United States Code, is amended—

(1) in section 175—

(A) in subsection (b)—

(i) by striking "does not include" and inserting "includes";

(ii) by inserting "other than" after "system for"; and

(iii) by inserting "bona fide research" after "protective";

(B) by redesignating subsection (b) as subsection (c); and

(C) by inserting after subsection (a) the following:

"(b) ADDITIONAL OFFENSE.—Whoever knowingly possesses any biological agent, toxin, or delivery system of a type or in a quantity that, under the circumstances, is not reasonably justified by a prophylactic, protective, bona fide research, or other peaceful purpose, shall be fined under this title, imprisoned not more than 10 years, or both. In this subsection, the terms 'biological agent' and 'toxin' do not encompass any biological agent or toxin that is in its naturally occurring environment, if the biological

agent or toxin has not been cultivated, collected, or otherwise extracted from its natural source.";

(2) by inserting after section 175a the following:

"SEC. 175b. POSSESSION BY RESTRICTED PERSONS.

"(a) No restricted person described in subsection (b) shall ship or transport interstate or foreign commerce, or possess in or affecting commerce, any biological agent or toxin, or receive any biological agent or toxin that has been shipped or transported in interstate or foreign commerce, if the biological agent or toxin is listed as a select agent in subsection (j) of section 72.6 of title 42, Code of Federal Regulations, pursuant to section 511(d)(l) of the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104–132), and is not exempted under subsection (h) of such section 72.6, or appendix A of part 72 of the Code of Regulations.

"(b) In this section:

"(1) The term 'select agent' does not include any such biological agent or toxin that is in its naturally-occurring environment, if the biological agent or toxin has not been cultivated, collected, or otherwise extracted from its natural source.

"(2) The term 'restricted person' means an individual who—

"(A) is under indictment for a crime punishable by imprisonment for a term exceeding 1 year;

"(B) has been convicted in any court of a crime punishable by imprisonment for a term exceeding 1 year;

"(C) is a fugitive from justice;

"(D) is an unlawful user of any controlled substance (as defined in section 102 of the Controlled Substances Act (21 U.S.C. 802));

"(E) is an alien illegally or unlawfully in the United States;

"(F) has been adjudicated as a mental defective or has been committed to any mental institution;

"(G) is an alien (other than an alien lawfully admitted for permanent residence) who is a national of a country as to which the Secretary of State, pursuant to section 6(j) of the Export Administration Act of 1979 (50 U.S.C. App. 2405(j)), section 620A of chapter 1 of part M of the Foreign Assistance Act of 1961 (22 U.S.C. 2371), or section 40(d) of chapter 3 of the Arms Export Control Act (22 U.S.C. 2780(d)), has made a determination (that re-

mains in effect) that such country has repeatedly provided support for acts of international terrorism; or

"(H) has been discharged from the Armed Services of the United States under dishonorable conditions.

"(3) The term 'alien' has the same meaning as in section 1010(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(3)).

"(4) The term 'lawfully admitted for permanent residence' has the same meaning as in section 101(a)(20) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(20)).

"(c) Whoever knowingly violates this section shall be fined as provided in this title, imprisoned not more than 10 years, or both, but the prohibition contained in this section shall not apply with respect to any duly authorized United States governmental activity."; and

(3) in the chapter analysis, by inserting after the item relating to section 175a the following:

"175b. Possession by restricted persons.".

SEC. 803. DEFINITION OF DOMESTIC TERRORISM.

(a) DOMESTIC TERRORISM DEFINED.—Section 2331 of title 18, United States Code, is amended—

(1) in paragraph (1)(B)(iii), by striking "by assassination or kidnapping" and inserting "by mass destruction, assassination, or kidnapping";

(2) in paragraph (3), by striking "and";

(3) in paragraph (4), by striking the period at the end and inserting "; and"; and

(4) by adding at the end the following:

"(5) the term 'domestic terrorism' means activities that—

"(A) involve acts dangerous to human life that are a violation of the criminal laws of the United States or of any State;

"(B) appear to be intended—

"(i) to intimidate or coerce a civilian population;

"(ii) to influence the policy of a government by intimidation or coercion; or

"(iii) to affect the conduct of a government by mass destruction, assassination, or kidnapping; and

"(C) occur primarily within the territorial jurisdiction of the United States.".

(b) CONFORMING AMENDMENT.—Section 3077(1) of title 18, United States Code, is amended to read as follows:

"(1) 'act of terrorism' means an act of domestic or international terrorism as defined in section 2331;".

SEC. 804. PROHIBITION AGAINST HARBORING TERRORISTS.

(a) IN GENERAL.—Chapter 113B of title 18, United States Code, is amended by adding after section 2338 the following new section:

"§ 2339. Harboring or concealing terrorists

"(a) Whoever harbors or conceals any person who he knows, or has reasonable grounds to believe, has committed, or is about to commit, an offense under section 32 (relating to destruction of aircraft or aircraft facilities), section 175 (relating to biological weapons), section 229 (relating to chemical weapons), section 831 (relating to nuclear materials), paragraph (2) or (3) of section 844(f) (relating to arson and bombing of government property risking or causing injury or death), section 1366(a) (relating to the destruction of an energy facility), section 2280 (relating to violence against maritime navigation), section 2332a (relating to weapons of mass destruction), or section 2332b (relating to acts of terrorism transcending national boundaries) of this title, section 236(a) (relating to sabotage of nuclear facilities or fuel) of the Atomic Energy Act of 1954 (42 U.S.C. 2284(a)), or section 46502 (relat-

ing to aircraft piracy) of title 49, shall be fined under this title or imprisoned not more than ten years, or both.''.

''(b) A violation of this section may be prosecuted in any Federal judicial district in which the underlying offense was committed, or in any other Federal judicial district as provided by law.''.

(b) TECHNICAL AMENDMENT.—The chapter analysis for chapter 113B of title 18, United States Code, is amended by inserting after the item for section 2338 the following:

''2339. Harboring or concealing terrorists.''.

SEC. 805. JURISDICTION OVER CRIMES COMMITTED AT U.S. FACILITIES ABROAD.

Section 7 of title 18, United States Code, is amended by adding at the end the following:

''(9) With respect to offenses committed by or against a United States national, as defined in section 1203(c) of this title—

''(A) the premises of United States diplomatic, consular, military or other United States Government missions or entities in foreign States, including the buildings, parts of buildings, and land appurtenant or ancillary thereto or used for purposes of those missions or entities, irrespective of ownership; and

"(B) residences in foreign States and the land appurtenant or ancillary thereto, irrespective of ownership, used for purposes of those missions or entities or used by United States personnel assigned to those missions or entities.

Nothing in this paragraph shall be deemed to supersede any treaty or international agreement in force on the date of enactment of this paragraph with which this paragraph conflicts. This paragraph does not apply with respect to an offense committed by a person described in section 3261(a) of this title.".

SEC. 806. MATERIAL SUPPORT FOR TERRORISM.

(a) IN GENERAL.—Section 2339A of title 18, United States Code, is amended—

(1) in subsection (a)—

(A) by striking ", within the United States,";

(B) by inserting "229," after "175,";

(C) by inserting "1993," after "1992,";

(D) by inserting ", section 236 of the Atomic Energy Act of 1954 (42 U.S.C. 2284)," after "of this title";

(E) by inserting "or 60123(b)" after "46502"; and

(F) by inserting at the end the following: "A violation of this section may be prosecuted in any Federal judicial district in which the underlying offense was committed, or in any other Federal judicial district as provided by law."; and

(2) in subsection (b)—

(A) by striking "or other financial securities" and inserting "or monetary instruments or financial securities"; and

(B) by inserting "expert advice or assistance," after "training,".

(b) TECHNICAL AMENDMENT.—Section 1956(c)(7)(D) of title 18, United States Code, is amended by inserting "or 2339B" after "2339A".

SEC. 807. ASSETS OF TERRORIST ORGANIZATIONS.

Section 981(a)(1) of title 18, United States Code, is amended by inserting at the end the following:

"(G) All assets, foreign or domestic—

"(i) of any person, entity, or organization engaged in planning or perpetrating any act of domestic or international terrorism (as defined in section 2331) against the United States, citizens or residents of the United States, or their property, and all assets, foreign or domestic, af-

fording any person a source of influence over any such entity or organization;

"(ii) acquired or maintained by any person for the purpose of supporting, planning, conducting, or concealing an act of domestic or international terrorism (as defined in section 2331) against the United States, citizens or residents of the United States, or their property; or

"(iii) derived from, involved in, or used or intended to be used to commit any act of domestic or international terrorism (as defined in section 2331) against the United States, citizens or residents of the United States, or their property.".

SEC. 808. TECHNICAL CLARIFICATION RELATING TO PROVISION OF MATERIAL SUPPORT TO TERRORISM.

No provision of the Trade Sanctions Reform and Export Enhancement Act of 2000 (title IX of Public Law 106–387) shall be construed to limit or otherwise affect section 2339A or 2339B of title 18, United States Code.

SEC. 809. DEFINITION OF FEDERAL CRIME OF TERRORISM.

Section 2332b of title 18, United States Code, is amended—

(1) in subsection (f), by inserting after "terrorism" the following: "and any violation of section 351(e), 844(e), 844(f)(1), 956(b), 1361, 1366(b), 1366(c), 1751(e), 2152, or 2156 of this title," before "and the Secretary"; and

(2) in subsection (g)(5)(B), by striking clauses (i) through (iii) and inserting the following:

"(i) section 32 (relating to destruction of aircraft or aircraft facilities), 37 (relating to violence at international airports), 81 (relating to arson within special maritime and territorial jurisdiction), 175 or 175b (relating to biological weapons), 229 (relating to chemical weapons), 351 (a) through (d) (relating to congressional, cabinet, and Supreme Court assassination and kidnaping), 831 (relating to nuclear materials), 842(m) or (n) (relating to plastic explosives), 844(f) (2) through (3) (relating to arson and bombing of Government property risking or causing death), 844(i) (relating to arson and bombing of property used in interstate commerce), 930(c) (relating to killing or attempted killing during an attack on a Federal facility with a dan-

gerous weapon), 956(a)(1) (relating to conspiracy to murder, kidnap, or maim within special maritime and territorial jurisdiction of the United States), 1030(a)(1) (relating to protection of computers), 1030(a)(5)(A)(i) resulting in damage as defined in 1030(a)(5)(B)(ii) through (v) (relating to protection of computers), 1114 (relating to killing or attempted killing of officers and employees of the United States), 1116 (relating to murder or manslaughter of foreign officials, official guests, or internationally protected persons), 1203 (relating to hostage taking), 1362 (relating to destruction of communication lines, stations, or systems), 1363 (relating to injury to buildings or property within special maritime and territorial jurisdiction of the United States), 1366(a) (relating to destruction of an energy facility), 1751 (a) through (d) (relating to Presidential and Presidential staff assassination and kidnaping), 1992 (relating to wrecking trains), 1993 (relating to terrorist attacks and other acts of violence

against mass transportation systems), 2155 (relating to destruction of national defense materials, premises, or utilities), 2280 (relating to violence against maritime navigation), 2281 (relating to violence against maritime fixed platforms), 2332 (relating to certain homicides and other violence against United States nationals occurring outside of the United States), 2332a (relating to use of weapons of mass destruction), 2332b (relating to acts of terrorism transcending national boundaries), 2339 (relating to harboring terrorists), 2339A (relating to providing material support to terrorists), 2339B (relating to providing material support to terrorist organizations), or 2340A (relating to torture) of this title;

"(ii) section 236 (relating to sabotage of nuclear facilities or fuel) of the Atomic Energy Act of 1954 (42 U.S.C. 2284); or

"(iii) section 46502 (relating to aircraft piracy), the second sentence of section 46504 (relating to assault on a flight crew with a dangerous weapon), section

46505(b)(3) or (c) (relating to explosive or incendiary devices, or endangerment of human life by means of weapons, on aircraft), section 46506 if homicide or attempted homicide is involved (relating to application of certain criminal laws to acts on aircraft), or section 60123(b) (relating to destruction of interstate gas or hazardous liquid pipeline facility) of title 49.''.

SEC. 810. NO STATUTE OF LIMITATION FOR CERTAIN TERRORISM OFFENSES.

(a) IN GENERAL.—Section 3286 of title 18, United States Code, is amended to read as follows:

''§ 3286. Extension of statute of limitation for certain terrorism offenses.

''(a) EIGHT-YEAR LIMITATION.—Notwithstanding section 3282, no person shall be prosecuted, tried, or punished for any noncapital offense involving a violation of any provision listed in section 2332b(g)(5)(B) other than a provision listed in section 3295, or a violation of section 112, 351(e), 1361, or 1751(e) of this title, or section 46504, 46505, or 46506 of title 49, unless the indictment is found or the information is instituted within 8 years after the offense was committed.

"(b) NO LIMITATION.—Notwithstanding any other law, an indictment may be found or an information instituted at any time without limitation for any offense listed in section 2332b(g)(5)(B), if the commission of such offense resulted in, or created a forseeable risk of, death or serious bodily injury to another person.".

(b) APPLICATION.—The amendments made by this section shall apply to the prosecution of any offense committed before, on, or after the date of enactment of this section.

SEC. 811. ALTERNATE MAXIMUM PENALTIES FOR TERRORISM OFFENSES.

(a) ARSON.—Section 81 of title 18, United States Code, is amended in the second undesignated paragraph by striking "not more than twenty years" and inserting "for any term of years or for life".

(b) DESTRUCTION OF AN ENERGY FACILITY.—Section 1366 of title 18, United States Code, is amended—

(1) in subsection (a), by striking "ten" and inserting "20"; and

(2) by adding at the end the following:

"(d) Whoever is convicted of a violation of subsection (a) or (b) that has resulted in the death of any person shall be subject to imprisonment for any term of years or life.".

(c) MATERIAL SUPPORT TO TERRORISTS.—Section 2339A(a) of title 18, United States Code, is amended—

(1) by striking "10" and inserting "15"; and

(2) by striking the period and inserting "and, if the death of any person results, shall be imprisoned for any term of years or for life.".

(d) MATERIAL SUPPORT TO DESIGNATED FOREIGN TERRORIST ORGANIZATIONS.—Section 2339B(a)(1) of title 18, United States Code, is amended—

(1) by striking "10" and inserting "15"; and

(2) by striking the period after "or both" and inserting "and, if the death of any person results, shall be imprisoned for any term of years or for life.".

(e) DESTRUCTION OF NATIONAL-DEFENSE MATERIALS.—Section 2155(a) of title 18, United States Code, is amended—

(1) by striking "ten" and inserting "20"; and

(2) by striking the period at the end and inserting ", and, if death results to any person, shall be imprisoned for any term of years or for life.".

(f) SABOTAGE OF NUCLEAR FACILITIES OR FUEL.—Section 236 of the Atomic Energy Act of 1954 (42 U.S.C. 2284), is amended—

(1) by striking "ten" each place it appears and inserting "20";

(2) in subsection (a), by striking the period at the end and inserting ", and, if death results to any person, shall be imprisoned for any term of years or for life."; and

(3) in subsection (b), by striking the period at the end and inserting ", and, if death results to any person, shall be imprisoned for any term of years or for life.".

(g) SPECIAL AIRCRAFT JURISDICTION OF THE UNITED STATES.—Section 46505(c) of title 49, United States Code, is amended—

(1) by striking "15" and inserting "20"; and

(2) by striking the period at the end and inserting ", and, if death results to any person, shall be imprisoned for any term of years or for life.".

(h) DAMAGING OR DESTROYING AN INTERSTATE GAS OR HAZARDOUS LIQUID PIPELINE FACILITY.—Section 60123(b) of title 49, United States Code, is amended—

(1) by striking "15" and inserting "20"; and

(2) by striking the period at the end and inserting ", and, if death results to any person, shall be imprisoned for any term of years or for life.".

SEC. 812. PENALTIES FOR TERRORIST CONSPIRACIES.

(a) ARSON.—Section 81 of title 18, United States Code, is amended in the first undesignated paragraph—

(1) by striking ", or attempts to set fire to or burn"; and

(2) by inserting "or attempts or conspires to do such an act," before "shall be imprisoned".

(b) KILLINGS IN FEDERAL FACILITIES.—

(1) Section 930(c) of title 18, United States Code, is amended—

(A) by striking "or attempts to kill";

(B) by inserting "or attempts or conspires to do such an act," before "shall be punished"; and

(C) by striking "and 1113" and inserting "1113, and 1117".

(2) Section 1117 of title 18, United States Code, is amended by inserting "930(c)," after "section".

(c) COMMUNICATIONS LINES, STATIONS, OR SYSTEMS.—Section 1362 of title 18, United States Code, is amended in the first undesignated paragraph—

(1) by striking "or attempts willfully or maliciously to injure or destroy"; and

(2) by inserting "or attempts or conspires to do such an act," before "shall be fined".

(d) BUILDINGS OR PROPERTY WITHIN SPECIAL MARITIME AND TERRITORIAL JURISDICTION.—Section 1363 of title 18, United States Code, is amended—

(1) by striking "or attempts to destroy or injure"; and

(2) by inserting "or attempts or conspires to do such an act," before "shall be fined" the first place it appears.

(e) WRECKING TRAINS.—Section 1992 of title 18, United States Code, is amended by adding at the end the following:

"(c) A person who conspires to commit any offense defined in this section shall be subject to the same penalties (other than the penalty of death) as the penalties prescribed for the offense, the commission of which was the object of the conspiracy.".

(f) MATERIAL SUPPORT TO TERRORISTS.—Section 2339A of title 18, United States Code, is amended by inserting "or attempts or conspires to do such an act," before "shall be fined".

(g) TORTURE.—Section 2340A of title 18, United States Code, is amended by adding at the end the following:

"(c) CONSPIRACY.—A person who conspires to commit an offense under this section shall be subject to the

same penalties (other than the penalty of death) as the penalties prescribed for the offense, the commission of which was the object of the conspiracy.".

(h) SABOTAGE OF NUCLEAR FACILITIES OR FUEL.—Section 236 of the Atomic Energy Act of 1954 (42 U.S.C. 2284), is amended—

(1) in subsection (a)—

(A) by striking ", or who intentionally and willfully attempts to destroy or cause physical damage to";

(B) in paragraph (4), by striking the period at the end and inserting a comma; and

(C) by inserting "or attempts or conspires to do such an act," before "shall be fined"; and

(2) in subsection (b)—

(A) by striking "or attempts to cause"; and

(B) by inserting "or attempts or conspires to do such an act," before "shall be fined".

(i) INTERFERENCE WITH FLIGHT CREW MEMBERS AND ATTENDANTS.—Section 46504 of title 49, United States Code, is amended by inserting "or attempts or conspires to do such an act," before "shall be fined".

(j) SPECIAL AIRCRAFT JURISDICTION OF THE UNITED STATES.—Section 46505 of title 49, United

States Code, is amended by adding at the end the following:

"(e) CONSPIRACY.—If two or more persons conspire to violate subsection (b) or (c), and one or more of such persons do any act to effect the object of the conspiracy, each of the parties to such conspiracy shall be punished as provided in such subsection.".

(k) DAMAGING OR DESTROYING AN INTERSTATE GAS OR HAZARDOUS LIQUID PIPELINE FACILITY.—Section 60123(b) of title 49, United States Code, is amended—

(1) by striking ", or attempting to damage or destroy,"; and

(2) by inserting ", or attempting or conspiring to do such an act," before "shall be fined".

SEC. 813. POST-RELEASE SUPERVISION OF TERRORISTS.

Section 3583 of title 18, United States Code, is amended by adding at the end the following:

"(j) SUPERVISED RELEASE TERMS FOR TERRORISM PREDICATES.—Notwithstanding subsection (b), the authorized term of supervised release for any offense listed in section 2332b(g)(5)(B), the commission of which resulted in, or created a foreseeable risk of, death or serious bodily injury to another person, is any term of years or life.".

SEC. 814. INCLUSION OF ACTS OF TERRORISM AS RACKETEERING ACTIVITY.

Section 1961(1) of title 18, United States Code, is amended—

(1) by striking "or (F)" and inserting "(F)"; and

(2) by inserting before the semicolon at the end the following: ", or (G) any act that is indictable as an offense listed in section 2332b(g)(5)(B)".

SEC. 815. DETERRENCE AND PREVENTION OF CYBERTERRORISM.

(a) CLARIFICATION OF PROTECTION OF PROTECTED COMPUTERS.—Section 1030(a)(5) of title 18, United States Code, is amended—

(1) by inserting "(i)" after (A)";

(2) by redesignating subparagraphs (B) and (C) as clauses (ii) and (iii), respectively;

(3) by adding "and" at the end of clause (iii), as so redesignated; and

(4) by adding at the end the following:

"(B) caused (or, in the case of an attempted offense, would, if completed, have caused) conduct described in clause (i), (ii), or (iii) of subparagraph (A) that resulted in—

"(i) loss to 1 or more persons during any 1-year period (including loss resulting

from a related course of conduct affecting 1 or more other protected computers) aggregating at least $5,000 in value;

"(ii) the modification or impairment, or potential modification or impairment, of the medical examination, diagnosis, treatment, or care of 1 or more individuals;

"(iii) physical injury to any person;

"(iv) a threat to public health or safety; or

"(v) damage affecting a computer system used by or for a Government entity in furtherance of the administration of justice, national defense, or national security;".

(b) PENALTIES.—Section 1030(c) of title 18, United States Code is amended—

(1) in paragraph (2)—

(A) in subparagraph (A) —

(i) by inserting "except as provided in subparagraph (B)," before "a fine";

(ii) by striking "(a)(5)(C)" and inserting "(a)(5)(A)(iii)"; and

(iii) by striking "and' at the end;

(B) in subparagraph (B), by inserting "or an attempt to commit an offense punishable under this subparagraph," after "subsection (a)(2)," in the matter preceding clause (i); and

(C) in subparagraph (C), by striking "and" at the end;

(2) in paragraph (3)—

(A) by striking ", (a)(5)(A), (a)(5)(B)," both places it appears; and

(B) by striking "and" at the end; and

(3) by striking "(a)(5)(C)" and inserting "(a)(5)(A)(iii)"; and

(4) by adding at the end the following new paragraphs:

"(4)(A) a fine under this title, imprisonment for not more than 10 years, or both, in the case of an offense under subsection (a)(5)(A)(i), or an attempt to commit an offense punishable under that subsection;

"(B) a fine under this title, imprisonment for not more than 5 years, or both, in the case of an offense under subsection (a)(5)(A)(ii), or an attempt to commit an offense punishable under that subsection;

"(C) a fine under this title, imprisonment for not more than 20 years, or both, in the case of an offense under subsection (a)(5)(A)(i) or (a)(5)(A)(ii), or an attempt to commit an offense punishable under either subsection, that occurs after a conviction for another offense under this section.".

(c) DEFINITIONS.—Subsection (e) of section 1030 of title 18, United States Code is amended—

(1) in paragraph (2)(B), by inserting ", including a computer located outside the United States" before the semicolon;

(2) in paragraph (7), by striking "and" at the end;

(3) by striking paragraph (8) and inserting the following new paragraph (8):

"(8) the term 'damage' means any impairment to the integrity or availability of data, a program, a system, or information;";

(4) in paragraph (9), by striking the period at the end and inserting a semicolon; and

(5) by adding at the end the following new paragraphs:

"(10) the term 'conviction' shall include a conviction under the law of any State for a crime pun-

ishable by imprisonment for more than 1 year, an element of which is unauthorized access, or exceeding authorized access, to a computer;

"(11) the term 'loss' includes any reasonable cost to any victim, including the cost of responding to an offense, conducting a damage assessment, and restoring the data, program, system, or information to its condition prior to the offense, and any revenue lost, cost incurred, or other consequential damages incurred because of interruption of service;

"(12) the term 'person' means any individual, firm, corporation, educational institution, financial institution, governmental entity, or legal or other entity;".

(d) DAMAGES IN CIVIL ACTIONS.—Subsection (g) of section 1030 of title 18, United States Code is amended—

(1) by striking the second sentence and inserting the following new sentences: "A suit for a violation of subsection (a)(5) may be brought only if the conduct involves one of the factors enumerated in subsection (a)(5)(B). Damages for a violation involving only conduct described in subsection (a)(5)(B)(i) are limited to economic damages."; and

(2) by adding at the end the following: "No action may be brought under this subsection for the

negligent design or manufacture of computer hardware, computer software, or firmware.''.

(e) AMENDMENT OF SENTENCING GUIDELINES RELATING TO CERTAIN COMPUTER FRAUD AND ABUSE.—Pursuant to its authority under section 994(p) of title 28, United States Code, the United States Sentencing Commission shall amend the Federal sentencing guidelines to ensure that any individual convicted of a violation of section 1030 of title 18, United States Code, can be subjected to appropriate penalties, without regard to any mandatory minimum term of imprisonment.

SEC. 816. ADDITIONAL DEFENSE TO CIVIL ACTIONS RELATING TO PRESERVING RECORDS IN RESPONSE TO GOVERNMENT REQUESTS.

Section 2707(e)(1) of title 18, United States Code, is amended by inserting after ''or statutory authorization'' the following: ''(including a request of a governmental entity under section 2703(f) of this title)''.

SEC. 817. DEVELOPMENT AND SUPPORT OF CYBERSECURITY FORENSIC CAPABILITIES.

(a) IN GENERAL.—The Attorney General shall establish such regional computer forensic laboratories as the Attorney General considers appropriate, and provide support to existing computer forensic laboratories, in order

that all such computer forensic laboratories have the capability—

(1) to provide forensic examinations with respect to seized or intercepted computer evidence relating to criminal activity (including cyberterrorism);

(2) to provide training and education for Federal, State, and local law enforcement personnel and prosecutors regarding investigations, forensic analyses, and prosecutions of computer-related crime (including cyberterrorism);

(3) to assist Federal, State, and local law enforcement in enforcing Federal, State, and local criminal laws relating to computer-related crime;

(4) to facilitate and promote the sharing of Federal law enforcement expertise and information about the investigation, analysis, and prosecution of computer-related crime with State and local law enforcement personnel and prosecutors, including the use of multijurisdictional task forces; and

(5) to carry out such other activities as the Attorney General considers appropriate.

(b) AUTHORIZATION OF APPROPRIATIONS.—

(1) AUTHORIZATION.—There is hereby authorized to be appropriated in each fiscal year

$50,000,000 for purposes of carrying out this section.

(2) AVAILABILITY.—Amounts appropriated pursuant to the authorization of appropriations in paragraph (1) shall remain available until expended.

TITLE IX—IMPROVED INTELLIGENCE

SEC. 901. RESPONSIBILITIES OF DIRECTOR OF CENTRAL INTELLIGENCE REGARDING FOREIGN INTELLIGENCE COLLECTED UNDER FOREIGN INTELLIGENCE SURVEILLANCE ACT OF 1978.

Section 103(c) of the National Security Act of 1947 (50 U.S.C. 403–3(c)) is amended—

(1) by redesignating paragraphs (6) and (7) as paragraphs (7) and (8), respectively; and

(2) by inserting after paragraph (5) the following new paragraph (6):

"(6) establish requirements and priorities for foreign intelligence information to be collected under the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1801 et seq.), and provide assistance to the Attorney General to ensure that information derived from electronic surveillance or physical searches under that Act is disseminated so it may be used efficiently and effectively for foreign intel-

ligence purposes, except that the Director shall have no authority to direct, manage, or undertake electronic surveillance operations pursuant to that Act unless otherwise authorized by statute or executive order;".

SEC. 902. INCLUSION OF INTERNATIONAL TERRORIST ACTIVITIES WITHIN SCOPE OF FOREIGN INTELLIGENCE UNDER NATIONAL SECURITY ACT OF 1947.

Section 3 of the National Security Act of 1947 (50 U.S.C. 401a) is amended—

(1) in paragraph (2), by inserting before the period the following: ", or international terrorist activities"; and

(2) in paragraph (3), by striking "and activities conducted" and inserting ", and activities conducted,".

SEC. 903. SENSE OF CONGRESS ON THE ESTABLISHMENT AND MAINTENANCE OF INTELLIGENCE RELATIONSHIPS TO ACQUIRE INFORMATION ON TERRORISTS AND TERRORIST ORGANIZATIONS.

It is the sense of Congress that officers and employees of the intelligence community of the Federal Government, acting within the course of their official duties,

should be encouraged, and should make every effort, to establish and maintain intelligence relationships with any person, entity, or group for the purpose of engaging in lawful intelligence activities, including the acquisition of information on the identity, location, finances, affiliations, capabilities, plans, or intentions of a terrorist or terrorist organization, or information on any other person, entity, or group (including a foreign government) engaged in harboring, comforting, financing, aiding, or assisting a terrorist or terrorist organization.

SEC. 904. TEMPORARY AUTHORITY TO DEFER SUBMITTAL TO CONGRESS OF REPORTS ON INTELLIGENCE AND INTELLIGENCE-RELATED MATTERS.

(a) AUTHORITY TO DEFER.—The Secretary of Defense, Attorney General, and Director of Central Intelligence each may, during the effective period of this section, defer the date of submittal to Congress of any covered intelligence report under the jurisdiction of such official until February 1, 2002.

(b) COVERED INTELLIGENCE REPORT.—Except as provided in subsection (c), for purposes of subsection (a), a covered intelligence report is as follows:

(1) Any report on intelligence or intelligence-related activities of the United States Government

that is required to be submitted to Congress by an element of the intelligence community during the effective period of this section.

(2) Any report or other matter that is required to be submitted to the Select Committee on Intelligence of the Senate and Permanent Select Committee on Intelligence of the House of Representatives by the Department of Defense or the Department of Justice during the effective period of this section.

(c) EXCEPTION FOR CERTAIN REPORTS.—For purposes of subsection (a), any report required by section 502 or 503 of the National Security Act of 1947 (50 U.S.C. 413a, 413b) is not a covered intelligence report.

(d) NOTICE TO CONGRESS.—Upon deferring the date of submittal to Congress of a covered intelligence report under subsection (a), the official deferring the date of submittal of the covered intelligence report shall submit to Congress notice of the deferral. Notice of deferral of a report shall specify the provision of law, if any, under which the report would otherwise be submitted to Congress.

(e) EXTENSION OF DEFERRAL.—(1) Each official specified in subsection (a) may defer the date of submittal to Congress of a covered intelligence report under the jurisdiction of such official to a date after February 1, 2002,

if such official submits to the committees of Congress specified in subsection (b)(2) before February 1, 2002, a certification that preparation and submittal of the covered intelligence report on February 1, 2002, will impede the work of officers or employees who are engaged in counterterrorism activities.

(2) A certification under paragraph (1) with respect to a covered intelligence report shall specify the date on which the covered intelligence report will be submitted to Congress.

(f) EFFECTIVE PERIOD.—The effective period of this section is the period beginning on the date of the enactment of this Act and ending on February 1, 2002.

(g) ELEMENT OF THE INTELLIGENCE COMMUNITY DEFINED.—In this section, the term "element of the intelligence community" means any element of the intelligence community specified or designated under section 3(4) of the National Security Act of 1947 (50 U.S.C. 401a(4)).

SEC. 905. DISCLOSURE TO DIRECTOR OF CENTRAL INTELLIGENCE OF FOREIGN INTELLIGENCE-RELATED INFORMATION WITH RESPECT TO CRIMINAL INVESTIGATIONS.

(a) IN GENERAL.—Title I of the National Security Act of 1947 (50 U.S.C. 402 et seq.) is amended—

(1) by redesignating subsection 105B as section 105C; and

(2) by inserting after section 105A the following new section 105B:

"DISCLOSURE OF FOREIGN INTELLIGENCE ACQUIRED IN CRIMINAL INVESTIGATIONS; NOTICE OF CRIMINAL INVESTIGATIONS OF FOREIGN INTELLIGENCE SOURCES

"SEC. 105B. (a) DISCLOSURE OF FOREIGN INTELLIGENCE.—(1) Except as otherwise provided by law and subject to paragraph (2), the Attorney General, or the head of any other department or agency of the Federal Government with law enforcement responsibilities, shall expeditiously disclose to the Director of Central Intelligence, pursuant to guidelines developed by the Attorney General in consultation with the Director, foreign intelligence acquired by an element of the Department of Justice or an element of such department or agency, as the case may be, in the course of a criminal investigation.

"(2) The Attorney General by regulation and in consultation with the Director of Central Intelligence may provide for exceptions to the applicability of paragraph (1) for one or more classes of foreign intelligence, or foreign intelligence with respect to one or more targets or matters, if the Attorney General determines that disclosure of such foreign intelligence under that paragraph would jeopardize

an ongoing law enforcement investigation or impair other significant law enforcement interests.

"(b) PROCEDURES FOR NOTICE OF CRIMINAL INVESTIGATIONS.—Not later than 180 days after the date of enactment of this section, the Attorney General, in consultation with the Director of Central Intelligence, shall develop guidelines to ensure that after receipt of a report from an element of the intelligence community of activity of a foreign intelligence source or potential foreign intelligence source that may warrant investigation as criminal activity, the Attorney General provides notice to the Director of Central Intelligence, within a reasonable period of time, of his intention to commence, or decline to commence, a criminal investigation of such activity.

"(c) PROCEDURES.—The Attorney General shall develop procedures for the administration of this section, including the disclosure of foreign intelligence by elements of the Department of Justice, and elements of other departments and agencies of the Federal Government, under subsection (a) and the provision of notice with respect to criminal investigations under subsection (b).".

(b) CLERICAL AMENDMENT.—The table of contents in the first section of that Act is amended by striking the item relating to section 105B and inserting the following new items:

"Sec. 105B. Disclosure of foreign intelligence acquired in criminal investigations; notice of criminal investigations of foreign intelligence sources.
"Sec. 105C. Protection of the operational files of the National Imagery and Mapping Agency.".

SEC. 906. FOREIGN TERRORIST ASSET TRACKING CENTER.

(a) REPORT ON RECONFIGURATION.—Not later than February 1, 2002, the Attorney General, the Director of Central Intelligence, and the Secretary of the Treasury shall jointly submit to Congress a report on the feasibility and desirability of reconfiguring the Foreign Terrorist Asset Tracking Center and the Office of Foreign Assets Control of the Department of the Treasury in order to establish a capability to provide for the effective and efficient analysis and dissemination of foreign intelligence relating to the financial capabilities and resources of international terrorist organizations.

(b) REPORT REQUIREMENTS.—(1) In preparing the report under subsection (a), the Attorney General, the Secretary, and the Director shall consider whether, and to what extent, the capacities and resources of the Financial Crimes Enforcement Center of the Department of the Treasury may be integrated into the capability contemplated by the report.

(2) If the Attorney General, Secretary, and the Director determine that it is feasible and desirable to undertake the reconfiguration described in subsection (a) in order to establish the capability described in that subsection, the

Attorney General, the Secretary, and the Director shall include with the report under that subsection a detailed proposal for legislation to achieve the reconfiguration.

SEC. 907. NATIONAL VIRTUAL TRANSLATION CENTER.

(a) REPORT ON ESTABLISHMENT.—(1) Not later than February 1, 2002, the Director of Central Intelligence shall, in consultation with the Director of the Federal Bureau of Investigation, submit to the appropriate committees of Congress a report on the establishment and maintenance within the intelligence community of an element for purposes of providing timely and accurate translations of foreign intelligence for all other elements of the intelligence community. In the report, the element shall be referred to as the ''National Virtual Translation Center''.

(2) The report on the element described in paragraph (1) shall discuss the use of state-of-the-art communications technology, the integration of existing translation capabilities in the intelligence community, and the utilization of remote-connection capacities so as to minimize the need for a central physical facility for the element.

(b) RESOURCES.—The report on the element required by subsection (a) shall address the following:

(1) The assignment to the element of a staff of individuals possessing a broad range of linguistic

and translation skills appropriate for the purposes of the element.

(2) The provision to the element of communications capabilities and systems that are commensurate with the most current and sophisticated communications capabilities and systems available to other elements of intelligence community.

(3) The assurance, to the maximum extent practicable, that the communications capabilities and systems provided to the element will be compatible with communications capabilities and systems utilized by the Federal Bureau of Investigation in securing timely and accurate translations of foreign language materials for law enforcement investigations.

(4) The development of a communications infrastructure to ensure the efficient and secure use of the translation capabilities of the element.

(c) SECURE COMMUNICATIONS.—The report shall include a discussion of the creation of secure electronic communications between the element described by subsection (a) and the other elements of the intelligence community.

(d) DEFINITIONS.—In this section:

(1) FOREIGN INTELLIGENCE.—The term ''foreign intelligence'' has the meaning given that term

in section 3(2) of the National Security Act of 1947 (50 U.S.C. 401a(2)).

(2) ELEMENT OF THE INTELLIGENCE COMMUNITY.—The term ''element of the intelligence community'' means any element of the intelligence community specified or designated under section 3(4) of the National Security Act of 1947 (50 U.S.C. 401a(4)).

SEC. 908. TRAINING OF GOVERNMENT OFFICIALS REGARDING IDENTIFICATION AND USE OF FOREIGN INTELLIGENCE.

(a) PROGRAM REQUIRED.—The Attorney General shall, in consultation with the Director of Central Intelligence, carry out a program to provide appropriate training to officials described in subsection (b) in order to assist such officials in—

(1) identifying foreign intelligence information in the course of their duties; and

(2) utilizing foreign intelligence information in the course of their duties, to the extent that the utilization of such information is appropriate for such duties.

(b) OFFICIALS.—The officials provided training under subsection (a) are, at the discretion of the Attorney General and the Director, the following:

(1) Officials of the Federal Government who are not ordinarily engaged in the collection, dissemination, and use of foreign intelligence in the performance of their duties.

(2) Officials of State and local governments who encounter, or may encounter in the course of a terrorist event, foreign intelligence in the performance of their duties.

(c) AUTHORIZATION OF APPROPRIATIONS.—There is hereby authorized to be appropriated for the Department of Justice such sums as may be necessary for purposes of carrying out the program required by subsection (a).

COMMITTEE AMENDMENT IN THE NATURE OF A SUBSTITUTE TO H.R. 2975

[AS ORDERED REPORTED FROM THE COMMITTEE ON THE JUDICIARY ON 3 OCTOBER 2001]

Strike all after the enacting clause and insert the following:

SECTION 1. SHORT TITLE.

This Act may be cited as the "Provide Appropriate Tools Required to Intercept and Obstruct Terrorism (PATRIOT) Act of 2001".

SEC. 2. TABLE OF CONTENTS.

The following is the table of contents for this Act:

Sec. 1. Short title.
Sec. 2. Table of contents.
Sec. 3. Construction; severability.

TITLE I—INTELLIGENCE GATHERING

Subtitle A—Electronic Surveillance

Sec. 101. Modification of authorities relating to use of pen registers and trap and trace devices.
Sec. 102. Seizure of voice-mail messages pursuant to warrants.
Sec. 103. Authorized disclosure.
Sec. 104. Savings provision.
Sec. 105. Interception of computer trespasser communications.
Sec. 106. Technical amendment.
Sec. 107. Scope of subpoenas for records of electronic communications.
Sec. 108. Nationwide service of search warrants for electronic evidence.
Sec. 109. Clarification of scope.
Sec. 110. Emergency disclosure of electronic communications to protect life and limb.
Sec. 111. Use as evidence.
Sec. 112. Reports concerning the disclosure of the contents of electronic communications.

Subtitle B—Foreign Intelligence Surveillance and Other Information

Sec. 151. Period of orders of electronic surveillance of non-United States persons under foreign intelligence surveillance.

Sec. 152. Multi-point authority.
Sec. 153. Foreign intelligence information.
Sec. 154. Foreign intelligence information sharing.
Sec. 155. Pen register and trap and trace authority.
Sec. 156. Business records.
Sec. 157. Miscellaneous national-security authorities.
Sec. 158. Proposed legislation.
Sec. 159. Presidential authority.
Sec. 160. Clarification of no technology mandates.
Sec. 161. Civil liability for certain unauthorized disclosures.
Sec. 162. Sunset.

TITLE II—ALIENS ENGAGING IN TERRORIST ACTIVITY

Subtitle A—Detention and Removal of Aliens Engaging in Terrorist Activity

Sec. 201. Changes in classes of aliens who are ineligible for admission and deportable due to terrorist activity.
Sec. 202. Changes in designation of foreign terrorist organizations.
Sec. 203. Mandatory detention of suspected terrorists; habeas corpus; judicial review.
Sec. 204. Changes in conditions for granting asylum.
Sec. 205. Multilateral cooperation against terrorists.
Sec. 206. Requiring sharing by the Federal bureau of investigation of certain criminal record extracts with other Federal agencies in order to enhance border security.
Sec. 207. Inadmissibility of aliens engaged in money laundering.
Sec. 208. Program to collect information relating to nonimmigrant foreign students and other exchange program participants.
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Subtitle B—Preservation of Immigration Benefits for Victims of Terrorism

Sec. 211. Special immigrant status.
Sec. 212. Extension of filing or reentry deadlines.
Sec. 213. Humanitarian relief for certain surviving spouses and children.
Sec. 214. "Age-out" protection for children.
Sec. 215. Temporary administrative relief.
Sec. 216. Evidence of death, disability, or loss of employment.
Sec. 217. No benefits to terrorists or family members of terrorists.
Sec. 218. Definitions.

TITLE III—CRIMINAL JUSTICE

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Sec. 301. Statute of limitation for prosecuting terrorism offenses.
Sec. 302. Alternative maximum penalties for terrorism crimes.
Sec. 303. Penalties for terrorist conspiracies.
Sec. 304. Terrorism crimes as rico predicates.
Sec. 305. Biological weapons.
Sec. 306. Support of terrorism through expert advice or assistance.
Sec. 307. Prohibition against harboring.
Sec. 308. Post-release supervision of terrorists.
Sec. 309. Definition.
Sec. 310. Civil damages.

Subtitle B—Criminal Procedure

Sec. 351. Single-jurisdiction search warrants for terrorism.
Sec. 352. DNA identification of terrorists.
Sec. 353. Grand jury matters.
Sec. 354. Extraterritoriality.
Sec. 355. Jurisdiction over crimes committed at United States facilities abroad.
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TITLE IV—FINANCIAL INFRASTRUCTURE

Sec. 401. Laundering the proceeds of terrorism.
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TITLE V—EMERGENCY AUTHORIZATIONS

Sec. 501. Office of Justice programs.
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Sec. 506. Public safety officer benefits.

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Sec. 601. Security of reclamation dams, facilities, and resources.

TITLE VII—MISCELLANEOUS

Sec. 701. Employment of translators by the Federal Bureau of Investigation.
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Sec. 703. Feasibility study on use of biometric identifier scanning system with access to the FBI integrated automated fingerprint identification system at overseas consular posts and points of entry to the United States.
Sec. 704. Study of access.
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TITLE VIII—PRIVATE SECURITY OFFICER QUALITY ASSURANCE

Sec. 801. Short title.
Sec. 802. Findings.
Sec. 803. Background checks.
Sec. 804. Sense of Congress.
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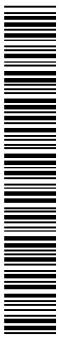

SEC. 3. CONSTRUCTION; SEVERABILITY.

Any provision of this Act held to be invalid or unenforceable by its terms, or as applied to any person or circumstance, shall be construed so as to give it the maximum effect permitted by law, unless such holding shall be one of utter invalidity or unenforceability, in which event such provision shall be deemed severable from this Act and shall not affect the remainder thereof or the application of such provision to other persons not similarly situated or to other, dissimilar circumstances.

TITLE I—INTELLIGENCE GATHERING

Subtitle A—Electronic Surveillance

SEC. 101. MODIFICATION OF AUTHORITIES RELATING TO USE OF PEN REGISTERS AND TRAP AND TRACE DEVICES.

(a) GENERAL LIMITATION ON USE BY GOVERNMENTAL AGENCIES.—Section 3121(c) of title 18, United States Code, is amended—

(1) by inserting "or trap and trace device" after "pen register";

(2) by inserting ", routing, addressing," after "dialing"; and

(3) by striking "call processing" and inserting "the processing and transmitting of wire and electronic communications".

(b) ISSUANCE OF ORDERS.—

(1) IN GENERAL.—Subsection (a) of section 3123 of title 18, United States Code, is amended to read as follows:

"(a) IN GENERAL.—

"(1) Upon an application made under section 3122(a)(1), the court shall enter an ex parte order authorizing the installation and use of a pen register or trap and trace device anywhere within the United States, if the court finds that the attorney for the Government has certified to the court that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation. The order shall, upon service thereof, apply to any person or entity providing wire or electronic communication service in the United States whose assistance may facilitate the execution of the order. Whenever such an order is served on any person or entity not specifically named in the order, upon request of such person or entity, the attorney for the Government or law enforcement or investigative officer that is serving the order shall provide written or electronic certification that the assistance of the person or entity being served is related to the order.

"(2) Upon an application made under section 3122(a)(2), the court shall enter an ex parte order authorizing the installation and use of a pen register or trap and trace device within the jurisdiction of the court, if the court finds that the State law-enforcement or investigative officer has certified to the court that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation.".

(2) CONTENTS OF ORDER.—Subsection (b)(1) of section 3123 of title 18, United States Code, is amended—

(A) in subparagraph (A)—

(i) by inserting "or other facility" after "telephone line"; and

(ii) by inserting before the semicolon at the end "or applied"; and

(B) by striking subparagraph (C) and inserting the following:

"(C) the attributes of the communications to which the order applies, including the number or other identifier and, if known, the location of the telephone line or other facility to which the pen register or trap and trace device is to be attached or applied, and, in the case of

an order authorizing installation and use of a trap and trace device under subsection (a)(2), the geographic limits of the order; and".

(3) NONDISCLOSURE REQUIREMENTS.—Subsection (d)(2) of section 3123 of title 18, United States Code, is amended—

(A) by inserting "or other facility" after "the line"; and

(B) by striking ", or who has been ordered by the court" and inserting "or applied, or who is obligated by the order".

(c) DEFINITIONS.—

(1) COURT OF COMPETENT JURISDICTION.—Paragraph (2) of section 3127 of title 18, United States Code, is amended by striking subparagraph (A) and inserting the following:

"(A) any district court of the United States (including a magistrate judge of such a court), or any United States court of appeals, having jurisdiction over the offense being investigated; or".

(2) PEN REGISTER.—Paragraph (3) of section 3127 of title 18, United States Code, is amended—

(A) by striking "electronic or other impulses" and all that follows through "is at-

tached'' and inserting ''dialing, routing, addressing, or signaling information transmitted by an instrument or facility from which a wire or electronic communication is transmitted (but not including the contents of such communication)''; and

(B) by inserting ''or process'' after ''device'' each place it appears.

(3) TRAP AND TRACE DEVICE.—Paragraph (4) of section 3127 of title 18, United States Code, is amended—

(A) by inserting ''or process'' after ''a device''; and

(B) by striking ''of an instrument'' and all that follows through the end and inserting ''or other dialing, routing, addressing, and signaling information reasonably likely to identify the source of a wire or electronic communication (but not including the contents of such communication);''.

(4) CONFORMING AMENDMENT.—Section 3127(1) of title 18, United States Code, is amended—

(A) by striking ''and''; and

(B) by inserting ", and 'contents'" after "'electronic communication service'".

(d) NO LIABILITY FOR INTERNET SERVICE PROVIDERS.—Section 3124(d) of title 18, United States Code, is amended by striking "the terms of".

SEC. 102. SEIZURE OF VOICE-MAIL MESSAGES PURSUANT TO WARRANTS.

Title 18, United States Code, is amended—

(1) in section 2510—

(A) in paragraph (1), by striking all the words after "commerce"; and

(B) in paragraph (14), by inserting "wire or" after "transmission of"; and

(2) in section 2703—

(A) in the headings for subsections (a) and (b), by striking "CONTENTS OF ELECTRONIC" and inserting "CONTENTS OF WIRE OR ELECTRONIC";

(B) in subsection (a), by striking "contents of an electronic" and inserting "contents of a wire or electronic" each place it appears; and

(C) in subsection (b), by striking "any electronic" and inserting "any wire or electronic" each place it appears.

SEC. 103. AUTHORIZED DISCLOSURE.

Section 2510(7) of title 18, United States Code, is amended by inserting ", and (for purposes only of section 2517 as it relates to foreign intelligence information as that term is defined in section 101(e) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1801(e)) any Federal law enforcement, intelligence, national security, national defense, protective, immigration personnel, or the President or Vice President of the United States" after "such offenses".

SEC. 104. SAVINGS PROVISION.

Section 2511(2)(f) of title 18, United States Code, is amended—

(1) by striking "or chapter 121" and inserting ", chapter 121, or chapter 206"; and

(2) by striking "wire and oral" and inserting "wire, oral, and electronic".

SEC. 105. INTERCEPTION OF COMPUTER TRESPASSER COMMUNICATIONS.

Chapter 119 of title 18, United States Code, is amended—

(1) in section 2510—

(A) in paragraph (17), by striking "and" at the end;

(B) in paragraph (18), by striking the period and inserting a semi-colon; and

(C) by adding after paragraph (18) the following:

"(19) 'protected computer' has the meaning set forth in section 1030; and

"(20) 'computer trespasser' means a person who accesses a protected computer without authorization and thus has no reasonable expectation of privacy in any communication transmitted to, through, or from the protected computer.";

(2) in section 2511(2), by inserting after paragraph (h) the following:

"(i) It shall not be unlawful under this chapter for a person acting under color of law to intercept the wire or electronic communications of a computer trespasser, if—

"(i) the owner or operator of the protected computer authorizes the interception of the computer trespasser's communications on the protected computer;

"(ii) the person acting under color of law is lawfully engaged in an investigation;

"(iii) the person acting under color of law has reasonable grounds to believe that the contents of the computer trespasser's communications will be relevant to the investigation; and

"(iv) such interception does not acquire communications other than those transmitted to or from the computer trespasser."; and

(3) in section 2520(d)(3), by inserting "or 2511(2)(i)" after "2511(3)".

SEC. 106. TECHNICAL AMENDMENT.

Section 2518(3)(c) of title 18, United States Code, is amended by inserting "and" after the semicolon.

SEC. 107. SCOPE OF SUBPOENAS FOR RECORDS OF ELECTRONIC COMMUNICATIONS.

Section 2703(c)(1)(C) of title 18, United States Code, is amended—

(1) by striking "entity the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a" and inserting the following:

"entity the—

"(i) name;

"(ii) address;

"(iii) local and long distance telephone connection records, or records of session times and durations;

"(iv) length of service (including start date) and types of service utilized;

"(v) telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address; and

"(vi) means and source of payment (including any credit card or bank account number);

of a"; and

(2) by striking "and the types of services the subscriber or customer utilized," after "of a subscriber to or customer of such service".

SEC. 108. NATIONWIDE SERVICE OF SEARCH WARRANTS FOR ELECTRONIC EVIDENCE.

Chapter 121 of title 18, United States Code, is amended—

(1) in section 2703, by striking "under the Federal Rules of Criminal Procedure" each place it appears and inserting "using the procedures described in the Federal Rules of Criminal Procedure by a court with jurisdiction over the offense under investigation"; and

(2) in section 2711—

(A) in paragraph (1), by striking "and";

(B) in paragraph (2), by striking the period and inserting "; and"; and

(C) by adding the following new paragraph at the end:

"(3) the term 'court of competent jurisdiction' has the meaning given that term in section 3127, and includes any Federal court within that definition, without geographic limitation.".

SEC. 109. CLARIFICATION OF SCOPE.

Section 2511(2) of title 18, United States Code, as amended by section 105(2) of this Act, is further amended by adding at the end the following:

"(j) With respect to a voluntary or obligatory disclosure of information (other than information revealing customer cable viewing activity) under this chapter, chapter 121, or chapter 206, subsections (c)(2)(B) and (h) of section 631 of the Communications Act of 1934 do not apply.".

SEC. 110. EMERGENCY DISCLOSURE OF ELECTRONIC COMMUNICATIONS TO PROTECT LIFE AND LIMB.

(a) Section 2702 of title 18, United States Code, is amended—

(1) by amending the heading to read as follows:

"§ 2702. Voluntary disclosure of customer communications or records";

(2) in subsection (a)(2)(B) by striking the period and inserting "; and";

(3) in subsection (a), by inserting after paragraph (2) the following:

"(3) a provider of remote computing service or electronic communication service to the public shall not knowingly divulge a record or other information pertaining to a subscriber to or customer of such service (not including the contents of communications covered by paragraph (1) or (2)) to any governmental entity.";

(4) in subsection (b), by striking "EXCEPTIONS.—A person or entity" and inserting "EXCEPTIONS FOR DISCLOSURE OF COMMUNICATIONS.—A provider described in subsection (a)";

(5) in subsection (b)(6)—

(A) in subparagraph (A)(ii), by striking "or";

(B) in subparagraph (B), by striking the period and inserting "; or";

(C) by inserting after subparagraph (B) the following:

"(C) if the provider reasonably believes that an emergency involving immediate danger of death or serious physical injury to any person requires disclosure of the information without delay."; and

(6) by inserting after subsection (b) the following:

"(c) EXCEPTIONS FOR DISCLOSURE OF CUSTOMER RECORDS.—A provider described in subsection (a) may divulge a record or other information pertaining to a subscriber to or customer of such service (not including the contents of communications covered by subsection (a)(1) or (a)(2))—

"(1) as otherwise authorized in section 2703;

"(2) with the lawful consent of the customer or subscriber;

"(3) as may be necessarily incident to the rendition of the service or to the protection of the rights or property of the provider of that service;

"(4) to a governmental entity, if the provider reasonably believes that an emergency involving immediate danger of death or serious physical injury to any person justifies disclosure of the information; or

"(5) to any person other than a governmental entity.".

(b) Section 2703 of title 18, United States Code, is amended—

(1) so that the section heading reads as follows: **"§ 2703. Required disclosure of customer communications or records";**

(2) in subsection (c)(1)—

(A) in subparagraph (A), by striking ''Except'' and all that follows through ''only when'' in subparagraph (B) and inserting ''A governmental entity may require a provider of electronic communication service or remote computing service to disclose a record or other information pertaining to a subscriber to or customer of such service (not including the contents of communications) only when'';

(B) by striking ''or'' at the end of clause (iii) of subparagraph (B);

(C) by striking the period at the end of clause (iv) of subparagraph (B) and inserting ''; or'';

(D) by inserting after clause (iv) of subparagraph (B) the following:

''(v) seeks information pursuant to subparagraph (B).'';

(E) in subparagraph (C), by striking ''(B)'' and inserting ''(A)''; and

(F) by redesignating subparagraph (C) as subparagraph (B); and

(3) in subsection (e), by striking ''or certification'' and inserting ''certification, or statutory authorization''.

(c) The table of sections at the beginning of chapter 121 of title 18, United States Code, is amended so that the items relating to sections 2702 through 2703 read as follows:

"2702. Voluntary disclosure of customer communications or records.
"2703. Required disclosure of customer communications or records.".

SEC. 111. USE AS EVIDENCE.

(a) IN GENERAL.—Section 2515 of title 18, United States Code, is amended—

(1) by striking "**wire or oral**" in the heading and inserting "**wire, oral, or electronic**";

(2) by striking "Whenever any wire or oral communication has been intercepted" and inserting "(a) Except as provided in subsection (b), whenever any wire, oral, or electronic communication has been intercepted, or any electronic communication in electronic storage has been disclosed";

(3) by inserting "or chapter 121" after "this chapter"; and

(4) by adding at the end the following:

"(b) Subsection (a) does not apply to the disclosure, before a grand jury or in a criminal trial, hearing, or other criminal proceeding, of the contents of a communication, or evidence derived therefrom, against a person alleged to have intercepted, used, or disclosed the communication in

violation of this chapter, or chapter 121, or participated in such violation.''.

(b) SECTION 2517.—Paragraphs (1) and (2) of section 2517 are each amended by inserting ''or under the circumstances described in section 2515(b)'' after ''by this chapter''.

(c) SECTION 2518.—Section 2518 of title 18, United States Code, is amended—

(1) in subsection (7), by striking ''subsection (d)'' and inserting ''subsection (8)(d)''; and

(2) in subsection (10)—

(A) in paragraph (a)—

(i) by striking ''or oral'' each place it appears and inserting '', oral, or electronic'';

(ii) by striking the period at the end of clause (iii) and inserting a semicolon; and

(iii) by inserting ''except that no suppression may be ordered under the circumstances described in section 2515(b).'' before ''Such motion''; and

(B) by striking paragraph (c).

(d) CLERICAL AMENDMENT.—The item relating to section 2515 in the table of sections at the beginning of

chapter 119 of title 18, United States Code, is amended to read as follows:

"2515. Prohibition of use as evidence of intercepted wire, oral, or electronic communications.".

SEC. 112. REPORTS CONCERNING THE DISCLOSURE OF THE CONTENTS OF ELECTRONIC COMMUNICATIONS.

Section 2703 of title 18, United States Code, is amended by adding at the end the following:

"(g) REPORTS CONCERNING THE DISCLOSURE OF THE CONTENTS OF ELECTRONIC COMMUNICATIONS.—

"(1) By January 31 of each calendar year, the judge issuing or denying an order, warrant, or subpoena, or the authority issuing or denying a subpoena, under subsection (a) or (b) of this section during the preceding calendar year shall report on each such order, warrant, or subpoena to the Administrative Office of the United States Courts—

"(A) the fact that the order, warrant, or subpoena was applied for;

"(B) the kind of order, warrant, or subpoena applied for;

"(C) the fact that the order, warrant, or subpoena was granted as applied for, was modified, or was denied;

"(D) the offense specified in the order, warrant, subpoena, or application;

"(E) the identity of the agency making the application; and

"(F) the nature of the facilities from which or the place where the contents of electronic communications were to be disclosed.

"(2) In January of each year the Attorney General or an Assistant Attorney General specially designated by the Attorney General shall report to the Administrative Office of the United States Courts—

"(A) the information required by subparagraphs (A) through (F) of paragraph (1) of this subsection with respect to each application for an order, warrant, or subpoena made during the preceding calendar year; and

"(B) a general description of the disclosures made under each such order, warrant, or subpoena, including—

"(i) the approximate number of all communications disclosed and, of those, the approximate number of incriminating communications disclosed;

"(ii) the approximate number of other communications disclosed; and

"(iii) the approximate number of persons whose communications were disclosed.

"(3) In June of each year, beginning in 2003, the Director of the Administrative Office of the United States Courts shall transmit to the Congress a full and complete report concerning the number of applications for orders, warrants, or subpoenas authorizing or requiring the disclosure of the contents of electronic communications pursuant to subsections (a) and (b) of this section and the number of orders, warrants, or subpoenas granted or denied pursuant to subsections (a) and (b) of this section during the preceding calendar year. Such report shall include a summary and analysis of the data required to be filed with the Administrative Office by paragraphs (1) and (2) of this subsection. The Director of the Administrative Office of the United States Courts is authorized to issue binding regulations dealing with the content and form of the reports required to be filed by paragraphs (1) and (2) of this subsection.".

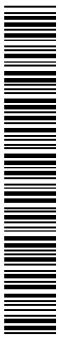

Subtitle B—Foreign Intelligence Surveillance and Other Information

SEC. 151. PERIOD OF ORDERS OF ELECTRONIC SURVEILLANCE OF NON-UNITED STATES PERSONS UNDER FOREIGN INTELLIGENCE SURVEILLANCE.

(a) INCLUDING AGENTS OF A FOREIGN POWER.—(1) Section 105(e)(1) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1805(e)(1)) is amended by inserting "or an agent of a foreign power, as defined in section 101(b)(1)(A)," after "or (3),".

(2) Section 304(d)(1) of such Act (50 U.S.C. 1824(d)(1)) is amended by inserting "or an agent of a foreign power, as defined in section 101(b)(1)(A)," after "101(a),".

(b) PERIOD OF ORDER.—Such section 304(d)(1) is further amended by striking "forty-five" and inserting "90".

SEC. 152. MULTI-POINT AUTHORITY.

Section 105(c)(2)(B) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1805(c)(2)(B)) is amended by inserting ", or, in circumstances where the Court finds that the actions of the target of the electronic surveillance may have the effect of thwarting the identifica-

tion of a specified person, such other persons," after "specified person".

SEC. 153. FOREIGN INTELLIGENCE INFORMATION.

Sections 104(a)(7)(B) and 303(a)(7)(B) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1804(a)(7)(B), 1823(a)(7)(B)) are each amended by striking "that the" and inserting "that a significant".

SEC. 154. FOREIGN INTELLIGENCE INFORMATION SHARING.

It shall be lawful for foreign intelligence information (as that term is defined in section 101(e) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1801(e)) obtained as part of a criminal investigation (including information obtained pursuant to chapter 119 of title 18, United States Code) to be provided to any Federal law-enforcement-, intelligence-, protective-, national-defense, or immigration personnel, or the President or the Vice President of the United States, for the performance of official duties.

SEC. 155. PEN REGISTER AND TRAP AND TRACE AUTHORITY.

Section 402(c) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1842(c)) is amended—

(1) in paragraph (1), by adding "and" at the end;

(2) in paragraph (2)—

(A) by inserting "from the telephone line to which the pen register or trap and trace device is to be attached, or the communication instrument or device to be covered by the pen register or trap and trace device" after "obtained"; and

(B) by striking "; and" and inserting a period; and

(3) by striking paragraph (3).

SEC. 156. BUSINESS RECORDS.

(a) IN GENERAL.—Section 501 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1861) is amended to read as follows:

"ACCESS TO CERTAIN BUSINESS RECORDS FOR FOREIGN INTELLIGENCE AND INTERNATIONAL TERRORISM INVESTIGATIONS

"SEC. 501. (a) In any investigation to gather foreign intelligence information or an investigation concerning international terrorism, such investigation being conducted by the Federal Bureau of Investigation under such guidelines as the Attorney General may approve pursuant to Executive Order No. 12333 (or a successor order), the Director of the Federal Bureau of Investigation or a designee of the Director (whose rank shall be no lower than Assistant Special Agent in Charge) may make an applica-

tion for an order requiring the production of any tangible things (including books, records, papers, documents, and other items) that are relevant to the investigation.

"(b) Each application under this section—

"(1) shall be made to—

"(A) a judge of the court established by section 103(a) of this Act; or

"(B) a United States magistrate judge under chapter 43 of title 28, United States Code, who is publicly designated by the Chief Justice of the United States to have the power to hear applications and grant orders for the release of records under this section on behalf of a judge of that court; and

"(2) shall specify that the records concerned are sought for an investigation described in subsection (a).

"(c)(1) Upon application made pursuant to this section, the judge shall enter an ex parte order as requested requiring the production the tangible things sought if the judge finds that the application satisfies the requirements of this section.

"(2) An order under this subsection shall not disclose that it is issued for purposes of an investigation described in subsection (a).

"(d) A person who, in good faith, produces tangible things under an order issued pursuant to this section shall not be liable to any other person for such production. Such production shall not be deemed to constitute a waiver of any privilege in any other proceeding or context.".

(b) CONFORMING AMENDMENTS.—(1) Section 502 of such Act (50 U.S.C. 1862) is repealed.

(2) Section 503 of such Act (50 U.S.C. 1863) is redesignated as section 502.

(c) CLERICAL AMENDMENT.—The table of contents at the beginning of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1801 et seq.) is amended by striking the items relating to title V and inserting the following:

"TITLE V—ACCESS TO CERTAIN BUSINESS RECORDS FOR FOREIGN INTELLIGENCE PURPOSES

"Sec. 501. Access to certain business records for foreign intelligence and international terrorism investigations.
"Sec. 502. Congressional oversight.".

SEC. 157. MISCELLANEOUS NATIONAL-SECURITY AUTHORITIES.

(a) Section 2709(b) of title 18, United States Code, is amended—

(1) in paragraph (1)—

(A) by inserting ", or electronic communication transactional records" after "toll billing records"; and

(B) by striking "made that" and all that follows through the end of such paragraph and inserting "made that the name, address, length of service, and toll billing records sought are relevant to an authorized foreign counterintelligence investigation; and"; and

(2) in paragraph (2), by striking "made that" and all that follows through the end of such paragraph and inserting "made that the information sought is relevant to an authorized foreign counterintelligence investigation.".

(b) Section 624 of the Fair Credit Reporting Act (Public Law 90–321; 15 U.S.C. 1681u), as added by section 601(a) of the Intelligence Authorization Act for Fiscal Year 1996 (P.L. 104–93; 110 Stat. 974), is amended—

(1) in subsection (a), by striking "writing that" and all that follows through the end and inserting "writing that such information is necessary for the conduct of an authorized foreign counterintelligence investigation.";

(2) in subsection (b), by striking "writing that" and all that follows through the end and inserting "writing that such information is necessary for the conduct of an authorized foreign counterintelligence investigation."; and

(3) in subsection (c), by striking "camera that" and all that follows through "States." and inserting "camera that the consumer report is necessary for the conduct of an authorized foreign counterintelligence investigation.".

SEC. 158. PROPOSED LEGISLATION.

Not later than August 31, 2003, the President shall propose legislation relating to the provisions set to expire by section 160 of this Act as the President may judge necessary and expedient.

SEC. 159. PRESIDENTIAL AUTHORITY.

Section 203 of the International Emergency Economic Powers Act (50 U.S.C. 1702) is amended in subsection (a)(1)—

(1) in subparagraph (A)—

(A) in clause (ii), by adding "or" after "thereof,"; and

(B) by striking clause (iii) and inserting the following:

"(iii) the importing or exporting of currency or securities,

by any person, or with respect to any property, subject to the jurisdiction of the United States;";

(2) by striking after subparagraph (B), "by any person, or with respect to any property, subject to the jurisdiction of the United States.";

(3) in subparagraph (B)—

(A) by inserting after "investigate" the following: ", block during the pendency of an investigation for a period of not more than 90 days (which may be extended by an additional 60 days if the President determines that such blocking is necessary to carry out the purposes of this Act)"; and

(B) by striking "interest;" and inserting "interest, by any person, or with respect to any property, subject to the jurisdiction of the United States; and"; and

(4) by adding at the end the following new subparagraph:

"(C) when a statute has been enacted authorizing the use of force by United States armed forces against a foreign country, foreign organization, or foreign national, or when the United States has been subject to an armed attack by a foreign country, foreign organization, or foreign national, confiscate any property, subject to the jurisdiction of the United States, of any foreign country, foreign organization,

or foreign national against whom United States armed forces may be used pursuant to such statute or, in the case of an armed attack against the United States, that the President determines has planned, authorized, aided, or engaged in such attack; and

"(i) all right, title, and interest in any property so confiscated shall vest when, as, and upon the terms directed by the President, in such agency or person as the President may designate from time to time,

"(ii) upon such terms and conditions as the President may prescribe, such interest or property shall be held, used, administered, liquidated, sold, or otherwise dealt with in the interest of and for the benefit of the United States, except that the proceeds of any such liquidation or sale, or any cash assets, shall be segregated from other United States Government funds and shall be used only pursuant to a statute authorizing the expenditure of such proceeds or assets, and

"(iii) such designated agency or person may perform any and all acts incident to the

accomplishment or furtherance of these purposes.".

SEC. 160. CLARIFICATION OF NO TECHNOLOGY MANDATES.

Nothing in this Act shall impose any additional technical obligation or requirement on a provider of wire or electronic communication service or other person to furnish facilities, services, or technical assistance.

SEC. 161. CIVIL LIABILITY FOR CERTAIN UNAUTHORIZED DISCLOSURES.

(a) CHAPTER 119.—Section 2520 of title 18, United States Code, is amended—

(1) by redesignating paragraph (2) of subsection (c) as paragraph (3);

(2) by inserting after paragraph (1) of subsection (c) the following:

"(2) In an action under this section by a citizen or legal permanent resident of the United States against the United States or any Federal investigative or law enforcement officer (or against any State investigative or law enforcement officer for disclosure or unlawful use of information obtained from Federal investigative or law enforcement officers), the court may assess as damages whichever is the greater of—

"(A) the sum of actual damages suffered by the plaintiff and any profits made by the violator as a result of the violation; or

"(B) statutory damages of whichever is the greater of $100 a day for each day of violation or $10,000."; and

(3) by adding at the end the following:

"(f) IMPROPER DISCLOSURE IS VIOLATION.—Any disclosure or use by an investigative or law enforcement officer of information beyond the extent permitted by section 2517 is a violation of this chapter for purposes of section 2520(a).

"(g) ADMINISTRATIVE DISCIPLINE.—If a court determines that the United States or any agency or bureau thereof has violated any provision of this section and the court finds that the circumstances surrounding the violation raise questions of whether or not an officer or employee thereof acted willfully or intentionally with respect to the violation, the agency or bureau shall promptly initiate a proceeding to determine whether or not disciplinary action is warranted against the officer or employee who was responsible for the violation. In such case, if the head of the agency or bureau determines discipline is not appropriate, he or she shall report his or her conclusions and the reasons therefor to the Deputy Inspector General for

Civil Rights, Civil Liberties, and the Federal Bureau of Investigation.

"(h) ACTIONS AGAINST THE UNITED STATES.—Any action against the United States shall be conducted under the procedures of the Federal Tort Claims Act. Any award against the United States shall be deducted from the budget of the appropriate agency or bureau employing or managing the officer or employee who was responsible for the violation.".

(b) CHAPTER 121.—Section 2707 of title 18, United States Code, is amended—

(1) in subsection (c), by inserting "(1)" before "The court";

(2) by adding at the end of subsection (c) the following:

"(2) In an action under this section by a citizen or legal permanent resident of the United States against the United States or any Federal investigative or law enforcement officer (or against any State investigative or law enforcement officer for disclosure or unlawful use of information obtained from Federal investigative or law enforcement officers), the court may assess as damages whichever is the greater of—

"(A) the sum of actual damages suffered by the plaintiff and any profits made by the violator as a result of the violation; or

"(B) statutory damages of $10,000."; and

(3) by adding at the end the following:

"(f) IMPROPER DISCLOSURE IS VIOLATION.—Any disclosure or use by an investigative or law enforcement officer of information beyond the extent permitted by section 2517 is a violation of this chapter for purposes of section 2707(a).

"(g) ADMINISTRATIVE DISCIPLINE.—If a court determines that the United States or any agency or bureau thereof has violated any provision of this section and the court finds that the circumstances surrounding the violation raise questions of whether or not an officer or employee thereof acted willfully or intentionally with respect to the violation, the agency or bureau shall promptly initiate a proceeding to determine whether or not disciplinary action is warranted against the officer or employee who was responsible for the violation. In such case, if the head of the agency or bureau determines discipline is not appropriate, he or she shall report his or her conclusions and the reasons therefor to the Deputy Inspector General for Civil Rights, Civil Liberties, and the Federal Bureau of Investigation.

"(h) ACTIONS AGAINST THE UNITED STATES.—Any action against the United States shall be conducted under the procedures of the Federal Tort Claims Act. Any award against the United States shall be deducted from the budget of the appropriate agency or bureau employing or managing the officer or employee who was responsible for the violation.".

(c) CHAPTER 206.—

(1) IN GENERAL.—Chapter 206 of title 18, United States Code, is amended by adding at the end the following:

"§ 3128. Civil action

"(a) CAUSE OF ACTION.—Except as provided in subsections (d) and (e) of section 3124, any person aggrieved by any violation of this chapter may in a civil action recover from the person or entity which engaged in that violation such relief as may be appropriate.

"(b) RELIEF.—In any action under this section, appropriate relief includes—

"(1) such preliminary and other equitable or declaratory relief as may be appropriate;

"(2) damages under subsection (c) and punitive damages in appropriate cases; and

"(3) a reasonable attorney's fee and other litigation costs reasonably incurred.

"(c) DAMAGES.—In any action under this section, the court may assess as damages whichever is the greater of—

"(1) the sum of the actual damages suffered by the plaintiff and any profits made by the violator as a result of the violation; or

"(2) statutory damages of $10,000.

"(d) LIMITATION.—A civil action under this section may not be commenced later than 2 years after the date upon which the claimant first has a reasonable opportunity to discover the violation.

"(e) IMPROPER DISCLOSURE IS VIOLATION.—Any disclosure or use by an investigative or law enforcement officer of information beyond the extent permitted by section 2517 is a violation of this chapter for purposes of section 3128(a).

"(f) ADMINISTRATIVE DISCIPLINE.—If a court determines that the United States or any agency or bureau thereof has violated any provision of this section and the court finds that the circumstances surrounding the violation raise questions of whether or not an officer or employee thereof acted willfully or intentionally with respect to the violation, the agency or bureau shall promptly initiate a proceeding to determine whether or not disciplinary action is warranted against the officer or employee who was responsible for the violation. In such case, if the head

of the agency or bureau determines discipline is not appropriate, he or she shall report his or her conclusions and the reasons therefor to the Deputy Inspector General for Civil Rights, Civil Liberties, and the Federal Bureau of Investigation.

"(g) ACTIONS AGAINST THE UNITED STATES.—Any action against the United States shall be conducted under the procedures of the Federal Tort Claims Act. Any award against the United States shall be deducted from the budget of the appropriate agency or bureau employing or managing the officer or employee who was responsible for the violation.".

(2) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 206 of title 18, United States Code, is amended by adding at the end the following new item:

"3128. Civil action.".

(d) FOREIGN INTELLIGENCE SURVEILLANCE ACT OF 1978.—(1) Section 110 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1810) is amended—

(A) by inserting "(a)" before "CIVIL ACTION.—";

(B) by inserting "or entity" after "shall have a cause of action against any person";

(C) by striking "(a) actual" and inserting "(1) actual";

(D) by striking "(b) punitive" and inserting "(2) punitive";

(E) by striking "(c) reasonable" and inserting "(3) reasonable";

(F) by striking "$1,000" and inserting "$10,000"; and

(G) by adding at the end the following new subsections:

"(b) LIMITATION.—A civil action under this section may not be commenced later than 2 years after the date upon which the claimant first has a reasonable opportunity to discover the violation.

"(c) ADMINISTRATIVE DISCIPLINE.—If a court determines that the United States or any agency or bureau thereof has violated any provision of this section and the court finds that the circumstances surrounding the violation raise questions of whether or not an officer or employee thereof acted willfully or intentionally with respect to the violation, the agency or bureau shall promptly initiate a proceeding to determine whether or not disciplinary action is warranted against the officer or employee who was responsible for the violation. In such case, if the head of the agency or bureau determines discipline is not appropriate, the head shall report conclusions for the determination and the reasons therefor to the Deputy Inspector

General for Civil Rights, Civil Liberties, and the Federal Bureau of Investigation.

"(d) ACTIONS AGAINST THE UNITED STATES.—Any action against the United States shall be conducted under the procedures of the Federal Tort Claims Act. Any award against the United States shall be deducted from the budget of the appropriate agency or bureau employing or managing the officer or employee who was responsible for the violation.".

(2) Section 308 of the the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1828) is amended—

(A) by inserting "(a) CIVIL ACTION.—" before "An aggrieved person,";

(B) by inserting "or entity" after "shall have a cause of action against any person";

(C) by striking "$1,000" and inserting "$10,000"; and

(D) by adding at the end the following new subsections:

"(b) LIMITATION.—A civil action under this section may not be commenced later than 2 years after the date upon which the claimant first has a reasonable opportunity to discover the violation.

"(c) ADMINISTRATIVE DISCIPLINE.—If a court determines that the United States or any agency or bureau

thereof has violated any provision of this section and the court finds that the circumstances surrounding the violation raise questions of whether or not an officer or employee thereof acted willfully or intentionally with respect to the violation, the agency or bureau shall promptly initiate a proceeding to determine whether or not disciplinary action is warranted against the officer or employee who was responsible for the violation. In such case, if the head of the agency or bureau determines discipline is not appropriate, the head shall report the conclusions for the determination and the reasons therefor to the Deputy Inspector General for Civil Rights, Civil Liberties, and the Federal Bureau of Investigation.

''(d) ACTIONS AGAINST THE UNITED STATES.—Any action against the United States shall be conducted under the procedures of the Federal Tort Claims Act. Any award against the United States shall be deducted from the budget of the appropriate agency or bureau employing or managing the officer or employee who was responsible for the violation.''.

(3)(A) Title IV of the the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1841 et seq.) is amended by adding at the end the following new sections:

''PENALTIES

''SEC. 407. (a) PROHIBITED ACTIVITIES.—A person is guilty of an offense if the person intentionally—

"(1) installs or uses a pen register or trap and trace device under color of law except as authorized by statute; or

"(2) discloses or uses information obtained under color of law by using a pen register or trap and trace device, knowing or having reason to know that the information was obtained through using a pen register or trap and trace device not authorized by statute.

"(b) DEFENSE.—It is a defense to a prosecution under subsection (a) that the defendant was a law enforcement or investigative officer engaged in the course of his official duties and the pen register or trap and trace device was authorized by and conducted pursuant to a search warrant or court order of a court of competent jurisdiction.

"(c) PENALTIES.—An offense described in this section is punishable by a fine of not more than $10,000 or imprisonment for not more than five years, or both.

"(d) FEDERAL JURISDICTION .—There is Federal jurisdiction over an offense under this section if the person committing the offense was an officer or employee of the United States at the time the offense was committed.

"CIVIL LIABILITY

"SEC. 408. (a) CIVIL ACTION.—An aggrieved person, other than a foreign power or an agent of a foreign power,

as defined in section 101(a) or (b)(1)(A), respectively, who has been subjected to a pen register or trap and trace device or about whom information obtained by a pen register or trap and trace device has been disclosed or used in violation of section 407 shall have a cause of action against any person or entity who committed such violation and shall be entitled to recover—

"(1) actual damages, but not less than liquidated damages of $10,000, whichever is greater;

"(2) punitive damages; and

"(3) reasonable attorney's fees and other investigation and litigation costs reasonably incurred.

"(b) LIMITATION.—A civil action under this section may not be commenced later than 2 years after the date upon which the claimant first has a reasonable opportunity to discover the violation.

"(c) ADMINISTRATIVE DISCIPLINE.—If a court determines that the United States or any agency or bureau thereof has violated any provision of this section and the court finds that the circumstances surrounding the violation raise questions of whether or not an officer or employee thereof acted willfully or intentionally with respect to the violation, the agency or bureau shall promptly initiate a proceeding to determine whether or not disciplinary action is warranted against the officer or employee who

was responsible for the violation. In such case, if the head of the agency or bureau determines discipline is not appropriate, the head shall report the conclusions for the determination and the reasons therefor to the Deputy Inspector General for Civil Rights, Civil Liberties, and the Federal Bureau of Investigation.

[(d) ACTIONS AGAINST THE UNITED STATES.—Any action against the United States shall be conducted under the procedures of the Federal Tort Claims Act. Any award against the United States shall be deducted from the budget of the appropriate agency or bureau employing or managing the officer or employee who was responsible for the violation.]".

(B) The table of contents at the beginning of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1801 et seq.) is amended by adding at the end of the items relating to title IV the following new items:

"Sec. 407. Penalties.
"Sec. 408. Civil liability.".

SEC. 162. SUNSET.

This title and the amendments made by this title (other than sections 106 (relating to technical amendment), 109 (relating to clarification of scope), and 159 (relating to presidential authority)) and the amendments made by those sections shall take effect on the date of

enactment of this Act and shall cease to have any effect on December 31, 2003.

TITLE II—ALIENS ENGAGING IN TERRORIST ACTIVITY

Subtitle A—Detention and Removal of Aliens Engaging in Terrorist Activity

SEC. 201. CHANGES IN CLASSES OF ALIENS WHO ARE INELIGIBLE FOR ADMISSION AND DEPORTABLE DUE TO TERRORIST ACTIVITY.

(a) ALIENS INELIGIBLE FOR ADMISSION DUE TO TERRORIST ACTIVITIES.—Section 212(a)(3)(B) of the Immigration and Nationality Act (8 U.S.C. 1182(a)(3)(B)) is amended—

(1) in clause (i)—

(A) in subclauses (I), (II), and (III), by striking the comma at the end and inserting a semicolon;

(B) by amending subclause (IV) to read as follows:

"(IV) is a representative of—

"(a) a foreign terrorist organization, as designated by the Secretary of State under section 219; or

"(b) a political, social, or other similar group whose public endorsement of terrorist activity the Secretary of State has determined undermines the efforts of the United States to reduce or eliminate terrorist activities;";

(C) in subclause (V), by striking any comma at the end, by striking any "or" at the end, and by adding "; or" at the end; and

(D) by inserting after subclause (V) the following:

"(VI) has used the alien's prominence within a foreign state or the United States to endorse or espouse terrorist activity, or to persuade others to support terrorist activity or a terrorist organization, in a way that the Secretary of State has determined undermines the efforts of the United States to reduce or eliminate terrorist activities;";

(2) in clause (ii)—

(A) in the matter preceding subclause (I), by striking "(or which, if committed in the

United States," and inserting "(or which, if it had been or were to be committed in the United States,"; and

(B) in subclause (V)(b), by striking "explosive or firearm" and inserting "explosive, firearm, or other object";

(3) by amending clause (iii) to read as follows:

"(iii) ENGAGE IN TERRORIST ACTIVITY DEFINED.—As used in this Act, the term 'engage in terrorist activity' means, in an individual capacity or as a member of an organization—

"(I) to commit a terrorist activity;

"(II) to plan or prepare to commit a terrorist activity;

"(III) to gather information on potential targets for a terrorist activity;

"(IV) to solicit funds or other things of value for—

"(a) a terrorist activity;

"(b) an organization designated as a foreign terrorist organization under section 219; or

"(c) a terrorist organization described in clause (v)(II), but only if the solicitor knows, or reasonably should know, that the solicitation would further a terrorist activity;

"(V) to solicit any individual—

"(a) to engage in conduct otherwise described in this clause;

"(b) for membership in a terrorist government;

"(c) for membership in an organization designated as a foreign terrorist organization under section 219; or

"(d) for membership in a terrorist organization described in clause (v)(II), but only if the solicitor knows, or reasonably should know, that the solicitation would further a terrorist activity; or

"(VI) to commit an act that the actor knows, or reasonably should

know, affords material support, including a safe house, transportation, communications, funds, transfer of funds or other material financial benefit, false documentation or identification, weapons (including chemical, biological, and radiological weapons), explosives, or training—

"(a) for the commission of a terrorist activity;

"(b) to any individual who the actor knows, or reasonably should know, has committed or plans to commit a terrorist activity;

"(c) to an organization designated as a foreign terrorist organization under section 219; or

"(d) to a terrorist organization described in clause (v)(II), but only if the actor knows, or reasonably should know, that the act would further a terrorist activity."; and

(4) by adding at the end the following:

"(v) TERRORIST ORGANIZATION DEFINED.—As used in this subparagraph, the term 'terrorist organization' means—

"(I) an organization designated as a foreign terrorist organization under section 219; or

"(II) with regard to a group that is not an organization described in subclause (I), a group of 2 or more individuals, whether organized or not, which engages in, or which has a significant subgroup which engages in, the activities described in subclause (I), (II), or (III) of clause (iii).

"(vi) SPECIAL RULE FOR MATERIAL SUPPORT.—Clause (iii)(VI)(b) shall not be construed to include the affording of material support to an individual who committed or planned to commit a terrorist activity, if the alien establishes by clear and convincing evidence that such support was afforded only after such individual permanently and publicly renounced, rejected the use of, and had ceased to engage in, terrorist activity.".

(b) ALIENS INELIGIBLE FOR ADMISSION DUE TO ENDANGERMENT.—Section 212(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1182(a)(3)) is amended by adding at the end the following:

"(F) ENDANGERMENT.—Any alien who the Secretary of State, after consultation with the Attorney General, or the Attorney General, after consultation with the Secretary of State, determines has been associated with a terrorist organization and intends while in the United States to engage solely, principally, or incidentally in activities that could endanger the welfare, safety, or security of the United States is inadmissible.".

(c) ALIENS DEPORTABLE DUE TO TERRORIST ACTIVITIES.—Section 237(a)(4)(B) of the Immigration and Nationality (8 U.S.C. 1227(a)(4)(B)) is amended to read as follows:

"(B) TERRORIST ACTIVITIES.—Any alien is deportable who—

"(i) has engaged, is engaged, or at any time after admission engages in terrorist activity (as defined in section 212(a)(3)(B)(iii));

"(ii) is a representative (as defined in section 212(a)(3)(B)(iv)) of—

"(I) a foreign terrorist organization, as designated by the Secretary of State under section 219; or

"(II) a political, social, or other similar group whose public endorsement of terrorist activity—

"(a) is intended and likely to incite or produce imminent lawless action; and

"(b) has been determined by the Secretary of State to undermine the efforts of the United States to reduce or eliminate terrorist activities; or

"(iii) has used the alien's prominence within a foreign state or the United States—

"(I) to endorse, in a manner that is intended and likely to incite or produce imminent lawless action and that has been determined by the Secretary of State to undermine the efforts of the United States to reduce or

eliminate terrorist activities, terrorist activity; or

"(II) to persuade others, in a manner that is intended and likely to incite or produce imminent lawless action and that has been determined by the Secretary of State to undermine the efforts of the United States to reduce or eliminate terrorist activities, to support terrorist activity or a terrorist organization (as defined in section 212(a)(3)(B)(v))."

(d) RETROACTIVE APPLICATION OF AMENDMENTS.—

(1) IN GENERAL.—The amendments made by this section shall take effect on the date of the enactment of this Act and shall apply to—

(A) actions taken by an alien before such date, as well as actions taken on or after such date; and

(B) all aliens, without regard to the date of entry or attempted entry into the United States—

(i) in removal proceedings on or after such date (except for proceedings in which

there has been a final administrative decision before such date); or

(ii) seeking admission to the United States on or after such date.

(2) SPECIAL RULE FOR ALIENS IN EXCLUSION OR DEPORTATION PROCEEDINGS.—Notwithstanding any other provision of law, the amendments made by this section shall apply to all aliens in exclusion or deportation proceedings on or after the date of the enactment of this Act (except for proceedings in which there has been a final administrative decision before such date) as if such proceedings were removal proceedings.

(3) SPECIAL RULE FOR SECTION 219 ORGANIZATIONS.—

(A) IN GENERAL.—Notwithstanding paragraphs (1) and (2), no alien shall be considered inadmissible under section 212(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1182(a)(3)), or deportable under section 237(a)(4)(B) of such Act (8 U.S.C. 1227(a)(4)(B)), by reason of the amendments made by subsection (a), on the ground that the alien engaged in a terrorist activity described in subclause (IV)(b), (V)(c), or (VI)(c) of section

212(a)(3)(B)(iii) of such Act (as so amended) with respect to a group at any time when the group was not a foreign terrorist organization designated by the Secretary of State under section 219 of such Act (8 U.S.C. 1189).

(B) CONSTRUCTION.—Subparagraph (A) shall not be construed to prevent an alien from being considered inadmissible or deportable for having engaged in a terrorist activity—

(i) described in subclause (IV)(b), (V)(c), or (VI)(c) of section 212(a)(3)(B)(iii) of such Act (as so amended) with respect to a foreign terrorist organization at any time when such organization was designated by the Secretary of State under section 219 of such Act; or

(ii) described in subclause (IV)(c), (V)(d), or (VI)(d) of section 212(a)(3)(B)(iii) of such Act (as so amended) with respect to any group described in any of such subclauses.

SEC. 202. CHANGES IN DESIGNATION OF FOREIGN TERRORIST ORGANIZATIONS.

(a) DESIGNATION OF FOREIGN TERRORIST ORGANIZATIONS.—Section 219(a) of the Immigration and Nationality Act (8 U.S.C. 1189(a)) is amended—

(1) in paragraph (1)—

(A) in subparagraph (B), by striking "212(a)(3)(B));" and inserting "212(a)(3)(B)), engages in terrorism (as defined in section 140(d)(2) of the Foreign Relations Authorization Act, Fiscal Years 1988 and 1989 (22 U.S.C. 2656f(d)(2)), or retains the capability and intent to engage in terrorist activity or to engage in terrorism (as so defined);"; and

(B) in subparagraph (C), by inserting "or terrorism" after "activity";

(2) in paragraph (2)—

(A) by amending subparagraph (A) to read as follows:

"(A) NOTICE.—

"(i) IN GENERAL.—Seven days before a designation is made under this subsection, the Secretary of State shall, by classified communication, notify the Speaker and minority leader of the House of Representatives, the President pro tem-

pore, majority leader, and minority leader of the Senate, the members of the relevant committees, and the Secretary of the Treasury, in writing, of the intent to designate a foreign organization under this subsection, together with the findings made under paragraph (1) with respect to that organization, and the factual basis therefor.

"(ii) PUBLICATION OF DESIGNATION.—The Secretary of State shall publish the designation in the Federal Register seven days after providing the notification under clause (i).";

(B) in subparagraph (B), by striking "(A)." and inserting "(A)(ii)."; and

(C) in subparagraph (C), by striking "paragraph (2)," and inserting "subparagraph (A)(i),";

(3) in paragraph (3)(B), by striking "subsection (c)." and inserting "subsection (b).';

(4) in paragraph (4)(B), by inserting after the first sentence the following: "The Secretary may also redesignate such organization at the end of any 2-year redesignation period (but not sooner than 60

days prior to the termination of such period) for an additional 2-year period upon a finding that the relevant circumstances described in paragraph (1) still exist. Any redesignation shall be effective immediately following the end of the prior 2-year designation or redesignation period unless a different effective date is provided in such redesignation.";

(5) in paragraph (6)—

(A) in subparagraph (A)—

(i) in the matter preceding clause (i), by inserting "or a redesignation made under paragraph (4)(B)" after "paragraph (1)";

(ii) in clause (i)—

(I) by inserting "or redesignation" after "designation" the first place it appears; and

(II) by striking "of the designation;" and inserting a semicolon; and

(iii) in clause (ii), by striking "of the designation." and inserting a period;

(B) in subparagraph (B), by striking "through (4)" and inserting "and (3)"; and

(C) by adding at the end the following:

"(C) EFFECTIVE DATE.—Any revocation shall take effect on the date specified in the revocation or upon publication in the Federal Register if no effective date is specified.";

(6) in paragraph (7), by inserting ", or the revocation of a redesignation under paragraph (6)," after "(5) or (6)"; and

(7) in paragraph (8)—

(A) by striking "(1)(B)," and inserting "(2)(B), or if a redesignation under this subsection has become effective under paragraph (4)(B)";

(B) by inserting "or an alien in a removal proceeding" after "criminal action"; and

(C) by inserting "or redesignation" before "as a defense".

(b) AUTHORITY TO INITIATE DESIGNATIONS, REDESIGNATIONS, AND REVOCATIONS.—Section 219 of the Immigration and Nationality Act (8 U.S.C. 1189), as amended by subsection (a), is further amended—

(1) by striking "Secretary" each place such term appears, excluding subparagraphs (A) and (C) of subsection (a)(2), and inserting "official specified under subsection (d)";

(2) in subsection (c)—

(A) in paragraph (2), by adding "and" at the end;

(B) in paragraph (3), by striking "; and" at the end and inserting a period; and

(C) by striking paragraph (4); and

(3) by adding at the end the following:

"(d) IMPLEMENTATION OF DUTIES AND AUTHORITIES.—

"(1) BY SECRETARY OR ATTORNEY GENERAL.—Except as otherwise provided in this subsection, the duties under this section shall, and authorities under this section may, be exercised by—

"(A) the Secretary of State—

"(i) after consultation with the Secretary of the Treasury and with the concurrence of the Attorney General; or

"(ii) upon instruction by the President pursuant to paragraph (2); or

"(B) the Attorney General—

"(i) after consultation with the Secretary of the Treasury and with the concurrence of the Secretary of State; or

"(ii) upon instruction by the President pursuant to paragraph (2).

"(2) CONCURRENCE.—The Secretary of State and the Attorney General shall each seek the other's concurrence in accordance with paragraph (1). In any case in which such concurrence is denied or withheld, the official seeking the concurrence shall so notify the President and shall request the President to make a determination as to how the issue shall be resolved. Such notification and request of the President may not be made before the earlier of—

"(A) the date on which a denial of concurrence is received; or

"(B) the end of the 60-day period beginning on the date the concurrence was sought.

"(3) EXCEPTION.—It shall be the duty of the Secretary of State to carry out the procedural requirements of paragraphs (2)(A) and (6)(B) of subsection (a) in all cases, including cases in which a designation or revocation is initiated by the Attorney General.".

SEC. 203. MANDATORY DETENTION OF SUSPECTED TERRORISTS; HABEAS CORPUS; JUDICIAL REVIEW.

(a) IN GENERAL.—The Immigration and Nationality Act (8 U.S.C. 1101 et seq.) is amended by inserting after section 236 the following:

"MANDATORY DETENTION OF SUSPECTED TERRORISTS; HABEAS CORPUS; JUDICIAL REVIEW

"SEC. 236A. (a) DETENTION OF TERRORIST ALIENS.—

"(1) CUSTODY.—The Attorney General shall take into custody any alien who is certified under paragraph (3).

"(2) RELEASE.—Except as provided in paragraphs (5) and (6), the Attorney General shall maintain custody of such an alien until the alien is removed from the United States or found not to be inadmissible or deportable, as the case may be. Except as provided in paragraph (6), such custody shall be maintained irrespective of any relief from removal for which the alien may be eligible, or any relief from removal granted the alien, until the Attorney General determines that the alien is no longer an alien who may be certified under paragraph (3).

"(3) CERTIFICATION.—The Attorney General may certify an alien under this paragraph if the At-

torney General has reasonable grounds to believe that the alien—

"(A) is described in section 212(a)(3)(A)(i), 212(a)(3)(A)(iii), 212(a)(3)(B), 237(a)(4)(A)(i), 237(a)(4)(A)(iii), or 237(a)(4)(B); or

"(B) is engaged in any other activity that endangers the national security of the United States.

"(4) NONDELEGATION.—The Attorney General may delegate the authority provided under paragraph (3) only to the Deputy Attorney General. The Deputy Attorney General may not delegate such authority.

"(5) COMMENCEMENT OF PROCEEDINGS.—The Attorney General shall place an alien detained under paragraph (1) in removal proceedings, or shall charge the alien with a criminal offense, not later than 7 days after the commencement of such detention. If the requirement of the preceding sentence is not satisfied, the Attorney General shall release the alien.

"(6) LIMITATION ON INDEFINITE DETENTION.—An alien detained under paragraph (1) who has been ordered removed based on one or more of

the grounds of inadmissibility or deportability referred to in paragraph (3)(A), who has not been removed within the removal period specified under section 241(a)(1)(A), and whose removal is unlikely in the reasonably foreseeable future, may be detained for additional periods of up to six months if the Attorney General demonstrates that the release of the alien will not protect the national security of the United States or adequately ensure the safety of the community or any person.

"(b) HABEAS CORPUS AND JUDICIAL REVIEW.—Judicial review of any action or decision relating to this section (including judicial review of the merits of a determination made under subsection (a)(3) or (a)(6)) is available exclusively in habeas corpus proceedings initiated in the United States District Court for the District of Columbia. Notwithstanding any other provision of law, including section 2241 of title 28, United States Code, except as provided in the preceding sentence, no court shall have jurisdiction to review, by habeas corpus petition or otherwise, any such action or decision.".

(b) CLERICAL AMENDMENT.—The table of contents of the Immigration and Nationality Act is amended by inserting after the item relating to section 236 the following:

"Sec. 236A. Mandatory detention of suspected terrorists; habeas corpus; judicial review.".

(c) REPORTS.—Not later than 6 months after the date of the enactment of this Act, and every 6 months thereafter, the Attorney General shall submit a report to the Committee on the Judiciary of the House of Representatives and the Committee on the Judiciary of the Senate, with respect to the reporting period, on—

(1) the number of aliens certified under section 236A(a)(3) of the Immigration and Nationality Act, as added by subsection (a);

(2) the grounds for such certifications;

(3) the nationalities of the aliens so certified;

(4) the length of the detention for each alien so certified; and

(5) the number of aliens so certified who—

(A) were granted any form of relief from removal;

(B) were removed;

(C) the Attorney General has determined are no longer an alien who may be so certified; or

(D) were released from detention.

SEC. 204. CHANGES IN CONDITIONS FOR GRANTING ASYLUM.

(a) IN GENERAL.—Section 208(b)(2)(A)(v) of the Immigration and Nationality Act (8 U.S.C. 1158(b)(2)(A)(v)) is amended—

(1) by striking ''inadmissible under'' each place such term appears and inserting ''described in''; and

(2) by striking ''removable under'' and inserting ''described in''.

(b) RETROACTIVE APPLICATION OF AMENDMENTS.—The amendments made by subsection (a) shall take effect on the date of the enactment of this Act and shall apply to—

(1) actions taken by an alien before such date, as well as actions taken on or after such date; and

(2) all aliens, without regard to the date of entry or attempted entry into the United States, whose application for asylum is pending on or after such date (except for applications with respect to which there has been a final administrative decision before such date).

SEC. 205. MULTILATERAL COOPERATION AGAINST TERRORISTS.

Section 222(f) of the Immigration and Nationality Act (8 U.S.C. 1202(f)) is amended—

(1) by striking "The records" and inserting "(1) Subject to paragraphs (2) and (3), the records";

(2) by striking "United States," and all that follows through the period at the end and inserting "United States."; and

(3) by adding at the end the following:

"(2) In the discretion of the Secretary of State, certified copies of such records may be made available to a court which certifies that the information contained in such records is needed by the court in the interest of the ends of justice in a case pending before the court.

"(3)(A) Subject to the provisions of this paragraph, the Secretary of State may provide copies of records of the Department of State and of diplomatic and consular offices of the United States (including the Department of State's automated visa lookout database) pertaining to the issuance or refusal of visas or permits to enter the United States, or information contained in such records, to foreign governments if the Secretary determines that it is necessary and appropriate.

"(B) Such records and information may be provided on a case-by-case basis for the purpose of preventing, investigating, or punishing acts of terrorism. General access to records and information may be provided under an

agreement to limit the use of such records and information to the purposes described in the preceding sentence.

"(C) The Secretary of State shall make any determination under this paragraph in consultation with any Federal agency that compiled or provided such records or information.

"(D) To the extent possible, such records and information shall be made available to foreign governments on a reciprocal basis.".

SEC. 206. REQUIRING SHARING BY THE FEDERAL BUREAU OF INVESTIGATION OF CERTAIN CRIMINAL RECORD EXTRACTS WITH OTHER FEDERAL AGENCIES IN ORDER TO ENHANCE BORDER SECURITY.

(a) IN GENERAL.—Section 105 of the Immigration and Nationality Act (8 U.S.C. 1105), is amended—

(1) in the section heading, by adding "AND DATA EXCHANGE" at the end;

(2) by inserting "(a) LIAISON WITH INTERNAL SECURITY OFFICERS.—" after "105.";

(3) by striking "the internal security of" and inserting "the internal and border security of"; and

(4) by adding at the end the following:

"(b) CRIMINAL HISTORY RECORD INFORMATION.—The Attorney General and the Director of the Federal Bu-

reau of Investigation shall provide the Secretary of State and the Commissioner access to the criminal history record information contained in the National Crime Information Center's Interstate Identification Index, Wanted Persons File, and to any other files maintained by the National Crime Information Center that may be mutually agreed upon by the Attorney General and the official to be provided access, for the purpose of determining whether a visa applicant or applicant for admission has a criminal history record indexed in any such file. Such access shall be provided by means of extracts of the records for placement in the Department of State's automated visa lookout database or other appropriate database, and shall be provided without any fee or charge. The Director of the Federal Bureau of Investigation shall provide periodic updates of the extracts at intervals mutually agreed upon by the Attorney General and the official provided access. Upon receipt of such updated extracts, the receiving official shall make corresponding updates to the official's databases and destroy previously provided extracts. Such access to any extract shall not be construed to entitle the Secretary of State to obtain the full content of the corresponding automated criminal history record. To obtain the full content of a criminal history record, the Secretary of State shall submit the applicant's fingerprints and any appro-

priate fingerprint processing fee authorized by law to the Criminal Justice Information Services Division of the Federal Bureau of Investigation.

"(c) RECONSIDERATION.—The provision of the extracts described in subsection (b) may be reconsidered by the Attorney General and the receiving official upon the development and deployment of a more cost-effective and efficient means of sharing the information.

"(d) REGULATIONS.—For purposes of administering this section, the Secretary of State shall, prior to receiving access to National Crime Information Center data, promulgate final regulations—

"(1) to implement procedures for the taking of fingerprints; and

"(2) to establish the conditions for the use of the information received from the Federal Bureau of Investigation, in order—

"(A) to limit the redissemination of such information;

"(B) to ensure that such information is used solely to determine whether to issue a visa to an individual;

"(C) to ensure the security, confidentiality, and destruction of such information; and

"(D) to protect any privacy rights of individuals who are subjects of such information.".

(b) CLERICAL AMENDMENT.—The table of contents of the Immigration and Nationality Act is amended by amending the item relating to section 105 to read as follows:

"Sec. 105. Liaison with internal security officers and data exchange.".

(c) EFFECTIVE DATE AND IMPLEMENTATION.—The amendments made by this section shall take effect on the date of the enactment of this Act and shall be fully implemented not later than 18 months after such date.

(d) REPORTING REQUIREMENT.—Not later than 2 years after the date of the enactment of this Act, the Attorney General and the Secretary of State, jointly, shall report to the Congress on the implementation of the amendments made by this section.

(e) CONSTRUCTION.—Nothing in this section, or in any other law, shall be construed to limit the authority of the Attorney General or the Director of the Federal Bureau of Investigation to provide access to the criminal history record information contained in the National Crime Information Center's Interstate Identification Index, or to any other information maintained by such center, to any Federal agency or officer authorized to enforce or administer the immigration laws of the United States, for the purpose of such enforcement or administra-

tion, upon terms that are consistent with sections 212 through 216 of the National Crime Prevention and Privacy Compact Act of 1998 (42 U.S.C. 14611 et seq.).

SEC. 207. INADMISSIBILITY OF ALIENS ENGAGED IN MONEY LAUNDERING.

(a) AMENDMENT TO IMMIGRATION AND NATIONALITY ACT.—Section 212(a)(2) of the Immigration and Nationality Act (8 U.S.C. 1182(a)(2)) is amended by adding at the end the following:

"(I) MONEY LAUNDERING.—Any alien—

"(i) who a consular officer or the Attorney General knows, or has reason to believe, has engaged, is engaging, or seeks to enter the United States to engage, in an offense which is described in section 1956 of title 18, United States Code (relating to laundering of monetary instruments); or

"(ii) who a consular officer or the Attorney General knows is, or has been, a knowing aider, abettor, assister, conspirator, or colluder with others in an offense which is described in such section;

is inadmissible.".

(b) MONEY LAUNDERING WATCHLIST.—Not later than 90 days after the date of the enactment of this Act,

the Secretary of State shall develop, implement, and certify to the Congress that there has been established a money laundering watchlist, which identifies individuals worldwide who are known or suspected of money laundering, which is readily accessible to, and shall be checked by, a consular or other Federal official prior to the issuance of a visa or admission to the United States. The Secretary of State shall develop and continually update the watchlist in cooperation with the Attorney General, the Secretary of the Treasury, and the Director of Central Intelligence.

SEC. 208. PROGRAM TO COLLECT INFORMATION RELATING TO NONIMMIGRANT FOREIGN STUDENTS AND OTHER EXCHANGE PROGRAM PARTICIPANTS.

(a) CHANGES IN DEADLINES.—Section 641 of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (8 U.S.C. 1372) is amended—

(1) in subsection (f), by striking "Not later than 4 years after the commencement of the program established under subsection (a)," and inserting "Not later than 120 days after the date of the enactment of the PATRIOT Act of 2001,"; and

(2) in subsection (g)(1), by striking "12 months" and inserting "120 days".

(b) INCREASED FEE FOR CERTAIN STUDENTS.—Section 641(e)(4)(A) of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (8 U.S.C. 1372(e)(4)(A)) is amended by adding at the end the following: "In the case of an alien who is a national of a country, the government of which the Secretary of State has determined, for purposes of section 6(j)(1) of the Export Administration Act of 1979 (50 U.S.C. App. 2405(j)(1)), has repeatedly provided support for acts of international terrorism, the Attorney General may impose on, and collect from, the alien a fee that is greater than that imposed on other aliens described in paragraph (3).".

(c) DATA EXCHANGE.—Section 641 of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (8 U.S.C. 1372) is amended—

(1) by redesignating subsection (h) as subsection (i); and

(2) by inserting after subsection (g) the following:

"(h) DATA EXCHANGE.—Notwithstanding any other provision of law, the Attorney General shall provide to the Secretary of State and the Director of the Federal Bureau of Investigation the information collected under subsection (a)(1).".

SEC. 209. PROTECTION OF NORTHERN BORDER.

There are authorized to be appropriated—

(1) such sums as may be necessary to triple the number of Border Patrol personnel (from the number authorized under current law) in each State along the northern border;

(2) such sums as may be necessary to triple the number of Immigration and Naturalization Service inspectors (from the number authorized under current law) at ports of entry in each State along the northern border; and

(3) an additional $50,000,000 to the Immigration and Naturalization Service for purposes of enhancing technology for security and enforcement at the northern border, such as infrared technology and technology that enhances coordination between the Governments of Canada and the United States generally and specifically between Canadian police and the Federal Bureau of Investigation.

Subtitle B—Preservation of Immigration Benefits for Victims of Terrorism

SEC. 211. SPECIAL IMMIGRANT STATUS.

(a) IN GENERAL.—For purposes of the Immigration and Nationality Act (8 U.S.C. 1101 et seq.), the Attorney General may provide an alien described in subsection (b)

with the status of a special immigrant under section 101(a)(27) of such Act (8 U.S.C. 1101(a(27)), if the alien—

(1) files with the Attorney General a petition under section 204 of such Act (8 U.S.C. 1154) for classification under section 203(b)(4) of such Act (8 U.S.C. 1153(b)(4)); and

(2) is otherwise eligible to receive an immigrant visa and is otherwise admissible to the United States for permanent residence, except in determining such admissibility, the grounds for inadmissibility specified in section 212(a)(4) of such Act (8 U.S.C. 1182(a)(4)) shall not apply.

(b) ALIENS DESCRIBED.—

(1) PRINCIPAL ALIENS.—An alien is described in this subsection if—

(A) the alien was the beneficiary of—

(i) a petition that was filed with the Attorney General on or before September 11, 2001—

(I) under section 204 of the Immigration and Nationality Act (8 U.S.C. 1154) to classify the alien as a family-sponsored immigrant under section 203(a) of such Act (8 U.S.C.

1153(a)) or as an employment-based immigrant under section 203(b) of such Act (8 U.S.C. 1153(b)); or

(II) under section 214(d) (8 U.S.C. 1184(d)) of such Act to authorize the issuance of a non-immigrant visa to the alien under section 101(a)(15)(K) of such Act (8 U.S.C. 1101(a)(15)(K)); or

(ii) an application for labor certification under section 212(a)(5)(A) of such Act (8 U.S.C. 1182(a)(5)(A)) that was filed under regulations of the Secretary of Labor on or before such date; and

(B) such petition or application was revoked or terminated (or otherwise rendered null), either before or after its approval, due to a specified terrorist activity that directly resulted in—

(i) the death or disability of the petitioner, applicant, or alien beneficiary; or

(ii) loss of employment due to physical damage to, or destruction of, the business of the petitioner or applicant.

(2) SPOUSES AND CHILDREN.—

(A) IN GENERAL.—An alien is described in this subsection if—

(i) the alien was, on September 10, 2001, the spouse or child of a principal alien described in paragraph (1); and

(ii) the alien—

(I) is accompanying such principal alien; or

(II) is following to join such principal alien not later than September 11, 2003.

(B) CONSTRUCTION.—For purposes of construing the terms "accompanying" and "following to join" in subparagraph (A)(ii), any death of a principal alien that is described in paragraph (1)(B)(i) shall be disregarded.

(3) GRANDPARENTS OF ORPHANS.—An alien is described in this subsection if the alien is a grandparent of a child, both of whose parents died as a direct result of a specified terrorist activity, if either of such deceased parents was, on September 10, 2001, a citizen or national of the United States or an alien lawfully admitted for permanent residence in the United States.

(c) PRIORITY DATE.—Immigrant visas made available under this section shall be issued to aliens in the order in which a petition on behalf of each such alien is filed with the Attorney General under subsection (a)(1), except that if an alien was assigned a priority date with respect to a petition described in subsection (b)(1)(A)(i), the alien may maintain that priority date.

(d) NUMERICAL LIMITATIONS.—For purposes of the application of sections 201 through 203 of the Immigration and Nationality Act (8 U.S.C. 1151–1153) in any fiscal year, aliens eligible to be provided status under this section shall be treated as special immigrants described in section 101(a)(27) of such Act (8 U.S.C. 1101(a)(27)) who are not described in subparagraph (A), (B), (C), or (K) of such section.

SEC. 212. EXTENSION OF FILING OR REENTRY DEADLINES.

(a) AUTOMATIC EXTENSION OF NONIMMIGRANT STATUS.—

(1) IN GENERAL.—Notwithstanding section 214 of the Immigration and Nationality Act (8 U.S.C. 1184), in the case of an alien described in paragraph (2) who was lawfully present in the United States as a nonimmigrant on September 10, 2001, the alien may remain lawfully in the United States in the same nonimmigrant status until the later of—

(A) the date such lawful nonimmigrant status otherwise would have terminated if this subsection had not been enacted; or

(B) 1 year after the death or onset of disability described in paragraph (2).

(2) ALIENS DESCRIBED.—

(A) PRINCIPAL ALIENS.—An alien is described in this paragraph if the alien was disabled as a direct result of a specified terrorist activity.

(B) SPOUSES AND CHILDREN.—An alien is described in this paragraph if the alien was, on September 10, 2001, the spouse or child of—

(i) a principal alien described in subparagraph (A); or

(ii) an alien who died as a direct result of a specified terrorist activity.

(3) AUTHORIZED EMPLOYMENT.—During the period in which a principal alien or alien spouse is in lawful nonimmigrant status under paragraph (1), the alien shall be provided an "employment authorized" endorsement or other appropriate document signifying authorization of employment not later than 30 days after the alien requests such authorization.

(b) NEW DEADLINES FOR EXTENSION OR CHANGE OF NONIMMIGRANT STATUS.—

(1) FILING DELAYS.—In the case of an alien who was lawfully present in the United States as a nonimmigrant on September 10, 2001, if the alien was prevented from filing a timely application for an extension or change of nonimmigrant status as a direct result of a specified terrorist activity, the alien's application shall be considered timely filed if it is filed not later than 60 days after it otherwise would have been due.

(2) DEPARTURE DELAYS.—In the case of an alien who was lawfully present in the United States as a nonimmigrant on September 10, 2001, if the alien is unable timely to depart the United States as a direct result of a specified terrorist activity, the alien shall not be considered to have been unlawfully present in the United States during the period beginning on September 11, 2001, and ending on the date of the alien's departure, if such departure occurs on or before November 11, 2001.

(3) SPECIAL RULE FOR ALIENS UNABLE TO RETURN FROM ABROAD.—

(A) PRINCIPAL ALIENS.—In the case of an alien who was in a lawful nonimmigrant status

on September 10, 2001, but who was not present in the United States on such date, if the alien was prevented from returning to the United States in order to file a timely application for an extension of nonimmigrant status as a direct result of a specified terrorist activity—

(i) the alien's application shall be considered timely filed if it is filed not later than 60 days after it otherwise would have been due; and

(ii) the alien's lawful nonimmigrant status shall be considered to continue until the later of—

(I) the date such status otherwise would have terminated if this subparagraph had not been enacted; or

(II) the date that is 60 days after the date on which the application described in clause (i) otherwise would have been due.

(B) SPOUSES AND CHILDREN.—In the case of an alien who is the spouse or child of a principal alien described in subparagraph (A), if the spouse or child was in a lawful nonimmigrant status on September 10, 2001, the spouse or

child may remain lawfully in the United States in the same nonimmigrant status until the later of—

(i) the date such lawful nonimmigrant status otherwise would have terminated if this subparagraph had not been enacted; or

(ii) the date that is 60 days after the date on which the application described in subparagraph (A) otherwise would have been due.

(c) DIVERSITY IMMIGRANTS.—

(1) WAIVER OF FISCAL YEAR LIMITATION.—Notwithstanding section 203(e)(2) of the Immigration and Nationality Act (8 U.S.C. 1153(e)(2)), an immigrant visa number issued to an alien under section 203(c) of such Act for fiscal year 2001 may be used by the alien during the period beginning on October 1, 2001, and ending on April 1, 2002, if the alien establishes that the alien was prevented from using it during fiscal year 2001 as a direct result of a specified terrorist activity.

(2) WORLDWIDE LEVEL.—In the case of an alien entering the United States as a lawful permanent resident, or adjusting to that status, under

paragraph (1), the alien shall be counted as a diversity immigrant for fiscal year 2001 for purposes of section 201(e) of the Immigration and Nationality Act (8 U.S.C. 1151(e)), unless the worldwide level under such section for such year has been exceeded, in which case the alien shall be counted as a diversity immigrant for fiscal year 2002.

(3) TREATMENT OF FAMILY MEMBERS OF CERTAIN ALIENS.—In the case of a principal alien issued an immigrant visa number under section 203(c) of the Immigration and Nationality Act (8 U.S.C. 1153(c)) for fiscal year 2001, if such principal alien died as a direct result of a specified terrorist activity, the aliens who were, on September 10, 2001, the spouse and children of such principal alien shall, if not otherwise entitled to an immigrant status and the immediate issuance of a visa under subsection (a), (b), or (c) of section 203 of such Act, be entitled to the same status, and the same order of consideration, that would have been provided to such alien spouse or child under section 203(d) of such Act if the principal alien were not deceased.

(d) EXTENSION OF EXPIRATION OF IMMIGRANT VISAS.—Notwithstanding the limitations under section 221(c) of the Immigration and Nationality Act (8 U.S.C.

1201(c)), in the case of any immigrant visa issued to an alien that expires or expired before December 31, 2001, if the alien was unable to effect entry to the United States as a direct result of a specified terrorist activity, then the period of validity of the visa is extended until December 31, 2001, unless a longer period of validity is otherwise provided under this subtitle.

(e) GRANTS OF PAROLE EXTENDED.—In the case of any parole granted by the Attorney General under section 212(d)(5) of the Immigration and Nationality Act (8 U.S.C. 1182(d)(5)) that expires on a date on or after September 11, 2001, if the alien beneficiary of the parole was unable to return to the United States prior to the expiration date as a direct result of a specified terrorist activity, the parole is deemed extended for an additional 90 days.

(f) VOLUNTARY DEPARTURE.—Notwithstanding section 240B of the Immigration and Nationality Act (8 U.S.C. 1229c), if a period for voluntary departure under such section expired during the period beginning on September 11, 2001, and ending on October 11, 2001, such voluntary departure period is deemed extended for an additional 30 days.

SEC. 213. HUMANITARIAN RELIEF FOR CERTAIN SURVIVING SPOUSES AND CHILDREN.

(a) TREATMENT AS IMMEDIATE RELATIVES.—Notwithstanding the second sentence of section 201(b)(2)(A)(i) of the Immigration and Nationality Act (8 U.S.C. 1151(b)(2)(A)(i)), in the case of an alien who was the spouse of a citizen of the United States at the time of the citizen's death and was not legally separated from the citizen at the time of the citizen's death, if the citizen died as a direct result of a specified terrorist activity, the alien (and each child of the alien) shall be considered, for purposes of section 201(b) of such Act, to remain an immediate relative after the date of the citizen's death, but only if the alien files a petition under section 204(a)(1)(A)(ii) of such Act within 2 years after such date and only until the date the alien remarries.

(b) SPOUSES, CHILDREN, UNMARRIED SONS AND DAUGHTERS OF LAWFUL PERMANENT RESIDENT ALIENS.—

(1) IN GENERAL.—Any spouse, child, or unmarried son or daughter of an alien described in paragraph (3) who is included in a petition for classification as a family-sponsored immigrant under section 203(a)(2) of the Immigration and Nationality Act (8 U.S.C. 1153(a)(2)) that was filed by such alien before September 11, 2001, shall be considered (if the

spouse, child, son, or daughter has not been admitted or approved for lawful permanent residence by such date) a valid petitioner for preference status under such section with the same priority date as that assigned prior to the death described in paragraph (3)(A). No new petition shall be required to be filed. Such spouse, child, son, or daughter may be eligible for deferred action and work authorization.

(2) SELF-PETITIONS.—Any spouse, child, or unmarried son or daughter of an alien described in paragraph (3) who is not a beneficiary of a petition for classification as a family-sponsored immigrant under section 203(a)(2) of the Immigration and Nationality Act may file a petition for such classification with the Attorney General, if the spouse, child, son, or daughter was present in the United States on September 11, 2001. Such spouse, child, son, or daughter may be eligible for deferred action and work authorization.

(3) ALIENS DESCRIBED.—An alien is described in this paragraph if the alien—

(A) died as a direct result of a specified terrorist activity; and

(B) on the day of such death, was lawfully admitted for permanent residence in the United States.

(c) APPLICATIONS FOR ADJUSTMENT OF STATUS BY SURVIVING SPOUSES AND CHILDREN OF EMPLOYMENT-BASED IMMIGRANTS.—

(1) IN GENERAL.—Any alien who was, on September 10, 2001, the spouse or child of an alien described in paragraph (2), and who applied for adjustment of status prior to the death described in paragraph (2)(A), may have such application adjudicated as if such death had not occurred.

(2) ALIENS DESCRIBED.—An alien is described in this paragraph if the alien—

(A) died as a direct result of a specified terrorist activity; and

(B) on the day before such death, was—

(i) an alien lawfully admitted for permanent residence in the United States by reason of having been allotted a visa under section 203(b) of the Immigration and Nationality Act (8 U.S.C. 1153(b)); or

(ii) an applicant for adjustment of status to that of an alien described in

clause (i), and admissible to the United States for permanent residence.

(d) WAIVER OF PUBLIC CHARGE GROUNDS.—In determining the admissibility of any alien accorded an immigration benefit under this section, the grounds for inadmissibility specified in section 212(a)(4) of the Immigration and Nationality Act (8 U.S.C. 1182(a)(4)) shall not apply.

SEC. 214. "AGE-OUT" PROTECTION FOR CHILDREN.

For purposes of the administration of the Immigration and Nationality Act (8 U.S.C. 1101 et seq.), in the case of an alien—

(1) whose 21st birthday occurs in September 2001, and who is the beneficiary of a petition or application filed under such Act on or before September 11, 2001, the alien shall be considered to be a child for 90 days after the alien's 21st birthday for purposes of adjudicating such petition or application; and

(2) whose 21st birthday occurs after September 2001, and who is the beneficiary of a petition or application filed under such Act on or before September 11, 2001, the alien shall be considered to be a child for 45 days after the alien's 21st birthday

for purposes of adjudicating such petition or application.

SEC. 215. TEMPORARY ADMINISTRATIVE RELIEF.

The Attorney General, for humanitarian purposes or to ensure family unity, may provide temporary administrative relief to any alien who—

(1) was lawfully present in the United States on September 10, 2001;

(2) was on such date the spouse, parent, or child of an individual who died or was disabled as a direct result of a specified terrorist activity; and

(3) is not otherwise entitled to relief under any other provision of this subtitle.

SEC. 216. EVIDENCE OF DEATH, DISABILITY, OR LOSS OF EMPLOYMENT.

(a) IN GENERAL.—The Attorney General shall establish appropriate standards for evidence demonstrating, for purposes of this subtitle, that any of the following occurred as a direct result of a specified terrorist activity:

(1) Death.

(2) Disability.

(3) Loss of employment due to physical damage to, or destruction of, a business.

(b) WAIVER OF REGULATIONS.—The Attorney General shall carry out subsection (a) as expeditiously as pos-

sible. The Attorney General is not required to promulgate regulations prior to implementing this subtitle.

SEC. 217. NO BENEFITS TO TERRORISTS OR FAMILY MEMBERS OF TERRORISTS.

Notwithstanding any other provision of this subtitle, nothing in this subtitle shall be construed to provide any benefit or relief to—

(1) any individual culpable for a specified terrorist activity; or

(2) any family member of any individual described in paragraph (1).

SEC. 218. DEFINITIONS.

(a) APPLICATION OF IMMIGRATION AND NATIONALITY ACT PROVISIONS.—Except as otherwise specifically provided in this subtitle, the definitions used in the Immigration and Nationality Act (excluding the definitions applicable exclusively to title III of such Act) shall apply in the administration of this subtitle.

(b) SPECIFIED TERRORIST ACTIVITY.—For purposes of this subtitle, the term ''specified terrorist activity'' means any terrorist activity conducted against the Government or the people of the United States on September 11, 2001.

TITLE III—CRIMINAL JUSTICE

Subtitle A—Substantive Criminal Law

SEC. 301. STATUTE OF LIMITATION FOR PROSECUTING TERRORISM OFFENSES.

(a) IN GENERAL.—Section 3286 of title 18, United States Code, is amended to read as follows:

"§ 3286. Terrorism offenses

"(a) An indictment may be found or an information instituted at any time without limitation for any Federal terrorism offense or any of the following offenses:

"(1) A violation of, or an attempt or conspiracy to violate, section 32 (relating to destruction of aircraft or aircraft facilities), 37(a)(1) (relating to violence at international airports), 175 (relating to biological weapons), 229 (relating to chemical weapons), 351(a)–(d) (relating to congressional, cabinet, and Supreme Court assassination and kidnaping), 791 (relating to harboring terrorists), 831 (relating to nuclear materials), 844(f) or (i) when it relates to bombing (relating to arson and bombing of certain property), 1114(1) (relating to protection of officers and employees of the United States), 1116, if the offense involves murder (relating to murder or manslaughter of foreign officials, official guests, or

internationally protected persons), 1203 (relating to hostage taking), 1751(a)–(d) (relating to Presidential and Presidential staff assassination and kidnaping), 2332(a)(1) (relating to certain homicides and other violence against United States nationals occurring outside of the United States), 2332a (relating to use of weapons of mass destruction), 2332b (relating to acts of terrorism transcending national boundaries) of this title.

"(2) Section 236 (relating to sabotage of nuclear facilities or fuel) of the Atomic Energy Act of 1954 (42 U.S.C. 2284);

"(3) Section 601 (relating to disclosure of identities of covert agents) of the National Security Act of 1947 (50 U.S.C. 421).

"(4) Section 46502 (relating to aircraft piracy) of title 49.

"(b) An indictment may be found or an information instituted within 15 years after the offense was committed for any of the following offenses:

"(1) Section 175b (relating to biological weapons), 842(m) or (n) (relating to plastic explosives), 930(c) if it involves murder (relating to possessing a dangerous weapon in a Federal facility), 956 (relating to conspiracy to injure property of a foreign

government), 1030(a)(1), 1030(a)(5)(A), or 1030(a)(7) (relating to protection of computers), 1362 (relating to destruction of communication lines, stations, or systems), 1366 (relating to destruction of an energy facility), 1992 (relating to trainwrecking), 2152 (relating to injury of fortifications, harbor defenses, or defensive sea areas), 2155 (relating to destruction of national defense materials, premises, or utilities), 2156 (relating to production of defective national defense materials, premises, or utilities), 2280 (relating to violence against maritime navigation), 2281 (relating to violence against maritime fixed platforms), 2339A (relating to providing material support to terrorists), 2339B (relating to providing material support to terrorist organizations), or 2340A (relating to torture).

"(2) Any of the following provisions of title 49: the second sentence of section 46504 (relating to assault on a flight crew with a dangerous weapon), section 46505(b)(3), (relating to explosive or incendiary devices, or endangerment of human life by means of weapons, on aircraft), section 46506 if homicide or attempted homicide is involved, or section 60123(b) (relating to destruction of interstate

gas or hazardous liquid pipeline facility) of title 49.''.

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of chapter 213 of title 18, United States Code, is amended by amending the item relating to section 3286 to read as follows:

''3286. Terrorism offenses.''.

(c) APPLICATION.—The amendments made by this section shall apply to the prosecution of any offense committed before, on, or after the date of enactment of this section.

SEC. 302. ALTERNATIVE MAXIMUM PENALTIES FOR TERRORISM CRIMES.

Section 3559 of title 18, United States Code, is amended by adding after subsection (d) the following:

''(e) AUTHORIZED TERMS OF IMPRISONMENT FOR TERRORISM CRIMES.—A person convicted of any Federal terrorism offense may be sentenced to imprisonment for any term of years or for life, notwithstanding any maximum term of imprisonment specified in the law describing the offense. The authorization of imprisonment under this subsection is supplementary to, and does not limit, the availability of any other penalty authorized by the law describing the offense, including the death penalty, and does not limit the applicability of any mandatory minimum

term of imprisonment, including any mandatory life term, provided by the law describing the offense.''.

SEC. 303. PENALTIES FOR TERRORIST CONSPIRACIES.

Chapter 113B of title 18, United States Code, is amended—

(1) by inserting after section 2332b the following:

''§ 2332c. Attempts and conspiracies

''(a) Except as provided in subsection (c), any person who attempts or conspires to commit any Federal terrorism offense shall be subject to the same penalties as those prescribed for the offense, the commission of which was the object of the attempt or conspiracy.

''(b) Except as provided in subsection (c), any person who attempts or conspires to commit any offense described in section 25(2) shall be subject to the same penalties as those prescribed for the offense, the commission of which was the object of the attempt or conspiracy.

''(c) A death penalty may not be imposed by operation of this section.''; and

(2) in the table of sections at the beginning of the chapter, by inserting after the item relating to section 2332b the following new item:

''2332c. Attempts and conspiracies.''.

SEC. 304. TERRORISM CRIMES AS RICO PREDICATES.

Section 1961(1) of title 18, United States Code, is amended—

(1) by striking "or (F)" and inserting "(F)"; and

(2) by striking "financial gain." and inserting "financial gain, or (G) any act that is a Federal terrorism offense or is indictable under any of the following provisions of law: section 32 (relating to destruction of aircraft or aircraft facilities), 37(a)(1) (relating to violence at international airports), 175 (relating to biological weapons), 229 (relating to chemical weapons), 351(a)–(d) (relating to congressional, cabinet, and Supreme Court assassination and kidnaping), 831 (relating to nuclear materials), 842(m) or (n) (relating to plastic explosives), 844(f) or (i) when it involves a bombing (relating to arson and bombing of certain property), 930(c) when it involves an attack on a Federal facility, 1114 when it involves murder (relating to protection of officers and employees of the United States), 1116 when it involves murder (relating to murder or manslaughter of foreign officials, official guests, or internationally protected persons), 1203 (relating to hostage taking), 1362 (relating to destruction of communication lines, stations, or systems), 1366 (relating to de-

struction of an energy facility), 1751(a)–(d) (relating to Presidential and Presidential staff assassination and kidnaping), 1992 (relating to trainwrecking), 2280 (relating to violence against maritime navigation), 2281 (relating to violence against maritime fixed platforms), 2332a (relating to use of weapons of mass destruction), 2332b (relating to acts of terrorism transcending national boundaries), 2339A (relating to providing material support to terrorists), 2339B (relating to providing material support to terrorist organizations), or 2340A (relating to torture) of this title; section 236 (relating to sabotage of nuclear facilities or fuel) of the Atomic Energy Act of 1954 (42 U.S.C. 2284); or section 46502 (relating to aircraft piracy) or 60123(b) (relating to destruction of interstate gas or hazardous liquid pipeline facility) of title 49;".

SEC. 305. BIOLOGICAL WEAPONS.

Chapter 10 of title 18, United States Code, is amended—

(1) in section 175—

(A) in subsection (b)—

(i) by striking, "section, the" and inserting "section—

"(1) the";

(ii) by striking ''does not include'' and inserting ''includes'';

(iii) by inserting ''other than'' after ''system for''; and

(iv) by striking ''purposes.'' and inserting ''purposes, and

''(2) the terms biological agent and toxin do not encompass any biological agent or toxin that is in its naturally-occurring environment, if the biological agent or toxin has not been cultivated, collected, or otherwise extracted from its natural source.'';

(B) by redesignating subsection (b) as subsection (c); and

(C) by inserting after subsection (a) the following:

''(b) ADDITIONAL OFFENSE.—Whoever knowingly possesses any biological agent, toxin, or delivery system of a type or in a quantity that, under the circumstances, is not reasonably justified by a prophylactic, protective, or other peaceful purpose, shall be fined under this title, imprisoned not more than 10 years, or both.'';

(2) by inserting after section 175a the following:

"§ 175b. Possession by restricted persons

"(a) No restricted person described in subsection (b) shall ship or transport in interstate or foreign commerce, or possess in or affecting commerce, any biological agent or toxin, or receive any biological agent or toxin that has been shipped or transported in interstate or foreign commerce, if the biological agent or toxin is listed as a select agent in subsection (j) of section 72.6 of title 42, Code of Federal Regulations, pursuant to section 511(d)(1) of the Antiterrorism and Effective Death Penalty Act of 1996 (Public Law 104–132), and is not exempted under subsection (h) of such section 72.6, or Appendix A of part 72 of such title; except that the term select agent does not include any such biological agent or toxin that is in its naturally-occurring environment, if the biological agent or toxin has not been cultivated, collected, or otherwise extracted from its natural source.

"(b) As used in this section, the term 'restricted person' means an individual who—

"(1) is under indictment for a crime punishable by imprisonment for a term exceeding 1 year;

"(2) has been convicted in any court of a crime punishable by imprisonment for a term exceeding 1 year;

"(3) is a fugitive from justice;

"(4) is an unlawful user of any controlled substance (as defined in section 102 of the Controlled Substances Act (21 U.S.C. 802));

"(5) is an alien illegally or unlawfully in the United States;

"(6) has been adjudicated as a mental defective or has been committed to any mental institution; or

"(7) is an alien (other than an alien lawfully admitted for permanent residence) who is a national of a country as to which the Secretary of State, pursuant to section 6(j) of the Export Administration Act of 1979 (50 U.S.C. App. 2405(j)), section 620A of chapter 1 of part M of the Foreign Assistance Act of 1961 (22 U.S.C. 2371), or section 40(d) of chapter 3 of the Arms Export Control Act (22 U.S.C. 2780(d)), has made a determination that remains in effect that such country has repeatedly provided support for acts of international terrorism.

"(c) As used in this section, the term 'alien' has the same meaning as that term is given in section 1010(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(3)), and the term 'lawfully' admitted for permanent residence has the same meaning as that term is given in section 101(a)(20) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(20)).

"(d) Whoever knowingly violates this section shall be fined under this title or imprisoned not more than ten years, or both, but the prohibition contained in this section shall not apply with respect to any duly authorized governmental activity under title V of the National Security Act of 1947."; and

(3) in the table of sections in the beginning of such chapter, by inserting after the item relating to section 175a the following:

"175b. Possession by restricted persons.".

SEC. 306. SUPPORT OF TERRORISM THROUGH EXPERT ADVICE OR ASSISTANCE.

Section 2339A of title 18, United States Code, is amended—

(1) in subsection (a)—

(A) by striking "a violation" and all that follows through "49" and inserting "any Federal terrorism offense or any offense described in section 25(2)"; and

(B) by striking "violation," and inserting "offense,"; and

(2) in subsection (b), by inserting "expert advice or assistance," after "training,".

SEC. 307. PROHIBITION AGAINST HARBORING.

(a) Title 18, United States Code, is amended by inserting before section 792 the following:

"§ 791. Prohibition against harboring

"Whoever harbors or conceals any person who he knows has committed, or is about to commit, an offense described in section 25(2) or this title shall be fined under this title or imprisoned not more than ten years or both. There is extraterritorial Federal jurisdiction over any violation of this section or any conspiracy or attempt to violate this section. A violation of this section or of such a conspiracy or attempt may be prosecuted in any Federal judicial district in which the underlying offense was committed, or in any other Federal judicial district as provided by law.".

(b) The table of sections at the beginning of chapter 37 of title 18, United States Code, is amended by inserting before the item relating to section 792 the following:

"791. Prohibition against harboring.".

SEC. 308. POST-RELEASE SUPERVISION OF TERRORISTS.

Section 3583 of title 18, United States Code, is amended by adding at the end the following:

"(j) SUPERVISED RELEASE TERMS FOR TERRORISM OFFENSES.—Notwithstanding subsection (b), the authorized terms of supervised release for any Federal terrorism offense are any term of years or life.".

SEC. 309. DEFINITION.

(a) Chapter 1 of title 18, United States Code, is amended—

(1) by adding after section 24 a new section as follows:

"§ 25. Federal terrorism offense defined

"As used in this title, the term 'Federal terrorism offense' means an offense that is—

"(1) is calculated to influence or affect the conduct of government by intimidation or coercion; or to retaliate against government conduct; and

"(2) is a violation of, or an attempt or conspiracy to violate- section 32 (relating to destruction of aircraft or aircraft facilities), 37 (relating to violence at international airports), 81 (relating to arson within special maritime and territorial jurisdiction), 175, 175b (relating to biological weapons), 229 (relating to chemical weapons), 351(a)–(d) (relating to congressional, cabinet, and Supreme Court assassination and kidnaping), 791 (relating to harboring terrorists), 831 (relating to nuclear materials), 842(m) or (n) (relating to plastic explosives), 844(f) or (i) (relating to arson and bombing of certain property), 930(c), 956 (relating to conspiracy to injure property of a foreign government), 1030(a)(1), 1030(a)(5)(A), or 1030(a)(7) (relating to protection of computers), 1114 (relating to protection of officers and employees of the United States), 1116 (re-

lating to murder or manslaughter of foreign officials, official guests, or internationally protected persons), 1203 (relating to hostage taking), 1361 (relating to injury of Government property or contracts), 1362 (relating to destruction of communication lines, stations, or systems), 1363 (relating to injury to buildings or property within special maritime and territorial jurisdiction of the United States), 1366 (relating to destruction of an energy facility), 1751(a)–(d) (relating to Presidential and Presidential staff assassination and kidnaping), 1992, 2152 (relating to injury of fortifications, harbor defenses, or defensive sea areas), 2155 (relating to destruction of national defense materials, premises, or utilities), 2156 (relating to production of defective national defense materials, premises, or utilities), 2280 (relating to violence against maritime navigation), 2281 (relating to violence against maritime fixed platforms), 2332 (relating to certain homicides and other violence against United States nationals occurring outside of the United States), 2332a (relating to use of weapons of mass destruction), 2332b (relating to acts of terrorism transcending national boundaries), 2339A (relating to providing material support to terrorists), 2339B (relating to providing material support to

terrorist organizations), or 2340A (relating to torture);

"(3) section 236 (relating to sabotage of nuclear facilities or fuel) of the Atomic Energy Act of 1954 (42 U.S.C. 2284);

"(4) section 601 (relating to disclosure of identities of covert agents) of the National Security Act of 1947 (50 U.S.C. 421); or

"(5) any of the following provisions of title 49: section 46502 (relating to aircraft piracy), the second sentence of section 46504 (relating to assault on a flight crew with a dangerous weapon), section 46505(b)(3), (relating to explosive or incendiary devices, or endangerment of human life by means of weapons, on aircraft), section 46506 if homicide or attempted homicide is involved, or section 60123(b) (relating to destruction of interstate gas or hazardous liquid pipeline facility) of title 49."; and

(2) in the table of sections in the beginning of such chapter, by inserting after the item relating to section 24 the following:

"25. Federal terrorism offense defined.".

(b) Section 2332b(g)(5)(B) of title 18, United States Code, is amended by striking "is a violation" and all that follows through "title 49" and inserting "is a Federal terrorism offense".

(c) Section 2331 of title 18, United States Code, is amended—

(1) in paragraph (1)(B)—

(A) by inserting ''(or to have the effect)'' after ''intended''; and

(B) in clause (iii), by striking ''by assassination or kidnapping'' and inserting ''(or any function thereof) by mass destruction, assassination, or kidnapping (or threat thereof)'';

(2) in paragraph (3), by striking ''and'';

(3) in paragraph (4), by striking the period and inserting ''; and''; and

(4) by inserting the following paragraph (4):

''(5) the term 'domestic terrorism' means activities that—

''(A) involve acts dangerous to human life that are a violation of the criminal laws of the United States or of any State; and

''(B) appear to be intended (or to have the effect)—

''(i) to intimidate or coerce a civilian population;

''(ii) to influence the policy of a government by intimidation or coercion; or

"(iii) to affect the conduct of a government (or any function thereof) by mass destruction, assassination, or kidnapping (or threat thereof).".

SEC. 310. CIVIL DAMAGES.

Section 2707(c) of title 18, United States Code, is amended by striking "$1,000" and inserting "$10,000".

Subtitle B—Criminal Procedure

SEC. 351. SINGLE-JURISDICTION SEARCH WARRANTS FOR TERRORISM.

Rule 41(a) of the Federal Rules of Criminal Procedure is amended by inserting after "executed" the following: "and (3) in an investigation of domestic terrorism or international terrorism (as defined in section 2331 of title 18, United States Code), by a Federal magistrate judge in any district court of the United States (including a magistrate judge of such court), or any United States Court of Appeals, having jurisdiction over the offense being investigated, for a search of property or for a person within or outside the district".

SEC. 352. DNA IDENTIFICATION OF TERRORISTS.

Section 3(d)(1) of the DNA Analysis Backlog Elimination Act of 2000 (42 U.S.C. 14135a(d)(1)) is amended—

(1) by redesignating subparagraph (G) as subparagraph (H); and

(2) by inserting after subparagraph (F) the a new subparagraph as follows:

"(G) Any Federal terrorism offense (as defined in section 25 of title 18, United States Code).".

SEC. 353. GRAND JURY MATTERS.

Rule 6(e)(3)(C) of the Federal Rules of Criminal Procedure is amended—

(1) by adding after clause (iv) the following:

"(v) when permitted by a court at the request of an attorney for the government, upon a showing that the matters pertain to international or domestic terrorism (as defined in section 2331 of title 18, United States Code) or national security, to any Federal law enforcement, intelligence, national security, national defense, protective, immigration personnel, or to the President or Vice President of the United States, for the performance of official duties.";

(2) by striking "or" at the end of clause (iii); and

(3) by striking the period at the end of clause (iv) and inserting "; or".

SEC. 354. EXTRATERRITORIALITY.

Chapter 113B of title 18, United States Code, is amended—

(1) in the heading for section 2338, by striking "**Exclusive**";

(2) in section 2338, by inserting "There is extraterritorial Federal jurisdiction over any Federal terrorism offense and any offense under this chapter, in addition to any extraterritorial jurisdiction that may exist under the law defining the offense, if the person committing the offense or the victim of the offense is a national of the United States (as defined in section 101 of the Immigration and Nationality Act) or if the offense is directed at the security or interests of the United States." before "The district courts"; and

(3) in the table of sections at the beginning of such chapter, by striking "Exclusive" in the item relating to section 2338.

SEC. 355. JURISDICTION OVER CRIMES COMMITTED AT UNITED STATES FACILITIES ABROAD.

Section 7 of title 18, United States Code, is amended by adding at the end the following:

"(9)(A) With respect to offenses committed by or against a United States national, as defined in section 1203(c) of this title—

"(i) the premises of United States diplomatic, consular, military, or other United States Government missions or entities in foreign states, including the buildings, parts of buildings, and the land appurtenant or ancillary thereto, irrespective of ownership, used for purposes of those missions or entities; and

"(ii) residences in foreign states and the land appurtenant or ancillary thereto, irrespective of ownership, used for purposes of those missions or entities or used by United States personnel assigned to those missions or entities, except that this paragraph does not supercede any treaty or international agreement in force on the date of the enactment of this paragraph.

"(B) This paragraph does not apply with respect to an offense committed by a person described in section 3261(a).".

SEC. 356. SPECIAL AGENT AUTHORITIES.

(a) GENERAL AUTHORITY OF SPECIAL AGENTS.—Section 37(a) of the State Department Basic Authorities Act of 1956 (22 U.S.C. 2709(a)) is amended—

(1) by striking paragraph (2) and inserting the following:

"(2) in the course of performing the functions set forth in paragraphs (1) and (3), obtain and execute search and arrest warrants, as well as obtain and serve subpoenas and summonses, issued under the authority of the United States;";

(2) in paragraph (3)(F) by inserting "or President-elect" after "President"; and

(3) by striking paragraph (5) and inserting the following:

"(5) in the course of performing the functions set forth in paragraphs (1) and (3), make arrests without warrant for any offense against the United States committed in the presence of the special agent, or for any felony cognizable under the laws of the United States if the special agent has reasonable grounds to believe that the person to be arrested has committed or is committing such felony.".

(b) CRIMES.—Section 37 of such Act (22 U.S.C. 2709) is amended by inserting after subsection (c) the following new subsections:

"(d) INTERFERENCE WITH AGENTS.—Whoever knowingly and willfully obstructs, resists, or interferes with a Federal law enforcement agent engaged in the performance of the protective functions authorized by this

section shall be fined under title 18 or imprisoned not more than one year, or both.

"(e) PERSONS UNDER PROTECTION OF SPECIAL AGENTS.—Whoever engages in any conduct—

"(1) directed against an individual entitled to protection under this section, and

"(2) which would constitute a violation of section 112 or 878 of title 18, United States Code, if such individual were a foreign official, an official guest, or an internationally protected person, shall be subject to the same penalties as are provided for such conduct directed against an individual subject to protection under such section of title 18.".

TITLE IV—FINANCIAL INFRASTRUCTURE

SEC. 401. LAUNDERING THE PROCEEDS OF TERRORISM.

Section 1956(c)(7)(D) of title 18, United States Code, is amended by inserting "or 2339B" after "2339A".

SEC. 402. MATERIAL SUPPORT FOR TERRORISM.

Section 2339A of title 18, United States Code, is amended—

(1) in subsection (a), by adding at the end the following "A violation of this section may be prosecuted in any Federal judicial district in which the

underlying offense was committed, or in any other Federal judicial district as provided by law."; and

(2) in subsection (b), by striking "or other financial securities" and inserting "or monetary instruments or financial securities".

SEC. 403. ASSETS OF TERRORIST ORGANIZATIONS.

Section 981(a)(1) of title 18, United States Code, is amended by inserting after subparagraph (F) the following:

"(G) All assets, foreign or domestic—

"(i) of any person, entity, or organization engaged in planning or perpetrating any act of domestic terrorism or international terrorism (as defined in section 2331) against the United States, citizens or residents of the United States, or their property, and all assets, foreign or domestic, affording any person a source of influence over any such entity or organization;

"(ii) acquired or maintained by any person for the purpose of supporting, planning, conducting, or concealing an act of domestic terrorism or international terrorism (as defined in section 2331) against the United States, citizens or residents of the United States, or their property; or

"(iii) derived from, involved in, or used or intended to be used to commit any act of domestic terrorism or international terrorism (as defined in section 2331) against the United States, citizens or residents of the United States, or their property.".

SEC. 404. TECHNICAL CLARIFICATION RELATING TO PROVISION OF MATERIAL SUPPORT TO TERRORISM.

No provision of title IX of Public Law 106–387 shall be understood to limit or otherwise affect section 2339A or 2339B of title 18, United States Code.

SEC. 405. DISCLOSURE OF TAX INFORMATION IN TERRORISM AND NATIONAL SECURITY INVESTIGATIONS.

(a) DISCLOSURE WITHOUT A REQUEST OF INFORMATION RELATING TO TERRORIST ACTIVITIES, ETC.—Paragraph (3) of section 6103(i) of the Internal Revenue Code of 1986 (relating to disclosure of return information to apprise appropriate officials of criminal activities or emergency circumstances) is amended by adding at the end the following new subparagraph:

"(C) TERRORIST ACTIVITIES, ETC.—

"(i) IN GENERAL.—Except as provided in paragraph (6), the Secretary may

disclose in writing return information (other than taxpayer return information) that may be related to a terrorist incident, threat, or activity to the extent necessary to apprise the head of the appropriate Federal law enforcement agency responsible for investigating or responding to such terrorist incident, threat, or activity. The head of the agency may disclose such return information to officers and employees of such agency to the extent necessary to investigate or respond to such terrorist incident, threat, or activity.

"(ii) DISCLOSURE TO THE DEPARTMENT OF JUSTICE.—Returns and taxpayer return information may also be disclosed to the Attorney General under clause (i) to the extent necessary for, and solely for use in preparing, an application under paragraph (7)(D).

"(iii) TAXPAYER IDENTITY.—For purposes of this subparagraph, a taxpayer's identity shall not be treated as taxpayer return information.

"(iv) TERMINATION.—No disclosure may be made under this subparagraph after December 31, 2003.".

(b) DISCLOSURE UPON REQUEST OF INFORMATION RELATING TO TERRORIST ACTIVITIES, ETC.—Subsection (i) of section 6103 of such Code (relating to disclosure to Federal officers or employees for administration of Federal laws not relating to tax administration) is amended by redesignating paragraph (7) as paragraph (8) and by inserting after paragraph (6) the following new paragraph:

"(7) DISCLOSURE UPON REQUEST OF INFORMATION RELATING TO TERRORIST ACTIVITIES, ETC.—

"(A) DISCLOSURE TO LAW ENFORCEMENT AGENCIES.—

"(i) IN GENERAL.—Except as provided in paragraph (6), upon receipt by the Secretary of a written request which meets the requirements of clause (iii), the Secretary may disclose return information (other than taxpayer return information) to officers and employees of any Federal law enforcement agency who are personally and directly engaged in the response to or investigation of terrorist incidents, threats, or activities.

"(ii) DISCLOSURE TO STATE AND LOCAL LAW ENFORCEMENT AGENCIES.—The head of any Federal law enforcement agency may disclose return information obtained under clause (i) to officers and employees of any State or local law enforcement agency but only if such agency is part of a team with the Federal law enforcement agency in such response or investigation and such information is disclosed only to officers and employees who are personally and directly engaged in such response or investigation.

"(iii) REQUIREMENTS.—A request meets the requirements of this clause if—

"(I) the request is made by the head of any Federal law enforcement agency (or his delegate) involved in the response to or investigation of terrorist incidents, threats, or activities, and

"(II) the request sets forth the specific reason or reasons why such disclosure may be relevant to a terrorist incident, threat, or activity.

"(iv) LIMITATION ON USE OF INFORMATION.—Information disclosed under this subparagraph shall be solely for the use of the officers and employees to whom such information is disclosed in such response or investigation.

"(B) DISCLOSURE TO INTELLIGENCE AGENCIES.—

"(i) IN GENERAL.—Except as provided in paragraph (6), upon receipt by the Secretary of a written request which meets the requirements of clause (ii), the Secretary may disclose return information (other than taxpayer return information) to those officers and employees of the Department of Justice, the Department of the Treasury, and other Federal intelligence agencies who are personally and directly engaged in the collection or analysis of intelligence and counterintelligence information or investigation concerning terrorists and terrorist organizations and activities. For purposes of the preceding sentence, the information disclosed under the preceding sentence shall be solely for the

use of such officers and employees in such investigation, collection, or analysis.

"(ii) REQUIREMENTS.—A request meets the requirements of this subparagraph if the request—

"(I) is made by an individual described in clause (iii), and

"(II) sets forth the specific reason or reasons why such disclosure may be relevant to a terrorist incident, threat, or activity.

"(iii) REQUESTING INDIVIDUALS.—An individual described in this subparagraph is an individual—

"(I) who is an officer or employee of the Department of Justice or the Department of the Treasury who is appointed by the President with the advice and consent of the Senate or who is the Director of the United States Secret Service, and

"(II) who is responsible for the collection and analysis of intelligence and counterintelligence information

concerning terrorists and terrorist organizations and activities.

"(iv) TAXPAYER IDENTITY.—For purposes of this subparagraph, a taxpayer's identity shall not be treated as taxpayer return information.

"(C) DISCLOSURE UNDER EX PARTE ORDERS.—

"(i) IN GENERAL.—Except as provided in paragraph (6), any return or return information with respect to any specified taxable period or periods shall, pursuant to and upon the grant of an ex parte order by a Federal district court judge or magistrate under clause (ii), be open (but only to the extent necessary as provided in such order) to inspection by, or disclosure to, officers and employees of any Federal law enforcement agency or Federal intelligence agency who are personally and directly engaged in any investigation, response to, or analysis of intelligence and counterintelligence information concerning any terrorist activity or threats. Return or return information opened pursuant to the

preceding sentence shall be solely for the use of such officers and employees in the investigation, response, or analysis, and in any judicial, administrative, or grand jury proceedings, pertaining to any such terrorist activity or threat.

"(ii) APPLICATION FOR ORDER.—The Attorney General, the Deputy Attorney General, the Associate Attorney General, any Assistant Attorney General, or any United States attorney may authorize an application to a Federal district court judge or magistrate for the order referred to in clause (i). Upon such application, such judge or magistrate may grant such order if he determines on the basis of the facts submitted by the applicant that—

"(I) there is reasonable cause to believe, based upon information believed to be reliable, that the taxpayer whose return or return information is to be disclosed may be connected to a terrorist activity or threat,

"(II) there is reasonable cause to believe that the return or return infor-

mation may be relevant to a matter relating to such terrorist activity or threat, and

"(III) the return or return information is sought exclusively for use in a Federal investigation, analysis, or proceeding concerning terrorist activity, terrorist threats, or terrorist organizations.

"(D) SPECIAL RULE FOR EX PARTE DISCLOSURE BY THE IRS.—

"(i) IN GENERAL.—Except as provided in paragraph (6), the Secretary may authorize an application to a Federal district court judge or magistrate for the order referred to in subparagraph (C)(i). Upon such application, such judge or magistrate may grant such order if he determines on the basis of the facts submitted by the applicant that the requirements of subclauses (I) and (II) of subparagraph (C)(ii) are met.

"(ii) LIMITATION ON USE OF INFORMATION.—Information disclosed under clause (i)—

"(I) may be disclosed only to the extent necessary to apprise the head of the appropriate Federal law enforcement agency responsible for investigating or responding to a terrorist incident, threat, or activity, and

"(II) shall be solely for use in a Federal investigation, analysis, or proceeding concerning terrorist activity, terrorist threats, or terrorist organizations.

The head of such Federal agency may disclose such information to officers and employees of such agency to the extent necessary to investigate or respond to such terrorist incident, threat, or activity.

"(E) TERMINATION.—No disclosure may be made under this paragraph after December 31, 2003.".

(c) CONFORMING AMENDMENTS.—

(1) Section 6103(a)(2) of such Code is amended by inserting "any local law enforcement agency receiving information under subsection (i)(7)(A)," after "State,".

(2) The heading of section 6103(i)(3) of such Code is amended by inserting "OR TERRORIST" after "CRIMINAL".

(3) Paragraph (4) of section 6103(i) of such Code is amended—

(A) in subparagraph (A) by inserting "or (7)(C)" after "paragraph (1)", and

(B) in subparagraph (B) by striking "or (3)(A)" and inserting "(3)(A) or (C), or (7)".

(4) Paragraph (6) of section 6103(i) of such Code is amended—

(A) by striking "(3)(A)" and inserting "(3)(A) or (C)", and

(B) by striking "or (7)" and inserting "(7), or (8)".

(5) Section 6103(p)(3) of such Code is amended—

(A) in subparagraph (A) by striking "(7)(A)(ii)" and inserting "(8)(A)(ii)", and

(B) in subparagraph (C) by striking "(i)(3)(B)(i)" and inserting "(i)(3)(B)(i) or (7)(A)(ii)".

(6) Section 6103(p)(4) of such Code is amended—

(A) in the matter preceding subparagraph (A)—

(i) by striking "or (5)," the first place it appears and inserting "(5), or (7),", and

(ii) by striking "(i)(3)(B)(i)" and inserting "(i)(3)(B)(i) or (7)(A)(ii)", and

(B) in subparagraph (F)(ii) by striking "or (5)," the first place it appears and inserting "(5) or (7),".

(7) Section 6103(p)(6)(B)(i) of such Code is amended by striking "(i)(7)(A)(ii)" and inserting "(i)(8)(A)(ii)".

(8) Section 7213(a)(2) of such Code is amended by striking "(i)(3)(B)(i)," and inserting "(i)(3)(B)(i) or (7)(A)(ii),".

(e) EFFECTIVE DATE.—The amendments made by this section shall apply to disclosures made on or after the date of the enactment of this Act.

SEC. 406. EXTRATERRITORIAL JURISDICTION.

Section 1029 of title 18, United States Code, is amended by adding at the end the following:

"(h) Any person who, outside the jurisdiction of the United States, engages in any act that, if committed within the jurisdiction of the United States, would constitute an offense under subsection (a) or (b) of this section, shall

be subject to the fines, penalties, imprisonment, and forfeiture provided in this title if—

"(1) the offense involves an access device issued, owned, managed, or controlled by a financial institution, account issuer, credit card system member, or other entity within the jurisdiction of the United States; and

"(2) the person transports, delivers, conveys, transfers to or through, or otherwise stores, secrets, or holds within the jurisdiction of the United States, any article used to assist in the commission of the offense or the proceeds of such offense or property derived therefrom.".

TITLE V—EMERGENCY AUTHORIZATIONS

SEC. 501. OFFICE OF JUSTICE PROGRAMS.

(a) In connection with the airplane hijackings and terrorist acts (including, without limitation, any related search, rescue, relief, assistance, or other similar activities) that occurred on September 11, 2001, in the United States, amounts transferred to the Crime Victims Fund from the Executive Office of the President or funds appropriated to the President shall not be subject to any limitation on obligations from amounts deposited or available in the Fund.

(b) Section 112 of title I of section 101(b) of division A of Public Law 105–277 and section 108(a) of the Departments of Commerce, Justice, and State, The Judiciary, and Related Agencies Appropriations Act, 2000 (H.R. 3421 of the 106th Congress, as enacted into law by section 1000(a)(1) of Public Law 106–113; Appendix A; 113 Stat. 1501A–20) are amended—

(1) after ''that Office'', each place it occurs, by inserting ''(including, notwithstanding any contrary provision of law (unless the same should expressly refer to this section), any organization that administers any program established in title I of Public Law 90–351)''; and

(2) by inserting ''functions, including any'' after ''all''.

(c) Section 1404B(b) of the Victims of Crime Act of 1984 (42 U.S.C. 10603b) is amended by inserting '', to victim service organizations, to public agencies (including Federal, State, or local governments), and to non-governmental organizations that provide assistance to victims of crime,'' after ''programs''.

(d) Section 1 of Public Law 107–37 is amended—

(1) by inserting ''(containing identification of all eligible payees of benefits under section 1201)'' before ''by a'';

(2) by inserting "producing permanent and total disability" after "suffered a catastrophic injury"; and

(3) by striking "1201(a)" and inserting "1201".

SEC. 502. ATTORNEY GENERAL'S AUTHORITY TO PAY REWARDS.

(a) IN GENERAL.—(1) Title 18, United States Code, is amended by striking sections 3059 through 3059B and inserting the following:

"§ 3059. Rewards and appropriations therefor

"(a) IN GENERAL.—Subject to subsection (b), the Attorney General may pay rewards in accordance with procedures and regulations established or issued by the Attorney General.

"(b) LIMITATIONS.— The following limitations apply with respect to awards under subsection (a):

"(1) No such reward, other than in connection with a terrorism offense or as otherwise specifically provided by law, shall exceed $2,000,000.

"(2) No such reward of $250,000 or more may be made or offered without the personal approval of either the Attorney General or the President.

"(3) The Attorney General shall give written notice to the Chairmen and ranking minority mem-

bers of the Committees on Appropriations and the Judiciary of the Senate and the House of Representatives not later than 30 days after the approval of a reward under paragraph (2);

"(4) Any executive agency or military department (as defined, respectively, in sections 105 and 102 of title 5) may provide the Attorney General with funds for the payment of rewards.

"(5) Neither the failure to make or authorize such a reward nor the amount of any such reward made or authorized shall be subject to judicial review.

"(c) DEFINITION.—In this section, the term 'reward' means a payment pursuant to public advertisements for assistance to the Department of Justice.".

(2) The items relating to sections 3059A through 3059B in the table of sections at the beginning of chapter 203 of title 18, United States Code, are repealed.

(b) CONFORMING AMENDMENTS.——

(1) Section 3075 of title 18, United States Code, and that portion of section 3072 of title 18, United States Code, that follows the first sentence, are repealed.

(2) Public Law 101–647 is amended—

(A) in section 2565 (12 U.S.C. 4205)—

(i) by striking all the matter after "section 2561," in subsection (c)(1) and inserting "the Attorney General may, in the Attorney General's discretion, pay a reward to the declaring."; and

(ii) by striking subsection (e); and

(B) by striking section 2569 (12 U.S.C. 4209).

SEC. 503. LIMITED AUTHORITY TO PAY OVERTIME.

The matter under the headings "Immigration And Naturalization Service: Salaries and Expenses, Enforcement And Border Affairs" and "Immigration And Naturalization Service: Salaries and Expenses, Citizenship And Benefits, Immigration Support And Program Direction" in the Department of Justice Appropriations Act, 2001 (as enacted into law by Appendix B (H.R. 5548) of Public Law 106–553 (114 Stat. 2762A–58 to 2762A–59)) is amended by striking each place it occurs: "*Provided*" and all that follows through "That none of the funds available to the Immigration and Naturalization Service shall be available to pay any employee overtime pay in an amount in excess of $30,000 during the calendar year beginning January 1, 2001:".

SEC. 504. DEPARTMENT OF STATE REWARD AUTHORITY.

(a) CHANGES IN REWARD AUTHORITY.—Section 36 of the State Department Basic Authorities Act of 1956 (22 U.S.C. 2708) is amended—

(1) in subsection (b)—

(A) by striking "or" at the end of paragraph (4);

(B) by striking the period at the end of paragraph (5) and inserting ", including by dismantling an organization in whole or significant part; or"; and

(C) by adding at the end the following new paragraph:

"(6) the identification or location of an individual who holds a leadership position in a terrorist organization.";

(2) in subsection (d), by striking paragraphs (2) and (3) and redesignating paragraph (4) as paragraph (2); and

(3) by amending subsection (e)(1) to read as follows:

"(1) AMOUNT OF AWARD.—

"(A) Except as provided in subparagraph (B), no reward paid under this section may exceed $10,000,000.

"(B) The Secretary of State may authorize the payment of an award not to exceed $25,000,000 if the Secretary determines that payment of an award exceeding the amount under subparagraph (A) is important to the national interest of the United States.".

(b) SENSE OF CONGRESS REGARDING REWARDS RELATING TO THE SEPTEMBER 11, 2001 ATTACK.—It is the sense of the Congress that the Secretary of State should use the authority of section 36 of the State Department Basic Authorities Act of 1956, as amended by subsection (a), to offer a reward of $25,000,000 for Osama bin Laden and other leaders of the September 11, 2001 attack on the United States.

SEC. 505. AUTHORIZATION OF FUNDS FOR DEA POLICE TRAINING IN SOUTH AND CENTRAL ASIA.

In addition to amounts otherwise available to carry out section 481 of the Foreign Assistance Act of 1961 (22 U.S.C. 2291), there is authorized to be appropriated to the President not less than $5,000,000 for fiscal year 2002 for regional antidrug training in the Republic of Turkey by the Drug Enforcement Administration for police, as well as increased precursor chemical control efforts in the South and Central Asia region.

SEC. 506. PUBLIC SAFETY OFFICER BENEFITS.

(a) IN GENERAL.—Section 1201(a) of title I of the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. 3796) is amended by striking "$100,000" and inserting "$250,000".

(b) EFFECTIVE DATE.—The amendment made by this section shall apply to any death or disability occurring on or after January 1, 2001.

TITLE VI—DAM SECURITY

SEC. 601. SECURITY OF RECLAMATION DAMS, FACILITIES, AND RESOURCES.

Section 2805(a) of the Reclamation Recreation Management Act of 1992 (16 U.S.C. 460l–33(a)) is amended by adding at the end the following:

"(3) Any person who violates any such regulation which is issued pursuant to this Act shall be fined under title 18, United States Code, imprisoned not more than 6 months, or both. Any person charged with a violation of such regulation may be tried and sentenced by any United States magistrate judge designated for that purpose by the court by which such judge was appointed, in the same manner and subject to the same conditions and limitations as provided for in section 3401 of title 18, United States Code.

"(4) The Secretary may—

"(A) authorize law enforcement personnel from the Department of the Interior to act as law enforcement officers to maintain law and order and protect persons and property within a Reclamation project or on Reclamation lands;

"(B) authorize law enforcement personnel of any other Federal agency that has law enforcement authority, with the exception of the Department of Defense, or law enforcement personnel of any State or local government, including Indian tribes, when deemed economical and in the public interest, and with the concurrence of that agency or that State or local government, to act as law enforcement officers within a Reclamation project or on Reclamation lands with such enforcement powers as may be so assigned them by the Secretary to carry out the regulations promulgated under paragraph (2);

"(C) cooperate with any State or local government, including Indian tribes, in the enforcement of the laws or ordinances of that State or local government; and

"(D) provide reimbursement to a State or local government, including Indian tribes, for expenditures incurred in connection with activities under subparagraph (B).

"(5) Officers or employees designated or authorized by the Secretary under paragraph (4) are authorized to—

"(A) carry firearms within a Reclamation project or on Reclamation lands and make arrests without warrants for any offense against the United States committed in their presence, or for any felony cognizable under the laws of the United States if they have reasonable grounds to believe that the person to be arrested has committed or is committing such a felony, and if such arrests occur within a Reclamation project or on Reclamation lands or the person to be arrested is fleeing therefrom to avoid arrest;

"(B) execute within a Reclamation project or on Reclamation lands any warrant or other process issued by a court or officer of competent jurisdiction for the enforcement of the provisions of any Federal law or regulation issued pursuant to law for an offense committed within a Reclamation project or on Reclamation lands; and

"(C) conduct investigations within a Reclamation project or on Reclamation lands of offenses against the United States committed within a Reclamation project or on Reclamation lands, if the Federal law enforcement agency having investigative

jurisdiction over the offense committed declines to investigate the offense or concurs with such investigation.

"(6)(A) Except as otherwise provided in this paragraph, a law enforcement officer of any State or local government, including Indian tribes, designated to act as a law enforcement officer under paragraph (4) shall not be deemed a Federal employee and shall not be subject to the provisions of law relating to Federal employment, including those relating to hours of work, rates of compensation, employment discrimination, leave, unemployment compensation, and Federal benefits.

"(B) For purposes of chapter 171 of title 28, United States Code, popularly known as the Federal Tort Claims Act, a law enforcement officer of any State or local government, including Indian tribes, shall, when acting as a designated law enforcement officer under paragraph (4) and while under Federal supervision and control, and only when carrying out Federal law enforcement responsibilities, be considered a Federal employee.

"(C) For purposes of subchapter I of chapter 81 of title 5, United States Code, relating to compensation to Federal employees for work injuries, a law enforcement officer of any State or local government, including Indian tribes, shall, when acting as a designated law enforcement

officer under paragraph (4) and while under Federal supervision and control, and only when carrying out Federal law enforcement responsibilities, be deemed a civil service employee of the United States within the meaning of the term 'employee' as defined in section 8101 of title 5, and the provisions of that subchapter shall apply. Benefits under this subchapter shall be reduced by the amount of any entitlement to State or local workers' compensation benefits arising out of the same injury or death.

"(7) Nothing in paragraphs (3) through (9) shall be construed or applied to limit or restrict the investigative jurisdiction of any Federal law enforcement agency, or to affect any existing right of a State or local government, including Indian tribes, to exercise civil and criminal jurisdiction within a Reclamation project or on Reclamation lands.

"(8) For the purposes of this subsection, the term 'law enforcement personnel' means employees of a Federal, State, or local government agency, including an Indian tribal agency, who have successfully completed law enforcement training approved by the Secretary and are authorized to carry firearms, make arrests, and execute service of process to enforce criminal laws of their employing jurisdiction.

"(9) The law enforcement authorities provided for in this subsection may be exercised only pursuant to rules and regulations promulgated by the Secretary and approved by the Attorney General.".

TITLE VII—MISCELLANEOUS

SEC. 701. EMPLOYMENT OF TRANSLATORS BY THE FEDERAL BUREAU OF INVESTIGATION.

(a) AUTHORITY.—The Director of the Federal Bureau of Investigation is authorized to expedite the employment of personnel as translators to support counterterrorism investigations and operations without regard to applicable Federal personnel requirements and limitations.

(b) SECURITY REQUIREMENTS.—The Director of the Federal Bureau of Investigation shall establish such security requirements as are necessary for the personnel employed as translators.

(c) REPORT.—The Attorney General shall report to the Committees on the Judiciary of the House of Representatives and the Senate on—

(1) the number of translators employed by the FBI and other components of the Department of Justice;

(2) any legal or practical impediments to using translators employed by other Federal State, or local agencies, on a full, part-time, or shared basis; and

(3) the needs of the FBI for specific translation services in certain languages, and recommendations for meeting those needs.

SEC. 702. REVIEW OF THE DEPARTMENT OF JUSTICE.

(a) APPOINTMENT OF DEPUTY INSPECTOR GENERAL FOR CIVIL RIGHTS, CIVIL LIBERTIES, AND THE FEDERAL BUREAU OF INVESTIGATION.—The Inspector General of the Department of Justice shall appoint a Deputy Inspector General for Civil Rights, Civil Liberties, and the Federal Bureau of Investigation (hereinafter in this section referred to as the ''Deputy'').

(b) CIVIL RIGHTS AND CIVIL LIBERTIES REVIEW.—The Deputy shall—

(1) review information alleging abuses of civil rights, civil liberties, and racial and ethnic profiling by government employees and officials including employees and officials of the Department of Justice;

(2) make public through the Internet, radio, television, and newspaper advertisements information on the responsibilities and functions of, and how to contact, the Deputy; and

(3) submit to the Committee on the Judiciary of the House of Representatives and the Committee on the Judiciary of the Senate on a semi-annual basis a report on the implementation of this subsection and detailing any abuses described in paragraph (1), including a description of the use of funds appropriations used to carry out this subsection.

(c) INSPECTOR GENERAL OVERSIGHT PLAN FOR THE FEDERAL BUREAU OF INVESTIGATION.—Not later than 30 days after the date of the enactment of this Act, the Inspector General of the Department of Justice shall submit to the Congress a plan for oversight of the Federal Bureau of Investigation. The Inspector General shall consider the following activities for inclusion in such plan:

(1) FINANCIAL SYSTEMS.—Auditing the financial systems, information technology systems, and computer security systems of the Federal Bureau of Investigation.

(2) PROGRAMS AND PROCESSES.—Auditing and evaluating programs and processes of the Federal Bureau of Investigation to identify systemic weaknesses or implementation failures and to recommend corrective action.

(3) INTERNAL AFFAIRS OFFICES.—Reviewing the activities of internal affairs offices of the Federal Bureau of Investigation, including the Inspections Division and the Office of Professional Responsibility.

(4) PERSONNEL.—Investigating allegations of serious misconduct by personnel of the Federal Bureau of Investigation.

(5) OTHER PROGRAMS AND OPERATIONS.—Reviewing matters relating to any other program or and operation of the Federal Bureau of Investigation that the Inspector General determines requires review.

(6) RESOURCES.—Identifying resources needed by the Inspector General to implement such plan.

(d) REVIEW OF INVESTIGATIVE TOOLS.—Not later than August 31, 2003, the Deputy shall review the implementation, use, and operation (including the impact on civil rights and liberties) of the law enforcement and intelligence authorities contained in title I of this Act and provide a report to the President and Congress.

SEC. 703. FEASIBILITY STUDY ON USE OF BIOMETRIC IDENTIFIER SCANNING SYSTEM WITH ACCESS TO THE FBI INTEGRATED AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM AT OVERSEAS CONSULAR POSTS AND POINTS OF ENTRY TO THE UNITED STATES.

(a) IN GENERAL.—The Attorney General, in consultation with the Secretary of State and the Secretary of Transportation, shall conduct a study on the feasibility of utilizing a biometric identifier (fingerprint) scanning system, with access to the database of the Federal Bureau of Investigation Integrated Automated Fingerprint Identification System, at consular offices abroad and at points of entry into the United States to enhance the ability of State Department and immigration officials to identify aliens who may be wanted in connection with criminal or terrorist investigations in the United States or abroad prior to the issuance of visas or entry into the United States.

(b) REPORT TO CONGRESS.—Not later than 90 days after the date of the enactment of this Act, the Attorney General shall submit a report summarizing the findings of the study authorized under subsection (a) to the Committee on International Relations and the Committee on the Judiciary of the House of Representatives and the

Committee on Foreign Relations and the Committee on the Judiciary of the Senate.

SEC. 704. STUDY OF ACCESS.

(a) IN GENERAL.—Not later than December 31, 2002, the Federal Bureau of Investigation shall study and report to Congress on the feasibility of providing to airlines access via computer to the names of passengers who are suspected of terrorist activity by Federal officials.

(b) AUTHORIZATION.—There are authorized to be appropriated for fiscal years 2002 though 2003 not more than $250,000 to carry out subsection (a).

SEC. 705. ENFORCEMENT OF CERTAIN ANTI-TERRORISM JUDGMENTS.

(a) SHORT TITLE.—This section may be cited as the ''Justice for Victims of Terrorism Act''.

(b) DEFINITION.—

(1) IN GENERAL.—Section 1603(b) of title 28, United States Code, is amended—

(A) in paragraph (3) by striking the period and inserting ''; and'';

(B) by redesignating paragraphs (1), (2), and (3) as subparagraphs (A), (B), and (C), respectively;

(C) by striking ''(b)'' through ''entity—'' and inserting the following:

"(b) An 'agency or instrumentality of a foreign state' means—

"(1) any entity—"; and

(D) by adding at the end the following:

"(2) for purposes of sections 1605(a)(7) and 1610(a)(7) and (f), any entity as defined under subparagraphs (A) and (B) of paragraph (1), and subparagraph (C) of paragraph (1) shall not apply.".

(2) TECHNICAL AND CONFORMING AMENDMENT.—Section 1391(f)(3) of title 28, United States Code, is amended by striking "1603(b)" and inserting "1603(b)(1)".

(c) ENFORCEMENT OF JUDGMENTS.—Section 1610(f) of title 28, United States Code, is amended—

(1) in paragraph (1)—

(A) in subparagraph (A) by striking "(including any agency or instrumentality or such state)" and inserting "(including any agency or instrumentality of such state), except to the extent of any punitive damages awarded"; and

(B) by adding at the end the following:

"(C) Notwithstanding any other provision of law, moneys due from or payable by the United States (including any agency or instrumentality thereof) to any state against which a judgment is pending under section

1605(a)(7) shall be subject to attachment and execution with respect to that judgment, in like manner and to the same extent as if the United States were a private person, except to the extent of any punitive damages awarded.''; and

(2) by striking paragraph (3) and adding the following:

''(3)(A) Subject to subparagraph (B), upon determining on an asset-by-asset basis that a waiver is necessary in the national security interest, the President may waive this subsection in connection with (and prior to the enforcement of) any judicial order directing attachment in aid of execution or execution against any property subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations.

''(B) A waiver under this paragraph shall not apply to—

''(i) if property subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations has been used for any nondiplomatic purpose (including use as rental property), the proceeds of such use; or

''(ii) if any asset subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations is sold or otherwise

transferred for value to a third party, the proceeds of such sale or transfer.

"(C) In this paragraph, the term 'property subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations' and the term 'asset subject to the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations' mean any property or asset, respectively, the attachment in aid of execution or execution of which would result in a violation of an obligation of the United States under the Vienna Convention on Diplomatic Relations or the Vienna Convention on Consular Relations, as the case may be.

"(4) For purposes of this subsection, all assets of any agency or instrumentality of a foreign state shall be treated as assets of that foreign state.".

(d) EFFECTIVE DATE.—The amendments made by this section shall apply to any claim for which a foreign state is not immune under section 1605(a)(7) of title 28, United States Code, arising before, on, or after the date of the enactment of this Act.

(e) PAYGO ADJUSTMENT.—The Director of the Office of Management and Budget shall not make any estimates of changes in direct spending outlays and receipts under section 252(d) of the Balanced Budget and Emergency

Deficit Control Act of 1985 (2 U.S.C. 902(d)) for any fiscal year resulting from the enactment of this section.

TITLE VIII—PRIVATE SECURITY OFFICER QUALITY ASSURANCE

SEC. 801. SHORT TITLE.

This title may be cited as the ''Private Security Officer Quality Assurance Act of 2001''.

SEC. 802. FINDINGS.

Congress finds that—

(1) employment of private security officers in the United States is growing rapidly;

(2) the private security industry provides numerous opportunities for entry-level job applicants, including individuals suffering from unemployment due to economic conditions or dislocations;

(3) sworn law enforcement officers provide significant services to the citizens of the United States in its public areas, and are only supplemented by private security officers who provide prevention and reporting services in support of, but not in place of, regular sworn police;

(4) given the growth of large private shopping malls, and the consequent reduction in the number of public shopping streets, the American public is more likely to have contact with private security per-

sonnel in the course of a day than with sworn law enforcement officers;

(5) regardless of the differences in their duties, skill, and responsibilities, the public has difficulty in discerning the difference between sworn law enforcement officers and private security personnel; and

(6) the American public demands the employment of qualified, well-trained private security personnel as an adjunct, but not a replacement for sworn law enforcement officers.

SEC. 803. BACKGROUND CHECKS.

(a) IN GENERAL.—An association of employers of private security officers, designated for the purpose of this section by the Attorney General, may submit fingerprints or other methods of positive identification approved by the Attorney General, to the Attorney General on behalf of any applicant for a State license or certificate of registration as a private security officer or employer of private security officers. In response to such a submission, the Attorney General may, to the extent provided by State law conforming to the requirements of the second paragraph under the heading "Federal Bureau of Investigation" and the subheading "Salaries and Expenses" in title II of Public Law 92–544 (86 Stat. 1115), exchange, for licensing and employment purposes, identification and criminal his-

tory records with the State governmental agencies to which such applicant has applied.

(b) REGULATIONS.—The Attorney General may prescribe such regulations as may be necessary to carry out this section, including measures relating to the security, confidentiality, accuracy, use, and dissemination of information and audits and recordkeeping and the imposition of fees necessary for the recovery of costs.

(c) REPORT.—The Attorney General shall report to the Senate and House Committees on the Judiciary 2 years after the date of enactment of this Act on the number of inquiries made by the association of employers under this section and their disposition.

SEC. 804. SENSE OF CONGRESS.

It is the sense of Congress that States should participate in the background check system established under section 803.

SEC. 805. DEFINITIONS.

As used in this title—

(1) the term ''employee'' includes an applicant for employment;

(2) the term ''employer'' means any person that—

(A) employs one or more private security officers; or

(B) provides, as an independent contractor, for consideration, the services of one or more private security officers (possibly including oneself);

(3) the term "private security officer"—

(A) means—

(i) an individual who performs security services, full or part time, for consideration as an independent contractor or an employee, whether armed or unarmed and in uniform or plain clothes whose primary duty is to perform security services, or

(ii) an individual who is an employee of an electronic security system company who is engaged in one or more of the following activities in the State: burglar alarm technician, fire alarm technician, closed circuit television technician, access control technician, or security system monitor; but

(B) does not include—

(i) sworn police officers who have law enforcement powers in the State,

(ii) attorneys, accountants, and other professionals who are otherwise licensed in the State,

(iii) employees whose duties are primarily internal audit or credit functions,

(iv) persons whose duties may incidentally include the reporting or apprehension of shoplifters or trespassers, or

(v) an individual on active duty in the military service;

(4) the term ''certificate of registration'' means a license, permit, certificate, registration card, or other formal written permission from the State for the person to engage in providing security services;

(5) the term ''security services'' means the performance of one or more of the following:

(A) the observation or reporting of intrusion, larceny, vandalism, fire or trespass;

(B) the deterrence of theft or misappropriation of any goods, money, or other item of value;

(C) the observation or reporting of any unlawful activity;

(D) the protection of individuals or property, including proprietary information, from harm or misappropriation;

(E) the control of access to premises being protected;

(F) the secure movement of prisoners;

(G) the maintenance of order and safety at athletic, entertainment, or other public activities;

(H) the provision of canine services for protecting premises or for the detection of any unlawful device or substance; and

(I) the transportation of money or other valuables by armored vehicle; and

(6) the term ''State'' means any of the several States, the District of Columbia, the Commonwealth of Puerto Rico, the United States Virgin Islands, American Samoa, Guam, and the Commonwealth of the Northern Mariana Islands.

TITLE II – ALIENS ENGAGING IN TERRORIST ACTIVITY

SUBTITLE A – DETENTION AND REMOVAL OF ALIENS ENGAGING IN TERRORIST ACTIVITY

Current Law	Problems/Need	Administration Bill	Committee Bill	Senate Bill
Representatives of Organizations Endorsing Terrorism An alien is not inadmissible or deportable for being a representative of an organization that endorses terrorist activity.	An alien should be inadmissible and deportable for being a representative of an organization that endorses terrorist activity.	An alien is inadmissible if he is a representative of a political, social, or other similar group whose public endorsement of terrorist activity the Secretary of State has determined undermines the efforts of the U.S. to reduce or eliminate terrorist activity.	SAME AS ADMIN (section 201(a)). In addition, the bill makes an alien deportable on the same grounds if the endorsement is intended and likely to incite or produce imminent lawless action. (section 201(c)).	SAME AS ADMIN (section 411(a)).
Advocates of Terrorism An alien is not inadmissible or deportable for endorsing or espousing terrorist activity in a way that undermines the efforts of the U.S. to fight terrorism.	An alien should be inadmissible and deportable for endorsing or espousing terrorist activity in a way that undermines the efforts of the U.S. to fight terrorism.	An alien is inadmissible if he has used his prominence within a foreign state or the U.S. to endorse or espouse terrorist activity, or to persuade others to support terrorist activity or a terrorist organization, in a way that the Secretary of State has determined undermines the efforts of the U.S. to reduce or eliminate terrorist activities.	SAME AS ADMIN (section 201(a)). In addition, the bill makes an alien deportable on the same grounds if done in a manner that is intended and likely to incite or produce imminent lawless action. (section 201(c)).	SAME AS ADMIN (section 411(a)).
Family Members of Terrorists The spouse and children of alien terrorists are not inadmissible.	The spouse and children of alien terrorists should be inadmissible.	The spouse and children of an alien terrorist are inadmissible if the terrorist activity occured within the last 5 years.	DELETED	SIMILAR TO ADMIN, but provides an exception where the spouse or child did not know of the proscribed activity or has renounced the activity.

				(section 411(a)).
Objects Used by Terrorists An alien is inadmissible and deportable for using explosives or a firearm in a terrorist attack.	Aliens can use other items, such as boxcutters, knives, and airplanes, in terrorist attacks.	An alien is inadmissible and deportable for using explosives or a firearm or other weapon or dangerous device in a terrorist attack.	An alien is inadmissible and deportable for using explosives or a firearm or other object in a terrorist attack. (section 201(a)).	SAME AS ADMIN (section 411(a).
Material Support to Terrorist Organizations An alien is not inadmissible or deportable for providing material support, including contributing funds, to a terrorist organization. However, an alien is inadmissible and deportable for soliciting funds for or membership in a terrorist organization.	An alien should be inadmissible and deportable for contributing funds to a terrorist organization.	An alien is inadmissible and deportable for committing an act that the alien knows or reasonably should know provides material support (including contributing funds) to any organization that alien knows or reasonably should know is a terrorist organization.	An alien is inadmissible and deportable for contributing funds or material support to or soliciting funds for or membership in an organization that has been designated as a terrorist organization by the Secretary of State, or for contributing to, or soliciting membership in or funds for, any non-designated terrorist organization if the alien knows or reasonably should know that the funds, material support or solicitation will further terrorist activity. (section 201(a)).	An alien is inadmissible and deportable for contributing funds or material support to or soliciting funds for or membership in an organization that has been designated as a terrorist organization by the Secretary of State, or has been designated by the Secretary of State as an organization engaging in terrorist activities or providing material support to terrorists, or for contributing to, or soliciting membership in or funds for, any non-designated terrorist organization if the alien cannot demonstrate that he did not know nor reasonably should know that the funds, material support or solicitation will further terrorist activity. This provision shall not apply to any material support or contributed funds if the Secretary of State or AG determine that it should not. (section 411(a)).
Terrorist Organizations	The term should be defined.	A terrorist organization is	A terrorist organization is	A terrorist organization is

The term "terrorist organization" is not defined for purposes of the immigration law.			either an organization designated by the Secretary of State as a foreign terrorist organization or any organization that commits, intends to commit, or has committed (or materially supports), or that has a significant subgroup that does so, terrorist activity, regardless of any other activities conducted by the organization or its subgroups. For a group that has committed terrorist activity, the Secretary of State can decide that it is no longer a terrorist organization.	either an organization designated by the Secretary of State as a foreign terrorist organization or any group of two of more individuals which commits terrorist activities or plans or prepares to commit (including locating targets for) terrorist activities. This latter category includes any group which has a significant subgroup that carries out such activities. (section 201(a)).	either an organization designated by the Secretary of State as a foreign terrorist organization, or designated by the Secretary of State as an organization engaging in terrorist activities or providing material support to terrorists, or any group of two of more individuals which commits terrorist activities or plans or prepares to commit (including locating targets for) terrorist activities. (section 411(a)).
Endangerment of U.S. An alien is not inadmissible for being associated with a terrorist organization and intending to come to the U.S. to engage in activities that could endanger the U.S.	An alien should be inadmissible for being associated with a terrorist organization and intending to come to the U.S. to engage in activities that could endanger the U.S.	An alien is inadmissible for being associated with a terrorist organization and intending while in the U.S. to engage solely, principally, or incidentally in activities that could endanger the welfare, safety, or security of the U.S.	SAME AS ADMIN (section 201(b)).		SAME AS ADMIN (section 411(a)).
Designation of Foreign Terrorist Organizations Section 219 of the	It should be clarified that the Secretary of State can redesignate	It is clarified that the Secretary of State can redesignate an organization as a terrorist organization and can revoke a designation or	SAME AS ADMIN In addition, either the Secretary or the Attorney General may recommend an organization for designation, and the organization will be so designated if the other concurs. In		SAME AS ADMIN (section 411(c)).

Immigration and Nationality Act contains a process whereby the Secretary of State can designate an organization as a foreign terrorist organization.	an organization as a terrorist organization and can revoke a designation or redesignation .	redesignation.	instances where either official cannot gain the other's concurrence, the President shall decide on the requested designation. (section 202).	
Representative of Terrorist Organization An alien is not deportable for being a representative of a foreign terrorist organization so designated by the Secretary of State.	An alien should be deportable for being a representativ e of a foreign terrorist organization so designated by the Secretary of State.	None	An alien is deportable for being a representative of a foreign terrorist organization so designated by the Secretary of State. (section 201(c)).	None
Detention of Terrorists By regulation, the INS can detain an alien for 48 hours before making a decision as to charging the alien with a crime or a deportable offense (except that in the event of an emergency or other extraordinary circumstance, an additional reasonable time is	The INS needs more flexibility in detaining aliens suspected of being terrorists.	The INS shall detain an alien until removed from the U.S. if the Attorney General has certified that he has reason to believe that the alien may commit, further, or facilitate acts of terrorism, espionage, sabotage, the unlawful opposition to or overthrow of the U.S. government, or engage in any other activity that endangers the national security of the U.S. There would be no administrative review of the detention by immigration judges and judicial review	The INS shall detain an alien until removed from the U.S. if the AG (or the DAG – not further delegable) has certified that he has reasonable grounds to believe that the alien is inadmissible or deportable under the terrorism grounds. If the Attorney General has not placed the alien in removal proceedings or charged him with a criminal offense not later than 7 days after the commencement of detention, the alien shall be released. There would be no administrative review of the detention by immigration judges and judicial review would be limited to habeas corpus review by the U.S. District Court for the District of Columbia. Such review would include review of the merits of the certification. The AG shall	The INS shall detain an alien until removed from the U.S. if the AG (or the INS Commissioner – not further delegable) has certified that he has reasonable grounds to believe that the alien is inadmissible or deportable under the terrorism grounds. If the Attorney General has not placed the alien in removal proceedings or charged him with a criminal offense not later than 7 days after the commencement of detention, the alien shall be released. There would be no administrative review of the

allowed). Once the alien is charged with a deportable offense, he may be detained by the INS until a final decision is reached on deporting him. The INS must detain an alien accused of being a terrorist. Detention is reviewable by an immigration judge and in federal court by writ of habeas corpus.		would be limited to habeas corpus review by the U.S. District Court for the District of Columbia.	report to Congress every 6 months on the use of this detention mechanism. The alien shall be maintained in custody irrespective of any relief from removal granted the alien, until the Attorney General determines that the alien no longer warrants certification. However, if an alien detained pursuant to this section is ordered removed as a terrorist (or on the other grounds allowing certification) has not been removed within 90 days and is unlikely to be removed in the reasonably foreseeable future, the alien may be detained for additional periods of up to six months if the Attorney General demonstrates that release will not protect the national security of the United States or ensure the	detention by immigration judges and judicial review would be limited to habeas corpus review by the U.S. District Court for the District of Columbia. Such review would include review of the merits of the certification. The AG shall report to Congress every 6 months on the use of this detention mechanism. The alien shall be maintained in custody irrespective of any relief from removal granted the alien, until the Attorney General determines that the alien no longer warrants certification. (section 412).
Multilateral Cooperation against Terrorism The records of the State Department pertaining to the issuance of or refusal to issue visas to enter the U.S. are confidential and can be used only in the formulation and enforcement of U.S. law.	The government should be able to provide such records to a foreign government for the purpose of preventing, investigating, or punishing acts of terrorism.	Such records can be provided to a foreign government on a case-by-case basis	SIMILAR TO ADMIN, but only for the purpose of preventing, investigating, or punishing acts of terrorism. (section 205).	SIMILAR TO ADMIN, but only for purposes of preventing, investigating, or punishing acts that are crimes in the U.S. (section 413).
Interagency Data Sharing The State Department and	The State Department and INS should have access to the	The Justice Department shall provide to the State Department and the INS access to the criminal history record information contained	SAME AS ADMIN (section 206).	SAME AS ADMIN (section 403).

INS do not have adequate access to the NCIC database.	NCIC database.	in the National Crime Information Center's Interstate Identification Index, Wanted Persons File, and to any other files maintained by the NCIC that may be mutually agreed upon by the Justice Department and the official to be provided access, for purposes of determining whether a visa applicant or an applicant for admission has a criminal history record. Such access shall be provided by means of extracts of the records for placement in the State Department's automated visa lookout database or other appropriate database. The State Department shall establish the conditions for the use of the information in order to limit the redissemination of the information, to ensure that it is used solely to determine whether to issue a visa, to ensure the security, confidentiality and destruction of the information, and to protect any privacy rights of the subjects of the information.		
Asylum for Terrorists If the INS charges an alien for purposes of removal or	The INS should be able in such an instance to oppose a grant of asylum on	None	It is clarified that even if the INS charges an alien for purposes of removal or deportation with a non terrorist-based offense, if the alien seeks asylum, the INS can seek to oppose its grant by providing evidence that the alien is a terrorist. (section 204).	None

deportation with a non terrorist-based offense, and the alien seeks asylum, the INS cannot seek to oppose its grant by providing evidence that the alien is a terrorist.	the basis on the applicant being a terrorist.			
Northern Border Few border patrol agents patrol the northern border.	More needs to be done to prevent alien terrorists from entering the U.S. from Canada.	None	Authorizes the appropriation of funds necessary to triple the number of Border Patrol personnel in each State along the northern border and the number of INS inspectors at each port of entry along the northern border. The Act also authorizes $50 million to the INS for purposes of making improvements in technology for monitoring the northern border and acquiring additional equipment at the northern border. (section 209).	Authorizes the appropriation of funds necessary to triple the number of Border Patrol personnel in each State along the northern border, the number of INS inspectors at ports of entry along the northern border, and the number of Customs agents at ports of entry. The Act also authorizes $50 million each to the INS and the Customs Service for purposes of making improvements in technology for monitoring the northern border and acquiring additional equipment at the northern border. The cap on INS personnel assigned to the northern border is eliminated (section 401-402).
Inadmissibility of Money Launderers Alien money launderers are not inadmissible.	Alien money launderers should be inadmissible.	None	An alien is inadmissible alien who the government know or has reason to believe is a money launderer. The Secretary of State shall create a watchlist, to be checked before the issuance of a visa or admission into the U.S., which identifies persons who are known or suspected of money laundering. (section	An alien is inadmissible alien who the government know or has reason to believe is a money launderer. (section 321).

			207).	
Foreign Students The Illegal Immigration Reform and Immigrant Responsibility Act of 1996set up a foreign student tracking system that has never been fully implemented. The system is to be funded by a fee on foreign students.	CIPRIS should be implemented expeditiously .	None	The date by which the system must be fully operational is advanced and students who are nationals of countries that have repeatedly provided support for acts of international terrorism may be assessed a higher fee than other foreign students. In addition, the Act provides that the Attorney General shall provide to the Secretary of State and the Director of the FBI the information collected by the system. (section 208).	None

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])

READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])

READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN

TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
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Pentagon Briefing

October 7, 2001

Office of Public Affairs
703-695-6795
703-697-7341
703-697-9312

Raids Conducted in War Against Terrorism

- President Bush today ordered military raids on the al Queda terrorist training camps and military installations of the Taliban regime in Afghanistan.
- These raids will help create more favorable conditions to pursue terrorists and provide humanitarian aid to the Afghan people.
- This is not a war against the people of Afghanistan or Islam; it is a war against terrorists who profane a great religion by committing murder in its name.
- Thousands of innocent people from more than 70 nations were killed and injured by the terrorist attack on September 11. Civilized nations cannot forget this, nor fail to take every possible action to prevent future attacks.
- We will strike where and when necessary to deny terrorists the means to obtain or develop weapons of mass destruction that could be used against our people, friends and allies.
- Our use of military force is planned and measured to minimize further loss of life and diminish the threat to the Afghan people.
- The war against terrorism will be broad and sustained. We will press the fight as long as it takes. We will prevail.

➢ ***Text from October 7, 2001 Statement of President George W. Bush***:

"These carefully targeted actions are designed to disrupt the use of Afghanistan as a terrorist base of operations and to attack the military capability of the Taliban regime.

"The United States of America is a friend to the Afghan people, and we are the friends of almost a billion worldwide who practice the Islamic faith.

"To all the men and women in our military, every sailor, every soldier, every airman, every Coast Guardsman, every Marine, I say this: Your mission is defined. The objectives are clear. Your goal is just. You have my full confidence, and you will have every tool you need to carry out your duty."

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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<pat.shortridge@enron.com>

Sent: 10/7/2001 11:19:35 AM
Subject: : PENTAGON BRIEFING: Raids Conducted in War Against Terrorism
Attachments: F_TVB24004_NSC.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 7-OCT-2001 15:19:35.00
SUBJECT:: PENTAGON BRIEFING: Raids Conducted in War Against Terrorism
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])

READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])

READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 7, 2001

Office of Public Affairs
703-695-6795
703-697-7341
703-697-9312

Raids Conducted in War Against Terrorism

- President Bush today ordered military raids on the al Queda terrorist training camps and military installations of the Taliban regime in Afghanistan.
- These raids will help create more favorable conditions to pursue terrorists and provide humanitarian aid to the Afghan people.
- This is not a war against the people of Afghanistan or Islam; it is a war against terrorists who profane a great religion by committing murder in its name.
- Thousands of innocent people from more than 70 nations were killed and injured by the terrorist attack on September 11. Civilized nations cannot forget this, nor fail to take every possible action to prevent future attacks.
- We will strike where and when necessary to deny terrorists the means to obtain or develop weapons of mass destruction that could be used against our people, friends and allies.
- Our use of military force is planned and measured to minimize further loss of life and diminish the threat to the Afghan people.
- The war against terrorism will be broad and sustained. We will press the fight as long as it takes. We will prevail.

➢ ***Text from October 7, 2001 Statement of President George W. Bush***:

"These carefully targeted actions are designed to disrupt the use of Afghanistan as a terrorist base of operations and to attack the military capability of the Taliban regime.

"The United States of America is a friend to the Afghan people, and we are the friends of almost a billion worldwide who practice the Islamic faith.

"To all the men and women in our military, every sailor, every soldier, every airman, every Coast Guardsman, every Marine, I say this: Your mission is defined. The objectives are clear. Your goal is just. You have my full confidence, and you will have every tool you need to carry out your duty."

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])

READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])

READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN

TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 7, 2001

Office of Public Affairs
703-695-6795
703-697-7341
703-697-9312

Raids Conducted in War Against Terrorism

- President Bush today ordered military raids on the al Queda terrorist training camps and military installations of the Taliban regime in Afghanistan.
- These raids will help create more favorable conditions to pursue terrorists and provide humanitarian aid to the Afghan people.
- This is not a war against the people of Afghanistan or Islam; it is a war against terrorists who profane a great religion by committing murder in its name.
- Thousands of innocent people from more than 70 nations were killed and injured by the terrorist attack on September 11. Civilized nations cannot forget this, nor fail to take every possible action to prevent future attacks.
- We will strike where and when necessary to deny terrorists the means to obtain or develop weapons of mass destruction that could be used against our people, friends and allies.
- Our use of military force is planned and measured to minimize further loss of life and diminish the threat to the Afghan people.
- The war against terrorism will be broad and sustained. We will press the fight as long as it takes. We will prevail.

➢ ***Text from October 7, 2001 Statement of President George W. Bush***:

"These carefully targeted actions are designed to disrupt the use of Afghanistan as a terrorist base of operations and to attack the military capability of the Taliban regime.

"The United States of America is a friend to the Afghan people, and we are the friends of almost a billion worldwide who practice the Islamic faith.

"To all the men and women in our military, every sailor, every soldier, every airman, every Coast Guardsman, every Marine, I say this: Your mission is defined. The objectives are clear. Your goal is just. You have my full confidence, and you will have every tool you need to carry out your duty."

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

Sent: 10/7/2001 11:12:42 AM
Subject: : PENTAGON BRIEFING: Raids Conducted in War Against Terrorism
Attachments: P_UUB24004_CEA.TXT_1.doc

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CREATION DATE/TIME: 7-OCT-2001 15:12:42.00
SUBJECT:: PENTAGON BRIEFING: Raids Conducted in War Against Terrorism
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])

READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])

READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN

TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 7, 2001

Office of Public Affairs
703-695-6795
703-697-7341
703-697-9312

Raids Conducted in War Against Terrorism

- President Bush today ordered military raids on the al Queda terrorist training camps and military installations of the Taliban regime in Afghanistan.
- These raids will help create more favorable conditions to pursue terrorists and provide humanitarian aid to the Afghan people.
- This is not a war against the people of Afghanistan or Islam; it is a war against terrorists who profane a great religion by committing murder in its name.
- Thousands of innocent people from more than 70 nations were killed and injured by the terrorist attack on September 11. Civilized nations cannot forget this, nor fail to take every possible action to prevent future attacks.
- We will strike where and when necessary to deny terrorists the means to obtain or develop weapons of mass destruction that could be used against our people, friends and allies.
- Our use of military force is planned and measured to minimize further loss of life and diminish the threat to the Afghan people.
- The war against terrorism will be broad and sustained. We will press the fight as long as it takes. We will prevail.

➢ ***Text from October 7, 2001 Statement of President George W. Bush***:

"These carefully targeted actions are designed to disrupt the use of Afghanistan as a terrorist base of operations and to attack the military capability of the Taliban regime.

"The United States of America is a friend to the Afghan people, and we are the friends of almost a billion worldwide who practice the Islamic faith.

"To all the men and women in our military, every sailor, every soldier, every airman, every Coast Guardsman, every Marine, I say this: Your mission is defined. The objectives are clear. Your goal is just. You have my full confidence, and you will have every tool you need to carry out your duty."

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

Sent: 10/7/2001 11:12:42 AM
Subject: : PENTAGON BRIEFING: Raids Conducted in War Against Terrorism
Attachments: 03558_p_uub24004_who.txt_1.doc

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CREATION DATE/TIME: 7-OCT-2001 15:12:42.00
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READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])

READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])

READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
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TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
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TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN

TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
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Pentagon Briefing

October 7, 2001

Office of Public Affairs
703-695-6795
703-697-7341
703-697-9312

Raids Conducted in War Against Terrorism

- President Bush today ordered military raids on the al Queda terrorist training camps and military installations of the Taliban regime in Afghanistan.
- These raids will help create more favorable conditions to pursue terrorists and provide humanitarian aid to the Afghan people.
- This is not a war against the people of Afghanistan or Islam; it is a war against terrorists who profane a great religion by committing murder in its name.
- Thousands of innocent people from more than 70 nations were killed and injured by the terrorist attack on September 11. Civilized nations cannot forget this, nor fail to take every possible action to prevent future attacks.
- We will strike where and when necessary to deny terrorists the means to obtain or develop weapons of mass destruction that could be used against our people, friends and allies.
- Our use of military force is planned and measured to minimize further loss of life and diminish the threat to the Afghan people.
- The war against terrorism will be broad and sustained. We will press the fight as long as it takes. We will prevail.

➢ ***Text from October 7, 2001 Statement of President George W. Bush***:

"These carefully targeted actions are designed to disrupt the use of Afghanistan as a terrorist base of operations and to attack the military capability of the Taliban regime.

"The United States of America is a friend to the Afghan people, and we are the friends of almost a billion worldwide who practice the Islamic faith.

"To all the men and women in our military, every sailor, every soldier, every airman, every Coast Guardsman, every Marine, I say this: Your mission is defined. The objectives are clear. Your goal is just. You have my full confidence, and you will have every tool you need to carry out your duty."

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP /EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
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R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
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Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
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Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
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Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
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Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
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Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
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Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

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Sent: 10/7/2001 11:16:52 AM
Subject: : PENTAGON BRIEFING: Raids Conducted in War Against Terrorism
Attachments: P_EVB24004_CEA.TXT_1.doc

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CREATION DATE/TIME: 7-OCT-2001 15:16:52.00
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])

READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])

READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN

TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 7, 2001

Office of Public Affairs
703-695-6795
703-697-7341
703-697-9312

Raids Conducted in War Against Terrorism

- President Bush today ordered military raids on the al Queda terrorist training camps and military installations of the Taliban regime in Afghanistan.
- These raids will help create more favorable conditions to pursue terrorists and provide humanitarian aid to the Afghan people.
- This is not a war against the people of Afghanistan or Islam; it is a war against terrorists who profane a great religion by committing murder in its name.
- Thousands of innocent people from more than 70 nations were killed and injured by the terrorist attack on September 11. Civilized nations cannot forget this, nor fail to take every possible action to prevent future attacks.
- We will strike where and when necessary to deny terrorists the means to obtain or develop weapons of mass destruction that could be used against our people, friends and allies.
- Our use of military force is planned and measured to minimize further loss of life and diminish the threat to the Afghan people.
- The war against terrorism will be broad and sustained. We will press the fight as long as it takes. We will prevail.

➢ ***Text from October 7, 2001 Statement of President George W. Bush***:

"These carefully targeted actions are designed to disrupt the use of Afghanistan as a terrorist base of operations and to attack the military capability of the Taliban regime.

"The United States of America is a friend to the Afghan people, and we are the friends of almost a billion worldwide who practice the Islamic faith.

"To all the men and women in our military, every sailor, every soldier, every airman, every Coast Guardsman, every Marine, I say this: Your mission is defined. The objectives are clear. Your goal is just. You have my full confidence, and you will have every tool you need to carry out your duty."

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP /EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

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Sent: 10/7/2001 11:16:52 AM

Subject: : PENTAGON BRIEFING: Raids Conducted in War Against Terrorism

Attachments: P_EVB24004_WHO.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 7-OCT-2001 15:16:52.00
SUBJECT:: PENTAGON BRIEFING: Raids Conducted in War Against Terrorism
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])

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READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])

READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])

READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN

TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 7, 2001

Office of Public Affairs
703-695-6795
703-697-7341
703-697-9312

Raids Conducted in War Against Terrorism

- President Bush today ordered military raids on the al Queda terrorist training camps and military installations of the Taliban regime in Afghanistan.
- These raids will help create more favorable conditions to pursue terrorists and provide humanitarian aid to the Afghan people.
- This is not a war against the people of Afghanistan or Islam; it is a war against terrorists who profane a great religion by committing murder in its name.
- Thousands of innocent people from more than 70 nations were killed and injured by the terrorist attack on September 11. Civilized nations cannot forget this, nor fail to take every possible action to prevent future attacks.
- We will strike where and when necessary to deny terrorists the means to obtain or develop weapons of mass destruction that could be used against our people, friends and allies.
- Our use of military force is planned and measured to minimize further loss of life and diminish the threat to the Afghan people.
- The war against terrorism will be broad and sustained. We will press the fight as long as it takes. We will prevail.

➢ ***Text from October 7, 2001 Statement of President George W. Bush***:

"These carefully targeted actions are designed to disrupt the use of Afghanistan as a terrorist base of operations and to attack the military capability of the Taliban regime.

"The United States of America is a friend to the Afghan people, and we are the friends of almost a billion worldwide who practice the Islamic faith.

"To all the men and women in our military, every sailor, every soldier, every airman, every Coast Guardsman, every Marine, I say this: Your mission is defined. The objectives are clear. Your goal is just. You have my full confidence, and you will have every tool you need to carry out your duty."

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP /EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO/EOP@EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

Sent: 10/7/2001 11:17:23 AM

Subject: : PENTAGON BRIEFING: Raids Conducted in War Against Terrorism

Attachments: P_IVB24004_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 7-OCT-2001 15:17:23.00
SUBJECT:: PENTAGON BRIEFING: Raids Conducted in War Against Terrorism
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])

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READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])

READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
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TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
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TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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READ:UNKNOWN

TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
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Pentagon Briefing

October 7, 2001

Office of Public Affairs
703-695-6795
703-697-7341
703-697-9312

Raids Conducted in War Against Terrorism

- President Bush today ordered military raids on the al Queda terrorist training camps and military installations of the Taliban regime in Afghanistan.
- These raids will help create more favorable conditions to pursue terrorists and provide humanitarian aid to the Afghan people.
- This is not a war against the people of Afghanistan or Islam; it is a war against terrorists who profane a great religion by committing murder in its name.
- Thousands of innocent people from more than 70 nations were killed and injured by the terrorist attack on September 11. Civilized nations cannot forget this, nor fail to take every possible action to prevent future attacks.
- We will strike where and when necessary to deny terrorists the means to obtain or develop weapons of mass destruction that could be used against our people, friends and allies.
- Our use of military force is planned and measured to minimize further loss of life and diminish the threat to the Afghan people.
- The war against terrorism will be broad and sustained. We will press the fight as long as it takes. We will prevail.

➢ ***Text from October 7, 2001 Statement of President George W. Bush***:

"These carefully targeted actions are designed to disrupt the use of Afghanistan as a terrorist base of operations and to attack the military capability of the Taliban regime.

"The United States of America is a friend to the Afghan people, and we are the friends of almost a billion worldwide who practice the Islamic faith.

"To all the men and women in our military, every sailor, every soldier, every airman, every Coast Guardsman, every Marine, I say this: Your mission is defined. The objectives are clear. Your goal is just. You have my full confidence, and you will have every tool you need to carry out your duty."

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP /EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP

[WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]

<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD

/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO/EOP@EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

Sent: 10/7/2001 11:17:23 AM
Subject: : PENTAGON BRIEFING: Raids Conducted in War Against Terrorism
Attachments: 03560_p_ivb24004_who.txt_1.doc

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CREATION DATE/TIME: 7-OCT-2001 15:17:23.00
SUBJECT:: PENTAGON BRIEFING: Raids Conducted in War Against Terrorism
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])

READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])

READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN

TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 7, 2001

Office of Public Affairs
703-695-6795
703-697-7341
703-697-9312

Raids Conducted in War Against Terrorism

- President Bush today ordered military raids on the al Queda terrorist training camps and military installations of the Taliban regime in Afghanistan.
- These raids will help create more favorable conditions to pursue terrorists and provide humanitarian aid to the Afghan people.
- This is not a war against the people of Afghanistan or Islam; it is a war against terrorists who profane a great religion by committing murder in its name.
- Thousands of innocent people from more than 70 nations were killed and injured by the terrorist attack on September 11. Civilized nations cannot forget this, nor fail to take every possible action to prevent future attacks.
- We will strike where and when necessary to deny terrorists the means to obtain or develop weapons of mass destruction that could be used against our people, friends and allies.
- Our use of military force is planned and measured to minimize further loss of life and diminish the threat to the Afghan people.
- The war against terrorism will be broad and sustained. We will press the fight as long as it takes. We will prevail.

➢ ***Text from October 7, 2001 Statement of President George W. Bush***:

"These carefully targeted actions are designed to disrupt the use of Afghanistan as a terrorist base of operations and to attack the military capability of the Taliban regime.

"The United States of America is a friend to the Afghan people, and we are the friends of almost a billion worldwide who practice the Islamic faith.

"To all the men and women in our military, every sailor, every soldier, every airman, every Coast Guardsman, every Marine, I say this: Your mission is defined. The objectives are clear. Your goal is just. You have my full confidence, and you will have every tool you need to carry out your duty."

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
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<pat.shortridge@enron.com>

Sent: 10/7/2001 11:19:35 AM
Subject: : PENTAGON BRIEFING: Raids Conducted in War Against Terrorism
Attachments: P_TVB24004_WHO.TXT_1.doc

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CREATION DATE/TIME: 7-OCT-2001 15:19:35.00
SUBJECT:: PENTAGON BRIEFING: Raids Conducted in War Against Terrorism
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
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TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
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TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])

READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])

READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 7, 2001

Office of Public Affairs
703-695-6795
703-697-7341
703-697-9312

Raids Conducted in War Against Terrorism

- President Bush today ordered military raids on the al Queda terrorist training camps and military installations of the Taliban regime in Afghanistan.
- These raids will help create more favorable conditions to pursue terrorists and provide humanitarian aid to the Afghan people.
- This is not a war against the people of Afghanistan or Islam; it is a war against terrorists who profane a great religion by committing murder in its name.
- Thousands of innocent people from more than 70 nations were killed and injured by the terrorist attack on September 11. Civilized nations cannot forget this, nor fail to take every possible action to prevent future attacks.
- We will strike where and when necessary to deny terrorists the means to obtain or develop weapons of mass destruction that could be used against our people, friends and allies.
- Our use of military force is planned and measured to minimize further loss of life and diminish the threat to the Afghan people.
- The war against terrorism will be broad and sustained. We will press the fight as long as it takes. We will prevail.

➢ ***Text from October 7, 2001 Statement of President George W. Bush***:

"These carefully targeted actions are designed to disrupt the use of Afghanistan as a terrorist base of operations and to attack the military capability of the Taliban regime.

"The United States of America is a friend to the Afghan people, and we are the friends of almost a billion worldwide who practice the Islamic faith.

"To all the men and women in our military, every sailor, every soldier, every airman, every Coast Guardsman, every Marine, I say this: Your mission is defined. The objectives are clear. Your goal is just. You have my full confidence, and you will have every tool you need to carry out your duty."

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
Sent: 10/8/2001 5:32:11 AM
Subject: :

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 8-OCT-2001 09:32:11.00
SUBJECT::
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Sounds like 6:00 Tuesday is better. Also, note that of the 54
vacancies without nominees, we have Presidential approval for candidates
for 29 of the 54 (the 29 number does not include those who received
Presidential approval and then dropped out). That leaves 25 vacancies
that we can really focus on tomorrow. (I have 3 of those 25: CA9
California, Washington dct, and Illinois dct.)
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>
Sent: 10/8/2001 5:41:26 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-OCT-2001 09:41:26.00
SUBJECT:: Re:
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

correct

Rachel L. Brand 10/08/2001 09:35:22 AM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re:

I assume the 54 doesn't include the 5 that were supposed to be nominated Fri but will be nominated tomorrow?

Brett M. Kavanaugh
10/08/2001 09:32:08 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject:

Sounds like 6:00 Tuesday is better. Also, note that of the 54 vacancies without nominees, we have Presidential approval for candidates for 29 of the 54 (the 29 number does not include those who received Presidential approval and then dropped out). That leaves 25 vacancies that we can really focus on tomorrow. (I have 3 of those 25: CA9 California, Washington dct, and Illinois dct.)

Message Sent
To:_____
Bradford A. Berenson/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 10/8/2001 6:02:48 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-OCT-2001 10:02:48.00
SUBJECT:: Re:
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

that's a known future vacancy (it comes open on 6-11-2001); was
not counting those, although we can discuss those quickly; there are not
that many

Bradford A. Berenson
10/08/2001 09:45:20 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re:

Don't you also have a Maryland district court vacancy?

Brett M. Kavanaugh
10/08/2001 09:32:08 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject:

Sounds like 6:00 Tuesday is better. Also, note that of the 54
vacancies without nominees, we have Presidential approval for candidates
for 29 of the 54 (the 29 number does not include those who received
Presidential approval and then dropped out). That leaves 25 vacancies
that we can really focus on tomorrow. (I have 3 of those 25: CA9
California, Washington dct, and Illinois dct.)

Message Sent
To:_____
Bradford A. Berenson/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP

Helgard C. Walker/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

Sent: 10/8/2001 6:30:39 AM
Subject: : Presidential Action -- Homeland Security
Attachments: P_NAG24004_WHO.TXT_1.doc; P_NAG24004_WHO.TXT_2.doc

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CREATION DATE/TIME: 8-OCT-2001 10:30:39.00
SUBJECT:: Presidential Action -- Homeland Security
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])

READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])

READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
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TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
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TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
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TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN

TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
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TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
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Attached are talking points and the fact sheet for the Executive Order the
President will sign shortly.

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THE OFFICE OF HOMELAND SECURITY

WHY?

- The tragic events of September 11 show just how critical it is that America have a **coordinated and comprehensive national strategy** to help protect the United States against terrorist threats or attacks.

THE NEW STRATEGY:

- The President's Executive Order establishes the **Office of Homeland Security** and the **Homeland Security Council** to develop and coordinate a comprehensive national strategy to strengthen protections against terrorist threats or attacks in the United States. The new team will coordinate federal, state, and local counter-terrorism efforts.

THE OFFICE OF HOMELAND SECURITY:

- The President has appointed **Pennsylvania Governor Tom Ridge** to head The Office of Homeland Security.
- Governor Ridge is a decorated combat veteran and national leader who has the **strength**, **experience**, **personal commitment** and **authority** to tackle this challenging mission. Governor Ridge has answered the call to develop a new strategy to help our nation move forward after the tragedies of September 11.
- Governor Ridge will report directly to President Bush. Ridge has been given the authority he needs to effectively coordinate counter-terrorism activities throughout all levels of government.
- Governor Ridge will coordinate all federal government terrorist prevention and protection activities within the U.S., and will work with state and local governments on, among other things:

  - ✓ Detection
  - ✓ Preparedness
  - ✓ Prevention
  - ✓ Protection
  - ✓ Response and recovery
  - ✓ Incident management

THE HOMELAND SECURITY COUNCIL:

- The President's Executive Order establishes a Homeland Security Council that will be responsible for advising and assisting the President with respect to all aspects of homeland security. The Council will include:

  - ✓ The President and the Vice President
  - ✓ Secretary of the Treasury
  - ✓ Secretary of Defense
  - ✓ Attorney General
  - ✓ Secretary of Health and Human Services
  - ✓ Secretary of Transportation
  - ✓ Director of the Federal Emergency Management Agency
  - ✓ Director of the Federal Bureau of Investigation
  - ✓ Director of Central Intelligence
  - ✓ Assistant to the President for Homeland Security
  - ✓ Other Cabinet members and federal officials the President may designate to attend.

WHITE HOUSE OFFICE OF COMMUNICATIONS (202) 456-2777

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SUMMARY OF THE PRESIDENT'S EXECUTIVE ORDER

THE OFFICE OF HOMELAND SECURITY & THE HOMELAND SECURITY COUNCIL

THE OFFICE OF HOMELAND SECURITY

Mission & Management

The President will establish the Office of Homeland Security that will be headed by the Assistant to the President for Homeland Security – Governor Tom Ridge.

The mission of the Office will be to develop and coordinate the implementation of a comprehensive national strategy to secure the United States from terrorist threats or attacks. The Office will coordinate the executive branch's efforts to detect, prepare for, prevent, protect against, respond to, and recover from terrorist attacks within the United States.

National Strategy

The Office will work with executive departments and agencies, state and local governments, and private entities to ensure the adequacy of the national strategy for detecting, preparing for, preventing, protecting against, responding to, and recovering from terrorist threats or attacks within the United States and will periodically review and coordinate revisions to that strategy as necessary.

Detection

The Office will identify priorities and coordinate efforts for collection and analysis of information within the United States regarding threats of terrorism against the United States and activities of terrorists or terrorist groups within the United States. The Office will also identify, in coordination with the Assistant to the President for National Security Affairs, priorities for collection of intelligence outside the United States regarding threats of terrorism within the United States. The Office will work with federal, state, and local agencies to:

- facilitate collection from state and local governments and private entities of information pertaining to terrorist threats or activities within the United States;
- coordinate and prioritize the requirements for foreign intelligence relating to terrorism within the United States of executive departments and agencies responsible for homeland security, and provide these requirements and priorities to the Director of Central Intelligence and other agencies responsible for collection of foreign intelligence;
- coordinate efforts to ensure that all executive departments and agencies that have intelligence collection responsibilities have sufficient technological capabilities and resources to collect intelligence and data relating to terrorist activities or possible terrorist acts within the United States, working with the Assistant to the President for National Security Affairs, as appropriate;
- coordinate development of monitoring protocols and equipment for use in detecting the release of biological, chemical, and radiological hazards; and
- ensure that, to the extent permitted by law, all appropriate and necessary intelligence and law enforcement information relating to homeland security is disseminated to and exchanged among appropriate executive

departments and agencies responsible for homeland security and, where appropriate for reasons of homeland security, promote exchange of such information with and among state and local governments and private entities.

Preparedness

The Office of Homeland Security will coordinate national efforts to prepare for and mitigate the consequences of terrorist threats or attacks within the United States. In performing this function, the Office will work with federal, state, and local agencies, and private entities to:

- review and assess the adequacy of the portions of all federal emergency response plans that pertain to terrorist threats or attacks within the United States;
- coordinate domestic exercises and simulations designed to assess and practice systems that would be called upon to respond to a terrorist threat or attack within the United States and coordinate programs and activities for training federal, state, and local employees who would be called upon to respond to such a threat or attack;
- coordinate national efforts to ensure public health preparedness for a terrorist attack, including reviewing vaccination policies and reviewing the adequacy of and, if necessary, increasing vaccine and pharmaceutical stockpiles and hospital capacity;
- coordinate federal assistance to state and local authorities and non-governmental organizations to prepare for and respond to terrorist threats or attacks within the United States;
- ensure that national preparedness programs and activities for terrorist threats or attacks are developed and are regularly evaluated under appropriate standards and that resources are allocated to improving and sustaining preparedness based on such evaluations; and
- ensure the readiness and coordinated deployment of federal response teams to respond to terrorist threats or attacks, working with the Assistant to the President for National Security Affairs, when appropriate.

Prevention

The Office will coordinate efforts to prevent terrorist attacks within the United States. In performing this function, the Office shall work with federal, state, and local agencies, and private entities to:

- facilitate the exchange of information among such agencies relating to immigration and visa matters and shipments of cargo; and, working with the Assistant to the President for National Security Affairs, ensure coordination among such agencies to prevent the entry of terrorists and terrorist materials and supplies into the United States and facilitate removal of such terrorists from the United States, when appropriate;
- coordinate efforts to investigate terrorist threats and attacks within the United States; and
- coordinate efforts to improve the security of United States borders, territorial waters, and airspace in order to prevent acts of terrorism within the United States, working with the Assistant to the President for National Security Affairs, when appropriate.

Protection

The Office will coordinate efforts to protect the United States and its critical infrastructure from the consequences of terrorist attacks. In performing this function, the Office shall work with federal, state, and local agencies, and private entities to:

- strengthen measures for protecting energy production, transmission, and distribution services and critical facilities; other utilities; telecommunications; facilities that produce, use, store, or dispose of nuclear material; and other critical infrastructure services and critical facilities within the United States from terrorist attack;
- coordinate efforts to protect critical public and privately owned information systems within the United States from terrorist attack;
- develop criteria for reviewing whether appropriate security measures are in place at major public and privately owned facilities within the United States;
- coordinate domestic efforts to ensure that special events determined by appropriate senior officials to have national significance are protected from terrorist attack;
- coordinate efforts to protect transportation systems within the United States, including railways, highways, shipping, ports and waterways, and airports and civilian aircraft, from terrorist attack;
- coordinate efforts to protect United States livestock, agriculture, and systems for the provision of water and food for human use and consumption from terrorist attack; and
- coordinate efforts to prevent unauthorized access to, development of, and unlawful importation into the United States of, chemical, biological, radiological, nuclear, explosive, or other related materials that have the potential to be used in terrorist attacks.

Response and Recovery

The Office will coordinate efforts to respond to and promote recovery from terrorist threats or attacks within the United States. In performing this function, the Office shall work with federal, state, and local agencies, and private entities to:

- coordinate efforts to ensure rapid restoration of transportation systems, energy production, transmission, and distribution systems; telecommunications; other utilities; and other critical infrastructure facilities after disruption by a terrorist threat or attack;
- coordinate efforts to ensure rapid restoration of public and private critical information systems after disruption by a terrorist threat or attack;
- work with the National Economic Council to coordinate efforts to stabilize United States financial markets after a terrorist threat or attack and manage the immediate economic and financial consequences of the incident;
- coordinate federal plans and programs to provide medical, financial, and other assistance to victims of terrorist attacks and their families; and

- coordinate containment and removal of biological, chemical, radiological, explosive, or other hazardous materials in the event of a terrorist threat or attack involving such hazards and coordinate efforts to mitigate the effects of such an attack.

Incident Management

The Assistant to the President for Homeland Security will be the individual primarily responsible for coordinating the domestic response efforts of all departments and agencies in the event of an imminent terrorist threat and during and in the immediate aftermath of a terrorist attack within the United States and shall be the principal point of contact for and to the President with respect to coordination of such efforts. The Assistant to the President for Homeland Security will coordinate with the Assistant to the President for National Security Affairs, as appropriate.

Continuity of Government

The Assistant to the President for Homeland Security, in coordination with the Assistant to the President for National Security Affairs, will review plans and preparations for ensuring the continuity of the Federal Government in the event of a terrorist attack that threatens the safety and security of the United States Government or its leadership.

Public Affairs

The Office, subject to the direction of the White House Office of Communications, shall coordinate the strategy of the executive branch for communicating with the public in the event of a terrorist threat or attack within the United States. The Office also will coordinate the development of programs for educating the public about the nature of terrorist threats and appropriate precautions and responses.

Review of Legal Authorities and Development of Legislative Proposals

The Office will coordinate a periodic review and assessment of the legal authorities available to executive departments and agencies to permit them to perform the functions described in this order. When the Office determines that such legal authorities are inadequate, the Office will develop, in consultation with executive departments and agencies, proposals for presidential action and legislative proposals for submission to the Office of Management and Budget to enhance the ability of executive departments and agencies to perform those functions. The Office will work with state and local governments in assessing the adequacy of their legal authorities to permit them to detect, prepare for, prevent, protect against, and recover from terrorist threats and attacks.

Budget Review

The Assistant to the President for Homeland Security, in consultation with the Director of the Office of Management and Budget and the heads of executive departments and agencies, will identify programs that contribute to the Administration's strategy for homeland security and, in the development of the President's annual budget submission, shall review and provide advice to the heads of departments and agencies for such programs. The Assistant to the President for Homeland Security will provide advice to the Director on the level and use of funding in departments and agencies for homeland security-related activities and, prior to the Director's forwarding of the proposed annual budget submission to the President for transmittal to Congress, will certify to the Director the funding levels that the Assistant to the President for Homeland Security believes are necessary and appropriate for the homeland security-related activities of the executive branch.

Administration

The Office of Homeland Security will be directed by the Assistant to the President for Homeland Security. The Office of Administration within the Executive Office of the President shall provide the Office of Homeland Security with such personnel, funding, and administrative support, to the extent permitted by law and subject to the availability of appropriations, as directed by the Chief of Staff to carry out the provisions of this order.

Heads of executive departments and agencies are authorized, to the extent permitted by law, to detail or assign personnel of such departments and agencies to the Office of Homeland Security upon request of the Assistant to the President for Homeland Security, subject to the approval of the Chief of Staff.

The Homeland Security Council

The President's Executive Order establishes a Homeland Security Council which will be responsible for advising and assisting the President with respect to all aspects of homeland security. The Council will serve as the mechanism for ensuring coordination of homeland security-related activities of executive departments and agencies and effective development and implementation of homeland security policies.

The Council will have as its members the President, the Vice President, the Secretary of the Treasury, the Secretary of Defense, the Attorney General, the Secretary of Health and Human Services, the Secretary of Transportation, the Director of the Federal Emergency Management Agency, the Director of the Federal Bureau of Investigation, the Director of Central Intelligence, the Assistant to the President for Homeland Security, and such other officers of the executive branch as the President may from time to time designate. The Chief of Staff, the Chief of Staff to the Vice President, the Assistant to the President for National Security Affairs, the Counsel to the President, and the Director of the Office of Management and Budget also are invited to attend any Council meeting. The Secretary of State, the Secretary of Agriculture, the Secretary of the Interior, the Secretary of Energy, the Secretary of Labor, the Secretary of Commerce, the Secretary of Veterans Affairs, the Administrator of the Environmental Protection Agency, the Assistant to the President for Economic Policy, and the Assistant to the President for Domestic Policy shall be invited to attend meetings pertaining to their responsibilities. The heads of other executive departments and agencies and other senior officials shall be invited to attend Council meetings when appropriate.

The Council will meet at the President's direction. When the President is absent from a meeting of the Council, at the President's direction the Vice President may preside. The Assistant to the President for Homeland Security will be responsible, at the President's direction, for determining the agenda, ensuring that necessary papers are prepared, and recording Council actions and Presidential decisions.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

Sent: 10/8/2001 6:30:39 AM
Subject: : Presidential Action -- Homeland Security
Attachments: F_NAG24004_OA.TXT_1.doc; F_NAG24004_OA.TXT_2.doc

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CREATION DATE/TIME: 8-OCT-2001 10:30:39.00
SUBJECT:: Presidential Action -- Homeland Security
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])

READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])

READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
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TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
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TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
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TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN

TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
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Attached are talking points and the fact sheet for the Executive Order the
President will sign shortly.

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THE OFFICE OF HOMELAND SECURITY

WHY?

- The tragic events of September 11 show just how critical it is that America have a **coordinated and comprehensive national strategy** to help protect the United States against terrorist threats or attacks.

THE NEW STRATEGY:

- The President's Executive Order establishes the **Office of Homeland Security** and the **Homeland Security Council** to develop and coordinate a comprehensive national strategy to strengthen protections against terrorist threats or attacks in the United States. The new team will coordinate federal, state, and local counter-terrorism efforts.

THE OFFICE OF HOMELAND SECURITY:

- The President has appointed **Pennsylvania Governor Tom Ridge** to head The Office of Homeland Security.
- Governor Ridge is a decorated combat veteran and national leader who has the **strength**, **experience**, **personal commitment** and **authority** to tackle this challenging mission. Governor Ridge has answered the call to develop a new strategy to help our nation move forward after the tragedies of September 11.
- Governor Ridge will report directly to President Bush. Ridge has been given the authority he needs to effectively coordinate counter-terrorism activities throughout all levels of government.
- Governor Ridge will coordinate all federal government terrorist prevention and protection activities within the U.S., and will work with state and local governments on, among other things:

  - ✓ Detection
  - ✓ Preparedness
  - ✓ Prevention
  - ✓ Protection
  - ✓ Response and recovery
  - ✓ Incident management

THE HOMELAND SECURITY COUNCIL:

- The President's Executive Order establishes a Homeland Security Council that will be responsible for advising and assisting the President with respect to all aspects of homeland security. The Council will include:

  - ✓ The President and the Vice President
  - ✓ Secretary of the Treasury
  - ✓ Secretary of Defense
  - ✓ Attorney General
  - ✓ Secretary of Health and Human Services
  - ✓ Secretary of Transportation
  - ✓ Director of the Federal Emergency Management Agency
  - ✓ Director of the Federal Bureau of Investigation
  - ✓ Director of Central Intelligence
  - ✓ Assistant to the President for Homeland Security
  - ✓ Other Cabinet members and federal officials the President may designate to attend.

WHITE HOUSE OFFICE OF COMMUNICATIONS (202) 456-2777

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SUMMARY OF THE PRESIDENT'S EXECUTIVE ORDER

THE OFFICE OF HOMELAND SECURITY & THE HOMELAND SECURITY COUNCIL

THE OFFICE OF HOMELAND SECURITY

Mission & Management

The President will establish the Office of Homeland Security that will be headed by the Assistant to the President for Homeland Security – Governor Tom Ridge.

The mission of the Office will be to develop and coordinate the implementation of a comprehensive national strategy to secure the United States from terrorist threats or attacks. The Office will coordinate the executive branch's efforts to detect, prepare for, prevent, protect against, respond to, and recover from terrorist attacks within the United States.

National Strategy

The Office will work with executive departments and agencies, state and local governments, and private entities to ensure the adequacy of the national strategy for detecting, preparing for, preventing, protecting against, responding to, and recovering from terrorist threats or attacks within the United States and will periodically review and coordinate revisions to that strategy as necessary.

Detection

The Office will identify priorities and coordinate efforts for collection and analysis of information within the United States regarding threats of terrorism against the United States and activities of terrorists or terrorist groups within the United States. The Office will also identify, in coordination with the Assistant to the President for National Security Affairs, priorities for collection of intelligence outside the United States regarding threats of terrorism within the United States. The Office will work with federal, state, and local agencies to:

- facilitate collection from state and local governments and private entities of information pertaining to terrorist threats or activities within the United States;
- coordinate and prioritize the requirements for foreign intelligence relating to terrorism within the United States of executive departments and agencies responsible for homeland security, and provide these requirements and priorities to the Director of Central Intelligence and other agencies responsible for collection of foreign intelligence;
- coordinate efforts to ensure that all executive departments and agencies that have intelligence collection responsibilities have sufficient technological capabilities and resources to collect intelligence and data relating to terrorist activities or possible terrorist acts within the United States, working with the Assistant to the President for National Security Affairs, as appropriate;
- coordinate development of monitoring protocols and equipment for use in detecting the release of biological, chemical, and radiological hazards; and
- ensure that, to the extent permitted by law, all appropriate and necessary intelligence and law enforcement information relating to homeland security is disseminated to and exchanged among appropriate executive

departments and agencies responsible for homeland security and, where appropriate for reasons of homeland security, promote exchange of such information with and among state and local governments and private entities.

Preparedness

The Office of Homeland Security will coordinate national efforts to prepare for and mitigate the consequences of terrorist threats or attacks within the United States. In performing this function, the Office will work with federal, state, and local agencies, and private entities to:

- review and assess the adequacy of the portions of all federal emergency response plans that pertain to terrorist threats or attacks within the United States;
- coordinate domestic exercises and simulations designed to assess and practice systems that would be called upon to respond to a terrorist threat or attack within the United States and coordinate programs and activities for training federal, state, and local employees who would be called upon to respond to such a threat or attack;
- coordinate national efforts to ensure public health preparedness for a terrorist attack, including reviewing vaccination policies and reviewing the adequacy of and, if necessary, increasing vaccine and pharmaceutical stockpiles and hospital capacity;
- coordinate federal assistance to state and local authorities and non-governmental organizations to prepare for and respond to terrorist threats or attacks within the United States;
- ensure that national preparedness programs and activities for terrorist threats or attacks are developed and are regularly evaluated under appropriate standards and that resources are allocated to improving and sustaining preparedness based on such evaluations; and
- ensure the readiness and coordinated deployment of federal response teams to respond to terrorist threats or attacks, working with the Assistant to the President for National Security Affairs, when appropriate.

Prevention

The Office will coordinate efforts to prevent terrorist attacks within the United States. In performing this function, the Office shall work with federal, state, and local agencies, and private entities to:

- facilitate the exchange of information among such agencies relating to immigration and visa matters and shipments of cargo; and, working with the Assistant to the President for National Security Affairs, ensure coordination among such agencies to prevent the entry of terrorists and terrorist materials and supplies into the United States and facilitate removal of such terrorists from the United States, when appropriate;
- coordinate efforts to investigate terrorist threats and attacks within the United States; and
- coordinate efforts to improve the security of United States borders, territorial waters, and airspace in order to prevent acts of terrorism within the United States, working with the Assistant to the President for National Security Affairs, when appropriate.

Protection

The Office will coordinate efforts to protect the United States and its critical infrastructure from the consequences of terrorist attacks. In performing this function, the Office shall work with federal, state, and local agencies, and private entities to:

- strengthen measures for protecting energy production, transmission, and distribution services and critical facilities; other utilities; telecommunications; facilities that produce, use, store, or dispose of nuclear material; and other critical infrastructure services and critical facilities within the United States from terrorist attack;
- coordinate efforts to protect critical public and privately owned information systems within the United States from terrorist attack;
- develop criteria for reviewing whether appropriate security measures are in place at major public and privately owned facilities within the United States;
- coordinate domestic efforts to ensure that special events determined by appropriate senior officials to have national significance are protected from terrorist attack;
- coordinate efforts to protect transportation systems within the United States, including railways, highways, shipping, ports and waterways, and airports and civilian aircraft, from terrorist attack;
- coordinate efforts to protect United States livestock, agriculture, and systems for the provision of water and food for human use and consumption from terrorist attack; and
- coordinate efforts to prevent unauthorized access to, development of, and unlawful importation into the United States of, chemical, biological, radiological, nuclear, explosive, or other related materials that have the potential to be used in terrorist attacks.

Response and Recovery

The Office will coordinate efforts to respond to and promote recovery from terrorist threats or attacks within the United States. In performing this function, the Office shall work with federal, state, and local agencies, and private entities to:

- coordinate efforts to ensure rapid restoration of transportation systems, energy production, transmission, and distribution systems; telecommunications; other utilities; and other critical infrastructure facilities after disruption by a terrorist threat or attack;
- coordinate efforts to ensure rapid restoration of public and private critical information systems after disruption by a terrorist threat or attack;
- work with the National Economic Council to coordinate efforts to stabilize United States financial markets after a terrorist threat or attack and manage the immediate economic and financial consequences of the incident;
- coordinate federal plans and programs to provide medical, financial, and other assistance to victims of terrorist attacks and their families; and

- coordinate containment and removal of biological, chemical, radiological, explosive, or other hazardous materials in the event of a terrorist threat or attack involving such hazards and coordinate efforts to mitigate the effects of such an attack.

Incident Management

The Assistant to the President for Homeland Security will be the individual primarily responsible for coordinating the domestic response efforts of all departments and agencies in the event of an imminent terrorist threat and during and in the immediate aftermath of a terrorist attack within the United States and shall be the principal point of contact for and to the President with respect to coordination of such efforts. The Assistant to the President for Homeland Security will coordinate with the Assistant to the President for National Security Affairs, as appropriate.

Continuity of Government

The Assistant to the President for Homeland Security, in coordination with the Assistant to the President for National Security Affairs, will review plans and preparations for ensuring the continuity of the Federal Government in the event of a terrorist attack that threatens the safety and security of the United States Government or its leadership.

Public Affairs

The Office, subject to the direction of the White House Office of Communications, shall coordinate the strategy of the executive branch for communicating with the public in the event of a terrorist threat or attack within the United States. The Office also will coordinate the development of programs for educating the public about the nature of terrorist threats and appropriate precautions and responses.

Review of Legal Authorities and Development of Legislative Proposals

The Office will coordinate a periodic review and assessment of the legal authorities available to executive departments and agencies to permit them to perform the functions described in this order. When the Office determines that such legal authorities are inadequate, the Office will develop, in consultation with executive departments and agencies, proposals for presidential action and legislative proposals for submission to the Office of Management and Budget to enhance the ability of executive departments and agencies to perform those functions. The Office will work with state and local governments in assessing the adequacy of their legal authorities to permit them to detect, prepare for, prevent, protect against, and recover from terrorist threats and attacks.

Budget Review

The Assistant to the President for Homeland Security, in consultation with the Director of the Office of Management and Budget and the heads of executive departments and agencies, will identify programs that contribute to the Administration's strategy for homeland security and, in the development of the President's annual budget submission, shall review and provide advice to the heads of departments and agencies for such programs. The Assistant to the President for Homeland Security will provide advice to the Director on the level and use of funding in departments and agencies for homeland security-related activities and, prior to the Director's forwarding of the proposed annual budget submission to the President for transmittal to Congress, will certify to the Director the funding levels that the Assistant to the President for Homeland Security believes are necessary and appropriate for the homeland security-related activities of the executive branch.

Administration

The Office of Homeland Security will be directed by the Assistant to the President for Homeland Security. The Office of Administration within the Executive Office of the President shall provide the Office of Homeland Security with such personnel, funding, and administrative support, to the extent permitted by law and subject to the availability of appropriations, as directed by the Chief of Staff to carry out the provisions of this order.

Heads of executive departments and agencies are authorized, to the extent permitted by law, to detail or assign personnel of such departments and agencies to the Office of Homeland Security upon request of the Assistant to the President for Homeland Security, subject to the approval of the Chief of Staff.

The Homeland Security Council

The President's Executive Order establishes a Homeland Security Council which will be responsible for advising and assisting the President with respect to all aspects of homeland security. The Council will serve as the mechanism for ensuring coordination of homeland security-related activities of executive departments and agencies and effective development and implementation of homeland security policies.

The Council will have as its members the President, the Vice President, the Secretary of the Treasury, the Secretary of Defense, the Attorney General, the Secretary of Health and Human Services, the Secretary of Transportation, the Director of the Federal Emergency Management Agency, the Director of the Federal Bureau of Investigation, the Director of Central Intelligence, the Assistant to the President for Homeland Security, and such other officers of the executive branch as the President may from time to time designate. The Chief of Staff, the Chief of Staff to the Vice President, the Assistant to the President for National Security Affairs, the Counsel to the President, and the Director of the Office of Management and Budget also are invited to attend any Council meeting. The Secretary of State, the Secretary of Agriculture, the Secretary of the Interior, the Secretary of Energy, the Secretary of Labor, the Secretary of Commerce, the Secretary of Veterans Affairs, the Administrator of the Environmental Protection Agency, the Assistant to the President for Economic Policy, and the Assistant to the President for Domestic Policy shall be invited to attend meetings pertaining to their responsibilities. The heads of other executive departments and agencies and other senior officials shall be invited to attend Council meetings when appropriate.

The Council will meet at the President's direction. When the President is absent from a meeting of the Council, at the President's direction the Vice President may preside. The Assistant to the President for Homeland Security will be responsible, at the President's direction, for determining the agenda, ensuring that necessary papers are prepared, and recording Council actions and Presidential decisions.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

Sent: 10/8/2001 6:30:39 AM
Subject: : Presidential Action -- Homeland Security
Attachments: P_NAG24004_OPD.TXT_1.doc; P_NAG24004_OPD.TXT_2.doc

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CREATION DATE/TIME: 8-OCT-2001 10:30:39.00
SUBJECT:: Presidential Action -- Homeland Security
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])

READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])

READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
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TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
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TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
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TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
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TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN

TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
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Attached are talking points and the fact sheet for the Executive Order the
President will sign shortly.

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THE OFFICE OF HOMELAND SECURITY

WHY?

- The tragic events of September 11 show just how critical it is that America have a **coordinated and comprehensive national strategy** to help protect the United States against terrorist threats or attacks.

THE NEW STRATEGY:

- The President's Executive Order establishes the **Office of Homeland Security** and the **Homeland Security Council** to develop and coordinate a comprehensive national strategy to strengthen protections against terrorist threats or attacks in the United States. The new team will coordinate federal, state, and local counter-terrorism efforts.

THE OFFICE OF HOMELAND SECURITY:

- The President has appointed **Pennsylvania Governor Tom Ridge** to head The Office of Homeland Security.
- Governor Ridge is a decorated combat veteran and national leader who has the **strength**, **experience**, **personal commitment** and **authority** to tackle this challenging mission. Governor Ridge has answered the call to develop a new strategy to help our nation move forward after the tragedies of September 11.
- Governor Ridge will report directly to President Bush. Ridge has been given the authority he needs to effectively coordinate counter-terrorism activities throughout all levels of government.
- Governor Ridge will coordinate all federal government terrorist prevention and protection activities within the U.S., and will work with state and local governments on, among other things:

  - ✓ Detection
  - ✓ Preparedness
  - ✓ Prevention
  - ✓ Protection
  - ✓ Response and recovery
  - ✓ Incident management

THE HOMELAND SECURITY COUNCIL:

- The President's Executive Order establishes a Homeland Security Council that will be responsible for advising and assisting the President with respect to all aspects of homeland security. The Council will include:

  - ✓ The President and the Vice President
  - ✓ Secretary of the Treasury
  - ✓ Secretary of Defense
  - ✓ Attorney General
  - ✓ Secretary of Health and Human Services
  - ✓ Secretary of Transportation
  - ✓ Director of the Federal Emergency Management Agency
  - ✓ Director of the Federal Bureau of Investigation
  - ✓ Director of Central Intelligence
  - ✓ Assistant to the President for Homeland Security
  - ✓ Other Cabinet members and federal officials the President may designate to attend.

SUMMARY OF THE PRESIDENT'S EXECUTIVE ORDER

THE OFFICE OF HOMELAND SECURITY & THE HOMELAND SECURITY COUNCIL

THE OFFICE OF HOMELAND SECURITY

Mission & Management

The President will establish the Office of Homeland Security that will be headed by the Assistant to the President for Homeland Security – Governor Tom Ridge.

The mission of the Office will be to develop and coordinate the implementation of a comprehensive national strategy to secure the United States from terrorist threats or attacks. The Office will coordinate the executive branch's efforts to detect, prepare for, prevent, protect against, respond to, and recover from terrorist attacks within the United States.

National Strategy

The Office will work with executive departments and agencies, state and local governments, and private entities to ensure the adequacy of the national strategy for detecting, preparing for, preventing, protecting against, responding to, and recovering from terrorist threats or attacks within the United States and will periodically review and coordinate revisions to that strategy as necessary.

Detection

The Office will identify priorities and coordinate efforts for collection and analysis of information within the United States regarding threats of terrorism against the United States and activities of terrorists or terrorist groups within the United States. The Office will also identify, in coordination with the Assistant to the President for National Security Affairs, priorities for collection of intelligence outside the United States regarding threats of terrorism within the United States. The Office will work with federal, state, and local agencies to:

- facilitate collection from state and local governments and private entities of information pertaining to terrorist threats or activities within the United States;
- coordinate and prioritize the requirements for foreign intelligence relating to terrorism within the United States of executive departments and agencies responsible for homeland security, and provide these requirements and priorities to the Director of Central Intelligence and other agencies responsible for collection of foreign intelligence;
- coordinate efforts to ensure that all executive departments and agencies that have intelligence collection responsibilities have sufficient technological capabilities and resources to collect intelligence and data relating to terrorist activities or possible terrorist acts within the United States, working with the Assistant to the President for National Security Affairs, as appropriate;
- coordinate development of monitoring protocols and equipment for use in detecting the release of biological, chemical, and radiological hazards; and
- ensure that, to the extent permitted by law, all appropriate and necessary intelligence and law enforcement information relating to homeland security is disseminated to and exchanged among appropriate executive

departments and agencies responsible for homeland security and, where appropriate for reasons of homeland security, promote exchange of such information with and among state and local governments and private entities.

Preparedness

The Office of Homeland Security will coordinate national efforts to prepare for and mitigate the consequences of terrorist threats or attacks within the United States. In performing this function, the Office will work with federal, state, and local agencies, and private entities to:

- review and assess the adequacy of the portions of all federal emergency response plans that pertain to terrorist threats or attacks within the United States;
- coordinate domestic exercises and simulations designed to assess and practice systems that would be called upon to respond to a terrorist threat or attack within the United States and coordinate programs and activities for training federal, state, and local employees who would be called upon to respond to such a threat or attack;
- coordinate national efforts to ensure public health preparedness for a terrorist attack, including reviewing vaccination policies and reviewing the adequacy of and, if necessary, increasing vaccine and pharmaceutical stockpiles and hospital capacity;
- coordinate federal assistance to state and local authorities and non-governmental organizations to prepare for and respond to terrorist threats or attacks within the United States;
- ensure that national preparedness programs and activities for terrorist threats or attacks are developed and are regularly evaluated under appropriate standards and that resources are allocated to improving and sustaining preparedness based on such evaluations; and
- ensure the readiness and coordinated deployment of federal response teams to respond to terrorist threats or attacks, working with the Assistant to the President for National Security Affairs, when appropriate.

Prevention

The Office will coordinate efforts to prevent terrorist attacks within the United States. In performing this function, the Office shall work with federal, state, and local agencies, and private entities to:

- facilitate the exchange of information among such agencies relating to immigration and visa matters and shipments of cargo; and, working with the Assistant to the President for National Security Affairs, ensure coordination among such agencies to prevent the entry of terrorists and terrorist materials and supplies into the United States and facilitate removal of such terrorists from the United States, when appropriate;
- coordinate efforts to investigate terrorist threats and attacks within the United States; and
- coordinate efforts to improve the security of United States borders, territorial waters, and airspace in order to prevent acts of terrorism within the United States, working with the Assistant to the President for National Security Affairs, when appropriate.

Protection

The Office will coordinate efforts to protect the United States and its critical infrastructure from the consequences of terrorist attacks. In performing this function, the Office shall work with federal, state, and local agencies, and private entities to:

- strengthen measures for protecting energy production, transmission, and distribution services and critical facilities; other utilities; telecommunications; facilities that produce, use, store, or dispose of nuclear material; and other critical infrastructure services and critical facilities within the United States from terrorist attack;
- coordinate efforts to protect critical public and privately owned information systems within the United States from terrorist attack;
- develop criteria for reviewing whether appropriate security measures are in place at major public and privately owned facilities within the United States;
- coordinate domestic efforts to ensure that special events determined by appropriate senior officials to have national significance are protected from terrorist attack;
- coordinate efforts to protect transportation systems within the United States, including railways, highways, shipping, ports and waterways, and airports and civilian aircraft, from terrorist attack;
- coordinate efforts to protect United States livestock, agriculture, and systems for the provision of water and food for human use and consumption from terrorist attack; and
- coordinate efforts to prevent unauthorized access to, development of, and unlawful importation into the United States of, chemical, biological, radiological, nuclear, explosive, or other related materials that have the potential to be used in terrorist attacks.

Response and Recovery

The Office will coordinate efforts to respond to and promote recovery from terrorist threats or attacks within the United States. In performing this function, the Office shall work with federal, state, and local agencies, and private entities to:

- coordinate efforts to ensure rapid restoration of transportation systems, energy production, transmission, and distribution systems; telecommunications; other utilities; and other critical infrastructure facilities after disruption by a terrorist threat or attack;
- coordinate efforts to ensure rapid restoration of public and private critical information systems after disruption by a terrorist threat or attack;
- work with the National Economic Council to coordinate efforts to stabilize United States financial markets after a terrorist threat or attack and manage the immediate economic and financial consequences of the incident;
- coordinate federal plans and programs to provide medical, financial, and other assistance to victims of terrorist attacks and their families; and

- coordinate containment and removal of biological, chemical, radiological, explosive, or other hazardous materials in the event of a terrorist threat or attack involving such hazards and coordinate efforts to mitigate the effects of such an attack.

Incident Management

The Assistant to the President for Homeland Security will be the individual primarily responsible for coordinating the domestic response efforts of all departments and agencies in the event of an imminent terrorist threat and during and in the immediate aftermath of a terrorist attack within the United States and shall be the principal point of contact for and to the President with respect to coordination of such efforts. The Assistant to the President for Homeland Security will coordinate with the Assistant to the President for National Security Affairs, as appropriate.

Continuity of Government

The Assistant to the President for Homeland Security, in coordination with the Assistant to the President for National Security Affairs, will review plans and preparations for ensuring the continuity of the Federal Government in the event of a terrorist attack that threatens the safety and security of the United States Government or its leadership.

Public Affairs

The Office, subject to the direction of the White House Office of Communications, shall coordinate the strategy of the executive branch for communicating with the public in the event of a terrorist threat or attack within the United States. The Office also will coordinate the development of programs for educating the public about the nature of terrorist threats and appropriate precautions and responses.

Review of Legal Authorities and Development of Legislative Proposals

The Office will coordinate a periodic review and assessment of the legal authorities available to executive departments and agencies to permit them to perform the functions described in this order. When the Office determines that such legal authorities are inadequate, the Office will develop, in consultation with executive departments and agencies, proposals for presidential action and legislative proposals for submission to the Office of Management and Budget to enhance the ability of executive departments and agencies to perform those functions. The Office will work with state and local governments in assessing the adequacy of their legal authorities to permit them to detect, prepare for, prevent, protect against, and recover from terrorist threats and attacks.

Budget Review

The Assistant to the President for Homeland Security, in consultation with the Director of the Office of Management and Budget and the heads of executive departments and agencies, will identify programs that contribute to the Administration's strategy for homeland security and, in the development of the President's annual budget submission, shall review and provide advice to the heads of departments and agencies for such programs. The Assistant to the President for Homeland Security will provide advice to the Director on the level and use of funding in departments and agencies for homeland security-related activities and, prior to the Director's forwarding of the proposed annual budget submission to the President for transmittal to Congress, will certify to the Director the funding levels that the Assistant to the President for Homeland Security believes are necessary and appropriate for the homeland security-related activities of the executive branch.

Administration

The Office of Homeland Security will be directed by the Assistant to the President for Homeland Security. The Office of Administration within the Executive Office of the President shall provide the Office of Homeland Security with such personnel, funding, and administrative support, to the extent permitted by law and subject to the availability of appropriations, as directed by the Chief of Staff to carry out the provisions of this order.

Heads of executive departments and agencies are authorized, to the extent permitted by law, to detail or assign personnel of such departments and agencies to the Office of Homeland Security upon request of the Assistant to the President for Homeland Security, subject to the approval of the Chief of Staff.

The Homeland Security Council

The President's Executive Order establishes a Homeland Security Council which will be responsible for advising and assisting the President with respect to all aspects of homeland security. The Council will serve as the mechanism for ensuring coordination of homeland security-related activities of executive departments and agencies and effective development and implementation of homeland security policies.

The Council will have as its members the President, the Vice President, the Secretary of the Treasury, the Secretary of Defense, the Attorney General, the Secretary of Health and Human Services, the Secretary of Transportation, the Director of the Federal Emergency Management Agency, the Director of the Federal Bureau of Investigation, the Director of Central Intelligence, the Assistant to the President for Homeland Security, and such other officers of the executive branch as the President may from time to time designate. The Chief of Staff, the Chief of Staff to the Vice President, the Assistant to the President for National Security Affairs, the Counsel to the President, and the Director of the Office of Management and Budget also are invited to attend any Council meeting. The Secretary of State, the Secretary of Agriculture, the Secretary of the Interior, the Secretary of Energy, the Secretary of Labor, the Secretary of Commerce, the Secretary of Veterans Affairs, the Administrator of the Environmental Protection Agency, the Assistant to the President for Economic Policy, and the Assistant to the President for Domestic Policy shall be invited to attend meetings pertaining to their responsibilities. The heads of other executive departments and agencies and other senior officials shall be invited to attend Council meetings when appropriate.

The Council will meet at the President's direction. When the President is absent from a meeting of the Council, at the President's direction the Vice President may preside. The Assistant to the President for Homeland Security will be responsible, at the President's direction, for determining the agenda, ensuring that necessary papers are prepared, and recording Council actions and Presidential decisions.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP /EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO/EOP@EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

Sent: 10/8/2001 6:36:39 AM
Subject: : Presidential Action -- Homeland Security
Attachments: F_2EG24004_NSC.TXT_1.doc; F_2EG24004_NSC.TXT_2.doc

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CREATION DATE/TIME: 8-OCT-2001 10:36:39.00
SUBJECT:: Presidential Action -- Homeland Security
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])

READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
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TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])

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READ:UNKNOWN
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
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TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
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TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
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TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
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TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
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TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Attached are talking points and the fact sheet for the Executive Order the
President will sign shortly.

(See attached file: Homeland Security Talking Points.doc)(See attached
file:
Homeland Security Fact Sheet.doc)
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THE OFFICE OF HOMELAND SECURITY

WHY?

- The tragic events of September 11 show just how critical it is that America have a **coordinated and comprehensive national strategy** to help protect the United States against terrorist threats or attacks.

THE NEW STRATEGY:

- The President's Executive Order establishes the **Office of Homeland Security** and the **Homeland Security Council** to develop and coordinate a comprehensive national strategy to strengthen protections against terrorist threats or attacks in the United States. The new team will coordinate federal, state, and local counter-terrorism efforts.

THE OFFICE OF HOMELAND SECURITY:

- The President has appointed **Pennsylvania Governor Tom Ridge** to head The Office of Homeland Security.
- Governor Ridge is a decorated combat veteran and national leader who has the **strength**, **experience**, **personal commitment** and **authority** to tackle this challenging mission. Governor Ridge has answered the call to develop a new strategy to help our nation move forward after the tragedies of September 11.
- Governor Ridge will report directly to President Bush. Ridge has been given the authority he needs to effectively coordinate counter-terrorism activities throughout all levels of government.
- Governor Ridge will coordinate all federal government terrorist prevention and protection activities within the U.S., and will work with state and local governments on, among other things:

  - ✓ Detection
  - ✓ Preparedness
  - ✓ Prevention
  - ✓ Protection
  - ✓ Response and recovery
  - ✓ Incident management

THE HOMELAND SECURITY COUNCIL:

- The President's Executive Order establishes a Homeland Security Council that will be responsible for advising and assisting the President with respect to all aspects of homeland security. The Council will include:

  - ✓ The President and the Vice President
  - ✓ Secretary of the Treasury
  - ✓ Secretary of Defense
  - ✓ Attorney General
  - ✓ Secretary of Health and Human Services
  - ✓ Secretary of Transportation
  - ✓ Director of the Federal Emergency Management Agency
  - ✓ Director of the Federal Bureau of Investigation
  - ✓ Director of Central Intelligence
  - ✓ Assistant to the President for Homeland Security
  - ✓ Other Cabinet members and federal officials the President may designate to attend.

SUMMARY OF THE PRESIDENT'S EXECUTIVE ORDER

THE OFFICE OF HOMELAND SECURITY & THE HOMELAND SECURITY COUNCIL

THE OFFICE OF HOMELAND SECURITY

Mission & Management

The President will establish the Office of Homeland Security that will be headed by the Assistant to the President for Homeland Security – Governor Tom Ridge.

The mission of the Office will be to develop and coordinate the implementation of a comprehensive national strategy to secure the United States from terrorist threats or attacks. The Office will coordinate the executive branch's efforts to detect, prepare for, prevent, protect against, respond to, and recover from terrorist attacks within the United States.

National Strategy

The Office will work with executive departments and agencies, state and local governments, and private entities to ensure the adequacy of the national strategy for detecting, preparing for, preventing, protecting against, responding to, and recovering from terrorist threats or attacks within the United States and will periodically review and coordinate revisions to that strategy as necessary.

Detection

The Office will identify priorities and coordinate efforts for collection and analysis of information within the United States regarding threats of terrorism against the United States and activities of terrorists or terrorist groups within the United States. The Office will also identify, in coordination with the Assistant to the President for National Security Affairs, priorities for collection of intelligence outside the United States regarding threats of terrorism within the United States. The Office will work with federal, state, and local agencies to:

- facilitate collection from state and local governments and private entities of information pertaining to terrorist threats or activities within the United States;
- coordinate and prioritize the requirements for foreign intelligence relating to terrorism within the United States of executive departments and agencies responsible for homeland security, and provide these requirements and priorities to the Director of Central Intelligence and other agencies responsible for collection of foreign intelligence;
- coordinate efforts to ensure that all executive departments and agencies that have intelligence collection responsibilities have sufficient technological capabilities and resources to collect intelligence and data relating to terrorist activities or possible terrorist acts within the United States, working with the Assistant to the President for National Security Affairs, as appropriate;
- coordinate development of monitoring protocols and equipment for use in detecting the release of biological, chemical, and radiological hazards; and
- ensure that, to the extent permitted by law, all appropriate and necessary intelligence and law enforcement information relating to homeland security is disseminated to and exchanged among appropriate executive

departments and agencies responsible for homeland security and, where appropriate for reasons of homeland security, promote exchange of such information with and among state and local governments and private entities.

Preparedness

The Office of Homeland Security will coordinate national efforts to prepare for and mitigate the consequences of terrorist threats or attacks within the United States. In performing this function, the Office will work with federal, state, and local agencies, and private entities to:

- review and assess the adequacy of the portions of all federal emergency response plans that pertain to terrorist threats or attacks within the United States;
- coordinate domestic exercises and simulations designed to assess and practice systems that would be called upon to respond to a terrorist threat or attack within the United States and coordinate programs and activities for training federal, state, and local employees who would be called upon to respond to such a threat or attack;
- coordinate national efforts to ensure public health preparedness for a terrorist attack, including reviewing vaccination policies and reviewing the adequacy of and, if necessary, increasing vaccine and pharmaceutical stockpiles and hospital capacity;
- coordinate federal assistance to state and local authorities and non-governmental organizations to prepare for and respond to terrorist threats or attacks within the United States;
- ensure that national preparedness programs and activities for terrorist threats or attacks are developed and are regularly evaluated under appropriate standards and that resources are allocated to improving and sustaining preparedness based on such evaluations; and
- ensure the readiness and coordinated deployment of federal response teams to respond to terrorist threats or attacks, working with the Assistant to the President for National Security Affairs, when appropriate.

Prevention

The Office will coordinate efforts to prevent terrorist attacks within the United States. In performing this function, the Office shall work with federal, state, and local agencies, and private entities to:

- facilitate the exchange of information among such agencies relating to immigration and visa matters and shipments of cargo; and, working with the Assistant to the President for National Security Affairs, ensure coordination among such agencies to prevent the entry of terrorists and terrorist materials and supplies into the United States and facilitate removal of such terrorists from the United States, when appropriate;
- coordinate efforts to investigate terrorist threats and attacks within the United States; and
- coordinate efforts to improve the security of United States borders, territorial waters, and airspace in order to prevent acts of terrorism within the United States, working with the Assistant to the President for National Security Affairs, when appropriate.

Protection

The Office will coordinate efforts to protect the United States and its critical infrastructure from the consequences of terrorist attacks. In performing this function, the Office shall work with federal, state, and local agencies, and private entities to:

- strengthen measures for protecting energy production, transmission, and distribution services and critical facilities; other utilities; telecommunications; facilities that produce, use, store, or dispose of nuclear material; and other critical infrastructure services and critical facilities within the United States from terrorist attack;
- coordinate efforts to protect critical public and privately owned information systems within the United States from terrorist attack;
- develop criteria for reviewing whether appropriate security measures are in place at major public and privately owned facilities within the United States;
- coordinate domestic efforts to ensure that special events determined by appropriate senior officials to have national significance are protected from terrorist attack;
- coordinate efforts to protect transportation systems within the United States, including railways, highways, shipping, ports and waterways, and airports and civilian aircraft, from terrorist attack;
- coordinate efforts to protect United States livestock, agriculture, and systems for the provision of water and food for human use and consumption from terrorist attack; and
- coordinate efforts to prevent unauthorized access to, development of, and unlawful importation into the United States of, chemical, biological, radiological, nuclear, explosive, or other related materials that have the potential to be used in terrorist attacks.

Response and Recovery

The Office will coordinate efforts to respond to and promote recovery from terrorist threats or attacks within the United States. In performing this function, the Office shall work with federal, state, and local agencies, and private entities to:

- coordinate efforts to ensure rapid restoration of transportation systems, energy production, transmission, and distribution systems; telecommunications; other utilities; and other critical infrastructure facilities after disruption by a terrorist threat or attack;
- coordinate efforts to ensure rapid restoration of public and private critical information systems after disruption by a terrorist threat or attack;
- work with the National Economic Council to coordinate efforts to stabilize United States financial markets after a terrorist threat or attack and manage the immediate economic and financial consequences of the incident;
- coordinate federal plans and programs to provide medical, financial, and other assistance to victims of terrorist attacks and their families; and

- coordinate containment and removal of biological, chemical, radiological, explosive, or other hazardous materials in the event of a terrorist threat or attack involving such hazards and coordinate efforts to mitigate the effects of such an attack.

Incident Management

The Assistant to the President for Homeland Security will be the individual primarily responsible for coordinating the domestic response efforts of all departments and agencies in the event of an imminent terrorist threat and during and in the immediate aftermath of a terrorist attack within the United States and shall be the principal point of contact for and to the President with respect to coordination of such efforts. The Assistant to the President for Homeland Security will coordinate with the Assistant to the President for National Security Affairs, as appropriate.

Continuity of Government

The Assistant to the President for Homeland Security, in coordination with the Assistant to the President for National Security Affairs, will review plans and preparations for ensuring the continuity of the Federal Government in the event of a terrorist attack that threatens the safety and security of the United States Government or its leadership.

Public Affairs

The Office, subject to the direction of the White House Office of Communications, shall coordinate the strategy of the executive branch for communicating with the public in the event of a terrorist threat or attack within the United States. The Office also will coordinate the development of programs for educating the public about the nature of terrorist threats and appropriate precautions and responses.

Review of Legal Authorities and Development of Legislative Proposals

The Office will coordinate a periodic review and assessment of the legal authorities available to executive departments and agencies to permit them to perform the functions described in this order. When the Office determines that such legal authorities are inadequate, the Office will develop, in consultation with executive departments and agencies, proposals for presidential action and legislative proposals for submission to the Office of Management and Budget to enhance the ability of executive departments and agencies to perform those functions. The Office will work with state and local governments in assessing the adequacy of their legal authorities to permit them to detect, prepare for, prevent, protect against, and recover from terrorist threats and attacks.

Budget Review

The Assistant to the President for Homeland Security, in consultation with the Director of the Office of Management and Budget and the heads of executive departments and agencies, will identify programs that contribute to the Administration's strategy for homeland security and, in the development of the President's annual budget submission, shall review and provide advice to the heads of departments and agencies for such programs. The Assistant to the President for Homeland Security will provide advice to the Director on the level and use of funding in departments and agencies for homeland security-related activities and, prior to the Director's forwarding of the proposed annual budget submission to the President for transmittal to Congress, will certify to the Director the funding levels that the Assistant to the President for Homeland Security believes are necessary and appropriate for the homeland security-related activities of the executive branch.

Administration

The Office of Homeland Security will be directed by the Assistant to the President for Homeland Security. The Office of Administration within the Executive Office of the President shall provide the Office of Homeland Security with such personnel, funding, and administrative support, to the extent permitted by law and subject to the availability of appropriations, as directed by the Chief of Staff to carry out the provisions of this order.

Heads of executive departments and agencies are authorized, to the extent permitted by law, to detail or assign personnel of such departments and agencies to the Office of Homeland Security upon request of the Assistant to the President for Homeland Security, subject to the approval of the Chief of Staff.

The Homeland Security Council

The President's Executive Order establishes a Homeland Security Council which will be responsible for advising and assisting the President with respect to all aspects of homeland security. The Council will serve as the mechanism for ensuring coordination of homeland security-related activities of executive departments and agencies and effective development and implementation of homeland security policies.

The Council will have as its members the President, the Vice President, the Secretary of the Treasury, the Secretary of Defense, the Attorney General, the Secretary of Health and Human Services, the Secretary of Transportation, the Director of the Federal Emergency Management Agency, the Director of the Federal Bureau of Investigation, the Director of Central Intelligence, the Assistant to the President for Homeland Security, and such other officers of the executive branch as the President may from time to time designate. The Chief of Staff, the Chief of Staff to the Vice President, the Assistant to the President for National Security Affairs, the Counsel to the President, and the Director of the Office of Management and Budget also are invited to attend any Council meeting. The Secretary of State, the Secretary of Agriculture, the Secretary of the Interior, the Secretary of Energy, the Secretary of Labor, the Secretary of Commerce, the Secretary of Veterans Affairs, the Administrator of the Environmental Protection Agency, the Assistant to the President for Economic Policy, and the Assistant to the President for Domestic Policy shall be invited to attend meetings pertaining to their responsibilities. The heads of other executive departments and agencies and other senior officials shall be invited to attend Council meetings when appropriate.

The Council will meet at the President's direction. When the President is absent from a meeting of the Council, at the President's direction the Vice President may preside. The Assistant to the President for Homeland Security will be responsible, at the President's direction, for determining the agenda, ensuring that necessary papers are prepared, and recording Council actions and Presidential decisions.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP /EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO/EOP@EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

Sent: 10/8/2001 6:36:39 AM
Subject: : Presidential Action -- Homeland Security
Attachments: P_2EG24004_OPD.TXT_1.doc; P_2EG24004_OPD.TXT_2.doc

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CREATION DATE/TIME: 8-OCT-2001 10:36:39.00
SUBJECT:: Presidential Action -- Homeland Security
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READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])

READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])

READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN

TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Attached are talking points and the fact sheet for the Executive Order the
President will sign shortly.

(See attached file: Homeland Security Talking Points.doc)(See attached
file:
Homeland Security Fact Sheet.doc)
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THE OFFICE OF HOMELAND SECURITY

WHY?

- The tragic events of September 11 show just how critical it is that America have a **coordinated and comprehensive national strategy** to help protect the United States against terrorist threats or attacks.

THE NEW STRATEGY:

- The President's Executive Order establishes the **Office of Homeland Security** and the **Homeland Security Council** to develop and coordinate a comprehensive national strategy to strengthen protections against terrorist threats or attacks in the United States. The new team will coordinate federal, state, and local counter-terrorism efforts.

THE OFFICE OF HOMELAND SECURITY:

- The President has appointed **Pennsylvania Governor Tom Ridge** to head The Office of Homeland Security.
- Governor Ridge is a decorated combat veteran and national leader who has the **strength**, **experience**, **personal commitment** and **authority** to tackle this challenging mission. Governor Ridge has answered the call to develop a new strategy to help our nation move forward after the tragedies of September 11.
- Governor Ridge will report directly to President Bush. Ridge has been given the authority he needs to effectively coordinate counter-terrorism activities throughout all levels of government.
- Governor Ridge will coordinate all federal government terrorist prevention and protection activities within the U.S., and will work with state and local governments on, among other things:

  - ✓ Detection
  - ✓ Preparedness
  - ✓ Prevention
  - ✓ Protection
  - ✓ Response and recovery
  - ✓ Incident management

THE HOMELAND SECURITY COUNCIL:

- The President's Executive Order establishes a Homeland Security Council that will be responsible for advising and assisting the President with respect to all aspects of homeland security. The Council will include:

  - ✓ The President and the Vice President
  - ✓ Secretary of the Treasury
  - ✓ Secretary of Defense
  - ✓ Attorney General
  - ✓ Secretary of Health and Human Services
  - ✓ Secretary of Transportation
  - ✓ Director of the Federal Emergency Management Agency
  - ✓ Director of the Federal Bureau of Investigation
  - ✓ Director of Central Intelligence
  - ✓ Assistant to the President for Homeland Security
  - ✓ Other Cabinet members and federal officials the President may designate to attend.

WHITE HOUSE OFFICE OF COMMUNICATIONS (202) 456-2777

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

SUMMARY OF THE PRESIDENT'S EXECUTIVE ORDER

THE OFFICE OF HOMELAND SECURITY & THE HOMELAND SECURITY COUNCIL

THE OFFICE OF HOMELAND SECURITY

Mission & Management

The President will establish the Office of Homeland Security that will be headed by the Assistant to the President for Homeland Security – Governor Tom Ridge.

The mission of the Office will be to develop and coordinate the implementation of a comprehensive national strategy to secure the United States from terrorist threats or attacks. The Office will coordinate the executive branch's efforts to detect, prepare for, prevent, protect against, respond to, and recover from terrorist attacks within the United States.

National Strategy

The Office will work with executive departments and agencies, state and local governments, and private entities to ensure the adequacy of the national strategy for detecting, preparing for, preventing, protecting against, responding to, and recovering from terrorist threats or attacks within the United States and will periodically review and coordinate revisions to that strategy as necessary.

Detection

The Office will identify priorities and coordinate efforts for collection and analysis of information within the United States regarding threats of terrorism against the United States and activities of terrorists or terrorist groups within the United States. The Office will also identify, in coordination with the Assistant to the President for National Security Affairs, priorities for collection of intelligence outside the United States regarding threats of terrorism within the United States. The Office will work with federal, state, and local agencies to:

- facilitate collection from state and local governments and private entities of information pertaining to terrorist threats or activities within the United States;
- coordinate and prioritize the requirements for foreign intelligence relating to terrorism within the United States of executive departments and agencies responsible for homeland security, and provide these requirements and priorities to the Director of Central Intelligence and other agencies responsible for collection of foreign intelligence;
- coordinate efforts to ensure that all executive departments and agencies that have intelligence collection responsibilities have sufficient technological capabilities and resources to collect intelligence and data relating to terrorist activities or possible terrorist acts within the United States, working with the Assistant to the President for National Security Affairs, as appropriate;
- coordinate development of monitoring protocols and equipment for use in detecting the release of biological, chemical, and radiological hazards; and
- ensure that, to the extent permitted by law, all appropriate and necessary intelligence and law enforcement information relating to homeland security is disseminated to and exchanged among appropriate executive

departments and agencies responsible for homeland security and, where appropriate for reasons of homeland security, promote exchange of such information with and among state and local governments and private entities.

Preparedness

The Office of Homeland Security will coordinate national efforts to prepare for and mitigate the consequences of terrorist threats or attacks within the United States. In performing this function, the Office will work with federal, state, and local agencies, and private entities to:

- review and assess the adequacy of the portions of all federal emergency response plans that pertain to terrorist threats or attacks within the United States;
- coordinate domestic exercises and simulations designed to assess and practice systems that would be called upon to respond to a terrorist threat or attack within the United States and coordinate programs and activities for training federal, state, and local employees who would be called upon to respond to such a threat or attack;
- coordinate national efforts to ensure public health preparedness for a terrorist attack, including reviewing vaccination policies and reviewing the adequacy of and, if necessary, increasing vaccine and pharmaceutical stockpiles and hospital capacity;
- coordinate federal assistance to state and local authorities and non-governmental organizations to prepare for and respond to terrorist threats or attacks within the United States;
- ensure that national preparedness programs and activities for terrorist threats or attacks are developed and are regularly evaluated under appropriate standards and that resources are allocated to improving and sustaining preparedness based on such evaluations; and
- ensure the readiness and coordinated deployment of federal response teams to respond to terrorist threats or attacks, working with the Assistant to the President for National Security Affairs, when appropriate.

Prevention

The Office will coordinate efforts to prevent terrorist attacks within the United States. In performing this function, the Office shall work with federal, state, and local agencies, and private entities to:

- facilitate the exchange of information among such agencies relating to immigration and visa matters and shipments of cargo; and, working with the Assistant to the President for National Security Affairs, ensure coordination among such agencies to prevent the entry of terrorists and terrorist materials and supplies into the United States and facilitate removal of such terrorists from the United States, when appropriate;
- coordinate efforts to investigate terrorist threats and attacks within the United States; and
- coordinate efforts to improve the security of United States borders, territorial waters, and airspace in order to prevent acts of terrorism within the United States, working with the Assistant to the President for National Security Affairs, when appropriate.

Protection

The Office will coordinate efforts to protect the United States and its critical infrastructure from the consequences of terrorist attacks. In performing this function, the Office shall work with federal, state, and local agencies, and private entities to:

- strengthen measures for protecting energy production, transmission, and distribution services and critical facilities; other utilities; telecommunications; facilities that produce, use, store, or dispose of nuclear material; and other critical infrastructure services and critical facilities within the United States from terrorist attack;
- coordinate efforts to protect critical public and privately owned information systems within the United States from terrorist attack;
- develop criteria for reviewing whether appropriate security measures are in place at major public and privately owned facilities within the United States;
- coordinate domestic efforts to ensure that special events determined by appropriate senior officials to have national significance are protected from terrorist attack;
- coordinate efforts to protect transportation systems within the United States, including railways, highways, shipping, ports and waterways, and airports and civilian aircraft, from terrorist attack;
- coordinate efforts to protect United States livestock, agriculture, and systems for the provision of water and food for human use and consumption from terrorist attack; and
- coordinate efforts to prevent unauthorized access to, development of, and unlawful importation into the United States of, chemical, biological, radiological, nuclear, explosive, or other related materials that have the potential to be used in terrorist attacks.

Response and Recovery

The Office will coordinate efforts to respond to and promote recovery from terrorist threats or attacks within the United States. In performing this function, the Office shall work with federal, state, and local agencies, and private entities to:

- coordinate efforts to ensure rapid restoration of transportation systems, energy production, transmission, and distribution systems; telecommunications; other utilities; and other critical infrastructure facilities after disruption by a terrorist threat or attack;
- coordinate efforts to ensure rapid restoration of public and private critical information systems after disruption by a terrorist threat or attack;
- work with the National Economic Council to coordinate efforts to stabilize United States financial markets after a terrorist threat or attack and manage the immediate economic and financial consequences of the incident;
- coordinate federal plans and programs to provide medical, financial, and other assistance to victims of terrorist attacks and their families; and

- coordinate containment and removal of biological, chemical, radiological, explosive, or other hazardous materials in the event of a terrorist threat or attack involving such hazards and coordinate efforts to mitigate the effects of such an attack.

Incident Management

The Assistant to the President for Homeland Security will be the individual primarily responsible for coordinating the domestic response efforts of all departments and agencies in the event of an imminent terrorist threat and during and in the immediate aftermath of a terrorist attack within the United States and shall be the principal point of contact for and to the President with respect to coordination of such efforts. The Assistant to the President for Homeland Security will coordinate with the Assistant to the President for National Security Affairs, as appropriate.

Continuity of Government

The Assistant to the President for Homeland Security, in coordination with the Assistant to the President for National Security Affairs, will review plans and preparations for ensuring the continuity of the Federal Government in the event of a terrorist attack that threatens the safety and security of the United States Government or its leadership.

Public Affairs

The Office, subject to the direction of the White House Office of Communications, shall coordinate the strategy of the executive branch for communicating with the public in the event of a terrorist threat or attack within the United States. The Office also will coordinate the development of programs for educating the public about the nature of terrorist threats and appropriate precautions and responses.

Review of Legal Authorities and Development of Legislative Proposals

The Office will coordinate a periodic review and assessment of the legal authorities available to executive departments and agencies to permit them to perform the functions described in this order. When the Office determines that such legal authorities are inadequate, the Office will develop, in consultation with executive departments and agencies, proposals for presidential action and legislative proposals for submission to the Office of Management and Budget to enhance the ability of executive departments and agencies to perform those functions. The Office will work with state and local governments in assessing the adequacy of their legal authorities to permit them to detect, prepare for, prevent, protect against, and recover from terrorist threats and attacks.

Budget Review

The Assistant to the President for Homeland Security, in consultation with the Director of the Office of Management and Budget and the heads of executive departments and agencies, will identify programs that contribute to the Administration's strategy for homeland security and, in the development of the President's annual budget submission, shall review and provide advice to the heads of departments and agencies for such programs. The Assistant to the President for Homeland Security will provide advice to the Director on the level and use of funding in departments and agencies for homeland security-related activities and, prior to the Director's forwarding of the proposed annual budget submission to the President for transmittal to Congress, will certify to the Director the funding levels that the Assistant to the President for Homeland Security believes are necessary and appropriate for the homeland security-related activities of the executive branch.

Administration

The Office of Homeland Security will be directed by the Assistant to the President for Homeland Security. The Office of Administration within the Executive Office of the President shall provide the Office of Homeland Security with such personnel, funding, and administrative support, to the extent permitted by law and subject to the availability of appropriations, as directed by the Chief of Staff to carry out the provisions of this order.

Heads of executive departments and agencies are authorized, to the extent permitted by law, to detail or assign personnel of such departments and agencies to the Office of Homeland Security upon request of the Assistant to the President for Homeland Security, subject to the approval of the Chief of Staff.

The Homeland Security Council

The President's Executive Order establishes a Homeland Security Council which will be responsible for advising and assisting the President with respect to all aspects of homeland security. The Council will serve as the mechanism for ensuring coordination of homeland security-related activities of executive departments and agencies and effective development and implementation of homeland security policies.

The Council will have as its members the President, the Vice President, the Secretary of the Treasury, the Secretary of Defense, the Attorney General, the Secretary of Health and Human Services, the Secretary of Transportation, the Director of the Federal Emergency Management Agency, the Director of the Federal Bureau of Investigation, the Director of Central Intelligence, the Assistant to the President for Homeland Security, and such other officers of the executive branch as the President may from time to time designate. The Chief of Staff, the Chief of Staff to the Vice President, the Assistant to the President for National Security Affairs, the Counsel to the President, and the Director of the Office of Management and Budget also are invited to attend any Council meeting. The Secretary of State, the Secretary of Agriculture, the Secretary of the Interior, the Secretary of Energy, the Secretary of Labor, the Secretary of Commerce, the Secretary of Veterans Affairs, the Administrator of the Environmental Protection Agency, the Assistant to the President for Economic Policy, and the Assistant to the President for Domestic Policy shall be invited to attend meetings pertaining to their responsibilities. The heads of other executive departments and agencies and other senior officials shall be invited to attend Council meetings when appropriate.

The Council will meet at the President's direction. When the President is absent from a meeting of the Council, at the President's direction the Vice President may preside. The Assistant to the President for Homeland Security will be responsible, at the President's direction, for determining the agenda, ensuring that necessary papers are prepared, and recording Council actions and Presidential decisions.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP /EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
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Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO/EOP@EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

Sent: 10/8/2001 11:35:23 AM
Subject: : PENTAGON BRIEFING: 8 October 2001 Update on War Against Terrorism
Attachments: P_2CL24004_WHO.TXT_1.doc

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CREATION DATE/TIME: 8-OCT-2001 15:35:23.00
SUBJECT:: PENTAGON BRIEFING: 8 October 2001 Update on War Against Terrorism
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])

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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])

READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])

READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN

TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
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TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
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TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

From our friends and family at the Pentagon. Please distribute to your
various
constituencies as soon as possible.

<<Pentagon Briefing 10-8.doc>>

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File attachment <P_2CL24004_WHO.TXT_1>

Pentagon Briefing

October 8, 2001

Office of
Public Affairs
703-695-6795
703-697-7341
703-697-9312

The War Against Terrorism

➢ ***Current military operations are focused on achieving several outcomes:***

- Making it clear that harboring terrorists carries an unacceptable price;
- Providing humanitarian relief to the oppressed;
- Acquiring intelligence to facilitate future operations;
- Developing relationships with opposition groups within Afghanistan;
- Altering the military balance by denying the Taliban its offensive systems.

➢ ***There is no silver bullet, no single event or action that is going to suddenly make the threat of terrorism disappear.***

- This broad-based and sustained effort – diplomatic, financial, intelligence and military, both overt and covert -- will continue until terrorism is rooted out.
- The situation is similar to the Cold War, when continuous pressure from many nations caused communism to collapse from within.
- We will press the fight as long as it takes. We will prevail.

➢ ***The world stands united in this effort.***

- This is not about any religion, country, or race.
- Our coalition partners represent nations and peoples of all cultures, religions and ethnic groups.
- Dozens of countries contributed to this operation in significant ways.
- We support the Afghan people against al Qaeda, which is a foreign presence on their land.

➢ ***Statement from October 8, 2001 Interview of Secretary Rumsfeld:***

"The purpose of these attacks was to attack, very discreetly, military targets, Taliban and al Qaeda military targets, to create the conditions so that we can engage in a sustained effort to root out those terrorists. It will take time. It is an effort that is certainly not against the Afghan people. Indeed, we're engaged in a massive humanitarian effort for the Afghan people. It's against terrorists, pure and simple. " (NBC Today Show)

From: CN=Sara M. Taylor/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/8/2001 9:43:51 AM
Subject: : Fw: REal or scam?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-OCT-2001 13:43:51.00
SUBJECT:: Fw: REal or scam?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

There is an email going around trying to enlist people to sign up at the Office of the Presidential Prayer Team. I checked this with the RNC and they are not involved. Their IT person checked out the persons behind this and it looks like a scam to collect email addresses using the President's office.

Your shop may want to call this company. This is standard op for our opponents. They gather email addresses of evangelical Christians and then use them to bash the President at an opportune time. This may or may not be one of those times, but nonetheless we should stop folks from using the President's office for their own gain. Thanks.

---------- Forwarded by Sara M. Taylor/WHO/EOP on 10/08/2001 01:33 PM ----------

Sara Taylor <staylor@georgewbush.com>
10/08/2001 01:24:13 PM
Record Type: Record

To: Sara M. Taylor/WHO/EOP
cc:
Subject: Fw: REal or scam?

----- Original Message -----
From: "Blaise Hazelwood - Chairman's Office" <bhazelwood@rnchq.org>
To: <STaylor@georgewbush.com>
Sent: Monday, October 08, 2001 1:05 PM
Subject: FW: REal or scam?

>
> FYI
> -----Original Message-----
> From: Steve Ellis - Network & Online Services
> Sent: Monday, October 08, 2001 1:04 PM
> To: Blaise Hazelwood - Chairman's Office; Michael Toner - Legal
> Subject: FW: REal or scam?
>
>
> this is your man. does not ring a bell to me, you?
>
>
> Registrant:
> Envoy
> 11125 N La Canada

> Suite 151
> Tucson, AZ 85737
> US
>
> Domain Name: PRESIDENTIALPRAYERTEAM.ORG
>
> Administrative Contact:
> Bolthouse, David dave@theenvoygroup.com
> 11125 N La Canada
> Suite 151
> Tucson, AZ 85737
> US
> 520-219-0987
>
> Technical Contact:
> Bolthouse, David dave@theenvoygroup.com
> 11125 N La Canada
> Suite 151
> Tucson, AZ 85737
> US
> 520-219-0987
>
> Billing Contact:
> Bolthouse, David dave@theenvoygroup.com
> 11125 N La Canada
> Suite 151
> Tucson, AZ 85737
> US
> 520-219-0987
>
>
> Record last updated on 08-Oct-2001.
> Record expires on 23-Jul-2003.
> Record Created on 23-Jul-2001.
>
> Domain servers in listed order:
> NS1.HOSTCENTRIC.NET 216.157.47.47
> NS2.HOSTCENTRIC.NET 216.157.55.51
>
> The previous information has been obtained either directly from the
> registrant or a registrar of the domain name other than Network
Solutions.
> Network Solutions, therefore, does not guarantee its accuracy or
> completeness.
>
>
> -----Original Message-----
> From: Steve Ellis - Network & Online Services
> To: Kim Taylor - Network & Online Services
> Sent: 10/8/2001 12:37 PM
> Subject: FW: REal or scam?
>
> could you look this doamin up and shoot me their record
> thaks
>
> -----Original Message-----
> From: Blaise Hazelwood - Chairman's Office
> Sent: Monday, October 08, 2001 11:56 AM
> To: Steve Ellis - Network & Online Services; Michael Toner - Legal
> Subject: FW: REal or scam?
>
>
> Can we do anything to stop this? Thanks
>
> -----Original Message-----
> From: Jack Oliver - Chairman's Office
> Sent: Friday, October 05, 2001 6:06 PM
> To: Blaise Hazelwood - Chairman's Office

> Subject: FW: REal or scam?
>
>
> please check out
>
> -----Original Message-----
> From: Sara_M._Taylor@who.eop.gov [mailto:Sara_M._Taylor@who.eop.gov]
> Sent: Friday, October 05, 2001 5:30 PM
> To: joliver@rnchq.org
> Subject: Fw: REal or scam?
>
>
> Jack - Thanks for lunch today. I assume the RNC isn't doing this, but
> wanted to
> double-check.
> Sara
> ---------------------- Forwarded by Sara M. Taylor/WHO/EOP on 10/05/2001
> 05:28
> PM ---------------------------
>
>
>
> (Embedded
> image moved Marlys Popma <mpopma@iowagop.org>
> to file: 10/05/2001 05:23:49 PM
> pic24997.pcx)
>
>
>
>
> Record Type: Record
>
>
> To: Sara M. Taylor/WHO/EOP@EOP
>
> cc:
> Subject: Fw: REal or scam?
>
>
>
>
> Sara,
>
> This is the email I received from Mona Yentes. I have also attached the
> turnout
> document and a video request document.
>
>
> Thanks!!
>
> Marlys
>
>
> ----- Original Message -----
> From: PRA 6
> To: mpopma@iowagop.org
> Sent: Thursday, October 04, 2001 11:31 PM
> Subject: REal or scam?
>
>
> Marlys: I got this as a forward from a friend and couldn't determine
> the
> source. Do you know if this is a legitimate President Bush thing or
> someone
> collecting e-mail addresses? I would like to sign up to support, but
> don't want
> my e-mail address going to some org. I know nothing about.
>
> Thanks, Mona

>
> The Office of the Presidential Prayer Team has asked that I relay this
> information to my friends and colleagues so that it will reach its goal
> of
> enlisting 2.8 million people (1% of the population) to pray regularly
> for the
> President--especially in our current crisis. I recommend that you join
> this
> effort. There is no fee or obligation. Just sign up and you'll receive
> a
> window decal in the mail, plus e-mail updates on the specific prayer
> needs of
> the President and his Cabinet.
>
> To sign up, go to: http://www.presidentialprayerteam.org/.
>
>
>
> <<Internet HTML>> <<Microsoft Excel 97>> <<Microsoft Word 4>>
> <<Microsoft Word 4>>

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

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READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])

READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])

READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN

TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 8, 2001

Office of
Public Affairs
703-695-6795
703-697-7341
703-697-9312

The War Against Terrorism

➢ ***Current military operations are focused on achieving several outcomes:***

- Making it clear that harboring terrorists carries an unacceptable price;
- Providing humanitarian relief to the oppressed;
- Acquiring intelligence to facilitate future operations;
- Developing relationships with opposition groups within Afghanistan;
- Altering the military balance by denying the Taliban its offensive systems.

➢ ***There is no silver bullet, no single event or action that is going to suddenly make the threat of terrorism disappear.***

- This broad-based and sustained effort – diplomatic, financial, intelligence and military, both overt and covert -- will continue until terrorism is rooted out.
- The situation is similar to the Cold War, when continuous pressure from many nations caused communism to collapse from within.
- We will press the fight as long as it takes. We will prevail.

➢ ***The world stands united in this effort.***

- This is not about any religion, country, or race.
- Our coalition partners represent nations and peoples of all cultures, religions and ethnic groups.
- Dozens of countries contributed to this operation in significant ways.
- We support the Afghan people against al Qaeda, which is a foreign presence on their land.

➢ ***Statement from October 8, 2001 Interview of Secretary Rumsfeld:***

"The purpose of these attacks was to attack, very discreetly, military targets, Taliban and al Qaeda military targets, to create the conditions so that we can engage in a sustained effort to root out those terrorists. It will take time. It is an effort that is certainly not against the Afghan people. Indeed, we're engaged in a massive humanitarian effort for the Afghan people. It's against terrorists, pure and simple. " (NBC Today Show)

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

Sent: 10/8/2001 11:28:03 AM
Subject: : PENTAGON BRIEFING: 8 October 2001 Update on War Against Terrorism
Attachments: P_N7L24004_WHO.TXT_1.doc

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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])

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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])

READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])

READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN

TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 8, 2001

Office of
Public Affairs
703-695-6795
703-697-7341
703-697-9312

The War Against Terrorism

➢ ***Current military operations are focused on achieving several outcomes:***

- Making it clear that harboring terrorists carries an unacceptable price;
- Providing humanitarian relief to the oppressed;
- Acquiring intelligence to facilitate future operations;
- Developing relationships with opposition groups within Afghanistan;
- Altering the military balance by denying the Taliban its offensive systems.

➢ ***There is no silver bullet, no single event or action that is going to suddenly make the threat of terrorism disappear.***

- This broad-based and sustained effort – diplomatic, financial, intelligence and military, both overt and covert -- will continue until terrorism is rooted out.
- The situation is similar to the Cold War, when continuous pressure from many nations caused communism to collapse from within.
- We will press the fight as long as it takes. We will prevail.

➢ ***The world stands united in this effort.***

- This is not about any religion, country, or race.
- Our coalition partners represent nations and peoples of all cultures, religions and ethnic groups.
- Dozens of countries contributed to this operation in significant ways.
- We support the Afghan people against al Qaeda, which is a foreign presence on their land.

➢ ***Statement from October 8, 2001 Interview of Secretary Rumsfeld:***

"The purpose of these attacks was to attack, very discreetly, military targets, Taliban and al Qaeda military targets, to create the conditions so that we can engage in a sustained effort to root out those terrorists. It will take time. It is an effort that is certainly not against the Afghan people. Indeed, we're engaged in a massive humanitarian effort for the Afghan people. It's against terrorists, pure and simple. " (NBC Today Show)

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

Sent: 10/8/2001 11:28:03 AM
Subject: : PENTAGON BRIEFING: 8 October 2001 Update on War Against Terrorism
Attachments: P_N7L24004_OPD.TXT_1.doc

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CREATION DATE/TIME: 8-OCT-2001 15:28:03.00
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])

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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])

READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])

READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN

TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 8, 2001

Office of
Public Affairs
703-695-6795
703-697-7341
703-697-9312

The War Against Terrorism

➢ ***Current military operations are focused on achieving several outcomes:***

- Making it clear that harboring terrorists carries an unacceptable price;
- Providing humanitarian relief to the oppressed;
- Acquiring intelligence to facilitate future operations;
- Developing relationships with opposition groups within Afghanistan;
- Altering the military balance by denying the Taliban its offensive systems.

➢ ***There is no silver bullet, no single event or action that is going to suddenly make the threat of terrorism disappear.***

- This broad-based and sustained effort – diplomatic, financial, intelligence and military, both overt and covert -- will continue until terrorism is rooted out.
- The situation is similar to the Cold War, when continuous pressure from many nations caused communism to collapse from within.
- We will press the fight as long as it takes. We will prevail.

➢ ***The world stands united in this effort.***

- This is not about any religion, country, or race.
- Our coalition partners represent nations and peoples of all cultures, religions and ethnic groups.
- Dozens of countries contributed to this operation in significant ways.
- We support the Afghan people against al Qaeda, which is a foreign presence on their land.

➢ ***Statement from October 8, 2001 Interview of Secretary Rumsfeld:***

"The purpose of these attacks was to attack, very discreetly, military targets, Taliban and al Qaeda military targets, to create the conditions so that we can engage in a sustained effort to root out those terrorists. It will take time. It is an effort that is certainly not against the Afghan people. Indeed, we're engaged in a massive humanitarian effort for the Afghan people. It's against terrorists, pure and simple. " (NBC Today Show)

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
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<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
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Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
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Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
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Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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Attachments: F_L8L24004_OA.TXT_1.doc

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READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])

READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])

READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 8, 2001

Office of
Public Affairs
703-695-6795
703-697-7341
703-697-9312

The War Against Terrorism

➢ ***Current military operations are focused on achieving several outcomes:***

- Making it clear that harboring terrorists carries an unacceptable price;
- Providing humanitarian relief to the oppressed;
- Acquiring intelligence to facilitate future operations;
- Developing relationships with opposition groups within Afghanistan;
- Altering the military balance by denying the Taliban its offensive systems.

➢ ***There is no silver bullet, no single event or action that is going to suddenly make the threat of terrorism disappear.***

- This broad-based and sustained effort – diplomatic, financial, intelligence and military, both overt and covert -- will continue until terrorism is rooted out.
- The situation is similar to the Cold War, when continuous pressure from many nations caused communism to collapse from within.
- We will press the fight as long as it takes. We will prevail.

➢ ***The world stands united in this effort.***

- This is not about any religion, country, or race.
- Our coalition partners represent nations and peoples of all cultures, religions and ethnic groups.
- Dozens of countries contributed to this operation in significant ways.
- We support the Afghan people against al Qaeda, which is a foreign presence on their land.

➢ ***Statement from October 8, 2001 Interview of Secretary Rumsfeld:***

"The purpose of these attacks was to attack, very discreetly, military targets, Taliban and al Qaeda military targets, to create the conditions so that we can engage in a sustained effort to root out those terrorists. It will take time. It is an effort that is certainly not against the Afghan people. Indeed, we're engaged in a massive humanitarian effort for the Afghan people. It's against terrorists, pure and simple. " (NBC Today Show)

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
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Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
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Sent: 10/8/2001 11:30:08 AM
Subject: : PENTAGON BRIEFING: 8 October 2001 Update on War Against Terrorism
Attachments: P_L8L24004_CEA.TXT_1.doc

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CREATION DATE/TIME: 8-OCT-2001 15:30:08.00
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READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
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READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
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READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])

READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])

READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 8, 2001

Office of
Public Affairs
703-695-6795
703-697-7341
703-697-9312

The War Against Terrorism

➢ ***Current military operations are focused on achieving several outcomes:***

- Making it clear that harboring terrorists carries an unacceptable price;
- Providing humanitarian relief to the oppressed;
- Acquiring intelligence to facilitate future operations;
- Developing relationships with opposition groups within Afghanistan;
- Altering the military balance by denying the Taliban its offensive systems.

➢ ***There is no silver bullet, no single event or action that is going to suddenly make the threat of terrorism disappear.***

- This broad-based and sustained effort – diplomatic, financial, intelligence and military, both overt and covert -- will continue until terrorism is rooted out.
- The situation is similar to the Cold War, when continuous pressure from many nations caused communism to collapse from within.
- We will press the fight as long as it takes. We will prevail.

➢ ***The world stands united in this effort.***

- This is not about any religion, country, or race.
- Our coalition partners represent nations and peoples of all cultures, religions and ethnic groups.
- Dozens of countries contributed to this operation in significant ways.
- We support the Afghan people against al Qaeda, which is a foreign presence on their land.

➢ ***Statement from October 8, 2001 Interview of Secretary Rumsfeld:***

"The purpose of these attacks was to attack, very discreetly, military targets, Taliban and al Qaeda military targets, to create the conditions so that we can engage in a sustained effort to root out those terrorists. It will take time. It is an effort that is certainly not against the Afghan people. Indeed, we're engaged in a massive humanitarian effort for the Afghan people. It's against terrorists, pure and simple. " (NBC Today Show)

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC]

<Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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<pat.shortridge@enron.com>

Sent: 10/8/2001 11:30:08 AM
Subject: : PENTAGON BRIEFING: 8 October 2001 Update on War Against Terrorism
Attachments: P_L8L24004_WHO.TXT_1.doc

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CREATION DATE/TIME: 8-OCT-2001 15:30:08.00
SUBJECT:: PENTAGON BRIEFING: 8 October 2001 Update on War Against Terrorism
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN

TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])

READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])

READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 8, 2001

Office of
Public Affairs
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703-697-9312

The War Against Terrorism

➢ ***Current military operations are focused on achieving several outcomes:***

- Making it clear that harboring terrorists carries an unacceptable price;
- Providing humanitarian relief to the oppressed;
- Acquiring intelligence to facilitate future operations;
- Developing relationships with opposition groups within Afghanistan;
- Altering the military balance by denying the Taliban its offensive systems.

➢ ***There is no silver bullet, no single event or action that is going to suddenly make the threat of terrorism disappear.***

- This broad-based and sustained effort – diplomatic, financial, intelligence and military, both overt and covert -- will continue until terrorism is rooted out.
- The situation is similar to the Cold War, when continuous pressure from many nations caused communism to collapse from within.
- We will press the fight as long as it takes. We will prevail.

➢ ***The world stands united in this effort.***

- This is not about any religion, country, or race.
- Our coalition partners represent nations and peoples of all cultures, religions and ethnic groups.
- Dozens of countries contributed to this operation in significant ways.
- We support the Afghan people against al Qaeda, which is a foreign presence on their land.

➢ ***Statement from October 8, 2001 Interview of Secretary Rumsfeld:***

"The purpose of these attacks was to attack, very discreetly, military targets, Taliban and al Qaeda military targets, to create the conditions so that we can engage in a sustained effort to root out those terrorists. It will take time. It is an effort that is certainly not against the Afghan people. Indeed, we're engaged in a massive humanitarian effort for the Afghan people. It's against terrorists, pure and simple. " (NBC Today Show)

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP /EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO/EOP@EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

Sent: 10/8/2001 11:35:23 AM

Subject: : PENTAGON BRIEFING: 8 October 2001 Update on War Against Terrorism

Attachments: F_2CL24004_NSC.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 8-OCT-2001 15:35:23.00
SUBJECT:: PENTAGON BRIEFING: 8 October 2001 Update on War Against Terrorism
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])

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READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])

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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])

READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])

READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN

TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 8, 2001

Office of
Public Affairs
703-695-6795
703-697-7341
703-697-9312

The War Against Terrorism

➢ ***Current military operations are focused on achieving several outcomes:***

- Making it clear that harboring terrorists carries an unacceptable price;
- Providing humanitarian relief to the oppressed;
- Acquiring intelligence to facilitate future operations;
- Developing relationships with opposition groups within Afghanistan;
- Altering the military balance by denying the Taliban its offensive systems.

➢ ***There is no silver bullet, no single event or action that is going to suddenly make the threat of terrorism disappear.***

- This broad-based and sustained effort – diplomatic, financial, intelligence and military, both overt and covert -- will continue until terrorism is rooted out.
- The situation is similar to the Cold War, when continuous pressure from many nations caused communism to collapse from within.
- We will press the fight as long as it takes. We will prevail.

➢ ***The world stands united in this effort.***

- This is not about any religion, country, or race.
- Our coalition partners represent nations and peoples of all cultures, religions and ethnic groups.
- Dozens of countries contributed to this operation in significant ways.
- We support the Afghan people against al Qaeda, which is a foreign presence on their land.

➢ ***Statement from October 8, 2001 Interview of Secretary Rumsfeld:***

"The purpose of these attacks was to attack, very discreetly, military targets, Taliban and al Qaeda military targets, to create the conditions so that we can engage in a sustained effort to root out those terrorists. It will take time. It is an effort that is certainly not against the Afghan people. Indeed, we're engaged in a massive humanitarian effort for the Afghan people. It's against terrorists, pure and simple. " (NBC Today Show)

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP /EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP

[WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]

<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD

/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO/EOP@EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

Sent: 10/8/2001 11:35:45 AM
Subject: : PENTAGON BRIEFING: 8 October 2001 Update on War Against Terrorism
Attachments: P_7CL24004_CEA.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 8-OCT-2001 15:35:45.00
SUBJECT:: PENTAGON BRIEFING: 8 October 2001 Update on War Against Terrorism
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])

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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])

READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])

READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN

TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 8, 2001

Office of
Public Affairs
703-695-6795
703-697-7341
703-697-9312

The War Against Terrorism

➢ ***Current military operations are focused on achieving several outcomes:***

- Making it clear that harboring terrorists carries an unacceptable price;
- Providing humanitarian relief to the oppressed;
- Acquiring intelligence to facilitate future operations;
- Developing relationships with opposition groups within Afghanistan;
- Altering the military balance by denying the Taliban its offensive systems.

➢ ***There is no silver bullet, no single event or action that is going to suddenly make the threat of terrorism disappear.***

- This broad-based and sustained effort – diplomatic, financial, intelligence and military, both overt and covert -- will continue until terrorism is rooted out.
- The situation is similar to the Cold War, when continuous pressure from many nations caused communism to collapse from within.
- We will press the fight as long as it takes. We will prevail.

➢ ***The world stands united in this effort.***

- This is not about any religion, country, or race.
- Our coalition partners represent nations and peoples of all cultures, religions and ethnic groups.
- Dozens of countries contributed to this operation in significant ways.
- We support the Afghan people against al Qaeda, which is a foreign presence on their land.

➢ ***Statement from October 8, 2001 Interview of Secretary Rumsfeld:***

"The purpose of these attacks was to attack, very discreetly, military targets, Taliban and al Qaeda military targets, to create the conditions so that we can engage in a sustained effort to root out those terrorists. It will take time. It is an effort that is certainly not against the Afghan people. Indeed, we're engaged in a massive humanitarian effort for the Afghan people. It's against terrorists, pure and simple. " (NBC Today Show)

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP /EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO

/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.

Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]

<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO/EOP@EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>

Sent: 10/8/2001 11:35:45 AM
Subject: : PENTAGON BRIEFING: 8 October 2001 Update on War Against Terrorism
Attachments: F_7CL24004_OA.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 8-OCT-2001 15:35:45.00
SUBJECT:: PENTAGON BRIEFING: 8 October 2001 Update on War Against Terrorism
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READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])

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READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
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READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])

READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])

READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN

TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 8, 2001

Office of
Public Affairs
703-695-6795
703-697-7341
703-697-9312

The War Against Terrorism

➢ ***Current military operations are focused on achieving several outcomes:***

- Making it clear that harboring terrorists carries an unacceptable price;
- Providing humanitarian relief to the oppressed;
- Acquiring intelligence to facilitate future operations;
- Developing relationships with opposition groups within Afghanistan;
- Altering the military balance by denying the Taliban its offensive systems.

➢ ***There is no silver bullet, no single event or action that is going to suddenly make the threat of terrorism disappear.***

- This broad-based and sustained effort – diplomatic, financial, intelligence and military, both overt and covert -- will continue until terrorism is rooted out.
- The situation is similar to the Cold War, when continuous pressure from many nations caused communism to collapse from within.
- We will press the fight as long as it takes. We will prevail.

➢ ***The world stands united in this effort.***

- This is not about any religion, country, or race.
- Our coalition partners represent nations and peoples of all cultures, religions and ethnic groups.
- Dozens of countries contributed to this operation in significant ways.
- We support the Afghan people against al Qaeda, which is a foreign presence on their land.

➢ ***Statement from October 8, 2001 Interview of Secretary Rumsfeld:***

"The purpose of these attacks was to attack, very discreetly, military targets, Taliban and al Qaeda military targets, to create the conditions so that we can engage in a sustained effort to root out those terrorists. It will take time. It is an effort that is certainly not against the Afghan people. Indeed, we're engaged in a massive humanitarian effort for the Afghan people. It's against terrorists, pure and simple. " (NBC Today Show)

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>

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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
```

TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN

TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])

READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
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FACT SHEET

THE NATIONAL DIRECTOR FOR COMBATING TERRORISM & THE SPECIAL ADVISOR TO THE PRESIDENT FOR CYBERSPACE SECURITY

National Director & Deputy National Security Advisor for Combating Terrorism
General Wayne Downing (U.S. Army Ret.)

Global terrorism poses a grave danger to the national security of the United States and to the safety of all Americans at home and abroad. Our campaign against terrorism must include military, diplomatic, law enforcement, intelligence, and financial operations in seamless coordination with each other. Many agencies of the federal government are involved in this effort, and close coordination among them is imperative to develop and execute a strategy that draws on and integrates all available resources.

To achieve this policy, the President has established the position of the **National Director and Deputy National Security Advisor for Combating Terrorism**. The National Director will be the President's principal advisor on matters related to combating global terrorism, including all efforts designed to detect, disrupt, and destroy global terrorist organizations and those who support them.

The National Director will report to the Assistant to the President for National Security Affairs. The National Director will also report to the Assistant to the President for Homeland Security with respect to matters relating to global terrorism inside the United States.

Special Advisor to the President for Cyberspace Security
Richard Clarke

The information technology revolution has changed the way business is transacted, government operates, and national defense is conducted. The United States now depends upon a complex, interdependent network of critical infrastructure information systems that are essential to our national and economic security. These networks include information systems in the government, telecommunications, banking and finance, transportation, energy, manufacturing, water, health and emergency services networks.

The United States must protect against the disruption of the operation of these systems. Any disruption that occurs must be infrequent, of minimal duration, manageable, and cause the least possible damage.

The President's Special Advisor for Cyberspace Security will coordinate interagency efforts to secure information systems. In the event of a disruption, the Special Advisor will coordinate efforts to restore critical systems.

The Special Advisor will work in close coordination and partnership with the private sector, which owns and operates the vast majority of America's critical infrastructure. The Special Advisor will be the President's principal advisor on matters related to cyberspace security and report to the Assistant to the President for Homeland Security and to the Assistant to the President for National Security Affairs.

The Special Advisor will also serve as chairman of a government-wide board that will coordinate the protection of critical information systems (the President is expected to sign an Executive Order soon establishing the board).

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M.

Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.
Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO

] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-

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Sent: 10/9/2001 5:08:02 AM
Subject: : Fact Sheet -- NSC & Homeland Security Announcement Today
Attachments: P_1MS24004_WHO.TXT_1.doc

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READ:UNKNOWN
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])

READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN

TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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FACT SHEET

THE NATIONAL DIRECTOR FOR COMBATING TERRORISM & THE SPECIAL ADVISOR TO THE PRESIDENT FOR CYBERSPACE SECURITY

National Director & Deputy National Security Advisor for Combating Terrorism
General Wayne Downing (U.S. Army Ret.)

Global terrorism poses a grave danger to the national security of the United States and to the safety of all Americans at home and abroad. Our campaign against terrorism must include military, diplomatic, law enforcement, intelligence, and financial operations in seamless coordination with each other. Many agencies of the federal government are involved in this effort, and close coordination among them is imperative to develop and execute a strategy that draws on and integrates all available resources.

To achieve this policy, the President has established the position of the **National Director and Deputy National Security Advisor for Combating Terrorism**. The National Director will be the President's principal advisor on matters related to combating global terrorism, including all efforts designed to detect, disrupt, and destroy global terrorist organizations and those who support them.

The National Director will report to the Assistant to the President for National Security Affairs. The National Director will also report to the Assistant to the President for Homeland Security with respect to matters relating to global terrorism inside the United States.

Special Advisor to the President for Cyberspace Security
Richard Clarke

The information technology revolution has changed the way business is transacted, government operates, and national defense is conducted. The United States now depends upon a complex, interdependent network of critical infrastructure information systems that are essential to our national and economic security. These networks include information systems in the government, telecommunications, banking and finance, transportation, energy, manufacturing, water, health and emergency services networks.

The United States must protect against the disruption of the operation of these systems. Any disruption that occurs must be infrequent, of minimal duration, manageable, and cause the least possible damage.

The President's Special Advisor for Cyberspace Security will coordinate interagency efforts to secure information systems. In the event of a disruption, the Special Advisor will coordinate efforts to restore critical systems.

The Special Advisor will work in close coordination and partnership with the private sector, which owns and operates the vast majority of America's critical infrastructure. The Special Advisor will be the President's principal advisor on matters related to cyberspace security and report to the Assistant to the President for Homeland Security and to the Assistant to the President for National Security Affairs.

The Special Advisor will also serve as chairman of a government-wide board that will coordinate the protection of critical information systems (the President is expected to sign an Executive Order soon establishing the board).

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

From: Dinh, Viet <Viet.Dinh@usdoj.gov>

To: Dinh, Viet <Viet.Dinh@usdoj.gov>;Bryant, Dan <Dan.Bryant@usdoj.gov>;Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>;Karp, David J <David.J.Karp@usdoj.gov>;Thorsen, Carl <Carl.Thorsen@usdoj.gov>;O'Brien, Pat <Pat.O'Brien@usdoj.gov>;Lindemann, Michael <Michael.Lindemann@usdoj.gov>;Kris, David <David.Kris@usdoj.gov>;Madan, Rafael <Rafael.Madan@usdoj.gov>;Ayres, David <David.T.Ayres@usdoj.gov>;Israelite, David <David.Israelite@usdoj.gov>;Tucker, Mindy <Mindy.Tucker@usdoj.gov>;Dryden, Susan <Susan.Dryden@usdoj.gov>;Sales, Nathan <Nathan.Sales@usdoj.gov>;Keefer, Wendy J <Wendy.J.Keefer@usdoj.gov>;'Fishman, George' <George.Fishman@mail.house.gov>;'cwolff@ovp.cop.gov' <cwolff@ovp.cop.gov>;'makan_delrahim@judiciary.senate.gov' <makan_delrahim@judiciary.senate.gov>;'Dudas, Jon' <jon.dudas@mail.house.gov>;'john_mashburn@lott.senate.gov' <john_mashburn@lott.senate.gov>;'sharon_soderstrom@lott.senate.gov' <sharon_soderstrom@lott.senate.gov>;'Peterlin, Margaret' <Margaret.Peterlin@mail.house.gov>;'Farry, Doug' <Doug.Farry@mail.house.gov>;'stuart_nash@judiciary.senate.gov' <stuart_nash@judiciary.senate.gov>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Robert Marsh/WHO/EOP [WHO] <Robert Marsh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Elwood, John <John.Elwood@usdoj.gov>;Painter, Christopher <Christopher.Painter@usdoj.gov>;Geise, Jack <Jack.Geise@usdoj.gov>;'will.moschella@mail.house.gov' <will.moschella@mail.house.gov>;'jay.apperson@mail.house.gov' <jay.apperson@mail.house.gov>;Richard E. Green/OMB/EOP [OMB] <Richard E. Green>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;Matthew Kirk/WHO/EOP [WHO] <Matthew Kirk>;Bradford A. Berenson/WHO/EOP [WHO] <Bradford A. Berenson>

Sent: 10/9/2001 8:06:55 AM

Subject: : New Side-by-side comparison

Attachments: P_TYZ24004_WHO.TXT_1.wpd

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<stuart_nash@judiciary.senate.gov> (Receipt Notification Requested) [UNKNOWN])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
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TO:Robert Marsh (CN=Robert Marsh/OU=WHO/O=EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
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TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:"Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:"Painter, Christopher" <Christopher.Painter@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Painter, Christopher" <Christopher.Painter@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Geise, Jack" <Jack.Geise@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Geise, Jack" <Jack.Geise@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:"'will.moschella@mail.house.gov'" <will.moschella@mail.house.gov> (Receipt Notification Requested) (IPM Return Requested) ("'will.moschella@mail.house.gov'" <will.moschella@mail.house.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:"'jay.apperson@mail.house.gov'" <jay.apperson@mail.house.gov> (Receipt Notification Requested) (IPM Return Requested) ("'jay.apperson@mail.house.gov'" <jay.apperson@mail.house.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP [OMB])
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TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
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TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
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TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

All,

Please find enclosed a revised side-by-side comparison of the Senate and House anti-terrorism bills.

Best,

Viet Dinh

- revised house-senate side by side.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_TYZ24004_WHO.TXT_1>

Senate and House Bill Comparison

Senate Bill Provision No.	Senate Bill Description	Corresponding House Bill No.	Differences from Senate Bill	Notes
2	Construction and severability clause	2	Same	
101	Establishes a fund to reimburse DOJ components for costs incurred to rebuild facilities, investigate and prosecute terrorism, and to reimburse other Federal agencies for detaining individuals in foreign countries accused of terrorist acts	No corresponding House provision		
102	Sense of Congress condemning discrimination against Arab and Muslim Americans	No corresponding House provision		
103	Authorizes $200M for FY 2002, 2003 and 2004 for the FBI Technical Support Center (established by AEDPA)	No corresponding House Provision		
104	Broadens Attorney General's authority to request the Secretary of Defense to support DOJ activities in emergency situations involving weapons of mass destruction	No corresponding House provision		
105	Directs the Secret Service to develop a national network of electronic crime task forces modeled on the New York task force	No corresponding House provision		
106	Expands Presidential authority, without a formal declaration of war, to seize assets of foreign persons, countries, and organizations involved in armed hostilities or attacks on the United States	159	Requires a statute authorizing use of military force by the President prior to seizure of assets; deletes classified evidence provision	
201	*Plain Language Description* Adds terrorism statutes as Title III predicate offenses, includes chemical weapons offenses under 18 U.S.C. 229	No corresponding House provision		

REV_00201870

	Technical Amends 18 U.S.C. 2516(1), which lists predicate offenses for electronic surveillance orders under Title III, by adding 18 U.S.C. 229 (relating to chemical weapons) and 18 U.S.C. 2332, 2332a, 2332b, 2332d (relating to the use of weapons of mass destruction, acts of terrorism transcending national boundaries, and engaging in financial transactions with countries supporting international terrorism) and 18 U.S.C. 2339A or 2339B (providing material support or resources to terrorists or designated terrorist organizations)			
202	*Plain Language Description* Allows voice wiretaps in computer hacking investigations *Technical* Adds Section 1030 to list of offenses in 18 USC 2516(1)	No corresponding House provision		
203(a)	Permits (without court order) sharing of grand jury information regarding foreign intelligence, counterintelligence, and foreign intelligence information with federal law-enforcement, intelligence, protective, immigration, national defense and national security personnel	353	Requires court order; subject to sunset provision	
203(b)	Sharing of wiretap information regarding foreign intelligence and counterintelligence (under NSA) and foreign intelligence information (as defined) with federal law-enforcement, intelligence, protective, immigration,	103	Limited to "foreign intelligence information" under FISA	

REV_00201871

	national defense and national security personnel			
203(c)	Requires AG to establish procedure for information sharing in 203(a) and (b)	No corresponding House provision		
203(d)	Permits sharing of information regarding foreign intelligence, counterintelligence, and foreign intelligence information with federal law-enforcement, intelligence, protective, immigration, national defense and national security personnel notwithstanding other law	154	Limited to "foreign intelligence information" under FISA; subject to sunset provision	
204	*Plain Language Description* Assures that foreign intelligence gathering authorities are not disrupted by changes to pen/trap statute *Technical* Amends 2511(2)(f) to exempt chapter 121 (the pen/trap statute)	104	Same; subject to sunset provision	
205	Employment of translators by the FBI	701	Essentially same	
206	Allows court to authorize roving surveillance where court finds that the actions of the target may have effect of thwarting the identification of a target	152	Same; subject to sunset provision	
207	Initial authorization for surveillance and search of officers/employees of foreign powers changed to 120 days; can be extended for one year period; all other searches authorized for 90 day period	151	Surveillance and search of officers/ employees of foreign powers can be authorized for one year; all other searches authorized for 90 day period/ authorization; subject to sunset provision	
208	Increases the number of judges on the FISA Court to 11, no less than 3 of whom must live within 20 miles of Washington, D.C.	No corresponding House provision		
209	*Plain Language Description* Allows acquisition of voice mail stored with a third party provider to be obtained	102	Same; subject to sunset provision	

REV_00201872

	with a search warrant, rather than a wiretap order *Technical* Strikes stored voice from definition of "wire communications" and expands provisions for stored electronic communications to include stored voice			
210	*Plain Language Description* *S*peeds investigations by allowing investigators to obtain via subpoena a slightly broader class of records to identify computer criminals *Technical* Broadens categories of information related to electronic communications obtainable under 2703(c)(1)(C)	107	Same, except for the way in which the subdivisions are labeled	

REV_00201873

211	*Plain Language Description* Clarifies that statutes governing telephone and Internet communications (and not the burdensome provisions of the cable act) apply where cable companies are providing Internet or telephone service *Technical* Creates an exception to 47 USC 551 (the "Cable Act") for voluntary or obligatory disclosure of communications and records of communications under the wiretap statute, the pen/trap statute, and ECPA	109	House bill (1) excludes "cable viewing activity," which if undefined could include viewing of web pages or viewing "streaming video" over the Internet; and (2) references "Section 631(a)" when correct citation is "Section 631".	
212	*Plain Language Description* (1) Allows providers to disclose communications and records of communications to protect life and limb; and (2) clarifies that victims of computer hacking can disclose non-content records to protect their rights and property *Technical* (1) Adds amendment to 2702(b)(6) for emergency disclosure; and (2) makes a structural changes to 2702 and 2703 to broaden providers' ability to disclose records to the government	110	*Plain Language Description* Same except that House includes a change to 2703 to confirm that providers have civil immunity for such disclosures to the government. *Technical* Essentially the same technical amendments to 2702 and 2703	
213	Amends 18 USC § 3103a to permit	[No equivalent;		

REV_00201874

	delayed notice of search warrants; may seize property where is "reasonably necessary"	corresponds to stricken section 352 of Administration bill.]		
214	To get pen-trap must certify that information likely to be obtained is relevant to an ongoing investigation to protect against IT or "clandestine intelligence activities", provided that such investigation of a U.S. person is not conducted solely upon the basis of First Amendment activities	155	To get pen-trap must certify that the information likely to be obtained from the telephone line to which the pen-trap is attached is relevant to ongoing FI or IT investigation being conducted by FBI under AG Guidelines; does not have limitation on First Amendment activities	
215	Business records provision allows any designee of FBI director no lower than ASAC to apply to FISA court or a magistrate designated by Chief Justice for an ex parte order requiring production of any tangible things for an investigation to protect against IT or "clandestine intelligence activities" so long as the investigation is conducted under AG Guidelines under EO 12333 and for a U.S. person that the investigation is not solely conducted upon the basis of First Amendment activities Also requires semiannual reporting to Congress	156	Same except no limitation on First Amendment activities	
216	*Plain Language Description* Amends the pen/trap statute to (1) clearly apply to the Internet; and (2) allow for a single order valid across the country *Technical Language Description* Changes words like "device" to "device or process" and includes all "dialing, routing, addressing, and signaling information"; and (2) allows federal courts to issue orders valid throughout the country	101	*Plain Language Description* Almost the same, except with the phrasing of the content exclusion *Technical* The Senate bill makes even more explicit that pen/trap orders cannot collect content.	

REV_00201875

217	*Plain Language Description* Allows law enforcement to assist victims of crime in monitoring hackers trespassing on their computers *Technical* Amends the wiretap statute to allow persons acting under color of law to intercept "computer trespassers" with the consent of the computer owner	105	House bill contains explicit immunity provision for providers; subject to sunset provision Senate bill excludes from the definition of "computer trespasser" individuals who have "an existing contractual relationship" for access to all or part of the protected computer; no such exclusion in House bill.	
218	AG must certify that "a significant purpose" of the surveillance or search is foreign intelligence	153	Same; subject to sunset provision	
219	Allows search warrants in terrorism investigations to be obtained in any district "in which activities related to the terrorism may have occurred" and executable nationwide	351	Same, except that search warrant has to be obtained in any district having "jurisdiction over the offense being investigated"	
220	*Plain Language Description* Allows investigators to get order in local court for communications stored by providers anywhere in the country (court must have jurisdiction over the offense) *Technical* Amends 2703(a) to give nation-wide effect to search warrants for stored electronic communications	108	Same; subject to sunset provision	
221	Amends Trade Sanctions Reform and Export Enhancement Act by authorizing President to prevent provision of agricultural and medicinal devices, generally excepted from trade sanctions, when those devices could be used to develop weapons of mass destruction;	No corresponding House provision		

REV_00201876

	specifically provides authority to restrict exports to Taliban controlled portions of Afghanistan			
222	*Plain Language Description* Attempts to protect providers from having to develop or deploy new technology as a result of the Bill, and assure that they will be reasonably compensated *Technical* Adds free-standing provision to effectuate above intent; compensation applies only to pen-trap amendments	160	*Plain Language Description* House bill applies to services; Senate bill has a second sentence (redundant with current law) that assures providers reasonable compensation *Technical* The Senate bill does not include "services" in the first sentence, and the second sentence is not present in the House bill.	
Title III	Money Laundering and Financial Infrastructure	No corresponding House provisions	This title of the Senate Bill are the provisions passed out of the Senate Banking Committee, for which there are no corresponding provisions in the House bill.	
303	Four-year Congressional review required on Title III provisions under expedited consideration	No corresponding House Provision applied specifically to money laundering		
311	Permits Secretary to direct special measures established in 31 U.S.C. § 5318 to be taken for up to 120-days with regard to suspected money laundering by domestic financial institutions; expands record-keeping requirements	No corresponding House provision		
312	Requires financial institutions handling accounts of non-U.S. persons to establish policies and procedures of due diligence in identifying beneficial and nominal owners of those accounts	No corresponding House provision		
313	Generally prohibits United States' correspondent accounts with foreign shell banks	No corresponding House provision		
314	Requires regulations establishing cooperation among financial institutions,	No corresponding House provision		

REV_00201877

	regulatory authorities, and law enforcement to deter money laundering activities			
315	Adds foreign corruption offenses as specified unlawful activities for money laundering crimes	No corresponding House provision		
316	Allows Government to use otherwise inadmissible evidence in contested forfeitures of assets of international terrorists if court determines that such use is needed to protect national security interests; otherwise, standard 18 U.S.C. §983 civil forfeiture procedures apply	No corresponding House provision		
317	Amends 18 U.S.C.§1956(b) to give district court "long-arm" jurisdiction over foreign bank that commits money laundering offense in the United States; authorizes restraint of assets found in U.S. to satisfy civil judgment.	No corresponding House provision		
318	Technical amendment to make clear that the definition of "financial institution" in 18 U.S.C. §§ 1956 and 1957 includes foreign banks	No corresponding House provision		
319	Provides for forfeiture of funds in United States interbank accounts	No corresponding House provision		
320	Amends 18 U.S.C. § 981(a)(1)(B) to allow the United States to institute its own civil forfeiture action against proceeds of foreign criminal offenses when such proceeds are found in the United States	No corresponding House provision		
321	Provides for exclusion from the United States by consular officer or the Attorney General of aliens reasonably believed to be or to have been involved in activities that would constitute money laundering if done in the United States	No corresponding House provision		
322	Clarifies that 28 U.S.C. § 2466, [Senate	No corresponding		

REV_00201878

	bill has typo "18 U.S.C."] which bars a fugitive from contesting forfeiture of the proceeds of crime, applies also to corporations that the fugitive controls	House provision		
323	Creates procedure in 28 U.S.C.§ 2467 for federal courts, which are authorized by that statute to enforce foreign judgments for forfeiture of criminal proceeds, to restrain property pending the proceeding, and expands such foreign forfeiture judgment enforcement authority beyond drug-related forfeitures to any foreign crimes for which forfeiture would be available if committed in the United States	No corresponding House provision [but similar attempt to provide effective enforcement of judgments as House bill section 705]		
324	Increases civil and criminal penalties for money laundering	No corresponding House provision		
325	Requires a report and recommendation from SEC and others evaluating the operations of this subtitle 30-months after enactment	No corresponding House provision		
326	Requires report by Secretary on effectiveness of these provisions	No corresponding House provision		
327	Brings concentration accounts within regulatory authority of Secretary regarding prevention of financial institutions from permitting movement of funds without related or associated identity of customer	No corresponding House provision		
331	Encourages reporting of suspicious activity by, primarily, releasing financial institutions and their agents from liability for reporting such activity	No corresponding House provision		
332	Requires financial institutions to establish anti-money laundering programs	No corresponding House provision		
333	Provides penalty under Bank Secrecy Act for violations of 31 U.S.C. § 5326 (pertaining to Geographic Targeting orders)	No corresponding House provision		

REV_00201879

334	Describes an anti-money laundering strategy	No corresponding House provision		
335	Permits inclusion of suspicion of illegal activity in various written communications and employee references, free from liability	No corresponding House provision		
336	Technical amendment to Bank Secrecy Act regarding Bank Secrecy advisory groups	No corresponding House provision		
337	Requires agency reports recommending possible legislation to conform penalties for various money laundering offenses	No corresponding House provision		
338	Requires regulations to be enacted requiring the reporting of suspicious activity of security brokers and dealers and requiring a report on investment companies within one year of enactment	No corresponding House provision		

REV_00201880

339	Requires Secretary to report on administration of Bank Secrecy provisions within six months of enactment	No corresponding House provision		
340	Technical amendments to Bank Secrecy Act, Right to Financial Privacy Act, and Fair Credit Reporting Act to conform to other provisions	No corresponding House provision		
341	Extends requirements of reporting suspicious activity to the activities of Hawala and other underground banking systems, such as informal value transfer systems	No corresponding House provision		
342	Makes support through voice and vote of Executive Directors of financial institutions a benefit available to foreign countries which act to contribute, to respond, to deter, and to prevent international terrorism	No corresponding House provision		
351	Makes currency smuggling a criminal offense and codifies procedures set forth by the Supreme Court for determining whether forfeitures of the smuggled cash violates the Excessive Fines Clause	No corresponding House provision		
361, 362, 363	Sense of Congress as to topics to be covered during U.S. negotiations with foreign governments regarding money laundering	No corresponding House provisions		
401	Northern Border; authorizes AG to waive	No corresponding		

REV_00201881

	any cap on number of personnel	House provision		
402	Northern Border; authorizes funds, including $50,000,000 for systems	209	House bill authorizes "to be appropriated" necessary funds to triple Northern border Border Patrol and INS officials, and $50,000,000 for systems additions	
403	NCIC-III data sharing Amends INA § 105 to authorize FBI to share criminal record systems information with INS and State for visa application adjudication purposes, by "extracts" or more information if SecState provides alien's finger prints and other information to FBI; pilot aspect in that AG authorized to reconsider "extracts" provision	206	Same	
404	One-time expansion of INS authority to pay overtime	503	Same	
413	Multilateral cooperation against terrorists; provision for SecState to provide visa and other record information to courts and foreign governments, in Sec.State's discretion	205	Same	
501	McDade modification: establishes choice-of-law defaults; eliminates requirement of being member of bar of particular state; permits counseling of undercover activities	No corresponding House provision		
502	Enhances the AG's authority to pay rewards *in connection with terrorism*	502	Enhances AG's authority to pay rewards *under all circumstances*	

REV_00201882

503	Enhances Sec. State's authority to pay rewards in connection with terrorism	504	Same as Senate, *but-- (1) no single reward may exceed $25M; & (2) sense of House that a $25M reward should be offered*	
504	Expands DNA sample collection predicates for federal offenders to include 2332b(g)(5)(B) list of terrorist offenses, all crimes of violence (as defined in 18 USC 16), and attempts and conspiracies to commit such crimes	352	Adds as DNA sample collection predicates for federal offenders any "Federal terrorism offense" under House section 309(a) definition	
505	Allows "federal officers" who conduct electronic surveillance or physical search under FISA to consult with federal law enforcement officers to coordinate efforts to investigate or protect against actual or potential attack, grave hostile acts, sabotage, IT or clandestine intelligence activities by foreign power	No corresponding House provision		
506	Allows for issuance of NSLs for toll and transaction records, financial records and consumer reports by FBI HQ Deputy Assistant Director or higher or SAC	157		
507	Extends certain jurisdiction of Secret Service (concurrently with FBI's)	No corresponding House provision		
508	Eliminates restrictions on obtaining educational records; person not lower than	No corresponding House provision		

REV_00201883

	Assistant AG can apply for an ex parte order to obtain educational records that are relevant to an authorized investigation or prosecution of a grave felony or an act of domestic or international terrorism after showing specific and articulable facts showing that the records are likely to contain information related to the offenses; AG required to issue guidelines to protect confidentiality of records retained, disseminated and used			
509	Eliminates restrictions on production of information from National Center for Education Statistics and allows person not lower than Assistant AG to collect information provided that there are specific and articulable facts giving reason to believe the records are likely to contain information related to a grave felony or an act of domestic or international terrorism; AG required to issue guidelines to protect confidentiality of records retained, disseminated and used	No corresponding House provision		
611	Provides for expedited payment of PSOB benefits in connection with terrorism	No corresponding House provision		
612	Technical amendments to Pub. L. 107-37.	501(d)	Same	
613	Raises base amount of PSOB benefits from $100K to $250K.	506	Same	
614	Enhances authority of AAG/OJP to manage OJP	501(b)	Same	
621	Makes changes in crime victims comp. program; one is: amounts received by the Crime Victims Fund from the Pres. $40B emergency fund are not subject to spending cap	501(a)	Amounts received by the Crime Victims Fund from the Pres. $40B emergency fund are not subject to spending cap	
622	Makes changes in the crime victims comp. program	No corresponding House provision		

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623	Makes changes in the crime victims comp. program	No corresponding House provision		
624	Makes many minor changes in the crime victims comp. program; one expands use of its emergency reserve	501(c)	Expands use of the emergency reserve	
711	Establishes secure information sharing systems to enhance investigation and prosecution abilities of agencies involved in investigations or prosecutions of multi-jurisdiction terrorist activities; authorizes funds for BJA of $50million for 2002 and $100 million for 2003	No corresponding House provision		
801	Creates crime for terrorist attacks on mass transportation systems	No corresponding House provision		
802	Strengthens biological weapons offense; adds new offense of possessing bio-agent or toxin of type or in quantity not reasonably justified for legitimate purpose; adds criminal prohibition of convicted felons, etc., possessing listed bio-agents or toxins	305	Similar to Senate provision, but appears to be earlier version; Tauzin proposal under consideration	

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803, 809	(1) Amends list of terrorism crimes in 18 USC 2332b(g)(5)(B) – adds some but deletes or restricts others. (2) Makes conforming amendment to 2332b(f) to avoid reduction of A.G.'s primary investigative jurisdiction. (3) Adds definition of "domestic terrorism" to 18 USC 2331 and makes conforming change in existing definition of "international terrorism."	309	(1) Creates new 18 USC 25 defining "Federal terrorism offense," including terrorist motivation requirement in 25(1), and offense list in 25(2)-(5). (2) Substitutes "Federal terrorism offense" as defined in the new section 25 for the existing offense list in 18 USC 2332b(g)(5). (This affects the A.G.'s primary investigative jurisdiction under 2332b(f).) (3) Terrorism definitions differ – House definition of "domestic terrorism" includes apparent effect (not just intent).	
804	Creates new harboring offense where perpetrator knows or has reasonable grounds to believe that the person harbored has committed or is about to commit an offense in a short list of highly serious terrorism crimes. Includes venue provision	307	Creates harboring offense where perpetrator knows that the person harbored has committed or is about to commit an offense in the 25(2) list of terrorism crimes. (The provisions says "section 25(2) or this title," which would cover all title 18 offenses; presumably this is a drafting error and the intended reference is just the 25(2) offenses.) Includes explicit extraterritoriality and venue provisions.	
805	Includes in special maritime and territorial jurisdiction offenses in U.S. foreign missions and related residences, committed by or against U.S. nationals. Excludes offenses by persons covered under 18 USC 3261(a) (which provides	355	Senate provision broader regarding coverage of buildings and lands associated with the missions	

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	separate extraterritorial provision for persons accompanying the armed forces)			
806	In material support of terrorists offense: (1) deletes "within the U.S." restriction, (2) adds some additional predicate offenses, (3) adds venue for prosecution in district of underlying offense, (4) adds "monetary instruments" and "expert advice or assistance" as types of prohibited support. Also, adds material support of foreign terrorist organizations as money laundering predicate.	306, 402	Does not delete "within the U. S." restriction; amends material support predicates to be "any Federal terrorism offense" (as defined in section 309(a)) and all terrorism crimes in 25(2) list; same as Senate bill on venue, "monetary instruments," "expert advice or assistance," and money laundering predicates	
806(a)(1)(A)	Strikes restriction of scope of the material support of terrorists offense to acts within the United States	354	General provision providing extraterritorial jurisdiction over any "Federal terrorism offense" (as defined in section 309(a)) or offense under the terrorism chapter of title 18	
806(b) (and also sections 809 and 814)	Makes 18 U.S.C. § 2339B a specified unlawful activity for money laundering offenses; section 806(b) does this the same way as section 401 of the House bill; however, section 806(b) is redundant in the Senate bill because 809 accomplishes the same result by adding 18 U.S.C. § 2339B to 18 U.S.C. §2332b(g)(5)(B) which section 814 incorporates into 18 U.S.C. § 1961(1), all	401	House bill specifically adds 18 U.S.C.§2339B (material support to foreign terrorist organizations) as a new specified unlawful activity (SUA) for money laundering offenses at 18 U.S.C. § 1956(c)(7)(D)	

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	of whose offenses are specified unlawful activities (SUAs) for money laundering under to 18 U.S.C. § 1956(c)(7)(A).			
807	Amends 18 U.S.C. §981(a)(1) to provide civil forfeiture of assets involved with terrorism	403	Same	
808	Technical clarification avoiding conflict of Trade Sanctions Reform and Export Enhancement Act of 2000 with 18 U.S.C. §§ 2339A and 2339B	404	Same	
810	No limitation period for prosecution of terrorism crimes involving occurrence or foreseeable risk of death or serious injury	301	No limitation period for prosecution of any "Federal terrorism offense" (as defined in section 309(a)) or for any offense in a list of major terrorism crimes; 15 year limitation period for prosecution of offenses in a list of lesser terrorism crimes	
811	Amends statutes defining various terrorism crimes to provide base maximum prison terms of at least 15 or 20 years, and up to life imprisonment where death results	302	Authorizes imprisonment up to life for person convicted of any "Federal terrorism offense" (as defined in section 309(a))	
812	Amends statutes defining various terrorism crimes to add conspiracy language and provide increased conspiracy penalties	303	Enacts general attempt and conspiracy provisions applicable to "Federal terrorism offense[s]" and to offenses listed in new 18 USC 25(2) (see section 309(a) of bill); for the covered offenses, consistently equalizes attempt and conspiracy penalties to the penalties for the object offense	
813	Authorizes postrelease supervision periods	308	Authorizes postrelease supervision	

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	of up to life for persons convicted of terrorism crimes involving occurrence or foreseeable risk of death or serious injury		periods of up to life for persons convicted of any "Federal terrorism offense" (as defined in section 309(a))	
814	Adds terrorism crimes as RICO predicates (through cross-reference to 2332b(g)(5)(B) list as amended by section 809)	304	Adds as RICO predicates any "Federal terrorism offense" (as defined in section 309(a)) and all terrorism crimes in an extensive list	
815	*Plain Language Description* Makes a number of amendments to the computer hacking law to fix problems encountered in its application and assure adequate penalties for cyber-terrorists *Technical* Numerous technical changes to 18 USC 1030; doubles penalty for damaging a protected computer *(contains one technical error (page 225, lines 21-24))*	No corresponding House provision		
816	Technical amendment to 18 U.S.C. § 2707 adding defenses to civil actions regarding preservation of records in response to government requests	No corresponding House provision		
817	Directs AG to establish cybersecurity forensic capabilities	No corresponding House provision		
901	Amends National Security Act of 1947 to give the DCI the responsibility of establishing requirements and priorities for foreign intelligence information under	No corresponding House provision		

REV_00201889

	FISA and provide assistance to AG to ensure that information derived from electronic surveillance of physical searches under FISA is disseminated so it may be used efficiently and effectively for FI purposes; DCI shall have no authority to direct, manage, or undertake elec surv operations			
902	Expands scope of definition of foreign intelligence to include international terrorist activities	No corresponding House provision		
903	Sense of Congress that intelligence community employees should maintain relationships with persons and groups for purposes of lawful intelligence activities regarding terrorism	No corresponding House provision		
904	Defers submission of semi-annual reports to 2/1/02	No corresponding House provision		
905	AG shall disclose to DCI pursuant to AG Guidelines FI acquired by an element of DOJ during a criminal investigation (Note this does not say that the AG has to provide FI obtained during intelligence investigation) AG can provide exceptions for classes of information to protect an ongoing investigation AG must notify DCI within a reasonable period of time days of decision to commence or decline to commence criminal investigation of such activity	No corresponding House provision		

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906	Directs AG, Director of CIA, and Secretary of Treasury to submit joint report by 2/01/02 on reconfiguring Foreign Terrorist Asset Tracking System	No corresponding House provision		
907	Directs Directors of CIA and FBI to submit report by 2/01/02 regarding National Virtual Translation Center	No corresponding House provision		

REV_00201891

908	Requires establishment of program of appropriate training of government officials regarding identification and use of foreign intelligence	No corresponding House provision		
[No provision]	No corresponding Senate provision	111	Extends statutory exclusionary rule to permit suppression of electronic evidence	
[No provision]	No corresponding Senate provision	112	*Plain Language Description* Adds a reporting requirement to the stored wire and electronic communications provision at chapter 121 of Title 18, U.S.C. At 18 U.S.C. 2703(g), the courts [and agencies using administrative subpoena would have to report to the	

REV_00201892

			Administrative Office of the U.S. Courts (AOUSC), and then the AOUSC to Congress, concerning the applications for obtaining (mislabeled "disclosure") wire or electronic communications in storage or from a remote computing service, whether granted by the court or denied, along with certain numerical details. [The inclusion of wire communications in storage/remote computing service in 18 U.S.C. 2703(a) and (b) would be added elsewhere in the pending electronic surveillance amendments.] *Technical Language Description* Would amend 18 U.S.C. 2703 to append a new subsection (g) "Reports concerning the Disclosure [sic] of the Contents of Electronic Communications" that would require judges or other authorities to report to the AOUSC by January 31 of each year concerning proceedings under 2703(a) and (b) regarding the obtaining of stored wire or electronic communications during the preceding calendar year. The entities reporting to the AOUSC must provide: the fact and type of order, warrant, or subpoena applied for [or if an administrative subpoena was utilized]; whether the application was granted, modified, or denied; the offenses specified; the agency making the application [or utilizing an administrative subpoena]; "the nature of the facilities from which or the place where the contents of electronic communications were to be disclosed"; and a general description of the communications obtained, including the approximate number (and the number of incriminating ones) and the approximate number of persons whose communications were	

REV_00201893

			obtained. By June of each year starting in 2003 [year not listed as to the judges' reporting requirement], the AOUSC	
[No provision]	No corresponding Senate provision	158	Directs the President to present legislation by August 31, 2003, relating to the provisions that will sunset pursuant to House bill section 160	

REV_00201894

[No provision]	No corresponding Senate provision	161(d) (1)	Liquidated damages for civil actions increased to $10,000; new 2 year statute of limitation. If a court finds there are questions as to whether or not an employee "willfully or intentionally violated" FISA, employee must be referred to administrative proceeding. If the administrative board clears the employee, conclusions and support must be sent to Deputy I.G. for Civil Rights.	
[No provision]	No corresponding Senate provision	161(d)(3)	Amends section on pen-traps to provide for fine and/or prison if individual intentionally installs/uses pen-trap under color of law except as authorized by statute or discloses or uses information obtained under color of law by using pen-trap while knowing or having reason to believe that the information was obtained using pen-trap device not authorized by statute; extends civil liability provision to pen-traps	

REV_00201895

[No provision]	No corresponding Senate provision	162	All of the electronic surveillance improvements (except sec. 109) would sunset in 2003.	
[No provision]	No corresponding Senate provision	201, 202, 203	Changes classes of aliens ineligible for admission and deportable to those involved with terrorist activity Changes designation of foreign terrorist organizations and mandates detention of suspected terrorists	

REV_00201896

[No provision]	No corresponding Senateprovision	204	Amends existing INA § 208 political asylum bars relative to terrorist aliens to make clear that alien need not be charged with and found removable on a terrorism charge under § 212(a)(3(B) and § 237(a)(4)(B) for the bar to apply. Existing language in § 208(b)(2), "inadmissable under" and "removable under," would read "described in." House 204(b) would make this provision retroactive to all aliens and cases in which no final order has issued.	
[No provision]	No corresponding Senate provision	207	Adds new money laundering provision to INA, new § 212(a)(2)(I), with respect to "any alien who a consular officer or the Attorney General knows or has reason to believe has engaged, is engaging, or seeks to enter" the U.S. to in conduct in violation of 18 U.S.C. § 1956, or any alien who a consular officer or the AG "knows is, or has been, a knowing aider, abettor, assister, conspirator, or colludes with others" in a § 1956 offense; also requires SecState to establish within 90 days post enactment, an international "money laundering watch list, which identifies individuals worldwide who are known or suspected of money laundering" for visa adjudication purposes. Requires "list" updates by SecState, with AG, SecTreasury, and CIA cooperation	
[No provision]	No corresponding Senate provision	208	Amends IIRIRA with respect to foreign students to require foreign students from state sponsors of terrorism to pay higher fees	

REV_00201897

[No provision]	No corresponding Senate provision	Title II, Subtitle B	Entitled "Preservation of Immigration Benefits for Victims of Terrorism," this title contains numerous provisions, some of them complex, to preserve the ability of aliens affected by the WTCP to preserve existing status and applications that may lapse	
[No provision]	No corresponding Senate provision	310	Increases minimum liquidated damages in suits alleging violations of the "stored communications" chapter from $1000 to $10,000	
[No provision]	No corresponding Senate provision	355	Provides blanket extraterritorial jurisdiction over "any Federal terrorism offense," requiring showing of Terrorism mens rea	

REV_00201898

[No provision]	No corresponding Senate provision	356	Expands the authority of special agents with regard to warrantless activities and provides a penalty for interfering with the work of special agents or those under the protection of special agents	
[No provision]	No corresponding provision in antiterrorism bill; provision similiar to House 405 is being considered for inclusion in Senate's Victim Tax Relief Act, which is on a fast track	405	Provides for disclosure of tax information that may be related to "terrorist incident, threat, or activity"; provision is far more restrictive than old Administration Section 405–for example, would prohibit Secretary from disclosing if doing so would compromise a confidential informant or any civil or criminal tax investigation, regardless of importance of terrorist threat; 2-year Sunset	
[No provision]	No corresponding Senate provision	406	Provides extraterritorial jurisdiction for narrow category of credit-card fraud offenses under 18 USC 1029; provision deleted from Senate because it was unnecessary and may suggest lack of extra-territorial application in other fraud statutes	
[No provision]	No corresponding Senate provision	601	Amends the Reclamation Recreation Management Act of 1992 to establish a criminal penalty for violating the regulations of that Act; authorizes officers	

REV_00201899

			working within that Act to carry firearms, execute warrants, investigate, and take similar action to enforce	
[No provision]	No corresponding Senate provision	702	Appoints Deputy Inspector General for Civil Rights, Civil Liberties, and the FBI, who will review info alleging violations of civil rights, civil liberties, and racial profiling by DOJ employees	
[No provision]	No corresponding Senate provision	703	Directs the conducting of a feasibility study on the use of biometric identifier scanning system (fingerprinting) abroad and at points of entry into the United States	
[No provision]	No corresponding Senate provision	704	Directs the FBI to conduct a study by the end of next year of the feasibility of providing computer access to airlines of the names of suspected terrorists	
[No provision]	No corresponding Senate provision	705	Justice for Victims of Terrorism Act; provides enforcement mechanisms for the enforcement of certain anti-terrorism judgments, including the attachment of property subject to the Vienna Convention	
[No provision]	No corresponding Senate provisions	Title VIII	Private Security Officer Quality Assurance; provides procedures for ensuring the quality of private security officers hired by entities in the United States, including required background checks	

REV_00201900

From: Dinh, Viet <Viet.Dinh@usdoj.gov>

To: Dinh, Viet <Viet.Dinh@usdoj.gov>;Bryant, Dan <Dan.Bryant@usdoj.gov>;Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>;Karp, David J <David.J.Karp@usdoj.gov>;Thorsen, Carl <Carl.Thorsen@usdoj.gov>;O'Brien, Pat <Pat.O'Brien@usdoj.gov>;Lindemann, Michael <Michael.Lindemann@usdoj.gov>;Kris, David <David.Kris@usdoj.gov>;Madan, Rafael <Rafael.Madan@usdoj.gov>;Ayres, David <David.T.Ayres@usdoj.gov>;Israelite, David <David.Israelite@usdoj.gov>;Tucker, Mindy <Mindy.Tucker@usdoj.gov>;Dryden, Susan <Susan.Dryden@usdoj.gov>;Sales, Nathan <Nathan.Sales@usdoj.gov>;Keefer, Wendy J <Wendy.J.Keefer@usdoj.gov>;'Fishman, George' <George.Fishman@mail.house.gov>;'cwolff@ovp.cop.gov' <cwolff@ovp.cop.gov>;'makan_delrahim@judiciary.senate.gov' <makan_delrahim@judiciary.senate.gov>;'Dudas, Jon' <jon.dudas@mail.house.gov>;'john_mashburn@lott.senate.gov' <john_mashburn@lott.senate.gov>;'sharon_soderstrom@lott.senate.gov' <sharon_soderstrom@lott.senate.gov>;'Peterlin, Margaret' <Margaret.Peterlin@mail.house.gov>;'Farry, Doug' <Doug.Farry@mail.house.gov>;'stuart_nash@judiciary.senate.gov' <stuart_nash@judiciary.senate.gov>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Robert Marsh/WHO/EOP [WHO] <Robert Marsh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Elwood, John <John.Elwood@usdoj.gov>;Painter, Christopher <Christopher.Painter@usdoj.gov>;Geise, Jack <Jack.Geise@usdoj.gov>;'will.moschella@mail.house.gov' <will.moschella@mail.house.gov>;'jay.apperson@mail.house.gov' <jay.apperson@mail.house.gov>;Richard E. Green/OMB/EOP [OMB] <Richard E. Green>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;Matthew Kirk/WHO/EOP [WHO] <Matthew Kirk>;Bradford A. Berenson/WHO/EOP [WHO] <Bradford A. Berenson>

Sent: 10/9/2001 9:02:34 AM

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Attachments: P_MQ234004_WHO.TXT_1.wpd

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)
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<stuart_nash@judiciary.senate.gov> (Receipt Notification Requested) [UNKNOWN])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:"Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP [OMB])
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READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

All,

Please find enclosed a revised side-by-side comparison of the Senate and House anti-terrorism bills.

Best,

Viet Dinh

- revised house-senate side by side.wpd
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Senate and House Bill Comparison

Senate Bill Provision No.	Senate Bill Description	Corresponding House Bill No.	Differences from Senate Bill	Notes
2	Construction and severability clause	2	Same	
101	Establishes a fund to reimburse DOJ components for costs incurred to rebuild facilities, investigate and prosecute terrorism, and to reimburse other Federal agencies for detaining individuals in foreign countries accused of terrorist acts	No corresponding House provision		
102	Sense of Congress condemning discrimination against Arab and Muslim Americans	No corresponding House provision		
103	Authorizes $200M for FY 2002, 2003 and 2004 for the FBI Technical Support Center (established by AEDPA)	No corresponding House Provision		
104	Broadens Attorney General's authority to request the Secretary of Defense to support DOJ activities in emergency situations involving weapons of mass destruction	No corresponding House provision		
105	Directs the Secret Service to develop a national network of electronic crime task forces modeled on the New York task force	No corresponding House provision		
106	Expands Presidential authority, without a formal declaration of war, to seize assets of foreign persons, countries, and organizations involved in armed hostilities or attacks on the United States	159	Requires a statute authorizing use of military force by the President prior to seizure of assets; deletes classified evidence provision	
201	*Plain Language Description* Adds terrorism statutes as Title III predicate offenses, includes chemical weapons offenses under 18 U.S.C. 229	No corresponding House provision		

REV_00201906

	Technical Amends 18 U.S.C. 2516(1), which lists predicate offenses for electronic surveillance orders under Title III, by adding 18 U.S.C. 229 (relating to chemical weapons) and 18 U.S.C. 2332, 2332a, 2332b, 2332d (relating to the use of weapons of mass destruction, acts of terrorism transcending national boundaries, and engaging in financial transactions with countries supporting international terrorism) and 18 U.S.C. 2339A or 2339B (providing material support or resources to terrorists or designated terrorist organizations)			
202	*Plain Language Description* Allows voice wiretaps in computer hacking investigations *Technical* Adds Section 1030 to list of offenses in 18 USC 2516(1)	No corresponding House provision		
203(a)	Permits (without court order) sharing of grand jury information regarding foreign intelligence, counterintelligence, and foreign intelligence information with federal law-enforcement, intelligence, protective, immigration, national defense and national security personnel	353	Requires court order; subject to sunset provision	
203(b)	Sharing of wiretap information regarding foreign intelligence and counterintelligence (under NSA) and foreign intelligence information (as defined) with federal law-enforcement, intelligence, protective, immigration,	103	Limited to "foreign intelligence information" under FISA	

REV_00201907

	national defense and national security personnel			
203(c)	Requires AG to establish procedure for information sharing in 203(a) and (b)	No corresponding House provision		
203(d)	Permits sharing of information regarding foreign intelligence, counterintelligence, and foreign intelligence information with federal law-enforcement, intelligence, protective, immigration, national defense and national security personnel notwithstanding other law	154	Limited to "foreign intelligence information" under FISA; subject to sunset provision	
204	*Plain Language Description* Assures that foreign intelligence gathering authorities are not disrupted by changes to pen/trap statute *Technical* Amends 2511(2)(f) to exempt chapter 121 (the pen/trap statute)	104	Same; subject to sunset provision	
205	Employment of translators by the FBI	701	Essentially same	
206	Allows court to authorize roving surveillance where court finds that the actions of the target may have effect of thwarting the identification of a target	152	Same; subject to sunset provision	
207	Initial authorization for surveillance and search of officers/employees of foreign powers changed to 120 days; can be extended for one year period; all other searches authorized for 90 day period	151	Surveillance and search of officers/ employees of foreign powers can be authorized for one year; all other searches authorized for 90 day period/ authorization; subject to sunset provision	
208	Increases the number of judges on the FISA Court to 11, no less than 3 of whom must live within 20 miles of Washington, D.C.	No corresponding House provision		
209	*Plain Language Description* Allows acquisition of voice mail stored with a third party provider to be obtained	102	Same; subject to sunset provision	

REV_00201908

	with a search warrant, rather than a wiretap order *Technical* Strikes stored voice from definition of "wire communications" and expands provisions for stored electronic communications to include stored voice			
210	*Plain Language Description* *S*peeds investigations by allowing investigators to obtain via subpoena a slightly broader class of records to identify computer criminals *Technical* Broadens categories of information related to electronic communications obtainable under 2703(c)(1)(C)	107	Same, except for the way in which the subdivisions are labeled	

211	*Plain Language Description* Clarifies that statutes governing telephone and Internet communications (and not the burdensome provisions of the cable act) apply where cable companies are providing Internet or telephone service *Technical* Creates an exception to 47 USC 551 (the "Cable Act") for voluntary or obligatory disclosure of communications and records of communications under the wiretap statute, the pen/trap statute, and ECPA	109	House bill (1) excludes "cable viewing activity," which if undefined could include viewing of web pages or viewing "streaming video" over the Internet; and (2) references "Section 631(a)" when correct citation is "Section 631".	
212	*Plain Language Description* (1) Allows providers to disclose communications and records of communications to protect life and limb; and (2) clarifies that victims of computer hacking can disclose non-content records to protect their rights and property *Technical* (1) Adds amendment to 2702(b)(6) for emergency disclosure; and (2) makes a structural changes to 2702 and 2703 to broaden providers' ability to disclose records to the government	110	*Plain Language Description* Same except that House includes a change to 2703 to confirm that providers have civil immunity for such disclosures to the government. *Technical* Essentially the same technical amendments to 2702 and 2703	
213	Amends 18 USC § 3103a to permit	[No equivalent;		

	delayed notice of search warrants; may seize property where is "reasonably necessary"	corresponds to stricken section 352 of Administration bill.]		
214	To get pen-trap must certify that information likely to be obtained is relevant to an ongoing investigation to protect against IT or "clandestine intelligence activities", provided that such investigation of a U.S. person is not conducted solely upon the basis of First Amendment activities	155	To get pen-trap must certify that the information likely to be obtained from the telephone line to which the pen-trap is attached is relevant to ongoing FI or IT investigation being conducted by FBI under AG Guidelines; does not have limitation on First Amendment activities	
215	Business records provision allows any designee of FBI director no lower than ASAC to apply to FISA court or a magistrate designated by Chief Justice for an ex parte order requiring production of any tangible things for an investigation to protect against IT or "clandestine intelligence activities" so long as the investigation is conducted under AG Guidelines under EO 12333 and for a U.S. person that the investigation is not solely conducted upon the basis of First Amendment activities Also requires semiannual reporting to Congress	156	Same except no limitation on First Amendment activities	
216	*Plain Language Description* Amends the pen/trap statute to (1) clearly apply to the Internet; and (2) allow for a single order valid across the country *Technical Language Description* Changes words like "device" to "device or process" and includes all "dialing, routing, addressing, and signaling information"; and (2) allows federal courts to issue orders valid throughout the country	101	*Plain Language Description* Almost the same, except with the phrasing of the content exclusion *Technical* The Senate bill makes even more explicit that pen/trap orders cannot collect content.	

REV_00201911

217	*Plain Language Description* Allows law enforcement to assist victims of crime in monitoring hackers trespassing on their computers *Technical* Amends the wiretap statute to allow persons acting under color of law to intercept "computer trespassers" with the consent of the computer owner	105	House bill contains explicit immunity provision for providers; subject to sunset provision Senate bill excludes from the definition of "computer trespasser" individuals who have "an existing contractual relationship" for access to all or part of the protected computer; no such exclusion in House bill.	
218	AG must certify that "a significant purpose" of the surveillance or search is foreign intelligence	153	Same; subject to sunset provision	
219	Allows search warrants in terrorism investigations to be obtained in any district "in which activities related to the terrorism may have occurred" and executable nationwide	351	Same, except that search warrant has to be obtained in any district having "jurisdiction over the offense being investigated"	
220	*Plain Language Description* Allows investigators to get order in local court for communications stored by providers anywhere in the country (court must have jurisdiction over the offense) *Technical* Amends 2703(a) to give nation-wide effect to search warrants for stored electronic communications	108	Same; subject to sunset provision	
221	Amends Trade Sanctions Reform and Export Enhancement Act by authorizing President to prevent provision of agricultural and medicinal devices, generally excepted from trade sanctions, when those devices could be used to develop weapons of mass destruction;	No corresponding House provision		

REV_00201912

	specifically provides authority to restrict exports to Taliban controlled portions of Afghanistan			
222	*Plain Language Description* Attempts to protect providers from having to develop or deploy new technology as a result of the Bill, and assure that they will be reasonably compensated *Technical* Adds free-standing provision to effectuate above intent; compensation applies only to pen-trap amendments	160	*Plain Language Description* House bill applies to services; Senate bill has a second sentence (redundant with current law) that assures providers reasonable compensation *Technical* The Senate bill does not include "services" in the first sentence, and the second sentence is not present in the House bill.	
Title III	Money Laundering and Financial Infrastructure	No corresponding House provisions	This title of the Senate Bill are the provisions passed out of the Senate Banking Committee, for which there are no corresponding provisions in the House bill.	
303	Four-year Congressional review required on Title III provisions under expedited consideration	No corresponding House Provision applied specifically to money laundering		
311	Permits Secretary to direct special measures established in 31 U.S.C. § 5318 to be taken for up to 120-days with regard to suspected money laundering by domestic financial institutions; expands record-keeping requirements	No corresponding House provision		
312	Requires financial institutions handling accounts of non-U.S. persons to establish policies and procedures of due diligence in identifying beneficial and nominal owners of those accounts	No corresponding House provision		
313	Generally prohibits United States' correspondent accounts with foreign shell banks	No corresponding House provision		
314	Requires regulations establishing cooperation among financial institutions,	No corresponding House provision		

REV_00201913

	regulatory authorities, and law enforcement to deter money laundering activities			
315	Adds foreign corruption offenses as specified unlawful activities for money laundering crimes	No corresponding House provision		
316	Allows Government to use otherwise inadmissible evidence in contested forfeitures of assets of international terrorists if court determines that such use is needed to protect national security interests; otherwise, standard 18 U.S.C. §983 civil forfeiture procedures apply	No corresponding House provision		
317	Amends 18 U.S.C.§1956(b) to give district court "long-arm" jurisdiction over foreign bank that commits money laundering offense in the United States; authorizes restraint of assets found in U.S. to satisfy civil judgment.	No corresponding House provision		
318	Technical amendment to make clear that the definition of "financial institution" in 18 U.S.C. §§ 1956 and 1957 includes foreign banks	No corresponding House provision		
319	Provides for forfeiture of funds in United States interbank accounts	No corresponding House provision		
320	Amends 18 U.S.C. § 981(a)(1)(B) to allow the United States to institute its own civil forfeiture action against proceeds of foreign criminal offenses when such proceeds are found in the United States	No corresponding House provision		
321	Provides for exclusion from the United States by consular officer or the Attorney General of aliens reasonably believed to be or to have been involved in activities that would constitute money laundering if done in the United States	No corresponding House provision		
322	Clarifies that 28 U.S.C. § 2466, [Senate	No corresponding		

REV_00201914

	bill has typo "18 U.S.C."] which bars a fugitive from contesting forfeiture of the proceeds of crime, applies also to corporations that the fugitive controls	House provision		
323	Creates procedure in 28 U.S.C.§ 2467 for federal courts, which are authorized by that statute to enforce foreign judgments for forfeiture of criminal proceeds, to restrain property pending the proceeding, and expands such foreign forfeiture judgment enforcement authority beyond drug-related forfeitures to any foreign crimes for which forfeiture would be available if committed in the United States	No corresponding House provision [but similar attempt to provide effective enforcement of judgments as House bill section 705]		
324	Increases civil and criminal penalties for money laundering	No corresponding House provision		
325	Requires a report and recommendation from SEC and others evaluating the operations of this subtitle 30-months after enactment	No corresponding House provision		
326	Requires report by Secretary on effectiveness of these provisions	No corresponding House provision		
327	Brings concentration accounts within regulatory authority of Secretary regarding prevention of financial institutions from permitting movement of funds without related or associated identity of customer	No corresponding House provision		
331	Encourages reporting of suspicious activity by, primarily, releasing financial institutions and their agents from liability for reporting such activity	No corresponding House provision		
332	Requires financial institutions to establish anti-money laundering programs	No corresponding House provision		
333	Provides penalty under Bank Secrecy Act for violations of 31 U.S.C. § 5326 (pertaining to Geographic Targeting orders)	No corresponding House provision		

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334	Describes an anti-money laundering strategy	No corresponding House provision		
335	Permits inclusion of suspicion of illegal activity in various written communications and employee references, free from liability	No corresponding House provision		
336	Technical amendment to Bank Secrecy Act regarding Bank Secrecy advisory groups	No corresponding House provision		
337	Requires agency reports recommending possible legislation to conform penalties for various money laundering offenses	No corresponding House provision		
338	Requires regulations to be enacted requiring the reporting of suspicious activity of security brokers and dealers and requiring a report on investment companies within one year of enactment	No corresponding House provision		

339	Requires Secretary to report on administration of Bank Secrecy provisions within six months of enactment	No corresponding House provision		
340	Technical amendments to Bank Secrecy Act, Right to Financial Privacy Act, and Fair Credit Reporting Act to conform to other provisions	No corresponding House provision		
341	Extends requirements of reporting suspicious activity to the activities of Hawala and other underground banking systems, such as informal value transfer systems	No corresponding House provision		
342	Makes support through voice and vote of Executive Directors of financial institutions a benefit available to foreign countries which act to contribute, to respond, to deter, and to prevent international terrorism	No corresponding House provision		
351	Makes currency smuggling a criminal offense and codifies procedures set forth by the Supreme Court for determining whether forfeitures of the smuggled cash violates the Excessive Fines Clause	No corresponding House provision		
361, 362, 363	Sense of Congress as to topics to be covered during U.S. negotiations with foreign governments regarding money laundering	No corresponding House provisions		
401	Northern Border; authorizes AG to waive	No corresponding		

REV_00201917

	any cap on number of personnel	House provision		
402	Northern Border; authorizes funds, including $50,000,000 for systems	209	House bill authorizes "to be appropriated" necessary funds to triple Northern border Border Patrol and INS officials, and $50,000,000 for systems additions	
403	NCIC-III data sharing Amends INA § 105 to authorize FBI to share criminal record systems information with INS and State for visa application adjudication purposes, by "extracts" or more information if SecState provides alien's finger prints and other information to FBI; pilot aspect in that AG authorized to reconsider "extracts" provision	206	Same	
404	One-time expansion of INS authority to pay overtime	503	Same	
413	Multilateral cooperation against terrorists; provision for SecState to provide visa and other record information to courts and foreign governments, in Sec.State's discretion	205	Same	
501	McDade modification: establishes choice-of-law defaults; eliminates requirement of being member of bar of particular state; permits counseling of undercover activities	No corresponding House provision		
502	Enhances the AG's authority to pay rewards *in connection with terrorism*	502	Enhances AG's authority to pay rewards *under all circumstances*	

REV_00201918

503	Enhances Sec. State's authority to pay rewards in connection with terrorism	504	Same as Senate, *but-- (1) no single reward may exceed $25M; & (2) sense of House that a $25M reward should be offered*	
504	Expands DNA sample collection predicates for federal offenders to include 2332b(g)(5)(B) list of terrorist offenses, all crimes of violence (as defined in 18 USC 16), and attempts and conspiracies to commit such crimes	352	Adds as DNA sample collection predicates for federal offenders any "Federal terrorism offense" under House section 309(a) definition	
505	Allows "federal officers" who conduct electronic surveillance or physical search under FISA to consult with federal law enforcement officers to coordinate efforts to investigate or protect against actual or potential attack, grave hostile acts, sabotage, IT or clandestine intelligence activities by foreign power	No corresponding House provision		
506	Allows for issuance of NSLs for toll and transaction records, financial records and consumer reports by FBI HQ Deputy Assistant Director or higher or SAC	157		
507	Extends certain jurisdiction of Secret Service (concurrently with FBI's)	No corresponding House provision		
508	Eliminates restrictions on obtaining educational records; person not lower than	No corresponding House provision		

REV_00201919

	Assistant AG can apply for an ex parte order to obtain educational records that are relevant to an authorized investigation or prosecution of a grave felony or an act of domestic or international terrorism after showing specific and articulable facts showing that the records are likely to contain information related to the offenses; AG required to issue guidelines to protect confidentiality of records retained, disseminated and used			
509	Eliminates restrictions on production of information from National Center for Education Statistics and allows person not lower than Assistant AG to collect information provided that there are specific and articulable facts giving reason to believe the records are likely to contain information related to a grave felony or an act of domestic or international terrorism; AG required to issue guidelines to protect confidentiality of records retained, disseminated and used	No corresponding House provision		
611	Provides for expedited payment of PSOB benefits in connection with terrorism	No corresponding House provision		
612	Technical amendments to Pub. L. 107-37.	501(d)	Same	
613	Raises base amount of PSOB benefits from $100K to $250K.	506	Same	
614	Enhances authority of AAG/OJP to manage OJP	501(b)	Same	
621	Makes changes in crime victims comp. program; one is: amounts received by the Crime Victims Fund from the Pres. $40B emergency fund are not subject to spending cap	501(a)	Amounts received by the Crime Victims Fund from the Pres. $40B emergency fund are not subject to spending cap	
622	Makes changes in the crime victims comp. program	No corresponding House provision		

REV_00201920

623	Makes changes in the crime victims comp. program	No corresponding House provision		
624	Makes many minor changes in the crime victims comp. program; one expands use of its emergency reserve	501(c)	Expands use of the emergency reserve	
711	Establishes secure information sharing systems to enhance investigation and prosecution abilities of agencies involved in investigations or prosecutions of multi-jurisdiction terrorist activities; authorizes funds for BJA of $50million for 2002 and $100 million for 2003	No corresponding House provision		
801	Creates crime for terrorist attacks on mass transportation systems	No corresponding House provision		
802	Strengthens biological weapons offense; adds new offense of possessing bio-agent or toxin of type or in quantity not reasonably justified for legitimate purpose; adds criminal prohibition of convicted felons, etc., possessing listed bio-agents or toxins	305	Similar to Senate provision, but appears to be earlier version; Tauzin proposal under consideration	

REV_00201921

803, 809	(1) Amends list of terrorism crimes in 18 USC 2332b(g)(5)(B) – adds some but deletes or restricts others. (2) Makes conforming amendment to 2332b(f) to avoid reduction of A.G.'s primary investigative jurisdiction. (3) Adds definition of "domestic terrorism" to 18 USC 2331 and makes conforming change in existing definition of "international terrorism."	309	(1) Creates new 18 USC 25 defining "Federal terrorism offense," including terrorist motivation requirement in 25(1), and offense list in 25(2)-(5). (2) Substitutes "Federal terrorism offense" as defined in the new section 25 for the existing offense list in 18 USC 2332b(g)(5). (This affects the A.G.'s primary investigative jurisdiction under 2332b(f).) (3) Terrorism definitions differ – House definition of "domestic terrorism" includes apparent effect (not just intent).	
804	Creates new harboring offense where perpetrator knows or has reasonable grounds to believe that the person harbored has committed or is about to commit an offense in a short list of highly serious terrorism crimes. Includes venue provision	307	Creates harboring offense where perpetrator knows that the person harbored has committed or is about to commit an offense in the 25(2) list of terrorism crimes. (The provisions says "section 25(2) or this title," which would cover all title 18 offenses; presumably this is a drafting error and the intended reference is just the 25(2) offenses.) Includes explicit extraterritoriality and venue provisions.	
805	Includes in special maritime and territorial jurisdiction offenses in U.S. foreign missions and related residences, committed by or against U.S. nationals. Excludes offenses by persons covered under 18 USC 3261(a) (which provides	355	Senate provision broader regarding coverage of buildings and lands associated with the missions	

REV_00201922

	separate extraterritorial provision for persons accompanying the armed forces)			
806	In material support of terrorists offense: (1) deletes "within the U.S." restriction, (2) adds some additional predicate offenses, (3) adds venue for prosecution in district of underlying offense, (4) adds "monetary instruments" and "expert advice or assistance" as types of prohibited support. Also, adds material support of foreign terrorist organizations as money laundering predicate.	306, 402	Does not delete "within the U. S." restriction; amends material support predicates to be "any Federal terrorism offense" (as defined in section 309(a)) and all terrorism crimes in 25(2) list; same as Senate bill on venue, "monetary instruments," "expert advice or assistance," and money laundering predicates	
806(a)(1)(A)	Strikes restriction of scope of the material support of terrorists offense to acts within the United States	354	General provision providing extraterritorial jurisdiction over any "Federal terrorism offense" (as defined in section 309(a)) or offense under the terrorism chapter of title 18	
806(b) (and also sections 809 and 814)	Makes 18 U.S.C. § 2339B a specified unlawful activity for money laundering offenses; section 806(b) does this the same way as section 401 of the House bill; however, section 806(b) is redundant in the Senate bill because 809 accomplishes the same result by adding 18 U.S.C. § 2339B to 18 U.S.C. §2332b(g)(5)(B) which section 814 incorporates into 18 U.S.C. § 1961(1), all	401	House bill specifically adds 18 U.S.C.§2339B (material support to foreign terrorist organizations) as a new specified unlawful activity (SUA) for money laundering offenses at 18 U.S.C. § 1956(c)(7)(D)	

REV_00201923

	of whose offenses are specified unlawful activities (SUAs) for money laundering under to 18 U.S.C. § 1956(c)(7)(A).			
807	Amends 18 U.S.C. §981(a)(1) to provide civil forfeiture of assets involved with terrorism	403	Same	
808	Technical clarification avoiding conflict of Trade Sanctions Reform and Export Enhancement Act of 2000 with 18 U.S.C. §§ 2339A and 2339B	404	Same	
810	No limitation period for prosecution of terrorism crimes involving occurrence or foreseeable risk of death or serious injury	301	No limitation period for prosecution of any "Federal terrorism offense" (as defined in section 309(a)) or for any offense in a list of major terrorism crimes; 15 year limitation period for prosecution of offenses in a list of lesser terrorism crimes	
811	Amends statutes defining various terrorism crimes to provide base maximum prison terms of at least 15 or 20 years, and up to life imprisonment where death results	302	Authorizes imprisonment up to life for person convicted of any "Federal terrorism offense" (as defined in section 309(a))	
812	Amends statutes defining various terrorism crimes to add conspiracy language and provide increased conspiracy penalties	303	Enacts general attempt and conspiracy provisions applicable to "Federal terrorism offense[s]" and to offenses listed in new 18 USC 25(2) (see section 309(a) of bill); for the covered offenses, consistently equalizes attempt and conspiracy penalties to the penalties for the object offense	
813	Authorizes postrelease supervision periods	308	Authorizes postrelease supervision	

REV_00201924

	of up to life for persons convicted of terrorism crimes involving occurrence or foreseeable risk of death or serious injury		periods of up to life for persons convicted of any "Federal terrorism offense" (as defined in section 309(a))	
814	Adds terrorism crimes as RICO predicates (through cross-reference to 2332b(g)(5)(B) list as amended by section 809)	304	Adds as RICO predicates any "Federal terrorism offense" (as defined in section 309(a)) and all terrorism crimes in an extensive list	
815	*Plain Language Description* Makes a number of amendments to the computer hacking law to fix problems encountered in its application and assure adequate penalties for cyber-terrorists *Technical* Numerous technical changes to 18 USC 1030; doubles penalty for damaging a protected computer *(contains one technical error (page 225, lines 21-24))*	No corresponding House provision		
816	Technical amendment to 18 U.S.C. § 2707 adding defenses to civil actions regarding preservation of records in response to government requests	No corresponding House provision		
817	Directs AG to establish cybersecurity forensic capabilities	No corresponding House provision		
901	Amends National Security Act of 1947 to give the DCI the responsibility of establishing requirements and priorities for foreign intelligence information under	No corresponding House provision		

REV_00201925

	FISA and provide assistance to AG to ensure that information derived from electronic surveillance of physical searches under FISA is disseminated so it may be used efficiently and effectively for FI purposes; DCI shall have no authority to direct, manage, or undertake elec surv operations			
902	Expands scope of definition of foreign intelligence to include international terrorist activities	No corresponding House provision		
903	Sense of Congress that intelligence community employees should maintain relationships with persons and groups for purposes of lawful intelligence activities regarding terrorism	No corresponding House provision		
904	Defers submission of semi-annual reports to 2/1/02	No corresponding House provision		
905	AG shall disclose to DCI pursuant to AG Guidelines FI acquired by an element of DOJ during a criminal investigation (Note this does not say that the AG has to provide FI obtained during intelligence investigation) AG can provide exceptions for classes of information to protect an ongoing investigation AG must notify DCI within a reasonable period of time days of decision to commence or decline to commence criminal investigation of such activity	No corresponding House provision		

REV_00201926

906	Directs AG, Director of CIA, and Secretary of Treasury to submit joint report by 2/01/02 on reconfiguring Foreign Terrorist Asset Tracking System	No corresponding House provision		
907	Directs Directors of CIA and FBI to submit report by 2/01/02 regarding National Virtual Translation Center	No corresponding House provision		

REV_00201927

908	Requires establishment of program of appropriate training of government officials regarding identification and use of foreign intelligence	No corresponding House provision		
[No provision]	No corresponding Senate provision	111	Extends statutory exclusionary rule to permit suppression of electronic evidence	
[No provision]	No corresponding Senate provision	112	*Plain Language Description* Adds a reporting requirement to the stored wire and electronic communications provision at chapter 121 of Title 18, U.S.C. At 18 U.S.C. 2703(g), the courts [and agencies using administrative subpoena would have to report to the	

REV_00201928

			Administrative Office of the U.S. Courts (AOUSC), and then the AOUSC to Congress, concerning the applications for obtaining (mislabeled "disclosure") wire or electronic communications in storage or from a remote computing service, whether granted by the court or denied, along with certain numerical details. [The inclusion of wire communications in storage/remote computing service in 18 U.S.C. 2703(a) and (b) would be added elsewhere in the pending electronic surveillance amendments.] *Technical Language Description* Would amend 18 U.S.C. 2703 to append a new subsection (g) "Reports concerning the Disclosure [sic] of the Contents of Electronic Communications" that would require judges or other authorities to report to the AOUSC by January 31 of each year concerning proceedings under 2703(a) and (b) regarding the obtaining of stored wire or electronic communications during the preceding calendar year. The entities reporting to the AOUSC must provide: the fact and type of order, warrant, or subpoena applied for [or if an administrative subpoena was utilized]; whether the application was granted, modified, or denied; the offenses specified; the agency making the application [or utilizing an administrative subpoena]; "the nature of the facilities from which or the place where the contents of electronic communications were to be disclosed"; and a general description of the communications obtained, including the approximate number (and the number of incriminating ones) and the approximate number of persons whose communications were	

REV_00201929

			obtained. By June of each year starting in 2003 [year not listed as to the judges' reporting requirement], the AOUSC	
[No provision]	No corresponding Senate provision	158	Directs the President to present legislation by August 31, 2003, relating to the provisions that will sunset pursuant to House bill section 160	

REV_00201930

[No provision]	No corresponding Senate provision	161(d) (1)	Liquidated damages for civil actions increased to $10,000; new 2 year statute of limitation. If a court finds there are questions as to whether or not an employee "willfully or intentionally violated" FISA, employee must be referred to administrative proceeding. If the administrative board clears the employee, conclusions and support must be sent to Deputy I.G. for Civil Rights.	
[No provision]	No corresponding Senate provision	161(d)(3)	Amends section on pen-traps to provide for fine and/or prison if individual intentionally installs/uses pen-trap under color of law except as authorized by statute or discloses or uses information obtained under color of law by using pen-trap while knowing or having reason to believe that the information was obtained using pen-trap device not authorized by statute; extends civil liability provision to pen-traps	

REV_00201931

[No provision]	No corresponding Senate provision	162	All of the electronic surveillance improvements (except sec. 109) would sunset in 2003.	
[No provision]	No corresponding Senate provision	201, 202, 203	Changes classes of aliens ineligible for admission and deportable to those involved with terrorist activity Changes designation of foreign terrorist organizations and mandates detention of suspected terrorists	

REV_00201932

[No provision]	No corresponding Senateprovision	204	Amends existing INA § 208 political asylum bars relative to terrorist aliens to make clear that alien need not be charged with and found removable on a terrorism charge under § 212(a)(3(B) and § 237(a)(4)(B) for the bar to apply. Existing language in § 208(b)(2), "inadmissable under" and "removable under," would read "described in." House 204(b) would make this provision retroactive to all aliens and cases in which no final order has issued.	
[No provision]	No corresponding Senate provision	207	Adds new money laundering provision to INA, new § 212(a)(2)(I), with respect to "any alien who a consular officer or the Attorney General knows or has reason to believe has engaged, is engaging, or seeks to enter" the U.S. to in conduct in violation of 18 U.S.C. § 1956, or any alien who a consular officer or the AG "knows is, or has been, a knowing aider, abettor, assister, conspirator, or colludes with others" in a § 1956 offense; also requires SecState to establish within 90 days post enactment, an international "money laundering watch list, which identifies individuals worldwide who are known or suspected of money laundering" for visa adjudication purposes. Requires "list" updates by SecState, with AG, SecTreasury, and CIA cooperation	
[No provision]	No corresponding Senate provision	208	Amends IIRIRA with respect to foreign students to require foreign students from state sponsors of terrorism to pay higher fees	

REV_00201933

[No provision]	No corresponding Senate provision	Title II, Subtitle B	Entitled "Preservation of Immigration Benefits for Victims of Terrorism," this title contains numerous provisions, some of them complex, to preserve the ability of aliens affected by the WTCP to preserve existing status and applications that may lapse	
[No provision]	No corresponding Senate provision	310	Increases minimum liquidated damages in suits alleging violations of the "stored communications" chapter from $1000 to $10,000	
[No provision]	No corresponding Senate provision	355	Provides blanket extraterritorial jurisdiction over "any Federal terrorism offense," requiring showing of Terrorism mens rea	

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[No provision]	No corresponding Senate provision	356	Expands the authority of special agents with regard to warrantless activities and provides a penalty for interfering with the work of special agents or those under the protection of special agents	
[No provision]	No corresponding provision in antiterrorism bill; provision similiar to House 405 is being considered for inclusion in Senate's Victim Tax Relief Act, which is on a fast track	405	Provides for disclosure of tax information that may be related to "terrorist incident, threat, or activity"; provision is far more restrictive than old Administration Section 405–for example, would prohibit Secretary from disclosing if doing so would compromise a confidential informant or any civil or criminal tax investigation, regardless of importance of terrorist threat; 2-year Sunset	
[No provision]	No corresponding Senate provision	406	Provides extraterritorial jurisdiction for narrow category of credit-card fraud offenses under 18 USC 1029; provision deleted from Senate because it was unnecessary and may suggest lack of extra-territorial application in other fraud statutes	
[No provision]	No corresponding Senate provision	601	Amends the Reclamation Recreation Management Act of 1992 to establish a criminal penalty for violating the regulations of that Act; authorizes officers	

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			working within that Act to carry firearms, execute warrants, investigate, and take similar action to enforce	
[No provision]	No corresponding Senate provision	702	Appoints Deputy Inspector General for Civil Rights, Civil Liberties, and the FBI, who will review info alleging violations of civil rights, civil liberties, and racial profiling by DOJ employees	
[No provision]	No corresponding Senate provision	703	Directs the conducting of a feasibility study on the use of biometric identifier scanning system (fingerprinting) abroad and at points of entry into the United States	
[No provision]	No corresponding Senate provision	704	Directs the FBI to conduct a study by the end of next year of the feasibility of providing computer access to airlines of the names of suspected terrorists	
[No provision]	No corresponding Senate provision	705	Justice for Victims of Terrorism Act; provides enforcement mechanisms for the enforcement of certain anti-terrorism judgments, including the attachment of property subject to the Vienna Convention	
[No provision]	No corresponding Senate provisions	Title VIII	Private Security Officer Quality Assurance; provides procedures for ensuring the quality of private security officers hired by entities in the United States, including required background checks	

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>

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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
```

TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN

TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])

READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
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TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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FACT SHEET

THE NATIONAL DIRECTOR FOR COMBATING TERRORISM & THE SPECIAL ADVISOR TO THE PRESIDENT FOR CYBERSPACE SECURITY

National Director & Deputy National Security Advisor for Combating Terrorism
General Wayne Downing (U.S. Army Ret.)

Global terrorism poses a grave danger to the national security of the United States and to the safety of all Americans at home and abroad. Our campaign against terrorism must include military, diplomatic, law enforcement, intelligence, and financial operations in seamless coordination with each other. Many agencies of the federal government are involved in this effort, and close coordination among them is imperative to develop and execute a strategy that draws on and integrates all available resources.

To achieve this policy, the President has established the position of the **National Director and Deputy National Security Advisor for Combating Terrorism**. The National Director will be the President's principal advisor on matters related to combating global terrorism, including all efforts designed to detect, disrupt, and destroy global terrorist organizations and those who support them.

The National Director will report to the Assistant to the President for National Security Affairs. The National Director will also report to the Assistant to the President for Homeland Security with respect to matters relating to global terrorism inside the United States.

Special Advisor to the President for Cyberspace Security
Richard Clarke

The information technology revolution has changed the way business is transacted, government operates, and national defense is conducted. The United States now depends upon a complex, interdependent network of critical infrastructure information systems that are essential to our national and economic security. These networks include information systems in the government, telecommunications, banking and finance, transportation, energy, manufacturing, water, health and emergency services networks.

The United States must protect against the disruption of the operation of these systems. Any disruption that occurs must be infrequent, of minimal duration, manageable, and cause the least possible damage.

The President's Special Advisor for Cyberspace Security will coordinate interagency efforts to secure information systems. In the event of a disruption, the Special Advisor will coordinate efforts to restore critical systems.

The Special Advisor will work in close coordination and partnership with the private sector, which owns and operates the vast majority of America's critical infrastructure. The Special Advisor will be the President's principal advisor on matters related to cyberspace security and report to the Assistant to the President for Homeland Security and to the Assistant to the President for National Security Affairs.

The Special Advisor will also serve as chairman of a government-wide board that will coordinate the protection of critical information systems (the President is expected to sign an Executive Order soon establishing the board).

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>

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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
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READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN

TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])

READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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FACT SHEET

THE NATIONAL DIRECTOR FOR COMBATING TERRORISM & THE SPECIAL ADVISOR TO THE PRESIDENT FOR CYBERSPACE SECURITY

National Director & Deputy National Security Advisor for Combating Terrorism
General Wayne Downing (U.S. Army Ret.)

Global terrorism poses a grave danger to the national security of the United States and to the safety of all Americans at home and abroad. Our campaign against terrorism must include military, diplomatic, law enforcement, intelligence, and financial operations in seamless coordination with each other. Many agencies of the federal government are involved in this effort, and close coordination among them is imperative to develop and execute a strategy that draws on and integrates all available resources.

To achieve this policy, the President has established the position of the **National Director and Deputy National Security Advisor for Combating Terrorism**. The National Director will be the President's principal advisor on matters related to combating global terrorism, including all efforts designed to detect, disrupt, and destroy global terrorist organizations and those who support them.

The National Director will report to the Assistant to the President for National Security Affairs. The National Director will also report to the Assistant to the President for Homeland Security with respect to matters relating to global terrorism inside the United States.

Special Advisor to the President for Cyberspace Security
Richard Clarke

The information technology revolution has changed the way business is transacted, government operates, and national defense is conducted. The United States now depends upon a complex, interdependent network of critical infrastructure information systems that are essential to our national and economic security. These networks include information systems in the government, telecommunications, banking and finance, transportation, energy, manufacturing, water, health and emergency services networks.

The United States must protect against the disruption of the operation of these systems. Any disruption that occurs must be infrequent, of minimal duration, manageable, and cause the least possible damage.

The President's Special Advisor for Cyberspace Security will coordinate interagency efforts to secure information systems. In the event of a disruption, the Special Advisor will coordinate efforts to restore critical systems.

The Special Advisor will work in close coordination and partnership with the private sector, which owns and operates the vast majority of America's critical infrastructure. The Special Advisor will be the President's principal advisor on matters related to cyberspace security and report to the Assistant to the President for Homeland Security and to the Assistant to the President for National Security Affairs.

The Special Advisor will also serve as chairman of a government-wide board that will coordinate the protection of critical information systems (the President is expected to sign an Executive Order soon establishing the board).

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M.

Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
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R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
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<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
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Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
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Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
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Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
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Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
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Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
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Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.
Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO

] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-

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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
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TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])

READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN

TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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FACT SHEET

THE NATIONAL DIRECTOR FOR COMBATING TERRORISM & THE SPECIAL ADVISOR TO THE PRESIDENT FOR CYBERSPACE SECURITY

National Director & Deputy National Security Advisor for Combating Terrorism
General Wayne Downing (U.S. Army Ret.)

Global terrorism poses a grave danger to the national security of the United States and to the safety of all Americans at home and abroad. Our campaign against terrorism must include military, diplomatic, law enforcement, intelligence, and financial operations in seamless coordination with each other. Many agencies of the federal government are involved in this effort, and close coordination among them is imperative to develop and execute a strategy that draws on and integrates all available resources.

To achieve this policy, the President has established the position of the **National Director and Deputy National Security Advisor for Combating Terrorism**. The National Director will be the President's principal advisor on matters related to combating global terrorism, including all efforts designed to detect, disrupt, and destroy global terrorist organizations and those who support them.

The National Director will report to the Assistant to the President for National Security Affairs. The National Director will also report to the Assistant to the President for Homeland Security with respect to matters relating to global terrorism inside the United States.

Special Advisor to the President for Cyberspace Security
Richard Clarke

The information technology revolution has changed the way business is transacted, government operates, and national defense is conducted. The United States now depends upon a complex, interdependent network of critical infrastructure information systems that are essential to our national and economic security. These networks include information systems in the government, telecommunications, banking and finance, transportation, energy, manufacturing, water, health and emergency services networks.

The United States must protect against the disruption of the operation of these systems. Any disruption that occurs must be infrequent, of minimal duration, manageable, and cause the least possible damage.

The President's Special Advisor for Cyberspace Security will coordinate interagency efforts to secure information systems. In the event of a disruption, the Special Advisor will coordinate efforts to restore critical systems.

The Special Advisor will work in close coordination and partnership with the private sector, which owns and operates the vast majority of America's critical infrastructure. The Special Advisor will be the President's principal advisor on matters related to cyberspace security and report to the Assistant to the President for Homeland Security and to the Assistant to the President for National Security Affairs.

The Special Advisor will also serve as chairman of a government-wide board that will coordinate the protection of critical information systems (the President is expected to sign an Executive Order soon establishing the board).

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M.

Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>; **PRA 6** **PRA 6** ;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>; PRA 6 ;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>; PRA 6
PRA 6 ;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.
Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO

] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>; PRA 6 PRA 6 ;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>; PRA 6 PRA 6 ;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>; PRA 6 PRA 6 PRA 6 ;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>; PRA 6 PRA 6 ;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>; PRA 6 PRA 6 PRA 6 savarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-

permian.com>; PRA 6
PRA 6 daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
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<nikki.robinson@mail.house.gov>; PRA 6
PRA 6 >;Peter
Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;Jodey Arrington/WHO/EOP@EOP [WHO] <Jodey
Arrington>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>; PRA 6
PRA 6 ;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>

Sent: 10/9/2001 5:08:02 AM
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CREATION DATE/TIME: 9-OCT-2001 09:08:02.00
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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:
PRA 6
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])

READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:[PRA 6]
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN

TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
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READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:[PRA 6]
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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FACT SHEET

THE NATIONAL DIRECTOR FOR COMBATING TERRORISM & THE SPECIAL ADVISOR TO THE PRESIDENT FOR CYBERSPACE SECURITY

National Director & Deputy National Security Advisor for Combating Terrorism
General Wayne Downing (U.S. Army Ret.)

Global terrorism poses a grave danger to the national security of the United States and to the safety of all Americans at home and abroad. Our campaign against terrorism must include military, diplomatic, law enforcement, intelligence, and financial operations in seamless coordination with each other. Many agencies of the federal government are involved in this effort, and close coordination among them is imperative to develop and execute a strategy that draws on and integrates all available resources.

To achieve this policy, the President has established the position of the **National Director and Deputy National Security Advisor for Combating Terrorism**. The National Director will be the President's principal advisor on matters related to combating global terrorism, including all efforts designed to detect, disrupt, and destroy global terrorist organizations and those who support them.

The National Director will report to the Assistant to the President for National Security Affairs. The National Director will also report to the Assistant to the President for Homeland Security with respect to matters relating to global terrorism inside the United States.

Special Advisor to the President for Cyberspace Security
Richard Clarke

The information technology revolution has changed the way business is transacted, government operates, and national defense is conducted. The United States now depends upon a complex, interdependent network of critical infrastructure information systems that are essential to our national and economic security. These networks include information systems in the government, telecommunications, banking and finance, transportation, energy, manufacturing, water, health and emergency services networks.

The United States must protect against the disruption of the operation of these systems. Any disruption that occurs must be infrequent, of minimal duration, manageable, and cause the least possible damage.

The President's Special Advisor for Cyberspace Security will coordinate interagency efforts to secure information systems. In the event of a disruption, the Special Advisor will coordinate efforts to restore critical systems.

The Special Advisor will work in close coordination and partnership with the private sector, which owns and operates the vast majority of America's critical infrastructure. The Special Advisor will be the President's principal advisor on matters related to cyberspace security and report to the Assistant to the President for Homeland Security and to the Assistant to the President for National Security Affairs.

The Special Advisor will also serve as chairman of a government-wide board that will coordinate the protection of critical information systems (the President is expected to sign an Executive Order soon establishing the board).

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M.

Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.
Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO

] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-

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Sent: 10/9/2001 5:08:02 AM
Subject: : Fact Sheet -- NSC & Homeland Security Announcement Today
Attachments: F_1MS24004_NSC.TXT_1.doc

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READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])

READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN

TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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FACT SHEET

THE NATIONAL DIRECTOR FOR COMBATING TERRORISM & THE SPECIAL ADVISOR TO THE PRESIDENT FOR CYBERSPACE SECURITY

National Director & Deputy National Security Advisor for Combating Terrorism
General Wayne Downing (U.S. Army Ret.)

Global terrorism poses a grave danger to the national security of the United States and to the safety of all Americans at home and abroad. Our campaign against terrorism must include military, diplomatic, law enforcement, intelligence, and financial operations in seamless coordination with each other. Many agencies of the federal government are involved in this effort, and close coordination among them is imperative to develop and execute a strategy that draws on and integrates all available resources.

To achieve this policy, the President has established the position of the **National Director and Deputy National Security Advisor for Combating Terrorism**. The National Director will be the President's principal advisor on matters related to combating global terrorism, including all efforts designed to detect, disrupt, and destroy global terrorist organizations and those who support them.

The National Director will report to the Assistant to the President for National Security Affairs. The National Director will also report to the Assistant to the President for Homeland Security with respect to matters relating to global terrorism inside the United States.

Special Advisor to the President for Cyberspace Security
Richard Clarke

The information technology revolution has changed the way business is transacted, government operates, and national defense is conducted. The United States now depends upon a complex, interdependent network of critical infrastructure information systems that are essential to our national and economic security. These networks include information systems in the government, telecommunications, banking and finance, transportation, energy, manufacturing, water, health and emergency services networks.

The United States must protect against the disruption of the operation of these systems. Any disruption that occurs must be infrequent, of minimal duration, manageable, and cause the least possible damage.

The President's Special Advisor for Cyberspace Security will coordinate interagency efforts to secure information systems. In the event of a disruption, the Special Advisor will coordinate efforts to restore critical systems.

The Special Advisor will work in close coordination and partnership with the private sector, which owns and operates the vast majority of America's critical infrastructure. The Special Advisor will be the President's principal advisor on matters related to cyberspace security and report to the Assistant to the President for Homeland Security and to the Assistant to the President for National Security Affairs.

The Special Advisor will also serve as chairman of a government-wide board that will coordinate the protection of critical information systems (the President is expected to sign an Executive Order soon establishing the board).

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
<Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.
Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D.
Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [
OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina
Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N.
Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [
OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth
W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra
R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN]
<edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
<christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B.
Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen
Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO]
<Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN]
<charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN]
<lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN]
<mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN]
<terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN]
<nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN]
<kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN]
<cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN]
<roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H.
Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>; PRA 6
PRA 6 ;brian.gunderson@mail.house.gov [UNKNOWN]
<brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN]
<kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN]
<paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E.
Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
<Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H.
Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [
WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew
E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD]
<Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
<mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James
R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN]
<dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [
UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S.

Jackson/WHO/EOP [WHO] <Barry S. Jackson>; PRA 6 PRA 6 dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>; PRA 6 PRA 6 ;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN]

<ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>; PRA 6 PRA 6 cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>; PRA 6 PRA 6 ;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>; PRA 6 PRA 6 PRA 6 ;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>; PRA 6 PRA 6 >;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>; PRA 6 PRA 6 PRA 6 ;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>; PRA 6

PRA 6 daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>; PRA 6
PRA 6 ;Natalie S. Wozniak/NSC/EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>; PRA 6
PRA 6 ;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>

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Attachments: P_1SS24004_CEA.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 9-OCT-2001 09:13:11.00
SUBJECT:: Fact Sheet -- NSC & Homeland Security Announcement Today
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP [ WHO ] )
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TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP [ WHO ] )
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TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP [ WHO ] )
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
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TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
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TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO: PRA 6
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READ:UNKNOWN
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TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:[PRA 6]
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:[PRA 6]
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])

READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO: PRA 6
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])

READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:PRA 6
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])

READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:[PRA 6]
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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- Downing & Clarke Fact Sheet.doc
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FACT SHEET

THE NATIONAL DIRECTOR FOR COMBATING TERRORISM & THE SPECIAL ADVISOR TO THE PRESIDENT FOR CYBERSPACE SECURITY

National Director & Deputy National Security Advisor for Combating Terrorism
General Wayne Downing (U.S. Army Ret.)

Global terrorism poses a grave danger to the national security of the United States and to the safety of all Americans at home and abroad. Our campaign against terrorism must include military, diplomatic, law enforcement, intelligence, and financial operations in seamless coordination with each other. Many agencies of the federal government are involved in this effort, and close coordination among them is imperative to develop and execute a strategy that draws on and integrates all available resources.

To achieve this policy, the President has established the position of the **National Director and Deputy National Security Advisor for Combating Terrorism**. The National Director will be the President's principal advisor on matters related to combating global terrorism, including all efforts designed to detect, disrupt, and destroy global terrorist organizations and those who support them.

The National Director will report to the Assistant to the President for National Security Affairs. The National Director will also report to the Assistant to the President for Homeland Security with respect to matters relating to global terrorism inside the United States.

Special Advisor to the President for Cyberspace Security
Richard Clarke

The information technology revolution has changed the way business is transacted, government operates, and national defense is conducted. The United States now depends upon a complex, interdependent network of critical infrastructure information systems that are essential to our national and economic security. These networks include information systems in the government, telecommunications, banking and finance, transportation, energy, manufacturing, water, health and emergency services networks.

The United States must protect against the disruption of the operation of these systems. Any disruption that occurs must be infrequent, of minimal duration, manageable, and cause the least possible damage.

The President's Special Advisor for Cyberspace Security will coordinate interagency efforts to secure information systems. In the event of a disruption, the Special Advisor will coordinate efforts to restore critical systems.

The Special Advisor will work in close coordination and partnership with the private sector, which owns and operates the vast majority of America's critical infrastructure. The Special Advisor will be the President's principal advisor on matters related to cyberspace security and report to the Assistant to the President for Homeland Security and to the Assistant to the President for National Security Affairs.

The Special Advisor will also serve as chairman of a government-wide board that will coordinate the protection of critical information systems (the President is expected to sign an Executive Order soon establishing the board).

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A.

Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN]
<dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN]

<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen
Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [
OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather
Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN]
<ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [
UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN]
<Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO]
<Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N.
Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN]
<cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN]
<tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN]
<joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A.
Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C.
Walker>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P.
Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig
Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph
Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M.
Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H.
Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig

Felner>;Michael R. Fenzel/NSC/EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>

Sent: 10/9/2001 5:13:11 AM
Subject: : Fact Sheet -- NSC & Homeland Security Announcement Today
Attachments: P_1SS24004_OPD.TXT_1.doc

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CREATION DATE/TIME: 9-OCT-2001 09:13:11.00
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
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READ:UNKNOWN
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READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
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TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
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TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])

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READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
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READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
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READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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TO:All OVP Users (All OVP Users [UNKNOWN])
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READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
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TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
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READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
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TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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End Original ARMS Header

Note: Some recipients have been dropped due to syntax errors.Please refer to the
"$AdditionalHeaders" item for the complete headers.
(See attached file: Downing & Clarke Fact Sheet.doc)
- Downing & Clarke Fact Sheet.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_1SS24004_OPD.TXT_1>

FACT SHEET

THE NATIONAL DIRECTOR FOR COMBATING TERRORISM & THE SPECIAL ADVISOR TO THE PRESIDENT FOR CYBERSPACE SECURITY

National Director & Deputy National Security Advisor for Combating Terrorism
General Wayne Downing (U.S. Army Ret.)

Global terrorism poses a grave danger to the national security of the United States and to the safety of all Americans at home and abroad. Our campaign against terrorism must include military, diplomatic, law enforcement, intelligence, and financial operations in seamless coordination with each other. Many agencies of the federal government are involved in this effort, and close coordination among them is imperative to develop and execute a strategy that draws on and integrates all available resources.

To achieve this policy, the President has established the position of the **National Director and Deputy National Security Advisor for Combating Terrorism**. The National Director will be the President's principal advisor on matters related to combating global terrorism, including all efforts designed to detect, disrupt, and destroy global terrorist organizations and those who support them.

The National Director will report to the Assistant to the President for National Security Affairs. The National Director will also report to the Assistant to the President for Homeland Security with respect to matters relating to global terrorism inside the United States.

Special Advisor to the President for Cyberspace Security
Richard Clarke

The information technology revolution has changed the way business is transacted, government operates, and national defense is conducted. The United States now depends upon a complex, interdependent network of critical infrastructure information systems that are essential to our national and economic security. These networks include information systems in the government, telecommunications, banking and finance, transportation, energy, manufacturing, water, health and emergency services networks.

The United States must protect against the disruption of the operation of these systems. Any disruption that occurs must be infrequent, of minimal duration, manageable, and cause the least possible damage.

The President's Special Advisor for Cyberspace Security will coordinate interagency efforts to secure information systems. In the event of a disruption, the Special Advisor will coordinate efforts to restore critical systems.

The Special Advisor will work in close coordination and partnership with the private sector, which owns and operates the vast majority of America's critical infrastructure. The Special Advisor will be the President's principal advisor on matters related to cyberspace security and report to the Assistant to the President for Homeland Security and to the Assistant to the President for National Security Affairs.

The Special Advisor will also serve as chairman of a government-wide board that will coordinate the protection of critical information systems (the President is expected to sign an Executive Order soon establishing the board).

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

From: Dinh, Viet <Viet.Dinh@usdoj.gov>

To: Dinh, Viet <Viet.Dinh@usdoj.gov>;Bryant, Dan <Dan.Bryant@usdoj.gov>;Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>;Karp, David J <David.J.Karp@usdoj.gov>;Thorsen, Carl <Carl.Thorsen@usdoj.gov>;O'Brien, Pat <Pat.O'Brien@usdoj.gov>;Lindemann, Michael <Michael.Lindemann@usdoj.gov>;Kris, David <David.Kris@usdoj.gov>;Madan, Rafael <Rafael.Madan@usdoj.gov>;Ayres, David <David.T.Ayres@usdoj.gov>;Israelite, David <David.Israelite@usdoj.gov>;Tucker, Mindy <Mindy.Tucker@usdoj.gov>;Dryden, Susan <Susan.Dryden@usdoj.gov>;Sales, Nathan <Nathan.Sales@usdoj.gov>;Keefer, Wendy J <Wendy.J.Keefer@usdoj.gov>;'Fishman, George' <George.Fishman@mail.house.gov>;'cwolff@ovp.cop.gov' <cwolff@ovp.cop.gov>;'makan_delrahim@judiciary.senate.gov' <makan_delrahim@judiciary.senate.gov>;'Dudas, Jon' <jon.dudas@mail.house.gov>;'john_mashburn@lott.senate.gov' <john_mashburn@lott.senate.gov>;'sharon_soderstrom@lott.senate.gov' <sharon_soderstrom@lott.senate.gov>;'Peterlin, Margaret' <Margaret.Peterlin@mail.house.gov>;'Farry, Doug' <Doug.Farry@mail.house.gov>;'stuart_nash@judiciary.senate.gov' <stuart_nash@judiciary.senate.gov>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Robert Marsh/WHO/EOP@EOP [WHO] <Robert Marsh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Elwood, John <John.Elwood@usdoj.gov>;Painter, Christopher <Christopher.Painter@usdoj.gov>;Geise, Jack <Jack.Geise@usdoj.gov>;'will.moschella@mail.house.gov' <will.moschella@mail.house.gov>;'jay.apperson@mail.house.gov' <jay.apperson@mail.house.gov>;Richard E. Green/OMB/EOP@EOP [OMB] <Richard E. Green>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Matthew Kirk/WHO /EOP@EOP [WHO] <Matthew Kirk>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>

Sent: 10/9/2001 8:35:13 AM

Subject: : New Side-by-side comparison

Attachments: P_PJ134004_WHO.TXT_1.wpd

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)
CREATION DATE/TIME: 9-OCT-2001 12:35:13.00
SUBJECT:: New Side-by-side comparison
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
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Notification Requested) (IPM Return Requested) [ UNKNOWN ] )
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Return Requested) [ UNKNOWN ] )
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TO:"Tucker, Mindy" <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Tucker, Mindy" <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:"Dryden, Susan" <Susan.Dryden@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Dryden, Susan" <Susan.Dryden@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Sales, Nathan" <Nathan.Sales@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Keefer, Wendy J" <Wendy.J.Keefer@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Keefer, Wendy J" <Wendy.J.Keefer@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'Fishman, George'" <George.Fishman@mail.house.gov> (Receipt Notification Requested) (IPM Return Requested) ("'Fishman, George'" <George.Fishman@mail.house.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'cwolff@ovp.cop.gov'" <cwolff@ovp.cop.gov> (Receipt Notification Requested) ("'cwolff@ovp.cop.gov'" <cwolff@ovp.cop.gov> (Receipt Notification Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'makan_delrahim@judiciary.senate.gov'" <makan_delrahim@judiciary.senate.gov> (Receipt Notification Requested) ("'makan_delrahim@judiciary.senate.gov'" <makan_delrahim@judiciary.senate.gov> (Receipt Notification Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'Dudas, Jon'" <jon.dudas@mail.house.gov> (Receipt Notification Requested) ("'Dudas, Jon'" <jon.dudas@mail.house.gov> (Receipt Notification Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'john_mashburn@lott.senate.gov'" <john_mashburn@lott.senate.gov> (Receipt Notification Requested) ("'john_mashburn@lott.senate.gov'" <john_mashburn@lott.senate.gov> (Receipt Notification Requested) [UNKNOWN])
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TO:"'sharon_soderstrom@lott.senate.gov'" <sharon_soderstrom@lott.senate.gov> (Receipt Notification Requested) ("'sharon_soderstrom@lott.senate.gov'" <sharon_soderstrom@lott.senate.gov> (Receipt Notification Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'Peterlin, Margaret'" <Margaret.Peterlin@mail.house.gov> (Receipt Notification Requested) ("'Peterlin, Margaret'" <Margaret.Peterlin@mail.house.gov> (Receipt Notification Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'Farry, Doug'" <Doug.Farry@mail.house.gov> (Receipt Notification Requested) ("'Farry, Doug'" <Doug.Farry@mail.house.gov> (Receipt Notification Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'stuart_nash@judiciary.senate.gov'" <stuart_nash@judiciary.senate.gov> (Receipt

Notification Requested) ("'stuart_nash@judiciary.senate.gov'"
<stuart_nash@judiciary.senate.gov> (Receipt Notification Requested) [UNKNOWN])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert Marsh (CN=Robert Marsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:"Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ("Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Painter, Christopher" <Christopher.Painter@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) ("Painter, Christopher" <Christopher.Painter@usdoj.gov> (Receipt
Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Geise, Jack" <Jack.Geise@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ("Geise, Jack" <Jack.Geise@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"'will.moschella@mail.house.gov'" <will.moschella@mail.house.gov> (Receipt Notification
Requested) (IPM Return Requested) ("'will.moschella@mail.house.gov'"
<will.moschella@mail.house.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN])
READ:UNKNOWN
TO:"'jay.apperson@mail.house.gov'" <jay.apperson@mail.house.gov> (Receipt Notification
Requested) (IPM Return Requested) ("'jay.apperson@mail.house.gov'"
<jay.apperson@mail.house.gov> (Receipt Notification Requested) (IPM Return Requested) [
UNKNOWN])
READ:UNKNOWN
TO:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

All,

Please find enclosed a revised side-by-side comparison of the Senate and
House anti-terrorism bills.

Best,

Viet Dinh

- revised house-senate side by side.wpd
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File attachment <P_PJ134004_WHO.TXT_1>

Senate and House Bill Comparison

Senate Bill Provision No.	Senate Bill Description	Corresponding House Bill No.	Differences from Senate Bill	Notes
2	Construction and severability clause	2	Same	
101	Establishes a fund to reimburse DOJ components for costs incurred to rebuild facilities, investigate and prosecute terrorism, and to reimburse other Federal agencies for detaining individuals in foreign countries accused of terrorist acts	No corresponding House provision		
102	Sense of Congress condemning discrimination against Arab and Muslim Americans	No corresponding House provision		
103	Authorizes $200M for FY 2002, 2003 and 2004 for the FBI Technical Support Center (established by AEDPA)	No corresponding House Provision		
104	Broadens Attorney General's authority to request the Secretary of Defense to support DOJ activities in emergency situations involving weapons of mass destruction	No corresponding House provision		
105	Directs the Secret Service to develop a national network of electronic crime task forces modeled on the New York task force	No corresponding House provision		
106	Expands Presidential authority, without a formal declaration of war, to seize assets of foreign persons, countries, and organizations involved in armed hostilities or attacks on the United States	159	Requires a statute authorizing use of military force by the President prior to seizure of assets; deletes classified evidence provision	
201	*Plain Language Description* Adds terrorism statutes as Title III predicate offenses, includes chemical weapons offenses under 18 U.S.C. 229	No corresponding House provision		

REV_00202057

	Technical Amends 18 U.S.C. 2516(1), which lists predicate offenses for electronic surveillance orders under Title III, by adding 18 U.S.C. 229 (relating to chemical weapons) and 18 U.S.C. 2332, 2332a, 2332b, 2332d (relating to the use of weapons of mass destruction, acts of terrorism transcending national boundaries, and engaging in financial transactions with countries supporting international terrorism) and 18 U.S.C. 2339A or 2339B (providing material support or resources to terrorists or designated terrorist organizations)			
202	*Plain Language Description* Allows voice wiretaps in computer hacking investigations *Technical* Adds Section 1030 to list of offenses in 18 USC 2516(1)	No corresponding House provision		
203(a)	Permits (without court order) sharing of grand jury information regarding foreign intelligence, counterintelligence, and foreign intelligence information with federal law-enforcement, intelligence, protective, immigration, national defense and national security personnel	353	Requires court order; subject to sunset provision	
203(b)	Sharing of wiretap information regarding foreign intelligence and counterintelligence (under NSA) and foreign intelligence information (as defined) with federal law-enforcement, intelligence, protective, immigration,	103	Limited to "foreign intelligence information" under FISA	

REV_00202058

	national defense and national security personnel			
203(c)	Requires AG to establish procedure for information sharing in 203(a) and (b)	No corresponding House provision		
203(d)	Permits sharing of information regarding foreign intelligence, counterintelligence, and foreign intelligence information with federal law-enforcement, intelligence, protective, immigration, national defense and national security personnel notwithstanding other law	154	Limited to "foreign intelligence information" under FISA; subject to sunset provision	
204	*Plain Language Description* Assures that foreign intelligence gathering authorities are not disrupted by changes to pen/trap statute *Technical* Amends 2511(2)(f) to exempt chapter 121 (the pen/trap statute)	104	Same; subject to sunset provision	
205	Employment of translators by the FBI	701	Essentially same	
206	Allows court to authorize roving surveillance where court finds that the actions of the target may have effect of thwarting the identification of a target	152	Same; subject to sunset provision	
207	Initial authorization for surveillance and search of officers/employees of foreign powers changed to 120 days; can be extended for one year period; all other searches authorized for 90 day period	151	Surveillance and search of officers/ employees of foreign powers can be authorized for one year; all other searches authorized for 90 day period/ authorization; subject to sunset provision	
208	Increases the number of judges on the FISA Court to 11, no less than 3 of whom must live within 20 miles of Washington, D.C.	No corresponding House provision		
209	*Plain Language Description* Allows acquisition of voice mail stored with a third party provider to be obtained	102	Same; subject to sunset provision	

REV_00202059

	with a search warrant, rather than a wiretap order *Technical* Strikes stored voice from definition of "wire communications" and expands provisions for stored electronic communications to include stored voice			
210	*Plain Language Description* *S*peeds investigations by allowing investigators to obtain via subpoena a slightly broader class of records to identify computer criminals *Technical* Broadens categories of information related to electronic communications obtainable under 2703(c)(1)(C)	107	Same, except for the way in which the subdivisions are labeled	

REV_00202060

211	*Plain Language Description* Clarifies that statutes governing telephone and Internet communications (and not the burdensome provisions of the cable act) apply where cable companies are providing Internet or telephone service *Technical* Creates an exception to 47 USC 551 (the "Cable Act") for voluntary or obligatory disclosure of communications and records of communications under the wiretap statute, the pen/trap statute, and ECPA	109	House bill (1) excludes "cable viewing activity," which if undefined could include viewing of web pages or viewing "streaming video" over the Internet; and (2) references "Section 631(a)" when correct citation is "Section 631".	
212	*Plain Language Description* (1) Allows providers to disclose communications and records of communications to protect life and limb; and (2) clarifies that victims of computer hacking can disclose non-content records to protect their rights and property *Technical* (1) Adds amendment to 2702(b)(6) for emergency disclosure; and (2) makes a structural changes to 2702 and 2703 to broaden providers' ability to disclose records to the government	110	*Plain Language Description* Same except that House includes a change to 2703 to confirm that providers have civil immunity for such disclosures to the government. *Technical* Essentially the same technical amendments to 2702 and 2703	
213	Amends 18 USC § 3103a to permit	[No equivalent;		

REV_00202061

	delayed notice of search warrants; may seize property where is "reasonably necessary"	corresponds to stricken section 352 of Administration bill.]		
214	To get pen-trap must certify that information likely to be obtained is relevant to an ongoing investigation to protect against IT or "clandestine intelligence activities", provided that such investigation of a U.S. person is not conducted solely upon the basis of First Amendment activities	155	To get pen-trap must certify that the information likely to be obtained from the telephone line to which the pen-trap is attached is relevant to ongoing FI or IT investigation being conducted by FBI under AG Guidelines; does not have limitation on First Amendment activities	
215	Business records provision allows any designee of FBI director no lower than ASAC to apply to FISA court or a magistrate designated by Chief Justice for an ex parte order requiring production of any tangible things for an investigation to protect against IT or "clandestine intelligence activities" so long as the investigation is conducted under AG Guidelines under EO 12333 and for a U.S. person that the investigation is not solely conducted upon the basis of First Amendment activities Also requires semiannual reporting to Congress	156	Same except no limitation on First Amendment activities	
216	*Plain Language Description* Amends the pen/trap statute to (1) clearly apply to the Internet; and (2) allow for a single order valid across the country *Technical Language Description* Changes words like "device" to "device or process" and includes all "dialing, routing, addressing, and signaling information"; and (2) allows federal courts to issue orders valid throughout the country	101	*Plain Language Description* Almost the same, except with the phrasing of the content exclusion *Technical* The Senate bill makes even more explicit that pen/trap orders cannot collect content.	

REV_00202062

217	*Plain Language Description* Allows law enforcement to assist victims of crime in monitoring hackers trespassing on their computers *Technical* Amends the wiretap statute to allow persons acting under color of law to intercept "computer trespassers" with the consent of the computer owner	105	House bill contains explicit immunity provision for providers; subject to sunset provision Senate bill excludes from the definition of "computer trespasser" individuals who have "an existing contractual relationship" for access to all or part of the protected computer; no such exclusion in House bill.	
218	AG must certify that "a significant purpose" of the surveillance or search is foreign intelligence	153	Same; subject to sunset provision	
219	Allows search warrants in terrorism investigations to be obtained in any district "in which activities related to the terrorism may have occurred" and executable nationwide	351	Same, except that search warrant has to be obtained in any district having "jurisdiction over the offense being investigated"	
220	*Plain Language Description* Allows investigators to get order in local court for communications stored by providers anywhere in the country (court must have jurisdiction over the offense) *Technical* Amends 2703(a) to give nation-wide effect to search warrants for stored electronic communications	108	Same; subject to sunset provision	
221	Amends Trade Sanctions Reform and Export Enhancement Act by authorizing President to prevent provision of agricultural and medicinal devices, generally excepted from trade sanctions, when those devices could be used to develop weapons of mass destruction;	No corresponding House provision		

REV_00202063

	specifically provides authority to restrict exports to Taliban controlled portions of Afghanistan			
222	*Plain Language Description* Attempts to protect providers from having to develop or deploy new technology as a result of the Bill, and assure that they will be reasonably compensated *Technical* Adds free-standing provision to effectuate above intent; compensation applies only to pen-trap amendments	160	*Plain Language Description* House bill applies to services; Senate bill has a second sentence (redundant with current law) that assures providers reasonable compensation *Technical* The Senate bill does not include "services" in the first sentence, and the second sentence is not present in the House bill.	
Title III	Money Laundering and Financial Infrastructure	No corresponding House provisions	This title of the Senate Bill are the provisions passed out of the Senate Banking Committee, for which there are no corresponding provisions in the House bill.	
303	Four-year Congressional review required on Title III provisions under expedited consideration	No corresponding House Provision applied specifically to money laundering		
311	Permits Secretary to direct special measures established in 31 U.S.C. § 5318 to be taken for up to 120-days with regard to suspected money laundering by domestic financial institutions; expands record-keeping requirements	No corresponding House provision		
312	Requires financial institutions handling accounts of non-U.S. persons to establish policies and procedures of due diligence in identifying beneficial and nominal owners of those accounts	No corresponding House provision		
313	Generally prohibits United States' correspondent accounts with foreign shell banks	No corresponding House provision		
314	Requires regulations establishing cooperation among financial institutions,	No corresponding House provision		

REV_00202064

	regulatory authorities, and law enforcement to deter money laundering activities			
315	Adds foreign corruption offenses as specified unlawful activities for money laundering crimes	No corresponding House provision		
316	Allows Government to use otherwise inadmissible evidence in contested forfeitures of assets of international terrorists if court determines that such use is needed to protect national security interests; otherwise, standard 18 U.S.C. §983 civil forfeiture procedures apply	No corresponding House provision		
317	Amends 18 U.S.C.§1956(b) to give district court "long-arm" jurisdiction over foreign bank that commits money laundering offense in the United States; authorizes restraint of assets found in U.S. to satisfy civil judgment.	No corresponding House provision		
318	Technical amendment to make clear that the definition of "financial institution" in 18 U.S.C. §§ 1956 and 1957 includes foreign banks	No corresponding House provision		
319	Provides for forfeiture of funds in United States interbank accounts	No corresponding House provision		
320	Amends 18 U.S.C. § 981(a)(1)(B) to allow the United States to institute its own civil forfeiture action against proceeds of foreign criminal offenses when such proceeds are found in the United States	No corresponding House provision		
321	Provides for exclusion from the United States by consular officer or the Attorney General of aliens reasonably believed to be or to have been involved in activities that would constitute money laundering if done in the United States	No corresponding House provision		
322	Clarifies that 28 U.S.C. § 2466, [Senate	No corresponding		

REV_00202065

	bill has typo "18 U.S.C."] which bars a fugitive from contesting forfeiture of the proceeds of crime, applies also to corporations that the fugitive controls	House provision		
323	Creates procedure in 28 U.S.C.§ 2467 for federal courts, which are authorized by that statute to enforce foreign judgments for forfeiture of criminal proceeds, to restrain property pending the proceeding, and expands such foreign forfeiture judgment enforcement authority beyond drug-related forfeitures to any foreign crimes for which forfeiture would be available if committed in the United States	No corresponding House provision [but similar attempt to provide effective enforcement of judgments as House bill section 705]		
324	Increases civil and criminal penalties for money laundering	No corresponding House provision		
325	Requires a report and recommendation from SEC and others evaluating the operations of this subtitle 30-months after enactment	No corresponding House provision		
326	Requires report by Secretary on effectiveness of these provisions	No corresponding House provision		
327	Brings concentration accounts within regulatory authority of Secretary regarding prevention of financial institutions from permitting movement of funds without related or associated identity of customer	No corresponding House provision		
331	Encourages reporting of suspicious activity by, primarily, releasing financial institutions and their agents from liability for reporting such activity	No corresponding House provision		
332	Requires financial institutions to establish anti-money laundering programs	No corresponding House provision		
333	Provides penalty under Bank Secrecy Act for violations of 31 U.S.C. § 5326 (pertaining to Geographic Targeting orders)	No corresponding House provision		

REV_00202066

334	Describes an anti-money laundering strategy	No corresponding House provision		
335	Permits inclusion of suspicion of illegal activity in various written communications and employee references, free from liability	No corresponding House provision		
336	Technical amendment to Bank Secrecy Act regarding Bank Secrecy advisory groups	No corresponding House provision		
337	Requires agency reports recommending possible legislation to conform penalties for various money laundering offenses	No corresponding House provision		
338	Requires regulations to be enacted requiring the reporting of suspicious activity of security brokers and dealers and requiring a report on investment companies within one year of enactment	No corresponding House provision		

REV_00202067

339	Requires Secretary to report on administration of Bank Secrecy provisions within six months of enactment	No corresponding House provision		
340	Technical amendments to Bank Secrecy Act, Right to Financial Privacy Act, and Fair Credit Reporting Act to conform to other provisions	No corresponding House provision		
341	Extends requirements of reporting suspicious activity to the activities of Hawala and other underground banking systems, such as informal value transfer systems	No corresponding House provision		
342	Makes support through voice and vote of Executive Directors of financial institutions a benefit available to foreign countries which act to contribute, to respond, to deter, and to prevent international terrorism	No corresponding House provision		
351	Makes currency smuggling a criminal offense and codifies procedures set forth by the Supreme Court for determining whether forfeitures of the smuggled cash violates the Excessive Fines Clause	No corresponding House provision		
361, 362, 363	Sense of Congress as to topics to be covered during U.S. negotiations with foreign governments regarding money laundering	No corresponding House provisions		
401	Northern Border; authorizes AG to waive	No corresponding		

REV_00202068

	any cap on number of personnel	House provision		
402	Northern Border; authorizes funds, including $50,000,000 for systems	209	House bill authorizes "to be appropriated" necessary funds to triple Northern border Border Patrol and INS officials, and $50,000,000 for systems additions	
403	NCIC-III data sharing Amends INA § 105 to authorize FBI to share criminal record systems information with INS and State for visa application adjudication purposes, by "extracts" or more information if SecState provides alien's finger prints and other information to FBI; pilot aspect in that AG authorized to reconsider "extracts" provision	206	Same	
404	One-time expansion of INS authority to pay overtime	503	Same	
413	Multilateral cooperation against terrorists; provision for SecState to provide visa and other record information to courts and foreign governments, in Sec.State's discretion	205	Same	
501	McDade modification: establishes choice-of-law defaults; eliminates requirement of being member of bar of particular state; permits counseling of undercover activities	No corresponding House provision		
502	Enhances the AG's authority to pay rewards *in connection with terrorism*	502	Enhances AG's authority to pay rewards *under all circumstances*	

REV_00202069

503	Enhances Sec. State's authority to pay rewards in connection with terrorism	504	Same as Senate, *but-- (1) no single reward may exceed $25M; & (2) sense of House that a $25M reward should be offered*	
504	Expands DNA sample collection predicates for federal offenders to include 2332b(g)(5)(B) list of terrorist offenses, all crimes of violence (as defined in 18 USC 16), and attempts and conspiracies to commit such crimes	352	Adds as DNA sample collection predicates for federal offenders any "Federal terrorism offense" under House section 309(a) definition	
505	Allows "federal officers" who conduct electronic surveillance or physical search under FISA to consult with federal law enforcement officers to coordinate efforts to investigate or protect against actual or potential attack, grave hostile acts, sabotage, IT or clandestine intelligence activities by foreign power	No corresponding House provision		
506	Allows for issuance of NSLs for toll and transaction records, financial records and consumer reports by FBI HQ Deputy Assistant Director or higher or SAC	157		
507	Extends certain jurisdiction of Secret Service (concurrently with FBI's)	No corresponding House provision		
508	Eliminates restrictions on obtaining educational records; person not lower than	No corresponding House provision		

REV_00202070

	Assistant AG can apply for an ex parte order to obtain educational records that are relevant to an authorized investigation or prosecution of a grave felony or an act of domestic or international terrorism after showing specific and articulable facts showing that the records are likely to contain information related to the offenses; AG required to issue guidelines to protect confidentiality of records retained, disseminated and used			
509	Eliminates restrictions on production of information from National Center for Education Statistics and allows person not lower than Assistant AG to collect information provided that there are specific and articulable facts giving reason to believe the records are likely to contain information related to a grave felony or an act of domestic or international terrorism; AG required to issue guidelines to protect confidentiality of records retained, disseminated and used	No corresponding House provision		
611	Provides for expedited payment of PSOB benefits in connection with terrorism	No corresponding House provision		
612	Technical amendments to Pub. L. 107-37.	501(d)	Same	
613	Raises base amount of PSOB benefits from $100K to $250K.	506	Same	
614	Enhances authority of AAG/OJP to manage OJP	501(b)	Same	
621	Makes changes in crime victims comp. program; one is: amounts received by the Crime Victims Fund from the Pres. $40B emergency fund are not subject to spending cap	501(a)	Amounts received by the Crime Victims Fund from the Pres. $40B emergency fund are not subject to spending cap	
622	Makes changes in the crime victims comp. program	No corresponding House provision		

REV_00202071

623	Makes changes in the crime victims comp. program	No corresponding House provision		
624	Makes many minor changes in the crime victims comp. program; one expands use of its emergency reserve	501(c)	Expands use of the emergency reserve	
711	Establishes secure information sharing systems to enhance investigation and prosecution abilities of agencies involved in investigations or prosecutions of multi-jurisdiction terrorist activities; authorizes funds for BJA of $50million for 2002 and $100 million for 2003	No corresponding House provision		
801	Creates crime for terrorist attacks on mass transportation systems	No corresponding House provision		
802	Strengthens biological weapons offense; adds new offense of possessing bio-agent or toxin of type or in quantity not reasonably justified for legitimate purpose; adds criminal prohibition of convicted felons, etc., possessing listed bio-agents or toxins	305	Similar to Senate provision, but appears to be earlier version; Tauzin proposal under consideration	

REV_00202072

803, 809	(1) Amends list of terrorism crimes in 18 USC 2332b(g)(5)(B) – adds some but deletes or restricts others. (2) Makes conforming amendment to 2332b(f) to avoid reduction of A.G.'s primary investigative jurisdiction. (3) Adds definition of "domestic terrorism" to 18 USC 2331 and makes conforming change in existing definition of "international terrorism."	309	(1) Creates new 18 USC 25 defining "Federal terrorism offense," including terrorist motivation requirement in 25(1), and offense list in 25(2)-(5). (2) Substitutes "Federal terrorism offense" as defined in the new section 25 for the existing offense list in 18 USC 2332b(g)(5). (This affects the A.G.'s primary investigative jurisdiction under 2332b(f).) (3) Terrorism definitions differ – House definition of "domestic terrorism" includes apparent effect (not just intent).	
804	Creates new harboring offense where perpetrator knows or has reasonable grounds to believe that the person harbored has committed or is about to commit an offense in a short list of highly serious terrorism crimes. Includes venue provision	307	Creates harboring offense where perpetrator knows that the person harbored has committed or is about to commit an offense in the 25(2) list of terrorism crimes. (The provisions says "section 25(2) or this title," which would cover all title 18 offenses; presumably this is a drafting error and the intended reference is just the 25(2) offenses.) Includes explicit extraterritoriality and venue provisions.	
805	Includes in special maritime and territorial jurisdiction offenses in U.S. foreign missions and related residences, committed by or against U.S. nationals. Excludes offenses by persons covered under 18 USC 3261(a) (which provides	355	Senate provision broader regarding coverage of buildings and lands associated with the missions	

REV_00202073

	separate extraterritorial provision for persons accompanying the armed forces)			
806	In material support of terrorists offense: (1) deletes "within the U.S." restriction, (2) adds some additional predicate offenses, (3) adds venue for prosecution in district of underlying offense, (4) adds "monetary instruments" and "expert advice or assistance" as types of prohibited support. Also, adds material support of foreign terrorist organizations as money laundering predicate.	306, 402	Does not delete "within the U. S." restriction; amends material support predicates to be "any Federal terrorism offense" (as defined in section 309(a)) and all terrorism crimes in 25(2) list; same as Senate bill on venue, "monetary instruments," "expert advice or assistance," and money laundering predicates	
806(a)(1)(A)	Strikes restriction of scope of the material support of terrorists offense to acts within the United States	354	General provision providing extraterritorial jurisdiction over any "Federal terrorism offense" (as defined in section 309(a)) or offense under the terrorism chapter of title 18	
806(b) (and also sections 809 and 814)	Makes 18 U.S.C. § 2339B a specified unlawful activity for money laundering offenses; section 806(b) does this the same way as section 401 of the House bill; however, section 806(b) is redundant in the Senate bill because 809 accomplishes the same result by adding 18 U.S.C. § 2339B to 18 U.S.C. §2332b(g)(5)(B) which section 814 incorporates into 18 U.S.C. § 1961(1), all	401	House bill specifically adds 18 U.S.C.§2339B (material support to foreign terrorist organizations) as a new specified unlawful activity (SUA) for money laundering offenses at 18 U.S.C. § 1956(c)(7)(D)	

REV_00202074

	of whose offenses are specified unlawful activities (SUAs) for money laundering under to 18 U.S.C. § 1956(c)(7)(A).			
807	Amends 18 U.S.C. §981(a)(1) to provide civil forfeiture of assets involved with terrorism	403	Same	
808	Technical clarification avoiding conflict of Trade Sanctions Reform and Export Enhancement Act of 2000 with 18 U.S.C. §§ 2339A and 2339B	404	Same	
810	No limitation period for prosecution of terrorism crimes involving occurrence or foreseeable risk of death or serious injury	301	No limitation period for prosecution of any "Federal terrorism offense" (as defined in section 309(a)) or for any offense in a list of major terrorism crimes; 15 year limitation period for prosecution of offenses in a list of lesser terrorism crimes	
811	Amends statutes defining various terrorism crimes to provide base maximum prison terms of at least 15 or 20 years, and up to life imprisonment where death results	302	Authorizes imprisonment up to life for person convicted of any "Federal terrorism offense" (as defined in section 309(a))	
812	Amends statutes defining various terrorism crimes to add conspiracy language and provide increased conspiracy penalties	303	Enacts general attempt and conspiracy provisions applicable to "Federal terrorism offense[s]" and to offenses listed in new 18 USC 25(2) (see section 309(a) of bill); for the covered offenses, consistently equalizes attempt and conspiracy penalties to the penalties for the object offense	
813	Authorizes postrelease supervision periods	308	Authorizes postrelease supervision	

REV_00202075

	of up to life for persons convicted of terrorism crimes involving occurrence or foreseeable risk of death or serious injury		periods of up to life for persons convicted of any "Federal terrorism offense" (as defined in section 309(a))	
814	Adds terrorism crimes as RICO predicates (through cross-reference to 2332b(g)(5)(B) list as amended by section 809)	304	Adds as RICO predicates any "Federal terrorism offense" (as defined in section 309(a)) and all terrorism crimes in an extensive list	
815	*Plain Language Description* Makes a number of amendments to the computer hacking law to fix problems encountered in its application and assure adequate penalties for cyber-terrorists *Technical* Numerous technical changes to 18 USC 1030; doubles penalty for damaging a protected computer *(contains one technical error (page 225, lines 21-24))*	No corresponding House provision		
816	Technical amendment to 18 U.S.C. § 2707 adding defenses to civil actions regarding preservation of records in response to government requests	No corresponding House provision		
817	Directs AG to establish cybersecurity forensic capabilities	No corresponding House provision		
901	Amends National Security Act of 1947 to give the DCI the responsibility of establishing requirements and priorities for foreign intelligence information under	No corresponding House provision		

REV_00202076

	FISA and provide assistance to AG to ensure that information derived from electronic surveillance of physical searches under FISA is disseminated so it may be used efficiently and effectively for FI purposes; DCI shall have no authority to direct, manage, or undertake elec surv operations			
902	Expands scope of definition of foreign intelligence to include international terrorist activities	No corresponding House provision		
903	Sense of Congress that intelligence community employees should maintain relationships with persons and groups for purposes of lawful intelligence activities regarding terrorism	No corresponding House provision		
904	Defers submission of semi-annual reports to 2/1/02	No corresponding House provision		
905	AG shall disclose to DCI pursuant to AG Guidelines FI acquired by an element of DOJ during a criminal investigation (Note this does not say that the AG has to provide FI obtained during intelligence investigation) AG can provide exceptions for classes of information to protect an ongoing investigation AG must notify DCI within a reasonable period of time days of decision to commence or decline to commence criminal investigation of such activity	No corresponding House provision		

REV_00202077

906	Directs AG, Director of CIA, and Secretary of Treasury to submit joint report by 2/01/02 on reconfiguring Foreign Terrorist Asset Tracking System	No corresponding House provision		
907	Directs Directors of CIA and FBI to submit report by 2/01/02 regarding National Virtual Translation Center	No corresponding House provision		

REV_00202078

908	Requires establishment of program of appropriate training of government officials regarding identification and use of foreign intelligence	No corresponding House provision		
[No provision]	No corresponding Senate provision	111	Extends statutory exclusionary rule to permit suppression of electronic evidence	
[No provision]	No corresponding Senate provision	112	*Plain Language Description* Adds a reporting requirement to the stored wire and electronic communications provision at chapter 121 of Title 18, U.S.C. At 18 U.S.C. 2703(g), the courts [and agencies using administrative subpoena would have to report to the	

REV_00202079

			Administrative Office of the U.S. Courts (AOUSC), and then the AOUSC to Congress, concerning the applications for obtaining (mislabeled "disclosure") wire or electronic communications in storage or from a remote computing service, whether granted by the court or denied, along with certain numerical details. [The inclusion of wire communications in storage/remote computing service in 18 U.S.C. 2703(a) and (b) would be added elsewhere in the pending electronic surveillance amendments.] *Technical Language Description* Would amend 18 U.S.C. 2703 to append a new subsection (g) "Reports concerning the Disclosure [sic] of the Contents of Electronic Communications" that would require judges or other authorities to report to the AOUSC by January 31 of each year concerning proceedings under 2703(a) and (b) regarding the obtaining of stored wire or electronic communications during the preceding calendar year. The entities reporting to the AOUSC must provide: the fact and type of order, warrant, or subpoena applied for [or if an administrative subpoena was utilized]; whether the application was granted, modified, or denied; the offenses specified; the agency making the application [or utilizing an administrative subpoena]; "the nature of the facilities from which or the place where the contents of electronic communications were to be disclosed"; and a general description of the communications obtained, including the approximate number (and the number of incriminating ones) and the approximate number of persons whose communications were	

REV_00202080

			obtained. By June of each year starting in 2003 [year not listed as to the judges' reporting requirement], the AOUSC	
[No provision]	No corresponding Senate provision	158	Directs the President to present legislation by August 31, 2003, relating to the provisions that will sunset pursuant to House bill section 160	

REV_00202081

[No provision]	No corresponding Senate provision	161(d) (1)	Liquidated damages for civil actions increased to $10,000; new 2 year statute of limitation. If a court finds there are questions as to whether or not an employee "willfully or intentionally violated" FISA, employee must be referred to administrative proceeding. If the administrative board clears the employee, conclusions and support must be sent to Deputy I.G. for Civil Rights.	
[No provision]	No corresponding Senate provision	161(d)(3)	Amends section on pen-traps to provide for fine and/or prison if individual intentionally installs/uses pen-trap under color of law except as authorized by statute or discloses or uses information obtained under color of law by using pen-trap while knowing or having reason to believe that the information was obtained using pen-trap device not authorized by statute; extends civil liability provision to pen-traps	

REV_00202082

[No provision]	No corresponding Senate provision	162	All of the electronic surveillance improvements (except sec. 109) would sunset in 2003.	
[No provision]	No corresponding Senate provision	201, 202, 203	Changes classes of aliens ineligible for admission and deportable to those involved with terrorist activity Changes designation of foreign terrorist organizations and mandates detention of suspected terrorists	

REV_00202083

[No provision]	No corresponding Senateprovision	204	Amends existing INA § 208 political asylum bars relative to terrorist aliens to make clear that alien need not be charged with and found removable on a terrorism charge under § 212(a)(3(B) and § 237(a)(4)(B) for the bar to apply. Existing language in § 208(b)(2), "inadmissable under" and "removable under," would read "described in." House 204(b) would make this provision retroactive to all aliens and cases in which no final order has issued.	
[No provision]	No corresponding Senate provision	207	Adds new money laundering provision to INA, new § 212(a)(2)(I), with respect to "any alien who a consular officer or the Attorney General knows or has reason to believe has engaged, is engaging, or seeks to enter" the U.S. to in conduct in violation of 18 U.S.C. § 1956, or any alien who a consular officer or the AG "knows is, or has been, a knowing aider, abettor, assister, conspirator, or colludes with others" in a § 1956 offense; also requires SecState to establish within 90 days post enactment, an international "money laundering watch list, which identifies individuals worldwide who are known or suspected of money laundering" for visa adjudication purposes. Requires "list" updates by SecState, with AG, SecTreasury, and CIA cooperation	
[No provision]	No corresponding Senate provision	208	Amends IIRIRA with respect to foreign students to require foreign students from state sponsors of terrorism to pay higher fees	

REV_00202084

[No provision]	No corresponding Senate provision	Title II, Subtitle B	Entitled "Preservation of Immigration Benefits for Victims of Terrorism," this title contains numerous provisions, some of them complex, to preserve the ability of aliens affected by the WTCP to preserve existing status and applications that may lapse	
[No provision]	No corresponding Senate provision	310	Increases minimum liquidated damages in suits alleging violations of the "stored communications" chapter from $1000 to $10,000	
[No provision]	No corresponding Senate provision	355	Provides blanket extraterritorial jurisdiction over "any Federal terrorism offense," requiring showing of Terrorism mens rea	

REV_00202085

[No provision]	No corresponding Senate provision	356	Expands the authority of special agents with regard to warrantless activities and provides a penalty for interfering with the work of special agents or those under the protection of special agents	
[No provision]	No corresponding provision in antiterrorism bill; provision similiar to House 405 is being considered for inclusion in Senate's Victim Tax Relief Act, which is on a fast track	405	Provides for disclosure of tax information that may be related to "terrorist incident, threat, or activity"; provision is far more restrictive than old Administration Section 405–for example, would prohibit Secretary from disclosing if doing so would compromise a confidential informant or any civil or criminal tax investigation, regardless of importance of terrorist threat; 2-year Sunset	
[No provision]	No corresponding Senate provision	406	Provides extraterritorial jurisdiction for narrow category of credit-card fraud offenses under 18 USC 1029; provision deleted from Senate because it was unnecessary and may suggest lack of extra-territorial application in other fraud statutes	
[No provision]	No corresponding Senate provision	601	Amends the Reclamation Recreation Management Act of 1992 to establish a criminal penalty for violating the regulations of that Act; authorizes officers	

REV_00202086

			working within that Act to carry firearms, execute warrants, investigate, and take similar action to enforce	
[No provision]	No corresponding Senate provision	702	Appoints Deputy Inspector General for Civil Rights, Civil Liberties, and the FBI, who will review info alleging violations of civil rights, civil liberties, and racial profiling by DOJ employees	
[No provision]	No corresponding Senate provision	703	Directs the conducting of a feasibility study on the use of biometric identifier scanning system (fingerprinting) abroad and at points of entry into the United States	
[No provision]	No corresponding Senate provision	704	Directs the FBI to conduct a study by the end of next year of the feasibility of providing computer access to airlines of the names of suspected terrorists	
[No provision]	No corresponding Senate provision	705	Justice for Victims of Terrorism Act; provides enforcement mechanisms for the enforcement of certain anti-terrorism judgments, including the attachment of property subject to the Vienna Convention	
[No provision]	No corresponding Senate provisions	Title VIII	Private Security Officer Quality Assurance; provides procedures for ensuring the quality of private security officers hired by entities in the United States, including required background checks	

REV_00202087

From: Dinh, Viet <Viet.Dinh@usdoj.gov>

To: Dinh, Viet <Viet.Dinh@usdoj.gov>;Bryant, Dan <Dan.Bryant@usdoj.gov>;Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>;Karp, David J <David.J.Karp@usdoj.gov>;Thorsen, Carl <Carl.Thorsen@usdoj.gov>;O'Brien, Pat <Pat.O'Brien@usdoj.gov>;Lindemann, Michael <Michael.Lindemann@usdoj.gov>;Kris, David <David.Kris@usdoj.gov>;Madan, Rafael <Rafael.Madan@usdoj.gov>;Ayres, David <David.T.Ayres@usdoj.gov>;Israelite, David <David.Israelite@usdoj.gov>;Tucker, Mindy <Mindy.Tucker@usdoj.gov>;Dryden, Susan <Susan.Dryden@usdoj.gov>;Sales, Nathan <Nathan.Sales@usdoj.gov>;Keefer, Wendy J <Wendy.J.Keefer@usdoj.gov>;'Fishman, George' <George.Fishman@mail.house.gov>;'cwolff@ovp.cop.gov' <cwolff@ovp.cop.gov>;'makan_delrahim@judiciary.senate.gov' <makan_delrahim@judiciary.senate.gov>;'Dudas, Jon' <jon.dudas@mail.house.gov>;'john_mashburn@lott.senate.gov' <john_mashburn@lott.senate.gov>;'sharon_soderstrom@lott.senate.gov' <sharon_soderstrom@lott.senate.gov>;'Peterlin, Margaret' <Margaret.Peterlin@mail.house.gov>;'Farry, Doug' <Doug.Farry@mail.house.gov>;'stuart_nash@judiciary.senate.gov' <stuart_nash@judiciary.senate.gov>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Robert Marsh/WHO/EOP [WHO] <Robert Marsh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Elwood, John <John.Elwood@usdoj.gov>;Painter, Christopher <Christopher.Painter@usdoj.gov>;Geise, Jack <Jack.Geise@usdoj.gov>;'will.moschella@mail.house.gov' <will.moschella@mail.house.gov>;'jay.apperson@mail.house.gov' <jay.apperson@mail.house.gov>;Richard E. Green/OMB/EOP [OMB] <Richard E. Green>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;Matthew Kirk/WHO/EOP [WHO] <Matthew Kirk>;Bradford A. Berenson/WHO/EOP [WHO] <Bradford A. Berenson>

Sent: 10/9/2001 8:57:55 AM

Subject: : New Side-by-side comparison

Attachments: P_WM234004_WHO.TXT_1.wpd

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)
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<stuart_nash@judiciary.senate.gov> (Receipt Notification Requested) [UNKNOWN])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
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TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP [WHO])
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TO:"Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Elwood, John" <John.Elwood@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP [OMB])
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READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

All,

Please find enclosed a revised side-by-side comparison of the Senate and House anti-terrorism bills.

Best,

Viet Dinh

- revised house-senate side by side.wpd
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_WM234004_WHO.TXT_1>

Senate and House Bill Comparison

Senate Bill Provision No.	Senate Bill Description	Corresponding House Bill No.	Differences from Senate Bill	Notes
2	Construction and severability clause	2	Same	
101	Establishes a fund to reimburse DOJ components for costs incurred to rebuild facilities, investigate and prosecute terrorism, and to reimburse other Federal agencies for detaining individuals in foreign countries accused of terrorist acts	No corresponding House provision		
102	Sense of Congress condemning discrimination against Arab and Muslim Americans	No corresponding House provision		
103	Authorizes $200M for FY 2002, 2003 and 2004 for the FBI Technical Support Center (established by AEDPA)	No corresponding House Provision		
104	Broadens Attorney General's authority to request the Secretary of Defense to support DOJ activities in emergency situations involving weapons of mass destruction	No corresponding House provision		
105	Directs the Secret Service to develop a national network of electronic crime task forces modeled on the New York task force	No corresponding House provision		
106	Expands Presidential authority, without a formal declaration of war, to seize assets of foreign persons, countries, and organizations involved in armed hostilities or attacks on the United States	159	Requires a statute authorizing use of military force by the President prior to seizure of assets; deletes classified evidence provision	
201	*Plain Language Description* Adds terrorism statutes as Title III predicate offenses, includes chemical weapons offenses under 18 U.S.C. 229	No corresponding House provision		

REV_00202091

	Technical Amends 18 U.S.C. 2516(1), which lists predicate offenses for electronic surveillance orders under Title III, by adding 18 U.S.C. 229 (relating to chemical weapons) and 18 U.S.C. 2332, 2332a, 2332b, 2332d (relating to the use of weapons of mass destruction, acts of terrorism transcending national boundaries, and engaging in financial transactions with countries supporting international terrorism) and 18 U.S.C. 2339A or 2339B (providing material support or resources to terrorists or designated terrorist organizations)			
202	*Plain Language Description* Allows voice wiretaps in computer hacking investigations *Technical* Adds Section 1030 to list of offenses in 18 USC 2516(1)	No corresponding House provision		
203(a)	Permits (without court order) sharing of grand jury information regarding foreign intelligence, counterintelligence, and foreign intelligence information with federal law-enforcement, intelligence, protective, immigration, national defense and national security personnel	353	Requires court order; subject to sunset provision	
203(b)	Sharing of wiretap information regarding foreign intelligence and counterintelligence (under NSA) and foreign intelligence information (as defined) with federal law-enforcement, intelligence, protective, immigration,	103	Limited to "foreign intelligence information" under FISA	

REV_00202092

	national defense and national security personnel			
203(c)	Requires AG to establish procedure for information sharing in 203(a) and (b)	No corresponding House provision		
203(d)	Permits sharing of information regarding foreign intelligence, counterintelligence, and foreign intelligence information with federal law-enforcement, intelligence, protective, immigration, national defense and national security personnel notwithstanding other law	154	Limited to "foreign intelligence information" under FISA; subject to sunset provision	
204	*Plain Language Description* Assures that foreign intelligence gathering authorities are not disrupted by changes to pen/trap statute *Technical* Amends 2511(2)(f) to exempt chapter 121 (the pen/trap statute)	104	Same; subject to sunset provision	
205	Employment of translators by the FBI	701	Essentially same	
206	Allows court to authorize roving surveillance where court finds that the actions of the target may have effect of thwarting the identification of a target	152	Same; subject to sunset provision	
207	Initial authorization for surveillance and search of officers/employees of foreign powers changed to 120 days; can be extended for one year period; all other searches authorized for 90 day period	151	Surveillance and search of officers/ employees of foreign powers can be authorized for one year; all other searches authorized for 90 day period/ authorization; subject to sunset provision	
208	Increases the number of judges on the FISA Court to 11, no less than 3 of whom must live within 20 miles of Washington, D.C.	No corresponding House provision		
209	*Plain Language Description* Allows acquisition of voice mail stored with a third party provider to be obtained	102	Same; subject to sunset provision	

REV_00202093

	with a search warrant, rather than a wiretap order *Technical* Strikes stored voice from definition of "wire communications" and expands provisions for stored electronic communications to include stored voice			
210	*Plain Language Description* *S*peeds investigations by allowing investigators to obtain via subpoena a slightly broader class of records to identify computer criminals *Technical* Broadens categories of information related to electronic communications obtainable under 2703(c)(1)(C)	107	Same, except for the way in which the subdivisions are labeled	

REV_00202094

211	*Plain Language Description* Clarifies that statutes governing telephone and Internet communications (and not the burdensome provisions of the cable act) apply where cable companies are providing Internet or telephone service *Technical* Creates an exception to 47 USC 551 (the "Cable Act") for voluntary or obligatory disclosure of communications and records of communications under the wiretap statute, the pen/trap statute, and ECPA	109	House bill (1) excludes "cable viewing activity," which if undefined could include viewing of web pages or viewing "streaming video" over the Internet; and (2) references "Section 631(a)" when correct citation is "Section 631".	
212	*Plain Language Description* (1) Allows providers to disclose communications and records of communications to protect life and limb; and (2) clarifies that victims of computer hacking can disclose non-content records to protect their rights and property *Technical* (1) Adds amendment to 2702(b)(6) for emergency disclosure; and (2) makes a structural changes to 2702 and 2703 to broaden providers' ability to disclose records to the government	110	*Plain Language Description* Same except that House includes a change to 2703 to confirm that providers have civil immunity for such disclosures to the government. *Technical* Essentially the same technical amendments to 2702 and 2703	
213	Amends 18 USC § 3103a to permit	[No equivalent;		

REV_00202095

	delayed notice of search warrants; may seize property where is "reasonably necessary"	corresponds to stricken section 352 of Administration bill.]		
214	To get pen-trap must certify that information likely to be obtained is relevant to an ongoing investigation to protect against IT or "clandestine intelligence activities", provided that such investigation of a U.S. person is not conducted solely upon the basis of First Amendment activities	155	To get pen-trap must certify that the information likely to be obtained from the telephone line to which the pen-trap is attached is relevant to ongoing FI or IT investigation being conducted by FBI under AG Guidelines; does not have limitation on First Amendment activities	
215	Business records provision allows any designee of FBI director no lower than ASAC to apply to FISA court or a magistrate designated by Chief Justice for an ex parte order requiring production of any tangible things for an investigation to protect against IT or "clandestine intelligence activities" so long as the investigation is conducted under AG Guidelines under EO 12333 and for a U.S. person that the investigation is not solely conducted upon the basis of First Amendment activities Also requires semiannual reporting to Congress	156	Same except no limitation on First Amendment activities	
216	*Plain Language Description* Amends the pen/trap statute to (1) clearly apply to the Internet; and (2) allow for a single order valid across the country *Technical Language Description* Changes words like "device" to "device or process" and includes all "dialing, routing, addressing, and signaling information"; and (2) allows federal courts to issue orders valid throughout the country	101	*Plain Language Description* Almost the same, except with the phrasing of the content exclusion *Technical* The Senate bill makes even more explicit that pen/trap orders cannot collect content.	

REV_00202096

217	*Plain Language Description* Allows law enforcement to assist victims of crime in monitoring hackers trespassing on their computers *Technical* Amends the wiretap statute to allow persons acting under color of law to intercept "computer trespassers" with the consent of the computer owner	105	House bill contains explicit immunity provision for providers; subject to sunset provision Senate bill excludes from the definition of "computer trespasser" individuals who have "an existing contractual relationship" for access to all or part of the protected computer; no such exclusion in House bill.	
218	AG must certify that "a significant purpose" of the surveillance or search is foreign intelligence	153	Same; subject to sunset provision	
219	Allows search warrants in terrorism investigations to be obtained in any district "in which activities related to the terrorism may have occurred" and executable nationwide	351	Same, except that search warrant has to be obtained in any district having "jurisdiction over the offense being investigated"	
220	*Plain Language Description* Allows investigators to get order in local court for communications stored by providers anywhere in the country (court must have jurisdiction over the offense) *Technical* Amends 2703(a) to give nation-wide effect to search warrants for stored electronic communications	108	Same; subject to sunset provision	
221	Amends Trade Sanctions Reform and Export Enhancement Act by authorizing President to prevent provision of agricultural and medicinal devices, generally excepted from trade sanctions, when those devices could be used to develop weapons of mass destruction;	No corresponding House provision		

REV_00202097

	specifically provides authority to restrict exports to Taliban controlled portions of Afghanistan			
222	*Plain Language Description* Attempts to protect providers from having to develop or deploy new technology as a result of the Bill, and assure that they will be reasonably compensated *Technical* Adds free-standing provision to effectuate above intent; compensation applies only to pen-trap amendments	160	*Plain Language Description* House bill applies to services; Senate bill has a second sentence (redundant with current law) that assures providers reasonable compensation *Technical* The Senate bill does not include "services" in the first sentence, and the second sentence is not present in the House bill.	
Title III	Money Laundering and Financial Infrastructure	No corresponding House provisions	This title of the Senate Bill are the provisions passed out of the Senate Banking Committee, for which there are no corresponding provisions in the House bill.	
303	Four-year Congressional review required on Title III provisions under expedited consideration	No corresponding House Provision applied specifically to money laundering		
311	Permits Secretary to direct special measures established in 31 U.S.C. § 5318 to be taken for up to 120-days with regard to suspected money laundering by domestic financial institutions; expands record-keeping requirements	No corresponding House provision		
312	Requires financial institutions handling accounts of non-U.S. persons to establish policies and procedures of due diligence in identifying beneficial and nominal owners of those accounts	No corresponding House provision		
313	Generally prohibits United States' correspondent accounts with foreign shell banks	No corresponding House provision		
314	Requires regulations establishing cooperation among financial institutions,	No corresponding House provision		

REV_00202098

	regulatory authorities, and law enforcement to deter money laundering activities			
315	Adds foreign corruption offenses as specified unlawful activities for money laundering crimes	No corresponding House provision		
316	Allows Government to use otherwise inadmissible evidence in contested forfeitures of assets of international terrorists if court determines that such use is needed to protect national security interests; otherwise, standard 18 U.S.C. §983 civil forfeiture procedures apply	No corresponding House provision		
317	Amends 18 U.S.C.§1956(b) to give district court "long-arm" jurisdiction over foreign bank that commits money laundering offense in the United States; authorizes restraint of assets found in U.S. to satisfy civil judgment.	No corresponding House provision		
318	Technical amendment to make clear that the definition of "financial institution" in 18 U.S.C. §§ 1956 and 1957 includes foreign banks	No corresponding House provision		
319	Provides for forfeiture of funds in United States interbank accounts	No corresponding House provision		
320	Amends 18 U.S.C. § 981(a)(1)(B) to allow the United States to institute its own civil forfeiture action against proceeds of foreign criminal offenses when such proceeds are found in the United States	No corresponding House provision		
321	Provides for exclusion from the United States by consular officer or the Attorney General of aliens reasonably believed to be or to have been involved in activities that would constitute money laundering if done in the United States	No corresponding House provision		
322	Clarifies that 28 U.S.C. § 2466, [Senate	No corresponding		

REV_00202099

	bill has typo "18 U.S.C."] which bars a fugitive from contesting forfeiture of the proceeds of crime, applies also to corporations that the fugitive controls	House provision		
323	Creates procedure in 28 U.S.C.§ 2467 for federal courts, which are authorized by that statute to enforce foreign judgments for forfeiture of criminal proceeds, to restrain property pending the proceeding, and expands such foreign forfeiture judgment enforcement authority beyond drug-related forfeitures to any foreign crimes for which forfeiture would be available if committed in the United States	No corresponding House provision [but similar attempt to provide effective enforcement of judgments as House bill section 705]		
324	Increases civil and criminal penalties for money laundering	No corresponding House provision		
325	Requires a report and recommendation from SEC and others evaluating the operations of this subtitle 30-months after enactment	No corresponding House provision		
326	Requires report by Secretary on effectiveness of these provisions	No corresponding House provision		
327	Brings concentration accounts within regulatory authority of Secretary regarding prevention of financial institutions from permitting movement of funds without related or associated identity of customer	No corresponding House provision		
331	Encourages reporting of suspicious activity by, primarily, releasing financial institutions and their agents from liability for reporting such activity	No corresponding House provision		
332	Requires financial institutions to establish anti-money laundering programs	No corresponding House provision		
333	Provides penalty under Bank Secrecy Act for violations of 31 U.S.C. § 5326 (pertaining to Geographic Targeting orders)	No corresponding House provision		

REV_00202100

334	Describes an anti-money laundering strategy	No corresponding House provision		
335	Permits inclusion of suspicion of illegal activity in various written communications and employee references, free from liability	No corresponding House provision		
336	Technical amendment to Bank Secrecy Act regarding Bank Secrecy advisory groups	No corresponding House provision		
337	Requires agency reports recommending possible legislation to conform penalties for various money laundering offenses	No corresponding House provision		
338	Requires regulations to be enacted requiring the reporting of suspicious activity of security brokers and dealers and requiring a report on investment companies within one year of enactment	No corresponding House provision		

339	Requires Secretary to report on administration of Bank Secrecy provisions within six months of enactment	No corresponding House provision		
340	Technical amendments to Bank Secrecy Act, Right to Financial Privacy Act, and Fair Credit Reporting Act to conform to other provisions	No corresponding House provision		
341	Extends requirements of reporting suspicious activity to the activities of Hawala and other underground banking systems, such as informal value transfer systems	No corresponding House provision		
342	Makes support through voice and vote of Executive Directors of financial institutions a benefit available to foreign countries which act to contribute, to respond, to deter, and to prevent international terrorism	No corresponding House provision		
351	Makes currency smuggling a criminal offense and codifies procedures set forth by the Supreme Court for determining whether forfeitures of the smuggled cash violates the Excessive Fines Clause	No corresponding House provision		
361, 362, 363	Sense of Congress as to topics to be covered during U.S. negotiations with foreign governments regarding money laundering	No corresponding House provisions		
401	Northern Border; authorizes AG to waive	No corresponding		

REV_00202102

	any cap on number of personnel	House provision		
402	Northern Border; authorizes funds, including $50,000,000 for systems	209	House bill authorizes "to be appropriated" necessary funds to triple Northern border Border Patrol and INS officials, and $50,000,000 for systems additions	
403	NCIC-III data sharing Amends INA § 105 to authorize FBI to share criminal record systems information with INS and State for visa application adjudication purposes, by "extracts" or more information if SecState provides alien's finger prints and other information to FBI; pilot aspect in that AG authorized to reconsider "extracts" provision	206	Same	
404	One-time expansion of INS authority to pay overtime	503	Same	
413	Multilateral cooperation against terrorists; provision for SecState to provide visa and other record information to courts and foreign governments, in Sec.State's discretion	205	Same	
501	McDade modification: establishes choice-of-law defaults; eliminates requirement of being member of bar of particular state; permits counseling of undercover activities	No corresponding House provision		
502	Enhances the AG's authority to pay rewards *in connection with terrorism*	502	Enhances AG's authority to pay rewards *under all circumstances*	

REV_00202103

503	Enhances Sec. State's authority to pay rewards in connection with terrorism	504	Same as Senate, *but-- (1) no single reward may exceed $25M; & (2) sense of House that a $25M reward should be offered*	
504	Expands DNA sample collection predicates for federal offenders to include 2332b(g)(5)(B) list of terrorist offenses, all crimes of violence (as defined in 18 USC 16), and attempts and conspiracies to commit such crimes	352	Adds as DNA sample collection predicates for federal offenders any "Federal terrorism offense" under House section 309(a) definition	
505	Allows "federal officers" who conduct electronic surveillance or physical search under FISA to consult with federal law enforcement officers to coordinate efforts to investigate or protect against actual or potential attack, grave hostile acts, sabotage, IT or clandestine intelligence activities by foreign power	No corresponding House provision		
506	Allows for issuance of NSLs for toll and transaction records, financial records and consumer reports by FBI HQ Deputy Assistant Director or higher or SAC	157		
507	Extends certain jurisdiction of Secret Service (concurrently with FBI's)	No corresponding House provision		
508	Eliminates restrictions on obtaining educational records; person not lower than	No corresponding House provision		

REV_00202104

	Assistant AG can apply for an ex parte order to obtain educational records that are relevant to an authorized investigation or prosecution of a grave felony or an act of domestic or international terrorism after showing specific and articulable facts showing that the records are likely to contain information related to the offenses; AG required to issue guidelines to protect confidentiality of records retained, disseminated and used			
509	Eliminates restrictions on production of information from National Center for Education Statistics and allows person not lower than Assistant AG to collect information provided that there are specific and articulable facts giving reason to believe the records are likely to contain information related to a grave felony or an act of domestic or international terrorism; AG required to issue guidelines to protect confidentiality of records retained, disseminated and used	No corresponding House provision		
611	Provides for expedited payment of PSOB benefits in connection with terrorism	No corresponding House provision		
612	Technical amendments to Pub. L. 107-37.	501(d)	Same	
613	Raises base amount of PSOB benefits from $100K to $250K.	506	Same	
614	Enhances authority of AAG/OJP to manage OJP	501(b)	Same	
621	Makes changes in crime victims comp. program; one is: amounts received by the Crime Victims Fund from the Pres. $40B emergency fund are not subject to spending cap	501(a)	Amounts received by the Crime Victims Fund from the Pres. $40B emergency fund are not subject to spending cap	
622	Makes changes in the crime victims comp. program	No corresponding House provision		

REV_00202105

623	Makes changes in the crime victims comp. program	No corresponding House provision		
624	Makes many minor changes in the crime victims comp. program; one expands use of its emergency reserve	501(c)	Expands use of the emergency reserve	
711	Establishes secure information sharing systems to enhance investigation and prosecution abilities of agencies involved in investigations or prosecutions of multi-jurisdiction terrorist activities; authorizes funds for BJA of $50million for 2002 and $100 million for 2003	No corresponding House provision		
801	Creates crime for terrorist attacks on mass transportation systems	No corresponding House provision		
802	Strengthens biological weapons offense; adds new offense of possessing bio-agent or toxin of type or in quantity not reasonably justified for legitimate purpose; adds criminal prohibition of convicted felons, etc., possessing listed bio-agents or toxins	305	Similar to Senate provision, but appears to be earlier version; Tauzin proposal under consideration	

REV_00202106

803, 809	(1) Amends list of terrorism crimes in 18 USC 2332b(g)(5)(B) – adds some but deletes or restricts others. (2) Makes conforming amendment to 2332b(f) to avoid reduction of A.G.'s primary investigative jurisdiction. (3) Adds definition of "domestic terrorism" to 18 USC 2331 and makes conforming change in existing definition of "international terrorism."	309	(1) Creates new 18 USC 25 defining "Federal terrorism offense," including terrorist motivation requirement in 25(1), and offense list in 25(2)-(5). (2) Substitutes "Federal terrorism offense" as defined in the new section 25 for the existing offense list in 18 USC 2332b(g)(5). (This affects the A.G.'s primary investigative jurisdiction under 2332b(f).) (3) Terrorism definitions differ – House definition of "domestic terrorism" includes apparent effect (not just intent).	
804	Creates new harboring offense where perpetrator knows or has reasonable grounds to believe that the person harbored has committed or is about to commit an offense in a short list of highly serious terrorism crimes. Includes venue provision	307	Creates harboring offense where perpetrator knows that the person harbored has committed or is about to commit an offense in the 25(2) list of terrorism crimes. (The provisions says "section 25(2) or this title," which would cover all title 18 offenses; presumably this is a drafting error and the intended reference is just the 25(2) offenses.) Includes explicit extraterritoriality and venue provisions.	
805	Includes in special maritime and territorial jurisdiction offenses in U.S. foreign missions and related residences, committed by or against U.S. nationals. Excludes offenses by persons covered under 18 USC 3261(a) (which provides	355	Senate provision broader regarding coverage of buildings and lands associated with the missions	

REV_00202107

	separate extraterritorial provision for persons accompanying the armed forces)			
806	In material support of terrorists offense: (1) deletes "within the U.S." restriction, (2) adds some additional predicate offenses, (3) adds venue for prosecution in district of underlying offense, (4) adds "monetary instruments" and "expert advice or assistance" as types of prohibited support. Also, adds material support of foreign terrorist organizations as money laundering predicate.	306, 402	Does not delete "within the U. S." restriction; amends material support predicates to be "any Federal terrorism offense" (as defined in section 309(a)) and all terrorism crimes in 25(2) list; same as Senate bill on venue, "monetary instruments," "expert advice or assistance," and money laundering predicates	
806(a)(1)(A)	Strikes restriction of scope of the material support of terrorists offense to acts within the United States	354	General provision providing extraterritorial jurisdiction over any "Federal terrorism offense" (as defined in section 309(a)) or offense under the terrorism chapter of title 18	
806(b) (and also sections 809 and 814)	Makes 18 U.S.C. § 2339B a specified unlawful activity for money laundering offenses; section 806(b) does this the same way as section 401 of the House bill; however, section 806(b) is redundant in the Senate bill because 809 accomplishes the same result by adding 18 U.S.C. § 2339B to 18 U.S.C. §2332b(g)(5)(B) which section 814 incorporates into 18 U.S.C. § 1961(1), all	401	House bill specifically adds 18 U.S.C.§2339B (material support to foreign terrorist organizations) as a new specified unlawful activity (SUA) for money laundering offenses at 18 U.S.C. § 1956(c)(7)(D)	

REV_00202108

	of whose offenses are specified unlawful activities (SUAs) for money laundering under to 18 U.S.C. § 1956(c)(7)(A).			
807	Amends 18 U.S.C. §981(a)(1) to provide civil forfeiture of assets involved with terrorism	403	Same	
808	Technical clarification avoiding conflict of Trade Sanctions Reform and Export Enhancement Act of 2000 with 18 U.S.C. §§ 2339A and 2339B	404	Same	
810	No limitation period for prosecution of terrorism crimes involving occurrence or foreseeable risk of death or serious injury	301	No limitation period for prosecution of any "Federal terrorism offense" (as defined in section 309(a)) or for any offense in a list of major terrorism crimes; 15 year limitation period for prosecution of offenses in a list of lesser terrorism crimes	
811	Amends statutes defining various terrorism crimes to provide base maximum prison terms of at least 15 or 20 years, and up to life imprisonment where death results	302	Authorizes imprisonment up to life for person convicted of any "Federal terrorism offense" (as defined in section 309(a))	
812	Amends statutes defining various terrorism crimes to add conspiracy language and provide increased conspiracy penalties	303	Enacts general attempt and conspiracy provisions applicable to "Federal terrorism offense[s]" and to offenses listed in new 18 USC 25(2) (see section 309(a) of bill); for the covered offenses, consistently equalizes attempt and conspiracy penalties to the penalties for the object offense	
813	Authorizes postrelease supervision periods	308	Authorizes postrelease supervision	

REV_00202109

	of up to life for persons convicted of terrorism crimes involving occurrence or foreseeable risk of death or serious injury		periods of up to life for persons convicted of any "Federal terrorism offense" (as defined in section 309(a))	
814	Adds terrorism crimes as RICO predicates (through cross-reference to 2332b(g)(5)(B) list as amended by section 809)	304	Adds as RICO predicates any "Federal terrorism offense" (as defined in section 309(a)) and all terrorism crimes in an extensive list	
815	*Plain Language Description* Makes a number of amendments to the computer hacking law to fix problems encountered in its application and assure adequate penalties for cyber-terrorists *Technical* Numerous technical changes to 18 USC 1030; doubles penalty for damaging a protected computer *(contains one technical error (page 225, lines 21-24))*	No corresponding House provision		
816	Technical amendment to 18 U.S.C. § 2707 adding defenses to civil actions regarding preservation of records in response to government requests	No corresponding House provision		
817	Directs AG to establish cybersecurity forensic capabilities	No corresponding House provision		
901	Amends National Security Act of 1947 to give the DCI the responsibility of establishing requirements and priorities for foreign intelligence information under	No corresponding House provision		

REV_00202110

	FISA and provide assistance to AG to ensure that information derived from electronic surveillance of physical searches under FISA is disseminated so it may be used efficiently and effectively for FI purposes; DCI shall have no authority to direct, manage, or undertake elec surv operations			
902	Expands scope of definition of foreign intelligence to include international terrorist activities	No corresponding House provision		
903	Sense of Congress that intelligence community employees should maintain relationships with persons and groups for purposes of lawful intelligence activities regarding terrorism	No corresponding House provision		
904	Defers submission of semi-annual reports to 2/1/02	No corresponding House provision		
905	AG shall disclose to DCI pursuant to AG Guidelines FI acquired by an element of DOJ during a criminal investigation (Note this does not say that the AG has to provide FI obtained during intelligence investigation) AG can provide exceptions for classes of information to protect an ongoing investigation AG must notify DCI within a reasonable period of time days of decision to commence or decline to commence criminal investigation of such activity	No corresponding House provision		

REV_00202111

906	Directs AG, Director of CIA, and Secretary of Treasury to submit joint report by 2/01/02 on reconfiguring Foreign Terrorist Asset Tracking System	No corresponding House provision		
907	Directs Directors of CIA and FBI to submit report by 2/01/02 regarding National Virtual Translation Center	No corresponding House provision		

REV_00202112

908	Requires establishment of program of appropriate training of government officials regarding identification and use of foreign intelligence	No corresponding House provision		
[No provision]	No corresponding Senate provision	111	Extends statutory exclusionary rule to permit suppression of electronic evidence	
[No provision]	No corresponding Senate provision	112	*Plain Language Description* Adds a reporting requirement to the stored wire and electronic communications provision at chapter 121 of Title 18, U.S.C. At 18 U.S.C. 2703(g), the courts [and agencies using administrative subpoena would have to report to the	

REV_00202113

			Administrative Office of the U.S. Courts (AOUSC), and then the AOUSC to Congress, concerning the applications for obtaining (mislabeled "disclosure") wire or electronic communications in storage or from a remote computing service, whether granted by the court or denied, along with certain numerical details. [The inclusion of wire communications in storage/remote computing service in 18 U.S.C. 2703(a) and (b) would be added elsewhere in the pending electronic surveillance amendments.] *Technical Language Description* Would amend 18 U.S.C. 2703 to append a new subsection (g) "Reports concerning the Disclosure [sic] of the Contents of Electronic Communications" that would require judges or other authorities to report to the AOUSC by January 31 of each year concerning proceedings under 2703(a) and (b) regarding the obtaining of stored wire or electronic communications during the preceding calendar year. The entities reporting to the AOUSC must provide: the fact and type of order, warrant, or subpoena applied for [or if an administrative subpoena was utilized]; whether the application was granted, modified, or denied; the offenses specified; the agency making the application [or utilizing an administrative subpoena]; "the nature of the facilities from which or the place where the contents of electronic communications were to be disclosed"; and a general description of the communications obtained, including the approximate number (and the number of incriminating ones) and the approximate number of persons whose communications were	

REV_00202114

			obtained. By June of each year starting in 2003 [year not listed as to the judges' reporting requirement], the AOUSC	
[No provision]	No corresponding Senate provision	158	Directs the President to present legislation by August 31, 2003, relating to the provisions that will sunset pursuant to House bill section 160	

REV_00202115

[No provision]	No corresponding Senate provision	161(d) (1)	Liquidated damages for civil actions increased to $10,000; new 2 year statute of limitation. If a court finds there are questions as to whether or not an employee "willfully or intentionally violated" FISA, employee must be referred to administrative proceeding. If the administrative board clears the employee, conclusions and support must be sent to Deputy I.G. for Civil Rights.	
[No provision]	No corresponding Senate provision	161(d)(3)	Amends section on pen-traps to provide for fine and/or prison if individual intentionally installs/uses pen-trap under color of law except as authorized by statute or discloses or uses information obtained under color of law by using pen-trap while knowing or having reason to believe that the information was obtained using pen-trap device not authorized by statute; extends civil liability provision to pen-traps	

REV_00202116

[No provision]	No corresponding Senate provision	162	All of the electronic surveillance improvements (except sec. 109) would sunset in 2003.	
[No provision]	No corresponding Senate provision	201, 202, 203	Changes classes of aliens ineligible for admission and deportable to those involved with terrorist activity Changes designation of foreign terrorist organizations and mandates detention of suspected terrorists	

REV_00202117

[No provision]	No corresponding Senateprovision	204	Amends existing INA § 208 political asylum bars relative to terrorist aliens to make clear that alien need not be charged with and found removable on a terrorism charge under § 212(a)(3(B) and § 237(a)(4)(B) for the bar to apply. Existing language in § 208(b)(2), "inadmissable under" and "removable under," would read "described in." House 204(b) would make this provision retroactive to all aliens and cases in which no final order has issued.	
[No provision]	No corresponding Senate provision	207	Adds new money laundering provision to INA, new § 212(a)(2)(I), with respect to "any alien who a consular officer or the Attorney General knows or has reason to believe has engaged, is engaging, or seeks to enter" the U.S. to in conduct in violation of 18 U.S.C. § 1956, or any alien who a consular officer or the AG "knows is, or has been, a knowing aider, abettor, assister, conspirator, or colludes with others" in a § 1956 offense; also requires SecState to establish within 90 days post enactment, an international "money laundering watch list, which identifies individuals worldwide who are known or suspected of money laundering" for visa adjudication purposes. Requires "list" updates by SecState, with AG, SecTreasury, and CIA cooperation	
[No provision]	No corresponding Senate provision	208	Amends IIRIRA with respect to foreign students to require foreign students from state sponsors of terrorism to pay higher fees	

REV_00202118

[No provision]	No corresponding Senate provision	Title II, Subtitle B	Entitled "Preservation of Immigration Benefits for Victims of Terrorism," this title contains numerous provisions, some of them complex, to preserve the ability of aliens affected by the WTCP to preserve existing status and applications that may lapse	
[No provision]	No corresponding Senate provision	310	Increases minimum liquidated damages in suits alleging violations of the "stored communications" chapter from $1000 to $10,000	
[No provision]	No corresponding Senate provision	355	Provides blanket extraterritorial jurisdiction over "any Federal terrorism offense," requiring showing of Terrorism mens rea	

REV_00202119

[No provision]	No corresponding Senate provision	356	Expands the authority of special agents with regard to warrantless activities and provides a penalty for interfering with the work of special agents or those under the protection of special agents	
[No provision]	No corresponding provision in antiterrorism bill; provision similiar to House 405 is being considered for inclusion in Senate's Victim Tax Relief Act, which is on a fast track	405	Provides for disclosure of tax information that may be related to "terrorist incident, threat, or activity"; provision is far more restrictive than old Administration Section 405–for example, would prohibit Secretary from disclosing if doing so would compromise a confidential informant or any civil or criminal tax investigation, regardless of importance of terrorist threat; 2-year Sunset	
[No provision]	No corresponding Senate provision	406	Provides extraterritorial jurisdiction for narrow category of credit-card fraud offenses under 18 USC 1029; provision deleted from Senate because it was unnecessary and may suggest lack of extra-territorial application in other fraud statutes	
[No provision]	No corresponding Senate provision	601	Amends the Reclamation Recreation Management Act of 1992 to establish a criminal penalty for violating the regulations of that Act; authorizes officers	

REV_00202120

			working within that Act to carry firearms, execute warrants, investigate, and take similar action to enforce	
[No provision]	No corresponding Senate provision	702	Appoints Deputy Inspector General for Civil Rights, Civil Liberties, and the FBI, who will review info alleging violations of civil rights, civil liberties, and racial profiling by DOJ employees	
[No provision]	No corresponding Senate provision	703	Directs the conducting of a feasibility study on the use of biometric identifier scanning system (fingerprinting) abroad and at points of entry into the United States	
[No provision]	No corresponding Senate provision	704	Directs the FBI to conduct a study by the end of next year of the feasibility of providing computer access to airlines of the names of suspected terrorists	
[No provision]	No corresponding Senate provision	705	Justice for Victims of Terrorism Act; provides enforcement mechanisms for the enforcement of certain anti-terrorism judgments, including the attachment of property subject to the Vienna Convention	
[No provision]	No corresponding Senate provisions	Title VIII	Private Security Officer Quality Assurance; provides procedures for ensuring the quality of private security officers hired by entities in the United States, including required background checks	

REV_00202121

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
<Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.
Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D.
Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [
OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina
Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N.
Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [
OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth
W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra
R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN]
<edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
<christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B.
Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen
Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO]
<Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN]
<charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN]
<lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN]
<mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN]
<terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN]
<nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN]
<kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN]
<cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN]
<roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H.
Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [
UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN]
<brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN]
<kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN]
<paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E.
Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
<Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H.
Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [
WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew
E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD]
<Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
<mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James
R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN]
<dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [
UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S.

Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN]

<ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
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<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>

Sent: 10/9/2001 3:27:11 PM
Subject: : PENTAGON BRIEFING: 9 October Update on Operation Enduring Freedom
Attachments: P_U1J34004_OPD.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 9-OCT-2001 19:27:11.00
SUBJECT:: PENTAGON BRIEFING: 9 October Update on Operation Enduring Freedo m
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP [ WHO ] )
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
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TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
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TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
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TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
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READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])

READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])

READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
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Pentagon Briefing

October 9, 2001

Office of
Public Affairs
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703-697-7341
703-697-9312

The War Against Terrorism

➢ ***Recent military operations are focused on achieving several outcomes*:**

- To make clear to the Taliban leaders and their supporters that harboring terrorists is unacceptable and carries a price.
- To acquire intelligence to facilitate future operations against al Qaeda and the Taliban regime that harbors the terrorists.
- To develop relationships with groups in Afghanistan that oppose the Taliban regime and the foreign terrorists that they support.
- To make it increasingly difficult for the terrorists to use Afghanistan freely as a base of operation.
- To alter the military balance over time by denying to theTaliban the offensive.
- To provide humanitarian relief to Afghans suffering truly oppressive living conditions under the Taliban regime.

➢ ***The World Stands United In This Effort***

- For the first time, NATO forces will cross the Atlantic to help defend the U.S.
- NATO AWACS surveillance planes with European crews will circle US skies to free up US AWACS for missions elsewhere in the world.
- NATO frigates and destroyers also will deploy to the Mediterranean to assist in US force protection and patrols.

➢ ***Statement from October 9, 2001 Briefing by Secretary Rumsfeld*:**

"We stand with the Afghan people who are suffering under the oppressive Taliban regime, and who do not want their nation to be a base from which foreign terrorists wage war on the rest of the world. We thus have a common interest in ridding Afghanistan of this terrorist presence – and those who invite, sustain and support it."

Visit www.DefendAmerica.mil, the new website devoted solely to bringing you the latest news about the war against terrorism.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
<Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.
Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D.
Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [
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Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N.
Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [
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W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra
R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN]
<edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])

READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])

READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
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TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
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TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
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READ:UNKNOWN
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Pentagon Briefing

October 9, 2001

Office of
Public Affairs
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703-697-9312

The War Against Terrorism

➢ ***Recent military operations are focused on achieving several outcomes*:**

- To make clear to the Taliban leaders and their supporters that harboring terrorists is unacceptable and carries a price.
- To acquire intelligence to facilitate future operations against al Qaeda and the Taliban regime that harbors the terrorists.
- To develop relationships with groups in Afghanistan that oppose the Taliban regime and the foreign terrorists that they support.
- To make it increasingly difficult for the terrorists to use Afghanistan freely as a base of operation.
- To alter the military balance over time by denying to theTaliban the offensive.
- To provide humanitarian relief to Afghans suffering truly oppressive living conditions under the Taliban regime.

➢ ***The World Stands United In This Effort***

- For the first time, NATO forces will cross the Atlantic to help defend the U.S.
- NATO AWACS surveillance planes with European crews will circle US skies to free up US AWACS for missions elsewhere in the world.
- NATO frigates and destroyers also will deploy to the Mediterranean to assist in US force protection and patrols.

➢ ***Statement from October 9, 2001 Briefing by Secretary Rumsfeld*:**

"We stand with the Afghan people who are suffering under the oppressive Taliban regime, and who do not want their nation to be a base from which foreign terrorists wage war on the rest of the world. We thus have a common interest in ridding Afghanistan of this terrorist presence – and those who invite, sustain and support it."

Visit www.DefendAmerica.mil, the new website devoted solely to bringing you the latest news about the war against terrorism.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet

Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN]

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Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [
OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew
W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
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McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
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Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
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Sent: 10/9/2001 2:50:15 PM
Subject: : PENTAGON BRIEFING: 9 October Update on Operation Enduring Freedom
Attachments: F_J8I34004_OA.TXT_1.doc

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CREATION DATE/TIME: 9-OCT-2001 18:50:15.00
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])

READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])

READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 9, 2001

Office of
Public Affairs
703-695-6795
703-697-7341
703-697-9312

The War Against Terrorism

➢ ***Recent military operations are focused on achieving several outcomes*:**

- To make clear to the Taliban leaders and their supporters that harboring terrorists is unacceptable and carries a price.
- To acquire intelligence to facilitate future operations against al Qaeda and the Taliban regime that harbors the terrorists.
- To develop relationships with groups in Afghanistan that oppose the Taliban regime and the foreign terrorists that they support.
- To make it increasingly difficult for the terrorists to use Afghanistan freely as a base of operation.
- To alter the military balance over time by denying to theTaliban the offensive.
- To provide humanitarian relief to Afghans suffering truly oppressive living conditions under the Taliban regime.

➢ ***The World Stands United In This Effort***

- For the first time, NATO forces will cross the Atlantic to help defend the U.S.
- NATO AWACS surveillance planes with European crews will circle US skies to free up US AWACS for missions elsewhere in the world.
- NATO frigates and destroyers also will deploy to the Mediterranean to assist in US force protection and patrols.

➢ ***Statement from October 9, 2001 Briefing by Secretary Rumsfeld*:**

"We stand with the Afghan people who are suffering under the oppressive Taliban regime, and who do not want their nation to be a base from which foreign terrorists wage war on the rest of the world. We thus have a common interest in ridding Afghanistan of this terrorist presence – and those who invite, sustain and support it."

Visit www.DefendAmerica.mil, the new website devoted solely to bringing you the latest news about the war against terrorism.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M.

Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
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Attachments: F_SCI34004_NSC.TXT_1.doc

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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])

READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN

TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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Pentagon Briefing

October 9, 2001

Office of
Public Affairs
703-695-6795
703-697-7341
703-697-9312

The War Against Terrorism

➢ ***Recent military operations are focused on achieving several outcomes*:**

- To make clear to the Taliban leaders and their supporters that harboring terrorists is unacceptable and carries a price.
- To acquire intelligence to facilitate future operations against al Qaeda and the Taliban regime that harbors the terrorists.
- To develop relationships with groups in Afghanistan that oppose the Taliban regime and the foreign terrorists that they support.
- To make it increasingly difficult for the terrorists to use Afghanistan freely as a base of operation.
- To alter the military balance over time by denying to theTaliban the offensive.
- To provide humanitarian relief to Afghans suffering truly oppressive living conditions under the Taliban regime.

➢ ***The World Stands United In This Effort***

- For the first time, NATO forces will cross the Atlantic to help defend the U.S.
- NATO AWACS surveillance planes with European crews will circle US skies to free up US AWACS for missions elsewhere in the world.
- NATO frigates and destroyers also will deploy to the Mediterranean to assist in US force protection and patrols.

➢ ***Statement from October 9, 2001 Briefing by Secretary Rumsfeld*:**

"We stand with the Afghan people who are suffering under the oppressive Taliban regime, and who do not want their nation to be a base from which foreign terrorists wage war on the rest of the world. We thus have a common interest in ridding Afghanistan of this terrorist presence – and those who invite, sustain and support it."

Visit www.DefendAmerica.mil, the new website devoted solely to bringing you the latest news about the war against terrorism.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M.

Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.
Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO

] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-

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Sent: 10/9/2001 2:54:19 PM
Subject: : PENTAGON BRIEFING: 9 October Update on Operation Enduring Freedom
Attachments: P_ECI34004_WHO.TXT_1.doc

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CREATION DATE/TIME: 9-OCT-2001 18:54:19.00
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TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
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TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])

READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN

TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Pentagon Briefing

October 9, 2001

Office of
Public Affairs
703-695-6795
703-697-7341
703-697-9312

The War Against Terrorism

➢ ***Recent military operations are focused on achieving several outcomes*:**

- To make clear to the Taliban leaders and their supporters that harboring terrorists is unacceptable and carries a price.
- To acquire intelligence to facilitate future operations against al Qaeda and the Taliban regime that harbors the terrorists.
- To develop relationships with groups in Afghanistan that oppose the Taliban regime and the foreign terrorists that they support.
- To make it increasingly difficult for the terrorists to use Afghanistan freely as a base of operation.
- To alter the military balance over time by denying to theTaliban the offensive.
- To provide humanitarian relief to Afghans suffering truly oppressive living conditions under the Taliban regime.

➢ ***The World Stands United In This Effort***

- For the first time, NATO forces will cross the Atlantic to help defend the U.S.
- NATO AWACS surveillance planes with European crews will circle US skies to free up US AWACS for missions elsewhere in the world.
- NATO frigates and destroyers also will deploy to the Mediterranean to assist in US force protection and patrols.

➢ ***Statement from October 9, 2001 Briefing by Secretary Rumsfeld*:**

"We stand with the Afghan people who are suffering under the oppressive Taliban regime, and who do not want their nation to be a base from which foreign terrorists wage war on the rest of the world. We thus have a common interest in ridding Afghanistan of this terrorist presence – and those who invite, sustain and support it."

Visit www.DefendAmerica.mil, the new website devoted solely to bringing you the latest news about the war against terrorism.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
<Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.
Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D.
Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [
OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina
Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N.
Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [
OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth
W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra
R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN]
<edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
<christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B.
Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen
Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO]
<Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN]
<charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN]
<lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN]
<mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN]
<terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN]
<nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN]
<kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN]
<cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN]
<roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H.
Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [
UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN]
<brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN]
<kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN]
<paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E.
Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
<Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H.
Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [
WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew
E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD]
<Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
<mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James
R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN]
<dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [
UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S.

Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN]

<ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>

Sent: 10/9/2001 3:27:11 PM
Subject: : PENTAGON BRIEFING: 9 October Update on Operation Enduring Freedom
Attachments: F_U1J34004_NSC.TXT_1.doc

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 9-OCT-2001 19:27:11.00
SUBJECT:: PENTAGON BRIEFING: 9 October Update on Operation Enduring Freedo m
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP [ WHO ] )
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
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TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
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TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])

READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])

READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
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READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])

READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
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READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
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Pentagon Briefing

October 9, 2001

Office of
Public Affairs
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703-697-7341
703-697-9312

The War Against Terrorism

➢ ***Recent military operations are focused on achieving several outcomes*:**

- To make clear to the Taliban leaders and their supporters that harboring terrorists is unacceptable and carries a price.
- To acquire intelligence to facilitate future operations against al Qaeda and the Taliban regime that harbors the terrorists.
- To develop relationships with groups in Afghanistan that oppose the Taliban regime and the foreign terrorists that they support.
- To make it increasingly difficult for the terrorists to use Afghanistan freely as a base of operation.
- To alter the military balance over time by denying to theTaliban the offensive.
- To provide humanitarian relief to Afghans suffering truly oppressive living conditions under the Taliban regime.

➢ ***The World Stands United In This Effort***

- For the first time, NATO forces will cross the Atlantic to help defend the U.S.
- NATO AWACS surveillance planes with European crews will circle US skies to free up US AWACS for missions elsewhere in the world.
- NATO frigates and destroyers also will deploy to the Mediterranean to assist in US force protection and patrols.

➢ ***Statement from October 9, 2001 Briefing by Secretary Rumsfeld*:**

"We stand with the Afghan people who are suffering under the oppressive Taliban regime, and who do not want their nation to be a base from which foreign terrorists wage war on the rest of the world. We thus have a common interest in ridding Afghanistan of this terrorist presence – and those who invite, sustain and support it."

Visit www.DefendAmerica.mil, the new website devoted solely to bringing you the latest news about the war against terrorism.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A.

Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN]
<dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN]

<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen
Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [
OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather
Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN]
<ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [
UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN]
<Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO]
<Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N.
Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN]
<cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN]
<tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN]
<joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A.
Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C.
Walker>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P.
Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig
Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph
Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M.
Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H.
Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig

Felner>;Michael R. Fenzel/NSC/EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>

Sent: 10/9/2001 3:27:11 PM
Subject: : PENTAGON BRIEFING: 9 October Update on Operation Enduring Freedom
Attachments: F_U1J34004_OA.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 9-OCT-2001 19:27:11.00
SUBJECT:: PENTAGON BRIEFING: 9 October Update on Operation Enduring Freedo m
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READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP [ WHO ] )
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
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TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
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READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
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READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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Pentagon Briefing

October 9, 2001

Office of Public Affairs
703-695-6795
703-697-7341
703-697-9312

The War Against Terrorism

➢ ***Recent military operations are focused on achieving several outcomes*:**

- To make clear to the Taliban leaders and their supporters that harboring terrorists is unacceptable and carries a price.
- To acquire intelligence to facilitate future operations against al Qaeda and the Taliban regime that harbors the terrorists.
- To develop relationships with groups in Afghanistan that oppose the Taliban regime and the foreign terrorists that they support.
- To make it increasingly difficult for the terrorists to use Afghanistan freely as a base of operation.
- To alter the military balance over time by denying to theTaliban the offensive.
- To provide humanitarian relief to Afghans suffering truly oppressive living conditions under the Taliban regime.

➢ ***The World Stands United In This Effort***

- For the first time, NATO forces will cross the Atlantic to help defend the U.S.
- NATO AWACS surveillance planes with European crews will circle US skies to free up US AWACS for missions elsewhere in the world.
- NATO frigates and destroyers also will deploy to the Mediterranean to assist in US force protection and patrols.

➢ ***Statement from October 9, 2001 Briefing by Secretary Rumsfeld*:**

"We stand with the Afghan people who are suffering under the oppressive Taliban regime, and who do not want their nation to be a base from which foreign terrorists wage war on the rest of the world. We thus have a common interest in ridding Afghanistan of this terrorist presence – and those who invite, sustain and support it."

Visit www.DefendAmerica.mil, the new website devoted solely to bringing you the latest news about the war against terrorism.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>

Sent: 10/10/2001 3:53:14 AM
Subject: : Fact Sheet -- Most Wanted Terrorists List
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CREATION DATE/TIME:10-OCT-2001 07:53:14.00
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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN

TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
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TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])

READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
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Fact Sheet
THE LIST OF MOST WANTED TERRORISTS

Overview

The President today will join Attorney General John Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice.

The new program will be managed jointly by the Department of Justice and the State Department. The FBI portion of the program will be known as the list of "Most Wanted Terrorists." The State Department facet of the program will be managed through the department's Rewards for Justice Program.

As part of today's announcement, the Bush Administration will identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

The List of "Most Wanted Terrorists"

WORLD TRADE CENTER BOMBING
February 26, 1993
Indicted in the Southern District of New York

On February 26, 1993, a bomb exploded in the underground parking garage of the World Trade center in New York City, killing six persons and injuring hundreds. The following defendant is included in the Indictment returned in the Southern District of New York:

- Abdul Rahman Yasin

PLOT TO BOMB AIRCRAFT IN THE FAR EAST (MANILA AIR)
January, 1995
Indicted in the Southern District of New York

In January, 1995, the United States learned of a plot based in Manila to bomb 12 commercial jumbo jets of United States carriers flying Asian-Pacific routes. In December, 1994, the conspirators had engaged in a test on a Phillippines airliner using only about 10 percent of the explosives that were to be used in each of the bombs to be planted on United States airliners. The test resulted in the death of a Japanese national on board a flight from the Phillippines to Japan. The following defendant is included in the Indictment returned in the Southern District of New York:

- Khalid Shaikh Mohammed

KHOBAR TOWERS BOMBING
June 25, 1996
Indicted in the Eastern District of Virginia

On June 25, 1996, an explosive device contained within a mid-sized tanker truck detonated outside the perimeter of the Khobar Towers military housing complex in Dhahran, Kingdom of Saudi Arabia. The explosion killed 19 United States Air Force personnel, wounded 280 persons, and severely damaged several military facilities in the complex. The following defendants are included in the Indictment returned in the Eastern District of Virginia:

- Ahmed Ibrahim Al-Mughassil
- Ali Saed Bin Ali El-Houri
- Ibrahim Salih Mohammed Al-Yacoub
- Abdelkarim Hussein Mohamed Al-Nasser

THE BOMBINGS OF UNITED STATES EMBASSIES IN KENYA AND TANZANIA
August 7, 1998

On August 7, 1998, bombs contained with large motor vehicles were detonated outside the United States Embassies in Nairobi, Kenya, and Dar es Salaam, Tanzania. Eleven United States nationals were killed in Nairobi; there were heavy casualties among Kenyan civilians and some foreign service nationals employed by the United States Embassy. In Dar ed Salaam, no United States nationals were killed but four were injured; several foreign service nationals who worked at that Embassy were killed. The following defendants are included in the Indictment returned by the Southern District of New York:

- Usama Bin Laden
- Muhammad Atef
- Ayman Al-Zawahiri
- Fazul Abdullah Mohammed
- Mustafa Mohamed Fadhil
- Fahid Mohammed Ally Msalam
- Ahmed Khalfan Ghailani
- Sheikh Ahmed Salim Swedan
- Abdullah Ahmed Abdullah
- Anas Al-Liby
- Saif Al-Adel
- Ahmed Mohammed Hamed Ali
- Mushin Musa Matwalli Atwah

HIJACKING OF TWA 847
June 14, 1985
Indicted in the District of Columbia

On June 14, 1985, TWA 847 was hijacked while enroute from Athens, Greece to Rome, Italy. U.S. Navy Diver Robert Stethem was brutally tortured and murdered during the hijacking, his body dumped on the tarmac of Beirut International Airport. The following defendants are included in the Indictment returned in the District of Columbia.

- Imad Mugniyah
- Hassan Izz-Al-Din
- Ali Atwa

The State Department's Rewards for Justice Program

The Rewards for Justice Program is a formidable weapon in the U.S. arsenal for combating international terrorism. Established by the 1984 Act to Combat International Terrorism, Public Law 98-533, the Program is administered by the U.S. Department of State's Bureau of Diplomatic Security.

Under this program, the Secretary of State may offer rewards of up to $5 million for information that prevents, frustrates, or favorably resolves acts of international terrorism against U.S. interests worldwide or leads to the arrest or conviction in any country of an individual for the commission of such an act. Rewards may also be paid for information leading to the arrest or conviction of any individual conspiring or attempting to commit such a terrorist act, or aiding or abetting in the commission of such an act.

The Rewards for Justice Program has been an effective tool in the fight against international terrorism. In the past seven years, the United States has paid over $8 million in 22 cases to individuals who have come forward with credible information that puts terrorists behind bars or prevents acts of international terrorism worldwide.

The program played a significant role in the arrest of international terrorist Ramzi Yousef, whose capture is perhaps the textbook example of the effectiveness of the program. Yousef came to the United States prior to the bombing of the World Trade Center to coordinate the manufacture and placement of the bomb. He left the United States about the same time the bomb exploded, but his terrorist planning didn't stop there. Yousef allegedly made arrangements to simultaneously blow up 12 U.S. commercial airliners as they flew over the Pacific Ocean.

Using pictures and identifiers, the State Department flooded the world with posters, matchbooks, flyers, and newspaper ads with information about Yousef and his role in the World Trade Center bombing. A little less than two years later, an informant appeared with one of our reward offers and pinpointed Yousef's location in Pakistan. Yousef was arrested shortly thereafter.

People with information on the September 11th attacks or any past or planned act of international terrorism against the United States are urged to contact the FBI or the Bureau of Diplomatic Security via any one of the following avenues:

Internet:	www.dssrewards.net or www.ifccfbi.gov
E-mail:	mail@dssrewards.net
Telephone:	1-800-437-6371 (U.S. only) or 1-866-483-5137
Mail:	Rewards for Justice P.O. Box 96781 Washington, DC 20090-6781 USA

In addition, people located overseas may contact the Regional Security Officer at the nearest U.S. Embassy or Consulate.

Terrorism threatens the security of all people, and our determination to fight it is greater than ever. Through the Rewards for Justice Program, we have tracked terrorists aggressively and made them pay for their crimes. Thousands of innocent lives around the world have been saved through the prevention of terrorist attacks. Without question, this program is one of the most valuable assets the U.S. Government has in the fight against international terrorism.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>

Sent: 10/10/2001 3:53:14 AM
Subject: : Fact Sheet -- Most Wanted Terrorists List
Attachments: P_ZDM34004_OPD.TXT_1.doc

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CREATION DATE/TIME:10-OCT-2001 07:53:14.00
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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN

TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])

READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Fact Sheet
THE LIST OF MOST WANTED TERRORISTS

Overview

The President today will join Attorney General John Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice.

The new program will be managed jointly by the Department of Justice and the State Department. The FBI portion of the program will be known as the list of "Most Wanted Terrorists." The State Department facet of the program will be managed through the department's Rewards for Justice Program.

As part of today's announcement, the Bush Administration will identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

The List of "Most Wanted Terrorists"

WORLD TRADE CENTER BOMBING
February 26, 1993
Indicted in the Southern District of New York

On February 26, 1993, a bomb exploded in the underground parking garage of the World Trade center in New York City, killing six persons and injuring hundreds. The following defendant is included in the Indictment returned in the Southern District of New York:

- Abdul Rahman Yasin

PLOT TO BOMB AIRCRAFT IN THE FAR EAST (MANILA AIR)
January, 1995
Indicted in the Southern District of New York

In January, 1995, the United States learned of a plot based in Manila to bomb 12 commercial jumbo jets of United States carriers flying Asian-Pacific routes. In December, 1994, the conspirators had engaged in a test on a Phillippines airliner using only about 10 percent of the explosives that were to be used in each of the bombs to be planted on United States airliners. The test resulted in the death of a Japanese national on board a flight from the Phillippines to Japan. The following defendant is included in the Indictment returned in the Southern District of New York:

- Khalid Shaikh Mohammed

KHOBAR TOWERS BOMBING
June 25, 1996
Indicted in the Eastern District of Virginia

On June 25, 1996, an explosive device contained within a mid-sized tanker truck detonated outside the perimeter of the Khobar Towers military housing complex in Dhahran, Kingdom of Saudi Arabia. The explosion killed 19 United States Air Force personnel, wounded 280 persons, and severely damaged several military facilities in the complex. The following defendants are included in the Indictment returned in the Eastern District of Virginia:

- Ahmed Ibrahim Al-Mughassil
- Ali Saed Bin Ali El-Houri
- Ibrahim Salih Mohammed Al-Yacoub
- Abdelkarim Hussein Mohamed Al-Nasser

THE BOMBINGS OF UNITED STATES EMBASSIES IN KENYA AND TANZANIA
August 7, 1998

On August 7, 1998, bombs contained with large motor vehicles were detonated outside the United States Embassies in Nairobi, Kenya, and Dar es Salaam, Tanzania. Eleven United States nationals were killed in Nairobi; there were heavy casualties among Kenyan civilians and some foreign service nationals employed by the United States Embassy. In Dar ed Salaam, no United States nationals were killed but four were injured; several foreign service nationals who worked at that Embassy were killed. The following defendants are included in the Indictment returned by the Southern District of New York:

- Usama Bin Laden
- Muhammad Atef
- Ayman Al-Zawahiri
- Fazul Abdullah Mohammed
- Mustafa Mohamed Fadhil
- Fahid Mohammed Ally Msalam
- Ahmed Khalfan Ghailani
- Sheikh Ahmed Salim Swedan
- Abdullah Ahmed Abdullah
- Anas Al-Liby
- Saif Al-Adel
- Ahmed Mohammed Hamed Ali
- Mushin Musa Matwalli Atwah

HIJACKING OF TWA 847
June 14, 1985
Indicted in the District of Columbia

On June 14, 1985, TWA 847 was hijacked while enroute from Athens, Greece to Rome, Italy. U.S. Navy Diver Robert Stethem was brutally tortured and murdered during the hijacking, his body dumped on the tarmac of Beirut International Airport. The following defendants are included in the Indictment returned in the District of Columbia.

- Imad Mugniyah
- Hassan Izz-Al-Din
- Ali Atwa

The State Department's Rewards for Justice Program

The Rewards for Justice Program is a formidable weapon in the U.S. arsenal for combating international terrorism. Established by the 1984 Act to Combat International Terrorism, Public Law 98-533, the Program is administered by the U.S. Department of State's Bureau of Diplomatic Security.

Under this program, the Secretary of State may offer rewards of up to $5 million for information that prevents, frustrates, or favorably resolves acts of international terrorism against U.S. interests worldwide or leads to the arrest or conviction in any country of an individual for the commission of such an act. Rewards may also be paid for information leading to the arrest or conviction of any individual conspiring or attempting to commit such a terrorist act, or aiding or abetting in the commission of such an act.

The Rewards for Justice Program has been an effective tool in the fight against international terrorism. In the past seven years, the United States has paid over $8 million in 22 cases to individuals who have come forward with credible information that puts terrorists behind bars or prevents acts of international terrorism worldwide.

The program played a significant role in the arrest of international terrorist Ramzi Yousef, whose capture is perhaps the textbook example of the effectiveness of the program. Yousef came to the United States prior to the bombing of the World Trade Center to coordinate the manufacture and placement of the bomb. He left the United States about the same time the bomb exploded, but his terrorist planning didn't stop there. Yousef allegedly made arrangements to simultaneously blow up 12 U.S. commercial airliners as they flew over the Pacific Ocean.

Using pictures and identifiers, the State Department flooded the world with posters, matchbooks, flyers, and newspaper ads with information about Yousef and his role in the World Trade Center bombing. A little less than two years later, an informant appeared with one of our reward offers and pinpointed Yousef's location in Pakistan. Yousef was arrested shortly thereafter.

People with information on the September 11th attacks or any past or planned act of international terrorism against the United States are urged to contact the FBI or the Bureau of Diplomatic Security via any one of the following avenues:

Internet:	www.dssrewards.net or www.ifccfbi.gov
E-mail:	mail@dssrewards.net
Telephone:	1-800-437-6371 (U.S. only) or 1-866-483-5137
Mail:	Rewards for Justice P.O. Box 96781 Washington, DC 20090-6781 USA

In addition, people located overseas may contact the Regional Security Officer at the nearest U.S. Embassy or Consulate.

Terrorism threatens the security of all people, and our determination to fight it is greater than ever. Through the Rewards for Justice Program, we have tracked terrorists aggressively and made them pay for their crimes. Thousands of innocent lives around the world have been saved through the prevention of terrorist attacks. Without question, this program is one of the most valuable assets the U.S. Government has in the fight against international terrorism.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
<Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.
Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D.
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Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N.
Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [
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W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra
R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
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CREATION DATE/TIME:10-OCT-2001 07:55:18.00
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])

READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])

READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
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TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
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TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
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TO:All OVP Users (All OVP Users [UNKNOWN])
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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READ:UNKNOWN
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"$AdditionalHeaders" item for the complete headers.
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Fact Sheet
THE LIST OF MOST WANTED TERRORISTS

Overview

The President today will join Attorney General John Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice.

The new program will be managed jointly by the Department of Justice and the State Department. The FBI portion of the program will be known as the list of "Most Wanted Terrorists." The State Department facet of the program will be managed through the department's Rewards for Justice Program.

As part of today's announcement, the Bush Administration will identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

The List of "Most Wanted Terrorists"

WORLD TRADE CENTER BOMBING
February 26, 1993
Indicted in the Southern District of New York

On February 26, 1993, a bomb exploded in the underground parking garage of the World Trade center in New York City, killing six persons and injuring hundreds. The following defendant is included in the Indictment returned in the Southern District of New York:

- Abdul Rahman Yasin

PLOT TO BOMB AIRCRAFT IN THE FAR EAST (MANILA AIR)
January, 1995
Indicted in the Southern District of New York

In January, 1995, the United States learned of a plot based in Manila to bomb 12 commercial jumbo jets of United States carriers flying Asian-Pacific routes. In December, 1994, the conspirators had engaged in a test on a Phillippines airliner using only about 10 percent of the explosives that were to be used in each of the bombs to be planted on United States airliners. The test resulted in the death of a Japanese national on board a flight from the Phillippines to Japan. The following defendant is included in the Indictment returned in the Southern District of New York:

- Khalid Shaikh Mohammed

KHOBAR TOWERS BOMBING
June 25, 1996
Indicted in the Eastern District of Virginia

On June 25, 1996, an explosive device contained within a mid-sized tanker truck detonated outside the perimeter of the Khobar Towers military housing complex in Dhahran, Kingdom of Saudi Arabia. The explosion killed 19 United States Air Force personnel, wounded 280 persons, and severely damaged several military facilities in the complex. The following defendants are included in the Indictment returned in the Eastern District of Virginia:

- Ahmed Ibrahim Al-Mughassil
- Ali Saed Bin Ali El-Houri
- Ibrahim Salih Mohammed Al-Yacoub
- Abdelkarim Hussein Mohamed Al-Nasser

THE BOMBINGS OF UNITED STATES EMBASSIES IN KENYA AND TANZANIA
August 7, 1998

On August 7, 1998, bombs contained with large motor vehicles were detonated outside the United States Embassies in Nairobi, Kenya, and Dar es Salaam, Tanzania. Eleven United States nationals were killed in Nairobi; there were heavy casualties among Kenyan civilians and some foreign service nationals employed by the United States Embassy. In Dar ed Salaam, no United States nationals were killed but four were injured; several foreign service nationals who worked at that Embassy were killed. The following defendants are included in the Indictment returned by the Southern District of New York:

- Usama Bin Laden
- Muhammad Atef
- Ayman Al-Zawahiri
- Fazul Abdullah Mohammed
- Mustafa Mohamed Fadhil
- Fahid Mohammed Ally Msalam
- Ahmed Khalfan Ghailani
- Sheikh Ahmed Salim Swedan
- Abdullah Ahmed Abdullah
- Anas Al-Liby
- Saif Al-Adel
- Ahmed Mohammed Hamed Ali
- Mushin Musa Matwalli Atwah

HIJACKING OF TWA 847
June 14, 1985
Indicted in the District of Columbia

On June 14, 1985, TWA 847 was hijacked while enroute from Athens, Greece to Rome, Italy. U.S. Navy Diver Robert Stethem was brutally tortured and murdered during the hijacking, his body dumped on the tarmac of Beirut International Airport. The following defendants are included in the Indictment returned in the District of Columbia.

- Imad Mugniyah
- Hassan Izz-Al-Din
- Ali Atwa

The State Department's Rewards for Justice Program

The Rewards for Justice Program is a formidable weapon in the U.S. arsenal for combating international terrorism. Established by the 1984 Act to Combat International Terrorism, Public Law 98-533, the Program is administered by the U.S. Department of State's Bureau of Diplomatic Security.

Under this program, the Secretary of State may offer rewards of up to $5 million for information that prevents, frustrates, or favorably resolves acts of international terrorism against U.S. interests worldwide or leads to the arrest or conviction in any country of an individual for the commission of such an act. Rewards may also be paid for information leading to the arrest or conviction of any individual conspiring or attempting to commit such a terrorist act, or aiding or abetting in the commission of such an act.

The Rewards for Justice Program has been an effective tool in the fight against international terrorism. In the past seven years, the United States has paid over $8 million in 22 cases to individuals who have come forward with credible information that puts terrorists behind bars or prevents acts of international terrorism worldwide.

The program played a significant role in the arrest of international terrorist Ramzi Yousef, whose capture is perhaps the textbook example of the effectiveness of the program. Yousef came to the United States prior to the bombing of the World Trade Center to coordinate the manufacture and placement of the bomb. He left the United States about the same time the bomb exploded, but his terrorist planning didn't stop there. Yousef allegedly made arrangements to simultaneously blow up 12 U.S. commercial airliners as they flew over the Pacific Ocean.

Using pictures and identifiers, the State Department flooded the world with posters, matchbooks, flyers, and newspaper ads with information about Yousef and his role in the World Trade Center bombing. A little less than two years later, an informant appeared with one of our reward offers and pinpointed Yousef's location in Pakistan. Yousef was arrested shortly thereafter.

People with information on the September 11th attacks or any past or planned act of international terrorism against the United States are urged to contact the FBI or the Bureau of Diplomatic Security via any one of the following avenues:

Internet:	www.dssrewards.net or www.ifccfbi.gov
E-mail:	mail@dssrewards.net
Telephone:	1-800-437-6371 (U.S. only) or 1-866-483-5137
Mail:	Rewards for Justice P.O. Box 96781 Washington, DC 20090-6781 USA

In addition, people located overseas may contact the Regional Security Officer at the nearest U.S. Embassy or Consulate.

Terrorism threatens the security of all people, and our determination to fight it is greater than ever. Through the Rewards for Justice Program, we have tracked terrorists aggressively and made them pay for their crimes. Thousands of innocent lives around the world have been saved through the prevention of terrorist attacks. Without question, this program is one of the most valuable assets the U.S. Government has in the fight against international terrorism.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
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Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D.
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W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra
R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
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M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
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<Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
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Sent: 10/10/2001 3:55:18 AM
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Attachments: P_HGM34004_CEA.TXT_1.doc

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CREATION DATE/TIME:10-OCT-2001 07:55:18.00
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])

READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])

READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
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TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])

READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
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READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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Note: Some recipients have been dropped due to syntax errors.Please refer to the
"$AdditionalHeaders" item for the complete headers.
Launch ASAP to your various constituencies.

(See attached file: FBI Fact Sheet.doc)
- FBI Fact Sheet.doc
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File attachment <P_HGM34004_CEA.TXT_1>

Fact Sheet
THE LIST OF MOST WANTED TERRORISTS

Overview

The President today will join Attorney General John Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice.

The new program will be managed jointly by the Department of Justice and the State Department. The FBI portion of the program will be known as the list of "Most Wanted Terrorists." The State Department facet of the program will be managed through the department's Rewards for Justice Program.

As part of today's announcement, the Bush Administration will identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

The List of "Most Wanted Terrorists"

WORLD TRADE CENTER BOMBING
February 26, 1993
Indicted in the Southern District of New York

On February 26, 1993, a bomb exploded in the underground parking garage of the World Trade center in New York City, killing six persons and injuring hundreds. The following defendant is included in the Indictment returned in the Southern District of New York:

- Abdul Rahman Yasin

PLOT TO BOMB AIRCRAFT IN THE FAR EAST (MANILA AIR)
January, 1995
Indicted in the Southern District of New York

In January, 1995, the United States learned of a plot based in Manila to bomb 12 commercial jumbo jets of United States carriers flying Asian-Pacific routes. In December, 1994, the conspirators had engaged in a test on a Phillippines airliner using only about 10 percent of the explosives that were to be used in each of the bombs to be planted on United States airliners. The test resulted in the death of a Japanese national on board a flight from the Phillippines to Japan. The following defendant is included in the Indictment returned in the Southern District of New York:

- Khalid Shaikh Mohammed

KHOBAR TOWERS BOMBING
June 25, 1996
Indicted in the Eastern District of Virginia

On June 25, 1996, an explosive device contained within a mid-sized tanker truck detonated outside the perimeter of the Khobar Towers military housing complex in Dhahran, Kingdom of Saudi Arabia. The explosion killed 19 United States Air Force personnel, wounded 280 persons, and severely damaged several military facilities in the complex. The following defendants are included in the Indictment returned in the Eastern District of Virginia:

- Ahmed Ibrahim Al-Mughassil
- Ali Saed Bin Ali El-Houri
- Ibrahim Salih Mohammed Al-Yacoub
- Abdelkarim Hussein Mohamed Al-Nasser

THE BOMBINGS OF UNITED STATES EMBASSIES IN KENYA AND TANZANIA
August 7, 1998

On August 7, 1998, bombs contained with large motor vehicles were detonated outside the United States Embassies in Nairobi, Kenya, and Dar es Salaam, Tanzania. Eleven United States nationals were killed in Nairobi; there were heavy casualties among Kenyan civilians and some foreign service nationals employed by the United States Embassy. In Dar ed Salaam, no United States nationals were killed but four were injured; several foreign service nationals who worked at that Embassy were killed. The following defendants are included in the Indictment returned by the Southern District of New York:

- Usama Bin Laden
- Muhammad Atef
- Ayman Al-Zawahiri
- Fazul Abdullah Mohammed
- Mustafa Mohamed Fadhil
- Fahid Mohammed Ally Msalam
- Ahmed Khalfan Ghailani
- Sheikh Ahmed Salim Swedan
- Abdullah Ahmed Abdullah
- Anas Al-Liby
- Saif Al-Adel
- Ahmed Mohammed Hamed Ali
- Mushin Musa Matwalli Atwah

HIJACKING OF TWA 847
June 14, 1985
Indicted in the District of Columbia

On June 14, 1985, TWA 847 was hijacked while enroute from Athens, Greece to Rome, Italy. U.S. Navy Diver Robert Stethem was brutally tortured and murdered during the hijacking, his body dumped on the tarmac of Beirut International Airport. The following defendants are included in the Indictment returned in the District of Columbia.

- Imad Mugniyah
- Hassan Izz-Al-Din
- Ali Atwa

The State Department's Rewards for Justice Program

The Rewards for Justice Program is a formidable weapon in the U.S. arsenal for combating international terrorism. Established by the 1984 Act to Combat International Terrorism, Public Law 98-533, the Program is administered by the U.S. Department of State's Bureau of Diplomatic Security.

Under this program, the Secretary of State may offer rewards of up to $5 million for information that prevents, frustrates, or favorably resolves acts of international terrorism against U.S. interests worldwide or leads to the arrest or conviction in any country of an individual for the commission of such an act. Rewards may also be paid for information leading to the arrest or conviction of any individual conspiring or attempting to commit such a terrorist act, or aiding or abetting in the commission of such an act.

The Rewards for Justice Program has been an effective tool in the fight against international terrorism. In the past seven years, the United States has paid over $8 million in 22 cases to individuals who have come forward with credible information that puts terrorists behind bars or prevents acts of international terrorism worldwide.

The program played a significant role in the arrest of international terrorist Ramzi Yousef, whose capture is perhaps the textbook example of the effectiveness of the program. Yousef came to the United States prior to the bombing of the World Trade Center to coordinate the manufacture and placement of the bomb. He left the United States about the same time the bomb exploded, but his terrorist planning didn't stop there. Yousef allegedly made arrangements to simultaneously blow up 12 U.S. commercial airliners as they flew over the Pacific Ocean.

Using pictures and identifiers, the State Department flooded the world with posters, matchbooks, flyers, and newspaper ads with information about Yousef and his role in the World Trade Center bombing. A little less than two years later, an informant appeared with one of our reward offers and pinpointed Yousef's location in Pakistan. Yousef was arrested shortly thereafter.

People with information on the September 11th attacks or any past or planned act of international terrorism against the United States are urged to contact the FBI or the Bureau of Diplomatic Security via any one of the following avenues:

Internet:	www.dssrewards.net or www.ifccfbi.gov
E-mail:	mail@dssrewards.net
Telephone:	1-800-437-6371 (U.S. only) or 1-866-483-5137
Mail:	Rewards for Justice P.O. Box 96781 Washington, DC 20090-6781 USA

In addition, people located overseas may contact the Regional Security Officer at the nearest U.S. Embassy or Consulate.

Terrorism threatens the security of all people, and our determination to fight it is greater than ever. Through the Rewards for Justice Program, we have tracked terrorists aggressively and made them pay for their crimes. Thousands of innocent lives around the world have been saved through the prevention of terrorist attacks. Without question, this program is one of the most valuable assets the U.S. Government has in the fight against international terrorism.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
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Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D.
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W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra
R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN]
<edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
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E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD]
<Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
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<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S.

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Sent: 10/10/2001 3:55:18 AM
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Attachments: F_HGM34004_OA.TXT_1.doc

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CREATION DATE/TIME:10-OCT-2001 07:55:18.00
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])

READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])

READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
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TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])

READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP [NSC])
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
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End Original ARMS Header

Note: Some recipients have been dropped due to syntax errors.Please refer to the
"$AdditionalHeaders" item for the complete headers.
Launch ASAP to your various constituencies.

(See attached file: FBI Fact Sheet.doc)
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File attachment <F_HGM34004_OA.TXT_1>

Fact Sheet
THE LIST OF MOST WANTED TERRORISTS

Overview

The President today will join Attorney General John Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice.

The new program will be managed jointly by the Department of Justice and the State Department. The FBI portion of the program will be known as the list of "Most Wanted Terrorists." The State Department facet of the program will be managed through the department's Rewards for Justice Program.

As part of today's announcement, the Bush Administration will identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

The List of "Most Wanted Terrorists"

WORLD TRADE CENTER BOMBING
February 26, 1993
Indicted in the Southern District of New York

On February 26, 1993, a bomb exploded in the underground parking garage of the World Trade center in New York City, killing six persons and injuring hundreds. The following defendant is included in the Indictment returned in the Southern District of New York:

- Abdul Rahman Yasin

PLOT TO BOMB AIRCRAFT IN THE FAR EAST (MANILA AIR)
January, 1995
Indicted in the Southern District of New York

In January, 1995, the United States learned of a plot based in Manila to bomb 12 commercial jumbo jets of United States carriers flying Asian-Pacific routes. In December, 1994, the conspirators had engaged in a test on a Phillippines airliner using only about 10 percent of the explosives that were to be used in each of the bombs to be planted on United States airliners. The test resulted in the death of a Japanese national on board a flight from the Phillippines to Japan. The following defendant is included in the Indictment returned in the Southern District of New York:

- Khalid Shaikh Mohammed

KHOBAR TOWERS BOMBING
June 25, 1996
Indicted in the Eastern District of Virginia

On June 25, 1996, an explosive device contained within a mid-sized tanker truck detonated outside the perimeter of the Khobar Towers military housing complex in Dhahran, Kingdom of Saudi Arabia. The explosion killed 19 United States Air Force personnel, wounded 280 persons, and severely damaged several military facilities in the complex. The following defendants are included in the Indictment returned in the Eastern District of Virginia:

- Ahmed Ibrahim Al-Mughassil
- Ali Saed Bin Ali El-Houri
- Ibrahim Salih Mohammed Al-Yacoub
- Abdelkarim Hussein Mohamed Al-Nasser

THE BOMBINGS OF UNITED STATES EMBASSIES IN KENYA AND TANZANIA
August 7, 1998

On August 7, 1998, bombs contained with large motor vehicles were detonated outside the United States Embassies in Nairobi, Kenya, and Dar es Salaam, Tanzania. Eleven United States nationals were killed in Nairobi; there were heavy casualties among Kenyan civilians and some foreign service nationals employed by the United States Embassy. In Dar ed Salaam, no United States nationals were killed but four were injured; several foreign service nationals who worked at that Embassy were killed. The following defendants are included in the Indictment returned by the Southern District of New York:

- Usama Bin Laden
- Muhammad Atef
- Ayman Al-Zawahiri
- Fazul Abdullah Mohammed
- Mustafa Mohamed Fadhil
- Fahid Mohammed Ally Msalam
- Ahmed Khalfan Ghailani
- Sheikh Ahmed Salim Swedan
- Abdullah Ahmed Abdullah
- Anas Al-Liby
- Saif Al-Adel
- Ahmed Mohammed Hamed Ali
- Mushin Musa Matwalli Atwah

HIJACKING OF TWA 847
June 14, 1985
Indicted in the District of Columbia

On June 14, 1985, TWA 847 was hijacked while enroute from Athens, Greece to Rome, Italy. U.S. Navy Diver Robert Stethem was brutally tortured and murdered during the hijacking, his body dumped on the tarmac of Beirut International Airport. The following defendants are included in the Indictment returned in the District of Columbia.

- Imad Mugniyah
- Hassan Izz-Al-Din
- Ali Atwa

The State Department's Rewards for Justice Program

The Rewards for Justice Program is a formidable weapon in the U.S. arsenal for combating international terrorism. Established by the 1984 Act to Combat International Terrorism, Public Law 98-533, the Program is administered by the U.S. Department of State's Bureau of Diplomatic Security.

Under this program, the Secretary of State may offer rewards of up to $5 million for information that prevents, frustrates, or favorably resolves acts of international terrorism against U.S. interests worldwide or leads to the arrest or conviction in any country of an individual for the commission of such an act. Rewards may also be paid for information leading to the arrest or conviction of any individual conspiring or attempting to commit such a terrorist act, or aiding or abetting in the commission of such an act.

The Rewards for Justice Program has been an effective tool in the fight against international terrorism. In the past seven years, the United States has paid over $8 million in 22 cases to individuals who have come forward with credible information that puts terrorists behind bars or prevents acts of international terrorism worldwide.

The program played a significant role in the arrest of international terrorist Ramzi Yousef, whose capture is perhaps the textbook example of the effectiveness of the program. Yousef came to the United States prior to the bombing of the World Trade Center to coordinate the manufacture and placement of the bomb. He left the United States about the same time the bomb exploded, but his terrorist planning didn't stop there. Yousef allegedly made arrangements to simultaneously blow up 12 U.S. commercial airliners as they flew over the Pacific Ocean.

Using pictures and identifiers, the State Department flooded the world with posters, matchbooks, flyers, and newspaper ads with information about Yousef and his role in the World Trade Center bombing. A little less than two years later, an informant appeared with one of our reward offers and pinpointed Yousef's location in Pakistan. Yousef was arrested shortly thereafter.

People with information on the September 11th attacks or any past or planned act of international terrorism against the United States are urged to contact the FBI or the Bureau of Diplomatic Security via any one of the following avenues:

Internet:	www.dssrewards.net or www.ifccfbi.gov
E-mail:	mail@dssrewards.net
Telephone:	1-800-437-6371 (U.S. only) or 1-866-483-5137
Mail:	Rewards for Justice P.O. Box 96781 Washington, DC 20090-6781 USA

In addition, people located overseas may contact the Regional Security Officer at the nearest U.S. Embassy or Consulate.

Terrorism threatens the security of all people, and our determination to fight it is greater than ever. Through the Rewards for Justice Program, we have tracked terrorists aggressively and made them pay for their crimes. Thousands of innocent lives around the world have been saved through the prevention of terrorist attacks. Without question, this program is one of the most valuable assets the U.S. Government has in the fight against international terrorism.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M.

Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
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R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
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Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
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Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
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Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
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Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
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Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
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Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
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Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
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Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
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Subject: : Presidential Action -- October 10
Attachments: P_HHM34004_CEA.TXT_1.doc

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CREATION DATE/TIME:10-OCT-2001 07:56:01.00
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TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])

READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN

TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Good morning everybody. Today is going to be a great day.

(See attached file: Presidential Action -- October 10.doc)
- Presidential Action -- October 10.doc
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Presidential Action – Wednesday, October 10

White House Office of Communications

ACTION

Today the President will visit the FBI where he will join Attorney General Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice. The new program will be known as the "Most Wanted Terrorists" program.

The Bush Administration today will also identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

MESSAGE

Our war on terrorism proceeds on many fronts – abroad and here at home. On all these fronts, our efforts will be aggressive, sustained, and relentless. Our enemies will see a tightening net of justice – until there is no place left to run.

Terrorists try to operate in the shadows, but today we shine the light of justice on them. We list their names, we publicize their pictures, and we rob them of their secrecy.

These men have put themselves on this list, by acts of great evil. They plan, promote, and commit murder. These 22 individuals do not account for all terrorist activity in the world, but they are among the most dangerous – the leaders and key sponsors, the strategists and planners. They must be found. They must be stopped. They must be punished.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M.

Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.
Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO

] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-

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Sent: 10/10/2001 3:56:01 AM
Subject: : Presidential Action -- October 10
Attachments: P_HHM34004_WHO.TXT_1.doc

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CREATION DATE/TIME:10-OCT-2001 07:56:01.00
SUBJECT:: Presidential Action -- October 10
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READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])

READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN

TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Good morning everybody. Today is going to be a great day.

(See attached file: Presidential Action -- October 10.doc)
- Presidential Action -- October 10.doc
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Presidential Action – Wednesday, October 10

White House Office of Communications

ACTION

Today the President will visit the FBI where he will join Attorney General Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice. The new program will be known as the "Most Wanted Terrorists" program.

The Bush Administration today will also identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

MESSAGE

Our war on terrorism proceeds on many fronts – abroad and here at home. On all these fronts, our efforts will be aggressive, sustained, and relentless. Our enemies will see a tightening net of justice – until there is no place left to run.

Terrorists try to operate in the shadows, but today we shine the light of justice on them. We list their names, we publicize their pictures, and we rob them of their secrecy.

These men have put themselves on this list, by acts of great evil. They plan, promote, and commit murder. These 22 individuals do not account for all terrorist activity in the world, but they are among the most dangerous – the leaders and key sponsors, the strategists and planners. They must be found. They must be stopped. They must be punished.

For more information on the President's initiatives please visit www.whitehouse.gov

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>

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Attachments: F_VBM34004_OA.TXT_1.doc

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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN

TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])

READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Good morning everybody. Today is going to be a great day.

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Presidential Action – Wednesday, October 10

White House Office of Communications

ACTION

Today the President will visit the FBI where he will join Attorney General Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice. The new program will be known as the "Most Wanted Terrorists" program.

The Bush Administration today will also identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

MESSAGE

Our war on terrorism proceeds on many fronts – abroad and here at home. On all these fronts, our efforts will be aggressive, sustained, and relentless. Our enemies will see a tightening net of justice – until there is no place left to run.

Terrorists try to operate in the shadows, but today we shine the light of justice on them. We list their names, we publicize their pictures, and we rob them of their secrecy.

These men have put themselves on this list, by acts of great evil. They plan, promote, and commit murder. These 22 individuals do not account for all terrorist activity in the world, but they are among the most dangerous – the leaders and key sponsors, the strategists and planners. They must be found. They must be stopped. They must be punished.

For more information on the President's initiatives please visit www.whitehouse.gov

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>

Sent: 10/10/2001 3:51:28 AM
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Attachments: P_VBM34004_WHO.TXT_1.doc

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CREATION DATE/TIME:10-OCT-2001 07:51:28.00
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN

TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])

READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Good morning everybody. Today is going to be a great day.

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Presidential Action – Wednesday, October 10

White House Office of Communications

ACTION

Today the President will visit the FBI where he will join Attorney General Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice. The new program will be known as the "Most Wanted Terrorists" program.

The Bush Administration today will also identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

MESSAGE

Our war on terrorism proceeds on many fronts – abroad and here at home. On all these fronts, our efforts will be aggressive, sustained, and relentless. Our enemies will see a tightening net of justice – until there is no place left to run.

Terrorists try to operate in the shadows, but today we shine the light of justice on them. We list their names, we publicize their pictures, and we rob them of their secrecy.

These men have put themselves on this list, by acts of great evil. They plan, promote, and commit murder. These 22 individuals do not account for all terrorist activity in the world, but they are among the most dangerous – the leaders and key sponsors, the strategists and planners. They must be found. They must be stopped. They must be punished.

For more information on the President's initiatives please visit www.whitehouse.gov

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>

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Attachments: F_VBM34004_NSC.TXT_1.doc

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CREATION DATE/TIME:10-OCT-2001 07:51:28.00
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN

TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])

READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Good morning everybody. Today is going to be a great day.

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Presidential Action – Wednesday, October 10

White House Office of Communications

ACTION

Today the President will visit the FBI where he will join Attorney General Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice. The new program will be known as the "Most Wanted Terrorists" program.

The Bush Administration today will also identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

MESSAGE

Our war on terrorism proceeds on many fronts – abroad and here at home. On all these fronts, our efforts will be aggressive, sustained, and relentless. Our enemies will see a tightening net of justice – until there is no place left to run.

Terrorists try to operate in the shadows, but today we shine the light of justice on them. We list their names, we publicize their pictures, and we rob them of their secrecy.

These men have put themselves on this list, by acts of great evil. They plan, promote, and commit murder. These 22 individuals do not account for all terrorist activity in the world, but they are among the most dangerous – the leaders and key sponsors, the strategists and planners. They must be found. They must be stopped. They must be punished.

For more information on the President's initiatives please visit www.whitehouse.gov

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>

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Attachments: P_VBM34004_OPD.TXT_1.doc

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CREATION DATE/TIME:10-OCT-2001 07:51:28.00
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN

TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])

READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
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TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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Good morning everybody. Today is going to be a great day.

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Presidential Action – Wednesday, October 10

White House Office of Communications

ACTION

Today the President will visit the FBI where he will join Attorney General Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice. The new program will be known as the "Most Wanted Terrorists" program.

The Bush Administration today will also identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

MESSAGE

Our war on terrorism proceeds on many fronts – abroad and here at home. On all these fronts, our efforts will be aggressive, sustained, and relentless. Our enemies will see a tightening net of justice – until there is no place left to run.

Terrorists try to operate in the shadows, but today we shine the light of justice on them. We list their names, we publicize their pictures, and we rob them of their secrecy.

These men have put themselves on this list, by acts of great evil. They plan, promote, and commit murder. These 22 individuals do not account for all terrorist activity in the world, but they are among the most dangerous – the leaders and key sponsors, the strategists and planners. They must be found. They must be stopped. They must be punished.

For more information on the President's initiatives please visit www.whitehouse.gov

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet

Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN]

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<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
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Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [
OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
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W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
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Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
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Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
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Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD
/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert
W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E.
Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [
WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
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H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
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E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [

UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
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Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [
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McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
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Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [
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Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
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C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
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Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
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<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
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<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
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<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]
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Sent: 10/10/2001 3:53:14 AM
Subject: : Fact Sheet -- Most Wanted Terrorists List
Attachments: P_ZDM34004_CEA.TXT_1.doc

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CREATION DATE/TIME:10-OCT-2001 07:53:14.00
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TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])

READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])

READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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Fact Sheet
THE LIST OF MOST WANTED TERRORISTS

Overview

The President today will join Attorney General John Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice.

The new program will be managed jointly by the Department of Justice and the State Department. The FBI portion of the program will be known as the list of "Most Wanted Terrorists." The State Department facet of the program will be managed through the department's Rewards for Justice Program.

As part of today's announcement, the Bush Administration will identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

The List of "Most Wanted Terrorists"

WORLD TRADE CENTER BOMBING
February 26, 1993
Indicted in the Southern District of New York

On February 26, 1993, a bomb exploded in the underground parking garage of the World Trade center in New York City, killing six persons and injuring hundreds. The following defendant is included in the Indictment returned in the Southern District of New York:

- Abdul Rahman Yasin

PLOT TO BOMB AIRCRAFT IN THE FAR EAST (MANILA AIR)
January, 1995
Indicted in the Southern District of New York

In January, 1995, the United States learned of a plot based in Manila to bomb 12 commercial jumbo jets of United States carriers flying Asian-Pacific routes. In December, 1994, the conspirators had engaged in a test on a Phillippines airliner using only about 10 percent of the explosives that were to be used in each of the bombs to be planted on United States airliners. The test resulted in the death of a Japanese national on board a flight from the Phillippines to Japan. The following defendant is included in the Indictment returned in the Southern District of New York:

- Khalid Shaikh Mohammed

KHOBAR TOWERS BOMBING
June 25, 1996
Indicted in the Eastern District of Virginia

On June 25, 1996, an explosive device contained within a mid-sized tanker truck detonated outside the perimeter of the Khobar Towers military housing complex in Dhahran, Kingdom of Saudi Arabia. The explosion killed 19 United States Air Force personnel, wounded 280 persons, and severely damaged several military facilities in the complex. The following defendants are included in the Indictment returned in the Eastern District of Virginia:

REV_00202459

- Ahmed Ibrahim Al-Mughassil
- Ali Saed Bin Ali El-Houri
- Ibrahim Salih Mohammed Al-Yacoub
- Abdelkarim Hussein Mohamed Al-Nasser

THE BOMBINGS OF UNITED STATES EMBASSIES IN KENYA AND TANZANIA
August 7, 1998

On August 7, 1998, bombs contained with large motor vehicles were detonated outside the United States Embassies in Nairobi, Kenya, and Dar es Salaam, Tanzania. Eleven United States nationals were killed in Nairobi; there were heavy casualties among Kenyan civilians and some foreign service nationals employed by the United States Embassy. In Dar ed Salaam, no United States nationals were killed but four were injured; several foreign service nationals who worked at that Embassy were killed. The following defendants are included in the Indictment returned by the Southern District of New York:

- Usama Bin Laden
- Muhammad Atef
- Ayman Al-Zawahiri
- Fazul Abdullah Mohammed
- Mustafa Mohamed Fadhil
- Fahid Mohammed Ally Msalam
- Ahmed Khalfan Ghailani
- Sheikh Ahmed Salim Swedan
- Abdullah Ahmed Abdullah
- Anas Al-Liby
- Saif Al-Adel
- Ahmed Mohammed Hamed Ali
- Mushin Musa Matwalli Atwah

HIJACKING OF TWA 847
June 14, 1985
Indicted in the District of Columbia

On June 14, 1985, TWA 847 was hijacked while enroute from Athens, Greece to Rome, Italy. U.S. Navy Diver Robert Stethem was brutally tortured and murdered during the hijacking, his body dumped on the tarmac of Beirut International Airport. The following defendants are included in the Indictment returned in the District of Columbia.

- Imad Mugniyah
- Hassan Izz-Al-Din
- Ali Atwa

The State Department's Rewards for Justice Program

The Rewards for Justice Program is a formidable weapon in the U.S. arsenal for combating international terrorism. Established by the 1984 Act to Combat International Terrorism, Public Law 98-533, the Program is administered by the U.S. Department of State's Bureau of Diplomatic Security.

Under this program, the Secretary of State may offer rewards of up to $5 million for information that prevents, frustrates, or favorably resolves acts of international terrorism against U.S. interests worldwide or leads to the arrest or conviction in any country of an individual for the commission of such an act. Rewards may also be paid for information leading to the arrest or conviction of any individual conspiring or attempting to commit such a terrorist act, or aiding or abetting in the commission of such an act.

The Rewards for Justice Program has been an effective tool in the fight against international terrorism. In the past seven years, the United States has paid over $8 million in 22 cases to individuals who have come forward with credible information that puts terrorists behind bars or prevents acts of international terrorism worldwide.

The program played a significant role in the arrest of international terrorist Ramzi Yousef, whose capture is perhaps the textbook example of the effectiveness of the program. Yousef came to the United States prior to the bombing of the World Trade Center to coordinate the manufacture and placement of the bomb. He left the United States about the same time the bomb exploded, but his terrorist planning didn't stop there. Yousef allegedly made arrangements to simultaneously blow up 12 U.S. commercial airliners as they flew over the Pacific Ocean.

Using pictures and identifiers, the State Department flooded the world with posters, matchbooks, flyers, and newspaper ads with information about Yousef and his role in the World Trade Center bombing. A little less than two years later, an informant appeared with one of our reward offers and pinpointed Yousef's location in Pakistan. Yousef was arrested shortly thereafter.

People with information on the September 11th attacks or any past or planned act of international terrorism against the United States are urged to contact the FBI or the Bureau of Diplomatic Security via any one of the following avenues:

Internet:	www.dssrewards.net or www.ifccfbi.gov
E-mail:	mail@dssrewards.net
Telephone:	1-800-437-6371 (U.S. only) or 1-866-483-5137
Mail:	Rewards for Justice P.O. Box 96781 Washington, DC 20090-6781 USA

In addition, people located overseas may contact the Regional Security Officer at the nearest U.S. Embassy or Consulate.

Terrorism threatens the security of all people, and our determination to fight it is greater than ever. Through the Rewards for Justice Program, we have tracked terrorists aggressively and made them pay for their crimes. Thousands of innocent lives around the world have been saved through the prevention of terrorist attacks. Without question, this program is one of the most valuable assets the U.S. Government has in the fight against international terrorism.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
<Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.
Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D.
Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [
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Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N.
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W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra
R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN]
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Attachments: F_MGM34004_OA.TXT_1.doc

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TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])

READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])

READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])

READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
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End Original ARMS Header

Note: Some recipients have been dropped due to syntax errors.Please refer to the
"$AdditionalHeaders" item for the complete headers.
Good morning everybody. Today is going to be a great day.

(See attached file: Presidential Action -- October 10.doc)
- Presidential Action -- October 10.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_MGM34004_OA.TXT_1>

Presidential Action – Wednesday, October 10

White House Office of Communications

ACTION

Today the President will visit the FBI where he will join Attorney General Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice. The new program will be known as the "Most Wanted Terrorists" program.

The Bush Administration today will also identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

MESSAGE

Our war on terrorism proceeds on many fronts – abroad and here at home. On all these fronts, our efforts will be aggressive, sustained, and relentless. Our enemies will see a tightening net of justice – until there is no place left to run.

Terrorists try to operate in the shadows, but today we shine the light of justice on them. We list their names, we publicize their pictures, and we rob them of their secrecy.

These men have put themselves on this list, by acts of great evil. They plan, promote, and commit murder. These 22 individuals do not account for all terrorist activity in the world, but they are among the most dangerous – the leaders and key sponsors, the strategists and planners. They must be found. They must be stopped. They must be punished.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M.

Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
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Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
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R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
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Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
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Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
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Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
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Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
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<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.
Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO

] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-

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Sent: 10/10/2001 3:55:19 AM
Subject: : Fact Sheet -- Most Wanted Terrorists List
Attachments: P_IGM34004_CEA.TXT_1.doc

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CREATION DATE/TIME:10-OCT-2001 07:55:19.00
SUBJECT:: Fact Sheet -- Most Wanted Terrorists List
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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READ:UNKNOWN
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])

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READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
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TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
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TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN

TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
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TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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Fact Sheet
THE LIST OF MOST WANTED TERRORISTS

Overview

The President today will join Attorney General John Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice.

The new program will be managed jointly by the Department of Justice and the State Department. The FBI portion of the program will be known as the list of "Most Wanted Terrorists." The State Department facet of the program will be managed through the department's Rewards for Justice Program.

As part of today's announcement, the Bush Administration will identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

The List of "Most Wanted Terrorists"

WORLD TRADE CENTER BOMBING
February 26, 1993
Indicted in the Southern District of New York

On February 26, 1993, a bomb exploded in the underground parking garage of the World Trade center in New York City, killing six persons and injuring hundreds. The following defendant is included in the Indictment returned in the Southern District of New York:

- Abdul Rahman Yasin

PLOT TO BOMB AIRCRAFT IN THE FAR EAST (MANILA AIR)
January, 1995
Indicted in the Southern District of New York

In January, 1995, the United States learned of a plot based in Manila to bomb 12 commercial jumbo jets of United States carriers flying Asian-Pacific routes. In December, 1994, the conspirators had engaged in a test on a Phillippines airliner using only about 10 percent of the explosives that were to be used in each of the bombs to be planted on United States airliners. The test resulted in the death of a Japanese national on board a flight from the Phillippines to Japan. The following defendant is included in the Indictment returned in the Southern District of New York:

- Khalid Shaikh Mohammed

KHOBAR TOWERS BOMBING
June 25, 1996
Indicted in the Eastern District of Virginia

On June 25, 1996, an explosive device contained within a mid-sized tanker truck detonated outside the perimeter of the Khobar Towers military housing complex in Dhahran, Kingdom of Saudi Arabia. The explosion killed 19 United States Air Force personnel, wounded 280 persons, and severely damaged several military facilities in the complex. The following defendants are included in the Indictment returned in the Eastern District of Virginia:

- Ahmed Ibrahim Al-Mughassil
- Ali Saed Bin Ali El-Houri
- Ibrahim Salih Mohammed Al-Yacoub
- Abdelkarim Hussein Mohamed Al-Nasser

THE BOMBINGS OF UNITED STATES EMBASSIES IN KENYA AND TANZANIA
August 7, 1998

On August 7, 1998, bombs contained with large motor vehicles were detonated outside the United States Embassies in Nairobi, Kenya, and Dar es Salaam, Tanzania. Eleven United States nationals were killed in Nairobi; there were heavy casualties among Kenyan civilians and some foreign service nationals employed by the United States Embassy. In Dar ed Salaam, no United States nationals were killed but four were injured; several foreign service nationals who worked at that Embassy were killed. The following defendants are included in the Indictment returned by the Southern District of New York:

- Usama Bin Laden
- Muhammad Atef
- Ayman Al-Zawahiri
- Fazul Abdullah Mohammed
- Mustafa Mohamed Fadhil
- Fahid Mohammed Ally Msalam
- Ahmed Khalfan Ghailani
- Sheikh Ahmed Salim Swedan
- Abdullah Ahmed Abdullah
- Anas Al-Liby
- Saif Al-Adel
- Ahmed Mohammed Hamed Ali
- Mushin Musa Matwalli Atwah

HIJACKING OF TWA 847
June 14, 1985
Indicted in the District of Columbia

On June 14, 1985, TWA 847 was hijacked while enroute from Athens, Greece to Rome, Italy. U.S. Navy Diver Robert Stethem was brutally tortured and murdered during the hijacking, his body dumped on the tarmac of Beirut International Airport. The following defendants are included in the Indictment returned in the District of Columbia.

- Imad Mugniyah
- Hassan Izz-Al-Din
- Ali Atwa

The State Department's Rewards for Justice Program

The Rewards for Justice Program is a formidable weapon in the U.S. arsenal for combating international terrorism. Established by the 1984 Act to Combat International Terrorism, Public Law 98-533, the Program is administered by the U.S. Department of State's Bureau of Diplomatic Security.

Under this program, the Secretary of State may offer rewards of up to $5 million for information that prevents, frustrates, or favorably resolves acts of international terrorism against U.S. interests worldwide or leads to the arrest or conviction in any country of an individual for the commission of such an act. Rewards may also be paid for information leading to the arrest or conviction of any individual conspiring or attempting to commit such a terrorist act, or aiding or abetting in the commission of such an act.

The Rewards for Justice Program has been an effective tool in the fight against international terrorism. In the past seven years, the United States has paid over $8 million in 22 cases to individuals who have come forward with credible information that puts terrorists behind bars or prevents acts of international terrorism worldwide.

The program played a significant role in the arrest of international terrorist Ramzi Yousef, whose capture is perhaps the textbook example of the effectiveness of the program. Yousef came to the United States prior to the bombing of the World Trade Center to coordinate the manufacture and placement of the bomb. He left the United States about the same time the bomb exploded, but his terrorist planning didn't stop there. Yousef allegedly made arrangements to simultaneously blow up 12 U.S. commercial airliners as they flew over the Pacific Ocean.

Using pictures and identifiers, the State Department flooded the world with posters, matchbooks, flyers, and newspaper ads with information about Yousef and his role in the World Trade Center bombing. A little less than two years later, an informant appeared with one of our reward offers and pinpointed Yousef's location in Pakistan. Yousef was arrested shortly thereafter.

People with information on the September 11th attacks or any past or planned act of international terrorism against the United States are urged to contact the FBI or the Bureau of Diplomatic Security via any one of the following avenues:

Internet:	www.dssrewards.net or www.ifccfbi.gov
E-mail:	mail@dssrewards.net
Telephone:	1-800-437-6371 (U.S. only) or 1-866-483-5137
Mail:	Rewards for Justice P.O. Box 96781 Washington, DC 20090-6781 USA

In addition, people located overseas may contact the Regional Security Officer at the nearest U.S. Embassy or Consulate.

Terrorism threatens the security of all people, and our determination to fight it is greater than ever. Through the Rewards for Justice Program, we have tracked terrorists aggressively and made them pay for their crimes. Thousands of innocent lives around the world have been saved through the prevention of terrorist attacks. Without question, this program is one of the most valuable assets the U.S. Government has in the fight against international terrorism.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
<Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.
Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D.
Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [
OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina
Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N.
Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [
OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth
W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra
R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN]
<edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
<christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B.
Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen
Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO]
<Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN]
<charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN]
<lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN]
<mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN]
<terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN]
<nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN]
<kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN]
<cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN]
<roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H.
Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [
UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN]
<brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN]
<kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN]
<paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E.
Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
<Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H.
Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [
WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew
E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD]
<Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
<mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James
R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN]
<dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [
UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S.

Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN]

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Sent: 10/10/2001 3:55:18 AM
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CREATION DATE/TIME:10-OCT-2001 07:55:18.00
SUBJECT:: Fact Sheet -- Most Wanted Terrorists List
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])

READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])

READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
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TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
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TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])

READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP [NSC])
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Note: Some recipients have been dropped due to syntax errors.Please refer to the
"$AdditionalHeaders" item for the complete headers.
Launch ASAP to your various constituencies.

(See attached file: FBI Fact Sheet.doc)
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Fact Sheet
THE LIST OF MOST WANTED TERRORISTS

Overview

The President today will join Attorney General John Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice.

The new program will be managed jointly by the Department of Justice and the State Department. The FBI portion of the program will be known as the list of "Most Wanted Terrorists." The State Department facet of the program will be managed through the department's Rewards for Justice Program.

As part of today's announcement, the Bush Administration will identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

The List of "Most Wanted Terrorists"

WORLD TRADE CENTER BOMBING
February 26, 1993
Indicted in the Southern District of New York

On February 26, 1993, a bomb exploded in the underground parking garage of the World Trade center in New York City, killing six persons and injuring hundreds. The following defendant is included in the Indictment returned in the Southern District of New York:

- Abdul Rahman Yasin

PLOT TO BOMB AIRCRAFT IN THE FAR EAST (MANILA AIR)
January, 1995
Indicted in the Southern District of New York

In January, 1995, the United States learned of a plot based in Manila to bomb 12 commercial jumbo jets of United States carriers flying Asian-Pacific routes. In December, 1994, the conspirators had engaged in a test on a Phillippines airliner using only about 10 percent of the explosives that were to be used in each of the bombs to be planted on United States airliners. The test resulted in the death of a Japanese national on board a flight from the Phillippines to Japan. The following defendant is included in the Indictment returned in the Southern District of New York:

- Khalid Shaikh Mohammed

KHOBAR TOWERS BOMBING
June 25, 1996
Indicted in the Eastern District of Virginia

On June 25, 1996, an explosive device contained within a mid-sized tanker truck detonated outside the perimeter of the Khobar Towers military housing complex in Dhahran, Kingdom of Saudi Arabia. The explosion killed 19 United States Air Force personnel, wounded 280 persons, and severely damaged several military facilities in the complex. The following defendants are included in the Indictment returned in the Eastern District of Virginia:

- Ahmed Ibrahim Al-Mughassil
- Ali Saed Bin Ali El-Houri
- Ibrahim Salih Mohammed Al-Yacoub
- Abdelkarim Hussein Mohamed Al-Nasser

THE BOMBINGS OF UNITED STATES EMBASSIES IN KENYA AND TANZANIA
August 7, 1998

On August 7, 1998, bombs contained with large motor vehicles were detonated outside the United States Embassies in Nairobi, Kenya, and Dar es Salaam, Tanzania. Eleven United States nationals were killed in Nairobi; there were heavy casualties among Kenyan civilians and some foreign service nationals employed by the United States Embassy. In Dar ed Salaam, no United States nationals were killed but four were injured; several foreign service nationals who worked at that Embassy were killed. The following defendants are included in the Indictment returned by the Southern District of New York:

- Usama Bin Laden
- Muhammad Atef
- Ayman Al-Zawahiri
- Fazul Abdullah Mohammed
- Mustafa Mohamed Fadhil
- Fahid Mohammed Ally Msalam
- Ahmed Khalfan Ghailani
- Sheikh Ahmed Salim Swedan
- Abdullah Ahmed Abdullah
- Anas Al-Liby
- Saif Al-Adel
- Ahmed Mohammed Hamed Ali
- Mushin Musa Matwalli Atwah

HIJACKING OF TWA 847
June 14, 1985
Indicted in the District of Columbia

On June 14, 1985, TWA 847 was hijacked while enroute from Athens, Greece to Rome, Italy. U.S. Navy Diver Robert Stethem was brutally tortured and murdered during the hijacking, his body dumped on the tarmac of Beirut International Airport. The following defendants are included in the Indictment returned in the District of Columbia.

- Imad Mugniyah
- Hassan Izz-Al-Din
- Ali Atwa

The State Department's Rewards for Justice Program

The Rewards for Justice Program is a formidable weapon in the U.S. arsenal for combating international terrorism. Established by the 1984 Act to Combat International Terrorism, Public Law 98-533, the Program is administered by the U.S. Department of State's Bureau of Diplomatic Security.

Under this program, the Secretary of State may offer rewards of up to $5 million for information that prevents, frustrates, or favorably resolves acts of international terrorism against U.S. interests worldwide or leads to the arrest or conviction in any country of an individual for the commission of such an act. Rewards may also be paid for information leading to the arrest or conviction of any individual conspiring or attempting to commit such a terrorist act, or aiding or abetting in the commission of such an act.

The Rewards for Justice Program has been an effective tool in the fight against international terrorism. In the past seven years, the United States has paid over $8 million in 22 cases to individuals who have come forward with credible information that puts terrorists behind bars or prevents acts of international terrorism worldwide.

The program played a significant role in the arrest of international terrorist Ramzi Yousef, whose capture is perhaps the textbook example of the effectiveness of the program. Yousef came to the United States prior to the bombing of the World Trade Center to coordinate the manufacture and placement of the bomb. He left the United States about the same time the bomb exploded, but his terrorist planning didn't stop there. Yousef allegedly made arrangements to simultaneously blow up 12 U.S. commercial airliners as they flew over the Pacific Ocean.

Using pictures and identifiers, the State Department flooded the world with posters, matchbooks, flyers, and newspaper ads with information about Yousef and his role in the World Trade Center bombing. A little less than two years later, an informant appeared with one of our reward offers and pinpointed Yousef's location in Pakistan. Yousef was arrested shortly thereafter.

People with information on the September 11th attacks or any past or planned act of international terrorism against the United States are urged to contact the FBI or the Bureau of Diplomatic Security via any one of the following avenues:

Internet:	www.dssrewards.net or www.ifccfbi.gov
E-mail:	mail@dssrewards.net
Telephone:	1-800-437-6371 (U.S. only) or 1-866-483-5137
Mail:	Rewards for Justice P.O. Box 96781 Washington, DC 20090-6781 USA

In addition, people located overseas may contact the Regional Security Officer at the nearest U.S. Embassy or Consulate.

Terrorism threatens the security of all people, and our determination to fight it is greater than ever. Through the Rewards for Justice Program, we have tracked terrorists aggressively and made them pay for their crimes. Thousands of innocent lives around the world have been saved through the prevention of terrorist attacks. Without question, this program is one of the most valuable assets the U.S. Government has in the fight against international terrorism.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M.

Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
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<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
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R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
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Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
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Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
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Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
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Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
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Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
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Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
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] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-

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Subject: : Presidential Action -- October 10
Attachments: F_KGM34004_OA.TXT_1.doc

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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
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TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
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TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])

READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN

TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
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Good morning everybody. Today is going to be a great day.

(See attached file: Presidential Action -- October 10.doc)
- Presidential Action -- October 10.doc
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Presidential Action – Wednesday, October 10

White House Office of Communications

ACTION

Today the President will visit the FBI where he will join Attorney General Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice. The new program will be known as the "Most Wanted Terrorists" program.

The Bush Administration today will also identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

MESSAGE

Our war on terrorism proceeds on many fronts – abroad and here at home. On all these fronts, our efforts will be aggressive, sustained, and relentless. Our enemies will see a tightening net of justice – until there is no place left to run.

Terrorists try to operate in the shadows, but today we shine the light of justice on them. We list their names, we publicize their pictures, and we rob them of their secrecy.

These men have put themselves on this list, by acts of great evil. They plan, promote, and commit murder. These 22 individuals do not account for all terrorist activity in the world, but they are among the most dangerous – the leaders and key sponsors, the strategists and planners. They must be found. They must be stopped. They must be punished.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
<Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.
Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D.
Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [
OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina
Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N.
Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [
OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth
W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra
R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN]
<edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
<christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B.
Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen
Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO]
<Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN]
<charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN]
<lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN]
<mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN]
<terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN]
<nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN]
<kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN]
<cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN]
<roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H.
Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [
UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN]
<brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN]
<kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN]
<paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E.
Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
<Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H.
Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [
WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew
E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD]
<Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
<mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James
R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN]
<dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [
UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S.

Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN]

<ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>

Sent: 10/10/2001 3:55:21 AM
Subject: : Presidential Action -- October 10
Attachments: P_MGM34004_CEA.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:10-OCT-2001 07:55:21.00
SUBJECT:: Presidential Action -- October 10
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP [ WHO ] )
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TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP [ WHO ] )
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
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TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
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READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])

READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
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TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
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TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
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TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])

READ:UNKNOWN
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TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP [NSC])
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TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
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End Original ARMS Header

Note: Some recipients have been dropped due to syntax errors.Please refer to the
"$AdditionalHeaders" item for the complete headers.
Good morning everybody. Today is going to be a great day.

(See attached file: Presidential Action -- October 10.doc)
- Presidential Action -- October 10.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_MGM34004_CEA.TXT_1>

Presidential Action – Wednesday, October 10

White House Office of Communications

ACTION

Today the President will visit the FBI where he will join Attorney General Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice. The new program will be known as the "Most Wanted Terrorists" program.

The Bush Administration today will also identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

MESSAGE

Our war on terrorism proceeds on many fronts – abroad and here at home. On all these fronts, our efforts will be aggressive, sustained, and relentless. Our enemies will see a tightening net of justice – until there is no place left to run.

Terrorists try to operate in the shadows, but today we shine the light of justice on them. We list their names, we publicize their pictures, and we rob them of their secrecy.

These men have put themselves on this list, by acts of great evil. They plan, promote, and commit murder. These 22 individuals do not account for all terrorist activity in the world, but they are among the most dangerous – the leaders and key sponsors, the strategists and planners. They must be found. They must be stopped. They must be punished.

For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M.

Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.
Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO

] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-

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Sent: 10/10/2001 3:55:19 AM
Subject: : Fact Sheet -- Most Wanted Terrorists List
Attachments: P_IGM34004_WHO.TXT_1.doc

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CREATION DATE/TIME:10-OCT-2001 07:55:19.00
SUBJECT:: Fact Sheet -- Most Wanted Terrorists List
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
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TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
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TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
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TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
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TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
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TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
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TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])

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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
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READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
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TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
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TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
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TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
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READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
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TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
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TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
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TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
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TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
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READ:UNKNOWN

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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
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Fact Sheet
THE LIST OF MOST WANTED TERRORISTS

Overview

The President today will join Attorney General John Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice.

The new program will be managed jointly by the Department of Justice and the State Department. The FBI portion of the program will be known as the list of "Most Wanted Terrorists." The State Department facet of the program will be managed through the department's Rewards for Justice Program.

As part of today's announcement, the Bush Administration will identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

The List of "Most Wanted Terrorists"

WORLD TRADE CENTER BOMBING
February 26, 1993
Indicted in the Southern District of New York

On February 26, 1993, a bomb exploded in the underground parking garage of the World Trade center in New York City, killing six persons and injuring hundreds. The following defendant is included in the Indictment returned in the Southern District of New York:

- Abdul Rahman Yasin

PLOT TO BOMB AIRCRAFT IN THE FAR EAST (MANILA AIR)
January, 1995
Indicted in the Southern District of New York

In January, 1995, the United States learned of a plot based in Manila to bomb 12 commercial jumbo jets of United States carriers flying Asian-Pacific routes. In December, 1994, the conspirators had engaged in a test on a Phillippines airliner using only about 10 percent of the explosives that were to be used in each of the bombs to be planted on United States airliners. The test resulted in the death of a Japanese national on board a flight from the Phillippines to Japan. The following defendant is included in the Indictment returned in the Southern District of New York:

- Khalid Shaikh Mohammed

KHOBAR TOWERS BOMBING
June 25, 1996
Indicted in the Eastern District of Virginia

On June 25, 1996, an explosive device contained within a mid-sized tanker truck detonated outside the perimeter of the Khobar Towers military housing complex in Dhahran, Kingdom of Saudi Arabia. The explosion killed 19 United States Air Force personnel, wounded 280 persons, and severely damaged several military facilities in the complex. The following defendants are included in the Indictment returned in the Eastern District of Virginia:

- Ahmed Ibrahim Al-Mughassil
- Ali Saed Bin Ali El-Houri
- Ibrahim Salih Mohammed Al-Yacoub
- Abdelkarim Hussein Mohamed Al-Nasser

THE BOMBINGS OF UNITED STATES EMBASSIES IN KENYA AND TANZANIA
August 7, 1998

On August 7, 1998, bombs contained with large motor vehicles were detonated outside the United States Embassies in Nairobi, Kenya, and Dar es Salaam, Tanzania. Eleven United States nationals were killed in Nairobi; there were heavy casualties among Kenyan civilians and some foreign service nationals employed by the United States Embassy. In Dar ed Salaam, no United States nationals were killed but four were injured; several foreign service nationals who worked at that Embassy were killed. The following defendants are included in the Indictment returned by the Southern District of New York:

- Usama Bin Laden
- Muhammad Atef
- Ayman Al-Zawahiri
- Fazul Abdullah Mohammed
- Mustafa Mohamed Fadhil
- Fahid Mohammed Ally Msalam
- Ahmed Khalfan Ghailani
- Sheikh Ahmed Salim Swedan
- Abdullah Ahmed Abdullah
- Anas Al-Liby
- Saif Al-Adel
- Ahmed Mohammed Hamed Ali
- Mushin Musa Matwalli Atwah

HIJACKING OF TWA 847
June 14, 1985
Indicted in the District of Columbia

On June 14, 1985, TWA 847 was hijacked while enroute from Athens, Greece to Rome, Italy. U.S. Navy Diver Robert Stethem was brutally tortured and murdered during the hijacking, his body dumped on the tarmac of Beirut International Airport. The following defendants are included in the Indictment returned in the District of Columbia.

- Imad Mugniyah
- Hassan Izz-Al-Din
- Ali Atwa

The State Department's Rewards for Justice Program

The Rewards for Justice Program is a formidable weapon in the U.S. arsenal for combating international terrorism. Established by the 1984 Act to Combat International Terrorism, Public Law 98-533, the Program is administered by the U.S. Department of State's Bureau of Diplomatic Security.

Under this program, the Secretary of State may offer rewards of up to $5 million for information that prevents, frustrates, or favorably resolves acts of international terrorism against U.S. interests worldwide or leads to the arrest or conviction in any country of an individual for the commission of such an act. Rewards may also be paid for information leading to the arrest or conviction of any individual conspiring or attempting to commit such a terrorist act, or aiding or abetting in the commission of such an act.

The Rewards for Justice Program has been an effective tool in the fight against international terrorism. In the past seven years, the United States has paid over $8 million in 22 cases to individuals who have come forward with credible information that puts terrorists behind bars or prevents acts of international terrorism worldwide.

The program played a significant role in the arrest of international terrorist Ramzi Yousef, whose capture is perhaps the textbook example of the effectiveness of the program. Yousef came to the United States prior to the bombing of the World Trade Center to coordinate the manufacture and placement of the bomb. He left the United States about the same time the bomb exploded, but his terrorist planning didn't stop there. Yousef allegedly made arrangements to simultaneously blow up 12 U.S. commercial airliners as they flew over the Pacific Ocean.

Using pictures and identifiers, the State Department flooded the world with posters, matchbooks, flyers, and newspaper ads with information about Yousef and his role in the World Trade Center bombing. A little less than two years later, an informant appeared with one of our reward offers and pinpointed Yousef's location in Pakistan. Yousef was arrested shortly thereafter.

People with information on the September 11th attacks or any past or planned act of international terrorism against the United States are urged to contact the FBI or the Bureau of Diplomatic Security via any one of the following avenues:

Internet:	www.dssrewards.net or www.ifccfbi.gov
E-mail:	mail@dssrewards.net
Telephone:	1-800-437-6371 (U.S. only) or 1-866-483-5137
Mail:	Rewards for Justice P.O. Box 96781 Washington, DC 20090-6781 USA

In addition, people located overseas may contact the Regional Security Officer at the nearest U.S. Embassy or Consulate.

Terrorism threatens the security of all people, and our determination to fight it is greater than ever. Through the Rewards for Justice Program, we have tracked terrorists aggressively and made them pay for their crimes. Thousands of innocent lives around the world have been saved through the prevention of terrorist attacks. Without question, this program is one of the most valuable assets the U.S. Government has in the fight against international terrorism.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M.

Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F.
Suarez>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.
Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO

] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-

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Sent: 10/10/2001 3:56:01 AM
Subject: : Presidential Action -- October 10
Attachments: P_HHM34004_OPD.TXT_1.doc

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CREATION DATE/TIME:10-OCT-2001 07:56:01.00
SUBJECT:: Presidential Action -- October 10
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TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])

READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
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TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
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TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
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TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
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READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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READ:UNKNOWN
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
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TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
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TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
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TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
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TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
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TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
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TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
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TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
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READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
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TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
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TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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End Original ARMS Header

Good morning everybody. Today is going to be a great day.

(See attached file: Presidential Action -- October 10.doc)
- Presidential Action -- October 10.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_HHM34004_OPD.TXT_1>

Presidential Action – Wednesday, October 10

White House Office of Communications

ACTION

Today the President will visit the FBI where he will join Attorney General Ashcroft, Secretary of State Colin Powell and FBI Director Robert Mueller in announcing a new joint program to heighten global awareness of America's efforts to locate known terrorists and bring them to justice. The new program will be known as the "Most Wanted Terrorists" program.

The Bush Administration today will also identify 22 known terrorists that have been placed on the list of "Most Wanted Terrorists."

MESSAGE

Our war on terrorism proceeds on many fronts – abroad and here at home. On all these fronts, our efforts will be aggressive, sustained, and relentless. Our enemies will see a tightening net of justice – until there is no place left to run.

Terrorists try to operate in the shadows, but today we shine the light of justice on them. We list their names, we publicize their pictures, and we rob them of their secrecy.

These men have put themselves on this list, by acts of great evil. They plan, promote, and commit murder. These 22 individuals do not account for all terrorist activity in the world, but they are among the most dangerous – the leaders and key sponsors, the strategists and planners. They must be found. They must be stopped. They must be punished.

For more information on the President's initiatives please visit www.whitehouse.gov

From: Dinh, Viet <Viet.Dinh@usdoj.gov>
To: Bryant, Dan <Dan.Bryant@usdoj.gov>;Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>;Kris, David <David.Kris@usdoj.gov>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Robert Marsh/WHO/EOP [WHO] <Robert Marsh>;O'Brien, Patrick <Patrick.O'Brien@usdoj.gov>
Sent: 10/10/2001 8:09:55 AM
Subject: : Inquiry from Cantwell

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)
CREATION DATE/TIME:10-OCT-2001 12:09:55.00
SUBJECT:: Inquiry from Cantwell
TO:"Bryant, Dan" <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( "Bryant, Dan" <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
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Return Requested) ( "Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> (Receipt
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TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
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TO:Robert Marsh ( CN=Robert Marsh/OU=WHO/O=EOP [ WHO ] )
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TO:"O'Brien, Patrick" <Patrick.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( "O'Brien, Patrick" <Patrick.O'Brien@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
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###### End Original ARMS Header ######

All,

Cantwell's CoS, Caroline Fredickson (224-3441), just called me to get
reaction on a proposal to limit the "a significant purpose" change to only
non-U.S. citizens. I said that we would be opposed because it does not
make sense conceptually and impossible operationally. I said that fears
of misuse of FISA for criminal investigations are unfounded, etc., but she
said she would still try to pursue it.

best,

VDD
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Nober, Roger <Roger.Nober@ost.dot.gov>
Sent: 10/10/2001 8:44:01 AM
Subject: : RE: Update on Executive Order

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-OCT-2001 12:44:01.00
SUBJECT:: RE: Update on Executive Order
TO:"Nober, Roger" <Roger.Nober@ost.dot.gov> ("Nober, Roger" <Roger.Nober@ost.dot.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

1:15; call me at **Redacted**

"Nober, Roger" <Roger.Nober@ost.dot.gov>
10/10/2001 10:31:07 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP
cc:
Subject: RE: Update on Executive Order

could we arrange a call for early afternoon?

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Wednesday, October 10, 2001 10:27 AM
To: Nober, Roger
Subject: Re: Update on Executive Order

I need your comments

(Embedded
image moved "Nober, Roger" <Roger.Nober@ost.dot.gov>
to file: 10/10/2001 10:09:31 AM
pic29802.pcx)

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Joel D. Kaplan/WHO/EOP@EOP, Elizabeth S.
Dougherty/OPD/EOP@EOP

cc: "Leitch, David <FAA>" <David.Leitch@faa.dot.gov>, "Van Tine, Kirk"
<Kirk.VanTine@ost.dot.gov>

Subject: Update on Executive Order

Can you provide me with any update on where the EO stands or do you have a new draft?

Thanks

Roger

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP]

<Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R.

Sailor/WHO/EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
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<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew
Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
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<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P.
Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig
Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph
Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP
Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;Craig
Felner/WHO/EOP [WHO] <Craig Felner>;John Fenzel/OVP/EOP [OVP] <John
Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [
UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
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Sent: 10/11/2001 4:12:21 AM
Subject: : PENTAGON UPDATE: Operation Enduring Freedom Fact Sheet & TargetMap
Attachments: P_EWI44004_WHO.TXT_1.doc; P_EWI44004_WHO.TXT_2.htm

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:11-OCT-2001 08:12:21.00
SUBJECT:: PENTAGON UPDATE: Operation Enduring Freedom Fact Sheet & Target Map
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP [ WHO ] )
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TO:Edmund A. Walsh ( CN=Edmund A. Walsh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov ( Karl_Doenges@oa.eop.gov [ UNKNOWN ] )
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
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TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
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TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN

TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN

TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
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From our friends at the Pentagon.

<<10 October Fact Sheet (chart).doc>> <<10 Oct. map_jpg.htm>>

- 10 October Fact Sheet (chart).doc - 10 Oct. map_jpg.htm
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_EWI44004_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_EWI44004_WHO.TXT_2>

Operation Enduring Freedom

October 10, 2001

Office of
Public Affairs
703-695-6795
703-697-7341
703-697-9312

Fact Sheet

Category	Oct. 7	Oct. 8	Oct. 9	Total
Number of Targets	31	13	6	Not cumulative
Strike Aircraft used	25	10-15	10	50
Bombers used	15	5-8	5-8	30
Tomahawk Missiles	50	15	0	65
Ships used for missile launch	4	2	0	6
Submarines used for missile launch	1 UK/1 US	1 US	0	2
Humanitarian rations drop	37,000	34,000	35,000	106,000

(All numbers approximate)

- ***Upcoming***

- Re-strikes and strikes on emerging targets
- Humanitarian drops
- Leaflet drops (daily)
- Commando Solo broadcast (twice daily)

- ***Statement from October 9, 2001 Briefing by Secretary Rumsfeld*:**

"We stand with the Afghan people who are suffering under the oppressive Taliban regime, and who do not want their nation to be a base from which foreign terrorists wage war on the rest of the world. We thus have a common interest in ridding Afghanistan of this terrorist presence – and those who invite, sustain and support it."

For more information, visit www.DefendAmerica.mil, the new website devoted solely to bringing you the latest news about the war against terrorism.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6
Sent: 10/11/2001 4:04:14 AM
Subject: : Re: WH Auction Item
Attachments: P_DQI44004_WHO.TXT_1.rtf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-OCT-2001 08:04:14.00
SUBJECT:: Re: WH Auction Item
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Thanks for the note. Address is

PRA 6

As to auction items, I am pretty sure there is a policy here against allowing Presidential signatures to be used at auction. I'll check.

PRA 6
10/11/2001 12:00:52 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: WH Auction Item

Hi Brett,

Personal - Non-PR

Do you think we can get an item signed by Pres. Bush as an Auction Item? I don't really know what would be appropriate - a flag (or is that a complete "no no" and desecrating the flag? Or maybe, a WPost article from 9/12 w/Bush's signature?, or his speech on 9/19ish - GREAT speech; A baseball - I know he likes baseball.) What do you think? Is this possible? Should the item be a giveaway, rather than generating money for a specific Fund?

I've attached a draft letter to you requesting the donation item. Should I send this request to another person who handles these matters? If the letter

needs to be tweaked a bit, that's fine - we're open to suggestion.

Thanks in advance for your consideration. I appreciate your help. Call me w/any q's or your thoughts at 202/337-6917 or my cell is PRA 6

Thank you,
Carrie

- White House letter 10-10.rtf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_DQI44004_WHO.TXT_1>

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rin0*fenp1033 heading 3;*23n492006l
dgvorigin1440wninele nindent720ntxta .nstart1
pnindent720t720right Personal - Non-PR **Education Benefit**

faauto**7109 Fairfax Rd., Bethesda, MD 20814**

elevel03October 10, 2001
dctlpare1033
Mr. Brett M. Kavanaugh
Associate Counsel to the President
The White House
128 Old Executive Office Building
Washington, D.C. 20502

Dear Mr. Kavanaugh:

Thank you for agreeing to review our request for a donation to the Auction for the Personal - Non-PR Personal - Non-PR Education Benefit. We have detailed below information on the Education Fund and the Auction on Saturday, November 17, 2001.

As you well know, the attacks on the World Trade Center and the Pentagon on September, 2001 have changed the course of things to come for the United States. Thousands of lives are – and will be – affected forever. Some lives impacted most personally, others on a more distant scale. Fortunately, the attacks have spawned numerous relief and charitable organizations throughout the nation. While these relief organizations are very worthwhile, we have a unique request for a native Washingtonian.

Personal - Non-PR

The Auction was created to unite the Washington, DC community, and to remember and support the Personal - Non-PR family. We hope you will consider providing an item signed by President Bush to the Auction. Or, we are happy to discuss other options with you.

We look forward to hearing from you. I can be reached at 202/337-6917 during the day.

Thank you for your efforts, consideration and support.

Sincerely,

Carrie L. Bittman

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet

Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN]

<MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN]
<BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @
inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M.
Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov @ inet [UNKNOWN]
<mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN]
<maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN]
<dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [
OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew
W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD
/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert
W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E.
Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [
WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [

UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S.
Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [
UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN
] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y.
Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [
OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D.
Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [
UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO]
<Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather
Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [
UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN]
<melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN]
<Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com
@ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [
UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne
C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]

<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
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<melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
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<Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
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<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]
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Sent: 10/11/2001 4:07:24 AM
Subject: : PENTAGON UPDATE: Operation Enduring Freedom Fact Sheet & Target Map
Attachments: 03623_p_psi44004_who.txt_1.doc; 03623_p_psi44004_who.txt_2.htm

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-OCT-2001 08:07:24.00
SUBJECT:: PENTAGON UPDATE: Operation Enduring Freedom Fact Sheet & Target Map
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
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READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN

TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
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TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
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TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN

TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
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From our friends at the Pentagon.

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Operation Enduring Freedom

October 10, 2001

Office of
Public Affairs
703-695-6795
703-697-7341
703-697-9312

Fact Sheet

Category	Oct. 7	Oct. 8	Oct. 9	Total
Number of Targets	31	13	6	Not cumulative
Strike Aircraft used	25	10-15	10	50
Bombers used	15	5-8	5-8	30
Tomahawk Missiles	50	15	0	65
Ships used for missile launch	4	2	0	6
Submarines used for missile launch	1 UK/1 US	1 US	0	2
Humanitarian rations drop	37,000	34,000	35,000	106,000

(All numbers approximate)

- ***Upcoming***

- Re-strikes and strikes on emerging targets
- Humanitarian drops
- Leaflet drops (daily)
- Commando Solo broadcast (twice daily)

- ***Statement from October 9, 2001 Briefing by Secretary Rumsfeld*:**

"We stand with the Afghan people who are suffering under the oppressive Taliban regime, and who do not want their nation to be a base from which foreign terrorists wage war on the rest of the world. We thus have a common interest in ridding Afghanistan of this terrorist presence – and those who invite, sustain and support it."

For more information, visit www.DefendAmerica.mil, the new website devoted solely to bringing you the latest news about the war against terrorism.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>

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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])

READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
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TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
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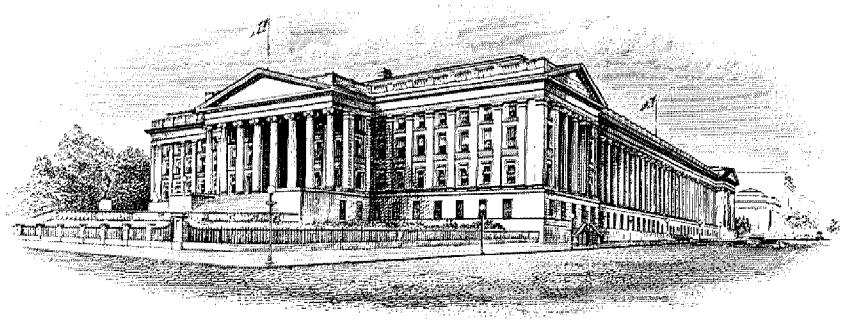

DEPARTMENT OF THE TREASURY

OFFICE OF PUBLIC AFFAIRS

202-622-2920

PROGRESS REPORT ON COMBATING TERRORIST FINANCING

October 11, 2001

When the President opened the financial front in the battle against global terrorism, he galvanized all agencies of the federal government to work together at a greater level of cooperation than ever before. Intelligence and law enforcement agencies are sharing information to identify and pursue individuals connected to terrorism. The Treasury and State Departments are working together to build an international coalition to disrupt the financing of terrorism. Results to date:

- Since September 11, the United States has frozen nearly $4 million in assets belonging to the Taliban, Usama bin Laden and the al Qaeda network, and several million in additional assets are under review.

- We've seen unprecedented cooperation from around the world. 102 countries have committed to joining the effort to disrupt terrorist assets and 62 countries already have put blocking orders in force. Nations around the world have frozen more than $24 million is assets since September 11.

- Treasury hosted a special meeting of the G7 Finance Ministers last Saturday. The seven nations pledged cooperation and announced a joint action plan under which:
  - The G-7 calls on all countries to establish functional Financial Investigative Units (FIUs) as soon as possible.
  - The G-7 countries will all join the Egmont Group, which promotes cooperation between national FIUs, and turns around information sharing requests as expeditiously as possible and will facilitate information sharing agreements between nations.
  - The Egmont Group will meet in Washington later this month to further their coordination efforts.

- At the request of the G-7, the Financial Action Task Force (a group of 29 countries) will hold an extraordinary plenary meeting in Washington D.C. later this month. The G-7 called on the FATF to focus on specific measures to combat terrorist financing, including:
  - Issuing special FATF recommendations and revising the FATF 40 Recommendations to take into account the need to fight terrorist financing, through methods including increased transparency;
  - Issuing special guidance for financial institutions on practices associated with the financing of terrorism that warrant further action on the part of affected institutions;
  - Developing a process to identify jurisdictions that facilitate terrorist financing, and making recommendations for actions to achieve cooperation from such countries.

- The US Government has communicated with every country about participation in a global coalition to disrupt terrorist financing. Top Treasury officials have spoken directly with 29 Finance Ministers to discuss specific actions. All have been cooperative.

- Treasury officials attended the Caricom (a group of Caribbean nations) meeting today to discuss ongoing cooperation in disrupting the financial infrastructure of terrorism.

- Specific examples of action since September 11 include:

  - the Dutch have blocked two accounts worth $550,000 of assets associated with bin Laden and the al Qaeda organization.
  - The Bahamas blocked accounts connected to the recent terrorist attacks.

- The US Government will provide technical assistance to cooperating governments in the full range of efforts to combat terrorists' financial activities.

- US Financial institutions have responded to Treasury requests and volunteered information to identify patterns of terrorist financing.

- Treasury's Financial Crimes Enforcement Network has set up an 800 number so that financial institutions professionals can call when they see a particularly suspicious transaction. The 800 number receives an average of 15 calls per day.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M.

Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.
Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [

UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]
<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [
UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [
UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C.
Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.
Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP
/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN]
<melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP
/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
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<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-
permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

online.net>;daviddurham@austin.rr.com [UNKNOWN]
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<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>

Sent: 10/11/2001 1:22:51 PM
Subject: : Treasury Dept. Update on Terrorist Financing
Attachments: F_C7654004_OA.TXT_1.doc

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:11-OCT-2001 17:22:51.00
SUBJECT:: Treasury Dept. Update on Terrorist Financing
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
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TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
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TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN

TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN

TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
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READ:UNKNOWN
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])

READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])

READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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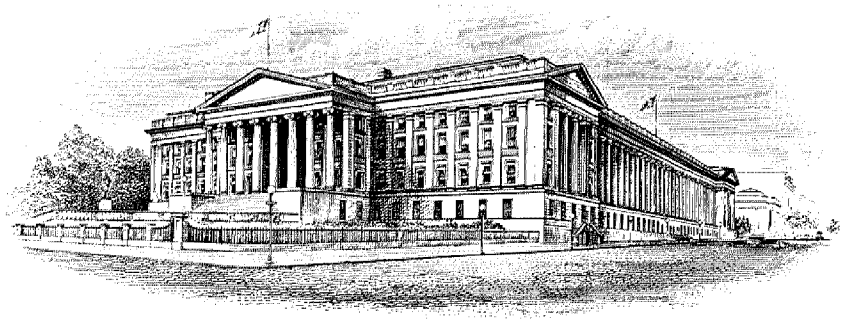

DEPARTMENT OF THE TREASURY

OFFICE OF PUBLIC AFFAIRS

202-622-2920

PROGRESS REPORT ON COMBATING TERRORIST FINANCING

October 11, 2001

When the President opened the financial front in the battle against global terrorism, he galvanized all agencies of the federal government to work together at a greater level of cooperation than ever before. Intelligence and law enforcement agencies are sharing information to identify and pursue individuals connected to terrorism. The Treasury and State Departments are working together to build an international coalition to disrupt the financing of terrorism. Results to date:

- Since September 11, the United States has frozen nearly $4 million in assets belonging to the Taliban, Usama bin Laden and the al Qaeda network, and several million in additional assets are under review.

- We've seen unprecedented cooperation from around the world. 102 countries have committed to joining the effort to disrupt terrorist assets and 62 countries already have put blocking orders in force. Nations around the world have frozen more than $24 million is assets since September 11.

- Treasury hosted a special meeting of the G7 Finance Ministers last Saturday. The seven nations pledged cooperation and announced a joint action plan under which:
  - The G-7 calls on all countries to establish functional Financial Investigative Units (FIUs) as soon as possible.
  - The G-7 countries will all join the Egmont Group, which promotes cooperation between national FIUs, and turns around information sharing requests as expeditiously as possible and will facilitate information sharing agreements between nations.
  - The Egmont Group will meet in Washington later this month to further their coordination efforts.

- At the request of the G-7, the Financial Action Task Force (a group of 29 countries) will hold an extraordinary plenary meeting in Washington D.C. later this month. The G-7 called on the FATF to focus on specific measures to combat terrorist financing, including:
  - Issuing special FATF recommendations and revising the FATF 40 Recommendations to take into account the need to fight terrorist financing, through methods including increased transparency;
  - Issuing special guidance for financial institutions on practices associated with the financing of terrorism that warrant further action on the part of affected institutions;
  - Developing a process to identify jurisdictions that facilitate terrorist financing, and making recommendations for actions to achieve cooperation from such countries.

- The US Government has communicated with every country about participation in a global coalition to disrupt terrorist financing. Top Treasury officials have spoken directly with 29 Finance Ministers to discuss specific actions. All have been cooperative.

- Treasury officials attended the Caricom (a group of Caribbean nations) meeting today to discuss ongoing cooperation in disrupting the financial infrastructure of terrorism.

- Specific examples of action since September 11 include:

  - the Dutch have blocked two accounts worth $550,000 of assets associated with bin Laden and the al Qaeda organization.
  - The Bahamas blocked accounts connected to the recent terrorist attacks.

- The US Government will provide technical assistance to cooperating governments in the full range of efforts to combat terrorists' financial activities.

- US Financial institutions have responded to Treasury requests and volunteered information to identify patterns of terrorist financing.

- Treasury's Financial Crimes Enforcement Network has set up an 800 number so that financial institutions professionals can call when they see a particularly suspicious transaction. The 800 number receives an average of 15 calls per day.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>

Sent: 10/11/2001 1:10:50 PM
Subject: : Treasury Dept. Update on Terrorist Financing
Attachments: F_YO554004_OA.TXT_1.doc

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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])

READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
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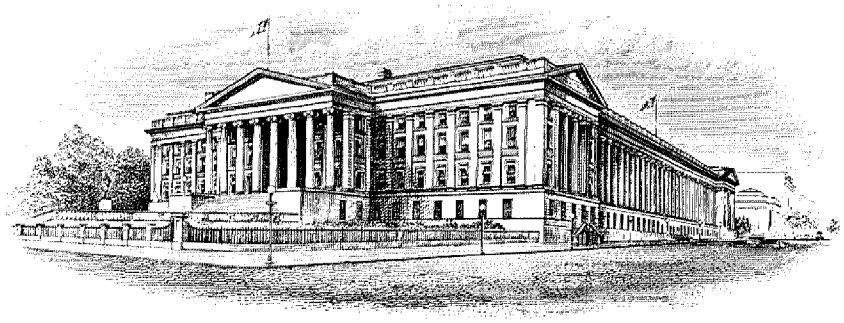

DEPARTMENT OF THE TREASURY

OFFICE OF PUBLIC AFFAIRS

202-622-2920

PROGRESS REPORT ON COMBATING TERRORIST FINANCING

October 11, 2001

When the President opened the financial front in the battle against global terrorism, he galvanized all agencies of the federal government to work together at a greater level of cooperation than ever before. Intelligence and law enforcement agencies are sharing information to identify and pursue individuals connected to terrorism. The Treasury and State Departments are working together to build an international coalition to disrupt the financing of terrorism. Results to date:

- Since September 11, the United States has frozen nearly $4 million in assets belonging to the Taliban, Usama bin Laden and the al Qaeda network, and several million in additional assets are under review.

- We've seen unprecedented cooperation from around the world. 102 countries have committed to joining the effort to disrupt terrorist assets and 62 countries already have put blocking orders in force. Nations around the world have frozen more than $24 million is assets since September 11.

- Treasury hosted a special meeting of the G7 Finance Ministers last Saturday. The seven nations pledged cooperation and announced a joint action plan under which:
  - The G-7 calls on all countries to establish functional Financial Investigative Units (FIUs) as soon as possible.
  - The G-7 countries will all join the Egmont Group, which promotes cooperation between national FIUs, and turns around information sharing requests as expeditiously as possible and will facilitate information sharing agreements between nations.
  - The Egmont Group will meet in Washington later this month to further their coordination efforts.

- At the request of the G-7, the Financial Action Task Force (a group of 29 countries) will hold an extraordinary plenary meeting in Washington D.C. later this month. The G-7 called on the FATF to focus on specific measures to combat terrorist financing, including:
  - Issuing special FATF recommendations and revising the FATF 40 Recommendations to take into account the need to fight terrorist financing, through methods including increased transparency;
  - Issuing special guidance for financial institutions on practices associated with the financing of terrorism that warrant further action on the part of affected institutions;
  - Developing a process to identify jurisdictions that facilitate terrorist financing, and making recommendations for actions to achieve cooperation from such countries.

- The US Government has communicated with every country about participation in a global coalition to disrupt terrorist financing. Top Treasury officials have spoken directly with 29 Finance Ministers to discuss specific actions. All have been cooperative.

- Treasury officials attended the Caricom (a group of Caribbean nations) meeting today to discuss ongoing cooperation in disrupting the financial infrastructure of terrorism.

- Specific examples of action since September 11 include:

  - the Dutch have blocked two accounts worth $550,000 of assets associated with bin Laden and the al Qaeda organization.
  - The Bahamas blocked accounts connected to the recent terrorist attacks.

- The US Government will provide technical assistance to cooperating governments in the full range of efforts to combat terrorists' financial activities.

- US Financial institutions have responded to Treasury requests and volunteered information to identify patterns of terrorist financing.

- Treasury's Financial Crimes Enforcement Network has set up an 800 number so that financial institutions professionals can call when they see a particularly suspicious transaction. The 800 number receives an average of 15 calls per day.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>

Sent: 10/11/2001 1:10:50 PM
Subject: : Treasury Dept. Update on Terrorist Financing
Attachments: F_YO554004_NSC.TXT_1.doc

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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])

READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
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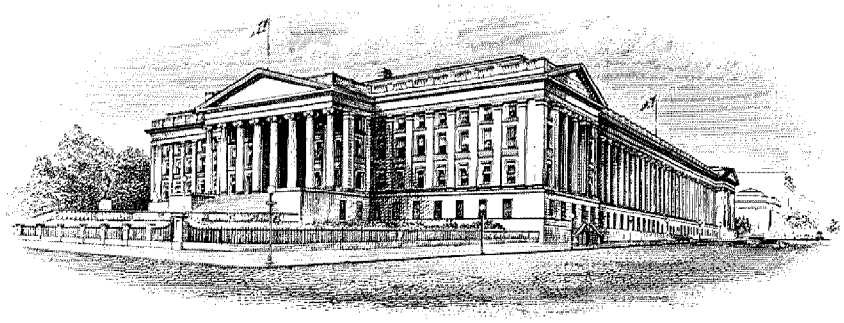

DEPARTMENT OF THE TREASURY

OFFICE OF PUBLIC AFFAIRS

202-622-2920

PROGRESS REPORT ON COMBATING TERRORIST FINANCING

October 11, 2001

When the President opened the financial front in the battle against global terrorism, he galvanized all agencies of the federal government to work together at a greater level of cooperation than ever before. Intelligence and law enforcement agencies are sharing information to identify and pursue individuals connected to terrorism. The Treasury and State Departments are working together to build an international coalition to disrupt the financing of terrorism. Results to date:

- Since September 11, the United States has frozen nearly $4 million in assets belonging to the Taliban, Usama bin Laden and the al Qaeda network, and several million in additional assets are under review.

- We've seen unprecedented cooperation from around the world. 102 countries have committed to joining the effort to disrupt terrorist assets and 62 countries already have put blocking orders in force. Nations around the world have frozen more than $24 million is assets since September 11.

- Treasury hosted a special meeting of the G7 Finance Ministers last Saturday. The seven nations pledged cooperation and announced a joint action plan under which:
  - The G-7 calls on all countries to establish functional Financial Investigative Units (FIUs) as soon as possible.
  - The G-7 countries will all join the Egmont Group, which promotes cooperation between national FIUs, and turns around information sharing requests as expeditiously as possible and will facilitate information sharing agreements between nations.
  - The Egmont Group will meet in Washington later this month to further their coordination efforts.

- At the request of the G-7, the Financial Action Task Force (a group of 29 countries) will hold an extraordinary plenary meeting in Washington D.C. later this month. The G-7 called on the FATF to focus on specific measures to combat terrorist financing, including:
  - Issuing special FATF recommendations and revising the FATF 40 Recommendations to take into account the need to fight terrorist financing, through methods including increased transparency;
  - Issuing special guidance for financial institutions on practices associated with the financing of terrorism that warrant further action on the part of affected institutions;
  - Developing a process to identify jurisdictions that facilitate terrorist financing, and making recommendations for actions to achieve cooperation from such countries.

- The US Government has communicated with every country about participation in a global coalition to disrupt terrorist financing. Top Treasury officials have spoken directly with 29 Finance Ministers to discuss specific actions. All have been cooperative.

- Treasury officials attended the Caricom (a group of Caribbean nations) meeting today to discuss ongoing cooperation in disrupting the financial infrastructure of terrorism.

- Specific examples of action since September 11 include:

  - the Dutch have blocked two accounts worth $550,000 of assets associated with bin Laden and the al Qaeda organization.
  - The Bahamas blocked accounts connected to the recent terrorist attacks.

- The US Government will provide technical assistance to cooperating governments in the full range of efforts to combat terrorists' financial activities.

- US Financial institutions have responded to Treasury requests and volunteered information to identify patterns of terrorist financing.

- Treasury's Financial Crimes Enforcement Network has set up an 800 number so that financial institutions professionals can call when they see a particularly suspicious transaction. The 800 number receives an average of 15 calls per day.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet

Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN]

<MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN]
<BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @
inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M.
Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov @ inet [UNKNOWN]
<mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN]
<maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN]
<dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [
OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew
W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO]
<Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N.
Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [
WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E.
Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD
/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert
W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E.
Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [
WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [

UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S.
Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [
UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN
] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y.
Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [
OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D.
Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [
UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO]
<Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather
Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [
UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN]
<melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN]
<Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com
@ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [
UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne
C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]

<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
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<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]
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<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>

Sent: 10/11/2001 1:10:50 PM

Subject: : Treasury Dept. Update on Terrorist Financing

Attachments: P_YO554004_OPD.TXT_1.doc

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CREATION DATE/TIME:11-OCT-2001 17:10:50.00
SUBJECT:: Treasury Dept. Update on Terrorist Financing
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Anthony J. Gibson ( CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [ OSTP ] )
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
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TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
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READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN

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TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])

READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
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TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN

TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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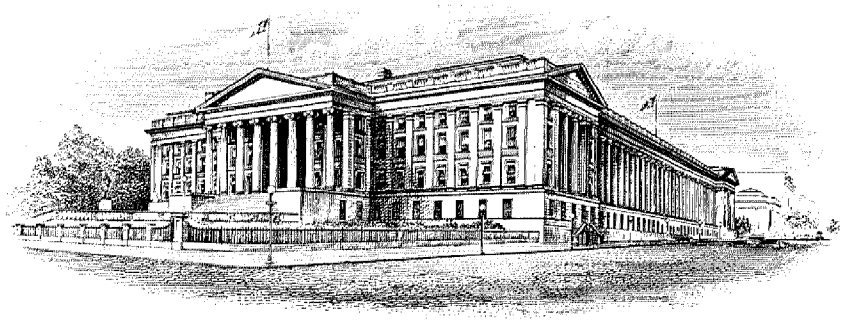

DEPARTMENT OF THE TREASURY

OFFICE OF PUBLIC AFFAIRS

202-622-2920

PROGRESS REPORT ON COMBATING TERRORIST FINANCING

October 11, 2001

When the President opened the financial front in the battle against global terrorism, he galvanized all agencies of the federal government to work together at a greater level of cooperation than ever before. Intelligence and law enforcement agencies are sharing information to identify and pursue individuals connected to terrorism. The Treasury and State Departments are working together to build an international coalition to disrupt the financing of terrorism. Results to date:

- Since September 11, the United States has frozen nearly $4 million in assets belonging to the Taliban, Usama bin Laden and the al Qaeda network, and several million in additional assets are under review.

- We've seen unprecedented cooperation from around the world. 102 countries have committed to joining the effort to disrupt terrorist assets and 62 countries already have put blocking orders in force. Nations around the world have frozen more than $24 million is assets since September 11.

- Treasury hosted a special meeting of the G7 Finance Ministers last Saturday. The seven nations pledged cooperation and announced a joint action plan under which:
  - The G-7 calls on all countries to establish functional Financial Investigative Units (FIUs) as soon as possible.
  - The G-7 countries will all join the Egmont Group, which promotes cooperation between national FIUs, and turns around information sharing requests as expeditiously as possible and will facilitate information sharing agreements between nations.
  - The Egmont Group will meet in Washington later this month to further their coordination efforts.

- At the request of the G-7, the Financial Action Task Force (a group of 29 countries) will hold an extraordinary plenary meeting in Washington D.C. later this month. The G-7 called on the FATF to focus on specific measures to combat terrorist financing, including:
  - Issuing special FATF recommendations and revising the FATF 40 Recommendations to take into account the need to fight terrorist financing, through methods including increased transparency;
  - Issuing special guidance for financial institutions on practices associated with the financing of terrorism that warrant further action on the part of affected institutions;
  - Developing a process to identify jurisdictions that facilitate terrorist financing, and making recommendations for actions to achieve cooperation from such countries.

- The US Government has communicated with every country about participation in a global coalition to disrupt terrorist financing. Top Treasury officials have spoken directly with 29 Finance Ministers to discuss specific actions. All have been cooperative.

- Treasury officials attended the Caricom (a group of Caribbean nations) meeting today to discuss ongoing cooperation in disrupting the financial infrastructure of terrorism.

- Specific examples of action since September 11 include:

  - the Dutch have blocked two accounts worth $550,000 of assets associated with bin Laden and the al Qaeda organization.
  - The Bahamas blocked accounts connected to the recent terrorist attacks.

- The US Government will provide technical assistance to cooperating governments in the full range of efforts to combat terrorists' financial activities.

- US Financial institutions have responded to Treasury requests and volunteered information to identify patterns of terrorist financing.

- Treasury's Financial Crimes Enforcement Network has set up an 800 number so that financial institutions professionals can call when they see a particularly suspicious transaction. The 800 number receives an average of 15 calls per day.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>

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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])

READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
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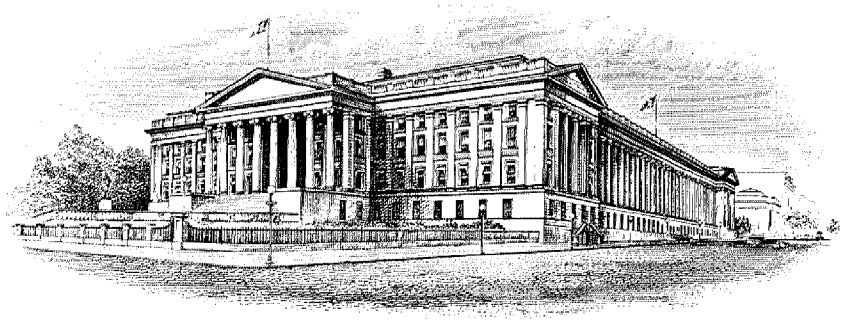

DEPARTMENT OF THE TREASURY

OFFICE OF PUBLIC AFFAIRS

202-622-2920

PROGRESS REPORT ON COMBATING TERRORIST FINANCING

October 11, 2001

When the President opened the financial front in the battle against global terrorism, he galvanized all agencies of the federal government to work together at a greater level of cooperation than ever before. Intelligence and law enforcement agencies are sharing information to identify and pursue individuals connected to terrorism. The Treasury and State Departments are working together to build an international coalition to disrupt the financing of terrorism. Results to date:

- Since September 11, the United States has frozen nearly $4 million in assets belonging to the Taliban, Usama bin Laden and the al Qaeda network, and several million in additional assets are under review.

- We've seen unprecedented cooperation from around the world. 102 countries have committed to joining the effort to disrupt terrorist assets and 62 countries already have put blocking orders in force. Nations around the world have frozen more than $24 million is assets since September 11.

- Treasury hosted a special meeting of the G7 Finance Ministers last Saturday. The seven nations pledged cooperation and announced a joint action plan under which:
  - The G-7 calls on all countries to establish functional Financial Investigative Units (FIUs) as soon as possible.
  - The G-7 countries will all join the Egmont Group, which promotes cooperation between national FIUs, and turns around information sharing requests as expeditiously as possible and will facilitate information sharing agreements between nations.
  - The Egmont Group will meet in Washington later this month to further their coordination efforts.

- At the request of the G-7, the Financial Action Task Force (a group of 29 countries) will hold an extraordinary plenary meeting in Washington D.C. later this month. The G-7 called on the FATF to focus on specific measures to combat terrorist financing, including:
  - Issuing special FATF recommendations and revising the FATF 40 Recommendations to take into account the need to fight terrorist financing, through methods including increased transparency;
  - Issuing special guidance for financial institutions on practices associated with the financing of terrorism that warrant further action on the part of affected institutions;
  - Developing a process to identify jurisdictions that facilitate terrorist financing, and making recommendations for actions to achieve cooperation from such countries.

- The US Government has communicated with every country about participation in a global coalition to disrupt terrorist financing. Top Treasury officials have spoken directly with 29 Finance Ministers to discuss specific actions. All have been cooperative.

- Treasury officials attended the Caricom (a group of Caribbean nations) meeting today to discuss ongoing cooperation in disrupting the financial infrastructure of terrorism.

- Specific examples of action since September 11 include:

  - the Dutch have blocked two accounts worth $550,000 of assets associated with bin Laden and the al Qaeda organization.
  - The Bahamas blocked accounts connected to the recent terrorist attacks.

- The US Government will provide technical assistance to cooperating governments in the full range of efforts to combat terrorists' financial activities.

- US Financial institutions have responded to Treasury requests and volunteered information to identify patterns of terrorist financing.

- Treasury's Financial Crimes Enforcement Network has set up an 800 number so that financial institutions professionals can call when they see a particularly suspicious transaction. The 800 number receives an average of 15 calls per day.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
<Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.
Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D.
Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [
OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina
Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N.
Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [
OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth
W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra
R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN]
<edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
<christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B.
Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen
Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO]
<Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN]
<charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN]
<lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN]
<mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN]
<terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN]
<nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN]
<kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN]
<cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN]
<roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H.
Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [
UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN]
<brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN]
<kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN]
<paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E.
Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
<Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H.
Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [
WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew
E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD]
<Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
<mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James
R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN]
<dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [
UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S.

Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN]

<ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
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<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
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Sent: 10/11/2001 1:22:53 PM
Subject: : Treasury Dept. Update on Terrorist Financing
Attachments: P_D7654004_WHO.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:11-OCT-2001 17:22:53.00
SUBJECT:: Treasury Dept. Update on Terrorist Financing
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READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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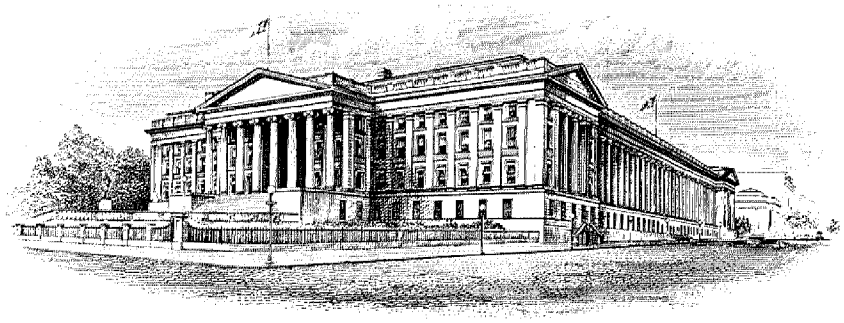

DEPARTMENT OF THE TREASURY

OFFICE OF PUBLIC AFFAIRS

202-622-2920

PROGRESS REPORT ON COMBATING TERRORIST FINANCING

October 11, 2001

When the President opened the financial front in the battle against global terrorism, he galvanized all agencies of the federal government to work together at a greater level of cooperation than ever before. Intelligence and law enforcement agencies are sharing information to identify and pursue individuals connected to terrorism. The Treasury and State Departments are working together to build an international coalition to disrupt the financing of terrorism. Results to date:

- Since September 11, the United States has frozen nearly $4 million in assets belonging to the Taliban, Usama bin Laden and the al Qaeda network, and several million in additional assets are under review.

- We've seen unprecedented cooperation from around the world. 102 countries have committed to joining the effort to disrupt terrorist assets and 62 countries already have put blocking orders in force. Nations around the world have frozen more than $24 million is assets since September 11.

- Treasury hosted a special meeting of the G7 Finance Ministers last Saturday. The seven nations pledged cooperation and announced a joint action plan under which:
  - The G-7 calls on all countries to establish functional Financial Investigative Units (FIUs) as soon as possible.
  - The G-7 countries will all join the Egmont Group, which promotes cooperation between national FIUs, and turns around information sharing requests as expeditiously as possible and will facilitate information sharing agreements between nations.
  - The Egmont Group will meet in Washington later this month to further their coordination efforts.

- At the request of the G-7, the Financial Action Task Force (a group of 29 countries) will hold an extraordinary plenary meeting in Washington D.C. later this month. The G-7 called on the FATF to focus on specific measures to combat terrorist financing, including:
  - Issuing special FATF recommendations and revising the FATF 40 Recommendations to take into account the need to fight terrorist financing, through methods including increased transparency;
  - Issuing special guidance for financial institutions on practices associated with the financing of terrorism that warrant further action on the part of affected institutions;
  - Developing a process to identify jurisdictions that facilitate terrorist financing, and making recommendations for actions to achieve cooperation from such countries.

- The US Government has communicated with every country about participation in a global coalition to disrupt terrorist financing. Top Treasury officials have spoken directly with 29 Finance Ministers to discuss specific actions. All have been cooperative.

- Treasury officials attended the Caricom (a group of Caribbean nations) meeting today to discuss ongoing cooperation in disrupting the financial infrastructure of terrorism.

- Specific examples of action since September 11 include:

  - the Dutch have blocked two accounts worth $550,000 of assets associated with bin Laden and the al Qaeda organization.
  - The Bahamas blocked accounts connected to the recent terrorist attacks.

- The US Government will provide technical assistance to cooperating governments in the full range of efforts to combat terrorists' financial activities.

- US Financial institutions have responded to Treasury requests and volunteered information to identify patterns of terrorist financing.

- Treasury's Financial Crimes Enforcement Network has set up an 800 number so that financial institutions professionals can call when they see a particularly suspicious transaction. The 800 number receives an average of 15 calls per day.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
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Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
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M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP [WHO])

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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])

READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
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TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
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TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
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READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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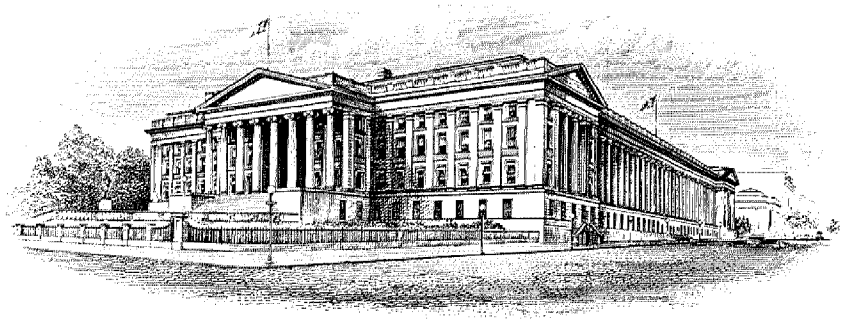

DEPARTMENT OF THE TREASURY

OFFICE OF PUBLIC AFFAIRS

202-622-2920

PROGRESS REPORT ON COMBATING TERRORIST FINANCING

October 11, 2001

When the President opened the financial front in the battle against global terrorism, he galvanized all agencies of the federal government to work together at a greater level of cooperation than ever before. Intelligence and law enforcement agencies are sharing information to identify and pursue individuals connected to terrorism. The Treasury and State Departments are working together to build an international coalition to disrupt the financing of terrorism. Results to date:

- Since September 11, the United States has frozen nearly $4 million in assets belonging to the Taliban, Usama bin Laden and the al Qaeda network, and several million in additional assets are under review.

- We've seen unprecedented cooperation from around the world. 102 countries have committed to joining the effort to disrupt terrorist assets and 62 countries already have put blocking orders in force. Nations around the world have frozen more than $24 million is assets since September 11.

- Treasury hosted a special meeting of the G7 Finance Ministers last Saturday. The seven nations pledged cooperation and announced a joint action plan under which:
  - The G-7 calls on all countries to establish functional Financial Investigative Units (FIUs) as soon as possible.
  - The G-7 countries will all join the Egmont Group, which promotes cooperation between national FIUs, and turns around information sharing requests as expeditiously as possible and will facilitate information sharing agreements between nations.
  - The Egmont Group will meet in Washington later this month to further their coordination efforts.

- At the request of the G-7, the Financial Action Task Force (a group of 29 countries) will hold an extraordinary plenary meeting in Washington D.C. later this month. The G-7 called on the FATF to focus on specific measures to combat terrorist financing, including:
  - Issuing special FATF recommendations and revising the FATF 40 Recommendations to take into account the need to fight terrorist financing, through methods including increased transparency;
  - Issuing special guidance for financial institutions on practices associated with the financing of terrorism that warrant further action on the part of affected institutions;
  - Developing a process to identify jurisdictions that facilitate terrorist financing, and making recommendations for actions to achieve cooperation from such countries.

- The US Government has communicated with every country about participation in a global coalition to disrupt terrorist financing. Top Treasury officials have spoken directly with 29 Finance Ministers to discuss specific actions. All have been cooperative.

- Treasury officials attended the Caricom (a group of Caribbean nations) meeting today to discuss ongoing cooperation in disrupting the financial infrastructure of terrorism.

- Specific examples of action since September 11 include:

  - the Dutch have blocked two accounts worth $550,000 of assets associated with bin Laden and the al Qaeda organization.
  - The Bahamas blocked accounts connected to the recent terrorist attacks.

- The US Government will provide technical assistance to cooperating governments in the full range of efforts to combat terrorists' financial activities.

- US Financial institutions have responded to Treasury requests and volunteered information to identify patterns of terrorist financing.

- Treasury's Financial Crimes Enforcement Network has set up an 800 number so that financial institutions professionals can call when they see a particularly suspicious transaction. The 800 number receives an average of 15 calls per day.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
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Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
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M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN]
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Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
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<Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
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Sent: 10/11/2001 1:22:53 PM
Subject: : Treasury Dept. Update on Terrorist Financing
Attachments: P_D7654004_OPD.TXT_1.doc

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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])

READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
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TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
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TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
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TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
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TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
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TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
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Note: Some recipients have been dropped due to syntax errors.Please refer to the
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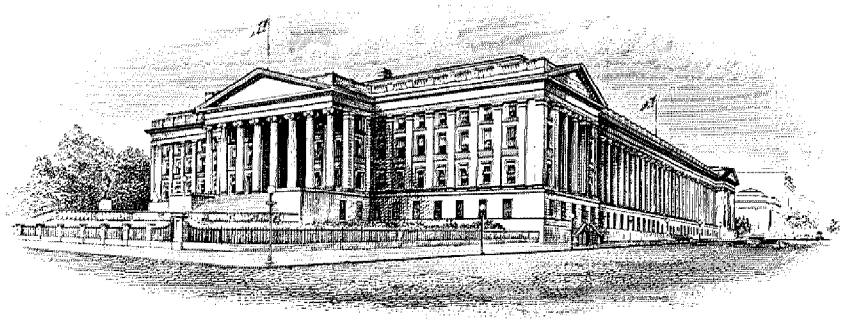

DEPARTMENT OF THE TREASURY

OFFICE OF PUBLIC AFFAIRS

202-622-2920

PROGRESS REPORT ON COMBATING TERRORIST FINANCING

October 11, 2001

When the President opened the financial front in the battle against global terrorism, he galvanized all agencies of the federal government to work together at a greater level of cooperation than ever before. Intelligence and law enforcement agencies are sharing information to identify and pursue individuals connected to terrorism. The Treasury and State Departments are working together to build an international coalition to disrupt the financing of terrorism. Results to date:

- Since September 11, the United States has frozen nearly $4 million in assets belonging to the Taliban, Usama bin Laden and the al Qaeda network, and several million in additional assets are under review.

- We've seen unprecedented cooperation from around the world. 102 countries have committed to joining the effort to disrupt terrorist assets and 62 countries already have put blocking orders in force. Nations around the world have frozen more than $24 million is assets since September 11.

- Treasury hosted a special meeting of the G7 Finance Ministers last Saturday. The seven nations pledged cooperation and announced a joint action plan under which:
  - The G-7 calls on all countries to establish functional Financial Investigative Units (FIUs) as soon as possible.
  - The G-7 countries will all join the Egmont Group, which promotes cooperation between national FIUs, and turns around information sharing requests as expeditiously as possible and will facilitate information sharing agreements between nations.
  - The Egmont Group will meet in Washington later this month to further their coordination efforts.

- At the request of the G-7, the Financial Action Task Force (a group of 29 countries) will hold an extraordinary plenary meeting in Washington D.C. later this month. The G-7 called on the FATF to focus on specific measures to combat terrorist financing, including:
  - Issuing special FATF recommendations and revising the FATF 40 Recommendations to take into account the need to fight terrorist financing, through methods including increased transparency;
  - Issuing special guidance for financial institutions on practices associated with the financing of terrorism that warrant further action on the part of affected institutions;
  - Developing a process to identify jurisdictions that facilitate terrorist financing, and making recommendations for actions to achieve cooperation from such countries.

- The US Government has communicated with every country about participation in a global coalition to disrupt terrorist financing. Top Treasury officials have spoken directly with 29 Finance Ministers to discuss specific actions. All have been cooperative.

- Treasury officials attended the Caricom (a group of Caribbean nations) meeting today to discuss ongoing cooperation in disrupting the financial infrastructure of terrorism.

- Specific examples of action since September 11 include:

  - the Dutch have blocked two accounts worth $550,000 of assets associated with bin Laden and the al Qaeda organization.
  - The Bahamas blocked accounts connected to the recent terrorist attacks.

- The US Government will provide technical assistance to cooperating governments in the full range of efforts to combat terrorists' financial activities.

- US Financial institutions have responded to Treasury requests and volunteered information to identify patterns of terrorist financing.

- Treasury's Financial Crimes Enforcement Network has set up an 800 number so that financial institutions professionals can call when they see a particularly suspicious transaction. The 800 number receives an average of 15 calls per day.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary

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R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
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Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
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Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
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<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
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Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
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Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
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Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD

/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
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McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
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Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
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Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP

/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO/EOP@EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>

Sent: 10/11/2001 1:24:43 PM
Subject: : Treasury Dept. Update on Terrorist Financing
Attachments: F_6A654004_NSC.TXT_1.doc

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SUBJECT:: Treasury Dept. Update on Terrorist Financing
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
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TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
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READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])

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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
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TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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READ:UNKNOWN

TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])

READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN

TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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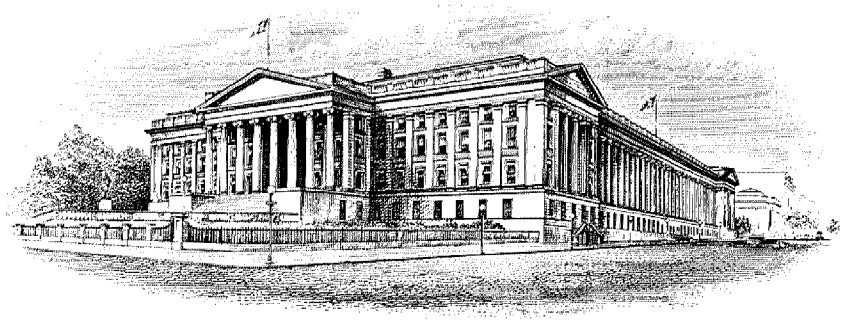

DEPARTMENT OF THE TREASURY

OFFICE OF PUBLIC AFFAIRS

202-622-2920

PROGRESS REPORT ON COMBATING TERRORIST FINANCING

October 11, 2001

When the President opened the financial front in the battle against global terrorism, he galvanized all agencies of the federal government to work together at a greater level of cooperation than ever before. Intelligence and law enforcement agencies are sharing information to identify and pursue individuals connected to terrorism. The Treasury and State Departments are working together to build an international coalition to disrupt the financing of terrorism. Results to date:

- Since September 11, the United States has frozen nearly $4 million in assets belonging to the Taliban, Usama bin Laden and the al Qaeda network, and several million in additional assets are under review.

- We've seen unprecedented cooperation from around the world. 102 countries have committed to joining the effort to disrupt terrorist assets and 62 countries already have put blocking orders in force. Nations around the world have frozen more than $24 million is assets since September 11.

- Treasury hosted a special meeting of the G7 Finance Ministers last Saturday. The seven nations pledged cooperation and announced a joint action plan under which:
  - The G-7 calls on all countries to establish functional Financial Investigative Units (FIUs) as soon as possible.
  - The G-7 countries will all join the Egmont Group, which promotes cooperation between national FIUs, and turns around information sharing requests as expeditiously as possible and will facilitate information sharing agreements between nations.
  - The Egmont Group will meet in Washington later this month to further their coordination efforts.

- At the request of the G-7, the Financial Action Task Force (a group of 29 countries) will hold an extraordinary plenary meeting in Washington D.C. later this month. The G-7 called on the FATF to focus on specific measures to combat terrorist financing, including:
  - Issuing special FATF recommendations and revising the FATF 40 Recommendations to take into account the need to fight terrorist financing, through methods including increased transparency;
  - Issuing special guidance for financial institutions on practices associated with the financing of terrorism that warrant further action on the part of affected institutions;
  - Developing a process to identify jurisdictions that facilitate terrorist financing, and making recommendations for actions to achieve cooperation from such countries.

- The US Government has communicated with every country about participation in a global coalition to disrupt terrorist financing. Top Treasury officials have spoken directly with 29 Finance Ministers to discuss specific actions. All have been cooperative.

- Treasury officials attended the Caricom (a group of Caribbean nations) meeting today to discuss ongoing cooperation in disrupting the financial infrastructure of terrorism.

- Specific examples of action since September 11 include:

  - the Dutch have blocked two accounts worth $550,000 of assets associated with bin Laden and the al Qaeda organization.
  - The Bahamas blocked accounts connected to the recent terrorist attacks.

- The US Government will provide technical assistance to cooperating governments in the full range of efforts to combat terrorists' financial activities.

- US Financial institutions have responded to Treasury requests and volunteered information to identify patterns of terrorist financing.

- Treasury's Financial Crimes Enforcement Network has set up an 800 number so that financial institutions professionals can call when they see a particularly suspicious transaction. The 800 number receives an average of 15 calls per day.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M.

Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J.
Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO
/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO]
<Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R.
Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S.
Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [
WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V.
Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H.
Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [
WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R.
Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S.
Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [
OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L.
Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.
Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [

UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]
<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [
UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [
UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C.
Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.
Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP
/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN]
<melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP
/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
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<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-
permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

online.net>;daviddurham@austin.rr.com [UNKNOWN]
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<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>

Sent: 10/11/2001 1:24:43 PM
Subject: : Treasury Dept. Update on Terrorist Financing
Attachments: P_6A654004_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:11-OCT-2001 17:24:43.00
SUBJECT:: Treasury Dept. Update on Terrorist Financing
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
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TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
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TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN

TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN

TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])

READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])

READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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(See attached file: Treasury Update.doc)
- Treasury Update.doc
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File attachment <P_6A654004_WHO.TXT_1>

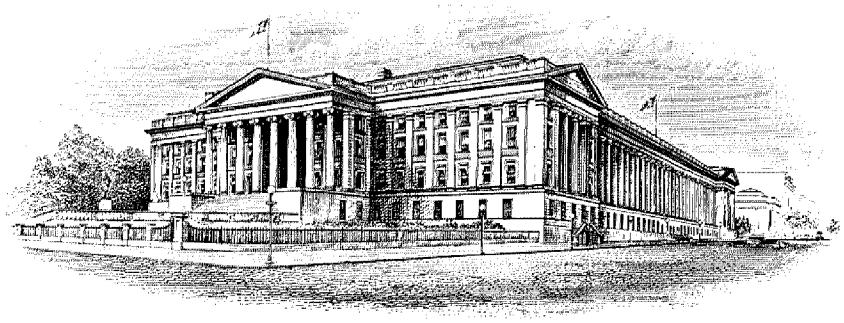

DEPARTMENT OF THE TREASURY

OFFICE OF PUBLIC AFFAIRS

202-622-2920

PROGRESS REPORT ON COMBATING TERRORIST FINANCING

October 11, 2001

When the President opened the financial front in the battle against global terrorism, he galvanized all agencies of the federal government to work together at a greater level of cooperation than ever before. Intelligence and law enforcement agencies are sharing information to identify and pursue individuals connected to terrorism. The Treasury and State Departments are working together to build an international coalition to disrupt the financing of terrorism. Results to date:

- Since September 11, the United States has frozen nearly $4 million in assets belonging to the Taliban, Usama bin Laden and the al Qaeda network, and several million in additional assets are under review.

- We've seen unprecedented cooperation from around the world. 102 countries have committed to joining the effort to disrupt terrorist assets and 62 countries already have put blocking orders in force. Nations around the world have frozen more than $24 million is assets since September 11.

- Treasury hosted a special meeting of the G7 Finance Ministers last Saturday. The seven nations pledged cooperation and announced a joint action plan under which:
  - The G-7 calls on all countries to establish functional Financial Investigative Units (FIUs) as soon as possible.
  - The G-7 countries will all join the Egmont Group, which promotes cooperation between national FIUs, and turns around information sharing requests as expeditiously as possible and will facilitate information sharing agreements between nations.
  - The Egmont Group will meet in Washington later this month to further their coordination efforts.

- At the request of the G-7, the Financial Action Task Force (a group of 29 countries) will hold an extraordinary plenary meeting in Washington D.C. later this month. The G-7 called on the FATF to focus on specific measures to combat terrorist financing, including:
  - Issuing special FATF recommendations and revising the FATF 40 Recommendations to take into account the need to fight terrorist financing, through methods including increased transparency;
  - Issuing special guidance for financial institutions on practices associated with the financing of terrorism that warrant further action on the part of affected institutions;
  - Developing a process to identify jurisdictions that facilitate terrorist financing, and making recommendations for actions to achieve cooperation from such countries.

- The US Government has communicated with every country about participation in a global coalition to disrupt terrorist financing. Top Treasury officials have spoken directly with 29 Finance Ministers to discuss specific actions. All have been cooperative.

- Treasury officials attended the Caricom (a group of Caribbean nations) meeting today to discuss ongoing cooperation in disrupting the financial infrastructure of terrorism.

- Specific examples of action since September 11 include:

  - the Dutch have blocked two accounts worth $550,000 of assets associated with bin Laden and the al Qaeda organization.
  - The Bahamas blocked accounts connected to the recent terrorist attacks.

- The US Government will provide technical assistance to cooperating governments in the full range of efforts to combat terrorists' financial activities.

- US Financial institutions have responded to Treasury requests and volunteered information to identify patterns of terrorist financing.

- Treasury's Financial Crimes Enforcement Network has set up an 800 number so that financial institutions professionals can call when they see a particularly suspicious transaction. The 800 number receives an average of 15 calls per day.

From: CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/11/2001 1:37:45 PM
Subject: : LRM KCT80 - - OMB Request for Views on HR2716 James Drappeaux - Stuart Collick - Heather French Henry Homeless Veterans Assistance Act
Attachments: P_JU654004_WHO.TXT_1; P_JU654004_WHO.TXT_2

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CREATION DATE/TIME:11-OCT-2001 17:37:45.00
SUBJECT:: LRM KCT80 - - OMB Request for Views on HR2716 James Drappeaux - Stuart Collick - Heather French Henry Homeless Veterans Assistance Act
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---------- Forwarded by Allison L. Riepenhoff/WHO/EOP on 10/11/2001 05:37 PM ----------

From: Kathryn C. Thompson on 10/11/2001 05:24:21 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM KCT80 - - OMB Request for Views on HR2716 James Drappeaux - Stuart Collick - Heather French Henry Homeless Veterans Assistance Act

The following is LRM ID: KCT80 -- Request for Views on H.R. 2716, James Drappeaux - Stuart Collick - Heather French Henry Homeless Veterans Assistance Act, as ordered reported.

The bill text of H.R. 2716 as ordered reported is attached below in pdf format and it consists of 45 pages. A summary of the amended bill text is also attached below and it consists of two pages.

Please comment on H.R. 2716 as ordered reported by Noon, Tomorrow, Friday, October 12th. If you do not respond by the deadline, I will assume that you have no objection to the bill.

LRM ID: KCT80
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Thursday, October 11, 2001

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Ingrid M. Schroeder (for) Assistant Director for Legislative Reference
OMB CONTACT: Kathryn C. Thompson
PHONE: (202)395-7596 FAX: (202)395-6148

SUBJECT: OMB Request for Views on HR2716 James Drappeaux - Stuart Collick - Heather French Henry Homeless Veterans Assistance Act

DEADLINE: Noon Friday, October 12, 2001

In accordance with OMB Circular A-19, OMB requests the views of your

agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: H.R. 2716 was ordered reported by the House Veterans' Affairs Committee on October 10th. Provisions from H.R. 936, Heather French Henry Homeless Veterans Assistance Act, were incorporated into H.R. 2716. H.R. 2716 may be voted on by the House as early as next week, so please respond with your comments on the bill text ASAP.

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LRM ID: KCT80 SUBJECT: OMB Request for Views on HR2716 James Drappeaux - Stuart Collick - Heather French Henry Homeless Veterans Assistance Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Kathryn C. Thompson Phone: 395-7596 Fax: 395-6148
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-7362

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

The following is the response of our agency to your request for views on the above-captioned subject:

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

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dodlrs@osdgc.osd.mil
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justice.lrm@usdoj.gov
dol-sol-leg@dol.gov
legteam@oge.gov
OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV
llr@do.treas.gov

valrm@mail.va.gov

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To:_____
Robin Cleveland/OMB/EOP@EOP
Lloyd A. Blanchard/OMB/EOP@EOP
Kathleen Peroff/OMB/EOP@EOP
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Narahari Sastry/OMB/EOP@EOP
Mary L. Hildreth/OMB/EOP@EOP
Mary Jo Siclari/OMB/EOP@EOP
Alan B. Rhinesmith/OMB/EOP@EOP
Francis S. Redburn/OMB/EOP@EOP
Lauren E. Bloomquist/OMB/EOP@EOP
Dustin S. Brown/OMB/EOP@EOP
Maureen Walsh/OMB/EOP@EOP
Carole Kitti/OMB/EOP@EOP
Katrina A. McDonald/OMB/EOP@EOP
John W. Kelly/OMB/EOP@EOP
Thomas Reilly/OMB/EOP@EOP
Keith J. Fontenot/OMB/EOP@EOP
Stefani J. Pashman/OMB/EOP@EOP
Jennifer Friedman/OMB/EOP@EOP
Ronald E. Jones/OMB/EOP@EOP
S. A. Noe/OMB/EOP@EOP
Lauren Uher/OMB/EOP@EOP
Courtney B. Timberlake/OMB/EOP@EOP
Adriel M. Harvey/OMB/EOP@EOP
Elizabeth A. Bernhard/OMB/EOP@EOP
Sarah S. Lee/OMB/EOP@EOP
Sheila Conley/OMB/EOP@EOP
Stuart Shapiro/OMB/EOP@EOP
Joseph F. Lackey Jr./OMB/EOP@EOP
Rosalyn J. Rettman/OMB/EOP@EOP
Karyn T. Carson/OMB/EOP@EOP
Brett S. Loper/OMB/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Aquiles F. Suarez/OPD/EOP@EOP
Marisa K. Medrano/OPD/EOP@EOP
Robert Marsh/WHO/EOP@EOP
NEC LRM
WHGC LRM
OVP LRM
OFBCI-LRM
P. Thaddeus Messenger/OMB/EOP@EOP
Ingrid M. Schroeder/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
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AMENDMENT IN THE NATURE OF A SUBSTITUTE TO H. R. 2716 REPORTED BY THE SUBCOMMITTEE ON HEALTH

Strike all after the enacting clause and insert the following:

SECTION 1. SHORT TITLE; TABLE OF CONTENTS; REFERENCES TO TITLE 38, UNITED STATES CODE.

(a) SHORT TITLE.—This Act may be cited as the "James Drappeaux—Stuart Collick—Heather French Henry Homeless Veterans Assistance Act".

(b) TABLE OF CONTENTS.—The table of contents of this Act is as follows:

Sec. 1. Short title; table of contents; references to title 38, United States Code.
Sec. 2. Definitions.
Sec. 3. National goal to end homelessness among veterans.
Sec. 4. Sense of the Congress regarding the needs of homeless veterans and the responsibility of Federal agencies.
Sec. 5. Consolidation and improvement of provisions of law relating to homeless veterans.
Sec. 6. Evaluation of homeless programs.
Sec. 7. Study of outcome effectiveness of grant program for homeless veterans with special needs.
Sec. 8. Additional programmatic expansions.
Sec. 9. Coordination of employment services.
Sec. 10. Use of real property.
Sec. 11. Meetings of Interagency Council on Homeless.
Sec. 12. Rental assistance vouchers for HUD Veterans Affairs Supported Housing program.

(c) REFERENCES TO TITLE 38 UNITED STATES CODE.—Except as otherwise expressly provided, whenever in this Act an amendment or repeal is expressed in terms of an amendment to, or repeal of, a section or other provi-

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sion, the reference shall be considered to be made to a section or other provision of title 38, United States Code.

SEC. 2. DEFINITIONS.

For purposes of this Act:

(1) The term "homeless veteran" has the meaning given such term in section 2002 of title 38, United States Code, as added by section 5(a)(1).

(2) The term "grant and per diem provider" means an entity in receipt of a grant under section 2011 or 2012 of title 38, United States Code.

SEC. 3. NATIONAL GOAL TO END HOMELESSNESS AMONG VETERANS.

(a) NATIONAL GOAL.—Congress hereby declares it to be a national goal to end chronic homelessness among veterans within a decade of the enactment of this Act.

(b) COOPERATIVE EFFORTS ENCOURAGED.—Congress hereby encourages all departments and agencies of Federal, State, and local governments, quasi-governmental organizations, private and public sector entities, including community-based organizations, faith-based organizations, and individuals to work cooperatively to end chronic homelessness among veterans within a decade.

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SEC. 4. SENSE OF THE CONGRESS REGARDING THE NEEDS OF HOMELESS VETERANS AND THE RESPONSIBILITY OF FEDERAL AGENCIES.

It is the sense of the Congress that—

(1) homelessness is a significant problem in the veterans community and veterans are disproportionately represented among homeless men;

(2) While many effective programs assist homeless veterans to again become productive and self-sufficient members of society, current resources provided to such programs and other activities that assist homeless veterans are inadequate to provide all needed essential services, assistance, and support to homeless veterans;

(3) the most effective programs for the assistance of homeless veterans should be identified and expanded;

(4) federally funded programs for homeless veterans should be held accountable for achieving clearly defined results;

(5) Federal efforts to assist homeless veterans should include prevention of homelessness; and

(6) Federal agencies, particularly the Department of Veterans Affairs and the Department of Housing and Urban Development, should cooperate

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more fully to address the problem of homelessness among veterans.

SEC. 5. CONSOLIDATION AND IMPROVEMENT OF PROVISIONS OF LAW RELATING TO HOMELESS VETERANS.

(a) IN GENERAL.—(1) Part II is amended by inserting after chapter 19 the following new chapter:

"CHAPTER 20—BENEFITS FOR HOMELESS VETERANS

"SUBCHAPTER I—PURPOSE; DEFINITIONS; ADMINISTRATIVE MATTERS

"Sec.
"2001. Purpose.
"2002. Definitions.
"2003. Staffing requirements.
"2004. Employment assistance.

"SUBCHAPTER II—COMPREHENSIVE SERVICE PROGRAMS

"2011. Grants.
"2012. Per diem payments.
"2013. Authorization of appropriations.

"SUBCHAPTER III—TRAINING AND OUTREACH

"2021. Homeless veterans' reintegration programs.
"2022. Coordination of outreach services for veterans at risk of homelessness.
"2023. Demonstration program relating to referral and counseling for veterans transitioning from certain institutions who are at risk for homelessness.

"SUBCHAPTER IV—TREATMENT AND REHABILITATION FOR SERIOUSLY MENTALLY ILL AND HOMELESS VETERANS

"2031. General treatment.
"2032. Therapeutic housing.
"2033. Additional services at certain locations.
"2034. Coordination with other agencies and organizations.
"2035. Representative payee services.

"SUBCHAPTER V—HOUSING ASSISTANCE

"2041. Housing assistance for homeless veterans.
"2042. Supported housing for veterans participating in compensated work therapies.
"2043. Domiciliary care programs.

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"SUBCHAPTER VI—LOAN GUARANTEES FOR MULTIFAMILY TRANSITIONAL HOUSING

"2051. General authority.
"2052. Requirements.
"2053. Default.
"2054. Audit.

"SUBCHAPTER VII—OTHER PROVISIONS

"2061. Grant program for homeless veterans with special needs.
"2062. Dental care.
"2063. Technical assistance grants for nonprofit community-based groups.
"2064. Annual report on assistance to homeless veterans.
"2065. Advisory Committee on Homeless Veterans.

"SUBCHAPTER I—PURPOSE; DEFINITIONS; ADMINISTRATIVE MATTERS

"§ 2001. Purpose

"The purpose of this chapter is to provide for the special needs of homeless veterans.

"§ 2002. Definitions

"In this chapter:

"(1) The term 'homeless veteran' means a veteran who—

"(A) lacks a fixed, regular, and adequate nighttime residence; or

"(B) has a primary nighttime residence that is—

"(i) a supervised publicly or privately operated shelter designed to provide temporary living accommodations (including welfare hotels, congregate shelters, grant per diem shelters and transitional housing for the mentally ill);

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"(ii) an institution that provides a temporary residence for individuals intended to be institutionalized; or

"(iii) a public or private place not designed for, or ordinarily used as, a regular sleeping accommodation for human beings.

"(2) The term 'grant and per diem provider' means an entity in receipt of a grant under section 2011 or 2012 of this title.

"§ 2003. Staffing requirements

"(a) VBA STAFFING AT REGIONAL OFFICES.—The Secretary shall ensure that there is assigned at each Veterans Benefits Administration regional office at least one employee assigned specifically to oversee and coordinate homeless veterans programs in that region. In any such regional office with at least 140 employees, there shall be at least one full-time employee assigned to such functions. The programs covered by such oversight and coordination include the following:

"(1) The housing program for veterans supported by the Department of Housing and Urban Development.

"(2) Housing programs supported by the Secretary under this title or any other provision of law.

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"(3) The homeless veterans reintegration program of the Department of Labor under section 2021 of this title.

"(4) The programs under section 2033 of this title.

"(5) The assessments required by section 2034 of this title.

"(6) Such other duties relating to homeless veterans as may be assigned.

"(b) VHA CASE MANAGERS.—The Secretary shall ensure that the number of case managers in the Veterans Health Administration is sufficient to assure that every veteran who is provided a housing voucher through section 8(o) of the United States Housing Act of 1937 (42 U.S.C. 1437f(o)) is assigned to, and is able to be seen as needed by, a case manager.

"§ 2004. Employment assistance

"The Secretary may authorize homeless veterans receiving care through vocational rehabilitation programs to participate in the compensated work therapy program under section 1718 of this title.

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"SUBCHAPTER II—COMPREHENSIVE SERVICE PROGRAMS

"§ 2011. Grants

"(a) AUTHORITY TO MAKE GRANTS.—(1) Subject to the availability of appropriations provided for such purpose, the Secretary shall make grants to assist eligible entities in establishing programs to furnish, and expanding or modifying existing programs for furnishing, the following to homeless veterans:

"(A) Outreach.

"(B) Rehabilitative services.

"(C) Vocational counseling and training

"(D) Transitional housing assistance.

"(2) The authority of the Secretary to make grants under this section expires on September 30, 2005.

"(b) CRITERIA FOR AWARD OF GRANTS.—The Secretary shall establish criteria and requirements for the award of a grant under this section, including criteria for entities eligible to receive such grants, and shall publish such criteria and requirements in the Federal Register. The criteria established under this section shall include the following:

"(1) Specification as to the kinds of projects for which such grant support is available, which shall include—

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"(A) expansion, remodeling, or alteration of existing buildings, or acquisition of facilities, for use as service centers, transitional housing, or other facilities to serve homeless veterans; and

"(B) procurement of vans for use in outreach to, and transportation for, homeless veterans to carry out the purposes set forth in subsection (a).

"(2) Specification as to the number of projects for which grant support is available.

"(3) Appropriate criteria for the staffing for the provision of the services for which a grant under this section is furnished.

"(4) Provisions to ensure that the award of grants under this section—

"(A) shall not result in duplication of ongoing services; and

"(B) to the maximum extent practicable, shall reflect appropriate geographic dispersion and an appropriate balance between urban and nonurban locations.

"(5) Provisions to ensure that an entity receiving a grant shall meet fire and safety requirements established by the Secretary, which shall include—

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"(A) such State and community requirements that may apply; and

"(B) the fire and safety requirements applicable under the Life Safety Code of the National Fire Protection Association.

"(6) Specifications as to the means by which an entity receiving a grant may contribute in-kind services to the start-up costs of any project for which support is sought and the methodology for assigning a cost to that contribution for purposes of subsection (c).

"(c) FUNDING LIMITATIONS.—A grant under this section may not be used to support operational costs. The amount of a grant under this section may not exceed 65 percent of the estimated cost of the expansion, remodeling, alteration, acquisition, or procurement provided for under this section.

"(d) ELIGIBLE ENTITIES.—The Secretary may make a grant under this section to an entity applying for such a grant only if the applicant for the grant—

"(1) is a public or nonprofit private entity with the capacity (as determined by the Secretary) to effectively administer a grant under this section;

"(2) has demonstrated that adequate financial support will be available to carry out the project for

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which the grant has been sought consistent with the plans, specifications, and schedule submitted by the applicant; and

"(3) has agreed to meet the applicable criteria and requirements established under subsections (b) and (g) (and the Secretary has determined that the applicant has demonstrated the capacity to meet those criteria and requirements).

"(e) APPLICATION REQUIREMENT.—An entity described in subsection (d) desiring to receive assistance under this section shall submit to the Secretary an application. The application shall set forth the following:

"(1) The amount of the grant requested with respect to a project.

"(2) A description of the site for such project.

"(3) Plans, specifications, and the schedule for implementation of such project in accordance with requirements prescribed by the Secretary under subsection (b).

"(4) Reasonable assurance that upon completion of the work for which assistance is sought, the program will become operational and the facilities will be used principally to provide to veterans the services for which the project was designed, and that not more than 25 percent of the services provided

will serve clients who are not receiving such services as veterans.

"(f) PROGRAM REQUIREMENTS.—The Secretary may not make a grant to an applicant under this section unless the applicant, in the application for the grant, agrees to each of the following requirements:

"(1) To provide the services for which the grant is furnished at locations accessible to homeless veterans.

"(2) To maintain referral networks for, and aid homeless veterans in, establishing eligibility for assistance, and obtaining services, under available entitlement and assistance programs.

"(3) To ensure the confidentiality of records maintained on homeless veterans receiving services under the grant.

"(4) To establish such procedures for fiscal control and fund accounting as may be necessary to ensure proper disbursement and accounting with respect to the grant and to such payments as may be made under section 2012 of this title.

"(5) To seek to employ homeless veterans and formerly homeless veterans in positions created for purposes of the grant for which those veterans are qualified.

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"(g) SERVICE CENTER REQUIREMENTS.—In addition to criteria established under subsection (b), the Secretary shall, in the case of an application for a grant for a service center for homeless veterans, require each of the following:

"(1) That such center provide services to homeless veterans during such hours as the Secretary may specify and be open to such veterans on an as-needed, unscheduled basis.

"(2) That space at such center will be made available, as mutually agreeable, for use by staff of the Department of Veterans Affairs, the Department of Labor, and other appropriate agencies and organizations in assisting homeless veterans served by such center.

"(3) That such center be equipped and staffed to provide, or to assist in providing, health care, mental health services, hygiene facilities, benefits and employment counseling, meals, transportation assistance, and such other services as the Secretary determines necessary.

"(4) That such center may be equipped and staffed to provide, or to assist in providing, job training and job placement services (including job readiness, job counseling, and literacy and skills training), as well as any outreach and case manage-

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ment services that may be necessary to carry out this paragraph.

"§ 2012. Per diem payments

"(a) PER DIEM PAYMENTS FOR FURNISHING SERVICES TO HOMELESS VETERANS.—(1) Subject to the availability of appropriations provided for such purpose, the Secretary, pursuant to such criteria as the Secretary shall prescribe, shall provide to a recipient of a grant under section 2011 of this title (or an entity eligible to receive a grant under that section which after November 10, 1992, establishes a program that the Secretary determines carries out the purposes described in that section) per diem payments for services furnished to any homeless veteran—

"(A) whom the Secretary has referred to the grant recipient (or entity eligible for such a grant); or

"(B) for whom the Secretary has authorized the provision of services.

"(2) The rate for such per diem payments shall be the rate authorized for State homes for domiciliary care under section 1741(a)(1)(A) of this title.

"(3) In a case in which the Secretary has authorized the provision of services, per diem payments under paragraph (1) may be paid retroactively for services provided

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not more than three days before the authorization was provided.

"(b) INSPECTIONS.—The Secretary may inspect any facility of an entity eligible for payments under subsection (a) at such times as the Secretary considers necessary. No per diem payment may be made to an entity under this section unless the facilities of that entity meet such standards as the Secretary shall prescribe.

"(c) RECOVERY OF UNUSED GRANT FUNDS.—(1) If a grant recipient (or entity eligible for such a grant) under section 2011 of this title does not establish a program in accordance with that section or ceases to furnish services under such a program for which the grant was made, the United States shall be entitled to recover from such recipient or entity the total of all unused grant amounts made under this section to such recipient or entity in connection with such program.

"(2) Any amount recovered by the United States under paragraph (1) may be obligated by the Secretary without fiscal year limitation to carry out provisions of this subchapter.

"(3) An amount may not be recovered under paragraph (1) as an unused grant amount before the end of the three-year period beginning on the date on which the grant is awarded.

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"(d) LIFE SAFETY CODE.—(1) Except as provided in paragraph (2), a per diem payment (or in-kind assistance in lieu of per diem payments) may not be provided under this section to a grant recipient unless the facilities of the grant recipient meet the fire and safety requirements applicable under the Life Safety Code of the National Fire Protection Association.

"(2) During the five-year period beginning on the date of the enactment of this section, paragraph (1) shall not apply to an entity that received a grant under section 3 of the Homeless Veterans Comprehensive Service Programs Act of 1992 (Public Law 102–590; 38 U.S.C. 7721 note) before that date if the entity meets fire and safety requirements established by the Secretary.

"(3) From amounts available for purposes of this section, not less than $5,000,000 shall be used only for grants to assist entities covered by paragraph (2) in meeting the Life Safety Code of the National Fire Protection Association.

"§ 2013. Authorization of appropriations

"There are authorized to be appropriated to carry out this subchapter amounts as follows:

"(1) $50,000,000 for fiscal year 2000.

"(2) $50,000,000 for fiscal year 2001.

"(3) $60,000,000 for fiscal year 2002.

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"(4) $75,000,000 for fiscal year 2003.

"(5) $75,000,000 for fiscal year 2004.

"(6) $75,000,000 for fiscal year 2005.

"SUBCHAPTER III—TRAINING AND OUTREACH

"§ 2021. Homeless veterans' reintegration programs

"(a) IN GENERAL.—Subject to the availability of appropriations provided for under subsection (d) and made available for such purpose, the Secretary of Labor shall conduct, directly or through grant or contract, such programs as the Secretary determines appropriate to provide job training, counseling, and placement services to expedite the reintegration of homeless veterans into the labor force.

"(b) REQUIREMENT TO MONITOR EXPENDITURES OF FUNDS.—(1) The Secretary of Labor shall collect such information as the Secretary considers appropriate to monitor and evaluate the distribution and expenditure of funds appropriated to carry out this section. The information shall include data with respect to the results or outcomes of the services provided to each homeless veteran under this section.

"(2) The information under paragraph (1) shall be furnished to the Secretary of Labor in such form as the Secretary considers appropriate.

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"(c) ADMINISTRATION THROUGH THE ASSISTANT SECRETARY OF LABOR FOR VETERANS' EMPLOYMENT AND TRAINING.—The Secretary of Labor shall carry out this section through the Assistant Secretary of Labor for Veterans' Employment and Training.

"(d) ANNUAL REPORT TO CONGRESS.—The Secretary of Labor shall submit to Congress an annual report that evaluates services furnished to veterans under this section, and includes an analysis of the information collected under subsection (c).

"(e) AUTHORIZATION OF APPROPRIATIONS.—(1) There are authorized to be appropriated to carry out this section amounts as follows:

"(A) $10,000,000 for fiscal year 2000.

"(B) $15,000,000 for fiscal year 2001.

"(C) $50,000,000 for fiscal year 2002.

"(D) $50,000,000 for fiscal year 2003.

"(E) $50,000,000 for fiscal year 2004.

"(F) $50,000,000 for fiscal year 2005.

"(G) $50,000,000 for fiscal year 2006.

"(2) Funds appropriated to carry out this section shall remain available until expended. Funds obligated in any fiscal year to carry out this section may be expended in that fiscal year and the succeeding fiscal year.

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"§ 2022. Coordination of outreach services for veterans at risk of homelessness

"(a) OUTREACH PLAN.—The Secretary, acting through the Under Secretary for Health, shall provide for appropriate officials of the Mental Health Service and the Readjustment Counseling Service of the Veterans Health Administration to initiate a coordinated plan for joint outreach to veterans at risk of homelessness, including particularly veterans who are being discharged from institutions (including discharges from inpatient psychiatric care, substance abuse treatment programs, and penal institutions).

"(b) MATTERS TO BE INCLUDED.—The outreach plan under subsection (a) shall include the following:

"(1) Strategies to identify and collaborate with external entities used by veterans who have not traditionally used Department services to further outreach efforts.

"(2) Strategies to ensure that mentoring programs, recovery support groups, and other appropriate support networks are optimally available to veterans.

"(3) Appropriate programs or referrals to family support programs.

"(4) Means to increase access to case management services.

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"(5) Plans for making additional employment services accessible to veterans.

"(6) Appropriate referral sources for mental health and substance abuse services.

"(c) COOPERATIVE RELATIONSHIPS.—The plan shall identify strategies for the Department to enter into formal cooperative relationships with entities outside the Department to facilitate making services and resources optimally available to veterans.

"(d) REVIEW OF PLAN.—The Secretary shall submit the plan under subsection (a) to the Advisory Committee on Homeless Veterans for its review and consultation.

"(e) OUTREACH PROGRAM.—(1) The Secretary shall carry out an outreach program to provide information to homeless veterans and veterans at risk of homelessness. The program shall include at a minimum—

"(A) provision of information about benefits available to eligible veterans from the Department; and

"(B) contact information for local Department facilities, including medical facilities, regional offices, and veterans centers.

"(2) In developing and carrying out the program under paragraph (1), the Secretary shall, to the extent practicable, consult with appropriate public and private or-

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ganizations, including the Bureau of Prisons, State social service agencies, the Department of Defense, and mental health, veterans, and homeless advocates—

"(A) for assistance in identifying and contacting veterans who are homeless or at risk of homelessness;

"(B) to coordinate appropriate outreach activities with those organizations; and

"(C) to coordinate services provided to veterans with services provided by those organizations.

"(f) SUBMISSION OF REPORT.—Not later than two years after the date of the enactment of this section, the Secretary shall submit to the Committees on Veterans' Affairs of the Senate and House of Representatives a report on the Secretary's plan under subsection (a), including goals and time lines for implementation of the plan for particular facilities and service networks.

"§ 2023. Demonstration program relating to referral and counseling for veterans transitioning from certain institutions who are at risk for homelessness

"(a) PROGRAM AUTHORITY.—The Secretary and the Secretary of Labor (hereinafter in this section referred to as the 'Secretaries') shall carry out a demonstration program for the purpose of determining the costs and benefits

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of providing referral and counseling services to eligible veterans with respect to benefits and services available to such veterans under this title and under State law.

"(b) LOCATION OF DEMONSTRATION PROGRAM.—The demonstration program shall be carried out in at least six locations. One location shall be a penal institution under the jurisdiction of the Bureau of Prisons.

"(c) SCOPE OF PROGRAM.—(1) To the extent practicable, the demonstration program shall provide both referral and counseling, and in the case of counseling, shall include counseling with respect to job training and placement, housing, health care, and such other benefits to assist the eligible veteran in the transition from institutional living.

"(2)(A) To the extent that referral or counseling services are provided at a location under the program, referral services shall be provided in person during the 60-day period that precedes the date of release or discharge of the eligible veteran under subsection (f)(1)(B), and counseling services shall be furnished after such date.

"(B) The Secretaries may furnish to officials of penal institutions outreach information with respect to referral and counseling services for presentation to veterans in the custody of such officials during the 18-month period that precedes such date of release or discharge.

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"(3) The Secretaries may enter into contracts to carry out the counseling required under the demonstration program with entities or organizations that meet such requirements as the Secretaries may establish.

"(4) In developing the demonstration program, the Secretaries shall consult with officials of the Bureau of Prisons, officials of penal institutions of States and political subdivisions of States, and such other officials as the Secretaries determine appropriate.

"(d) REPORT.—(1) Not later than two years after the commencement of the demonstration program, the Secretary (after consultation with the Secretary of Labor) shall submit to the Committees on Veterans' Affairs of the Senate and the House of Representatives a report on the program.

"(2) The report under paragraph (1) shall include the following:

"(A) A description of the implementation and operation of the program.

"(B) An evaluation of the effectiveness of the program.

"(C) Recommendations, if any, regarding an extension of the program.

"(e) DURATION.—The authority of the Secretaries to provide counseling services under the demonstration pro-

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gram shall cease on the date that is four years after the date of the commencement of the demonstration program.

"(f) DEFINITIONS.—In this section:

"(1) The term 'eligible veteran' means a veteran who—

"(A) is a resident of a penal institution or an institution that provides long-term care for mental illness;

"(B) is expected to be imminently released or discharged (as the case may be) from the facility or institution; and

"(C) is at risk for homelessness absent referral and counseling services provided under the program (as determined under guidelines established by the Secretaries).

"(2) The term 'imminent' means, with respect to a release or discharge under paragraph (1)(B), the 60-day period that ends on the date of such release or discharge.

"SUBCHAPTER V—HOUSING ASSISTANCE

"§ 2042. Supported housing for veterans participating in compensated work therapies

"The Secretary may authorize homeless veterans in the compensated work therapy program to be provided housing through the therapeutic residence program under

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section 2032 of title or through grant and per diem providers under subchapter II of this chapter.

"§ 2043. Domiciliary care programs

"(a) AUTHORITY.—The Secretary may establish up to 10 programs under section 1710(b) of this title (in addition to any such program that is established as of the date of the enactment of this section) to provide domiciliary services under such section to homeless veterans.

"(b) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated to the Secretary $5,000,000 for each of fiscal years 2003 and 2004 to establish the programs referred to in subsection (a).

"SUBCHAPTER VII—OTHER PROVISIONS

"§ 2061. Grant program for homeless veterans with special needs

"(a) ESTABLISHMENT.—The Secretary shall carry out a program to make grants to health care facilities of the Department and to grant and per diem providers in order to encourage development by those facilities and providers of programs targeted at meeting special needs within the population of homeless veterans.

"(b) SPECIAL NEEDS.—For purposes of this section, homeless veterans with special needs include homeless veterans who—

"(1) are women;

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"(2) are 50 years of age or older;

"(3) are substance abusers;

"(4) are persons with post-traumatic stress disorder;

"(5) are terminally ill;

"(6) are chronically mentally ill; or

"(7) have care of minor dependents or other family members.

"(c) FUNDING.—(1) From amounts appropriated to the Department for 'Medical Care' for each of fiscal years 2003, 2004, and 2005, the amount of $10,000,000 shall be available for the purposes of the program under this section.

"(2) The Secretary shall ensure that funds for grants under this section are designated for the first three years of operation of the program under this section as a special purpose program for which funds are not allocated through the Veterans Equitable Resource Allocation system.

"§ 2062. Dental care

"(a) IN GENERAL.—For purposes of section 1712(a)(1)(H) of this title, outpatient dental services and treatment of a dental condition or disability of a veteran described in subsection (b) shall be considered to be medically necessary, subject to subsection (c), if—

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"(1) the dental services and treatment are necessary for the veteran to successfully gain or regain employment;

"(2) the dental services and treatment are necessary to alleviate pain; or

"(3) the dental services and treatment are necessary for treatment of moderate, severe, or severe and complicated gingival and periodontal pathology.

"(b) ELIGIBLE VETERANS.—Subsection (a) applies to a veteran who is—

"(1) enrolled for care under section 1705(a) of this title; and

"(2) who is receiving care (directly or by contract) in any of the following settings:

"(A) A domiciliary under section 1710 of this title.

"(B) A therapeutic residence under section 2032 of this title.

"(C) Community residential care coordinated by the Secretary of Veterans Affairs under section 1730 of this title.

"(D) A setting for which the Secretary provides funds for a grant and per diem provider.

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"(c) LIMITATION.—Dental benefits provided by reason of this section shall be a one-time course of dental care provided in the same manner as the dental benefits provided to a newly discharged veteran.".

"§ 2063. Technical assistance grants for nonprofit community-based groups

"(a) GRANT PROGRAM.—The Secretary shall carry out a program to make technical assistance grants to nonprofit community-based groups with experience in providing assistance to homeless veterans in order to assist such groups in applying for grants under this chapter and other grants relating to addressing problems of homeless veterans.

"(b) FUNDING.—There is authorized to be appropriated to the Secretary the amount of $750,000 for each of fiscal years 2002 through 2005 to carry out the program under this section.

"§ 2064. Annual report on assistance to homeless veterans

"(a) ANNUAL REPORT.—Not later than April 15 of each year, the Secretary shall submit to the Committees on Veterans' Affairs of the Senate and House of Representatives a report on the activities of the Department during the calendar year preceding the report under programs of the Department under this chapter and other

programs of the Department for the provision of assistance to homeless veterans.

"(b) GENERAL CONTENTS OF REPORT.—Each report under subsection (a) shall include the following:

"(1) The number of homeless veterans provided assistance under those programs.

"(2) The cost to the Department of providing such assistance under those programs.

"(3) Any other information on those programs and on the provision of such assistance that the Secretary considers appropriate.

"(4) The Secretary's evaluation of the effectiveness of the programs of the Department (including residential work-therapy programs, programs combining outreach, community-based residential treatment, and case-management, and contract care programs for alcohol and drug-dependence or use disabilities) in providing assistance to homeless veterans.

"(5) The Secretary's evaluation of the effectiveness of programs established by recipients of grants under section 2011 of this title and a description of the experience of those recipients in applying for and receiving grants from the Secretary of Housing and

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Urban Development to serve primarily homeless persons who are veterans.

"(c) HEALTH CARE CONTENTS OF REPORT.—Each report under subsection (a) shall include the following with respect to programs of the Department addressing health care needs of homeless veterans:

"(1) Information about expenditures, costs, and workload under the program of the Department known as the Health Care for Homeless Veterans program (HCHV).

"(2) Information about the veterans contacted through that program.

"(3) Information about processes under that program.

"(4) Information about program treatment outcomes under that program.

"(5) Information about supported housing programs.

"(6) Information about the Department's grant and per diem provider program under subchapter II of this chapter.

"(7) Other information the Secretary considers relevant in assessing the program.

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"**§ 2065. Advisory Committee on Homeless Veterans**

"(a)(1) There is established in the Department the Advisory Committee on Homeless Veterans (hereinafter in this section referred to as the 'Committee').

"(2) The Committee shall consist of not more than 15 members appointed by the Secretary from among the following:

"(A) Veterans service organizations.

"(B) Advocates of homeless veterans and other homeless individuals.

"(C) Community-based providers of services to homeless individuals.

"(D) Previously homeless veterans.

"(E) State veterans affairs officials.

"(F) Experts in the treatment of individuals with mental illness.

"(G) Experts in the treatment of substance use disorders.

"(H) Experts in the development of permanent housing alternatives for lower income populations.

"(I) Experts in vocational rehabilitation.

"(J) Such other organizations or groups as the Secretary considers appropriate.

"(3) The Committee shall include, as ex officio members—

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"(A) the Secretary of Labor (or a representative of the Secretary selected after consultation with the Assistant Secretary of Labor for Veterans' Employment);

"(B) the Secretary of Defense (or a representative of the Secretary);

"(C) the Secretary of Health and Human Services (or a representative of the Secretary); and

"(D) the Secretary of Housing and Urban Development (or a representative of the Secretary).

"(4) The Secretary shall determine the terms of service and pay and allowances of the members of the Committee, except that a term of service may not exceed three years. The Secretary may reappoint any member for additional terms of service.

"(b)(1) The Secretary shall, on a regular basis, consult with and seek the advice of the Committee with respect to the provision by the Department of benefits and services to homeless veterans.

"(2)(A) In providing advice to the Secretary under this subsection, the Committee shall—

"(i) assemble and review information relating to the needs of homeless veterans;

"(ii) provide an on-going assessment of the effectiveness of the policies, organizational structures,

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and services of the Department in assisting homeless veterans; and

"(iii) provide on-going advice on the most appropriate means of providing assistance to homeless veterans.

"(3) The Committee shall—

"(A) review the continuum of services provided by the Department directly or by contract in order to define cross-cutting issues and to improve coordination of all services with the Department that are involved in addressing the special needs of homeless veterans;

"(B) identify (through the annual assessments under section 2034 of this title and other available resources) gaps in programs of the Department in serving homeless veterans, including identification of geographic areas with unmet needs, and provide recommendations to address those program gaps;

"(C) identify gaps in existing information systems on homeless veterans, both within and outside of the Department, and provide recommendations about redressing problems in data collection;

"(D) identify barriers under existing laws and policies to effective coordination by the Department

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with other Federal agencies and with State and local agencies addressing homeless populations;

"(E) identify opportunities for increased liaison by the Department with nongovernmental organizations and individual groups addressing homeless populations;

"(F) with appropriate officials of the Department designated by the Secretary, participate with the Interagency Council on the Homeless under title II of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11311 et seq.);

"(G) recommend appropriate funding levels for specialized programs for homeless veterans provided or funded by the Department;

"(H) recommend appropriate placement options for veterans who, because of advanced age, frailty, or severe mental illness, may not be appropriate candidates for vocational rehabilitation or independent living; and

"(I) perform such other functions as the Secretary may direct.

"(c)(1) Not later than March 31 of each year, the Committee shall submit to the Secretary a report on the programs and activities of the Department that relate to homeless veterans. Each such report shall include—

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"(A) an assessment of the needs of homeless veterans;

"(B) a review of the programs and activities of the Department designed to meet such needs;

"(C) a review of the activities of the Committee; and

"(D) such recommendations (including recommendations for administrative and legislative action) as the Committee considers appropriate.

"(2) Not later than 90 days after the receipt of a report under paragraph (1), the Secretary shall transmit to the Committees on Veterans' Affairs of the Senate and House of Representatives a copy of the report, together with any comments and recommendations concerning the report that the Secretary considers appropriate.

"(3) The Committee may also submit to the Secretary such other reports and recommendations as the Committee considers appropriate.

"(4) The Secretary shall submit with each annual report submitted to the Congress pursuant to section 529 of this title a summary of all reports and recommendations of the Committee submitted to the Secretary since the previous annual report of the Secretary submitted pursuant to that section.

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"(d) The Committee shall cease to exist December 31, 2006.".

(2) The tables of chapters before part I and at the beginning of part II are each amended by inserting after the item relating to chapter 19 the following new item:

"20. Benefits for Homeless Veterans ..... 2001".

(b) HEALTH CARE.—(1) Subchapter VII of chapter 17 is transferred to chapter 20 (as added by subsection (a)), inserted after section 2023 (as so added), and redesignated as subchapter IV, and sections 1771, 1772, 1773, and 1774 therein are redesignated as sections 2031, 2032, 2033, and 2034, respectively.

(2) Subsection (a)(3) of section 2031, as so transferred and redesignated, is amended by striking "section 1772 of this title" and inserting "section 2032 of this title".

(c) HOUSING ASSISTANCE.—Section 3735 is transferred to chapter 20 (as added by subsection (a)), inserted after the heading for subchapter V, and redesignated as section 2041.

(d) MULTIFAMILY TRANSITIONAL HOUSING.—(1) Subchapter VI of chapter 37 (other than section 3771) is transferred to chapter 20 (as added by subsection (a)) and inserted after section 2043 (as added by subsection (a)), and sections 3772, 3773, 3774, and 3775 therein are

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redesignated as sections 2051, 2052, 2053, and 2054, respectively.

(2) Such subchapter is amended—

(A) in the heading, by striking "FOR HOMELESS VETERANS";

(B) in subsection (d)(1) of section 2051, as so transferred and redesignated, by striking "section 3773 of this title" and inserting "section 2052 of this title"; and

(C) in subsection (a) of section 2052, as so transferred and redesignated, by striking "section 3772 of this title" and inserting "section 2051 of this title".

(3) Section 3771 is repealed.

(c) REPEAL OF CODIFIED PROVISIONS.—The following provisions of law are repealed:

(1) Sections 3, 4, and 12 of the Homeless Veterans Comprehensive Service Programs Act of 1992 (Public Law 102–590; 38 U.S.C. 7721 note).

(2) Section 1001 of the Veterans' Benefits Improvements Act of 1994 (Public Law 103–446; 38 U.S.C. 7721 note).

(3) Section 4111.

(4) Section 738 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11448).

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(f) EXTENSION OF EXPIRING AUTHORITIES.—Subsection (b) of section 2031, as redesignated by subsection (b)(1), and subsection (d) of section 2033, as so redesignated, are amended by striking "December 31, 2001" and inserting "December 31, 2006".

(g) CLERICAL AMENDMENTS.—

(1) The table of sections at the beginning of chapter 17 is amended by striking the item relating to subchapter VII and the items relating to sections 1771, 1772, 1773, and 1774.

(2) The table of sections at the beginning of chapter 37 is amended—

(A) by striking the item relating to section 3735; and

(B) by striking the item relating to subchapter VI and the items relating to sections 3771, 3772, 3773, 3774, and 3775.

(3) The table of sections at the beginning of chapter 41 is amended by striking the item relating to section 4111.

SEC. 6. EVALUATION OF HOMELESS PROGRAMS.

(a) EVALUATION CENTERS.—The Secretary of Veterans Affairs shall support the continuation within the Department of Veterans Affairs of at least one center for evaluation to monitor the structure, process, and outcome

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of programs of the Department of Veterans Affairs that address homeless veterans.

(b) ANNUAL PROGRAM ASSESSMENT.—Section 2034(b), as transferred and redesignated by section 5(b)(1), is amended—

(1) by inserting "annual" in paragraph (1) after "to make an"; and

(2) by adding at the end the following new paragraph:

"(6) The Secretary shall review each annual assessment under this subsection and shall consolidate the findings and conclusions of those assessments into an annual report to be submitted to Congress.".

SEC. 7. STUDY OF OUTCOME EFFECTIVENESS OF GRANT PROGRAM FOR HOMELESS VETERANS WITH SPECIAL NEEDS.

(a) STUDY.—The Secretary of Veterans Affairs shall conduct a study of the effectiveness [during fiscal year 2002 through fiscal year 2004] of the grant program under section 2061 of title 38, United States Code, as added by section 5(a), in meeting the needs of homeless veterans with special needs (as specified in that section). As part of the study, the Secretary shall compare the results of programs carried out under that section, in terms of veterans' satisfaction, health status, reduction in addic-

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tion severity, housing, and encouragement of productive activity, with results for similar veterans in programs of the Department or of grant and per diem providers that are designed to meet the general needs of homeless veterans.

(b) REPORT.—Not later than March 31, 2005, the Secretary shall submit to the Committees on Veterans' Affairs of the Senate and House of Representatives a report setting forth the results of the study under subsection (a).

SEC. 8. ADDITIONAL PROGRAMMATIC EXPANSIONS.

(a) ACCESS TO MENTAL HEALTH SERVICES.—Section 1706 is amended by adding at the end the following new subsection:

"(c) The Secretary shall develop standards to ensure that mental health services are available to veterans in a manner similar to the manner in which primary care is available to veterans who require services by ensuring that each primary care health care facility of the Department has a mental health treatment capacity.".

(b) COMPREHENSIVE HOMELESS SERVICES PROGRAM.—Subsection (b) of section 2033, as transferred and redesignated by section 5(b)(1), is amended—

(1) by striking "not fewer" in the first sentence and all that follows through "services) at"; and

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(2) by adding at the end the following new sentence: "The Secretary shall carry out the program under this section in sites in at least each of the 20 largest metropolitan statistical areas.".

(c) OPIOID SUBSTITUTION THERAPY.—Section 1720A is amended by adding at the end the following new subsection:

"(d) The Secretary shall ensure that opioid substitution therapy is available at each Department medical center.".

SEC. 9. COORDINATION OF EMPLOYMENT SERVICES.

(a) DISABLED VETERANS' OUTREACH PROGRAM.—Section 4103A(c) is amended by adding at the end the following new paragraph:

"(11) Coordination of services provided to veterans with training assistance provided to veterans by entities receiving financial assistance under section 2021 of this title.".

(b) LOCAL VETERANS' EMPLOYMENT REPRESENTATIVES.—Section 4104(b) is amended—

(1) by striking "and" at the end of paragraph (11);

(2) by striking the period at the end of paragraph (12) and inserting "; and"; and

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(3) by adding at the end the following new paragraph:

"(13) coordinate services provided to veterans with training assistance for veterans provided by entities receiving financial assistance under section 2021 of this title.".

SEC. 10. USE OF REAL PROPERTY.

(a) LIMITATION ON DECLARING PROPERTY EXCESS TO THE NEEDS OF THE DEPARTMENT.—Section 8122(d) is amended by inserting before the period at the end the following: "and is not suitable for use for the provision of services to homeless veterans by the Department or by another entity under an enhanced-use lease of such property under section 8162 of this title".

(b) WAIVER OF COMPETITIVE SELECTION PROCESS FOR ENHANCED-USE LEASES FOR PROPERTIES USED TO SERVE HOMELESS VETERANS.—Section 8162(b)(1) is amended—

(1) by inserting "(A)" after "(b)(1)"; and

(2) by adding at the end the following:

"(B) In the case of a property that the Secretary determines is appropriate for use as a facility to furnish services to homeless veterans under chapter 20 of this title, the Secretary may enter into an enhanced-use lease

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without regard to the selection procedures required under subparagraph (A).".

(c) EFFECTIVE DATE.—The amendments made by subsection (b) shall apply to leases entered into on or after the date of the enactment of this Act.

SEC. 11. MEETINGS OF INTERAGENCY COUNCIL ON HOMELESS.

Section 202(c) of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11312(c)) is amended to read as follows:

"(c) MEETINGS.—The Council shall meet at the call of its Chairperson or a majority of its members, but not less often than annually.".

SEC. 12. RENTAL ASSISTANCE VOUCHERS FOR HUD VETERANS AFFAIRS SUPPORTED HOUSING PROGRAM.

Section 8(o) of the United States Housing Act of 1937 (42 U.S.C. 1437f(o)) is amended by adding at the end the following new paragraph:

"(19) RENTAL VOUCHERS FOR VETERANS AFFAIRS SUPPORTED HOUSING PROGRAM.—

"(A) SET ASIDE.—Subject to subparagraph (C), the Secretary shall set aside, from amounts made available for rental assistance under this subsection, the amounts specified in

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subparagraph (B) for use only for providing such assistance through a supported housing program administered in conjunction with the Department of Veterans Affairs. Such program shall provide rental assistance on behalf of homeless veterans who have chronic mental illnesses or chronic substance use disorders, shall require agreement of the veteran to continued treatment for such mental illness or substance use disorder as a condition of receipt of such rental assistance, and shall ensure such treatment and appropriate case management for each veteran receiving such rental assistance.

"(B) AMOUNT.—The amount specified in this subparagraph is—

"(i) for fiscal year 2003, the amount necessary to provide 500 vouchers for rental assistance under this subsection;

"(ii) for fiscal year 2004, the amount necessary to provide 1,000 vouchers for rental assistance under this subsection;

"(iii) for fiscal year 2005, the amount necessary to provide 1,500 vouchers for rental assistance under this subsection; and

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"(iv) for fiscal year 2006, the amount necessary to provide 2,000 vouchers for rental assistance under this subsection.

"(C) FUNDING THROUGH INCREMENTAL ASSISTANCE.—In any fiscal year, to the extent that this paragraph requires the Secretary to set aside rental assistance amounts for use under this paragraph in an amount that exceeds that set aside in the preceding fiscal year, such requirement shall be effective only to such extent or in such amounts as are or have been provided in appropriation Acts for such fiscal year for incremental rental assistance under this subsection.".

SUMMARY
H.R. 2716, AS AMENDED
JAMES DRAPPEAUX—STUART COLLICK—HEATHER FRENCH HENRY HOMELESS VETERANS ASSISTANCE ACT

The bill would:

1. Offer the short title of the bill as the "James Drappeaux—Stuart Collick —Heather French Henry Homeless Veterans Assistance Act".

2. Establish definitions for the purposes of this Act.

3. Establish a national goal to end chronic homelessness among veterans and encourage all governmental and private agencies to work together to achieve this goal.

4. Promote a "Sense of the Congress" regarding the needs of homeless veterans and the responsibility of federal agencies in meeting those needs.

5. Consolidate and improve law relating to homeless veterans into a new chapter of Title 38, United States Code. Includes provisions to increase per diem payments to the rates paid to state home domiciliaries, to authorize appropriations for the homeless veterans' reintegration program and to coordinate outreach services among agencies dealing with homeless individuals and undertake an outreach demonstration program within VA. Other provisions include establishment of a grant program for homeless veterans with special needs, establish a limited dental provision for veterans using VA homeless programs, to provide technical assistance to nonprofit community based groups and to establish an Advisory Committee on Homeless Veterans.

6. Establish evaluation centers for programs that serve homeless populations and requires annual program assessments to be submitted to Congress.

7. Require a study of outcome effectiveness of grant program for homeless veterans with special needs.

8. Require VA to develop a standard for access to mental health services; expands the comprehensive homeless services program; and expand opioid substitution therapy to every VA medical center.

9. Require disabled veterans' outreach program specialists and local veterans' employment representatives to coordinate employment services with entities receiving financial assistance under homeless veterans' reintegration programs.

10. Establish priorities for homeless programs when VA considers disposing of real property or entering into enhanced-use lease arrangements.

11. Require an annual meeting of the Interagency Council on Homeless.

12. Set aside rental assistance vouchers for HUD VA-Supported Housing Program.

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From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 10/11/2001 2:42:46 PM
Subject: : CSPAN - Ch. 39 - talking about Judges

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-OCT-2001 18:42:46.00
SUBJECT:: CSPAN - Ch. 39 - talking about Judges
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>

Sent: 10/12/2001 3:49:40 AM
Subject: : Fact Sheet -- America's Fund for Afghan Children
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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])

READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Good morning. Please circulate far and wide and send your dollar today!

ATT CREATION TIME/DATE: 0 00:00:00.00
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AMERICA'S FUND FOR AFGHAN CHILDREN

THE PROGRAM

After years of war, drought and rule by the repressive Taliban regime, Afghanistan faces a major humanitarian crisis. In particular, the most vulnerable Afghans – the more than 10 million children – are suffering.

Americans are concerned about the welfare of Afghan children and wish to reinforce the fact that America's actions are focused on destroying a terror network and are not directed against the innocent people and children of Afghanistan.

In response to the outpouring of humanitarian concern by Americans, the President has announced the creation of "**America's Fund for Afghan Children**," which will encourage children and their families to contribute to relief efforts for Afghan children. In particular, it is hoped that the children of America will be inspired to make contributions of one dollar – or whatever they can give -- which can be sent individually or collectively to the Fund.

The new Fund builds on the recent announcement by President Bush of $320 million in additional aid to help meet the food and relief needs of Afghans this winter.

THE PLIGHT OF THE AFGHAN CHILDREN

More than 10 million children in Afghanistan have suffered under years of civil war and drought and now suffer under the repressive Taliban regime:

- Afghanistan ranks number one worldwide in maternal mortality.
- One in four Afghan children will not make it to their fifth birthday.
- One in three Afghan children is an orphan.
- Almost ½ of Afghan children suffer chronic malnutrition.
- Millions face the threat of starvation.

BUILDING ON A HISTORY OF SUCCESS

The President's new initiative to assist Afghan children is modeled on the original 1938 March of Dimes campaign from the Roosevelt Administration. In that successful campaign, President Franklin Roosevelt appealed to American children to each donate a dime to help eradicate polio. The effort succeeded not only in raising funds for the effort that defeated polio, but also in generating significant interest among American youth at helping others in need. The original campaign was a grassroots effort, supported by the leadership of the President of the United States.

HOW THE PROGRAM WILL WORK

Just like President Roosevelt's program, children will send their contributions to the White House. Contributions will be sent to:

America's Fund for Afghan Children
c/o The White House
1600 Pennsylvania Ave., NW.
Washington, DC, 20509-1600.

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

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The White House has created a special zip code to help identify and expedite donations to the Fund. The White House will send the contributions to the American Red Cross (ARC), which will administer the program. To ensure maximum coordination with the humanitarian relief effort, the Administrator of the U.S. Agency for International Development (USAID) will consult with the American Red Cross on disbursements from the Fund.

The American Red Cross will use its existing fundraising and administrative structure to process the contributions and manage the fund, assume accountability for its appropriate use (in consultation with USAID), post the results of the effort on its official web site and provide ongoing updates to the White House.

The American Red Cross will aid Afghan children through direct programs in the region, as well as through the International Committee of the Red Cross (ICRC) and the appropriate Red Cross and Red Crescent national societies. The American Red Cross will also provide grants to other organizations engaged in charitable works for Afghan children. Through these programs, needed food, shelter and medicines will be provided to the children of Afghanistan.

The Fund will help not only Afghan children living in Afghanistan but also those who are now refugees in neighboring countries. The ARC will use its existing fundraising and administrative structure to receive donations and will manage the Fund in an account segregated from their other operating accounts. The ARC will absorb all overhead costs so that every dollar contributed by the American people to the Fund will directly benefit Afghan children.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>

Sent: 10/12/2001 3:49:40 AM
Subject: : Fact Sheet -- America's Fund for Afghan Children
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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])

READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Good morning. Please circulate far and wide and send your dollar today!

ATT CREATION TIME/DATE: 0 00:00:00.00
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AMERICA'S FUND FOR AFGHAN CHILDREN

THE PROGRAM

After years of war, drought and rule by the repressive Taliban regime, Afghanistan faces a major humanitarian crisis. In particular, the most vulnerable Afghans – the more than 10 million children – are suffering.

Americans are concerned about the welfare of Afghan children and wish to reinforce the fact that America's actions are focused on destroying a terror network and are not directed against the innocent people and children of Afghanistan.

In response to the outpouring of humanitarian concern by Americans, the President has announced the creation of "**America's Fund for Afghan Children**," which will encourage children and their families to contribute to relief efforts for Afghan children. In particular, it is hoped that the children of America will be inspired to make contributions of one dollar – or whatever they can give -- which can be sent individually or collectively to the Fund.

The new Fund builds on the recent announcement by President Bush of $320 million in additional aid to help meet the food and relief needs of Afghans this winter.

THE PLIGHT OF THE AFGHAN CHILDREN

More than 10 million children in Afghanistan have suffered under years of civil war and drought and now suffer under the repressive Taliban regime:

- Afghanistan ranks number one worldwide in maternal mortality.
- One in four Afghan children will not make it to their fifth birthday.
- One in three Afghan children is an orphan.
- Almost ½ of Afghan children suffer chronic malnutrition.
- Millions face the threat of starvation.

BUILDING ON A HISTORY OF SUCCESS

The President's new initiative to assist Afghan children is modeled on the original 1938 March of Dimes campaign from the Roosevelt Administration. In that successful campaign, President Franklin Roosevelt appealed to American children to each donate a dime to help eradicate polio. The effort succeeded not only in raising funds for the effort that defeated polio, but also in generating significant interest among American youth at helping others in need. The original campaign was a grassroots effort, supported by the leadership of the President of the United States.

HOW THE PROGRAM WILL WORK

Just like President Roosevelt's program, children will send their contributions to the White House. Contributions will be sent to:

America's Fund for Afghan Children
c/o The White House
1600 Pennsylvania Ave., NW.
Washington, DC, 20509-1600.

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

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The White House has created a special zip code to help identify and expedite donations to the Fund. The White House will send the contributions to the American Red Cross (ARC), which will administer the program. To ensure maximum coordination with the humanitarian relief effort, the Administrator of the U.S. Agency for International Development (USAID) will consult with the American Red Cross on disbursements from the Fund.

The American Red Cross will use its existing fundraising and administrative structure to process the contributions and manage the fund, assume accountability for its appropriate use (in consultation with USAID), post the results of the effort on its official web site and provide ongoing updates to the White House.

The American Red Cross will aid Afghan children through direct programs in the region, as well as through the International Committee of the Red Cross (ICRC) and the appropriate Red Cross and Red Crescent national societies. The American Red Cross will also provide grants to other organizations engaged in charitable works for Afghan children. Through these programs, needed food, shelter and medicines will be provided to the children of Afghanistan.

The Fund will help not only Afghan children living in Afghanistan but also those who are now refugees in neighboring countries. The ARC will use its existing fundraising and administrative structure to receive donations and will manage the Fund in an account segregated from their other operating accounts. The ARC will absorb all overhead costs so that every dollar contributed by the American people to the Fund will directly benefit Afghan children.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN]
<mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN]
<maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN]
<dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>

Sent: 10/12/2001 3:49:40 AM
Subject: : Fact Sheet -- America's Fund for Afghan Children
Attachments: P_GVD54004_OPD.TXT_1.doc

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READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN

TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])

READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Good morning. Please circulate far and wide and send your dollar today!

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AMERICA'S FUND FOR AFGHAN CHILDREN

THE PROGRAM

After years of war, drought and rule by the repressive Taliban regime, Afghanistan faces a major humanitarian crisis. In particular, the most vulnerable Afghans – the more than 10 million children – are suffering.

Americans are concerned about the welfare of Afghan children and wish to reinforce the fact that America's actions are focused on destroying a terror network and are not directed against the innocent people and children of Afghanistan.

In response to the outpouring of humanitarian concern by Americans, the President has announced the creation of "**America's Fund for Afghan Children**," which will encourage children and their families to contribute to relief efforts for Afghan children. In particular, it is hoped that the children of America will be inspired to make contributions of one dollar – or whatever they can give -- which can be sent individually or collectively to the Fund.

The new Fund builds on the recent announcement by President Bush of $320 million in additional aid to help meet the food and relief needs of Afghans this winter.

THE PLIGHT OF THE AFGHAN CHILDREN

More than 10 million children in Afghanistan have suffered under years of civil war and drought and now suffer under the repressive Taliban regime:

- Afghanistan ranks number one worldwide in maternal mortality.
- One in four Afghan children will not make it to their fifth birthday.
- One in three Afghan children is an orphan.
- Almost ½ of Afghan children suffer chronic malnutrition.
- Millions face the threat of starvation.

BUILDING ON A HISTORY OF SUCCESS

The President's new initiative to assist Afghan children is modeled on the original 1938 March of Dimes campaign from the Roosevelt Administration. In that successful campaign, President Franklin Roosevelt appealed to American children to each donate a dime to help eradicate polio. The effort succeeded not only in raising funds for the effort that defeated polio, but also in generating significant interest among American youth at helping others in need. The original campaign was a grassroots effort, supported by the leadership of the President of the United States.

HOW THE PROGRAM WILL WORK

Just like President Roosevelt's program, children will send their contributions to the White House. Contributions will be sent to:

America's Fund for Afghan Children
c/o The White House
1600 Pennsylvania Ave., NW.
Washington, DC, 20509-1600.

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

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The White House has created a special zip code to help identify and expedite donations to the Fund. The White House will send the contributions to the American Red Cross (ARC), which will administer the program. To ensure maximum coordination with the humanitarian relief effort, the Administrator of the U.S. Agency for International Development (USAID) will consult with the American Red Cross on disbursements from the Fund.

The American Red Cross will use its existing fundraising and administrative structure to process the contributions and manage the fund, assume accountability for its appropriate use (in consultation with USAID), post the results of the effort on its official web site and provide ongoing updates to the White House.

The American Red Cross will aid Afghan children through direct programs in the region, as well as through the International Committee of the Red Cross (ICRC) and the appropriate Red Cross and Red Crescent national societies. The American Red Cross will also provide grants to other organizations engaged in charitable works for Afghan children. Through these programs, needed food, shelter and medicines will be provided to the children of Afghanistan.

The Fund will help not only Afghan children living in Afghanistan but also those who are now refugees in neighboring countries. The ARC will use its existing fundraising and administrative structure to receive donations and will manage the Fund in an account segregated from their other operating accounts. The ARC will absorb all overhead costs so that every dollar contributed by the American people to the Fund will directly benefit Afghan children.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
<Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.
Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D.
Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [
OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina
Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N.
Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [
OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth
W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra
R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN]
<edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
<christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B.
Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen
Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO]
<Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN]
<charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN]
<lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN]
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<kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN]
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<roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H.
Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [
UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN]
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<kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN]
<paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E.
Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
<Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H.
Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [
WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew
E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD]
<Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
<mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James
R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN]
<dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [
UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
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<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S.

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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])

READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
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TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
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TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
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TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
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TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
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TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
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TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
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TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
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TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
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TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [NSC])
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READ:UNKNOWN

TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP [NSC])
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READ:UNKNOWN
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READ:UNKNOWN
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Note: Some recipients have been dropped due to syntax errors.Please refer to the
"$AdditionalHeaders" item for the complete headers.
Good morning. Please circulate far and wide and send your dollar today!

(See attached file: America's Fund for Afghan Children Fact Sheet.doc)
- America's Fund for Afghan Children Fact Sheet.doc
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AMERICA'S FUND FOR AFGHAN CHILDREN

THE PROGRAM

After years of war, drought and rule by the repressive Taliban regime, Afghanistan faces a major humanitarian crisis. In particular, the most vulnerable Afghans – the more than 10 million children – are suffering.

Americans are concerned about the welfare of Afghan children and wish to reinforce the fact that America's actions are focused on destroying a terror network and are not directed against the innocent people and children of Afghanistan.

In response to the outpouring of humanitarian concern by Americans, the President has announced the creation of "**America's Fund for Afghan Children**," which will encourage children and their families to contribute to relief efforts for Afghan children. In particular, it is hoped that the children of America will be inspired to make contributions of one dollar – or whatever they can give -- which can be sent individually or collectively to the Fund.

The new Fund builds on the recent announcement by President Bush of $320 million in additional aid to help meet the food and relief needs of Afghans this winter.

THE PLIGHT OF THE AFGHAN CHILDREN

More than 10 million children in Afghanistan have suffered under years of civil war and drought and now suffer under the repressive Taliban regime:

- Afghanistan ranks number one worldwide in maternal mortality.
- One in four Afghan children will not make it to their fifth birthday.
- One in three Afghan children is an orphan.
- Almost ½ of Afghan children suffer chronic malnutrition.
- Millions face the threat of starvation.

BUILDING ON A HISTORY OF SUCCESS

The President's new initiative to assist Afghan children is modeled on the original 1938 March of Dimes campaign from the Roosevelt Administration. In that successful campaign, President Franklin Roosevelt appealed to American children to each donate a dime to help eradicate polio. The effort succeeded not only in raising funds for the effort that defeated polio, but also in generating significant interest among American youth at helping others in need. The original campaign was a grassroots effort, supported by the leadership of the President of the United States.

HOW THE PROGRAM WILL WORK

Just like President Roosevelt's program, children will send their contributions to the White House. Contributions will be sent to:

America's Fund for Afghan Children
c/o The White House
1600 Pennsylvania Ave., NW.
Washington, DC, 20509-1600.

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

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The White House has created a special zip code to help identify and expedite donations to the Fund. The White House will send the contributions to the American Red Cross (ARC), which will administer the program. To ensure maximum coordination with the humanitarian relief effort, the Administrator of the U.S. Agency for International Development (USAID) will consult with the American Red Cross on disbursements from the Fund.

The American Red Cross will use its existing fundraising and administrative structure to process the contributions and manage the fund, assume accountability for its appropriate use (in consultation with USAID), post the results of the effort on its official web site and provide ongoing updates to the White House.

The American Red Cross will aid Afghan children through direct programs in the region, as well as through the International Committee of the Red Cross (ICRC) and the appropriate Red Cross and Red Crescent national societies. The American Red Cross will also provide grants to other organizations engaged in charitable works for Afghan children. Through these programs, needed food, shelter and medicines will be provided to the children of Afghanistan.

The Fund will help not only Afghan children living in Afghanistan but also those who are now refugees in neighboring countries. The ARC will use its existing fundraising and administrative structure to receive donations and will manage the Fund in an account segregated from their other operating accounts. The ARC will absorb all overhead costs so that every dollar contributed by the American people to the Fund will directly benefit Afghan children.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.

Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN]

<POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN]
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<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
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<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.

Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;John Fenzel/OVP/EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]

<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO/EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP [WHO] <Alison Jones>

Sent: 10/12/2001 3:53:44 AM
Subject: : Fact Sheet -- America's Fund for Afghan Children
Attachments: P_6YD54004_OPD.TXT_1.doc

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CREATION DATE/TIME:12-OCT-2001 07:53:44.00
SUBJECT:: Fact Sheet -- America's Fund for Afghan Children
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
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TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
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READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
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READ:UNKNOWN
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
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TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])

READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN

TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])

READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
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READ:UNKNOWN
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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Good morning. Please circulate far and wide and send your dollar today!

(See attached file: America's Fund for Afghan Children Fact Sheet.doc)
- America's Fund for Afghan Children Fact Sheet.doc
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AMERICA'S FUND FOR AFGHAN CHILDREN

THE PROGRAM

After years of war, drought and rule by the repressive Taliban regime, Afghanistan faces a major humanitarian crisis. In particular, the most vulnerable Afghans – the more than 10 million children – are suffering.

Americans are concerned about the welfare of Afghan children and wish to reinforce the fact that America's actions are focused on destroying a terror network and are not directed against the innocent people and children of Afghanistan.

In response to the outpouring of humanitarian concern by Americans, the President has announced the creation of "**America's Fund for Afghan Children**," which will encourage children and their families to contribute to relief efforts for Afghan children. In particular, it is hoped that the children of America will be inspired to make contributions of one dollar – or whatever they can give -- which can be sent individually or collectively to the Fund.

The new Fund builds on the recent announcement by President Bush of $320 million in additional aid to help meet the food and relief needs of Afghans this winter.

THE PLIGHT OF THE AFGHAN CHILDREN

More than 10 million children in Afghanistan have suffered under years of civil war and drought and now suffer under the repressive Taliban regime:

- Afghanistan ranks number one worldwide in maternal mortality.
- One in four Afghan children will not make it to their fifth birthday.
- One in three Afghan children is an orphan.
- Almost ½ of Afghan children suffer chronic malnutrition.
- Millions face the threat of starvation.

BUILDING ON A HISTORY OF SUCCESS

The President's new initiative to assist Afghan children is modeled on the original 1938 March of Dimes campaign from the Roosevelt Administration. In that successful campaign, President Franklin Roosevelt appealed to American children to each donate a dime to help eradicate polio. The effort succeeded not only in raising funds for the effort that defeated polio, but also in generating significant interest among American youth at helping others in need. The original campaign was a grassroots effort, supported by the leadership of the President of the United States.

HOW THE PROGRAM WILL WORK

Just like President Roosevelt's program, children will send their contributions to the White House. Contributions will be sent to:

America's Fund for Afghan Children
c/o The White House
1600 Pennsylvania Ave., NW.
Washington, DC, 20509-1600.

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

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The White House has created a special zip code to help identify and expedite donations to the Fund. The White House will send the contributions to the American Red Cross (ARC), which will administer the program. To ensure maximum coordination with the humanitarian relief effort, the Administrator of the U.S. Agency for International Development (USAID) will consult with the American Red Cross on disbursements from the Fund.

The American Red Cross will use its existing fundraising and administrative structure to process the contributions and manage the fund, assume accountability for its appropriate use (in consultation with USAID), post the results of the effort on its official web site and provide ongoing updates to the White House.

The American Red Cross will aid Afghan children through direct programs in the region, as well as through the International Committee of the Red Cross (ICRC) and the appropriate Red Cross and Red Crescent national societies. The American Red Cross will also provide grants to other organizations engaged in charitable works for Afghan children. Through these programs, needed food, shelter and medicines will be provided to the children of Afghanistan.

The Fund will help not only Afghan children living in Afghanistan but also those who are now refugees in neighboring countries. The ARC will use its existing fundraising and administrative structure to receive donations and will manage the Fund in an account segregated from their other operating accounts. The ARC will absorb all overhead costs so that every dollar contributed by the American people to the Fund will directly benefit Afghan children.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
<Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.
Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D.
Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [
OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina
Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N.
Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [
OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth
W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra
R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN]
<edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
<christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B.
Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen
Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO]
<Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN]
<charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN]
<lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN]
<mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN]
<terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN]
<nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN]
<kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN]
<cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN]
<roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H.
Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [
UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN]
<brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN]
<kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN]
<paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E.
Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
<Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H.
Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [
WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew
E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD]
<Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
<mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James
R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN]
<dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [
UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S.

Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN]

<ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
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<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
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Sent: 10/12/2001 3:53:12 AM
Subject: : Fact Sheet -- America's Fund for Afghan Children
Attachments: F_QXD54004_OA.TXT_1.doc

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CREATION DATE/TIME:12-OCT-2001 07:53:12.00
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READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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End Original ARMS Header

Note: Some recipients have been dropped due to syntax errors.Please refer to the
"$AdditionalHeaders" item for the complete headers.
Good morning. Please circulate far and wide and send your dollar today!

(See attached file: America's Fund for Afghan Children Fact Sheet.doc)
- America's Fund for Afghan Children Fact Sheet.doc
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AMERICA'S FUND FOR AFGHAN CHILDREN

THE PROGRAM

After years of war, drought and rule by the repressive Taliban regime, Afghanistan faces a major humanitarian crisis. In particular, the most vulnerable Afghans – the more than 10 million children – are suffering.

Americans are concerned about the welfare of Afghan children and wish to reinforce the fact that America's actions are focused on destroying a terror network and are not directed against the innocent people and children of Afghanistan.

In response to the outpouring of humanitarian concern by Americans, the President has announced the creation of "**America's Fund for Afghan Children**," which will encourage children and their families to contribute to relief efforts for Afghan children. In particular, it is hoped that the children of America will be inspired to make contributions of one dollar – or whatever they can give -- which can be sent individually or collectively to the Fund.

The new Fund builds on the recent announcement by President Bush of $320 million in additional aid to help meet the food and relief needs of Afghans this winter.

THE PLIGHT OF THE AFGHAN CHILDREN

More than 10 million children in Afghanistan have suffered under years of civil war and drought and now suffer under the repressive Taliban regime:

- Afghanistan ranks number one worldwide in maternal mortality.
- One in four Afghan children will not make it to their fifth birthday.
- One in three Afghan children is an orphan.
- Almost ½ of Afghan children suffer chronic malnutrition.
- Millions face the threat of starvation.

BUILDING ON A HISTORY OF SUCCESS

The President's new initiative to assist Afghan children is modeled on the original 1938 March of Dimes campaign from the Roosevelt Administration. In that successful campaign, President Franklin Roosevelt appealed to American children to each donate a dime to help eradicate polio. The effort succeeded not only in raising funds for the effort that defeated polio, but also in generating significant interest among American youth at helping others in need. The original campaign was a grassroots effort, supported by the leadership of the President of the United States.

HOW THE PROGRAM WILL WORK

Just like President Roosevelt's program, children will send their contributions to the White House. Contributions will be sent to:

America's Fund for Afghan Children
c/o The White House
1600 Pennsylvania Ave., NW.
Washington, DC, 20509-1600.

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

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The White House has created a special zip code to help identify and expedite donations to the Fund. The White House will send the contributions to the American Red Cross (ARC), which will administer the program. To ensure maximum coordination with the humanitarian relief effort, the Administrator of the U.S. Agency for International Development (USAID) will consult with the American Red Cross on disbursements from the Fund.

The American Red Cross will use its existing fundraising and administrative structure to process the contributions and manage the fund, assume accountability for its appropriate use (in consultation with USAID), post the results of the effort on its official web site and provide ongoing updates to the White House.

The American Red Cross will aid Afghan children through direct programs in the region, as well as through the International Committee of the Red Cross (ICRC) and the appropriate Red Cross and Red Crescent national societies. The American Red Cross will also provide grants to other organizations engaged in charitable works for Afghan children. Through these programs, needed food, shelter and medicines will be provided to the children of Afghanistan.

The Fund will help not only Afghan children living in Afghanistan but also those who are now refugees in neighboring countries. The ARC will use its existing fundraising and administrative structure to receive donations and will manage the Fund in an account segregated from their other operating accounts. The ARC will absorb all overhead costs so that every dollar contributed by the American people to the Fund will directly benefit Afghan children.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>

Sent: 10/12/2001 3:49:40 AM
Subject: : Fact Sheet -- America's Fund for Afghan Children
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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])

READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Good morning. Please circulate far and wide and send your dollar today!

ATT CREATION TIME/DATE: 0 00:00:00.00
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AMERICA'S FUND FOR AFGHAN CHILDREN

THE PROGRAM

After years of war, drought and rule by the repressive Taliban regime, Afghanistan faces a major humanitarian crisis. In particular, the most vulnerable Afghans – the more than 10 million children – are suffering.

Americans are concerned about the welfare of Afghan children and wish to reinforce the fact that America's actions are focused on destroying a terror network and are not directed against the innocent people and children of Afghanistan.

In response to the outpouring of humanitarian concern by Americans, the President has announced the creation of "**America's Fund for Afghan Children**," which will encourage children and their families to contribute to relief efforts for Afghan children. In particular, it is hoped that the children of America will be inspired to make contributions of one dollar – or whatever they can give -- which can be sent individually or collectively to the Fund.

The new Fund builds on the recent announcement by President Bush of $320 million in additional aid to help meet the food and relief needs of Afghans this winter.

THE PLIGHT OF THE AFGHAN CHILDREN

More than 10 million children in Afghanistan have suffered under years of civil war and drought and now suffer under the repressive Taliban regime:

- Afghanistan ranks number one worldwide in maternal mortality.
- One in four Afghan children will not make it to their fifth birthday.
- One in three Afghan children is an orphan.
- Almost ½ of Afghan children suffer chronic malnutrition.
- Millions face the threat of starvation.

BUILDING ON A HISTORY OF SUCCESS

The President's new initiative to assist Afghan children is modeled on the original 1938 March of Dimes campaign from the Roosevelt Administration. In that successful campaign, President Franklin Roosevelt appealed to American children to each donate a dime to help eradicate polio. The effort succeeded not only in raising funds for the effort that defeated polio, but also in generating significant interest among American youth at helping others in need. The original campaign was a grassroots effort, supported by the leadership of the President of the United States.

HOW THE PROGRAM WILL WORK

Just like President Roosevelt's program, children will send their contributions to the White House. Contributions will be sent to:

America's Fund for Afghan Children
c/o The White House
1600 Pennsylvania Ave., NW.
Washington, DC, 20509-1600.

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

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The White House has created a special zip code to help identify and expedite donations to the Fund. The White House will send the contributions to the American Red Cross (ARC), which will administer the program. To ensure maximum coordination with the humanitarian relief effort, the Administrator of the U.S. Agency for International Development (USAID) will consult with the American Red Cross on disbursements from the Fund.

The American Red Cross will use its existing fundraising and administrative structure to process the contributions and manage the fund, assume accountability for its appropriate use (in consultation with USAID), post the results of the effort on its official web site and provide ongoing updates to the White House.

The American Red Cross will aid Afghan children through direct programs in the region, as well as through the International Committee of the Red Cross (ICRC) and the appropriate Red Cross and Red Crescent national societies. The American Red Cross will also provide grants to other organizations engaged in charitable works for Afghan children. Through these programs, needed food, shelter and medicines will be provided to the children of Afghanistan.

The Fund will help not only Afghan children living in Afghanistan but also those who are now refugees in neighboring countries. The ARC will use its existing fundraising and administrative structure to receive donations and will manage the Fund in an account segregated from their other operating accounts. The ARC will absorb all overhead costs so that every dollar contributed by the American people to the Fund will directly benefit Afghan children.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO /EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP@EOP [WHO] <Ashley E.

Plaxico>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP /EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>

Sent: 10/12/2001 3:49:40 AM
Subject: : Fact Sheet -- America's Fund for Afghan Children
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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])

READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Good morning. Please circulate far and wide and send your dollar today!

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AMERICA'S FUND FOR AFGHAN CHILDREN

THE PROGRAM

After years of war, drought and rule by the repressive Taliban regime, Afghanistan faces a major humanitarian crisis. In particular, the most vulnerable Afghans – the more than 10 million children – are suffering.

Americans are concerned about the welfare of Afghan children and wish to reinforce the fact that America's actions are focused on destroying a terror network and are not directed against the innocent people and children of Afghanistan.

In response to the outpouring of humanitarian concern by Americans, the President has announced the creation of "**America's Fund for Afghan Children**," which will encourage children and their families to contribute to relief efforts for Afghan children. In particular, it is hoped that the children of America will be inspired to make contributions of one dollar – or whatever they can give -- which can be sent individually or collectively to the Fund.

The new Fund builds on the recent announcement by President Bush of $320 million in additional aid to help meet the food and relief needs of Afghans this winter.

THE PLIGHT OF THE AFGHAN CHILDREN

More than 10 million children in Afghanistan have suffered under years of civil war and drought and now suffer under the repressive Taliban regime:

- Afghanistan ranks number one worldwide in maternal mortality.
- One in four Afghan children will not make it to their fifth birthday.
- One in three Afghan children is an orphan.
- Almost ½ of Afghan children suffer chronic malnutrition.
- Millions face the threat of starvation.

BUILDING ON A HISTORY OF SUCCESS

The President's new initiative to assist Afghan children is modeled on the original 1938 March of Dimes campaign from the Roosevelt Administration. In that successful campaign, President Franklin Roosevelt appealed to American children to each donate a dime to help eradicate polio. The effort succeeded not only in raising funds for the effort that defeated polio, but also in generating significant interest among American youth at helping others in need. The original campaign was a grassroots effort, supported by the leadership of the President of the United States.

HOW THE PROGRAM WILL WORK

Just like President Roosevelt's program, children will send their contributions to the White House. Contributions will be sent to:

America's Fund for Afghan Children
c/o The White House
1600 Pennsylvania Ave., NW.
Washington, DC, 20509-1600.

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

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The White House has created a special zip code to help identify and expedite donations to the Fund. The White House will send the contributions to the American Red Cross (ARC), which will administer the program. To ensure maximum coordination with the humanitarian relief effort, the Administrator of the U.S. Agency for International Development (USAID) will consult with the American Red Cross on disbursements from the Fund.

The American Red Cross will use its existing fundraising and administrative structure to process the contributions and manage the fund, assume accountability for its appropriate use (in consultation with USAID), post the results of the effort on its official web site and provide ongoing updates to the White House.

The American Red Cross will aid Afghan children through direct programs in the region, as well as through the International Committee of the Red Cross (ICRC) and the appropriate Red Cross and Red Crescent national societies. The American Red Cross will also provide grants to other organizations engaged in charitable works for Afghan children. Through these programs, needed food, shelter and medicines will be provided to the children of Afghanistan.

The Fund will help not only Afghan children living in Afghanistan but also those who are now refugees in neighboring countries. The ARC will use its existing fundraising and administrative structure to receive donations and will manage the Fund in an account segregated from their other operating accounts. The ARC will absorb all overhead costs so that every dollar contributed by the American people to the Fund will directly benefit Afghan children.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP]

<Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R.

Sailor/WHO/EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew
Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P.
Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig
Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph
Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP
Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;Craig
Felner/WHO/EOP [WHO] <Craig Felner>;John Fenzel/OVP/EOP [OVP] <John
Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [
UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
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online.net>;daviddurham@austin.rr.com [UNKNOWN]
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<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele
Ahern>;Jodey Arrington/WHO/EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [
UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]

<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP [WHO] <Alison Jones>

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TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP [WHO])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP [WHO])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN

TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
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TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
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TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
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TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
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TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
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TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
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READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])

READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Good morning. Please circulate far and wide and send your dollar today!

(See attached file: America's Fund for Afghan Children Fact Sheet.doc)
- America's Fund for Afghan Children Fact Sheet.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_OXD54004_CEA.TXT_1>

AMERICA'S FUND FOR AFGHAN CHILDREN

THE PROGRAM

After years of war, drought and rule by the repressive Taliban regime, Afghanistan faces a major humanitarian crisis. In particular, the most vulnerable Afghans – the more than 10 million children – are suffering.

Americans are concerned about the welfare of Afghan children and wish to reinforce the fact that America's actions are focused on destroying a terror network and are not directed against the innocent people and children of Afghanistan.

In response to the outpouring of humanitarian concern by Americans, the President has announced the creation of "**America's Fund for Afghan Children**," which will encourage children and their families to contribute to relief efforts for Afghan children. In particular, it is hoped that the children of America will be inspired to make contributions of one dollar – or whatever they can give -- which can be sent individually or collectively to the Fund.

The new Fund builds on the recent announcement by President Bush of $320 million in additional aid to help meet the food and relief needs of Afghans this winter.

THE PLIGHT OF THE AFGHAN CHILDREN

More than 10 million children in Afghanistan have suffered under years of civil war and drought and now suffer under the repressive Taliban regime:

- Afghanistan ranks number one worldwide in maternal mortality.
- One in four Afghan children will not make it to their fifth birthday.
- One in three Afghan children is an orphan.
- Almost ½ of Afghan children suffer chronic malnutrition.
- Millions face the threat of starvation.

BUILDING ON A HISTORY OF SUCCESS

The President's new initiative to assist Afghan children is modeled on the original 1938 March of Dimes campaign from the Roosevelt Administration. In that successful campaign, President Franklin Roosevelt appealed to American children to each donate a dime to help eradicate polio. The effort succeeded not only in raising funds for the effort that defeated polio, but also in generating significant interest among American youth at helping others in need. The original campaign was a grassroots effort, supported by the leadership of the President of the United States.

HOW THE PROGRAM WILL WORK

Just like President Roosevelt's program, children will send their contributions to the White House. Contributions will be sent to:

America's Fund for Afghan Children
c/o The White House
1600 Pennsylvania Ave., NW.
Washington, DC, 20509-1600.

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

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The White House has created a special zip code to help identify and expedite donations to the Fund. The White House will send the contributions to the American Red Cross (ARC), which will administer the program. To ensure maximum coordination with the humanitarian relief effort, the Administrator of the U.S. Agency for International Development (USAID) will consult with the American Red Cross on disbursements from the Fund.

The American Red Cross will use its existing fundraising and administrative structure to process the contributions and manage the fund, assume accountability for its appropriate use (in consultation with USAID), post the results of the effort on its official web site and provide ongoing updates to the White House.

The American Red Cross will aid Afghan children through direct programs in the region, as well as through the International Committee of the Red Cross (ICRC) and the appropriate Red Cross and Red Crescent national societies. The American Red Cross will also provide grants to other organizations engaged in charitable works for Afghan children. Through these programs, needed food, shelter and medicines will be provided to the children of Afghanistan.

The Fund will help not only Afghan children living in Afghanistan but also those who are now refugees in neighboring countries. The ARC will use its existing fundraising and administrative structure to receive donations and will manage the Fund in an account segregated from their other operating accounts. The ARC will absorb all overhead costs so that every dollar contributed by the American people to the Fund will directly benefit Afghan children.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP]
<Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.
Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D.
Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [
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Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N.
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W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra
R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H.
Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN]
<edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
<christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B.
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Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
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<ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

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READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])

READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
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TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
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TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
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TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
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TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
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TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])

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READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
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TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
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TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
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TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
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TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN

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READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
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READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
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TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
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TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
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TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
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TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
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TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
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READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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Note: Some recipients have been dropped due to syntax errors.Please refer to the
"$AdditionalHeaders" item for the complete headers.
Good morning. Please circulate far and wide and send your dollar today!

(See attached file: America's Fund for Afghan Children Fact Sheet.doc)
- America's Fund for Afghan Children Fact Sheet.doc
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AMERICA'S FUND FOR AFGHAN CHILDREN

THE PROGRAM

After years of war, drought and rule by the repressive Taliban regime, Afghanistan faces a major humanitarian crisis. In particular, the most vulnerable Afghans – the more than 10 million children – are suffering.

Americans are concerned about the welfare of Afghan children and wish to reinforce the fact that America's actions are focused on destroying a terror network and are not directed against the innocent people and children of Afghanistan.

In response to the outpouring of humanitarian concern by Americans, the President has announced the creation of "**America's Fund for Afghan Children**," which will encourage children and their families to contribute to relief efforts for Afghan children. In particular, it is hoped that the children of America will be inspired to make contributions of one dollar – or whatever they can give -- which can be sent individually or collectively to the Fund.

The new Fund builds on the recent announcement by President Bush of $320 million in additional aid to help meet the food and relief needs of Afghans this winter.

THE PLIGHT OF THE AFGHAN CHILDREN

More than 10 million children in Afghanistan have suffered under years of civil war and drought and now suffer under the repressive Taliban regime:

- Afghanistan ranks number one worldwide in maternal mortality.
- One in four Afghan children will not make it to their fifth birthday.
- One in three Afghan children is an orphan.
- Almost ½ of Afghan children suffer chronic malnutrition.
- Millions face the threat of starvation.

BUILDING ON A HISTORY OF SUCCESS

The President's new initiative to assist Afghan children is modeled on the original 1938 March of Dimes campaign from the Roosevelt Administration. In that successful campaign, President Franklin Roosevelt appealed to American children to each donate a dime to help eradicate polio. The effort succeeded not only in raising funds for the effort that defeated polio, but also in generating significant interest among American youth at helping others in need. The original campaign was a grassroots effort, supported by the leadership of the President of the United States.

HOW THE PROGRAM WILL WORK

Just like President Roosevelt's program, children will send their contributions to the White House. Contributions will be sent to:

America's Fund for Afghan Children
c/o The White House
1600 Pennsylvania Ave., NW.
Washington, DC, 20509-1600.

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

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The White House has created a special zip code to help identify and expedite donations to the Fund. The White House will send the contributions to the American Red Cross (ARC), which will administer the program. To ensure maximum coordination with the humanitarian relief effort, the Administrator of the U.S. Agency for International Development (USAID) will consult with the American Red Cross on disbursements from the Fund.

The American Red Cross will use its existing fundraising and administrative structure to process the contributions and manage the fund, assume accountability for its appropriate use (in consultation with USAID), post the results of the effort on its official web site and provide ongoing updates to the White House.

The American Red Cross will aid Afghan children through direct programs in the region, as well as through the International Committee of the Red Cross (ICRC) and the appropriate Red Cross and Red Crescent national societies. The American Red Cross will also provide grants to other organizations engaged in charitable works for Afghan children. Through these programs, needed food, shelter and medicines will be provided to the children of Afghanistan.

The Fund will help not only Afghan children living in Afghanistan but also those who are now refugees in neighboring countries. The ARC will use its existing fundraising and administrative structure to receive donations and will manage the Fund in an account segregated from their other operating accounts. The ARC will absorb all overhead costs so that every dollar contributed by the American people to the Fund will directly benefit Afghan children.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP]

<Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R.

Sailor/WHO/EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
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<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
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<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew
Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P.
Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig
Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph
Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP
Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;Craig
Felner/WHO/EOP [WHO] <Craig Felner>;John Fenzel/OVP/EOP [OVP] <John
Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [
UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
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online.net>;daviddurham@austin.rr.com [UNKNOWN]
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<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele
Ahern>;Jodey Arrington/WHO/EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [
UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
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<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]

<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP [WHO] <Alison Jones>

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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP [ WHO ] )
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP [ WHO ] )
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TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP [ WHO ] )
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TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP [ WHO ] )
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TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP [ WHO ] )
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TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP [ WHO ] )
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TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP [ WHO ] )
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TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP [ WHO ] )
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TO:Matthew O. Scully ( CN=Matthew O. Scully/OU=WHO/O=EOP [ WHO ] )
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TO:David Frum ( CN=David Frum/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:John D. Gibson ( CN=John D. Gibson/OU=NSC/O=EOP [ NSC ] )
READ:UNKNOWN
TO:Edmund A. Walsh ( CN=Edmund A. Walsh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP [WHO])
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TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
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TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP [WHO])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
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TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
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TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN

TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])

READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [OVP])

READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
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TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Good morning. Please circulate far and wide and send your dollar today!

(See attached file: America's Fund for Afghan Children Fact Sheet.doc)
- America's Fund for Afghan Children Fact Sheet.doc
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File attachment <P_6YD54004_WHO.TXT_1>

AMERICA'S FUND FOR AFGHAN CHILDREN

THE PROGRAM

After years of war, drought and rule by the repressive Taliban regime, Afghanistan faces a major humanitarian crisis. In particular, the most vulnerable Afghans – the more than 10 million children – are suffering.

Americans are concerned about the welfare of Afghan children and wish to reinforce the fact that America's actions are focused on destroying a terror network and are not directed against the innocent people and children of Afghanistan.

In response to the outpouring of humanitarian concern by Americans, the President has announced the creation of "**America's Fund for Afghan Children**," which will encourage children and their families to contribute to relief efforts for Afghan children. In particular, it is hoped that the children of America will be inspired to make contributions of one dollar – or whatever they can give -- which can be sent individually or collectively to the Fund.

The new Fund builds on the recent announcement by President Bush of $320 million in additional aid to help meet the food and relief needs of Afghans this winter.

THE PLIGHT OF THE AFGHAN CHILDREN

More than 10 million children in Afghanistan have suffered under years of civil war and drought and now suffer under the repressive Taliban regime:

- Afghanistan ranks number one worldwide in maternal mortality.
- One in four Afghan children will not make it to their fifth birthday.
- One in three Afghan children is an orphan.
- Almost ½ of Afghan children suffer chronic malnutrition.
- Millions face the threat of starvation.

BUILDING ON A HISTORY OF SUCCESS

The President's new initiative to assist Afghan children is modeled on the original 1938 March of Dimes campaign from the Roosevelt Administration. In that successful campaign, President Franklin Roosevelt appealed to American children to each donate a dime to help eradicate polio. The effort succeeded not only in raising funds for the effort that defeated polio, but also in generating significant interest among American youth at helping others in need. The original campaign was a grassroots effort, supported by the leadership of the President of the United States.

HOW THE PROGRAM WILL WORK

Just like President Roosevelt's program, children will send their contributions to the White House. Contributions will be sent to:

America's Fund for Afghan Children
c/o The White House
1600 Pennsylvania Ave., NW.
Washington, DC, 20509-1600.

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

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The White House has created a special zip code to help identify and expedite donations to the Fund. The White House will send the contributions to the American Red Cross (ARC), which will administer the program. To ensure maximum coordination with the humanitarian relief effort, the Administrator of the U.S. Agency for International Development (USAID) will consult with the American Red Cross on disbursements from the Fund.

The American Red Cross will use its existing fundraising and administrative structure to process the contributions and manage the fund, assume accountability for its appropriate use (in consultation with USAID), post the results of the effort on its official web site and provide ongoing updates to the White House.

The American Red Cross will aid Afghan children through direct programs in the region, as well as through the International Committee of the Red Cross (ICRC) and the appropriate Red Cross and Red Crescent national societies. The American Red Cross will also provide grants to other organizations engaged in charitable works for Afghan children. Through these programs, needed food, shelter and medicines will be provided to the children of Afghanistan.

The Fund will help not only Afghan children living in Afghanistan but also those who are now refugees in neighboring countries. The ARC will use its existing fundraising and administrative structure to receive donations and will manage the Fund in an account segregated from their other operating accounts. The ARC will absorb all overhead costs so that every dollar contributed by the American people to the Fund will directly benefit Afghan children.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP]

<Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R.

Sailor/WHO/EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew
Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P.
Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig
Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph
Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP
Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;Craig
Felner/WHO/EOP [WHO] <Craig Felner>;John Fenzel/OVP/EOP [OVP] <John
Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [
UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
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Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele
Ahern>;Jodey Arrington/WHO/EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [
UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
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<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]

<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
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<GamonalAM@state.gov>;Alison Jones/WHO/EOP [WHO] <Alison Jones>

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
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SUBJECT:: Fact Sheet -- America's Fund for Afghan Children
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Peter H. Wehner ( CN=Peter H. Wehner/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew O. Scully ( CN=Matthew O. Scully/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:David Frum ( CN=David Frum/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:John D. Gibson ( CN=John D. Gibson/OU=NSC/O=EOP [ NSC ] )
READ:UNKNOWN
TO:Edmund A. Walsh ( CN=Edmund A. Walsh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP [WHO])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN

TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])

READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [OVP])

READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
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TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Good morning. Please circulate far and wide and send your dollar today!

(See attached file: America's Fund for Afghan Children Fact Sheet.doc)
- America's Fund for Afghan Children Fact Sheet.doc
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AMERICA'S FUND FOR AFGHAN CHILDREN

THE PROGRAM

After years of war, drought and rule by the repressive Taliban regime, Afghanistan faces a major humanitarian crisis. In particular, the most vulnerable Afghans – the more than 10 million children – are suffering.

Americans are concerned about the welfare of Afghan children and wish to reinforce the fact that America's actions are focused on destroying a terror network and are not directed against the innocent people and children of Afghanistan.

In response to the outpouring of humanitarian concern by Americans, the President has announced the creation of "**America's Fund for Afghan Children**," which will encourage children and their families to contribute to relief efforts for Afghan children. In particular, it is hoped that the children of America will be inspired to make contributions of one dollar – or whatever they can give -- which can be sent individually or collectively to the Fund.

The new Fund builds on the recent announcement by President Bush of $320 million in additional aid to help meet the food and relief needs of Afghans this winter.

THE PLIGHT OF THE AFGHAN CHILDREN

More than 10 million children in Afghanistan have suffered under years of civil war and drought and now suffer under the repressive Taliban regime:

- Afghanistan ranks number one worldwide in maternal mortality.
- One in four Afghan children will not make it to their fifth birthday.
- One in three Afghan children is an orphan.
- Almost ½ of Afghan children suffer chronic malnutrition.
- Millions face the threat of starvation.

BUILDING ON A HISTORY OF SUCCESS

The President's new initiative to assist Afghan children is modeled on the original 1938 March of Dimes campaign from the Roosevelt Administration. In that successful campaign, President Franklin Roosevelt appealed to American children to each donate a dime to help eradicate polio. The effort succeeded not only in raising funds for the effort that defeated polio, but also in generating significant interest among American youth at helping others in need. The original campaign was a grassroots effort, supported by the leadership of the President of the United States.

HOW THE PROGRAM WILL WORK

Just like President Roosevelt's program, children will send their contributions to the White House. Contributions will be sent to:

America's Fund for Afghan Children
c/o The White House
1600 Pennsylvania Ave., NW.
Washington, DC, 20509-1600.

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

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The White House has created a special zip code to help identify and expedite donations to the Fund. The White House will send the contributions to the American Red Cross (ARC), which will administer the program. To ensure maximum coordination with the humanitarian relief effort, the Administrator of the U.S. Agency for International Development (USAID) will consult with the American Red Cross on disbursements from the Fund.

The American Red Cross will use its existing fundraising and administrative structure to process the contributions and manage the fund, assume accountability for its appropriate use (in consultation with USAID), post the results of the effort on its official web site and provide ongoing updates to the White House.

The American Red Cross will aid Afghan children through direct programs in the region, as well as through the International Committee of the Red Cross (ICRC) and the appropriate Red Cross and Red Crescent national societies. The American Red Cross will also provide grants to other organizations engaged in charitable works for Afghan children. Through these programs, needed food, shelter and medicines will be provided to the children of Afghanistan.

The Fund will help not only Afghan children living in Afghanistan but also those who are now refugees in neighboring countries. The ARC will use its existing fundraising and administrative structure to receive donations and will manage the Fund in an account segregated from their other operating accounts. The ARC will absorb all overhead costs so that every dollar contributed by the American people to the Fund will directly benefit Afghan children.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP [WHO] <John W. Howard>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner R. Bethel/WHO/EOP [WHO] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP]

<Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R.

Sailor/WHO/EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP [WHO] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP [WHO] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew
Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P.
Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Ashley E. Plaxico/WHO/EOP [WHO] <Ashley E. Plaxico>;Craig
Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph
Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP
Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;Craig
Felner/WHO/EOP [WHO] <Craig Felner>;John Fenzel/OVP/EOP [OVP] <John
Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [
UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
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Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele
Ahern>;Jodey Arrington/WHO/EOP [WHO] <Jodey Arrington>;greg.crist@mail.house.gov [
UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
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<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
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<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]

<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
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<GamonalAM@state.gov>;Alison Jones/WHO/EOP [WHO] <Alison Jones>

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
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SUBJECT:: Fact Sheet -- America's Fund for Afghan Children
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Peter H. Wehner ( CN=Peter H. Wehner/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew O. Scully ( CN=Matthew O. Scully/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:David Frum ( CN=David Frum/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:John D. Gibson ( CN=John D. Gibson/OU=NSC/O=EOP [ NSC ] )
READ:UNKNOWN
TO:Edmund A. Walsh ( CN=Edmund A. Walsh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP [WHO])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN

TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP [WHO])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
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TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])

READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Ashley E. Plaxico (CN=Ashley E. Plaxico/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [OVP])

READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
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TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
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TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Good morning. Please circulate far and wide and send your dollar today!

(See attached file: America's Fund for Afghan Children Fact Sheet.doc)
- America's Fund for Afghan Children Fact Sheet.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_OXD54004_NSC.TXT_1>

AMERICA'S FUND FOR AFGHAN CHILDREN

THE PROGRAM

After years of war, drought and rule by the repressive Taliban regime, Afghanistan faces a major humanitarian crisis. In particular, the most vulnerable Afghans – the more than 10 million children – are suffering.

Americans are concerned about the welfare of Afghan children and wish to reinforce the fact that America's actions are focused on destroying a terror network and are not directed against the innocent people and children of Afghanistan.

In response to the outpouring of humanitarian concern by Americans, the President has announced the creation of "**America's Fund for Afghan Children**," which will encourage children and their families to contribute to relief efforts for Afghan children. In particular, it is hoped that the children of America will be inspired to make contributions of one dollar – or whatever they can give -- which can be sent individually or collectively to the Fund.

The new Fund builds on the recent announcement by President Bush of $320 million in additional aid to help meet the food and relief needs of Afghans this winter.

THE PLIGHT OF THE AFGHAN CHILDREN

More than 10 million children in Afghanistan have suffered under years of civil war and drought and now suffer under the repressive Taliban regime:

- Afghanistan ranks number one worldwide in maternal mortality.
- One in four Afghan children will not make it to their fifth birthday.
- One in three Afghan children is an orphan.
- Almost ½ of Afghan children suffer chronic malnutrition.
- Millions face the threat of starvation.

BUILDING ON A HISTORY OF SUCCESS

The President's new initiative to assist Afghan children is modeled on the original 1938 March of Dimes campaign from the Roosevelt Administration. In that successful campaign, President Franklin Roosevelt appealed to American children to each donate a dime to help eradicate polio. The effort succeeded not only in raising funds for the effort that defeated polio, but also in generating significant interest among American youth at helping others in need. The original campaign was a grassroots effort, supported by the leadership of the President of the United States.

HOW THE PROGRAM WILL WORK

Just like President Roosevelt's program, children will send their contributions to the White House. Contributions will be sent to:

America's Fund for Afghan Children
c/o The White House
1600 Pennsylvania Ave., NW.
Washington, DC, 20509-1600.

FOR MORE INFORMATION ON THE PRESIDENT'S INITIATIVES PLEASE VISIT WWW.WHITEHOUSE.GOV

REV_00203101

The White House has created a special zip code to help identify and expedite donations to the Fund. The White House will send the contributions to the American Red Cross (ARC), which will administer the program. To ensure maximum coordination with the humanitarian relief effort, the Administrator of the U.S. Agency for International Development (USAID) will consult with the American Red Cross on disbursements from the Fund.

The American Red Cross will use its existing fundraising and administrative structure to process the contributions and manage the fund, assume accountability for its appropriate use (in consultation with USAID), post the results of the effort on its official web site and provide ongoing updates to the White House.

The American Red Cross will aid Afghan children through direct programs in the region, as well as through the International Committee of the Red Cross (ICRC) and the appropriate Red Cross and Red Crescent national societies. The American Red Cross will also provide grants to other organizations engaged in charitable works for Afghan children. Through these programs, needed food, shelter and medicines will be provided to the children of Afghanistan.

The Fund will help not only Afghan children living in Afghanistan but also those who are now refugees in neighboring countries. The ARC will use its existing fundraising and administrative structure to receive donations and will manage the Fund in an account segregated from their other operating accounts. The ARC will absorb all overhead costs so that every dollar contributed by the American people to the Fund will directly benefit Afghan children.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 10/12/2001 6:40:56 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-OCT-2001 10:40:56.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing 2nd floor
Appointment Date: 10/12/2001
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
11:30:00 AM ESTRADA MIGUEL
PRA 6
11:30:00 AM ESTRADA LAURY
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>
CC: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Matthew A. Schlapp/WHO /EOP@EOP [WHO] <Matthew A. Schlapp>
Sent: 10/14/2001 1:49:50 PM
Subject: : Estrada event last Friday

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:14-OCT-2001 17:49:50.00
SUBJECT:: Estrada event last Friday
TO:Leonard B. Rodriguez ( CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Abel Guerra ( CN=Abel Guerra/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Kenneth B. Mehlman ( CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Matthew A. Schlapp ( CN=Matthew A. Schlapp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Thanks to you two for doing a great job organizing the Miguel
Estrada pre-event in the Indian Treaty Room and for including him
prominently in the Hispanic Heritage event. I think it went quite well
and was very helpful for his nomination (and for the President, I
believe); the icing on the cake, of course, was the President's forceful
statement on Estrada's behalf at the main event in the East Room. This
all should help tremendously as we move forward and seek a hearing for
Estrada in the near future. Thanks again.
```

From: CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/15/2001 4:47:56 AM
Subject: : House insert in Section 216 is OK

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-OCT-2001 08:47:56.00
SUBJECT:: House insert in Section 216 is OK
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

FYI
---------- Forwarded by Courtney S. Elwood/WHO/EOP on
10/15/2001 08:47 AM ----------

John Elwood <John.Elwood@usdoj.gov>
10/12/2001 06:54:50 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: House insert in Section 216 is OK

Date: 10/12/2001 07:04 pm -0400 (Friday)
From: John Elwood
To: Carl Thorsen; Courtney_s._elwood@who.eop.gov; Cybele Daley;
Pat O'Brien; Viet Dinh
Subject: House insert in Section 216 is OK

Section 216 of the House bill, relating to pen registers and trap and
trace devices, adds about a page and a half of text which does not appear
in the Senate version, running from p. 39, line 7, to p. 40, line 16.
This is a provision prepared by the DAG's office and inserted via Leader
Armey to give comfort to the "Carnivoids" (a term I just made up now to
describe those who are paranoid about Carnivore).

Thanks.

Message Sent
To:_____
Courtney S. Elwood/WHO/EOP@EOP
Cybele.K.Daley@usdoj.gov (Receipt Notification Requested)
Carl.Thorsen@usdoj.gov (Receipt Notification Requested)
Pat.O'Brien@usdoj.gov (Receipt Notification Requested)
Viet.Dinh@usdoj.gov (Receipt Notification Requested)

From: CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: nancy p. dorn/who/eop@eop [WHO] <nancy p. dorn>;heather wingate/who/eop@eop [WHO] <heather wingate>;candida p. wolff/ovp/eop@eop [OVP] <candida p. wolff>
Sent: 10/15/2001 6:37:58 AM
Subject: : Re:
Attachments: P_OTA64004_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-OCT-2001 10:37:58.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:nancy p. dorn (CN=nancy p. dorn/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:heather wingate (CN=heather wingate/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:candida p. wolff (CN=candida p. wolff/OU=ovp/O=eop@eop [OVP])
READ:UNKNOWN
End Original ARMS Header

Not that, during the House debate on Friday, section 302, 303, and 304 of the House bill were deleted, eliminating some of the duplication to which Brett refers

Brett M. Kavanaugh
10/15/2001 10:35:35 AM
Record Type: Record

To: Nancy P. Dorn/WHO/EOP@EOP, Courtney S. Elwood/WHO/EOP@EOP, Heather Wingate/WHO/EOP@EOP, Candida P. Wolff/OVP/EOP@EOP
cc:
Subject:

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_OTA64004_WHO.TXT_1>

Primary Differences Between House and Senate Bills
(October 15, 2001)

(1) Section 203 of the House bill requires post-sharing notification to the court for grand jury information.

(2) Section 216 of the House bill modifies the pen/trap provisions consistent with Congressman Armey's proposal.

(3) Section 223 of the House bill contains a version of Congressman Frank's proposals relating to civil liability and disciplinary action based on surveillance activities.

(4) Section 224 of the House bill sunsets most of title II.

(5) The House bill does not incorporate title III of the Senate Bill, which is entitled "International Money Laundering Abatement and Anti-terrorist Financing Act of 2001." It substitutes a brief title III entitled "Financial Infrastructure," containing a few provisions which mostly duplicate provisions appearing in title VIII.

(6) Title IV of the House bill (relating to immigration) has a subtitle C relating to victims of terrorism that has no counterpart in the Senate bill.

(7) Section 412 of the House bill requires reconsideration of the detention of terrorist aliens who are not removed every six months, and consolidates habeas review in the D.C. Circuit.

(8) Title V of the House bill omits the McDade fix (section 501 in the Senate Bill).

(9) Title VIII of the House bill omits the biological weapons section (section 802 in the Senate bill).

(10) The House bill adds a "miscellaneous" title X at the end, containing two sections that have no counterpart in the Senate bill. Section 1001 directs the Department to pay $250,000 in compensation to the estates of the U.S. citizen victims of the African embassy bombings (subject to appropriations) so long as they waive their right to sue in court. Section 1002 is a scaled-down version of the "Review of the Department of Justice" section of the House Judiciary Committee bill, requiring the designation of an official by the Inspector General to receive alleged civil rights and civil liberties abuses by Department personnel.

From: CN=Robert W. Cobb/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/15/2001 7:05:29 AM
Subject: : Pass that LRM to Helgi

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-OCT-2001 11:05:29.00
SUBJECT:: Pass that LRM to Helgi
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Robert W. Cobb/WHO/EOP on 10/15/2001 11:05 AM ----------

Allison L. Riepenhoff
10/15/2001 10:50:51 AM
Record Type: Record

To: Robert W. Cobb/WHO/EOP@EOP
cc:
Subject: Pass that LRM to Helgi

Thanks.

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: PRA 6 @ inet [UNKNOWN]
<PRA 6>;jana_novak@hutchison.senate.gov @ inet [UNKNOWN]
<jana_novak@hutchison.senate.gov>
CC: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/15/2001 2:12:15 PM
Subject: : Judicial confirmation talking points

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-OCT-2001 18:12:15.00
SUBJECT:: Judicial confirmation talking points
TO:PRA 6 (PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
TO:jana_novak@hutchison.senate.gov (jana_novak@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
CC:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

1. There are 106 current vacancies in the federal courts (31 circuit court and 75 district court), which is almost 50% higher than the vacancy rate two years ago when many Democratic Senators, including Senator Leahy, complained loudly about a vacancy crisis. 41 of these vacancies have been formally classified as judicial emergencies by the nonpartisan Judicial Conference of the United States. This is the highest vacancy rate since 1994.

2. President Bush has nominated judges to fill these vacancies at a record pace. To date, he has nominated 59 judges to the lower federal courts, which compares to 47 in the entire first calendar year of President's Clinton's first term, 23 in President George H.W. Bush's, and 44 in President Reagan's. President Bush's first 11 nominations were sent to the Senate on May 9, 2001, more than two months earlier than any of the previous three presidents in their first years.

3. Despite the high level of vacancies and the record pace of nominations, the judiciary has actually shrunkduring the months since President Bush took office, i.e. the number of vacancies has increased and we have moved backward in our effort to bring the judiciary up to full strength. There were 82 (27 circuit court and 55 district court) vacancies on inauguration day, and 99 vacancies on May 9 when President Bush submitted his first nominations. There are now 106 vacancies. The Senate has confirmed only 6 judges during this year. This compares to an average of 32 judges confirmed prior to October 1 in the years between 1981 and 2000. President Bush has been doing more than his part to resolve the vacancy crisis; the same cannot be said of the Senate.

4. In the first years of each of the past three presidencies, Republican and Democrat alike, 100% of all nominations sent to the Senate before the August recess were confirmed before the end of the calendar year. (The only exception was a single Clinton district court nominee, who was rated "not qualified" by the ABA and confirmed the following year.) President Bush submitted 44 nominations prior to the August recess.

5. Of the President's 11 initial nominations, which were submitted on May 9, only 3 have even received a hearing. All received either the highest or second highest rating available from the ABA, and all have had their paperwork complete for many months. 8 were for formal judicial emergencies.

6. Chairman Leahy has not held hearings during many weeks when candidates were ready. (The suggestion that he could not hold hearings during the Senate reorganization is bogus; other committees held confirmation hearings on 44 administration nominees during that same period.) When he has held a hearing, he has had many fewer nominees per panel than has been traditional. In the 106th Congress, under GOP control, there were 5.04 nominees per hearing. Through October 3rd of the 107th, under Democratic control, there were 2.33 nominees per hearing.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO /EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 10/16/2001 8:20:36 AM
Subject: : Ch. 39 - CSPAN2 - discussion of Judges

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:16-OCT-2001 12:20:36.00
SUBJECT:: Ch. 39 - CSPAN2 - discussion of Judges
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Oscar Gonzalez/OMB/EOP [OMB] <Oscar Gonzalez>
Sent: 10/17/2001 7:10:23 AM
Subject: RECEIVED: RESPONSE REQUESTED on LRM OGG137 - - National Archives and Records Administration Oversight Testimony on Implementation of the Presidential Records Act

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES READ RECEIPT)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-OCT-2001 11:10:23.00
SUBJECT:RECEIVED: RESPONSE REQUESTED on LRM OGG137 - - National Archives and Records Administration Oversight Testimony on Implementation of the Presidential Records Act
TO:Oscar Gonzalez (CN=Oscar Gonzalez/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

RETURN RECEIPT

Your Document:
RESPONSE REQUESTED on LRM OGG137 - - National Archives and Records Administration Oversight Testimony on Implementation of the Presidential Records Act
was successfully received by:
CN=Brett M. Kavanaugh/OU=WHO/O=EOP
at:
10/17/2001 11:08:04 AM

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>
Sent: 10/17/2001 4:21:35 PM
Subject: : Re: EO

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:17-OCT-2001 20:21:35.00
SUBJECT:: Re: EO
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

just got back from the Hill and just got your message; will do

Elizabeth S. Dougherty
10/17/2001 08:20:45 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: EO

I hate to be a pest, but would you mind forwarding me the latest version
of the EO. Thanks!

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Rachel L. Brand/WHO /EOP@EOP [WHO] <Rachel L. Brand>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>
Sent: 10/18/2001 3:53:44 AM
Subject: : I'll be leaving at 2pm today

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-OCT-2001 07:53:44.00
SUBJECT:: I'll be leaving at 2pm today
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

and will be back on Monday. If you need to reach me, please call my cell
phone at PRA 6 . I'll have it with me the whole time I'm away.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 10/18/2001 4:36:29 AM
Subject: : Re: Ashcroft Memo on Tobacco lawsuit

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-OCT-2001 08:36:29.00
SUBJECT:: Re: Ashcroft Memo on Tobacco lawsuit
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

young (college) intern in Political Affairs. he worked on campaign/florida and knows ciongo independently. he obviously should not call ciongo about this.

Helgard C. Walker
10/18/2001 08:34:38 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Ashcroft Memo on Tobacco lawsuit

who is this person?

Brett M. Kavanaugh
10/17/2001 07:30:59 PM
Record Type: Record

To: Michael J. Napolitano/WHO/EOP@EOP
cc: Helgard C. Walker/WHO/EOP@EOP
bcc:
Subject: Re: Ashcroft Memo on Tobacco lawsuit

You should talk to Helgi Walker about this matter, and Helgi should place any necessary calls to Justice/Ciongoli.

Michael J. Napolitano
10/17/2001 03:48:03 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Ashcroft Memo on Tobacco lawsuit

Brett -

Ken asked me to see if you/Counsel's office knew where this issue was heading - do you know the issue, do you know who could provide details for me.

I've put a call into Adam Ciangoli this AM.

Let me know, and thanks.

Napo

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/18/2001 4:39:12 AM
Subject: : Re: Ashcroft Memo on Tobacco lawsuit

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:18-OCT-2001 08:39:12.00
SUBJECT:: Re: Ashcroft Memo on Tobacco lawsuit
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Personal - Non-PR

Brett M. Kavanaugh
10/18/2001 08:38:05 AM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Ashcroft Memo on Tobacco lawsuit

Personal - Non-PR

Helgard C. Walker
10/18/2001 08:37:22 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Ashcroft Memo on Tobacco lawsuit

Personal - Non-PR

Brett M. Kavanaugh
10/18/2001 08:36:16 AM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Ashcroft Memo on Tobacco lawsuit

young (college) intern in Political Affairs. he worked on campaign/florida and knows ciongo independently. he obviously should not call ciongo about this.

Helgard C. Walker
10/18/2001 08:34:38 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Ashcroft Memo on Tobacco lawsuit

who is this person?

Brett M. Kavanaugh
10/17/2001 07:30:59 PM
Record Type: Record

To: Michael J. Napolitano/WHO/EOP@EOP
cc: Helgard C. Walker/WHO/EOP@EOP
bcc:
Subject: Re: Ashcroft Memo on Tobacco lawsuit

You should talk to Helgi Walker about this matter, and Helgi should place any necessary calls to Justice/Ciongoli.

Michael J. Napolitano
10/17/2001 03:48:03 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Ashcroft Memo on Tobacco lawsuit

Brett -

Ken asked me to see if you/Counsel's office knew where this issue was heading - do you know the issue, do you know who could provide details for me.

I've put a call into Adam Ciangoli this AM.

Let me know, and thanks.

Napo

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>
Sent: 10/18/2001 8:58:57 AM
Subject: :

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:18-OCT-2001 12:58:57.00
SUBJECT::
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

for next hour, get me on cell **PRA 6**

From: CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/19/2001 7:50:41 AM
Subject: : LRM IKK125 - - Statement of Administration Policy on HR3090 Economic Security & Recovery Act
Attachments: P_2IQ94004_WHO.TXT_1.wpd

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-OCT-2001 11:50:41.00
SUBJECT:: LRM IKK125 - - Statement of Administration Policy on HR3090 Economic Security & Recovery Act
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Allison L. Riepenhoff/WHO/EOP on 10/19/2001 11:50 AM ----------

From: Irene Kho on 10/19/2001 11:45:39 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: LRM IKK125 - - Statement of Administration Policy on HR3090 Economic Security & Recovery Act

Attached is a draft SAP on H.R. 3090. Please review and provide comments by 11:00 AM, Monday, October 22nd. The bill is scheduled to be considered by the House Rules Committee on Tuesday, October 23rd, and on the House floor on Wednesday, October 24th.

LRM ID: IKK125
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, October 16, 2001

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Irene Kho
PHONE: (202)395-5858 FAX: (202)395-3109
SUBJECT: Statement of Administration Policy on HR3090 Economic Security & Recovery Act

DEADLINE: 11:00 AM Monday, October 22, 2001
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: Attached is a draft SAP on H.R. 3090. Please review and provide comments by 11:00 AM, Monday, October 22nd. The bill is scheduled to be considered by the House Rules Committee on Tuesday, October 23rd, and on the House floor on Wednesday, October 24th.

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EOP:
WHGC LRM
David W. Hobbs
Courtney S. Elwood
Brett S. Loper
Danielle M. Simonetta
Sean C. O'Keefe
Steven D. Aitken
K. Philippa Malmgren
NEC LRM
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Thomas Reilly
Keith J. Fontenot
Diana Espinosa
Eric C. Pelletier
Jay P. Lefkowitz
Marcus Peacock
Mark A. Weatherly
Donovan O. Robinson

James J. Jukes
Richard E. Green
Augustine T. Smythe
David S. Addington
LRM ID: IKK125 SUBJECT: Statement of Administration Policy on
HR3090 Economic Security & Recovery Act
RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Irene Kho Phone: 395-5858 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-3454

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

The following is the response of our agency to your request for views on the above-captioned subject:

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

Message Sent
To:_____
llr@do.treas.gov
dot.legislation@ost.dot.gov
energy.gc71@hq.doe.gov
National Security Council LRM Recipients
justice.lrm@usdoj.gov
dol-sol-leg@dol.gov
ola@opm.gov
cla@sba.gov @ inet
CLRM@doc.gov
legteam@oge.gov
lrm@hhs.gov
ogc_legislation@ed.gov

Message Copied
To:_____
WHGC LRM
David W. Hobbs/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Brett S. Loper/OMB/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Sean C. O'Keefe/OMB/EOP@EOP
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Rosemarie W. Dale/OMB/EOP@EOP
Neil Lobron/OMB/EOP@EOP
Attia Little/OMB/EOP@EOP
Carlos E. Bonilla/OPD/EOP@EOP
D. Marcus Sumerlin/OPD/EOP@EOP
Robert W. Kilpatrick/OMB/EOP@EOP
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Marcus Peacock/OMB/EOP@EOP
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James J. Jukes/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
Augustine T. Smythe/OMB/EOP@EOP
David S. Addington/OVP/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2IQ94004_WHO.TXT_1>

DRAFT – NOT FOR RELEASE

October 24, 2001
(House)

H.R. 3090 – Economic Security and Recovery Act of 2001
(Rep. Thomas (R) California)

The Administration supports House passage of H.R. 3090. The Administration is pleased that the House has started the process of acting on a tax stimulus package to help get the economy going again.

The Administration is very pleased that the bill includes the main tax relief components that the President has proposed: (a) tax relief for low-to-moderate income individuals and families and an acceleration of scheduled tax rate cuts to spur consumer spending and restore confidence; and (b) increased business expensing and repeal of the corporate Alternative Minimum Tax to encourage investment and create jobs. The bill contains additional items that make it broader than what the President proposed.

The Administration commends the fact that this bill is focused primarily on tax relief, since ample attention has already been paid to spending. Over sixty billion dollars has been passed or proposed, including monies for disaster relief, security enhancements, and defense. The President has also announced a Back to Work Relief proposal and looks forward to working in a bipartisan fashion with Congress to enact it. This is enough spending -- stimulus should come via tax relief.

The Administration urges quick action on this vehicle in the Congress to enable an economic stimulus package to go into effect as quickly as possible. The Administration remains committed to working with the Congress in a bipartisan manner to produce a fiscally responsible end product consistent with the President's principles to help consumers, spur investment, and contribute to the recovery from the terrorist attacks of September 11th.

Pay-As-You-Go Scoring

Any law that would reduce receipts or increase direct spending is subject to the pay-as-you-go requirements of the Balanced Budget and Emergency Deficit Control Act. Accordingly, H.R. 3090, or any substitute amendment in lieu thereof that would reduce revenues or increase direct spending, will be subject to the pay-as-you-go requirement. OMB's scoring estimates are under development. The Administration will work with Congress to ensure that any unintended sequester of spending does not occur under current law or the enactment of any other proposals that meet the President's objectives.

* * * * * * *

From: CN=Robert W. Cobb/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/22/2001 5:08:44 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-OCT-2001 09:08:44.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I have not been giving any written advice. I routinely state that no papers may be taken (which is, as you know, on the very conservative side); except for the occasional question about taking the staff directory, everyone purports to cooperate with this advice. The advice is accompanied by my statements that everything that goes on here is sensitive, so shut-up or forget everything. I also give post-employment advice. At some point, it would probably be a good idea to give departing employees something in writing.

Brett M. Kavanaugh
10/21/2001 07:37:06 PM
Record Type: Record

To: Robert W. Cobb/WHO/EOP@EOP
cc:
Subject:

Talk to me re information departing employees receive on their records.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>
Sent: 10/22/2001 8:56:03 AM
Subject: : Re: WHJSC agenda

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-OCT-2001 12:56:03.00
SUBJECT:: Re: WHJSC agenda
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

yes, CA9 California

Brent D. Greenfield
10/22/2001 12:50:06 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: WHJSC agenda

Please let me know if you will be presenting candidates at this week's meeting...

Thanks!

Message Sent
To:_____
H. Christopher Bartolomucci/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Peter.Fisher@do.treas.gov [UNKNOWN] <Peter.Fisher@do.treas.gov>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;kathleen.cooper@esa.doc.gov [UNKNOWN] <kathleen.cooper@esa.doc.gov>;michael.jackson@ost.dot.gov [UNKNOWN] <michael.jackson@ost.dot.gov>;kirk.vantine@ost.dot.gov [UNKNOWN] <kirk.vantine@ost.dot.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;John_W._Howard@who.eop.gov [UNKNOWN] <John_W._Howard@who.eop.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Jeffrey R. Brown/CEA/EOP@EOP [CEA] <Jeffrey R. Brown>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>
Sent: 10/22/2001 1:45:50 PM
Subject: : FW: OMB Clearance version of testimony
Attachments: P_2E2B4004_OPD.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov [ UNKNOWN ] )
CREATION DATE/TIME:22-OCT-2001 17:45:50.00
SUBJECT:: FW: OMB Clearance version of testimony
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:K. Philippa Malmgren ( CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Augustine T. Smythe ( CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:kathleen.cooper@esa.doc.gov ( kathleen.cooper@esa.doc.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:michael.jackson@ost.dot.gov ( michael.jackson@ost.dot.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:kirk.vantine@ost.dot.gov ( kirk.vantine@ost.dot.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Charles D. McGrath Jr ( CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:John_W._Howard@who.eop.gov ( John_W._Howard@who.eop.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Jeffrey R. Brown ( CN=Jeffrey R. Brown/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jay P. Lefkowitz ( CN=Jay P. Lefkowitz/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Just wanted to make sure everyone saw this. OMB clearance version of the
Secretary's testimony.

Sheila
> -----Original Message-----
> From: DeMarco, Edward
> Sent: Monday, October 22, 2001 3:51 PM
> To: Dorsey, Karen
> Cc: Bair, Sheila; Hunt, Betty Ann
> Subject: OMB Clearance version of testimony
> Importance: High
>
```

> Karen,
>
> Attached is our terrorism risk insurance testimony. Please initiate OMB
> clearance. We will need to have it cleared by mid-afternoon tomorrow.
>
> Thanks,
>
> Ed DeMarco
>
> <<O'Neill Testimony Oct2x v8.doc>>
- O'Neill Testimony Oct2x v8.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_2E2B4004_OPD.TXT_1>

EMBARGOED UNTIL XX:00 A.M.
Text as Prepared for Delivery
October xx, 2001

TERRORISM RISK INSURANCE

Testimony of the Honorable Paul H. O'Neill
Secretary of the Treasury

Before the
Committee on Banking, Housing and Urban Affairs
United States Senate

Mr. Chairman, Senator Gramm, and Members of the Committee, I appreciate the opportunity to comment on terrorism risk insurance. These hearings are extremely important. We believe that there is a real and pressing need for Congress to act on this issue now. As I will discuss in more detail, market mechanisms to provide terrorism risk insurance coverage have broken down in the wake of September 11. Such coverage is now being routinely dropped from property and casualty policies as they come up for renewal, with most policies renewing at year end. If Congress fails to act, as of January 1, the vast majority of property owners in this country either will not be insured against terrorism or they will be paying steep premiums for dramatically curtailed coverage. This dynamic can in turn be expected to cause severe locations throughout our economy, particularly in the real estate, transportation, and energy sectors.

1. The Problem

The terrorist attacks of September 11 created widespread uncertainty about the risk and potential costs of future terrorist acts. Since September 11, we have endured this uncertainty every day as a country. It has permeated every sector of our economy.

A key part of the government's response to the events of September 11 is to ensure that our economic stability is not undermined by terrorist acts. Continued economic activity is dependent on well functioning financial markets -- where the lifeblood of capital is provided to business enterprises. Financial markets allocate capital based on the potential success of a business. In doing so, financial markets rely on the insurance sector to mitigate certain types of risk that are not directly related to the plans or operations of a business.

Insurance companies manage risk in economic activity and facilitate the efficient deployment of capital in our economy by estimating probabilities of possible adverse outcomes, and pooling risk across a large group. Since September 11 the uncertainty surrounding terrorism risk has disrupted the ability of insurance companies to estimate, price, and insure the risk.

We learned on September 11 that, while perhaps highly improbable, terrorists are capable of enormous destruction. Could such an event be repeated? As a country and a government, we are doing everything in our power to prevent a repetition of anything like the events of September 11. But how does an insurance company assess this uncertainty? How does an insurance company price for it? At the moment, there are no models, no meaningful experience, no reasonable upper bound on what an individual company's risk exposure may be.

Insurance companies do not "take" risks. They knowingly accept and mutualize risks. They are private, for-profit enterprises. If they do not believe they can make money by underwriting a particular risk, they will not cover it. Because insurance companies do not know the upper bound of terrorism risk exposure, they will protect themselves by charging enormous premiums, dramatically curtailing coverage, or – as we have already seen with terrorism risk exclusions – simply refusing to offer the coverage. Whatever avenue they choose, the result is the same: increased premiums and/or increased risk exposure for property owners that will be passed on to consumers in the form higher product prices, transportation costs, energy costs and reduced production.

The consequences of uncertainties surrounding terrorism risk are already evident in the airline sector. The Department of Transportation's initial projection is that, as a result of the September 11 attacks, airlines will pay nearly $1 billion in premium increases in the next year for dramatically reduced coverage, including a $50 million limit on third party liability coverage being provided by private insurers. Within the next few months, similar increases can be expected for other forms of economic activity deemed "high risk" – if coverage is available at all. Higher premiums will divert capital away from other forms of business investment, and likely cause increases in the costs of capital or reductions in the availability of capital.

The need for action is urgent. From our conversations with insurance company representatives, state insurance regulators, and others, it appears that the next two months are critical. The insurance industry relies on a complicated structure of risk sharing. Risk is shared among primary insurers, reinsurers, and retrocessionairs (i.e., providing reinsurance to the reinsurers). This structure has worked well in the past and greatly contributed to widely spreading losses associated with the events of September 11 across the insurance industry.

However, in light of the uncertainty created by September 11, reinsurers have told us that they will no longer cover acts of terrorism in their reinsurance contracts with primary insurers. And many property and casualty insurance contracts are up for renewal in the next two months. This will create the following choices for insurers: assume all of the risk of terrorism coverage and raise prices to cover all of the associated, unshared costs; reduce coverage levels; or cancel coverage. Any of these choices has the potential to significantly impact economic activity in the near-term either through higher insurance costs or higher financing costs.

2. Objectives

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In grappling with this problem, we have had three objectives.

First and foremost, we want to dampen the shock to the economy of dramatic cost increases for insurance or curtailed coverage.

Second, we seek to limit federal intrusion into private economic activity as much as possible while still achieving the first objective.

Third, we seek to rely on the existing state regulatory infrastructure as much as practicable.

Note that none of these objectives is directed at providing government assistance to the insurance industry. The industry is absorbing the financial losses it contracted for as a result of the September 11 attacks, and is fully capable of making good on those losses. The industry is also capable of continuing to provide insurance for non-terrorist hazards. The problem, as I have said, is one of uncertainty about future terrorist risk. At the moment, there is no basis upon which to price terrorism risk and no sense of the upper bound on the risk exposure.

3. Options

Over the past few weeks, a variety of proposals have emerged to deal with the problem I have outlined. Before turning to the approach we have developed, I will briefly discuss a few of the alternatives we considered and some of the shortcomings we identified with each.

A case could be made to treat terrorism risk insurance like war risk insurance. During World War II, the federal government provided property owners with insurance protection against loss from enemy attack. Similarly, the Israeli government provides insurance for terrorism risk. This approach would recognize the terrorist threat as one made against all Americans and would establish the broadest possible risk pool for insuring against this risk. At the same time, such an approach implies a permanent federal intrusion in the market so long as any terrorism risk remains.

A second approach, one suggested in various forms by insurance industry representatives, involves the creation of a reinsurance company to pool terrorism risk. This model follows an approach developed in the United Kingdom in response to IRA terrorist activities. This approach has some appeal, especially in providing a vehicle for pooling the industry's risk while providing an upper bound on industry losses through a government backstop. With more time, or in different circumstances, this approach may have been desirable.

In our judgement, however, it has several significant shortcomings. First, the approach ultimately leads to the federal government setting premium rates by establishing the rate charged to the pool for the government's backstop. If the basic problem is that the insurance industry -- whose business it is to measure and price risk -- cannot currently price terrorism risk without distorting markets, why would we think the government can do a better job?

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Establishing a pool would also take time, and time is very limited since most policies expire at year-end. It is unclear how long it would take industry to capitalize the pool. In the interim, the government's exposure could be substantial, insofar as it would be liable for 100 percent of losses that exceeded the pool's capitalization. In addition, we question whether the government could move quickly enough on its end to establish the contracts, the pricing structure, and the regulatory structure needed to make the proposal work.

Finally, the pool approach creates a federal insurance regulatory apparatus with some presumption of permanence, and a potentially enormous pool of captive capital that we may never need to use. We believe that there will be less uncertainty about terrorism risk a few years from now and that uncertainty will be more manageable by the private sector than is the case today. Given that, why undertake the effort to create a monopoly reinsurer and give a new federal regulator the power to both set prices and regulate insurance companies and their activities?

A third option would be to simply set a large industry deductible and let the federal government cover all losses from acts of terrorism past that point. For instance, the federal government could require the insurance industry to cover all losses up to, say, $40 billion in a given year and the federal government would pay all losses above that amount.

This approach has two substantial drawbacks. First, it does not address the fundamental problem: the industry has no basis for knowing -- and hence pricing -- terrorism risk. A large deductible would require them to assess premiums large enough to cover a large potential loss. In the absence of better information, we might well expect companies to price insurance as if they fully expected losses up to the deductible amount. Second, this approach makes it difficult to control losses above the deductible as insurance companies would have no incentive to limit costs once their deductible has been paid.

4. A Shared Loss Compensation Program

After reviewing these and other options, and discussing these issues with congressional and industry leadership and the state insurance regulatory community, we developed an approach that we believe best accomplishes the three objectives I set forth. Let me say at the outset that this approach reflects the current evolution of our thinking on this issue. We want to work with Congress to achieve the best possible solution. Toward that end, it is important not to fall prey to the misperception that we are trying to craft an "insurance industry bailout." As I have said, the insurance industry can easily protect itself by eliminating coverage or charging very high premiums. What we are trying to do is craft a plan that will prevent the economic dislocations that will otherwise take place if private insurers follow the course they are now on. It is imperative that we find a solution that works in the marketplace. We must get it right, and we must get it right now.

When terrorists target symbols of our nation's economic, political and military power, they are attacking the nation as a whole, not the symbol. This argues for spreading the cost across all taxpayers. Yet there are also reasons to limit the federal role. If property owners do not face any liability from potential attacks, they may under-invest in security measures and

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backup facilities. In addition, the insurance industry has sufficient experience and capacity to price some portion of the risk associated with terrorism and has the infrastructure necessary to assess and process claims.

Under the approach we are suggesting, individuals, businesses, and other entities would continue to obtain property and casualty insurance from insurance providers as they did before September 11. The terms of the terrorism risk coverage would be unchanged and would be the same as that for other risks.

Any loss claims resulting from a future terrorist act would be submitted by the policyholder to the insurance company. The insurance company would process the claims, and then submit an invoice to the government for payment of its share.

The Treasury would establish a general process by which insurance companies submit claims. The Treasury would also institute a process for reviewing and auditing claims and for ensuring that the private/public loss sharing arrangement is apportioned among all insurance companies in a consistent manner. State insurance regulators would also play an important role in monitoring the claims process and ensuring the overall integrity of the insurance system.

Through the end of 2002, the government would absorb 80 percent of the first $20 billion of insured losses resulting from terrorism and 90 percent of insured losses above $20 billion. Thus, the private sector would pay 20 percent of the first $20 billion in losses and 10 percent of losses above that amount.

Under this approach the federal government is absorbing a portion of the first dollar of losses, which we believe is important to do in the first year of the program. The key problem faced by insurance companies right now is pricing for terrorism risk. While this type of loss sharing approach does not completely alleviate that problem, it does provide insurance companies with the ability to evaluate potential losses on a policy by policy basis, with clearly defined maximum exposures. For example, on a $100 million commercial policy the insurance company's maximum exposure would be $20 million. If industry losses were greater than $20 billion that exposure would be reduced even further.

More importantly, price increases to policyholders should be lower under this approach than under an approach that requires companies to absorb 100 percent of losses up to a large, aggregate industry loss deductible. Under this approach, if an insurance company's maximum exposure was defined at $20 million on a $100 million policy, the insurance company could then price that $20 million exposure on the probability of a complete loss event occurring.

Suppose instead that the insurance industry had to absorb $20 billion in losses before any government loss sharing began. Then, in our example, the insurance company's maximum loss exposure would be $100 million on that policy, not $20 million. Pricing to this maximum loss would create the economic dislocation we are trying to avoid.

The role of the federal government would recede over time, with the expectation that the private sector would further develop its capacity each year. As private sector capacity increases,

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the nature of the government's loss sharing agreement could also change. Given more time and experience, we believe that the insurance industry could reestablish robust risk-sharing arrangements such as reinsurance that would enable the private sector to insure losses from terrorism before the government loss sharing commenced.

Thus, in 2003, we would have the private sector be responsible for 100 percent of the first $10 billion of insured losses, 50 percent of the insured losses between $10 and $20 billion, and 10 percent of the insured losses above $20 billion. The government would be responsible for the remainder.

In 2004, the private sector would be responsible for 100 percent of the first $20 billion of insured losses, 50 percent of the insured losses between $20 and $40 billion, and 10 percent of the insured losses above $40 billion. The government would be responsible for the remainder.

To preserve flexibility in an extraordinary attack, combined private/public liability for losses under the program would be capped at $100 billion in any year. It would be left to Congress to determine payments above $100 billion.

The federal government's involvement would sunset after three years. It is our hope, indeed our expectation, that the market problem we face today will have been corrected by then so that the private sector will be able to effectively price and manage terrorism risk insurance going forward. Of course, should that prove not to be the case, Congress and the President can reevaluate the program in place and decide at that time on an extension of the program or establishment of some other approach.

This approach would also provide certain tort reforms, including consolidation of claims into a single forum and a prohibition on punitive damages. It is important to ensure that any liability arising from terrorist attacks results from culpable behavior rather than overzealous litigation. These reforms are important to mitigating losses arising from any future terrorist attack on our nation, and are an absolutely essential component of the program I have outlined.

Finally, this approach requires a clear definition of an "act of terrorism." We suggest that the Secretary of the Treasury be given authority, in consultation with other members of the Cabinet, to certify that a terrorist act had taken place for purposes of activating the shared loss compensation arrangement.

We believe that this approach dampens any adverse economic impact from a sudden increase in the cost from terrorism risk insurance over the next 12 months. The imposition of a deductible in the second year, and an increase in the deductible in the third year, permits the federal government to gradually withdraw from the market as the private sector adapts to measuring and pricing terrorism risk.

5. Conclusion

Mr. Chairman, for the reasons I have set forth, the Administration believes that the economy is facing a temporary, but critical, market problem in the provision of terrorism risk

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insurance. Keeping our economy moving must be our overriding concern. Leaving this problem unresolved threatens our economic stability. The approach I have outlined limits the government's direct involvement, retains all those elements of our private insurance system that continue to operate well, and provides a transition period to allow the private sector to establish market mechanisms to deal with this insidious new risk that confronts ours nation.

There are no perfect solutions to this problem. We have developed what we believe is a sound approach. As I explained earlier, we do not believe that creation of a reinsurance pool can be accomplished under the time constraints we face, but we would be glad to explore modifications to our approach with the Committee.

I would be pleased to answer any questions the Subcommittee may have.

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From: David Leitch <David.Leitch@faa.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;roger.nober@ost.dot.gov [UNKNOWN] <roger.nober@ost.dot.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>
Sent: 10/22/2001 5:40:31 PM
Subject: : user fees

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:David Leitch <David.Leitch@faa.gov> (David Leitch <David.Leitch@faa.gov> [UNKNOWN])
CREATION DATE/TIME:22-OCT-2001 21:40:31.00
SUBJECT:: user fees
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:roger.nober@ost.dot.gov (roger.nober@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
End Original ARMS Header

FYI, here's a copy of my earlier email (which apparently went only to Roger) re user fees:

_____Forward Header_____
Subject: No user fees
Author: David Leitch
Date: 10/4/01 5:12 PM

Just to close the loop on our last conversation regarding our inability to impose user fees, our last appropriations act provided: "That none of the funds in this Act shall available for the Federal Aviation Administration to plan, finalize, or implement any regulation that would promulgate new aviation user fees not specifically authorized by law after the date of the enactment of this Act." I suppose this wouldn't necessarily rule out having DOT or POTUS impose some kind of user fee, but it would rule out having me work on it!

David G. Leitch
Chief Counsel
FAA
Room 900E
800 Independence Avenue, S.W.
Washington, D.C. 20591
202-267-3222

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 10/22/2001 7:17:09 PM
Subject: : Re: Joan Biskupic

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:22-OCT-2001 23:17:09.00
SUBJECT:: Re: Joan Biskupic
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

weekend was good; sorry you and Joel could not stop by the party
for Azar Friday night, which turned out to be pretty fun

Anne Womack
10/22/2001 02:39:17 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Joan Biskupic

haven't had a chance to look at it yet.

your weekend?

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph

Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/25/2001 7:41:17 AM

Subject: : FACT SHEET: FRIENDSHIP THROUGH EDUCATION

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
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CREATION DATE/TIME:25-OCT-2001 11:41:17.00
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TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN

TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])

READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
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TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])

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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Fact Sheet: Friendship Through Education

TODAY,S PRESIDENTIAL ACTION

? President Bush joined leaders of non-governmental and private organizations at Marshall Elementary School in the District of Columbia to announce the formation of &Friendship Through Education8) a consortium of groups facilitating expanded links between US students and students in countries with Muslim populations.

? As the first stage in this initiative, three schools in the US communities most directly affected by the September 11 terrorist attacks will be linked for student and teacher interchanges with schools in Islamic nations.

ABOUT FRIENDSHIP THROUGH EDUCATION

? Friendship Through Education is a consortium of non-governmental organizations and private groups committed to connecting children from different nations in an effort to bridge cultures and broaden understanding. One of the best ways to deter terrorism is through education and understanding. This interaction will be build friendships and involve students in discussions of issues facing them as future global citizens.

? Friendship Through Education will facilitate expanded student and teacher exchanges among countries throughout the globe. It will launch this effort with a commitment to expand links between US schools and those in Islamic countries, including Egypt, Indonesia, Qatar, Pakistan, Turkey, Bahrain and Afghan refugee camps. The Friendship through Education consortium will identify appropriate friendship schools in Islamic nations, help provide safe and secure Internet-based communications among students, assist with translations and facilitate classroom projects.

? The consortium includes: iEARN-USA, People to People International, The UN's Cyberschoolbus, ePals Classroom Exchange, Global SchoolNet Foundation, Schools Online, Sister Cities International, US Fund for UNICEF, and Paul D. Coverdell World Wise Schools Program of the Peace Corps. Additional organizations will be able to join the consortium, thereby expanding the number and types of projects available for schools. iEARN will be the organization responsible for coordinating the consortium members.

? The consortium is modeled after several successful existing programs, including the &President,s People to People program.8 This initiative was launched on September 11, 1956, by then President Dwight D. Eisenhower. After touring the liberated death camps after World War II, Eisenhower was sure that, if people could have face-to-face contact, future atrocities could be avoided through better understanding. President Eisenhower,s granddaughter, Mary Eisenhower, is Executive Director of People to People, one of the groups involved in the Friendship Through Education consortium.

-more-
HOW FRIENDSHIP THROUGH EDUCATION WORKS

? Schools from the US communities most directly impacted by the September 11 terrorist attacks will be the first to participate in this program.

? Thurgood Marshall Extended Elementary School (K-8), Washington, DC
? Patrick Henry Elementary School, Arlington, VA
? Mott Hall School, New York City

? These schools have been chosen to work with the Friendship Through Education network to reach out, respectively, to:

? Al-Raja Elementary School (Manama, Bahrain)
? Dawood Public School (Karachi, Pakistan)
? Abbass El Akkad Experimental Language School (Cairo, Egypt)

? The goal of Friendship Through Education is to link an American school in every state with a school in countries with Muslim populations in the Middle, Near and Far East.

? Initially, the Friendship Through Education consortium will encourage two types of projects:

? E-Mail PenPals: Allows students to exchange e-mails with students from one of the identified countries in an effort to better understand each other,s countries and cultures.
? Laws of Life Project: Invites young people to submit essays describing the rules, ideals and principles by which they live and explain the sources of their laws of life (literature, life experience, religion, culture, role models).

? These opportunities will be promoted by a new &Friendship Through Education8 website. Schools interested in participating in these projects can visit the website where registration can take place through the members of the consortium and schools can indicate their interest in connecting with another class. Additionally, schools will be able to access all programs offered by members of the consortium. The web address is: http://www.FriendshipThroughEducation.org

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M.

Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K.
Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [
UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.
Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [
UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]

<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]

<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
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<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/25/2001 8:19:31 AM
Subject: : FACT SHEET: FRIENDSHIP THROUGH EDUCATION

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:25-OCT-2001 12:19:31.00
SUBJECT:: FACT SHEET: FRIENDSHIP THROUGH EDUCATION
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
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READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])

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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])

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READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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READ:UNKNOWN
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])

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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Fact Sheet: Friendship Through Education

TODAY
'S PRESIDENTIAL ACTION

? President Bush joined leaders of non-governmental and private
organizations
at Marshall Elementary School in the District of Columbia to announce the
formation of "Friendship Through Education" ? a consortium of groups
facilitating expanded links between US students and students in countries
with
Muslim populations.

? As the first stage in this initiative, three schools in the US
communities
most directly affected by the September 11 terrorist attacks will be
linked for
student and teacher interchanges with schools in Islamic nations.

ABOUT FRIENDSHIP THROUGH EDUCATION

? Friendship Through Education is a consortium of non-governmental
organizations and private groups committed to connecting children from
different
nations in an effort to bridge cultures and broaden understanding. One of
the
best ways to deter terrorism is through education and understanding. This
interaction will be build friendships and involve students in discussions
of
issues facing them as future global citizens.

? Friendship Through Education will facilitate expanded student and teacher exchanges among countries throughout the globe. It will launch this effort with a commitment to expand links between US schools and those in Islamic countries, including Egypt, Indonesia, Qatar, Pakistan, Turkey, Bahrain and Afghan refugee camps. The Friendship through Education consortium will identify appropriate friendship schools in Islamic nations, help provide safe and secure Internet-based communications among students, assist with translations and facilitate classroom projects.

? The consortium includes: iEARN-USA, People to People International, The UN's Cyberschoolbus, ePals Classroom Exchange, Global SchoolNet Foundation, Schools Online, Sister Cities International, US Fund for UNICEF, and Paul D. Coverdell World Wise Schools Program of the Peace Corps. Additional organizations will be able to join the consortium, thereby expanding the number and types of projects available for schools. iEARN will be the organization responsible for coordinating the consortium members.

? The consortium is modeled after several successful existing programs, including the "President's People to People program." This initiative was launched on September 11, 1956, by then President Dwight D. Eisenhower. After touring the liberated death camps after World War II, Eisenhower was sure that, if people could have face-to-face contact, future atrocities could be avoided through better understanding. President Eisenhower's granddaughter, Mary Eisenhower, is Executive Director of People to People, one of the groups involved in the Friendship Through Education consortium.

-more-

HOW FRIENDSHIP THROUGH EDUCATION WORKS

? Schools from the US communities most directly impacted by the September 11 terrorist attacks will be the first to participate in this program.

? Thurgood Marshall Extended Elementary School (K-8), Washington, DC
? Patrick Henry Elementary School, Arlington, VA
? Mott Hall School, New York City

? These schools have been chosen to work with the Friendship Through Education network to reach out, respectively, to:

? Al-Raja Elementary School (Manama, Bahrain)
? Dawood Public School (Karachi, Pakistan)
? Abbass El Akkad Experimental Language School (Cairo, Egypt)

? The goal of Friendship Through Education is to link an American school in every state with a school in countries with Muslim populations in the Middle, Near and Far East.

? Initially, the Friendship Through Education consortium will encourage two types of projects:

? E-Mail PenPals: Allows students to exchange e-mails with students

from one
of the identified countries in an effort to better understand each other's
countries and cultures.
? Laws of Life Project: Invites young people to submit essays
describing the
rules, ideals and principles by which they live and explain the sources of
their
laws of life (literature, life experience, religion, culture, role models).

? These opportunities will be promoted by a new "Friendship Through
Education" website. Schools interested in participating in these projects
can
visit the website where registration can take place through the members of
the
consortium and schools can indicate their interest in connecting with
another
class. Additionally, schools will be able to access all programs offered
by
members of the consortium. The web address is:
http://www.FriendshipThroughEducation.org

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO /EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K.
Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]

<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN]
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<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/25/2001 8:19:32 AM

Subject: : FACT SHEET: FRIENDSHIP THROUGH EDUCATION

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:25-OCT-2001 12:19:32.00
SUBJECT:: FACT SHEET: FRIENDSHIP THROUGH EDUCATION
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN

TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN

TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Fact Sheet: Friendship Through Education

TODAY
'S PRESIDENTIAL ACTION

? President Bush joined leaders of non-governmental and private
organizations
at Marshall Elementary School in the District of Columbia to announce the
formation of "Friendship Through Education" ? a consortium of groups
facilitating expanded links between US students and students in countries
with
Muslim populations.

? As the first stage in this initiative, three schools in the US
communities
most directly affected by the September 11 terrorist attacks will be
linked for
student and teacher interchanges with schools in Islamic nations.

ABOUT FRIENDSHIP THROUGH EDUCATION

? Friendship Through Education is a consortium of non-governmental
organizations and private groups committed to connecting children from
different
nations in an effort to bridge cultures and broaden understanding. One of
the
best ways to deter terrorism is through education and understanding. This
interaction will be build friendships and involve students in discussions
of
issues facing them as future global citizens.

? Friendship Through Education will facilitate expanded student and
teacher
exchanges among countries throughout the globe. It will launch this
effort with
a commitment to expand links between US schools and those in Islamic
countries,
including Egypt, Indonesia, Qatar, Pakistan, Turkey, Bahrain and Afghan
refugee
camps. The Friendship through Education consortium will identify
appropriate
friendship schools in Islamic nations, help provide safe and secure
Internet-based communications among students, assist with translations and
facilitate classroom projects.

? The consortium includes: iEARN-USA, People to People International, The
UN's Cyberschoolbus, ePals Classroom Exchange, Global SchoolNet Foundation,
Schools Online, Sister Cities International, US Fund for UNICEF, and Paul D.
Coverdell World Wise Schools Program of the Peace Corps. Additional
organizations will be able to join the consortium, thereby expanding the number
and types of projects available for schools. iEARN will be the organization
responsible for coordinating the consortium members.

? The consortium is modeled after several successful existing programs,
including the "President's People to People program." This initiative was
launched on September 11, 1956, by then President Dwight D. Eisenhower. After
touring the liberated death camps after World War II, Eisenhower was sure that,
if people could have face-to-face contact, future atrocities could be avoided
through better understanding. President Eisenhower's granddaughter, Mary
Eisenhower, is Executive Director of People to People, one of the groups
involved in the Friendship Through Education consortium.

-more-

HOW FRIENDSHIP THROUGH EDUCATION WORKS

? Schools from the US communities most directly impacted by the September 11
terrorist attacks will be the first to participate in this program.

? Thurgood Marshall Extended Elementary School (K-8), Washington, DC
? Patrick Henry Elementary School, Arlington, VA
? Mott Hall School, New York City

? These schools have been chosen to work with the Friendship Through
Education network to reach out, respectively, to:

? Al-Raja Elementary School (Manama, Bahrain)
? Dawood Public School (Karachi, Pakistan)
? Abbass El Akkad Experimental Language School (Cairo, Egypt)

? The goal of Friendship Through Education is to link an American school in
every state with a school in countries with Muslim populations in the Middle,
Near and Far East.

? Initially, the Friendship Through Education consortium will encourage two
types of projects:

? E-Mail PenPals: Allows students to exchange e-mails with students from one
of the identified countries in an effort to better understand each other's
countries and cultures.
? Laws of Life Project: Invites young people to submit essays describing the
rules, ideals and principles by which they live and explain the sources of their
laws of life (literature, life experience, religion, culture, role models).

? These opportunities will be promoted by a new "Friendship Through
Education" website. Schools interested in participating in these projects can
visit the website where registration can take place through the members of the

consortium and schools can indicate their interest in connecting with another
class. Additionally, schools will be able to access all programs offered by
members of the consortium. The web address is:
http://www.FriendshipThroughEducation.org

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO /EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
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<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K.
Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]

<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/25/2001 8:19:32 AM

Subject: : FACT SHEET: FRIENDSHIP THROUGH EDUCATION

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:25-OCT-2001 12:19:32.00
SUBJECT:: FACT SHEET: FRIENDSHIP THROUGH EDUCATION
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN

TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN

TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Fact Sheet: Friendship Through Education

TODAY
'S PRESIDENTIAL ACTION

? President Bush joined leaders of non-governmental and private
organizations
at Marshall Elementary School in the District of Columbia to announce the
formation of "Friendship Through Education" ? a consortium of groups
facilitating expanded links between US students and students in countries
with
Muslim populations.

? As the first stage in this initiative, three schools in the US
communities
most directly affected by the September 11 terrorist attacks will be
linked for
student and teacher interchanges with schools in Islamic nations.

ABOUT FRIENDSHIP THROUGH EDUCATION

? Friendship Through Education is a consortium of non-governmental
organizations and private groups committed to connecting children from
different
nations in an effort to bridge cultures and broaden understanding. One of
the
best ways to deter terrorism is through education and understanding. This
interaction will be build friendships and involve students in discussions
of
issues facing them as future global citizens.

? Friendship Through Education will facilitate expanded student and
teacher
exchanges among countries throughout the globe. It will launch this
effort with
a commitment to expand links between US schools and those in Islamic
countries,
including Egypt, Indonesia, Qatar, Pakistan, Turkey, Bahrain and Afghan
refugee
camps. The Friendship through Education consortium will identify
appropriate
friendship schools in Islamic nations, help provide safe and secure
Internet-based communications among students, assist with translations and
facilitate classroom projects.

? The consortium includes: iEARN-USA, People to People International, The
UN's Cyberschoolbus, ePals Classroom Exchange, Global SchoolNet Foundation,
Schools Online, Sister Cities International, US Fund for UNICEF, and Paul D.
Coverdell World Wise Schools Program of the Peace Corps. Additional
organizations will be able to join the consortium, thereby expanding the number
and types of projects available for schools. iEARN will be the organization
responsible for coordinating the consortium members.

? The consortium is modeled after several successful existing programs,
including the "President's People to People program." This initiative was
launched on September 11, 1956, by then President Dwight D. Eisenhower. After
touring the liberated death camps after World War II, Eisenhower was sure that,
if people could have face-to-face contact, future atrocities could be avoided
through better understanding. President Eisenhower's granddaughter, Mary
Eisenhower, is Executive Director of People to People, one of the groups
involved in the Friendship Through Education consortium.

-more-

HOW FRIENDSHIP THROUGH EDUCATION WORKS

? Schools from the US communities most directly impacted by the September 11
terrorist attacks will be the first to participate in this program.

? Thurgood Marshall Extended Elementary School (K-8), Washington, DC
? Patrick Henry Elementary School, Arlington, VA
? Mott Hall School, New York City

? These schools have been chosen to work with the Friendship Through
Education network to reach out, respectively, to:

? Al-Raja Elementary School (Manama, Bahrain)
? Dawood Public School (Karachi, Pakistan)
? Abbass El Akkad Experimental Language School (Cairo, Egypt)

? The goal of Friendship Through Education is to link an American school in
every state with a school in countries with Muslim populations in the Middle,
Near and Far East.

? Initially, the Friendship Through Education consortium will encourage two
types of projects:

? E-Mail PenPals: Allows students to exchange e-mails with students from one
of the identified countries in an effort to better understand each other's
countries and cultures.
? Laws of Life Project: Invites young people to submit essays describing the
rules, ideals and principles by which they live and explain the sources of their
laws of life (literature, life experience, religion, culture, role models).

? These opportunities will be promoted by a new "Friendship Through
Education" website. Schools interested in participating in these projects can
visit the website where registration can take place through the members of the

consortium and schools can indicate their interest in connecting with another
class. Additionally, schools will be able to access all programs offered by
members of the consortium. The web address is:
http://www.FriendshipThroughEducation.org

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph

Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

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READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
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TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
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TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
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TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
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TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
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TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
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TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])

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TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
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TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
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TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])

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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
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TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (

lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN

TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The attached talking points (1) relate to the aviation security legislation the President supports, and (2) make the case why it is important that the government have maximum hiring flexibility to ensure that we have the toughest possible passenger and baggage screening services available at airport security check points.

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IMPROVING AVIATION SAFETY & SECURITY

The President urges swift bipartisan action on his comprehensive package to put in place tough new security measures to make our airports and our airplanes safer:

- ☑ **Federalize airport security**
- ☑ **Significantly expand the Federal Air Marshal program**
- ☑ **Fortify cockpit doors to protect pilots and crews**
- ☑ **Put the toughest possible passenger and baggage screening on the front lines**

H.R. 3150 – THE SECURE TRANSPORTATION FOR AMERICA ACT

- Expands the Federal Air Marshal program.
- Authorizes $500 million for cockpit/aircraft security.
- Creates a new Transportation Security Agency (TSA) housed at the Department of Transportation within three months and directs the new Agency to take over airline security screening.
- Gives the TSA the ability to contract with high quality private security companies to perform the screening function where it is safer and more effective.
- Ensures that the federal employees of the TSA supervise, manage, set standards, train and perform background checks for everyone involved in passenger and baggage screening.
- Requires a Federal law enforcement officer to be stationed at every screening location.
- Directs the TSA to improve the security of all airport areas with access to airplanes.

PUTTING THE TOUGHEST POSSIBLE BAGGAGE SCREENING ON THE FRONT LINES

- In the wake of September 11 we need to drastically improve the way passenger baggage is screened at airports. **We need the toughest possible baggage screening at airport security check points.**

- The federal control model proposed by the President mirrors the well regarded airline security systems in Europe, which are public/private partnerships with strong government oversight. In fact, in many of these systems, the national government chose to replace public security personnel with private contractors to **improve** security at their airports.

- H.R. 3150 puts control of aviation security with the agency that has the experience to get the job done – the Department of Transportation. DOT has a broad statutory mandate and nearly 35 years of operational experience. DOT also already has much of the necessary infrastructure in place to facilitate a smooth transition by providing transportation security inspections, enforcement and oversight while the new TSA gets up and running.

- **H.R. 3150 gives the federal government a choice. It can choose to only hire federal workers or it can choose – on an airport-by-airport basis – to work with private contractors who demonstrate they can meet the tougher, and safer screening services mandated by the federal government.** Under H.R. 3150:

  - ✓ The federal government will be responsible for baggage screening.
  - ✓ The federal government will oversee training of baggage screeners.
  - ✓ The federal government will conduct the background checks on baggage screeners.
  - ✓ The federal government will set rigorous standards and qualifications for baggage screeners.

- The President's plan to put the toughest possible baggage screeners at security check points is more effective than other plans because it is:

  - ✓ **Quicker and more efficient.** We need tough new baggage screeners on the job as quickly as possible. Allowing only federal workers to screen bags will require more than 20,000 new federal employees. Common sense dictates that creating a new workforce of more than 20,000 new federal workers will be a costly and lengthy process – precious time will be wasted that could be better spent screening bags. The 20,000 workers will also need to be assembled and trained from scratch, delaying the new security system for an undetermined period of time. It simply makes sense to allow some use of private companies that already have trained workers in place and to let the federal government concentrate on getting new security measures in place as quickly as possible.

  - ✓ **Puts more resources at the screening gate – not in Washington bureaucracy.** Not giving airports a choice in hiring will keep more money in Washington for administrative costs and other expenses – every dollar that stays in Washington for administrative costs is a dollar that is not protecting Americans at the baggage screening gate. Mandatory full federalization would immediately put more than 20,000 new employees on the federal payroll and require administration of the entire array of support services needed for such a large complement of federal workers. Using private workers with established administrative infrastructures will put more dollars at the gate.

  - ✓ **Produces tougher, more qualified baggage screeners.** If the government doesn't have a choice in hiring screeners, there will be no competition and less incentive to produce tougher, more qualified screeners. Expanding options for airports will put the toughest screeners possible at the screening check points.

  - ✓ **Ensures flexibility to discipline or remove unqualified screeners.** Permitting the use of contract employees will preserve the most flexibility and control for the federal security agency. The government needs the authority to replace unqualified individual screeners – or even an entire airport screening workforce that is not meeting the rigorous new security standards.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO /EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E.
Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [
UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]

<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/25/2001 11:30:10 AM
Subject: : Talking Points -- Aviation Security
Attachments: P_GAJD4004_WHO.TXT_1.doc

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CREATION DATE/TIME:25-OCT-2001 15:30:10.00
SUBJECT:: Talking Points -- Aviation Security
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READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN

TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])

READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])

READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The attached talking points (1) relate to the aviation security
legislation the
President supports, and (2) make the case why it is important that the
government have maximum hiring flexibility to ensure that we have the
toughest
possible passenger and baggage screening services available at airport
security
check points.

(See attached file: Aviation Security Talking Points.doc)
- Aviation Security Talking Points.doc
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IMPROVING AVIATION SAFETY & SECURITY

The President urges swift bipartisan action on his comprehensive package to put in place tough new security measures to make our airports and our airplanes safer:

- ☑ **Federalize airport security**
- ☑ **Significantly expand the Federal Air Marshal program**
- ☑ **Fortify cockpit doors to protect pilots and crews**
- ☑ **Put the toughest possible passenger and baggage screening on the front lines**

H.R. 3150 – THE SECURE TRANSPORTATION FOR AMERICA ACT

- Expands the Federal Air Marshal program.
- Authorizes $500 million for cockpit/aircraft security.
- Creates a new Transportation Security Agency (TSA) housed at the Department of Transportation within three months and directs the new Agency to take over airline security screening.
- Gives the TSA the ability to contract with high quality private security companies to perform the screening function where it is safer and more effective.
- Ensures that the federal employees of the TSA supervise, manage, set standards, train and perform background checks for everyone involved in passenger and baggage screening.
- Requires a Federal law enforcement officer to be stationed at every screening location.
- Directs the TSA to improve the security of all airport areas with access to airplanes.

PUTTING THE TOUGHEST POSSIBLE BAGGAGE SCREENING ON THE FRONT LINES

- In the wake of September 11 we need to drastically improve the way passenger baggage is screened at airports. **We need the toughest possible baggage screening at airport security check points.**

- The federal control model proposed by the President mirrors the well regarded airline security systems in Europe, which are public/private partnerships with strong government oversight. In fact, in many of these systems, the national government chose to replace public security personnel with private contractors to **improve** security at their airports.

- H.R. 3150 puts control of aviation security with the agency that has the experience to get the job done – the Department of Transportation. DOT has a broad statutory mandate and nearly 35 years of operational experience. DOT also already has much of the necessary infrastructure in place to facilitate a smooth transition by providing transportation security inspections, enforcement and oversight while the new TSA gets up and running.

- **H.R. 3150 gives the federal government a choice. It can choose to only hire federal workers or it can choose – on an airport-by-airport basis – to work with private contractors who demonstrate they can meet the tougher, and safer screening services mandated by the federal government.** Under H.R. 3150:

  - ✓ The federal government will be responsible for baggage screening.
  - ✓ The federal government will oversee training of baggage screeners.
  - ✓ The federal government will conduct the background checks on baggage screeners.
  - ✓ The federal government will set rigorous standards and qualifications for baggage screeners.

- The President's plan to put the toughest possible baggage screeners at security check points is more effective than other plans because it is:

  - ✓ **Quicker and more efficient.** We need tough new baggage screeners on the job as quickly as possible. Allowing only federal workers to screen bags will require more than 20,000 new federal employees. Common sense dictates that creating a new workforce of more than 20,000 new federal workers will be a costly and lengthy process – precious time will be wasted that could be better spent screening bags. The 20,000 workers will also need to be assembled and trained from scratch, delaying the new security system for an undetermined period of time. It simply makes sense to allow some use of private companies that already have trained workers in place and to let the federal government concentrate on getting new security measures in place as quickly as possible.

  - ✓ **Puts more resources at the screening gate – not in Washington bureaucracy.** Not giving airports a choice in hiring will keep more money in Washington for administrative costs and other expenses – every dollar that stays in Washington for administrative costs is a dollar that is not protecting Americans at the baggage screening gate. Mandatory full federalization would immediately put more than 20,000 new employees on the federal payroll and require administration of the entire array of support services needed for such a large complement of federal workers. Using private workers with established administrative infrastructures will put more dollars at the gate.

  - ✓ **Produces tougher, more qualified baggage screeners.** If the government doesn't have a choice in hiring screeners, there will be no competition and less incentive to produce tougher, more qualified screeners. Expanding options for airports will put the toughest screeners possible at the screening check points.

  - ✓ **Ensures flexibility to discipline or remove unqualified screeners.** Permitting the use of contract employees will preserve the most flexibility and control for the federal security agency. The government needs the authority to replace unqualified individual screeners – or even an entire airport screening workforce that is not meeting the rigorous new security standards.

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph

Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/25/2001 7:41:17 AM

Subject: : FACT SHEET: FRIENDSHIP THROUGH EDUCATION

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN

TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
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TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
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TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
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TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
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TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
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TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
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TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
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TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
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TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])

READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
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TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
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TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
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TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
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TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
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TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])

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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
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TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
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TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
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TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
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READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Fact Sheet: Friendship Through Education

TODAY,S PRESIDENTIAL ACTION

? President Bush joined leaders of non-governmental and private organizations at Marshall Elementary School in the District of Columbia to announce the formation of &Friendship Through Education8) a consortium of groups facilitating expanded links between US students and students in countries with Muslim populations.

? As the first stage in this initiative, three schools in the US communities most directly affected by the September 11 terrorist attacks will be linked for student and teacher interchanges with schools in Islamic nations.

ABOUT FRIENDSHIP THROUGH EDUCATION

? Friendship Through Education is a consortium of non-governmental organizations and private groups committed to connecting children from different nations in an effort to bridge cultures and broaden understanding. One of the best ways to deter terrorism is through education and understanding. This interaction will be build friendships and involve students in discussions of issues facing them as future global citizens.

? Friendship Through Education will facilitate expanded student and teacher exchanges among countries throughout the globe. It will launch this effort with a commitment to expand links between US schools and those in Islamic countries, including Egypt, Indonesia, Qatar, Pakistan, Turkey, Bahrain and Afghan refugee camps. The Friendship through Education consortium will identify appropriate friendship schools in Islamic nations, help provide safe and secure Internet-based communications among students, assist with translations and facilitate classroom projects.

? The consortium includes: iEARN-USA, People to People International, The UN's Cyberschoolbus, ePals Classroom Exchange, Global SchoolNet Foundation, Schools Online, Sister Cities International, US Fund for UNICEF, and Paul D. Coverdell World Wise Schools Program of the Peace Corps. Additional organizations will be able to join the consortium, thereby expanding the number and types of projects available for schools. iEARN will be the organization responsible for coordinating the consortium members.

? The consortium is modeled after several successful existing programs, including the &President,s People to People program.8 This initiative was launched on September 11, 1956, by then President Dwight D. Eisenhower. After touring the liberated death camps after World War II, Eisenhower was sure that, if people could have face-to-face contact, future atrocities could be avoided through better understanding. President Eisenhower,s granddaughter, Mary Eisenhower, is Executive Director of People to People, one of the groups involved in the Friendship Through Education consortium.

-more-
HOW FRIENDSHIP THROUGH EDUCATION WORKS

? Schools from the US communities most directly impacted by the September 11 terrorist attacks will be the first to participate in this program.

? Thurgood Marshall Extended Elementary School (K-8), Washington, DC
? Patrick Henry Elementary School, Arlington, VA
? Mott Hall School, New York City

? These schools have been chosen to work with the Friendship Through Education network to reach out, respectively, to:

? Al-Raja Elementary School (Manama, Bahrain)
? Dawood Public School (Karachi, Pakistan)
? Abbass El Akkad Experimental Language School (Cairo, Egypt)

? The goal of Friendship Through Education is to link an American school in every state with a school in countries with Muslim populations in the Middle, Near and Far East.

? Initially, the Friendship Through Education consortium will encourage two types of projects:

? E-Mail PenPals: Allows students to exchange e-mails with students from one of the identified countries in an effort to better understand each other,s countries and cultures.
? Laws of Life Project: Invites young people to submit essays describing the rules, ideals and principles by which they live and explain the sources of their laws of life (literature, life experience, religion, culture, role models).

? These opportunities will be promoted by a new &Friendship Through Education8 website. Schools interested in participating in these projects can visit the website where registration can take place through the members of the consortium and schools can indicate their interest in connecting with another class. Additionally, schools will be able to access all programs offered by members of the consortium. The web address is: http://www.FriendshipThroughEducation.org

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M.

Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K.
Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [
UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.
Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [
UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]

<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]

<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
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<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/25/2001 8:04:18 AM

Subject: : FACT SHEET: FRIENDSHIP THROUGH EDUCATION

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:25-OCT-2001 12:04:18.00
SUBJECT:: FACT SHEET: FRIENDSHIP THROUGH EDUCATION
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])

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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])

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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
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TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Fact Sheet: Friendship Through Education

TODAY
'S PRESIDENTIAL ACTION

? President Bush joined leaders of non-governmental and private
organizations
at Marshall Elementary School in the District of Columbia to announce the
formation of "Friendship Through Education" ? a consortium of groups
facilitating expanded links between US students and students in countries
with
Muslim populations.

? As the first stage in this initiative, three schools in the US
communities
most directly affected by the September 11 terrorist attacks will be
linked for
student and teacher interchanges with schools in Islamic nations.

ABOUT FRIENDSHIP THROUGH EDUCATION

? Friendship Through Education is a consortium of non-governmental
organizations and private groups committed to connecting children from
different
nations in an effort to bridge cultures and broaden understanding. One of
the
best ways to deter terrorism is through education and understanding. This
interaction will be build friendships and involve students in discussions
of
issues facing them as future global citizens.

? Friendship Through Education will facilitate expanded student and teacher exchanges among countries throughout the globe. It will launch this effort with a commitment to expand links between US schools and those in Islamic countries, including Egypt, Indonesia, Qatar, Pakistan, Turkey, Bahrain and Afghan refugee camps. The Friendship through Education consortium will identify appropriate friendship schools in Islamic nations, help provide safe and secure Internet-based communications among students, assist with translations and facilitate classroom projects.

? The consortium includes: iEARN-USA, People to People International, The UN's Cyberschoolbus, ePals Classroom Exchange, Global SchoolNet Foundation, Schools Online, Sister Cities International, US Fund for UNICEF, and Paul D. Coverdell World Wise Schools Program of the Peace Corps. Additional organizations will be able to join the consortium, thereby expanding the number and types of projects available for schools. iEARN will be the organization responsible for coordinating the consortium members.

? The consortium is modeled after several successful existing programs, including the "President's People to People program." This initiative was launched on September 11, 1956, by then President Dwight D. Eisenhower. After touring the liberated death camps after World War II, Eisenhower was sure that, if people could have face-to-face contact, future atrocities could be avoided through better understanding. President Eisenhower's granddaughter, Mary Eisenhower, is Executive Director of People to People, one of the groups involved in the Friendship Through Education consortium.

-more-

HOW FRIENDSHIP THROUGH EDUCATION WORKS

? Schools from the US communities most directly impacted by the September 11 terrorist attacks will be the first to participate in this program.

? Thurgood Marshall Extended Elementary School (K-8), Washington, DC
? Patrick Henry Elementary School, Arlington, VA
? Mott Hall School, New York City

? These schools have been chosen to work with the Friendship Through Education network to reach out, respectively, to:

? Al-Raja Elementary School (Manama, Bahrain)
? Dawood Public School (Karachi, Pakistan)
? Abbass El Akkad Experimental Language School (Cairo, Egypt)

? The goal of Friendship Through Education is to link an American school in every state with a school in countries with Muslim populations in the Middle, Near and Far East.

? Initially, the Friendship Through Education consortium will encourage two types of projects:

? E-Mail PenPals: Allows students to exchange e-mails with students

from one
of the identified countries in an effort to better understand each other's
countries and cultures.
? Laws of Life Project: Invites young people to submit essays
describing the
rules, ideals and principles by which they live and explain the sources of
their
laws of life (literature, life experience, religion, culture, role models).

? These opportunities will be promoted by a new "Friendship Through
Education" website. Schools interested in participating in these projects
can
visit the website where registration can take place through the members of
the
consortium and schools can indicate their interest in connecting with
another
class. Additionally, schools will be able to access all programs offered
by
members of the consortium. The web address is:
http://www.FriendshipThroughEducation.org

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO /EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [

WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN]
<Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.
Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO
/EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO]
<Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M.
Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [
WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A.
Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP
/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP
/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan
A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D.
Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP
] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I.
Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP]
<Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P.
Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP]
<Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth
W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [
WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C.
Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP
[OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M.
Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [
UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
<christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO]
<Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S.
Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake
Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [
UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN]
<lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN]
<mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN]
<terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN]
<nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN]
<kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN]
<cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN]
<roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H.
Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [
UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN]
<brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN]
<kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN]
<paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael
Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E.
Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
<Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H.
Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO
/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN]
<sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian
R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [
UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James
R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN]
<dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD /EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [

UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/25/2001 8:19:32 AM

Subject: : FACT SHEET: FRIENDSHIP THROUGH EDUCATION

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:25-OCT-2001 12:19:32.00
SUBJECT:: FACT SHEET: FRIENDSHIP THROUGH EDUCATION
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TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])

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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
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TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN

TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN

TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Fact Sheet: Friendship Through Education

TODAY
'S PRESIDENTIAL ACTION

? President Bush joined leaders of non-governmental and private
organizations
at Marshall Elementary School in the District of Columbia to announce the
formation of "Friendship Through Education" ? a consortium of groups
facilitating expanded links between US students and students in countries
with
Muslim populations.

? As the first stage in this initiative, three schools in the US
communities
most directly affected by the September 11 terrorist attacks will be
linked for
student and teacher interchanges with schools in Islamic nations.

ABOUT FRIENDSHIP THROUGH EDUCATION

? Friendship Through Education is a consortium of non-governmental
organizations and private groups committed to connecting children from
different
nations in an effort to bridge cultures and broaden understanding. One of
the
best ways to deter terrorism is through education and understanding. This
interaction will be build friendships and involve students in discussions
of
issues facing them as future global citizens.

? Friendship Through Education will facilitate expanded student and
teacher
exchanges among countries throughout the globe. It will launch this
effort with
a commitment to expand links between US schools and those in Islamic
countries,
including Egypt, Indonesia, Qatar, Pakistan, Turkey, Bahrain and Afghan

refugee
camps. The Friendship through Education consortium will identify
appropriate
friendship schools in Islamic nations, help provide safe and secure
Internet-based communications among students, assist with translations and
facilitate classroom projects.

? The consortium includes: iEARN-USA, People to People International,
The
UN's Cyberschoolbus, ePals Classroom Exchange, Global SchoolNet Foundation,
Schools Online, Sister Cities International, US Fund for UNICEF, and Paul
D.
Coverdell World Wise Schools Program of the Peace Corps. Additional
organizations will be able to join the consortium, thereby expanding the
number
and types of projects available for schools. iEARN will be the organization
responsible for coordinating the consortium members.

? The consortium is modeled after several successful existing programs,
including the "President's People to People program." This initiative was
launched on September 11, 1956, by then President Dwight D. Eisenhower.
After
touring the liberated death camps after World War II, Eisenhower was sure
that,
if people could have face-to-face contact, future atrocities could be
avoided
through better understanding. President Eisenhower's granddaughter, Mary
Eisenhower, is Executive Director of People to People, one of the groups
involved in the Friendship Through Education consortium.

-more-
HOW FRIENDSHIP THROUGH EDUCATION WORKS

? Schools from the US communities most directly impacted by the
September 11
terrorist attacks will be the first to participate in this program.

? Thurgood Marshall Extended Elementary School (K-8), Washington, DC
? Patrick Henry Elementary School, Arlington, VA
? Mott Hall School, New York City

? These schools have been chosen to work with the Friendship Through
Education network to reach out, respectively, to:

? Al-Raja Elementary School (Manama, Bahrain)
? Dawood Public School (Karachi, Pakistan)
? Abbass El Akkad Experimental Language School (Cairo, Egypt)

? The goal of Friendship Through Education is to link an American
school in
every state with a school in countries with Muslim populations in the
Middle,
Near and Far East.

? Initially, the Friendship Through Education consortium will encourage
two
types of projects:

? E-Mail PenPals: Allows students to exchange e-mails with students
from one
of the identified countries in an effort to better understand each other's

countries and cultures.
? Laws of Life Project: Invites young people to submit essays describing the rules, ideals and principles by which they live and explain the sources of their laws of life (literature, life experience, religion, culture, role models).

? These opportunities will be promoted by a new "Friendship Through Education" website. Schools interested in participating in these projects can visit the website where registration can take place through the members of the consortium and schools can indicate their interest in connecting with another class. Additionally, schools will be able to access all programs offered by members of the consortium. The web address is: http://www.FriendshipThroughEducation.org

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph

Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

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CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-OCT-2001 15:26:05.00
SUBJECT:: Talking Points -- Aviation Security
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (

lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN

TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The attached talking points (1) relate to the aviation security legislation the President supports, and (2) make the case why it is important that the government have maximum hiring flexibility to ensure that we have the toughest possible passenger and baggage screening services available at airport security check points.

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IMPROVING AVIATION SAFETY & SECURITY

The President urges swift bipartisan action on his comprehensive package to put in place tough new security measures to make our airports and our airplanes safer:

- ☑ **Federalize airport security**
- ☑ **Significantly expand the Federal Air Marshal program**
- ☑ **Fortify cockpit doors to protect pilots and crews**
- ☑ **Put the toughest possible passenger and baggage screening on the front lines**

H.R. 3150 – THE SECURE TRANSPORTATION FOR AMERICA ACT

- Expands the Federal Air Marshal program.
- Authorizes $500 million for cockpit/aircraft security.
- Creates a new Transportation Security Agency (TSA) housed at the Department of Transportation within three months and directs the new Agency to take over airline security screening.
- Gives the TSA the ability to contract with high quality private security companies to perform the screening function where it is safer and more effective.
- Ensures that the federal employees of the TSA supervise, manage, set standards, train and perform background checks for everyone involved in passenger and baggage screening.
- Requires a Federal law enforcement officer to be stationed at every screening location.
- Directs the TSA to improve the security of all airport areas with access to airplanes.

PUTTING THE TOUGHEST POSSIBLE BAGGAGE SCREENING ON THE FRONT LINES

- In the wake of September 11 we need to drastically improve the way passenger baggage is screened at airports. **We need the toughest possible baggage screening at airport security check points.**

- The federal control model proposed by the President mirrors the well regarded airline security systems in Europe, which are public/private partnerships with strong government oversight. In fact, in many of these systems, the national government chose to replace public security personnel with private contractors to **improve** security at their airports.

- H.R. 3150 puts control of aviation security with the agency that has the experience to get the job done – the Department of Transportation. DOT has a broad statutory mandate and nearly 35 years of operational experience. DOT also already has much of the necessary infrastructure in place to facilitate a smooth transition by providing transportation security inspections, enforcement and oversight while the new TSA gets up and running.

- **H.R. 3150 gives the federal government a choice. It can choose to only hire federal workers or it can choose – on an airport-by-airport basis – to work with private contractors who demonstrate they can meet the tougher, and safer screening services mandated by the federal government.** Under H.R. 3150:

  - ✓ The federal government will be responsible for baggage screening.
  - ✓ The federal government will oversee training of baggage screeners.
  - ✓ The federal government will conduct the background checks on baggage screeners.
  - ✓ The federal government will set rigorous standards and qualifications for baggage screeners.

- The President's plan to put the toughest possible baggage screeners at security check points is more effective than other plans because it is:

  - ✓ **Quicker and more efficient.** We need tough new baggage screeners on the job as quickly as possible. Allowing only federal workers to screen bags will require more than 20,000 new federal employees. Common sense dictates that creating a new workforce of more than 20,000 new federal workers will be a costly and lengthy process – precious time will be wasted that could be better spent screening bags. The 20,000 workers will also need to be assembled and trained from scratch, delaying the new security system for an undetermined period of time. It simply makes sense to allow some use of private companies that already have trained workers in place and to let the federal government concentrate on getting new security measures in place as quickly as possible.

  - ✓ **Puts more resources at the screening gate – not in Washington bureaucracy.** Not giving airports a choice in hiring will keep more money in Washington for administrative costs and other expenses – every dollar that stays in Washington for administrative costs is a dollar that is not protecting Americans at the baggage screening gate. Mandatory full federalization would immediately put more than 20,000 new employees on the federal payroll and require administration of the entire array of support services needed for such a large complement of federal workers. Using private workers with established administrative infrastructures will put more dollars at the gate.

  - ✓ **Produces tougher, more qualified baggage screeners.** If the government doesn't have a choice in hiring screeners, there will be no competition and less incentive to produce tougher, more qualified screeners. Expanding options for airports will put the toughest screeners possible at the screening check points.

  - ✓ **Ensures flexibility to discipline or remove unqualified screeners.** Permitting the use of contract employees will preserve the most flexibility and control for the federal security agency. The government needs the authority to replace unqualified individual screeners – or even an entire airport screening workforce that is not meeting the rigorous new security standards.

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph

Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

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CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-OCT-2001 15:26:05.00
SUBJECT:: Talking Points -- Aviation Security
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (

lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN

TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The attached talking points (1) relate to the aviation security legislation the President supports, and (2) make the case why it is important that the government have maximum hiring flexibility to ensure that we have the toughest possible passenger and baggage screening services available at airport security check points.

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IMPROVING AVIATION SAFETY & SECURITY

The President urges swift bipartisan action on his comprehensive package to put in place tough new security measures to make our airports and our airplanes safer:

- ☑ **Federalize airport security**
- ☑ **Significantly expand the Federal Air Marshal program**
- ☑ **Fortify cockpit doors to protect pilots and crews**
- ☑ **Put the toughest possible passenger and baggage screening on the front lines**

H.R. 3150 – THE SECURE TRANSPORTATION FOR AMERICA ACT

- Expands the Federal Air Marshal program.
- Authorizes $500 million for cockpit/aircraft security.
- Creates a new Transportation Security Agency (TSA) housed at the Department of Transportation within three months and directs the new Agency to take over airline security screening.
- Gives the TSA the ability to contract with high quality private security companies to perform the screening function where it is safer and more effective.
- Ensures that the federal employees of the TSA supervise, manage, set standards, train and perform background checks for everyone involved in passenger and baggage screening.
- Requires a Federal law enforcement officer to be stationed at every screening location.
- Directs the TSA to improve the security of all airport areas with access to airplanes.

PUTTING THE TOUGHEST POSSIBLE BAGGAGE SCREENING ON THE FRONT LINES

- In the wake of September 11 we need to drastically improve the way passenger baggage is screened at airports. **We need the toughest possible baggage screening at airport security check points.**

- The federal control model proposed by the President mirrors the well regarded airline security systems in Europe, which are public/private partnerships with strong government oversight. In fact, in many of these systems, the national government chose to replace public security personnel with private contractors to **improve** security at their airports.

- H.R. 3150 puts control of aviation security with the agency that has the experience to get the job done – the Department of Transportation. DOT has a broad statutory mandate and nearly 35 years of operational experience. DOT also already has much of the necessary infrastructure in place to facilitate a smooth transition by providing transportation security inspections, enforcement and oversight while the new TSA gets up and running.

- **H.R. 3150 gives the federal government a choice. It can choose to only hire federal workers or it can choose – on an airport-by-airport basis – to work with private contractors who demonstrate they can meet the tougher, and safer screening services mandated by the federal government.** Under H.R. 3150:

  - ✓ The federal government will be responsible for baggage screening.
  - ✓ The federal government will oversee training of baggage screeners.
  - ✓ The federal government will conduct the background checks on baggage screeners.
  - ✓ The federal government will set rigorous standards and qualifications for baggage screeners.

- The President's plan to put the toughest possible baggage screeners at security check points is more effective than other plans because it is:

  - ✓ **Quicker and more efficient.** We need tough new baggage screeners on the job as quickly as possible. Allowing only federal workers to screen bags will require more than 20,000 new federal employees. Common sense dictates that creating a new workforce of more than 20,000 new federal workers will be a costly and lengthy process – precious time will be wasted that could be better spent screening bags. The 20,000 workers will also need to be assembled and trained from scratch, delaying the new security system for an undetermined period of time. It simply makes sense to allow some use of private companies that already have trained workers in place and to let the federal government concentrate on getting new security measures in place as quickly as possible.

  - ✓ **Puts more resources at the screening gate – not in Washington bureaucracy.** Not giving airports a choice in hiring will keep more money in Washington for administrative costs and other expenses – every dollar that stays in Washington for administrative costs is a dollar that is not protecting Americans at the baggage screening gate. Mandatory full federalization would immediately put more than 20,000 new employees on the federal payroll and require administration of the entire array of support services needed for such a large complement of federal workers. Using private workers with established administrative infrastructures will put more dollars at the gate.

  - ✓ **Produces tougher, more qualified baggage screeners.** If the government doesn't have a choice in hiring screeners, there will be no competition and less incentive to produce tougher, more qualified screeners. Expanding options for airports will put the toughest screeners possible at the screening check points.

  - ✓ **Ensures flexibility to discipline or remove unqualified screeners.** Permitting the use of contract employees will preserve the most flexibility and control for the federal security agency. The government needs the authority to replace unqualified individual screeners – or even an entire airport screening workforce that is not meeting the rigorous new security standards.

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph

Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

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CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-OCT-2001 15:26:05.00
SUBJECT:: Talking Points -- Aviation Security
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (

lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN

TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The attached talking points (1) relate to the aviation security legislation the President supports, and (2) make the case why it is important that the government have maximum hiring flexibility to ensure that we have the toughest possible passenger and baggage screening services available at airport security check points.

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IMPROVING AVIATION SAFETY & SECURITY

The President urges swift bipartisan action on his comprehensive package to put in place tough new security measures to make our airports and our airplanes safer:

- ☑ **Federalize airport security**
- ☑ **Significantly expand the Federal Air Marshal program**
- ☑ **Fortify cockpit doors to protect pilots and crews**
- ☑ **Put the toughest possible passenger and baggage screening on the front lines**

H.R. 3150 – THE SECURE TRANSPORTATION FOR AMERICA ACT

- Expands the Federal Air Marshal program.
- Authorizes $500 million for cockpit/aircraft security.
- Creates a new Transportation Security Agency (TSA) housed at the Department of Transportation within three months and directs the new Agency to take over airline security screening.
- Gives the TSA the ability to contract with high quality private security companies to perform the screening function where it is safer and more effective.
- Ensures that the federal employees of the TSA supervise, manage, set standards, train and perform background checks for everyone involved in passenger and baggage screening.
- Requires a Federal law enforcement officer to be stationed at every screening location.
- Directs the TSA to improve the security of all airport areas with access to airplanes.

PUTTING THE TOUGHEST POSSIBLE BAGGAGE SCREENING ON THE FRONT LINES

- In the wake of September 11 we need to drastically improve the way passenger baggage is screened at airports. **We need the toughest possible baggage screening at airport security check points.**

- The federal control model proposed by the President mirrors the well regarded airline security systems in Europe, which are public/private partnerships with strong government oversight. In fact, in many of these systems, the national government chose to replace public security personnel with private contractors to **improve** security at their airports.

- H.R. 3150 puts control of aviation security with the agency that has the experience to get the job done – the Department of Transportation. DOT has a broad statutory mandate and nearly 35 years of operational experience. DOT also already has much of the necessary infrastructure in place to facilitate a smooth transition by providing transportation security inspections, enforcement and oversight while the new TSA gets up and running.

- **H.R. 3150 gives the federal government a choice. It can choose to only hire federal workers or it can choose – on an airport-by-airport basis – to work with private contractors who demonstrate they can meet the tougher, and safer screening services mandated by the federal government.** Under H.R. 3150:

  - ✓ The federal government will be responsible for baggage screening.
  - ✓ The federal government will oversee training of baggage screeners.
  - ✓ The federal government will conduct the background checks on baggage screeners.
  - ✓ The federal government will set rigorous standards and qualifications for baggage screeners.

- The President's plan to put the toughest possible baggage screeners at security check points is more effective than other plans because it is:

  - ✓ **Quicker and more efficient.** We need tough new baggage screeners on the job as quickly as possible. Allowing only federal workers to screen bags will require more than 20,000 new federal employees. Common sense dictates that creating a new workforce of more than 20,000 new federal workers will be a costly and lengthy process – precious time will be wasted that could be better spent screening bags. The 20,000 workers will also need to be assembled and trained from scratch, delaying the new security system for an undetermined period of time. It simply makes sense to allow some use of private companies that already have trained workers in place and to let the federal government concentrate on getting new security measures in place as quickly as possible.

  - ✓ **Puts more resources at the screening gate – not in Washington bureaucracy.** Not giving airports a choice in hiring will keep more money in Washington for administrative costs and other expenses – every dollar that stays in Washington for administrative costs is a dollar that is not protecting Americans at the baggage screening gate. Mandatory full federalization would immediately put more than 20,000 new employees on the federal payroll and require administration of the entire array of support services needed for such a large complement of federal workers. Using private workers with established administrative infrastructures will put more dollars at the gate.

  - ✓ **Produces tougher, more qualified baggage screeners.** If the government doesn't have a choice in hiring screeners, there will be no competition and less incentive to produce tougher, more qualified screeners. Expanding options for airports will put the toughest screeners possible at the screening check points.

  - ✓ **Ensures flexibility to discipline or remove unqualified screeners.** Permitting the use of contract employees will preserve the most flexibility and control for the federal security agency. The government needs the authority to replace unqualified individual screeners – or even an entire airport screening workforce that is not meeting the rigorous new security standards.

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph

Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

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Subject: : Talking Points -- Aviation Security
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CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:25-OCT-2001 15:26:05.00
SUBJECT:: Talking Points -- Aviation Security
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
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TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (

lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN

TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The attached talking points (1) relate to the aviation security legislation the President supports, and (2) make the case why it is important that the government have maximum hiring flexibility to ensure that we have the toughest possible passenger and baggage screening services available at airport security check points.

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IMPROVING AVIATION SAFETY & SECURITY

The President urges swift bipartisan action on his comprehensive package to put in place tough new security measures to make our airports and our airplanes safer:

- ☑ **Federalize airport security**
- ☑ **Significantly expand the Federal Air Marshal program**
- ☑ **Fortify cockpit doors to protect pilots and crews**
- ☑ **Put the toughest possible passenger and baggage screening on the front lines**

H.R. 3150 – THE SECURE TRANSPORTATION FOR AMERICA ACT

- Expands the Federal Air Marshal program.
- Authorizes $500 million for cockpit/aircraft security.
- Creates a new Transportation Security Agency (TSA) housed at the Department of Transportation within three months and directs the new Agency to take over airline security screening.
- Gives the TSA the ability to contract with high quality private security companies to perform the screening function where it is safer and more effective.
- Ensures that the federal employees of the TSA supervise, manage, set standards, train and perform background checks for everyone involved in passenger and baggage screening.
- Requires a Federal law enforcement officer to be stationed at every screening location.
- Directs the TSA to improve the security of all airport areas with access to airplanes.

PUTTING THE TOUGHEST POSSIBLE BAGGAGE SCREENING ON THE FRONT LINES

- In the wake of September 11 we need to drastically improve the way passenger baggage is screened at airports. **We need the toughest possible baggage screening at airport security check points.**

- The federal control model proposed by the President mirrors the well regarded airline security systems in Europe, which are public/private partnerships with strong government oversight. In fact, in many of these systems, the national government chose to replace public security personnel with private contractors to **improve** security at their airports.

- H.R. 3150 puts control of aviation security with the agency that has the experience to get the job done – the Department of Transportation. DOT has a broad statutory mandate and nearly 35 years of operational experience. DOT also already has much of the necessary infrastructure in place to facilitate a smooth transition by providing transportation security inspections, enforcement and oversight while the new TSA gets up and running.

- **H.R. 3150 gives the federal government a choice. It can choose to only hire federal workers or it can choose – on an airport-by-airport basis – to work with private contractors who demonstrate they can meet the tougher, and safer screening services mandated by the federal government.** Under H.R. 3150:

  - ✓ The federal government will be responsible for baggage screening.
  - ✓ The federal government will oversee training of baggage screeners.
  - ✓ The federal government will conduct the background checks on baggage screeners.
  - ✓ The federal government will set rigorous standards and qualifications for baggage screeners.

- The President's plan to put the toughest possible baggage screeners at security check points is more effective than other plans because it is:

  - ✓ **Quicker and more efficient.** We need tough new baggage screeners on the job as quickly as possible. Allowing only federal workers to screen bags will require more than 20,000 new federal employees. Common sense dictates that creating a new workforce of more than 20,000 new federal workers will be a costly and lengthy process – precious time will be wasted that could be better spent screening bags. The 20,000 workers will also need to be assembled and trained from scratch, delaying the new security system for an undetermined period of time. It simply makes sense to allow some use of private companies that already have trained workers in place and to let the federal government concentrate on getting new security measures in place as quickly as possible.

  - ✓ **Puts more resources at the screening gate – not in Washington bureaucracy.** Not giving airports a choice in hiring will keep more money in Washington for administrative costs and other expenses – every dollar that stays in Washington for administrative costs is a dollar that is not protecting Americans at the baggage screening gate. Mandatory full federalization would immediately put more than 20,000 new employees on the federal payroll and require administration of the entire array of support services needed for such a large complement of federal workers. Using private workers with established administrative infrastructures will put more dollars at the gate.

  - ✓ **Produces tougher, more qualified baggage screeners.** If the government doesn't have a choice in hiring screeners, there will be no competition and less incentive to produce tougher, more qualified screeners. Expanding options for airports will put the toughest screeners possible at the screening check points.

  - ✓ **Ensures flexibility to discipline or remove unqualified screeners.** Permitting the use of contract employees will preserve the most flexibility and control for the federal security agency. The government needs the authority to replace unqualified individual screeners – or even an entire airport screening workforce that is not meeting the rigorous new security standards.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN]

<Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]

<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD

/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.
Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [
UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]
<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [
UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [
UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C.
Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP
/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]

<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
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<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/25/2001 11:30:11 AM
Subject: : Talking Points -- Aviation Security
Attachments: P_KAJD4004_WHO.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:25-OCT-2001 15:30:11.00
SUBJECT:: Talking Points -- Aviation Security
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
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READ:UNKNOWN
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN

TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])

READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The attached talking points (1) relate to the aviation security
legislation the
President supports, and (2) make the case why it is important that the
government have maximum hiring flexibility to ensure that we have the
toughest
possible passenger and baggage screening services available at airport
security
check points.

(See attached file: Aviation Security Talking Points.doc)
- Aviation Security Talking Points.doc
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IMPROVING AVIATION SAFETY & SECURITY

The President urges swift bipartisan action on his comprehensive package to put in place tough new security measures to make our airports and our airplanes safer:

- ☑ **Federalize airport security**
- ☑ **Significantly expand the Federal Air Marshal program**
- ☑ **Fortify cockpit doors to protect pilots and crews**
- ☑ **Put the toughest possible passenger and baggage screening on the front lines**

H.R. 3150 – THE SECURE TRANSPORTATION FOR AMERICA ACT

- Expands the Federal Air Marshal program.
- Authorizes $500 million for cockpit/aircraft security.
- Creates a new Transportation Security Agency (TSA) housed at the Department of Transportation within three months and directs the new Agency to take over airline security screening.
- Gives the TSA the ability to contract with high quality private security companies to perform the screening function where it is safer and more effective.
- Ensures that the federal employees of the TSA supervise, manage, set standards, train and perform background checks for everyone involved in passenger and baggage screening.
- Requires a Federal law enforcement officer to be stationed at every screening location.
- Directs the TSA to improve the security of all airport areas with access to airplanes.

PUTTING THE TOUGHEST POSSIBLE BAGGAGE SCREENING ON THE FRONT LINES

- In the wake of September 11 we need to drastically improve the way passenger baggage is screened at airports. **We need the toughest possible baggage screening at airport security check points.**

- The federal control model proposed by the President mirrors the well regarded airline security systems in Europe, which are public/private partnerships with strong government oversight. In fact, in many of these systems, the national government chose to replace public security personnel with private contractors to **improve** security at their airports.

- H.R. 3150 puts control of aviation security with the agency that has the experience to get the job done – the Department of Transportation. DOT has a broad statutory mandate and nearly 35 years of operational experience. DOT also already has much of the necessary infrastructure in place to facilitate a smooth transition by providing transportation security inspections, enforcement and oversight while the new TSA gets up and running.

- **H.R. 3150 gives the federal government a choice. It can choose to only hire federal workers or it can choose – on an airport-by-airport basis – to work with private contractors who demonstrate they can meet the tougher, and safer screening services mandated by the federal government.** Under H.R. 3150:

  - ✓ The federal government will be responsible for baggage screening.
  - ✓ The federal government will oversee training of baggage screeners.
  - ✓ The federal government will conduct the background checks on baggage screeners.
  - ✓ The federal government will set rigorous standards and qualifications for baggage screeners.

- The President's plan to put the toughest possible baggage screeners at security check points is more effective than other plans because it is:

  - ✓ **Quicker and more efficient.** We need tough new baggage screeners on the job as quickly as possible. Allowing only federal workers to screen bags will require more than 20,000 new federal employees. Common sense dictates that creating a new workforce of more than 20,000 new federal workers will be a costly and lengthy process – precious time will be wasted that could be better spent screening bags. The 20,000 workers will also need to be assembled and trained from scratch, delaying the new security system for an undetermined period of time. It simply makes sense to allow some use of private companies that already have trained workers in place and to let the federal government concentrate on getting new security measures in place as quickly as possible.

  - ✓ **Puts more resources at the screening gate – not in Washington bureaucracy.** Not giving airports a choice in hiring will keep more money in Washington for administrative costs and other expenses – every dollar that stays in Washington for administrative costs is a dollar that is not protecting Americans at the baggage screening gate. Mandatory full federalization would immediately put more than 20,000 new employees on the federal payroll and require administration of the entire array of support services needed for such a large complement of federal workers. Using private workers with established administrative infrastructures will put more dollars at the gate.

  - ✓ **Produces tougher, more qualified baggage screeners.** If the government doesn't have a choice in hiring screeners, there will be no competition and less incentive to produce tougher, more qualified screeners. Expanding options for airports will put the toughest screeners possible at the screening check points.

  - ✓ **Ensures flexibility to discipline or remove unqualified screeners.** Permitting the use of contract employees will preserve the most flexibility and control for the federal security agency. The government needs the authority to replace unqualified individual screeners – or even an entire airport screening workforce that is not meeting the rigorous new security standards.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN]

<Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]

<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD

/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.
Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [
UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]
<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [
UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [
UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C.
Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP
/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]

<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
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<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/25/2001 11:30:11 AM
Subject: : Talking Points -- Aviation Security
Attachments: F_KAJD4004_NSC.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:25-OCT-2001 15:30:11.00
SUBJECT:: Talking Points -- Aviation Security
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN

TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])

READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The attached talking points (1) relate to the aviation security
legislation the
President supports, and (2) make the case why it is important that the
government have maximum hiring flexibility to ensure that we have the
toughest
possible passenger and baggage screening services available at airport
security
check points.

(See attached file: Aviation Security Talking Points.doc)
- Aviation Security Talking Points.doc
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IMPROVING AVIATION SAFETY & SECURITY

The President urges swift bipartisan action on his comprehensive package to put in place tough new security measures to make our airports and our airplanes safer:

- ☑ **Federalize airport security**
- ☑ **Significantly expand the Federal Air Marshal program**
- ☑ **Fortify cockpit doors to protect pilots and crews**
- ☑ **Put the toughest possible passenger and baggage screening on the front lines**

H.R. 3150 – THE SECURE TRANSPORTATION FOR AMERICA ACT

- Expands the Federal Air Marshal program.
- Authorizes $500 million for cockpit/aircraft security.
- Creates a new Transportation Security Agency (TSA) housed at the Department of Transportation within three months and directs the new Agency to take over airline security screening.
- Gives the TSA the ability to contract with high quality private security companies to perform the screening function where it is safer and more effective.
- Ensures that the federal employees of the TSA supervise, manage, set standards, train and perform background checks for everyone involved in passenger and baggage screening.
- Requires a Federal law enforcement officer to be stationed at every screening location.
- Directs the TSA to improve the security of all airport areas with access to airplanes.

PUTTING THE TOUGHEST POSSIBLE BAGGAGE SCREENING ON THE FRONT LINES

- In the wake of September 11 we need to drastically improve the way passenger baggage is screened at airports. **We need the toughest possible baggage screening at airport security check points.**

- The federal control model proposed by the President mirrors the well regarded airline security systems in Europe, which are public/private partnerships with strong government oversight. In fact, in many of these systems, the national government chose to replace public security personnel with private contractors to **improve** security at their airports.

- H.R. 3150 puts control of aviation security with the agency that has the experience to get the job done – the Department of Transportation. DOT has a broad statutory mandate and nearly 35 years of operational experience. DOT also already has much of the necessary infrastructure in place to facilitate a smooth transition by providing transportation security inspections, enforcement and oversight while the new TSA gets up and running.

- **H.R. 3150 gives the federal government a choice. It can choose to only hire federal workers or it can choose – on an airport-by-airport basis – to work with private contractors who demonstrate they can meet the tougher, and safer screening services mandated by the federal government.** Under H.R. 3150:

  - ✓ The federal government will be responsible for baggage screening.
  - ✓ The federal government will oversee training of baggage screeners.
  - ✓ The federal government will conduct the background checks on baggage screeners.
  - ✓ The federal government will set rigorous standards and qualifications for baggage screeners.

- The President's plan to put the toughest possible baggage screeners at security check points is more effective than other plans because it is:

  - ✓ **Quicker and more efficient.** We need tough new baggage screeners on the job as quickly as possible. Allowing only federal workers to screen bags will require more than 20,000 new federal employees. Common sense dictates that creating a new workforce of more than 20,000 new federal workers will be a costly and lengthy process – precious time will be wasted that could be better spent screening bags. The 20,000 workers will also need to be assembled and trained from scratch, delaying the new security system for an undetermined period of time. It simply makes sense to allow some use of private companies that already have trained workers in place and to let the federal government concentrate on getting new security measures in place as quickly as possible.

  - ✓ **Puts more resources at the screening gate – not in Washington bureaucracy.** Not giving airports a choice in hiring will keep more money in Washington for administrative costs and other expenses – every dollar that stays in Washington for administrative costs is a dollar that is not protecting Americans at the baggage screening gate. Mandatory full federalization would immediately put more than 20,000 new employees on the federal payroll and require administration of the entire array of support services needed for such a large complement of federal workers. Using private workers with established administrative infrastructures will put more dollars at the gate.

  - ✓ **Produces tougher, more qualified baggage screeners.** If the government doesn't have a choice in hiring screeners, there will be no competition and less incentive to produce tougher, more qualified screeners. Expanding options for airports will put the toughest screeners possible at the screening check points.

  - ✓ **Ensures flexibility to discipline or remove unqualified screeners.** Permitting the use of contract employees will preserve the most flexibility and control for the federal security agency. The government needs the authority to replace unqualified individual screeners – or even an entire airport screening workforce that is not meeting the rigorous new security standards.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M.

Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.
Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [

UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]
<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [
UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [
UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C.
Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP
/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-
permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]

<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
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<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/25/2001 11:30:11 AM
Subject: : Talking Points -- Aviation Security
Attachments: F_KAJD4004_OA.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:25-OCT-2001 15:30:11.00
SUBJECT:: Talking Points -- Aviation Security
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN

TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The attached talking points (1) relate to the aviation security
legislation the
President supports, and (2) make the case why it is important that the
government have maximum hiring flexibility to ensure that we have the
toughest
possible passenger and baggage screening services available at airport
security
check points.

(See attached file: Aviation Security Talking Points.doc)
- Aviation Security Talking Points.doc
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IMPROVING AVIATION SAFETY & SECURITY

The President urges swift bipartisan action on his comprehensive package to put in place tough new security measures to make our airports and our airplanes safer:

- ☑ **Federalize airport security**
- ☑ **Significantly expand the Federal Air Marshal program**
- ☑ **Fortify cockpit doors to protect pilots and crews**
- ☑ **Put the toughest possible passenger and baggage screening on the front lines**

H.R. 3150 – THE SECURE TRANSPORTATION FOR AMERICA ACT

- Expands the Federal Air Marshal program.
- Authorizes $500 million for cockpit/aircraft security.
- Creates a new Transportation Security Agency (TSA) housed at the Department of Transportation within three months and directs the new Agency to take over airline security screening.
- Gives the TSA the ability to contract with high quality private security companies to perform the screening function where it is safer and more effective.
- Ensures that the federal employees of the TSA supervise, manage, set standards, train and perform background checks for everyone involved in passenger and baggage screening.
- Requires a Federal law enforcement officer to be stationed at every screening location.
- Directs the TSA to improve the security of all airport areas with access to airplanes.

PUTTING THE TOUGHEST POSSIBLE BAGGAGE SCREENING ON THE FRONT LINES

- In the wake of September 11 we need to drastically improve the way passenger baggage is screened at airports. **We need the toughest possible baggage screening at airport security check points.**

- The federal control model proposed by the President mirrors the well regarded airline security systems in Europe, which are public/private partnerships with strong government oversight. In fact, in many of these systems, the national government chose to replace public security personnel with private contractors to **improve** security at their airports.

- H.R. 3150 puts control of aviation security with the agency that has the experience to get the job done – the Department of Transportation. DOT has a broad statutory mandate and nearly 35 years of operational experience. DOT also already has much of the necessary infrastructure in place to facilitate a smooth transition by providing transportation security inspections, enforcement and oversight while the new TSA gets up and running.

- **H.R. 3150 gives the federal government a choice. It can choose to only hire federal workers or it can choose – on an airport-by-airport basis – to work with private contractors who demonstrate they can meet the tougher, and safer screening services mandated by the federal government.** Under H.R. 3150:

  - ✓ The federal government will be responsible for baggage screening.
  - ✓ The federal government will oversee training of baggage screeners.
  - ✓ The federal government will conduct the background checks on baggage screeners.
  - ✓ The federal government will set rigorous standards and qualifications for baggage screeners.

- The President's plan to put the toughest possible baggage screeners at security check points is more effective than other plans because it is:

  - ✓ **Quicker and more efficient.** We need tough new baggage screeners on the job as quickly as possible. Allowing only federal workers to screen bags will require more than 20,000 new federal employees. Common sense dictates that creating a new workforce of more than 20,000 new federal workers will be a costly and lengthy process – precious time will be wasted that could be better spent screening bags. The 20,000 workers will also need to be assembled and trained from scratch, delaying the new security system for an undetermined period of time. It simply makes sense to allow some use of private companies that already have trained workers in place and to let the federal government concentrate on getting new security measures in place as quickly as possible.

  - ✓ **Puts more resources at the screening gate – not in Washington bureaucracy.** Not giving airports a choice in hiring will keep more money in Washington for administrative costs and other expenses – every dollar that stays in Washington for administrative costs is a dollar that is not protecting Americans at the baggage screening gate. Mandatory full federalization would immediately put more than 20,000 new employees on the federal payroll and require administration of the entire array of support services needed for such a large complement of federal workers. Using private workers with established administrative infrastructures will put more dollars at the gate.

  - ✓ **Produces tougher, more qualified baggage screeners.** If the government doesn't have a choice in hiring screeners, there will be no competition and less incentive to produce tougher, more qualified screeners. Expanding options for airports will put the toughest screeners possible at the screening check points.

  - ✓ **Ensures flexibility to discipline or remove unqualified screeners.** Permitting the use of contract employees will preserve the most flexibility and control for the federal security agency. The government needs the authority to replace unqualified individual screeners – or even an entire airport screening workforce that is not meeting the rigorous new security standards.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO /EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E.
Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [
UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]

<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/25/2001 11:30:10 AM
Subject: : Talking Points -- Aviation Security
Attachments: F_GAJD4004_OA.TXT_1.doc

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CREATION DATE/TIME:25-OCT-2001 15:30:10.00
SUBJECT:: Talking Points -- Aviation Security
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READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN

TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])

READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])

READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The attached talking points (1) relate to the aviation security
legislation the
President supports, and (2) make the case why it is important that the
government have maximum hiring flexibility to ensure that we have the
toughest
possible passenger and baggage screening services available at airport
security
check points.

(See attached file: Aviation Security Talking Points.doc)
- Aviation Security Talking Points.doc
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IMPROVING AVIATION SAFETY & SECURITY

The President urges swift bipartisan action on his comprehensive package to put in place tough new security measures to make our airports and our airplanes safer:

- ☑ **Federalize airport security**
- ☑ **Significantly expand the Federal Air Marshal program**
- ☑ **Fortify cockpit doors to protect pilots and crews**
- ☑ **Put the toughest possible passenger and baggage screening on the front lines**

H.R. 3150 – THE SECURE TRANSPORTATION FOR AMERICA ACT

- Expands the Federal Air Marshal program.
- Authorizes $500 million for cockpit/aircraft security.
- Creates a new Transportation Security Agency (TSA) housed at the Department of Transportation within three months and directs the new Agency to take over airline security screening.
- Gives the TSA the ability to contract with high quality private security companies to perform the screening function where it is safer and more effective.
- Ensures that the federal employees of the TSA supervise, manage, set standards, train and perform background checks for everyone involved in passenger and baggage screening.
- Requires a Federal law enforcement officer to be stationed at every screening location.
- Directs the TSA to improve the security of all airport areas with access to airplanes.

PUTTING THE TOUGHEST POSSIBLE BAGGAGE SCREENING ON THE FRONT LINES

- In the wake of September 11 we need to drastically improve the way passenger baggage is screened at airports. **We need the toughest possible baggage screening at airport security check points.**

- The federal control model proposed by the President mirrors the well regarded airline security systems in Europe, which are public/private partnerships with strong government oversight. In fact, in many of these systems, the national government chose to replace public security personnel with private contractors to **improve** security at their airports.

- H.R. 3150 puts control of aviation security with the agency that has the experience to get the job done – the Department of Transportation. DOT has a broad statutory mandate and nearly 35 years of operational experience. DOT also already has much of the necessary infrastructure in place to facilitate a smooth transition by providing transportation security inspections, enforcement and oversight while the new TSA gets up and running.

- **H.R. 3150 gives the federal government a choice. It can choose to only hire federal workers or it can choose – on an airport-by-airport basis – to work with private contractors who demonstrate they can meet the tougher, and safer screening services mandated by the federal government.** Under H.R. 3150:

  - ✓ The federal government will be responsible for baggage screening.
  - ✓ The federal government will oversee training of baggage screeners.
  - ✓ The federal government will conduct the background checks on baggage screeners.
  - ✓ The federal government will set rigorous standards and qualifications for baggage screeners.

- The President's plan to put the toughest possible baggage screeners at security check points is more effective than other plans because it is:

  - ✓ **Quicker and more efficient.** We need tough new baggage screeners on the job as quickly as possible. Allowing only federal workers to screen bags will require more than 20,000 new federal employees. Common sense dictates that creating a new workforce of more than 20,000 new federal workers will be a costly and lengthy process – precious time will be wasted that could be better spent screening bags. The 20,000 workers will also need to be assembled and trained from scratch, delaying the new security system for an undetermined period of time. It simply makes sense to allow some use of private companies that already have trained workers in place and to let the federal government concentrate on getting new security measures in place as quickly as possible.

  - ✓ **Puts more resources at the screening gate – not in Washington bureaucracy.** Not giving airports a choice in hiring will keep more money in Washington for administrative costs and other expenses – every dollar that stays in Washington for administrative costs is a dollar that is not protecting Americans at the baggage screening gate. Mandatory full federalization would immediately put more than 20,000 new employees on the federal payroll and require administration of the entire array of support services needed for such a large complement of federal workers. Using private workers with established administrative infrastructures will put more dollars at the gate.

  - ✓ **Produces tougher, more qualified baggage screeners.** If the government doesn't have a choice in hiring screeners, there will be no competition and less incentive to produce tougher, more qualified screeners. Expanding options for airports will put the toughest screeners possible at the screening check points.

  - ✓ **Ensures flexibility to discipline or remove unqualified screeners.** Permitting the use of contract employees will preserve the most flexibility and control for the federal security agency. The government needs the authority to replace unqualified individual screeners – or even an entire airport screening workforce that is not meeting the rigorous new security standards.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO /EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO /EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO /EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A.

Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E.
Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [
UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.

Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]

<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/25/2001 11:30:10 AM
Subject: : Talking Points -- Aviation Security
Attachments: F_GAJD4004_NSC.TXT_1.doc

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CREATION DATE/TIME:25-OCT-2001 15:30:10.00
SUBJECT:: Talking Points -- Aviation Security
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READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN

TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])

READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])

READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The attached talking points (1) relate to the aviation security
legislation the
President supports, and (2) make the case why it is important that the
government have maximum hiring flexibility to ensure that we have the
toughest
possible passenger and baggage screening services available at airport
security
check points.

(See attached file: Aviation Security Talking Points.doc)
- Aviation Security Talking Points.doc
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IMPROVING AVIATION SAFETY & SECURITY

The President urges swift bipartisan action on his comprehensive package to put in place tough new security measures to make our airports and our airplanes safer:

- ☑ **Federalize airport security**
- ☑ **Significantly expand the Federal Air Marshal program**
- ☑ **Fortify cockpit doors to protect pilots and crews**
- ☑ **Put the toughest possible passenger and baggage screening on the front lines**

H.R. 3150 – THE SECURE TRANSPORTATION FOR AMERICA ACT

- Expands the Federal Air Marshal program.
- Authorizes $500 million for cockpit/aircraft security.
- Creates a new Transportation Security Agency (TSA) housed at the Department of Transportation within three months and directs the new Agency to take over airline security screening.
- Gives the TSA the ability to contract with high quality private security companies to perform the screening function where it is safer and more effective.
- Ensures that the federal employees of the TSA supervise, manage, set standards, train and perform background checks for everyone involved in passenger and baggage screening.
- Requires a Federal law enforcement officer to be stationed at every screening location.
- Directs the TSA to improve the security of all airport areas with access to airplanes.

PUTTING THE TOUGHEST POSSIBLE BAGGAGE SCREENING ON THE FRONT LINES

- In the wake of September 11 we need to drastically improve the way passenger baggage is screened at airports. **We need the toughest possible baggage screening at airport security check points.**

- The federal control model proposed by the President mirrors the well regarded airline security systems in Europe, which are public/private partnerships with strong government oversight. In fact, in many of these systems, the national government chose to replace public security personnel with private contractors to **improve** security at their airports.

- H.R. 3150 puts control of aviation security with the agency that has the experience to get the job done – the Department of Transportation. DOT has a broad statutory mandate and nearly 35 years of operational experience. DOT also already has much of the necessary infrastructure in place to facilitate a smooth transition by providing transportation security inspections, enforcement and oversight while the new TSA gets up and running.

- **H.R. 3150 gives the federal government a choice. It can choose to only hire federal workers or it can choose – on an airport-by-airport basis – to work with private contractors who demonstrate they can meet the tougher, and safer screening services mandated by the federal government.** Under H.R. 3150:

  - ✓ The federal government will be responsible for baggage screening.
  - ✓ The federal government will oversee training of baggage screeners.
  - ✓ The federal government will conduct the background checks on baggage screeners.
  - ✓ The federal government will set rigorous standards and qualifications for baggage screeners.

- The President's plan to put the toughest possible baggage screeners at security check points is more effective than other plans because it is:

  - ✓ **Quicker and more efficient.** We need tough new baggage screeners on the job as quickly as possible. Allowing only federal workers to screen bags will require more than 20,000 new federal employees. Common sense dictates that creating a new workforce of more than 20,000 new federal workers will be a costly and lengthy process – precious time will be wasted that could be better spent screening bags. The 20,000 workers will also need to be assembled and trained from scratch, delaying the new security system for an undetermined period of time. It simply makes sense to allow some use of private companies that already have trained workers in place and to let the federal government concentrate on getting new security measures in place as quickly as possible.

  - ✓ **Puts more resources at the screening gate – not in Washington bureaucracy.** Not giving airports a choice in hiring will keep more money in Washington for administrative costs and other expenses – every dollar that stays in Washington for administrative costs is a dollar that is not protecting Americans at the baggage screening gate. Mandatory full federalization would immediately put more than 20,000 new employees on the federal payroll and require administration of the entire array of support services needed for such a large complement of federal workers. Using private workers with established administrative infrastructures will put more dollars at the gate.

  - ✓ **Produces tougher, more qualified baggage screeners.** If the government doesn't have a choice in hiring screeners, there will be no competition and less incentive to produce tougher, more qualified screeners. Expanding options for airports will put the toughest screeners possible at the screening check points.

  - ✓ **Ensures flexibility to discipline or remove unqualified screeners.** Permitting the use of contract employees will preserve the most flexibility and control for the federal security agency. The government needs the authority to replace unqualified individual screeners – or even an entire airport screening workforce that is not meeting the rigorous new security standards.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M.

Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.
Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [

UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]
<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [
UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [
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Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])

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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN

TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The attached talking points (1) relate to the aviation security
legislation the
President supports, and (2) make the case why it is important that the
government have maximum hiring flexibility to ensure that we have the
toughest
possible passenger and baggage screening services available at airport
security
check points.

(See attached file: Aviation Security Talking Points.doc)
- Aviation Security Talking Points.doc
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IMPROVING AVIATION SAFETY & SECURITY

The President urges swift bipartisan action on his comprehensive package to put in place tough new security measures to make our airports and our airplanes safer:

- ☑ **Federalize airport security**
- ☑ **Significantly expand the Federal Air Marshal program**
- ☑ **Fortify cockpit doors to protect pilots and crews**
- ☑ **Put the toughest possible passenger and baggage screening on the front lines**

H.R. 3150 – THE SECURE TRANSPORTATION FOR AMERICA ACT

- Expands the Federal Air Marshal program.
- Authorizes $500 million for cockpit/aircraft security.
- Creates a new Transportation Security Agency (TSA) housed at the Department of Transportation within three months and directs the new Agency to take over airline security screening.
- Gives the TSA the ability to contract with high quality private security companies to perform the screening function where it is safer and more effective.
- Ensures that the federal employees of the TSA supervise, manage, set standards, train and perform background checks for everyone involved in passenger and baggage screening.
- Requires a Federal law enforcement officer to be stationed at every screening location.
- Directs the TSA to improve the security of all airport areas with access to airplanes.

PUTTING THE TOUGHEST POSSIBLE BAGGAGE SCREENING ON THE FRONT LINES

- In the wake of September 11 we need to drastically improve the way passenger baggage is screened at airports. **We need the toughest possible baggage screening at airport security check points.**

- The federal control model proposed by the President mirrors the well regarded airline security systems in Europe, which are public/private partnerships with strong government oversight. In fact, in many of these systems, the national government chose to replace public security personnel with private contractors to **improve** security at their airports.

- H.R. 3150 puts control of aviation security with the agency that has the experience to get the job done – the Department of Transportation. DOT has a broad statutory mandate and nearly 35 years of operational experience. DOT also already has much of the necessary infrastructure in place to facilitate a smooth transition by providing transportation security inspections, enforcement and oversight while the new TSA gets up and running.

- **H.R. 3150 gives the federal government a choice. It can choose to only hire federal workers or it can choose – on an airport-by-airport basis – to work with private contractors who demonstrate they can meet the tougher, and safer screening services mandated by the federal government.** Under H.R. 3150:

  - ✓ The federal government will be responsible for baggage screening.
  - ✓ The federal government will oversee training of baggage screeners.
  - ✓ The federal government will conduct the background checks on baggage screeners.
  - ✓ The federal government will set rigorous standards and qualifications for baggage screeners.

- The President's plan to put the toughest possible baggage screeners at security check points is more effective than other plans because it is:

  - ✓ **Quicker and more efficient.** We need tough new baggage screeners on the job as quickly as possible. Allowing only federal workers to screen bags will require more than 20,000 new federal employees. Common sense dictates that creating a new workforce of more than 20,000 new federal workers will be a costly and lengthy process – precious time will be wasted that could be better spent screening bags. The 20,000 workers will also need to be assembled and trained from scratch, delaying the new security system for an undetermined period of time. It simply makes sense to allow some use of private companies that already have trained workers in place and to let the federal government concentrate on getting new security measures in place as quickly as possible.

  - ✓ **Puts more resources at the screening gate – not in Washington bureaucracy.** Not giving airports a choice in hiring will keep more money in Washington for administrative costs and other expenses – every dollar that stays in Washington for administrative costs is a dollar that is not protecting Americans at the baggage screening gate. Mandatory full federalization would immediately put more than 20,000 new employees on the federal payroll and require administration of the entire array of support services needed for such a large complement of federal workers. Using private workers with established administrative infrastructures will put more dollars at the gate.

  - ✓ **Produces tougher, more qualified baggage screeners.** If the government doesn't have a choice in hiring screeners, there will be no competition and less incentive to produce tougher, more qualified screeners. Expanding options for airports will put the toughest screeners possible at the screening check points.

  - ✓ **Ensures flexibility to discipline or remove unqualified screeners.** Permitting the use of contract employees will preserve the most flexibility and control for the federal security agency. The government needs the authority to replace unqualified individual screeners – or even an entire airport screening workforce that is not meeting the rigorous new security standards.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M.

Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.
Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [

UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]
<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [
UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [
UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C.
Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP
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<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/25/2001 11:32:16 AM
Subject: : Talking Points -- Aviation Security
Attachments: F_IDJD4004_OA.TXT_1.doc

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CREATION DATE/TIME:25-OCT-2001 15:32:16.00
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TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
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TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
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TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN

TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The attached talking points (1) relate to the aviation security
legislation the
President supports, and (2) make the case why it is important that the
government have maximum hiring flexibility to ensure that we have the
toughest
possible passenger and baggage screening services available at airport
security
check points.

(See attached file: Aviation Security Talking Points.doc)
- Aviation Security Talking Points.doc
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IMPROVING AVIATION SAFETY & SECURITY

The President urges swift bipartisan action on his comprehensive package to put in place tough new security measures to make our airports and our airplanes safer:

- ☑ **Federalize airport security**
- ☑ **Significantly expand the Federal Air Marshal program**
- ☑ **Fortify cockpit doors to protect pilots and crews**
- ☑ **Put the toughest possible passenger and baggage screening on the front lines**

H.R. 3150 – THE SECURE TRANSPORTATION FOR AMERICA ACT

- Expands the Federal Air Marshal program.
- Authorizes $500 million for cockpit/aircraft security.
- Creates a new Transportation Security Agency (TSA) housed at the Department of Transportation within three months and directs the new Agency to take over airline security screening.
- Gives the TSA the ability to contract with high quality private security companies to perform the screening function where it is safer and more effective.
- Ensures that the federal employees of the TSA supervise, manage, set standards, train and perform background checks for everyone involved in passenger and baggage screening.
- Requires a Federal law enforcement officer to be stationed at every screening location.
- Directs the TSA to improve the security of all airport areas with access to airplanes.

PUTTING THE TOUGHEST POSSIBLE BAGGAGE SCREENING ON THE FRONT LINES

- In the wake of September 11 we need to drastically improve the way passenger baggage is screened at airports. **We need the toughest possible baggage screening at airport security check points.**

- The federal control model proposed by the President mirrors the well regarded airline security systems in Europe, which are public/private partnerships with strong government oversight. In fact, in many of these systems, the national government chose to replace public security personnel with private contractors to **improve** security at their airports.

- H.R. 3150 puts control of aviation security with the agency that has the experience to get the job done – the Department of Transportation. DOT has a broad statutory mandate and nearly 35 years of operational experience. DOT also already has much of the necessary infrastructure in place to facilitate a smooth transition by providing transportation security inspections, enforcement and oversight while the new TSA gets up and running.

- **H.R. 3150 gives the federal government a choice. It can choose to only hire federal workers or it can choose – on an airport-by-airport basis – to work with private contractors who demonstrate they can meet the tougher, and safer screening services mandated by the federal government.** Under H.R. 3150:

  - ✓ The federal government will be responsible for baggage screening.
  - ✓ The federal government will oversee training of baggage screeners.
  - ✓ The federal government will conduct the background checks on baggage screeners.
  - ✓ The federal government will set rigorous standards and qualifications for baggage screeners.

- The President's plan to put the toughest possible baggage screeners at security check points is more effective than other plans because it is:

  - ✓ **Quicker and more efficient.** We need tough new baggage screeners on the job as quickly as possible. Allowing only federal workers to screen bags will require more than 20,000 new federal employees. Common sense dictates that creating a new workforce of more than 20,000 new federal workers will be a costly and lengthy process – precious time will be wasted that could be better spent screening bags. The 20,000 workers will also need to be assembled and trained from scratch, delaying the new security system for an undetermined period of time. It simply makes sense to allow some use of private companies that already have trained workers in place and to let the federal government concentrate on getting new security measures in place as quickly as possible.

  - ✓ **Puts more resources at the screening gate – not in Washington bureaucracy.** Not giving airports a choice in hiring will keep more money in Washington for administrative costs and other expenses – every dollar that stays in Washington for administrative costs is a dollar that is not protecting Americans at the baggage screening gate. Mandatory full federalization would immediately put more than 20,000 new employees on the federal payroll and require administration of the entire array of support services needed for such a large complement of federal workers. Using private workers with established administrative infrastructures will put more dollars at the gate.

  - ✓ **Produces tougher, more qualified baggage screeners.** If the government doesn't have a choice in hiring screeners, there will be no competition and less incentive to produce tougher, more qualified screeners. Expanding options for airports will put the toughest screeners possible at the screening check points.

  - ✓ **Ensures flexibility to discipline or remove unqualified screeners.** Permitting the use of contract employees will preserve the most flexibility and control for the federal security agency. The government needs the authority to replace unqualified individual screeners – or even an entire airport screening workforce that is not meeting the rigorous new security standards.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN]

<Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]

<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD

/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.
Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [
UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]
<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [
UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [
UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C.
Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP
/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]

<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
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<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/25/2001 11:32:16 AM
Subject: : Talking Points -- Aviation Security
Attachments: P_IDJD4004_CEA.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:25-OCT-2001 15:32:16.00
SUBJECT:: Talking Points -- Aviation Security
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])

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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
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READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN

TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])

READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The attached talking points (1) relate to the aviation security
legislation the
President supports, and (2) make the case why it is important that the
government have maximum hiring flexibility to ensure that we have the
toughest
possible passenger and baggage screening services available at airport
security
check points.

(See attached file: Aviation Security Talking Points.doc)
- Aviation Security Talking Points.doc
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IMPROVING AVIATION SAFETY & SECURITY

The President urges swift bipartisan action on his comprehensive package to put in place tough new security measures to make our airports and our airplanes safer:

- ☑ **Federalize airport security**
- ☑ **Significantly expand the Federal Air Marshal program**
- ☑ **Fortify cockpit doors to protect pilots and crews**
- ☑ **Put the toughest possible passenger and baggage screening on the front lines**

H.R. 3150 – THE SECURE TRANSPORTATION FOR AMERICA ACT

- Expands the Federal Air Marshal program.
- Authorizes $500 million for cockpit/aircraft security.
- Creates a new Transportation Security Agency (TSA) housed at the Department of Transportation within three months and directs the new Agency to take over airline security screening.
- Gives the TSA the ability to contract with high quality private security companies to perform the screening function where it is safer and more effective.
- Ensures that the federal employees of the TSA supervise, manage, set standards, train and perform background checks for everyone involved in passenger and baggage screening.
- Requires a Federal law enforcement officer to be stationed at every screening location.
- Directs the TSA to improve the security of all airport areas with access to airplanes.

PUTTING THE TOUGHEST POSSIBLE BAGGAGE SCREENING ON THE FRONT LINES

- In the wake of September 11 we need to drastically improve the way passenger baggage is screened at airports. **We need the toughest possible baggage screening at airport security check points.**

- The federal control model proposed by the President mirrors the well regarded airline security systems in Europe, which are public/private partnerships with strong government oversight. In fact, in many of these systems, the national government chose to replace public security personnel with private contractors to **improve** security at their airports.

- H.R. 3150 puts control of aviation security with the agency that has the experience to get the job done – the Department of Transportation. DOT has a broad statutory mandate and nearly 35 years of operational experience. DOT also already has much of the necessary infrastructure in place to facilitate a smooth transition by providing transportation security inspections, enforcement and oversight while the new TSA gets up and running.

- **H.R. 3150 gives the federal government a choice. It can choose to only hire federal workers or it can choose – on an airport-by-airport basis – to work with private contractors who demonstrate they can meet the tougher, and safer screening services mandated by the federal government.** Under H.R. 3150:

  - ✓ The federal government will be responsible for baggage screening.
  - ✓ The federal government will oversee training of baggage screeners.
  - ✓ The federal government will conduct the background checks on baggage screeners.
  - ✓ The federal government will set rigorous standards and qualifications for baggage screeners.

- The President's plan to put the toughest possible baggage screeners at security check points is more effective than other plans because it is:

  - ✓ **Quicker and more efficient.** We need tough new baggage screeners on the job as quickly as possible. Allowing only federal workers to screen bags will require more than 20,000 new federal employees. Common sense dictates that creating a new workforce of more than 20,000 new federal workers will be a costly and lengthy process – precious time will be wasted that could be better spent screening bags. The 20,000 workers will also need to be assembled and trained from scratch, delaying the new security system for an undetermined period of time. It simply makes sense to allow some use of private companies that already have trained workers in place and to let the federal government concentrate on getting new security measures in place as quickly as possible.

  - ✓ **Puts more resources at the screening gate – not in Washington bureaucracy.** Not giving airports a choice in hiring will keep more money in Washington for administrative costs and other expenses – every dollar that stays in Washington for administrative costs is a dollar that is not protecting Americans at the baggage screening gate. Mandatory full federalization would immediately put more than 20,000 new employees on the federal payroll and require administration of the entire array of support services needed for such a large complement of federal workers. Using private workers with established administrative infrastructures will put more dollars at the gate.

  - ✓ **Produces tougher, more qualified baggage screeners.** If the government doesn't have a choice in hiring screeners, there will be no competition and less incentive to produce tougher, more qualified screeners. Expanding options for airports will put the toughest screeners possible at the screening check points.

  - ✓ **Ensures flexibility to discipline or remove unqualified screeners.** Permitting the use of contract employees will preserve the most flexibility and control for the federal security agency. The government needs the authority to replace unqualified individual screeners – or even an entire airport screening workforce that is not meeting the rigorous new security standards.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M.

Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.
Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [

UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]
<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [
UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [
UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C.
Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP
/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-
permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]

<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
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<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/25/2001 11:32:16 AM
Subject: : Talking Points -- Aviation Security
Attachments: P_IDJD4004_OPD.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:25-OCT-2001 15:32:16.00
SUBJECT:: Talking Points -- Aviation Security
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
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READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
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TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN

TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
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TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
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TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The attached talking points (1) relate to the aviation security
legislation the
President supports, and (2) make the case why it is important that the
government have maximum hiring flexibility to ensure that we have the
toughest
possible passenger and baggage screening services available at airport
security
check points.

(See attached file: Aviation Security Talking Points.doc)
- Aviation Security Talking Points.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_IDJD4004_OPD.TXT_1>

IMPROVING AVIATION SAFETY & SECURITY

The President urges swift bipartisan action on his comprehensive package to put in place tough new security measures to make our airports and our airplanes safer:

- ☑ **Federalize airport security**
- ☑ **Significantly expand the Federal Air Marshal program**
- ☑ **Fortify cockpit doors to protect pilots and crews**
- ☑ **Put the toughest possible passenger and baggage screening on the front lines**

H.R. 3150 – THE SECURE TRANSPORTATION FOR AMERICA ACT

- Expands the Federal Air Marshal program.
- Authorizes $500 million for cockpit/aircraft security.
- Creates a new Transportation Security Agency (TSA) housed at the Department of Transportation within three months and directs the new Agency to take over airline security screening.
- Gives the TSA the ability to contract with high quality private security companies to perform the screening function where it is safer and more effective.
- Ensures that the federal employees of the TSA supervise, manage, set standards, train and perform background checks for everyone involved in passenger and baggage screening.
- Requires a Federal law enforcement officer to be stationed at every screening location.
- Directs the TSA to improve the security of all airport areas with access to airplanes.

PUTTING THE TOUGHEST POSSIBLE BAGGAGE SCREENING ON THE FRONT LINES

- In the wake of September 11 we need to drastically improve the way passenger baggage is screened at airports. **We need the toughest possible baggage screening at airport security check points.**

- The federal control model proposed by the President mirrors the well regarded airline security systems in Europe, which are public/private partnerships with strong government oversight. In fact, in many of these systems, the national government chose to replace public security personnel with private contractors to **improve** security at their airports.

- H.R. 3150 puts control of aviation security with the agency that has the experience to get the job done – the Department of Transportation. DOT has a broad statutory mandate and nearly 35 years of operational experience. DOT also already has much of the necessary infrastructure in place to facilitate a smooth transition by providing transportation security inspections, enforcement and oversight while the new TSA gets up and running.

- **H.R. 3150 gives the federal government a choice. It can choose to only hire federal workers or it can choose – on an airport-by-airport basis – to work with private contractors who demonstrate they can meet the tougher, and safer screening services mandated by the federal government.** Under H.R. 3150:

  - ✓ The federal government will be responsible for baggage screening.
  - ✓ The federal government will oversee training of baggage screeners.
  - ✓ The federal government will conduct the background checks on baggage screeners.
  - ✓ The federal government will set rigorous standards and qualifications for baggage screeners.

- The President's plan to put the toughest possible baggage screeners at security check points is more effective than other plans because it is:

  - ✓ **Quicker and more efficient.** We need tough new baggage screeners on the job as quickly as possible. Allowing only federal workers to screen bags will require more than 20,000 new federal employees. Common sense dictates that creating a new workforce of more than 20,000 new federal workers will be a costly and lengthy process – precious time will be wasted that could be better spent screening bags. The 20,000 workers will also need to be assembled and trained from scratch, delaying the new security system for an undetermined period of time. It simply makes sense to allow some use of private companies that already have trained workers in place and to let the federal government concentrate on getting new security measures in place as quickly as possible.

  - ✓ **Puts more resources at the screening gate – not in Washington bureaucracy.** Not giving airports a choice in hiring will keep more money in Washington for administrative costs and other expenses – every dollar that stays in Washington for administrative costs is a dollar that is not protecting Americans at the baggage screening gate. Mandatory full federalization would immediately put more than 20,000 new employees on the federal payroll and require administration of the entire array of support services needed for such a large complement of federal workers. Using private workers with established administrative infrastructures will put more dollars at the gate.

  - ✓ **Produces tougher, more qualified baggage screeners.** If the government doesn't have a choice in hiring screeners, there will be no competition and less incentive to produce tougher, more qualified screeners. Expanding options for airports will put the toughest screeners possible at the screening check points.

  - ✓ **Ensures flexibility to discipline or remove unqualified screeners.** Permitting the use of contract employees will preserve the most flexibility and control for the federal security agency. The government needs the authority to replace unqualified individual screeners – or even an entire airport screening workforce that is not meeting the rigorous new security standards.

REV_00203701

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/26/2001 12:56:44 PM
Subject: : Re: do you have a # for laura ingraham?

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-OCT-2001 16:56:44.00
SUBJECT:: Re: do you have a # for laura ingraham?
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

thanks --

Brett M. Kavanaugh
10/26/2001 04:49:41 PM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
bcc:
Subject: Re: do you have a # for laura ingraham?

no, that's wrong -- PRA 6

Helgard C. Walker
10/26/2001 04:44:44 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: do you have a # for laura ingraham?

From: E. Edward Kavanaugh <kavanaughe@ctfa.org>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/29/2001 3:06:57 AM
Subject: : Re: Senator Hatch's Comments on the Senate Floor Yesterday

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"E. Edward Kavanaugh" <kavanaughe@ctfa.org> ("E. Edward Kavanaugh"
<kavanaughe@ctfa.org> [UNKNOWN])
CREATION DATE/TIME:29-OCT-2001 08:06:57.00
SUBJECT:: Re: Senator Hatch's Comments on the Senate Floor Yesterday
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Personal - Non-PR

>>> <Brett_M._Kavanaugh@who.eop.gov> 10/26/01 06:55PM >>>
fathers, too
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on
10/26/2001
06:55 PM ----------

Courtney S. Elwood
10/26/2001 05:15:14 PM

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Bradford A. Berenson/WHO/EOP@EOP

cc:
Subject: Senator Hatch's Comments on the Senate Floor Yesterday

Something to tell your mothers . . . .
---------- Forwarded by Courtney S. Elwood/WHO/EOP on
10/26/2001
05:15 PM ----------

From: Lauren K. Allgood on 10/26/2001 04:43:32 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc: Alison Jones/WHO/EOP@EOP
Subject: Senator Hatch's Comments on the Senate Floor Yesterday

The Department of Justice has been of great assistance to us in putting
this
bill together. In particular,
I would like to thank Attorney General John Ashcroft and his Deputy Larry
Thompson for their wise
counsel, their leadership, and their quick response to our many questions
and
concerns. Michael
Chertoff, the Assistant Attorney General for the Criminal Division was a
frequent participant in our
meetings, as was Assistant Attorneys General Dan Bryant and Viet Dinh.

Justice
Department lawyers
Jennifer Newstead, John Yoo, John Elwood, Pat O'Brien, and Carl Thorsen
were
also important and
valuable participants in this process.

The White House Counsel and Congressional Liaison staff provided
essential
contributions at all stages of this process. Judge Al Gonzales, the White
House
Counsel, provided key guidance with the help of his gifted staff, including
Deputy White House Counsel Tim Flanagan and Associate Counsels Courtney
Elwood,
Brett Kavanaugh, and Brad Berenson.

The White House Congressional Liaison office, together with the Vice
President's office, worked nonstop to keep this process moving forward and
were
critically responsive to any requests the Senate had. Nick Calio, Ziad
Ojakli,
and Heather Wingate with the White House, and Nancy Dorn and Candy Wolff
with
the Vice President's office, deserve our gratitude for all the assistance
they
have given us.

Message Sent
To:_____

Nancy Dorn
Courtney S. Elwood/WHO/EOP@EOP
Candida P. Wolff/OVP/EOP@EOP
Ziad Ojakli
Heather Wingate/WHO/EOP@EOP

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph

Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/29/2001 10:58:52 AM
Subject: : HSC Meeting Talking Points
Attachments: F_UFCF4004_NSC.TXT_1.doc

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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (

lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN

TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_UFCF4004_NSC.TXT_1>

INCREASING IMMIGRATION SAFEGUARDS AND IMPROVING VITAL INFORMATION SHARING

TODAY'S PRESIDENTIAL ACTION

- President Bush convened the first formal meeting of the full Homeland Security Council (HSC).

- The President took another step in the fight against terrorism by issuing a Presidential Directive to improve immigration policies and practices and make it more difficult for terrorists to enter or remain in the United States.

ABOUT THE PRESIDENT'S ACTION TO TIGHTEN IMMIGRATION POLICIES

- America is a nation of immigrants, and improving legal immigration remains a priority for the Bush Administration. But the Bush Administration is committed to ensuring that our immigration policies and practices do not allow terrorists to enter or remain in the United States.

- To increase immigration safeguards and improve vital information sharing between federal agencies, President Bush issued a new Homeland Security Presidential Directive to help combat terrorism through more effective immigration policies and practices.

- Among its key features, the Presidential Directive:

  - ***Creates a Foreign Terrorist Tracking Task Force:*** The Task Force will coordinate Federal programs designed to: (1) deny entry into the U.S. of aliens associated with, suspected of being engaged in or supporting terrorist activity; and (2) locate, detain, prosecute, or deport any such aliens already present in the U.S. The Task Force will be established by the Attorney General by November 1. Experts from the State Department, FBI, INS, Secret Service, Customs Service and the intelligence community will serve on the Task Force.
  - ***Orders a Thorough Review of Student Visa Policies:*** International students add greatly to the vitality and quality of our nation's colleges, universities and other institutions of learning. The Presidential Directive orders the Secretary of State and the Attorney General – working with the Secretary of Education, Secretary of Defense, Secretary of Energy and the Director of the Office of Science and Technology Policy (OSTP) -- to institute tighter controls and ensure that student visas are being issued appropriately. A goal of the program is to prohibit the education and training of foreign nationals who would use their training to harm the United States and its Allies.
  - ***Better Coordinates Immigration and Customs Policies with Canada and Mexico:*** Millions of people and billions of dollars of goods move legally between the United States, Canada and Mexico each year. The United States seeks to deny potential terrorists easy entry into the country from Canada or Mexico, while ensuring that legal travel and commerce continues with minimal border restrictions. The Directive orders the Secretaries of State and Treasury and the Attorney General to increase the sharing of customs and immigration information with Canada and Mexico, and work with our neighbors to develop a shared immigration and customs control database. These efforts will ensure the maximum possible compatibility of immigration, customs and visa policies.

- The Presidential Directive also:

  - Directs the Attorney General and Secretary of the Treasury to enhance the investigative and intelligence analysis capabilities of the INS and the Customs Service, and to increase INS and Customs special agent personnel assigned to Joint Terrorism Task Forces
  - Directs the Office of Science and Technology Policy to work with the Attorney General and the Director of Central Intelligence to make recommendations on advanced technology that could be used to aid immigration enforcement
  - Directs the Office of Management and Budget to work with the Attorney General, the Secretary of State, the Secretary of the Treasury and the Assistant to the President for Homeland Security to develop a budgetary plan to support this effort

- President Bush believes that better information sharing, improved technology and increased coordination can vastly improve the ability of our immigration system to prevent terrorists from entering or operating in the United States.

For More Information, Contact White House Communications at 202-456-2777

From: CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>
Sent: 10/29/2001 7:18:32 AM
Subject: : FW: Please sign petition to demand passage of Trade Promotion Aut hority

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-OCT-2001 12:18:32.00
SUBJECT:: FW: Please sign petition to demand passage of Trade Promotion Aut hority
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Can I forward this to my Hispanic email distribution list?
---------- Forwarded by Leonard B. Rodriguez/WHO/EOP on
10/29/2001 12:17 PM ----------

Sharon Castillo - Communications <SCastillo@rnchq.org>
10/29/2001 11:39:34 AM
Record Type: Record

To: Leonard B. Rodriguez/WHO/EOP, Abel Guerra/WHO/EOP
cc: Mercedes M. Viana/WHO/EOP
Subject: FW: Please sign petition to demand passage of Trade Promotion Aut
hority

This is a new web page that the Hispanic Biz Roundtable and the Latino Coalition put together. They are asking for our help in getting signatures for the TPA petition. I would like to send out to our Team Leaders. I talked to Jack about it. We just want to make sure you guys are OK with it.
Let me know.

-----Original Message-----
From: Roberto G. Deposada [mailto:PRA 6
Sent: Monday, October 29, 2001 1:48 PM
To: Wagner, Bridgett; US-Guatemala Chamber; PRA 6
sheila_raviv@bm.com; Selma Sierra; scastillo@rnchq.org;
sara.k.tays@exxon.com; Roxana C. Jordan; Ricardo Narvaiz; pfg@lnc.com;
paul.hernandez@ocgov.com; Paul Sullivan; paratodos@paratodos.com;
olamendi@home.com; Naomi Lopez Bauman; michael_coulter@hagel.senate.gov;
Mayra Martinez; Mary Jean Duran; Mario Rodriguez; Majority Leader's
Office; Juan Carlos Benitez; Joxel Garcia; jgcruz@daehnkecruz.com;
Jennifer Garity; Jason I. Poblete; GUILLO; francisco.valle@scdrg.com;
Esau Piedramartel; Eric Rodriguez; Emil Pena; ejs@ikoninc.net;
eecolon@bechtel.com; Destruge, Oscar; chris_myers@src.senate.gov;
PRA 6 anavarro@allinonepr.com; Bert Gomez; Alex
Vallecillo; Abel Guerra
Subject: Please sign petition to demand passage of Trade Promotion
Authority

Please visit www.freetradeforamericas.com and sign the petition. We need all the help we can get to make sure that Congress passes TPA before they leave town. Thanks.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>
CC: kenneth b. mehlman/who/eop@eop [WHO] <kenneth b. mehlman>
Sent: 10/29/2001 7:58:25 AM
Subject: : Re: FW: Please sign petition to demand passage of Trade Promotion Aut hority

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-OCT-2001 12:58:25.00
SUBJECT:: Re: FW: Please sign petition to demand passage of Trade Promotion Aut hority
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:kenneth b. mehlman (CN=kenneth b. mehlman/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

I need to know what the petition says and to whom it would be
sent.

Leonard B. Rodriguez
10/29/2001 12:18:29 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Kenneth B. Mehlman/WHO/EOP@EOP
Subject: FW: Please sign petition to demand passage of Trade
Promotion Aut hority

Can I forward this to my Hispanic email distribution list?
---------- Forwarded by Leonard B. Rodriguez/WHO/EOP on
10/29/2001 12:17 PM ----------

Sharon Castillo - Communications <SCastillo@rnchq.org>
10/29/2001 11:39:34 AM
Record Type: Record

To: Leonard B. Rodriguez/WHO/EOP, Abel Guerra/WHO/EOP
cc: Mercedes M. Viana/WHO/EOP
Subject: FW: Please sign petition to demand passage of Trade Promotion Aut
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Let me know.

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From: Roberto G. Deposada PRA 6
Sent: Monday, October 29, 2001 1:48 PM
To: Wagner, Bridgett; US-Guatemala Chamber; PRA 6
sheila_raviv@bm.com; Selma Sierra; scastillo@rnchq.org;
sara.k.tays@exxon.com; Roxana C. Jordan; Ricardo Narvaiz; pfg@lnc.com;

paul.hernandez@ocgov.com; Paul Sullivan; paratodos@paratodos.com; olamendi@home.com; Naomi Lopez Bauman; michael_coulter@hagel.senate.gov; Mayra Martinez; Mary Jean Duran; Mario Rodriguez; Majority Leader's Office; Juan Carlos Benitez; Joxel Garcia; jgcruz@daehnkecruz.com; Jennifer Garity; Jason I. Poblete; GUILLO; francisco.valle@scdrg.com; Esau Piedramartel; Eric Rodriguez; Emil Pena; ejs@ikoninc.net; eecolon@bechtel.com; Destruge, Oscar; chris_myers@src.senate.gov; PRA 6 anavarro@allinonepr.com; Bert Gomez; Alex Vallecillo; Abel Guerra
Subject: Please sign petition to demand passage of Trade Promotion Authority

Please visit www.freetradeforamericas.com and sign the petition. We need all the help we can get to make sure that Congress passes TPA before they leave town. Thanks.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph

Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/29/2001 10:58:52 AM
Subject: : HSC Meeting Talking Points
Attachments: P_UFCF4004_CEA.TXT_1.doc

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CREATION DATE/TIME:29-OCT-2001 15:58:52.00
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TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
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TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (

lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN

TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
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INCREASING IMMIGRATION SAFEGUARDS AND IMPROVING VITAL INFORMATION SHARING

TODAY'S PRESIDENTIAL ACTION

- President Bush convened the first formal meeting of the full Homeland Security Council (HSC).

- The President took another step in the fight against terrorism by issuing a Presidential Directive to improve immigration policies and practices and make it more difficult for terrorists to enter or remain in the United States.

ABOUT THE PRESIDENT'S ACTION TO TIGHTEN IMMIGRATION POLICIES

- America is a nation of immigrants, and improving legal immigration remains a priority for the Bush Administration. But the Bush Administration is committed to ensuring that our immigration policies and practices do not allow terrorists to enter or remain in the United States.

- To increase immigration safeguards and improve vital information sharing between federal agencies, President Bush issued a new Homeland Security Presidential Directive to help combat terrorism through more effective immigration policies and practices.

- Among its key features, the Presidential Directive:

  - ***Creates a Foreign Terrorist Tracking Task Force:*** The Task Force will coordinate Federal programs designed to: (1) deny entry into the U.S. of aliens associated with, suspected of being engaged in or supporting terrorist activity; and (2) locate, detain, prosecute, or deport any such aliens already present in the U.S. The Task Force will be established by the Attorney General by November 1. Experts from the State Department, FBI, INS, Secret Service, Customs Service and the intelligence community will serve on the Task Force.
  - ***Orders a Thorough Review of Student Visa Policies:*** International students add greatly to the vitality and quality of our nation's colleges, universities and other institutions of learning. The Presidential Directive orders the Secretary of State and the Attorney General – working with the Secretary of Education, Secretary of Defense, Secretary of Energy and the Director of the Office of Science and Technology Policy (OSTP) -- to institute tighter controls and ensure that student visas are being issued appropriately. A goal of the program is to prohibit the education and training of foreign nationals who would use their training to harm the United States and its Allies.
  - ***Better Coordinates Immigration and Customs Policies with Canada and Mexico:*** Millions of people and billions of dollars of goods move legally between the United States, Canada and Mexico each year. The United States seeks to deny potential terrorists easy entry into the country from Canada or Mexico, while ensuring that legal travel and commerce continues with minimal border restrictions. The Directive orders the Secretaries of State and Treasury and the Attorney General to increase the sharing of customs and immigration information with Canada and Mexico, and work with our neighbors to develop a shared immigration and customs control database. These efforts will ensure the maximum possible compatibility of immigration, customs and visa policies.

- The Presidential Directive also:

  - Directs the Attorney General and Secretary of the Treasury to enhance the investigative and intelligence analysis capabilities of the INS and the Customs Service, and to increase INS and Customs special agent personnel assigned to Joint Terrorism Task Forces
  - Directs the Office of Science and Technology Policy to work with the Attorney General and the Director of Central Intelligence to make recommendations on advanced technology that could be used to aid immigration enforcement
  - Directs the Office of Management and Budget to work with the Attorney General, the Secretary of State, the Secretary of the Treasury and the Assistant to the President for Homeland Security to develop a budgetary plan to support this effort

- President Bush believes that better information sharing, improved technology and increased coordination can vastly improve the ability of our immigration system to prevent terrorists from entering or operating in the United States.

For More Information, Contact White House Communications at 202-456-2777

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph

Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>

Sent: 10/29/2001 10:58:52 AM
Subject: : HSC Meeting Talking Points
Attachments: P_UFCF4004_OPD.TXT_1.doc

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CREATION DATE/TIME:29-OCT-2001 15:58:52.00
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TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
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TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (

lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
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TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN

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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
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File attachment <P_UFCF4004_OPD.TXT_1>

INCREASING IMMIGRATION SAFEGUARDS AND IMPROVING VITAL INFORMATION SHARING

TODAY'S PRESIDENTIAL ACTION

- President Bush convened the first formal meeting of the full Homeland Security Council (HSC).

- The President took another step in the fight against terrorism by issuing a Presidential Directive to improve immigration policies and practices and make it more difficult for terrorists to enter or remain in the United States.

ABOUT THE PRESIDENT'S ACTION TO TIGHTEN IMMIGRATION POLICIES

- America is a nation of immigrants, and improving legal immigration remains a priority for the Bush Administration. But the Bush Administration is committed to ensuring that our immigration policies and practices do not allow terrorists to enter or remain in the United States.

- To increase immigration safeguards and improve vital information sharing between federal agencies, President Bush issued a new Homeland Security Presidential Directive to help combat terrorism through more effective immigration policies and practices.

- Among its key features, the Presidential Directive:

  - ***Creates a Foreign Terrorist Tracking Task Force:*** The Task Force will coordinate Federal programs designed to: (1) deny entry into the U.S. of aliens associated with, suspected of being engaged in or supporting terrorist activity; and (2) locate, detain, prosecute, or deport any such aliens already present in the U.S. The Task Force will be established by the Attorney General by November 1. Experts from the State Department, FBI, INS, Secret Service, Customs Service and the intelligence community will serve on the Task Force.
  - ***Orders a Thorough Review of Student Visa Policies:*** International students add greatly to the vitality and quality of our nation's colleges, universities and other institutions of learning. The Presidential Directive orders the Secretary of State and the Attorney General – working with the Secretary of Education, Secretary of Defense, Secretary of Energy and the Director of the Office of Science and Technology Policy (OSTP) -- to institute tighter controls and ensure that student visas are being issued appropriately. A goal of the program is to prohibit the education and training of foreign nationals who would use their training to harm the United States and its Allies.
  - ***Better Coordinates Immigration and Customs Policies with Canada and Mexico:*** Millions of people and billions of dollars of goods move legally between the United States, Canada and Mexico each year. The United States seeks to deny potential terrorists easy entry into the country from Canada or Mexico, while ensuring that legal travel and commerce continues with minimal border restrictions. The Directive orders the Secretaries of State and Treasury and the Attorney General to increase the sharing of customs and immigration information with Canada and Mexico, and work with our neighbors to develop a shared immigration and customs control database. These efforts will ensure the maximum possible compatibility of immigration, customs and visa policies.

- The Presidential Directive also:

  - Directs the Attorney General and Secretary of the Treasury to enhance the investigative and intelligence analysis capabilities of the INS and the Customs Service, and to increase INS and Customs special agent personnel assigned to Joint Terrorism Task Forces
  - Directs the Office of Science and Technology Policy to work with the Attorney General and the Director of Central Intelligence to make recommendations on advanced technology that could be used to aid immigration enforcement
  - Directs the Office of Management and Budget to work with the Attorney General, the Secretary of State, the Secretary of the Treasury and the Assistant to the President for Homeland Security to develop a budgetary plan to support this effort

- President Bush believes that better information sharing, improved technology and increased coordination can vastly improve the ability of our immigration system to prevent terrorists from entering or operating in the United States.

For More Information, Contact White House Communications at 202-456-2777

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/29/2001 11:08:49 AM
Subject: : Re: Azar # again

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CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-OCT-2001 16:08:49.00
SUBJECT:: Re: Azar # again
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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thanks

Brett M. Kavanaugh
10/29/2001 04:02:38 PM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Azar # again

PRA 6

Helgard C. Walker
10/29/2001 04:02:23 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Azar # again

Sorry to bother you, but the primary I have # for Azar just rings and I did not save the second one you gave me...

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley

M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]

<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather

Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
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<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP [WHO] <Duncan Campbell>

Sent: 10/29/2001 11:22:55 AM
Subject: : HSC Meeting Talking Points
Attachments: P_BIDF4004_CEA.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:29-OCT-2001 16:22:55.00
SUBJECT:: HSC Meeting Talking Points
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP [ WHO ] )
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TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP [ WHO ] )
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP [ WHO ] )
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
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TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
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TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
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TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
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TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
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TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
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TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
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TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])

READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
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READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
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TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
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TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
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TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
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READ:UNKNOWN
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READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN

TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
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TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP [WHO])
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End Original ARMS Header

Note: Some recipients have been dropped due to syntax errors.Please refer to the
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(See attached file: HSC Meeting Talkpoints.doc)
- HSC Meeting Talkpoints.doc
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INCREASING IMMIGRATION SAFEGUARDS AND IMPROVING VITAL INFORMATION SHARING

TODAY'S PRESIDENTIAL ACTION

- President Bush convened the first formal meeting of the full Homeland Security Council (HSC).

- The President took another step in the fight against terrorism by issuing a Presidential Directive to improve immigration policies and practices and make it more difficult for terrorists to enter or remain in the United States.

ABOUT THE PRESIDENT'S ACTION TO TIGHTEN IMMIGRATION POLICIES

- America is a nation of immigrants, and improving legal immigration remains a priority for the Bush Administration. But the Bush Administration is committed to ensuring that our immigration policies and practices do not allow terrorists to enter or remain in the United States.

- To increase immigration safeguards and improve vital information sharing between federal agencies, President Bush issued a new Homeland Security Presidential Directive to help combat terrorism through more effective immigration policies and practices.

- Among its key features, the Presidential Directive:

  - ***Creates a Foreign Terrorist Tracking Task Force:*** The Task Force will coordinate Federal programs designed to: (1) deny entry into the U.S. of aliens associated with, suspected of being engaged in or supporting terrorist activity; and (2) locate, detain, prosecute, or deport any such aliens already present in the U.S. The Task Force will be established by the Attorney General by November 1. Experts from the State Department, FBI, INS, Secret Service, Customs Service and the intelligence community will serve on the Task Force.
  - ***Orders a Thorough Review of Student Visa Policies:*** International students add greatly to the vitality and quality of our nation's colleges, universities and other institutions of learning. The Presidential Directive orders the Secretary of State and the Attorney General – working with the Secretary of Education, Secretary of Defense, Secretary of Energy and the Director of the Office of Science and Technology Policy (OSTP) -- to institute tighter controls and ensure that student visas are being issued appropriately. A goal of the program is to prohibit the education and training of foreign nationals who would use their training to harm the United States and its Allies.
  - ***Better Coordinates Immigration and Customs Policies with Canada and Mexico:*** Millions of people and billions of dollars of goods move legally between the United States, Canada and Mexico each year. The United States seeks to deny potential terrorists easy entry into the country from Canada or Mexico, while ensuring that legal travel and commerce continues with minimal border restrictions. The Directive orders the Secretaries of State and Treasury and the Attorney General to increase the sharing of customs and immigration information with Canada and Mexico, and work with our neighbors to develop a shared immigration and customs control database. These efforts will ensure the maximum possible compatibility of immigration, customs and visa policies.

- The Presidential Directive also:

  - Directs the Attorney General and Secretary of the Treasury to enhance the investigative and intelligence analysis capabilities of the INS and the Customs Service, and to increase INS and Customs special agent personnel assigned to Joint Terrorism Task Forces
  - Directs the Office of Science and Technology Policy to work with the Attorney General and the Director of Central Intelligence to make recommendations on advanced technology that could be used to aid immigration enforcement
  - Directs the Office of Management and Budget to work with the Attorney General, the Secretary of State, the Secretary of the Treasury and the Assistant to the President for Homeland Security to develop a budgetary plan to support this effort

- President Bush believes that better information sharing, improved technology and increased coordination can vastly improve the ability of our immigration system to prevent terrorists from entering or operating in the United States.

For More Information, Contact White House Communications at 202-456-2777

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley

M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]

<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather

Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
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<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP [WHO] <Duncan Campbell>

Sent: 10/29/2001 11:22:55 AM
Subject: : HSC Meeting Talking Points
Attachments: P_BIDF4004_WHO.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:29-OCT-2001 16:22:55.00
SUBJECT:: HSC Meeting Talking Points
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP [ WHO ] )
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
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TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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READ:UNKNOWN
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TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
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TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
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TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
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READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
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READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
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READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])

READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
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READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN

TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
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TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP [WHO])
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Note: Some recipients have been dropped due to syntax errors.Please refer to the
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(See attached file: HSC Meeting Talkpoints.doc)
- HSC Meeting Talkpoints.doc
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INCREASING IMMIGRATION SAFEGUARDS AND IMPROVING VITAL INFORMATION SHARING

TODAY'S PRESIDENTIAL ACTION

- President Bush convened the first formal meeting of the full Homeland Security Council (HSC).

- The President took another step in the fight against terrorism by issuing a Presidential Directive to improve immigration policies and practices and make it more difficult for terrorists to enter or remain in the United States.

ABOUT THE PRESIDENT'S ACTION TO TIGHTEN IMMIGRATION POLICIES

- America is a nation of immigrants, and improving legal immigration remains a priority for the Bush Administration. But the Bush Administration is committed to ensuring that our immigration policies and practices do not allow terrorists to enter or remain in the United States.

- To increase immigration safeguards and improve vital information sharing between federal agencies, President Bush issued a new Homeland Security Presidential Directive to help combat terrorism through more effective immigration policies and practices.

- Among its key features, the Presidential Directive:

  - ***Creates a Foreign Terrorist Tracking Task Force:*** The Task Force will coordinate Federal programs designed to: (1) deny entry into the U.S. of aliens associated with, suspected of being engaged in or supporting terrorist activity; and (2) locate, detain, prosecute, or deport any such aliens already present in the U.S. The Task Force will be established by the Attorney General by November 1. Experts from the State Department, FBI, INS, Secret Service, Customs Service and the intelligence community will serve on the Task Force.
  - ***Orders a Thorough Review of Student Visa Policies:*** International students add greatly to the vitality and quality of our nation's colleges, universities and other institutions of learning. The Presidential Directive orders the Secretary of State and the Attorney General – working with the Secretary of Education, Secretary of Defense, Secretary of Energy and the Director of the Office of Science and Technology Policy (OSTP) -- to institute tighter controls and ensure that student visas are being issued appropriately. A goal of the program is to prohibit the education and training of foreign nationals who would use their training to harm the United States and its Allies.
  - ***Better Coordinates Immigration and Customs Policies with Canada and Mexico:*** Millions of people and billions of dollars of goods move legally between the United States, Canada and Mexico each year. The United States seeks to deny potential terrorists easy entry into the country from Canada or Mexico, while ensuring that legal travel and commerce continues with minimal border restrictions. The Directive orders the Secretaries of State and Treasury and the Attorney General to increase the sharing of customs and immigration information with Canada and Mexico, and work with our neighbors to develop a shared immigration and customs control database. These efforts will ensure the maximum possible compatibility of immigration, customs and visa policies.

- The Presidential Directive also:

  - Directs the Attorney General and Secretary of the Treasury to enhance the investigative and intelligence analysis capabilities of the INS and the Customs Service, and to increase INS and Customs special agent personnel assigned to Joint Terrorism Task Forces
  - Directs the Office of Science and Technology Policy to work with the Attorney General and the Director of Central Intelligence to make recommendations on advanced technology that could be used to aid immigration enforcement
  - Directs the Office of Management and Budget to work with the Attorney General, the Secretary of State, the Secretary of the Treasury and the Assistant to the President for Homeland Security to develop a budgetary plan to support this effort

- President Bush believes that better information sharing, improved technology and increased coordination can vastly improve the ability of our immigration system to prevent terrorists from entering or operating in the United States.

For More Information, Contact White House Communications at 202-456-2777

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph

Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Gregory L. Schulte/NSC/EOP@EOP [NSC] <Gregory L. Schulte>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP@EOP [WHO] <Allison Barber>;Greg Lagana/WHO/EOP@EOP [WHO] <Greg Lagana>;Paddy Feeny/WHO /EOP@EOP [WHO] <Paddy Feeny>

Sent: 10/30/2001 6:39:40 AM

Subject: : Prime Minister Blair's Remarks on the War Against Terrorism
Attachments: F_BMVF4004_OA.TXT_1.doc; F_BMVF4004_OA.TXT_2.doc

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CREATION DATE/TIME:30-OCT-2001 11:39:40.00
SUBJECT:: Prime Minister Blair's Remarks on the War Against Terrorism
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
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TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Edmund A. Walsh ( CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
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TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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This morning Prime Minister Blair gave a major speech outlining the goals of the coalition in the war against terrorism. Attached are excerpts from this speech and the full text.

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SPEECH TO THE WELSH ASSEMBLY

Thank you for your invitation to be here today – the first British Prime Minister to have addressed the National Assembly of Wales.

Devolution is about harnessing the power of community – the diverse community that is the United Kingdom, and the national communities that through devolution can take their futures in their own hands.

Wales has a long history of innovation. It has been a great industrial exporter – from the coal and steel that powered the first industrial revolution to satellite components and computer circuit boards today, when more people work in its electronics plants than coal mines.

You have always been exporters of ideas and of reforming politicians too. The pioneering socialist Robert Owen. David Lloyd George. Nye Bevan, the father of the NHS. And of course my predecessors as leader of the Labour Party - Neil Kinnock, Michael Foot, and Jim Callaghan, in whose former constituency the Assembly is located.

The National Assembly leads a newly confident Wales, giving a lead to the rest of the UK - and to Europe.

But now we have to make devolution really deliver for the people of Wales - delivering not just greater democracy but also better public services and stronger communities.

When I accepted this invitation months ago, I had in mind a very different speech than the one I give today. I understand some feel I should not address the present crisis in the Welsh Assembly. I am sorry if that is the case but if I were speaking today before any Parliament in the world, I should feel obliged to talk about the issue that rightly preoccupies people and I hope the people of Wales will consider it a mark of respect not of disrespect if I do so here. And we should never forget the contribution Wales and the Welsh people make to our Armed Forces.

I said a few days ago that now would be the testing time. People want results. They want them as fast as possible.

They realise the formidable challenges posed by any action in Afghanistan. They worry about civilian casualties. They are anxious about the refugee crisis as winter approaches. They wonder what comes after the conflict.

All these concerns deserve to be answered. No one who raises doubts is an appeaser or a faint heart. We are a democracy, strong enough to have doubts raised even at a time of war and wise enough to be able to respond to them.

But let us go back to why we are in this conflict. On 11 September, thousands of people were killed in cold blood in the worst terrorist attacks the world has ever seen. That is a fact. Those responsible were the Al Qaida network reared by Usama Bin Laden. That is a fact barely disputed by anymore. Incidentally, the intelligence evidence, significant when I first drew attention to it on 3 October, is now a flood, confirming guilt.

The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. Indeed, according to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September. That, too is a fact.

Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused. These are also facts.

They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

So: we have a group of people in Afghanistan who are the sworn enemies of everything the civilised world stands for, who have killed once on a vast scale and will kill again unless stopped. They can't be negotiated with. They refuse to yield to justice.

And they have one hope: that we are decadent, that we lack the moral fibre or will or courage to take them on; that we might begin but we won't finish; that we will start, then falter; that when the first setbacks occur, we will lose our nerve.

They are wrong. We won't falter.

We will not stop until our mission is complete. We will not flinch from doing what is necessary to complete it. We will not fail and we will do it all because we believe in our values of justice, tolerance and respect for all regardless of race, religion or creed just as passionately as they believe in fanatical hatred of Jews, Christians and any Moslems who don't share their perverse view of Islam.

They mistake our desire for a comfortable life, living in peace, benign towards different races and cultures, for decadence. It is not decadence. It is progress and we will fight to maintain it.

Now let me return to the questions that need answering.

Our objectives are clear: to close down the Al Qaida network, bring UBL and his associates to justice and because the Taliban regime have chosen to side with Al Qaida, to remove them.

The means we use will be: air power; ground operations as and when necessary in furtherance of our aims; support to the Northern Alliance and other anti-Taliban regime elements; and building up a strong political and diplomatic coalition against the present Taliban regime inside and outside Afghanistan.

We have destroyed the Taliban air force, put Taliban airfields and air defence systems out of action; destroyed all the main Al Qaida camps; profoundly damaged Taliban command and control facilities, and dramatically reduced their capacity to communicate with their forces in the field.

So this is a steady process of fragmenting, undermining and eventually destroying the Taliban regime as a serious threat capable of inflicting any more damage on their country and the outside world.

But two words of caution. This is not a conventional conflict. It is not a battle for territory per se or for the subjugation of Afghanistan. It is a battle to allow Afghans themselves to re-take control of their country and in doing so to close down the threat posed by the present rules. The political and diplomatic go hand in hand with the military. And we simply cannot and should not disclose the exact nature of the ground operations we intend to undertake. There is a limit to what we can sensibly discuss in public.

We do all we can to limit civilian casualties, unlike Usama Bin Laden and Al Qaida who did all they could to cause as many civilian casualties as possible.

Tragically, there will be some but I do ask people to be deeply sceptical about Taliban claims.

Whilst the military action continues, two other things are happening. We are establishing a huge humanitarian effort - $700m already pledged. We are determined to feed and shelter as many refugees as we can. But we have to contend with armed groups harassing UN food convoys, stealing their equipment or even the food itself. We are in continuous discussion with the UN agencies and other on the ground to see how to improve the delivery of supplies and humanitarian assistance, and carry on doing all we can.

Secondly, under the leadership of Mr Brahimi, the Special UN Envoy, the UN is convening as wide a representative group of Afghan opinion as possible in order that when the present Taliban regime falls, a successor regime, broad-based, can take its place. All the main regional countries are being consulted.

The end we desire is this: Al Qaida shut down in Afghanistan ; the Taliban regime out; a new broad-based regime in; Afghan reconstruction underway.

Our military action is focussed on Afghanistan. But terrorism is a wider problem not limited to there. We will take action as a world community on its financing, weapons capability and movement of terrorists wherever we can, as with the recent EU measures. This second stage of action will, of course, be subject to close consultation and deliberation with the global alliance against terrorism.

The international coalition remains strong. I pay tribute to Arab and Moslem countries who have supported our action. I thank Saudi Arabia for its forthright condemnation and action. UBL may be Saudi in origin but he defames the good name of Saudi Arabia, which is a good and dependable friend to the civilised world.

Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver.

It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long

a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity. Now he would like to hijack a religion; and hijack the Palestinian cause too.

We are a principled nation, and this is a principled conflict.

September 11th is no less appalling today than it was on September 11th. Our determination is no less resolute than it was on the day military action began. We have a job to do; and it is being done and will be seen through to the end.

Now is a time for people of all races and all faiths in Britain to stand together.

That is exactly what Moslem leaders in Wales and across Britain have done with their forthright condemnation of the atrocities of 11 September, and I thank them for it.

I condemn utterly the attacks and abuse that some British Moslems have suffered since 11 September – some of them here in Wales.

And I say to the 50,000 Moslems living in Wales today: we will defend your right to live free from the fear of racism and religious hatred.

Partly as a result of 11 September we face now a more difficult economic time. But in any event, as a result of globalisation, we face constant challenges.

The Corus job losses were a heavy blow.

Sectors such as tourism - already struggling from foot and mouth - have been hit hard.

But the fundamentals of our economy both in Wales and in Britain are the strongest they have been in a generation.

Employment is rising, not falling. Unemployment here in Wales is at its lowest level for over 25 years. Interest rates are at their lowest for nearly 40 years.

We have seen 200 new high tech jobs at a £90 million BT Ignite development here in Cardiff; and almost 200 at Continental Teves and Desk Link in Blaenau Gwent – an

area particularly hard hit by the Corus losses. New investment that this Assembly helped to secure.

I have also heard from business leaders that the Assembly has given Wales a real business voice. Of course, that was one reason behind creating an Assembly. Much of the pressure for regional government in England comes from their desire to emulate you.

Those who said that devolution would lead to the break up of Britain have been proved wrong.

Earlier we met together - leaders from the UK, from Scotland, Wales and Northern Ireland to discuss issues of common interest. Diversity does not mean division – quite the reverse. People are perfectly capable of thinking of themselves as Welsh and British at the same time.

Devolution to Wales is just one part of a much wider programme of constitutional reform designed to move us away from a centralised Britain to a more democratic, decentralised, plural state.

The Scottish Parliament has meant a radical decline in the numbers of Scots wanting separation. In London, there is now an elected Assembly and Mayor. In Northern Ireland, thanks to the efforts of the leaders there, we have in a part of the UK riven by sectarian division, the chance of a new future.

In each area and here in Wales, there are difficulties and tensions between parties and within parties.

But the result is that instead of one centre of power focussed on Whitehall and Westminster, there are several with the opportunity for power to be exercised closer to the people it affects. And I believe the most remarkable thing is not the problem of devolution but the ease with which what amounts to a constitutional revolution, has bedded down.

But devolution fits within a broader framework, re-balancing power between citizen and Government and modernising Britain's constitution.

We have incorporated the European Convention on Human Rights into UK law. We have reformed the voting system both here and in the European Parliament.

And we have started reform of the House of Lords, removing the vast bulk of hereditary peers.

The Wakeham Commission reported in favour of the next stage of reform, with a balance of elected, nominated and independent members.

Later this month we will publish a White Paper setting out our proposals for it, based largely on the Wakeham report.

There will be an elected element, to ensure proper regional representation. There will be a statutory Appointments Commission. There will continue to be independent members. There will be rules to determine fair political balance.

We will consult on these proposals and then legislate so that we complete the work of Lords reform begun in 1997.

But constitutional reform and devolution can never be ends in themselves. They are means to an end: to improve the lives of the people we serve.

Two years on we must ask ourselves how devolved institutions have measured up to that task.

I believe there are real achievements of which the Assembly and Wales can be proud.

On education, Wales has seen the best primary school results ever. Class sizes are smaller too.

And on health, record investment is being matched with reform.

Meanwhile the National Assembly has confidently handled its baptism of fire– the fuel crisis, last year's flooding, Corus, and foot and mouth. That is a credit to the Assembly - and to your leadership and commitment as First Minister, Rhodri.

Nearly half of the Assembly and a majority of the Cabinet are women - a level that puts virtually every other parliament in the world to shame.

Pensioners and people with disabilities now enjoy concessionary bus travel – a policy made in Wales, now being extended to England.

But a huge task still remains.

There are major challenges above all in improving the delivery of public services – challenges that are just as great here in Wales as in the rest of Britain.

In our schools, where we need to raise standards still higher.

In our hospitals, where people are still waiting too long for treatment.

The priority now must be to harness the full potential of the current devolution settlement to improve the lives of the people of Wales.

Westminster must play its part in that process too. Devolution is about partnership - and partnership is a two-way street.

That is a principle on which both Rhodri and Paul have led the way – that we achieve more by working I partnership.

The last Spending Review alone provides an extra £1.8 billion of investment in Welsh public services.

Partnership means ensuring that Wales' voice is heard loud and clear in Westminster - and Wales could have no greater champion than Paul Murphy.

Partnership allows us then to act together on issues where Wales and Westminster need to.

- legislation for a new Children's Commissioner – the first post of its kind in Britain;

- the reforms to the Health Service in Wales that were voted on here in this very chamber.

- on Objective One, for example, where the funding is now in place to help deprived communities in West Wales and the Valleys.

- or on miners' compensation, where I know that the money has not been getting to those who are suffering quickly enough; but where we <u>are</u> doing all we can to speed up the payments and ensure that the money gets to those who need it most – the oldest and the sickest miners and widows. Every week now we pay out £1 million in Wales - over £100 million in total so far.

I believe devolution has left the UK stronger not weaker. We are able to do as the UK what we need to do together. And in respect of issues like public services, we can do things differently. Such a constitutional partnership is commonplace elsewhere in Europe and round the world. It allows the energy and diversity of different parts of our country to breathe and develop.

Devolution is in its infancy still. But already there is a healthy debate abut how it can develop, which is taking root also in the English regions.

There is a wider context. A development is taking place that is again obvious and replicated world-wide. Nations are coming closer together – the EU, NAFTA, ASEAN, Mercosur.

Increasingly challenges, interests and solutions are global like climate change, international finance or terrorism.

Yet coincidentally, at the very time nations collaborate on a bigger stage, so within countries, there is a greater desire to seize back control over local issues on a smaller stage. Politics is finding different levels appropriate to different types of issue.

Political systems that fail to make sense of these developments will either become out of touch with people or ineffectual.

Modern Britain is trying to avoid these pitfalls – a true partner now in the EU and globally, committed to devolution on the issues where devolution makes sense; yet proud to be Britain where we need to act as Britain.

Separation of the component parts of the UK is a cul-de-sac. It would just make each part weaker. There is merit in the simple argument that when it comes to the economy, defence, foreign policy, social security, bigger is stronger. We can then project that strength globally.

But within that unity, diversity can flourish. That is why devolution is important. In its infancy it may be, but it is here to stay. I was proud to make the case for the Welsh Assembly, proud that case was accepted and proud to be the first British Prime Minister to address you. I won't be the last.

EXCERPTS FROM PRIME MINISTER BLAIR'S SPEECH ON THE WAR AGAINST TERRORISM

Prime Minister Blair in a major speech today Wales set out the moral case for pursuing the war on terrorism, and recommitted the UK and the whole coalition to seeing this action through to the end. He said:

"The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. According to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September.

"Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused.

"They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

"It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

"Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

"He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity.

"Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver."

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley

M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]

<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather

Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
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TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
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This morning Prime Minister Blair gave a major speech outlining the goals
of the
coalition in the war against terrorism. Attached are excerpts from this
speech
and the full text.

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SPEECH TO THE WELSH ASSEMBLY

Thank you for your invitation to be here today – the first British Prime Minister to have addressed the National Assembly of Wales.

Devolution is about harnessing the power of community – the diverse community that is the United Kingdom, and the national communities that through devolution can take their futures in their own hands.

Wales has a long history of innovation. It has been a great industrial exporter – from the coal and steel that powered the first industrial revolution to satellite components and computer circuit boards today, when more people work in its electronics plants than coal mines.

You have always been exporters of ideas and of reforming politicians too. The pioneering socialist Robert Owen. David Lloyd George. Nye Bevan, the father of the NHS. And of course my predecessors as leader of the Labour Party - Neil Kinnock, Michael Foot, and Jim Callaghan, in whose former constituency the Assembly is located.

The National Assembly leads a newly confident Wales, giving a lead to the rest of the UK - and to Europe.

But now we have to make devolution really deliver for the people of Wales - delivering not just greater democracy but also better public services and stronger communities.

When I accepted this invitation months ago, I had in mind a very different speech than the one I give today. I understand some feel I should not address the present crisis in the Welsh Assembly. I am sorry if that is the case but if I were speaking today before any Parliament in the world, I should feel obliged to talk about the issue that rightly preoccupies people and I hope the people of Wales will consider it a mark of respect not of disrespect if I do so here. And we should never forget the contribution Wales and the Welsh people make to our Armed Forces.

I said a few days ago that now would be the testing time. People want results. They want them as fast as possible.

They realise the formidable challenges posed by any action in Afghanistan. They worry about civilian casualties. They are anxious about the refugee crisis as winter approaches. They wonder what comes after the conflict.

All these concerns deserve to be answered. No one who raises doubts is an appeaser or a faint heart. We are a democracy, strong enough to have doubts raised even at a time of war and wise enough to be able to respond to them.

But let us go back to why we are in this conflict. On 11 September, thousands of people were killed in cold blood in the worst terrorist attacks the world has ever seen. That is a fact. Those responsible were the Al Qaida network reared by Usama Bin Laden. That is a fact barely disputed by anymore. Incidentally, the intelligence evidence, significant when I first drew attention to it on 3 October, is now a flood, confirming guilt.

The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. Indeed, according to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September. That, too is a fact.

Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused. These are also facts.

They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

So: we have a group of people in Afghanistan who are the sworn enemies of everything the civilised world stands for, who have killed once on a vast scale and will kill again unless stopped. They can't be negotiated with. They refuse to yield to justice.

And they have one hope: that we are decadent, that we lack the moral fibre or will or courage to take them on; that we might begin but we won't finish; that we will start, then falter; that when the first setbacks occur, we will lose our nerve.

They are wrong. We won't falter.

We will not stop until our mission is complete. We will not flinch from doing what is necessary to complete it. We will not fail and we will do it all because we believe in our values of justice, tolerance and respect for all regardless of race, religion or creed just as passionately as they believe in fanatical hatred of Jews, Christians and any Moslems who don't share their perverse view of Islam.

They mistake our desire for a comfortable life, living in peace, benign towards different races and cultures, for decadence. It is not decadence. It is progress and we will fight to maintain it.

Now let me return to the questions that need answering.

Our objectives are clear: to close down the Al Qaida network, bring UBL and his associates to justice and because the Taliban regime have chosen to side with Al Qaida, to remove them.

The means we use will be: air power; ground operations as and when necessary in furtherance of our aims; support to the Northern Alliance and other anti-Taliban regime elements; and building up a strong political and diplomatic coalition against the present Taliban regime inside and outside Afghanistan.

We have destroyed the Taliban air force, put Taliban airfields and air defence systems out of action; destroyed all the main Al Qaida camps; profoundly damaged Taliban command and control facilities, and dramatically reduced their capacity to communicate with their forces in the field.

So this is a steady process of fragmenting, undermining and eventually destroying the Taliban regime as a serious threat capable of inflicting any more damage on their country and the outside world.

But two words of caution. This is not a conventional conflict. It is not a battle for territory per se or for the subjugation of Afghanistan. It is a battle to allow Afghans themselves to re-take control of their country and in doing so to close down the threat posed by the present rules. The political and diplomatic go hand in hand with the military. And we simply cannot and should not disclose the exact nature of the ground operations we intend to undertake. There is a limit to what we can sensibly discuss in public.

We do all we can to limit civilian casualties, unlike Usama Bin Laden and Al Qaida who did all they could to cause as many civilian casualties as possible.

Tragically, there will be some but I do ask people to be deeply sceptical about Taliban claims.

Whilst the military action continues, two other things are happening. We are establishing a huge humanitarian effort - $700m already pledged. We are determined to feed and shelter as many refugees as we can. But we have to contend with armed groups harassing UN food convoys, stealing their equipment or even the food itself. We are in continuous discussion with the UN agencies and other on the ground to see how to improve the delivery of supplies and humanitarian assistance, and carry on doing all we can.

Secondly, under the leadership of Mr Brahimi, the Special UN Envoy, the UN is convening as wide a representative group of Afghan opinion as possible in order that when the present Taliban regime falls, a successor regime, broad-based, can take its place. All the main regional countries are being consulted.

The end we desire is this: Al Qaida shut down in Afghanistan ; the Taliban regime out; a new broad-based regime in; Afghan reconstruction underway.

Our military action is focussed on Afghanistan. But terrorism is a wider problem not limited to there. We will take action as a world community on its financing, weapons capability and movement of terrorists wherever we can, as with the recent EU measures. This second stage of action will, of course, be subject to close consultation and deliberation with the global alliance against terrorism.

The international coalition remains strong. I pay tribute to Arab and Moslem countries who have supported our action. I thank Saudi Arabia for its forthright condemnation and action. UBL may be Saudi in origin but he defames the good name of Saudi Arabia, which is a good and dependable friend to the civilised world.

Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver.

It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long

a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity. Now he would like to hijack a religion; and hijack the Palestinian cause too.

We are a principled nation, and this is a principled conflict.

September 11th is no less appalling today than it was on September 11th. Our determination is no less resolute than it was on the day military action began. We have a job to do; and it is being done and will be seen through to the end.

Now is a time for people of all races and all faiths in Britain to stand together.

That is exactly what Moslem leaders in Wales and across Britain have done with their forthright condemnation of the atrocities of 11 September, and I thank them for it.

I condemn utterly the attacks and abuse that some British Moslems have suffered since 11 September – some of them here in Wales.

And I say to the 50,000 Moslems living in Wales today: we will defend your right to live free from the fear of racism and religious hatred.

Partly as a result of 11 September we face now a more difficult economic time. But in any event, as a result of globalisation, we face constant challenges.

The Corus job losses were a heavy blow.

Sectors such as tourism - already struggling from foot and mouth - have been hit hard.

But the fundamentals of our economy both in Wales and in Britain are the strongest they have been in a generation.

Employment is rising, not falling. Unemployment here in Wales is at its lowest level for over 25 years. Interest rates are at their lowest for nearly 40 years.

We have seen 200 new high tech jobs at a £90 million BT Ignite development here in Cardiff; and almost 200 at Continental Teves and Desk Link in Blaenau Gwent – an

area particularly hard hit by the Corus losses. New investment that this Assembly helped to secure.

I have also heard from business leaders that the Assembly has given Wales a real business voice. Of course, that was one reason behind creating an Assembly. Much of the pressure for regional government in England comes from their desire to emulate you.

Those who said that devolution would lead to the break up of Britain have been proved wrong.

Earlier we met together - leaders from the UK, from Scotland, Wales and Northern Ireland to discuss issues of common interest. Diversity does not mean division – quite the reverse. People are perfectly capable of thinking of themselves as Welsh and British at the same time.

Devolution to Wales is just one part of a much wider programme of constitutional reform designed to move us away from a centralised Britain to a more democratic, decentralised, plural state.

The Scottish Parliament has meant a radical decline in the numbers of Scots wanting separation. In London, there is now an elected Assembly and Mayor. In Northern Ireland, thanks to the efforts of the leaders there, we have in a part of the UK riven by sectarian division, the chance of a new future.

In each area and here in Wales, there are difficulties and tensions between parties and within parties.

But the result is that instead of one centre of power focussed on Whitehall and Westminster, there are several with the opportunity for power to be exercised closer to the people it affects. And I believe the most remarkable thing is not the problem of devolution but the ease with which what amounts to a constitutional revolution, has bedded down.

But devolution fits within a broader framework, re-balancing power between citizen and Government and modernising Britain's constitution.

We have incorporated the European Convention on Human Rights into UK law. We have reformed the voting system both here and in the European Parliament.

And we have started reform of the House of Lords, removing the vast bulk of hereditary peers.

The Wakeham Commission reported in favour of the next stage of reform, with a balance of elected, nominated and independent members.

Later this month we will publish a White Paper setting out our proposals for it, based largely on the Wakeham report.

There will be an elected element, to ensure proper regional representation. There will be a statutory Appointments Commission. There will continue to be independent members. There will be rules to determine fair political balance.

We will consult on these proposals and then legislate so that we complete the work of Lords reform begun in 1997.

But constitutional reform and devolution can never be ends in themselves. They are means to an end: to improve the lives of the people we serve.

Two years on we must ask ourselves how devolved institutions have measured up to that task.

I believe there are real achievements of which the Assembly and Wales can be proud.

On education, Wales has seen the best primary school results ever. Class sizes are smaller too.

And on health, record investment is being matched with reform.

Meanwhile the National Assembly has confidently handled its baptism of fire– the fuel crisis, last year's flooding, Corus, and foot and mouth. That is a credit to the Assembly - and to your leadership and commitment as First Minister, Rhodri.

Nearly half of the Assembly and a majority of the Cabinet are women - a level that puts virtually every other parliament in the world to shame.

Pensioners and people with disabilities now enjoy concessionary bus travel – a policy made in Wales, now being extended to England.

But a huge task still remains.

There are major challenges above all in improving the delivery of public services – challenges that are just as great here in Wales as in the rest of Britain.

In our schools, where we need to raise standards still higher.

In our hospitals, where people are still waiting too long for treatment.

The priority now must be to harness the full potential of the current devolution settlement to improve the lives of the people of Wales.

Westminster must play its part in that process too. Devolution is about partnership - and partnership is a two-way street.

That is a principle on which both Rhodri and Paul have led the way – that we achieve more by working I partnership.

The last Spending Review alone provides an extra £1.8 billion of investment in Welsh public services.

Partnership means ensuring that Wales' voice is heard loud and clear in Westminster - and Wales could have no greater champion than Paul Murphy.

Partnership allows us then to act together on issues where Wales and Westminster need to.

- legislation for a new Children's Commissioner – the first post of its kind in Britain;

- the reforms to the Health Service in Wales that were voted on here in this very chamber.

- on Objective One, for example, where the funding is now in place to help deprived communities in West Wales and the Valleys.

- or on miners' compensation, where I know that the money has not been getting to those who are suffering quickly enough; but where we <u>are</u> doing all we can to speed up the payments and ensure that the money gets to those who need it most – the oldest and the sickest miners and widows. Every week now we pay out £1 million in Wales - over £100 million in total so far.

I believe devolution has left the UK stronger not weaker. We are able to do as the UK what we need to do together. And in respect of issues like public services, we can do things differently. Such a constitutional partnership is commonplace elsewhere in Europe and round the world. It allows the energy and diversity of different parts of our country to breathe and develop.

Devolution is in its infancy still. But already there is a healthy debate abut how it can develop, which is taking root also in the English regions.

There is a wider context. A development is taking place that is again obvious and replicated world-wide. Nations are coming closer together – the EU, NAFTA, ASEAN, Mercosur.

Increasingly challenges, interests and solutions are global like climate change, international finance or terrorism.

Yet coincidentally, at the very time nations collaborate on a bigger stage, so within countries, there is a greater desire to seize back control over local issues on a smaller stage. Politics is finding different levels appropriate to different types of issue.

Political systems that fail to make sense of these developments will either become out of touch with people or ineffectual.

Modern Britain is trying to avoid these pitfalls – a true partner now in the EU and globally, committed to devolution on the issues where devolution makes sense; yet proud to be Britain where we need to act as Britain.

Separation of the component parts of the UK is a cul-de-sac. It would just make each part weaker. There is merit in the simple argument that when it comes to the economy, defence, foreign policy, social security, bigger is stronger. We can then project that strength globally.

But within that unity, diversity can flourish. That is why devolution is important. In its infancy it may be, but it is here to stay. I was proud to make the case for the Welsh Assembly, proud that case was accepted and proud to be the first British Prime Minister to address you. I won't be the last.

EXCERPTS FROM PRIME MINISTER BLAIR'S SPEECH ON THE WAR AGAINST TERRORISM

Prime Minister Blair in a major speech today Wales set out the moral case for pursuing the war on terrorism, and recommitted the UK and the whole coalition to seeing this action through to the end. He said:

"The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. According to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September.

"Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused.

"They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

"It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

"Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

"He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity.

"Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver."

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley

M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]

<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather

Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
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TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
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This morning Prime Minister Blair gave a major speech outlining the goals
of the
coalition in the war against terrorism. Attached are excerpts from this
speech
and the full text.

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SPEECH TO THE WELSH ASSEMBLY

Thank you for your invitation to be here today – the first British Prime Minister to have addressed the National Assembly of Wales.

Devolution is about harnessing the power of community – the diverse community that is the United Kingdom, and the national communities that through devolution can take their futures in their own hands.

Wales has a long history of innovation. It has been a great industrial exporter – from the coal and steel that powered the first industrial revolution to satellite components and computer circuit boards today, when more people work in its electronics plants than coal mines.

You have always been exporters of ideas and of reforming politicians too. The pioneering socialist Robert Owen. David Lloyd George. Nye Bevan, the father of the NHS. And of course my predecessors as leader of the Labour Party - Neil Kinnock, Michael Foot, and Jim Callaghan, in whose former constituency the Assembly is located.

The National Assembly leads a newly confident Wales, giving a lead to the rest of the UK - and to Europe.

But now we have to make devolution really deliver for the people of Wales - delivering not just greater democracy but also better public services and stronger communities.

When I accepted this invitation months ago, I had in mind a very different speech than the one I give today. I understand some feel I should not address the present crisis in the Welsh Assembly. I am sorry if that is the case but if I were speaking today before any Parliament in the world, I should feel obliged to talk about the issue that rightly preoccupies people and I hope the people of Wales will consider it a mark of respect not of disrespect if I do so here. And we should never forget the contribution Wales and the Welsh people make to our Armed Forces.

I said a few days ago that now would be the testing time. People want results. They want them as fast as possible.

They realise the formidable challenges posed by any action in Afghanistan. They worry about civilian casualties. They are anxious about the refugee crisis as winter approaches. They wonder what comes after the conflict.

All these concerns deserve to be answered. No one who raises doubts is an appeaser or a faint heart. We are a democracy, strong enough to have doubts raised even at a time of war and wise enough to be able to respond to them.

But let us go back to why we are in this conflict. On 11 September, thousands of people were killed in cold blood in the worst terrorist attacks the world has ever seen. That is a fact. Those responsible were the Al Qaida network reared by Usama Bin Laden. That is a fact barely disputed by anymore. Incidentally, the intelligence evidence, significant when I first drew attention to it on 3 October, is now a flood, confirming guilt.

The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. Indeed, according to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September. That, too is a fact.

Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused. These are also facts.

They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

So: we have a group of people in Afghanistan who are the sworn enemies of everything the civilised world stands for, who have killed once on a vast scale and will kill again unless stopped. They can't be negotiated with. They refuse to yield to justice.

And they have one hope: that we are decadent, that we lack the moral fibre or will or courage to take them on; that we might begin but we won't finish; that we will start, then falter; that when the first setbacks occur, we will lose our nerve.

They are wrong. We won't falter.

We will not stop until our mission is complete. We will not flinch from doing what is necessary to complete it. We will not fail and we will do it all because we believe in our values of justice, tolerance and respect for all regardless of race, religion or creed just as passionately as they believe in fanatical hatred of Jews, Christians and any Moslems who don't share their perverse view of Islam.

They mistake our desire for a comfortable life, living in peace, benign towards different races and cultures, for decadence. It is not decadence. It is progress and we will fight to maintain it.

Now let me return to the questions that need answering.

Our objectives are clear: to close down the Al Qaida network, bring UBL and his associates to justice and because the Taliban regime have chosen to side with Al Qaida, to remove them.

The means we use will be: air power; ground operations as and when necessary in furtherance of our aims; support to the Northern Alliance and other anti-Taliban regime elements; and building up a strong political and diplomatic coalition against the present Taliban regime inside and outside Afghanistan.

We have destroyed the Taliban air force, put Taliban airfields and air defence systems out of action; destroyed all the main Al Qaida camps; profoundly damaged Taliban command and control facilities, and dramatically reduced their capacity to communicate with their forces in the field.

So this is a steady process of fragmenting, undermining and eventually destroying the Taliban regime as a serious threat capable of inflicting any more damage on their country and the outside world.

But two words of caution. This is not a conventional conflict. It is not a battle for territory per se or for the subjugation of Afghanistan. It is a battle to allow Afghans themselves to re-take control of their country and in doing so to close down the threat posed by the present rules. The political and diplomatic go hand in hand with the military. And we simply cannot and should not disclose the exact nature of the ground operations we intend to undertake. There is a limit to what we can sensibly discuss in public.

We do all we can to limit civilian casualties, unlike Usama Bin Laden and Al Qaida who did all they could to cause as many civilian casualties as possible.

Tragically, there will be some but I do ask people to be deeply sceptical about Taliban claims.

Whilst the military action continues, two other things are happening. We are establishing a huge humanitarian effort - $700m already pledged. We are determined to feed and shelter as many refugees as we can. But we have to contend with armed groups harassing UN food convoys, stealing their equipment or even the food itself. We are in continuous discussion with the UN agencies and other on the ground to see how to improve the delivery of supplies and humanitarian assistance, and carry on doing all we can.

Secondly, under the leadership of Mr Brahimi, the Special UN Envoy, the UN is convening as wide a representative group of Afghan opinion as possible in order that when the present Taliban regime falls, a successor regime, broad-based, can take its place. All the main regional countries are being consulted.

The end we desire is this: Al Qaida shut down in Afghanistan ; the Taliban regime out; a new broad-based regime in; Afghan reconstruction underway.

Our military action is focussed on Afghanistan. But terrorism is a wider problem not limited to there. We will take action as a world community on its financing, weapons capability and movement of terrorists wherever we can, as with the recent EU measures. This second stage of action will, of course, be subject to close consultation and deliberation with the global alliance against terrorism.

The international coalition remains strong. I pay tribute to Arab and Moslem countries who have supported our action. I thank Saudi Arabia for its forthright condemnation and action. UBL may be Saudi in origin but he defames the good name of Saudi Arabia, which is a good and dependable friend to the civilised world.

Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver.

It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long

a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity. Now he would like to hijack a religion; and hijack the Palestinian cause too.

We are a principled nation, and this is a principled conflict.

September 11th is no less appalling today than it was on September 11th. Our determination is no less resolute than it was on the day military action began. We have a job to do; and it is being done and will be seen through to the end.

Now is a time for people of all races and all faiths in Britain to stand together.

That is exactly what Moslem leaders in Wales and across Britain have done with their forthright condemnation of the atrocities of 11 September, and I thank them for it.

I condemn utterly the attacks and abuse that some British Moslems have suffered since 11 September – some of them here in Wales.

And I say to the 50,000 Moslems living in Wales today: we will defend your right to live free from the fear of racism and religious hatred.

Partly as a result of 11 September we face now a more difficult economic time. But in any event, as a result of globalisation, we face constant challenges.

The Corus job losses were a heavy blow.

Sectors such as tourism - already struggling from foot and mouth - have been hit hard.

But the fundamentals of our economy both in Wales and in Britain are the strongest they have been in a generation.

Employment is rising, not falling. Unemployment here in Wales is at its lowest level for over 25 years. Interest rates are at their lowest for nearly 40 years.

We have seen 200 new high tech jobs at a £90 million BT Ignite development here in Cardiff; and almost 200 at Continental Teves and Desk Link in Blaenau Gwent – an

area particularly hard hit by the Corus losses. New investment that this Assembly helped to secure.

I have also heard from business leaders that the Assembly has given Wales a real business voice. Of course, that was one reason behind creating an Assembly. Much of the pressure for regional government in England comes from their desire to emulate you.

Those who said that devolution would lead to the break up of Britain have been proved wrong.

Earlier we met together - leaders from the UK, from Scotland, Wales and Northern Ireland to discuss issues of common interest. Diversity does not mean division – quite the reverse. People are perfectly capable of thinking of themselves as Welsh and British at the same time.

Devolution to Wales is just one part of a much wider programme of constitutional reform designed to move us away from a centralised Britain to a more democratic, decentralised, plural state.

The Scottish Parliament has meant a radical decline in the numbers of Scots wanting separation. In London, there is now an elected Assembly and Mayor. In Northern Ireland, thanks to the efforts of the leaders there, we have in a part of the UK riven by sectarian division, the chance of a new future.

In each area and here in Wales, there are difficulties and tensions between parties and within parties.

But the result is that instead of one centre of power focussed on Whitehall and Westminster, there are several with the opportunity for power to be exercised closer to the people it affects. And I believe the most remarkable thing is not the problem of devolution but the ease with which what amounts to a constitutional revolution, has bedded down.

But devolution fits within a broader framework, re-balancing power between citizen and Government and modernising Britain's constitution.

We have incorporated the European Convention on Human Rights into UK law. We have reformed the voting system both here and in the European Parliament.

And we have started reform of the House of Lords, removing the vast bulk of hereditary peers.

The Wakeham Commission reported in favour of the next stage of reform, with a balance of elected, nominated and independent members.

Later this month we will publish a White Paper setting out our proposals for it, based largely on the Wakeham report.

There will be an elected element, to ensure proper regional representation. There will be a statutory Appointments Commission. There will continue to be independent members. There will be rules to determine fair political balance.

We will consult on these proposals and then legislate so that we complete the work of Lords reform begun in 1997.

But constitutional reform and devolution can never be ends in themselves. They are means to an end: to improve the lives of the people we serve.

Two years on we must ask ourselves how devolved institutions have measured up to that task.

I believe there are real achievements of which the Assembly and Wales can be proud.

On education, Wales has seen the best primary school results ever. Class sizes are smaller too.

And on health, record investment is being matched with reform.

Meanwhile the National Assembly has confidently handled its baptism of fire– the fuel crisis, last year's flooding, Corus, and foot and mouth. That is a credit to the Assembly - and to your leadership and commitment as First Minister, Rhodri.

Nearly half of the Assembly and a majority of the Cabinet are women - a level that puts virtually every other parliament in the world to shame.

Pensioners and people with disabilities now enjoy concessionary bus travel – a policy made in Wales, now being extended to England.

But a huge task still remains.

There are major challenges above all in improving the delivery of public services – challenges that are just as great here in Wales as in the rest of Britain.

In our schools, where we need to raise standards still higher.

In our hospitals, where people are still waiting too long for treatment.

The priority now must be to harness the full potential of the current devolution settlement to improve the lives of the people of Wales.

Westminster must play its part in that process too. Devolution is about partnership - and partnership is a two-way street.

That is a principle on which both Rhodri and Paul have led the way – that we achieve more by working I partnership.

The last Spending Review alone provides an extra £1.8 billion of investment in Welsh public services.

Partnership means ensuring that Wales' voice is heard loud and clear in Westminster - and Wales could have no greater champion than Paul Murphy.

Partnership allows us then to act together on issues where Wales and Westminster need to.

- legislation for a new Children's Commissioner – the first post of its kind in Britain;

- the reforms to the Health Service in Wales that were voted on here in this very chamber.

- on Objective One, for example, where the funding is now in place to help deprived communities in West Wales and the Valleys.

- or on miners' compensation, where I know that the money has not been getting to those who are suffering quickly enough; but where we <u>are</u> doing all we can to speed up the payments and ensure that the money gets to those who need it most – the oldest and the sickest miners and widows. Every week now we pay out £1 million in Wales - over £100 million in total so far.

I believe devolution has left the UK stronger not weaker. We are able to do as the UK what we need to do together. And in respect of issues like public services, we can do things differently. Such a constitutional partnership is commonplace elsewhere in Europe and round the world. It allows the energy and diversity of different parts of our country to breathe and develop.

Devolution is in its infancy still. But already there is a healthy debate abut how it can develop, which is taking root also in the English regions.

There is a wider context. A development is taking place that is again obvious and replicated world-wide. Nations are coming closer together – the EU, NAFTA, ASEAN, Mercosur.

Increasingly challenges, interests and solutions are global like climate change, international finance or terrorism.

Yet coincidentally, at the very time nations collaborate on a bigger stage, so within countries, there is a greater desire to seize back control over local issues on a smaller stage. Politics is finding different levels appropriate to different types of issue.

Political systems that fail to make sense of these developments will either become out of touch with people or ineffectual.

Modern Britain is trying to avoid these pitfalls – a true partner now in the EU and globally, committed to devolution on the issues where devolution makes sense; yet proud to be Britain where we need to act as Britain.

Separation of the component parts of the UK is a cul-de-sac. It would just make each part weaker. There is merit in the simple argument that when it comes to the economy, defence, foreign policy, social security, bigger is stronger. We can then project that strength globally.

But within that unity, diversity can flourish. That is why devolution is important. In its infancy it may be, but it is here to stay. I was proud to make the case for the Welsh Assembly, proud that case was accepted and proud to be the first British Prime Minister to address you. I won't be the last.

EXCERPTS FROM PRIME MINISTER BLAIR'S SPEECH ON THE WAR AGAINST TERRORISM

Prime Minister Blair in a major speech today Wales set out the moral case for pursuing the war on terrorism, and recommitted the UK and the whole coalition to seeing this action through to the end. He said:

"The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. According to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September.

"Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused.

"They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

"It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

"Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

"He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity.

"Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver."

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary

Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.

Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

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Attachments: P_FWXF4004_CEA.TXT_1.doc; P_FWXF4004_CEA.TXT_2.doc

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CREATION DATE/TIME:30-OCT-2001 12:10:34.00
SUBJECT:: Prime Minister Blair's Remarks on the War Against Terrorism
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READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN

TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paddy Feeny (CN=Paddy Feeny/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This morning Prime Minister Blair gave a major speech outlining the goals
of the
coalition in the war against terrorism. Attached are excerpts from this
speech

and the full text.

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- Blair Speech Text.doc - Excerpts from Blair Speech.doc
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SPEECH TO THE WELSH ASSEMBLY

Thank you for your invitation to be here today – the first British Prime Minister to have addressed the National Assembly of Wales.

Devolution is about harnessing the power of community – the diverse community that is the United Kingdom, and the national communities that through devolution can take their futures in their own hands.

Wales has a long history of innovation. It has been a great industrial exporter – from the coal and steel that powered the first industrial revolution to satellite components and computer circuit boards today, when more people work in its electronics plants than coal mines.

You have always been exporters of ideas and of reforming politicians too. The pioneering socialist Robert Owen. David Lloyd George. Nye Bevan, the father of the NHS. And of course my predecessors as leader of the Labour Party - Neil Kinnock, Michael Foot, and Jim Callaghan, in whose former constituency the Assembly is located.

The National Assembly leads a newly confident Wales, giving a lead to the rest of the UK - and to Europe.

But now we have to make devolution really deliver for the people of Wales - delivering not just greater democracy but also better public services and stronger communities.

When I accepted this invitation months ago, I had in mind a very different speech than the one I give today. I understand some feel I should not address the present crisis in the Welsh Assembly. I am sorry if that is the case but if I were speaking today before any Parliament in the world, I should feel obliged to talk about the issue that rightly preoccupies people and I hope the people of Wales will consider it a mark of respect not of disrespect if I do so here. And we should never forget the contribution Wales and the Welsh people make to our Armed Forces.

I said a few days ago that now would be the testing time. People want results. They want them as fast as possible.

They realise the formidable challenges posed by any action in Afghanistan. They worry about civilian casualties. They are anxious about the refugee crisis as winter approaches. They wonder what comes after the conflict.

All these concerns deserve to be answered. No one who raises doubts is an appeaser or a faint heart. We are a democracy, strong enough to have doubts raised even at a time of war and wise enough to be able to respond to them.

But let us go back to why we are in this conflict. On 11 September, thousands of people were killed in cold blood in the worst terrorist attacks the world has ever seen. That is a fact. Those responsible were the Al Qaida network reared by Usama Bin Laden. That is a fact barely disputed by anymore. Incidentally, the intelligence evidence, significant when I first drew attention to it on 3 October, is now a flood, confirming guilt.

The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. Indeed, according to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September. That, too is a fact.

Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused. These are also facts.

They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

So: we have a group of people in Afghanistan who are the sworn enemies of everything the civilised world stands for, who have killed once on a vast scale and will kill again unless stopped. They can't be negotiated with. They refuse to yield to justice.

And they have one hope: that we are decadent, that we lack the moral fibre or will or courage to take them on; that we might begin but we won't finish; that we will start, then falter; that when the first setbacks occur, we will lose our nerve.

They are wrong. We won't falter.

We will not stop until our mission is complete. We will not flinch from doing what is necessary to complete it. We will not fail and we will do it all because we believe in our values of justice, tolerance and respect for all regardless of race, religion or creed just as passionately as they believe in fanatical hatred of Jews, Christians and any Moslems who don't share their perverse view of Islam.

They mistake our desire for a comfortable life, living in peace, benign towards different races and cultures, for decadence. It is not decadence. It is progress and we will fight to maintain it.

Now let me return to the questions that need answering.

Our objectives are clear: to close down the Al Qaida network, bring UBL and his associates to justice and because the Taliban regime have chosen to side with Al Qaida, to remove them.

The means we use will be: air power; ground operations as and when necessary in furtherance of our aims; support to the Northern Alliance and other anti-Taliban regime elements; and building up a strong political and diplomatic coalition against the present Taliban regime inside and outside Afghanistan.

We have destroyed the Taliban air force, put Taliban airfields and air defence systems out of action; destroyed all the main Al Qaida camps; profoundly damaged Taliban command and control facilities, and dramatically reduced their capacity to communicate with their forces in the field.

So this is a steady process of fragmenting, undermining and eventually destroying the Taliban regime as a serious threat capable of inflicting any more damage on their country and the outside world.

But two words of caution. This is not a conventional conflict. It is not a battle for territory per se or for the subjugation of Afghanistan. It is a battle to allow Afghans themselves to re-take control of their country and in doing so to close down the threat posed by the present rules. The political and diplomatic go hand in hand with the military. And we simply cannot and should not disclose the exact nature of the ground operations we intend to undertake. There is a limit to what we can sensibly discuss in public.

We do all we can to limit civilian casualties, unlike Usama Bin Laden and Al Qaida who did all they could to cause as many civilian casualties as possible.

Tragically, there will be some but I do ask people to be deeply sceptical about Taliban claims.

Whilst the military action continues, two other things are happening. We are establishing a huge humanitarian effort - $700m already pledged. We are determined to feed and shelter as many refugees as we can. But we have to contend with armed groups harassing UN food convoys, stealing their equipment or even the food itself. We are in continuous discussion with the UN agencies and other on the ground to see how to improve the delivery of supplies and humanitarian assistance, and carry on doing all we can.

Secondly, under the leadership of Mr Brahimi, the Special UN Envoy, the UN is convening as wide a representative group of Afghan opinion as possible in order that when the present Taliban regime falls, a successor regime, broad-based, can take its place. All the main regional countries are being consulted.

The end we desire is this: Al Qaida shut down in Afghanistan ; the Taliban regime out; a new broad-based regime in; Afghan reconstruction underway.

Our military action is focussed on Afghanistan. But terrorism is a wider problem not limited to there. We will take action as a world community on its financing, weapons capability and movement of terrorists wherever we can, as with the recent EU measures. This second stage of action will, of course, be subject to close consultation and deliberation with the global alliance against terrorism.

The international coalition remains strong. I pay tribute to Arab and Moslem countries who have supported our action. I thank Saudi Arabia for its forthright condemnation and action. UBL may be Saudi in origin but he defames the good name of Saudi Arabia, which is a good and dependable friend to the civilised world.

Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver.

It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long

a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity. Now he would like to hijack a religion; and hijack the Palestinian cause too.

We are a principled nation, and this is a principled conflict.

September 11th is no less appalling today than it was on September 11th. Our determination is no less resolute than it was on the day military action began. We have a job to do; and it is being done and will be seen through to the end.

Now is a time for people of all races and all faiths in Britain to stand together.

That is exactly what Moslem leaders in Wales and across Britain have done with their forthright condemnation of the atrocities of 11 September, and I thank them for it.

I condemn utterly the attacks and abuse that some British Moslems have suffered since 11 September – some of them here in Wales.

And I say to the 50,000 Moslems living in Wales today: we will defend your right to live free from the fear of racism and religious hatred.

Partly as a result of 11 September we face now a more difficult economic time. But in any event, as a result of globalisation, we face constant challenges.

The Corus job losses were a heavy blow.

Sectors such as tourism - already struggling from foot and mouth - have been hit hard.

But the fundamentals of our economy both in Wales and in Britain are the strongest they have been in a generation.

Employment is rising, not falling. Unemployment here in Wales is at its lowest level for over 25 years. Interest rates are at their lowest for nearly 40 years.

We have seen 200 new high tech jobs at a £90 million BT Ignite development here in Cardiff; and almost 200 at Continental Teves and Desk Link in Blaenau Gwent – an

area particularly hard hit by the Corus losses. New investment that this Assembly helped to secure.

I have also heard from business leaders that the Assembly has given Wales a real business voice. Of course, that was one reason behind creating an Assembly. Much of the pressure for regional government in England comes from their desire to emulate you.

Those who said that devolution would lead to the break up of Britain have been proved wrong.

Earlier we met together - leaders from the UK, from Scotland, Wales and Northern Ireland to discuss issues of common interest. Diversity does not mean division – quite the reverse. People are perfectly capable of thinking of themselves as Welsh and British at the same time.

Devolution to Wales is just one part of a much wider programme of constitutional reform designed to move us away from a centralised Britain to a more democratic, decentralised, plural state.

The Scottish Parliament has meant a radical decline in the numbers of Scots wanting separation. In London, there is now an elected Assembly and Mayor. In Northern Ireland, thanks to the efforts of the leaders there, we have in a part of the UK riven by sectarian division, the chance of a new future.

In each area and here in Wales, there are difficulties and tensions between parties and within parties.

But the result is that instead of one centre of power focussed on Whitehall and Westminster, there are several with the opportunity for power to be exercised closer to the people it affects. And I believe the most remarkable thing is not the problem of devolution but the ease with which what amounts to a constitutional revolution, has bedded down.

But devolution fits within a broader framework, re-balancing power between citizen and Government and modernising Britain's constitution.

We have incorporated the European Convention on Human Rights into UK law. We have reformed the voting system both here and in the European Parliament.

And we have started reform of the House of Lords, removing the vast bulk of hereditary peers.

The Wakeham Commission reported in favour of the next stage of reform, with a balance of elected, nominated and independent members.

Later this month we will publish a White Paper setting out our proposals for it, based largely on the Wakeham report.

There will be an elected element, to ensure proper regional representation. There will be a statutory Appointments Commission. There will continue to be independent members. There will be rules to determine fair political balance.

We will consult on these proposals and then legislate so that we complete the work of Lords reform begun in 1997.

But constitutional reform and devolution can never be ends in themselves. They are means to an end: to improve the lives of the people we serve.

Two years on we must ask ourselves how devolved institutions have measured up to that task.

I believe there are real achievements of which the Assembly and Wales can be proud.

On education, Wales has seen the best primary school results ever. Class sizes are smaller too.

And on health, record investment is being matched with reform.

Meanwhile the National Assembly has confidently handled its baptism of fire– the fuel crisis, last year's flooding, Corus, and foot and mouth. That is a credit to the Assembly - and to your leadership and commitment as First Minister, Rhodri.

Nearly half of the Assembly and a majority of the Cabinet are women - a level that puts virtually every other parliament in the world to shame.

Pensioners and people with disabilities now enjoy concessionary bus travel – a policy made in Wales, now being extended to England.

But a huge task still remains.

There are major challenges above all in improving the delivery of public services – challenges that are just as great here in Wales as in the rest of Britain.

In our schools, where we need to raise standards still higher.

In our hospitals, where people are still waiting too long for treatment.

The priority now must be to harness the full potential of the current devolution settlement to improve the lives of the people of Wales.

Westminster must play its part in that process too. Devolution is about partnership - and partnership is a two-way street.

That is a principle on which both Rhodri and Paul have led the way – that we achieve more by working I partnership.

The last Spending Review alone provides an extra £1.8 billion of investment in Welsh public services.

Partnership means ensuring that Wales' voice is heard loud and clear in Westminster - and Wales could have no greater champion than Paul Murphy.

Partnership allows us then to act together on issues where Wales and Westminster need to.

- legislation for a new Children's Commissioner – the first post of its kind in Britain;

- the reforms to the Health Service in Wales that were voted on here in this very chamber.

- on Objective One, for example, where the funding is now in place to help deprived communities in West Wales and the Valleys.

- or on miners' compensation, where I know that the money has not been getting to those who are suffering quickly enough; but where we <u>are</u> doing all we can to speed up the payments and ensure that the money gets to those who need it most – the oldest and the sickest miners and widows. Every week now we pay out £1 million in Wales - over £100 million in total so far.

I believe devolution has left the UK stronger not weaker. We are able to do as the UK what we need to do together. And in respect of issues like public services, we can do things differently. Such a constitutional partnership is commonplace elsewhere in Europe and round the world. It allows the energy and diversity of different parts of our country to breathe and develop.

Devolution is in its infancy still. But already there is a healthy debate abut how it can develop, which is taking root also in the English regions.

There is a wider context. A development is taking place that is again obvious and replicated world-wide. Nations are coming closer together – the EU, NAFTA, ASEAN, Mercosur.

Increasingly challenges, interests and solutions are global like climate change, international finance or terrorism.

Yet coincidentally, at the very time nations collaborate on a bigger stage, so within countries, there is a greater desire to seize back control over local issues on a smaller stage. Politics is finding different levels appropriate to different types of issue.

Political systems that fail to make sense of these developments will either become out of touch with people or ineffectual.

Modern Britain is trying to avoid these pitfalls – a true partner now in the EU and globally, committed to devolution on the issues where devolution makes sense; yet proud to be Britain where we need to act as Britain.

Separation of the component parts of the UK is a cul-de-sac. It would just make each part weaker. There is merit in the simple argument that when it comes to the economy, defence, foreign policy, social security, bigger is stronger. We can then project that strength globally.

But within that unity, diversity can flourish. That is why devolution is important. In its infancy it may be, but it is here to stay. I was proud to make the case for the Welsh Assembly, proud that case was accepted and proud to be the first British Prime Minister to address you. I won't be the last.

EXCERPTS FROM PRIME MINISTER BLAIR'S SPEECH ON THE WAR AGAINST TERRORISM

Prime Minister Blair in a major speech today Wales set out the moral case for pursuing the war on terrorism, and recommitted the UK and the whole coalition to seeing this action through to the end. He said:

"The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. According to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September.

"Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused.

"They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

"It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

"Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

"He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity.

"Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver."

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph

Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Gregory L. Schulte/NSC/EOP@EOP [NSC] <Gregory L. Schulte>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP@EOP [WHO] <Allison Barber>;Greg Lagana/WHO/EOP@EOP [WHO] <Greg Lagana>;Paddy Feeny/WHO /EOP@EOP [WHO] <Paddy Feeny>

Sent: 10/30/2001 6:39:40 AM

Subject: : Prime Minister Blair's Remarks on the War Against Terrorism
Attachments: P_BMVF4004_WHO.TXT_1.doc; P_BMVF4004_WHO.TXT_2.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-OCT-2001 11:39:40.00
SUBJECT:: Prime Minister Blair's Remarks on the War Against Terrorism
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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This morning Prime Minister Blair gave a major speech outlining the goals of the coalition in the war against terrorism. Attached are excerpts from this speech and the full text.

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SPEECH TO THE WELSH ASSEMBLY

Thank you for your invitation to be here today – the first British Prime Minister to have addressed the National Assembly of Wales.

Devolution is about harnessing the power of community – the diverse community that is the United Kingdom, and the national communities that through devolution can take their futures in their own hands.

Wales has a long history of innovation. It has been a great industrial exporter – from the coal and steel that powered the first industrial revolution to satellite components and computer circuit boards today, when more people work in its electronics plants than coal mines.

You have always been exporters of ideas and of reforming politicians too. The pioneering socialist Robert Owen. David Lloyd George. Nye Bevan, the father of the NHS. And of course my predecessors as leader of the Labour Party - Neil Kinnock, Michael Foot, and Jim Callaghan, in whose former constituency the Assembly is located.

The National Assembly leads a newly confident Wales, giving a lead to the rest of the UK - and to Europe.

But now we have to make devolution really deliver for the people of Wales - delivering not just greater democracy but also better public services and stronger communities.

When I accepted this invitation months ago, I had in mind a very different speech than the one I give today. I understand some feel I should not address the present crisis in the Welsh Assembly. I am sorry if that is the case but if I were speaking today before any Parliament in the world, I should feel obliged to talk about the issue that rightly preoccupies people and I hope the people of Wales will consider it a mark of respect not of disrespect if I do so here. And we should never forget the contribution Wales and the Welsh people make to our Armed Forces.

I said a few days ago that now would be the testing time. People want results. They want them as fast as possible.

They realise the formidable challenges posed by any action in Afghanistan. They worry about civilian casualties. They are anxious about the refugee crisis as winter approaches. They wonder what comes after the conflict.

All these concerns deserve to be answered. No one who raises doubts is an appeaser or a faint heart. We are a democracy, strong enough to have doubts raised even at a time of war and wise enough to be able to respond to them.

But let us go back to why we are in this conflict. On 11 September, thousands of people were killed in cold blood in the worst terrorist attacks the world has ever seen. That is a fact. Those responsible were the Al Qaida network reared by Usama Bin Laden. That is a fact barely disputed by anymore. Incidentally, the intelligence evidence, significant when I first drew attention to it on 3 October, is now a flood, confirming guilt.

The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. Indeed, according to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September. That, too is a fact.

Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused. These are also facts.

They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

So: we have a group of people in Afghanistan who are the sworn enemies of everything the civilised world stands for, who have killed once on a vast scale and will kill again unless stopped. They can't be negotiated with. They refuse to yield to justice.

And they have one hope: that we are decadent, that we lack the moral fibre or will or courage to take them on; that we might begin but we won't finish; that we will start, then falter; that when the first setbacks occur, we will lose our nerve.

They are wrong. We won't falter.

We will not stop until our mission is complete. We will not flinch from doing what is necessary to complete it. We will not fail and we will do it all because we believe in our values of justice, tolerance and respect for all regardless of race, religion or creed just as passionately as they believe in fanatical hatred of Jews, Christians and any Moslems who don't share their perverse view of Islam.

They mistake our desire for a comfortable life, living in peace, benign towards different races and cultures, for decadence. It is not decadence. It is progress and we will fight to maintain it.

Now let me return to the questions that need answering.

Our objectives are clear: to close down the Al Qaida network, bring UBL and his associates to justice and because the Taliban regime have chosen to side with Al Qaida, to remove them.

The means we use will be: air power; ground operations as and when necessary in furtherance of our aims; support to the Northern Alliance and other anti-Taliban regime elements; and building up a strong political and diplomatic coalition against the present Taliban regime inside and outside Afghanistan.

We have destroyed the Taliban air force, put Taliban airfields and air defence systems out of action; destroyed all the main Al Qaida camps; profoundly damaged Taliban command and control facilities, and dramatically reduced their capacity to communicate with their forces in the field.

So this is a steady process of fragmenting, undermining and eventually destroying the Taliban regime as a serious threat capable of inflicting any more damage on their country and the outside world.

But two words of caution. This is not a conventional conflict. It is not a battle for territory per se or for the subjugation of Afghanistan. It is a battle to allow Afghans themselves to re-take control of their country and in doing so to close down the threat posed by the present rules. The political and diplomatic go hand in hand with the military. And we simply cannot and should not disclose the exact nature of the ground operations we intend to undertake. There is a limit to what we can sensibly discuss in public.

We do all we can to limit civilian casualties, unlike Usama Bin Laden and Al Qaida who did all they could to cause as many civilian casualties as possible.

Tragically, there will be some but I do ask people to be deeply sceptical about Taliban claims.

Whilst the military action continues, two other things are happening. We are establishing a huge humanitarian effort - $700m already pledged. We are determined to feed and shelter as many refugees as we can. But we have to contend with armed groups harassing UN food convoys, stealing their equipment or even the food itself. We are in continuous discussion with the UN agencies and other on the ground to see how to improve the delivery of supplies and humanitarian assistance, and carry on doing all we can.

Secondly, under the leadership of Mr Brahimi, the Special UN Envoy, the UN is convening as wide a representative group of Afghan opinion as possible in order that when the present Taliban regime falls, a successor regime, broad-based, can take its place. All the main regional countries are being consulted.

The end we desire is this: Al Qaida shut down in Afghanistan ; the Taliban regime out; a new broad-based regime in; Afghan reconstruction underway.

Our military action is focussed on Afghanistan. But terrorism is a wider problem not limited to there. We will take action as a world community on its financing, weapons capability and movement of terrorists wherever we can, as with the recent EU measures. This second stage of action will, of course, be subject to close consultation and deliberation with the global alliance against terrorism.

The international coalition remains strong. I pay tribute to Arab and Moslem countries who have supported our action. I thank Saudi Arabia for its forthright condemnation and action. UBL may be Saudi in origin but he defames the good name of Saudi Arabia, which is a good and dependable friend to the civilised world.

Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver.

It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long

a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity. Now he would like to hijack a religion; and hijack the Palestinian cause too.

We are a principled nation, and this is a principled conflict.

September 11th is no less appalling today than it was on September 11th. Our determination is no less resolute than it was on the day military action began. We have a job to do; and it is being done and will be seen through to the end.

Now is a time for people of all races and all faiths in Britain to stand together.

That is exactly what Moslem leaders in Wales and across Britain have done with their forthright condemnation of the atrocities of 11 September, and I thank them for it.

I condemn utterly the attacks and abuse that some British Moslems have suffered since 11 September – some of them here in Wales.

And I say to the 50,000 Moslems living in Wales today: we will defend your right to live free from the fear of racism and religious hatred.

Partly as a result of 11 September we face now a more difficult economic time. But in any event, as a result of globalisation, we face constant challenges.

The Corus job losses were a heavy blow.

Sectors such as tourism - already struggling from foot and mouth - have been hit hard.

But the fundamentals of our economy both in Wales and in Britain are the strongest they have been in a generation.

Employment is rising, not falling. Unemployment here in Wales is at its lowest level for over 25 years. Interest rates are at their lowest for nearly 40 years.

We have seen 200 new high tech jobs at a £90 million BT Ignite development here in Cardiff; and almost 200 at Continental Teves and Desk Link in Blaenau Gwent – an

area particularly hard hit by the Corus losses. New investment that this Assembly helped to secure.

I have also heard from business leaders that the Assembly has given Wales a real business voice. Of course, that was one reason behind creating an Assembly. Much of the pressure for regional government in England comes from their desire to emulate you.

Those who said that devolution would lead to the break up of Britain have been proved wrong.

Earlier we met together - leaders from the UK, from Scotland, Wales and Northern Ireland to discuss issues of common interest. Diversity does not mean division – quite the reverse. People are perfectly capable of thinking of themselves as Welsh and British at the same time.

Devolution to Wales is just one part of a much wider programme of constitutional reform designed to move us away from a centralised Britain to a more democratic, decentralised, plural state.

The Scottish Parliament has meant a radical decline in the numbers of Scots wanting separation. In London, there is now an elected Assembly and Mayor. In Northern Ireland, thanks to the efforts of the leaders there, we have in a part of the UK riven by sectarian division, the chance of a new future.

In each area and here in Wales, there are difficulties and tensions between parties and within parties.

But the result is that instead of one centre of power focussed on Whitehall and Westminster, there are several with the opportunity for power to be exercised closer to the people it affects. And I believe the most remarkable thing is not the problem of devolution but the ease with which what amounts to a constitutional revolution, has bedded down.

But devolution fits within a broader framework, re-balancing power between citizen and Government and modernising Britain's constitution.

We have incorporated the European Convention on Human Rights into UK law. We have reformed the voting system both here and in the European Parliament.

And we have started reform of the House of Lords, removing the vast bulk of hereditary peers.

The Wakeham Commission reported in favour of the next stage of reform, with a balance of elected, nominated and independent members.

Later this month we will publish a White Paper setting out our proposals for it, based largely on the Wakeham report.

There will be an elected element, to ensure proper regional representation. There will be a statutory Appointments Commission. There will continue to be independent members. There will be rules to determine fair political balance.

We will consult on these proposals and then legislate so that we complete the work of Lords reform begun in 1997.

But constitutional reform and devolution can never be ends in themselves. They are means to an end: to improve the lives of the people we serve.

Two years on we must ask ourselves how devolved institutions have measured up to that task.

I believe there are real achievements of which the Assembly and Wales can be proud.

On education, Wales has seen the best primary school results ever. Class sizes are smaller too.

And on health, record investment is being matched with reform.

Meanwhile the National Assembly has confidently handled its baptism of fire– the fuel crisis, last year's flooding, Corus, and foot and mouth. That is a credit to the Assembly - and to your leadership and commitment as First Minister, Rhodri.

Nearly half of the Assembly and a majority of the Cabinet are women - a level that puts virtually every other parliament in the world to shame.

Pensioners and people with disabilities now enjoy concessionary bus travel – a policy made in Wales, now being extended to England.

But a huge task still remains.

There are major challenges above all in improving the delivery of public services – challenges that are just as great here in Wales as in the rest of Britain.

In our schools, where we need to raise standards still higher.

In our hospitals, where people are still waiting too long for treatment.

The priority now must be to harness the full potential of the current devolution settlement to improve the lives of the people of Wales.

Westminster must play its part in that process too. Devolution is about partnership - and partnership is a two-way street.

That is a principle on which both Rhodri and Paul have led the way – that we achieve more by working I partnership.

The last Spending Review alone provides an extra £1.8 billion of investment in Welsh public services.

Partnership means ensuring that Wales' voice is heard loud and clear in Westminster - and Wales could have no greater champion than Paul Murphy.

Partnership allows us then to act together on issues where Wales and Westminster need to.

- legislation for a new Children's Commissioner – the first post of its kind in Britain;

- the reforms to the Health Service in Wales that were voted on here in this very chamber.

- on Objective One, for example, where the funding is now in place to help deprived communities in West Wales and the Valleys.

- or on miners' compensation, where I know that the money has not been getting to those who are suffering quickly enough; but where we <u>are</u> doing all we can to speed up the payments and ensure that the money gets to those who need it most – the oldest and the sickest miners and widows. Every week now we pay out £1 million in Wales - over £100 million in total so far.

I believe devolution has left the UK stronger not weaker. We are able to do as the UK what we need to do together. And in respect of issues like public services, we can do things differently. Such a constitutional partnership is commonplace elsewhere in Europe and round the world. It allows the energy and diversity of different parts of our country to breathe and develop.

Devolution is in its infancy still. But already there is a healthy debate abut how it can develop, which is taking root also in the English regions.

There is a wider context. A development is taking place that is again obvious and replicated world-wide. Nations are coming closer together – the EU, NAFTA, ASEAN, Mercosur.

Increasingly challenges, interests and solutions are global like climate change, international finance or terrorism.

Yet coincidentally, at the very time nations collaborate on a bigger stage, so within countries, there is a greater desire to seize back control over local issues on a smaller stage. Politics is finding different levels appropriate to different types of issue.

Political systems that fail to make sense of these developments will either become out of touch with people or ineffectual.

Modern Britain is trying to avoid these pitfalls – a true partner now in the EU and globally, committed to devolution on the issues where devolution makes sense; yet proud to be Britain where we need to act as Britain.

Separation of the component parts of the UK is a cul-de-sac. It would just make each part weaker. There is merit in the simple argument that when it comes to the economy, defence, foreign policy, social security, bigger is stronger. We can then project that strength globally.

But within that unity, diversity can flourish. That is why devolution is important. In its infancy it may be, but it is here to stay. I was proud to make the case for the Welsh Assembly, proud that case was accepted and proud to be the first British Prime Minister to address you. I won't be the last.

EXCERPTS FROM PRIME MINISTER BLAIR'S SPEECH ON THE WAR AGAINST TERRORISM

Prime Minister Blair in a major speech today Wales set out the moral case for pursuing the war on terrorism, and recommitted the UK and the whole coalition to seeing this action through to the end. He said:

"The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. According to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September.

"Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused.

"They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

"It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

"Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

"He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity.

"Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver."

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph

Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [NSC] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Gregory L. Schulte/NSC/EOP@EOP [NSC] <Gregory L. Schulte>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP@EOP [WHO] <Allison Barber>;Greg Lagana/WHO/EOP@EOP [WHO] <Greg Lagana>;Paddy Feeny/WHO /EOP@EOP [WHO] <Paddy Feeny>

Sent: 10/30/2001 6:39:40 AM

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Attachments: F_BMVF4004_NSC.TXT_1.doc; F_BMVF4004_NSC.TXT_2.doc

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SUBJECT:: Prime Minister Blair's Remarks on the War Against Terrorism
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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joel D. Kaplan ( CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joseph W. Hagin ( CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marcus J. Mollmann ( CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Logan M. Walters ( CN=Logan M. Walters/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jill L. Angelo ( CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Scott N. Sforza ( CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Gerson ( CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Krista L. Ritacco ( CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Peter H. Wehner ( CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew O. Scully ( CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David Frum ( CN=David Frum/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anthony J. Gibson ( CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [ OSTP ] )
READ:UNKNOWN
TO:John D. Gibson ( CN=John D. Gibson/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Edmund A. Walsh ( CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
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TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
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TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
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TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])

READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
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TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
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TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])

READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
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TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
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TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
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TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
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TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
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TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN

TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP@EOP [WHO])
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TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Greg Lagana (CN=Greg Lagana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paddy Feeny (CN=Paddy Feeny/OU=WHO/O=EOP@EOP [WHO])
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This morning Prime Minister Blair gave a major speech outlining the goals of the coalition in the war against terrorism. Attached are excerpts from this speech and the full text.

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SPEECH TO THE WELSH ASSEMBLY

Thank you for your invitation to be here today – the first British Prime Minister to have addressed the National Assembly of Wales.

Devolution is about harnessing the power of community – the diverse community that is the United Kingdom, and the national communities that through devolution can take their futures in their own hands.

Wales has a long history of innovation. It has been a great industrial exporter – from the coal and steel that powered the first industrial revolution to satellite components and computer circuit boards today, when more people work in its electronics plants than coal mines.

You have always been exporters of ideas and of reforming politicians too. The pioneering socialist Robert Owen. David Lloyd George. Nye Bevan, the father of the NHS. And of course my predecessors as leader of the Labour Party - Neil Kinnock, Michael Foot, and Jim Callaghan, in whose former constituency the Assembly is located.

The National Assembly leads a newly confident Wales, giving a lead to the rest of the UK - and to Europe.

But now we have to make devolution really deliver for the people of Wales - delivering not just greater democracy but also better public services and stronger communities.

When I accepted this invitation months ago, I had in mind a very different speech than the one I give today. I understand some feel I should not address the present crisis in the Welsh Assembly. I am sorry if that is the case but if I were speaking today before any Parliament in the world, I should feel obliged to talk about the issue that rightly preoccupies people and I hope the people of Wales will consider it a mark of respect not of disrespect if I do so here. And we should never forget the contribution Wales and the Welsh people make to our Armed Forces.

I said a few days ago that now would be the testing time. People want results. They want them as fast as possible.

They realise the formidable challenges posed by any action in Afghanistan. They worry about civilian casualties. They are anxious about the refugee crisis as winter approaches. They wonder what comes after the conflict.

All these concerns deserve to be answered. No one who raises doubts is an appeaser or a faint heart. We are a democracy, strong enough to have doubts raised even at a time of war and wise enough to be able to respond to them.

But let us go back to why we are in this conflict. On 11 September, thousands of people were killed in cold blood in the worst terrorist attacks the world has ever seen. That is a fact. Those responsible were the Al Qaida network reared by Usama Bin Laden. That is a fact barely disputed by anymore. Incidentally, the intelligence evidence, significant when I first drew attention to it on 3 October, is now a flood, confirming guilt.

The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. Indeed, according to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September. That, too is a fact.

Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused. These are also facts.

They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

So: we have a group of people in Afghanistan who are the sworn enemies of everything the civilised world stands for, who have killed once on a vast scale and will kill again unless stopped. They can't be negotiated with. They refuse to yield to justice.

And they have one hope: that we are decadent, that we lack the moral fibre or will or courage to take them on; that we might begin but we won't finish; that we will start, then falter; that when the first setbacks occur, we will lose our nerve.

They are wrong. We won't falter.

We will not stop until our mission is complete. We will not flinch from doing what is necessary to complete it. We will not fail and we will do it all because we believe in our values of justice, tolerance and respect for all regardless of race, religion or creed just as passionately as they believe in fanatical hatred of Jews, Christians and any Moslems who don't share their perverse view of Islam.

They mistake our desire for a comfortable life, living in peace, benign towards different races and cultures, for decadence. It is not decadence. It is progress and we will fight to maintain it.

Now let me return to the questions that need answering.

Our objectives are clear: to close down the Al Qaida network, bring UBL and his associates to justice and because the Taliban regime have chosen to side with Al Qaida, to remove them.

The means we use will be: air power; ground operations as and when necessary in furtherance of our aims; support to the Northern Alliance and other anti-Taliban regime elements; and building up a strong political and diplomatic coalition against the present Taliban regime inside and outside Afghanistan.

We have destroyed the Taliban air force, put Taliban airfields and air defence systems out of action; destroyed all the main Al Qaida camps; profoundly damaged Taliban command and control facilities, and dramatically reduced their capacity to communicate with their forces in the field.

So this is a steady process of fragmenting, undermining and eventually destroying the Taliban regime as a serious threat capable of inflicting any more damage on their country and the outside world.

But two words of caution. This is not a conventional conflict. It is not a battle for territory per se or for the subjugation of Afghanistan. It is a battle to allow Afghans themselves to re-take control of their country and in doing so to close down the threat posed by the present rules. The political and diplomatic go hand in hand with the military. And we simply cannot and should not disclose the exact nature of the ground operations we intend to undertake. There is a limit to what we can sensibly discuss in public.

We do all we can to limit civilian casualties, unlike Usama Bin Laden and Al Qaida who did all they could to cause as many civilian casualties as possible.

Tragically, there will be some but I do ask people to be deeply sceptical about Taliban claims.

Whilst the military action continues, two other things are happening. We are establishing a huge humanitarian effort - $700m already pledged. We are determined to feed and shelter as many refugees as we can. But we have to contend with armed groups harassing UN food convoys, stealing their equipment or even the food itself. We are in continuous discussion with the UN agencies and other on the ground to see how to improve the delivery of supplies and humanitarian assistance, and carry on doing all we can.

Secondly, under the leadership of Mr Brahimi, the Special UN Envoy, the UN is convening as wide a representative group of Afghan opinion as possible in order that when the present Taliban regime falls, a successor regime, broad-based, can take its place. All the main regional countries are being consulted.

The end we desire is this: Al Qaida shut down in Afghanistan ; the Taliban regime out; a new broad-based regime in; Afghan reconstruction underway.

Our military action is focussed on Afghanistan. But terrorism is a wider problem not limited to there. We will take action as a world community on its financing, weapons capability and movement of terrorists wherever we can, as with the recent EU measures. This second stage of action will, of course, be subject to close consultation and deliberation with the global alliance against terrorism.

The international coalition remains strong. I pay tribute to Arab and Moslem countries who have supported our action. I thank Saudi Arabia for its forthright condemnation and action. UBL may be Saudi in origin but he defames the good name of Saudi Arabia, which is a good and dependable friend to the civilised world.

Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver.

It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long

a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity. Now he would like to hijack a religion; and hijack the Palestinian cause too.

We are a principled nation, and this is a principled conflict.

September 11th is no less appalling today than it was on September 11th. Our determination is no less resolute than it was on the day military action began. We have a job to do; and it is being done and will be seen through to the end.

Now is a time for people of all races and all faiths in Britain to stand together.

That is exactly what Moslem leaders in Wales and across Britain have done with their forthright condemnation of the atrocities of 11 September, and I thank them for it.

I condemn utterly the attacks and abuse that some British Moslems have suffered since 11 September – some of them here in Wales.

And I say to the 50,000 Moslems living in Wales today: we will defend your right to live free from the fear of racism and religious hatred.

Partly as a result of 11 September we face now a more difficult economic time. But in any event, as a result of globalisation, we face constant challenges.

The Corus job losses were a heavy blow.

Sectors such as tourism - already struggling from foot and mouth - have been hit hard.

But the fundamentals of our economy both in Wales and in Britain are the strongest they have been in a generation.

Employment is rising, not falling. Unemployment here in Wales is at its lowest level for over 25 years. Interest rates are at their lowest for nearly 40 years.

We have seen 200 new high tech jobs at a £90 million BT Ignite development here in Cardiff; and almost 200 at Continental Teves and Desk Link in Blaenau Gwent – an

area particularly hard hit by the Corus losses. New investment that this Assembly helped to secure.

I have also heard from business leaders that the Assembly has given Wales a real business voice. Of course, that was one reason behind creating an Assembly. Much of the pressure for regional government in England comes from their desire to emulate you.

Those who said that devolution would lead to the break up of Britain have been proved wrong.

Earlier we met together - leaders from the UK, from Scotland, Wales and Northern Ireland to discuss issues of common interest. Diversity does not mean division – quite the reverse. People are perfectly capable of thinking of themselves as Welsh and British at the same time.

Devolution to Wales is just one part of a much wider programme of constitutional reform designed to move us away from a centralised Britain to a more democratic, decentralised, plural state.

The Scottish Parliament has meant a radical decline in the numbers of Scots wanting separation. In London, there is now an elected Assembly and Mayor. In Northern Ireland, thanks to the efforts of the leaders there, we have in a part of the UK riven by sectarian division, the chance of a new future.

In each area and here in Wales, there are difficulties and tensions between parties and within parties.

But the result is that instead of one centre of power focussed on Whitehall and Westminster, there are several with the opportunity for power to be exercised closer to the people it affects. And I believe the most remarkable thing is not the problem of devolution but the ease with which what amounts to a constitutional revolution, has bedded down.

But devolution fits within a broader framework, re-balancing power between citizen and Government and modernising Britain's constitution.

We have incorporated the European Convention on Human Rights into UK law. We have reformed the voting system both here and in the European Parliament.

And we have started reform of the House of Lords, removing the vast bulk of hereditary peers.

The Wakeham Commission reported in favour of the next stage of reform, with a balance of elected, nominated and independent members.

Later this month we will publish a White Paper setting out our proposals for it, based largely on the Wakeham report.

There will be an elected element, to ensure proper regional representation. There will be a statutory Appointments Commission. There will continue to be independent members. There will be rules to determine fair political balance.

We will consult on these proposals and then legislate so that we complete the work of Lords reform begun in 1997.

But constitutional reform and devolution can never be ends in themselves. They are means to an end: to improve the lives of the people we serve.

Two years on we must ask ourselves how devolved institutions have measured up to that task.

I believe there are real achievements of which the Assembly and Wales can be proud.

On education, Wales has seen the best primary school results ever. Class sizes are smaller too.

And on health, record investment is being matched with reform.

Meanwhile the National Assembly has confidently handled its baptism of fire– the fuel crisis, last year's flooding, Corus, and foot and mouth. That is a credit to the Assembly - and to your leadership and commitment as First Minister, Rhodri.

Nearly half of the Assembly and a majority of the Cabinet are women - a level that puts virtually every other parliament in the world to shame.

Pensioners and people with disabilities now enjoy concessionary bus travel – a policy made in Wales, now being extended to England.

But a huge task still remains.

There are major challenges above all in improving the delivery of public services – challenges that are just as great here in Wales as in the rest of Britain.

In our schools, where we need to raise standards still higher.

In our hospitals, where people are still waiting too long for treatment.

The priority now must be to harness the full potential of the current devolution settlement to improve the lives of the people of Wales.

Westminster must play its part in that process too. Devolution is about partnership - and partnership is a two-way street.

That is a principle on which both Rhodri and Paul have led the way – that we achieve more by working I partnership.

The last Spending Review alone provides an extra £1.8 billion of investment in Welsh public services.

Partnership means ensuring that Wales' voice is heard loud and clear in Westminster - and Wales could have no greater champion than Paul Murphy.

Partnership allows us then to act together on issues where Wales and Westminster need to.

- legislation for a new Children's Commissioner – the first post of its kind in Britain;

- the reforms to the Health Service in Wales that were voted on here in this very chamber.

- on Objective One, for example, where the funding is now in place to help deprived communities in West Wales and the Valleys.

- or on miners' compensation, where I know that the money has not been getting to those who are suffering quickly enough; but where we <u>are</u> doing all we can to speed up the payments and ensure that the money gets to those who need it most – the oldest and the sickest miners and widows. Every week now we pay out £1 million in Wales - over £100 million in total so far.

I believe devolution has left the UK stronger not weaker. We are able to do as the UK what we need to do together. And in respect of issues like public services, we can do things differently. Such a constitutional partnership is commonplace elsewhere in Europe and round the world. It allows the energy and diversity of different parts of our country to breathe and develop.

Devolution is in its infancy still. But already there is a healthy debate abut how it can develop, which is taking root also in the English regions.

There is a wider context. A development is taking place that is again obvious and replicated world-wide. Nations are coming closer together – the EU, NAFTA, ASEAN, Mercosur.

Increasingly challenges, interests and solutions are global like climate change, international finance or terrorism.

Yet coincidentally, at the very time nations collaborate on a bigger stage, so within countries, there is a greater desire to seize back control over local issues on a smaller stage. Politics is finding different levels appropriate to different types of issue.

Political systems that fail to make sense of these developments will either become out of touch with people or ineffectual.

Modern Britain is trying to avoid these pitfalls – a true partner now in the EU and globally, committed to devolution on the issues where devolution makes sense; yet proud to be Britain where we need to act as Britain.

Separation of the component parts of the UK is a cul-de-sac. It would just make each part weaker. There is merit in the simple argument that when it comes to the economy, defence, foreign policy, social security, bigger is stronger. We can then project that strength globally.

But within that unity, diversity can flourish. That is why devolution is important. In its infancy it may be, but it is here to stay. I was proud to make the case for the Welsh Assembly, proud that case was accepted and proud to be the first British Prime Minister to address you. I won't be the last.

EXCERPTS FROM PRIME MINISTER BLAIR'S SPEECH ON THE WAR AGAINST TERRORISM

Prime Minister Blair in a major speech today Wales set out the moral case for pursuing the war on terrorism, and recommitted the UK and the whole coalition to seeing this action through to the end. He said:

"The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. According to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September.

"Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused.

"They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

"It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

"Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

"He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity.

"Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver."

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: McGavock D. Reed/OMB/EOP@EOP [OMB] <McGavock D. Reed>
Sent: 10/30/2001 10:53:16 AM
Subject: : Re: Cover memo

Begin Original ARMS Header
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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-OCT-2001 15:53:16.00
SUBJECT:: Re: Cover memo
TO:McGavock D. Reed (CN=McGavock D. Reed/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

will do; can you start the process today without that?

McGavock D. Reed
10/30/2001 03:46:01 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Cover memo

Brett, Thank you very much. This is helpful; we will, however, need a signed hard copy from Judge Gonzales to Mitch Daniels in the next day or so. Mac

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP

[WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]

<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
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<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
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<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
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Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
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Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
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Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP

/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
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READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN

TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN

TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN

TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
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TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
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TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paddy Feeny (CN=Paddy Feeny/OU=WHO/O=EOP@EOP [WHO])
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This morning Prime Minister Blair gave a major speech outlining the goals
of the

coalition in the war against terrorism. Attached are excerpts from this speech
and the full text.

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SPEECH TO THE WELSH ASSEMBLY

Thank you for your invitation to be here today – the first British Prime Minister to have addressed the National Assembly of Wales.

Devolution is about harnessing the power of community – the diverse community that is the United Kingdom, and the national communities that through devolution can take their futures in their own hands.

Wales has a long history of innovation. It has been a great industrial exporter – from the coal and steel that powered the first industrial revolution to satellite components and computer circuit boards today, when more people work in its electronics plants than coal mines.

You have always been exporters of ideas and of reforming politicians too. The pioneering socialist Robert Owen. David Lloyd George. Nye Bevan, the father of the NHS. And of course my predecessors as leader of the Labour Party - Neil Kinnock, Michael Foot, and Jim Callaghan, in whose former constituency the Assembly is located.

The National Assembly leads a newly confident Wales, giving a lead to the rest of the UK - and to Europe.

But now we have to make devolution really deliver for the people of Wales - delivering not just greater democracy but also better public services and stronger communities.

When I accepted this invitation months ago, I had in mind a very different speech than the one I give today. I understand some feel I should not address the present crisis in the Welsh Assembly. I am sorry if that is the case but if I were speaking today before any Parliament in the world, I should feel obliged to talk about the issue that rightly preoccupies people and I hope the people of Wales will consider it a mark of respect not of disrespect if I do so here. And we should never forget the contribution Wales and the Welsh people make to our Armed Forces.

I said a few days ago that now would be the testing time. People want results. They want them as fast as possible.

They realise the formidable challenges posed by any action in Afghanistan. They worry about civilian casualties. They are anxious about the refugee crisis as winter approaches. They wonder what comes after the conflict.

All these concerns deserve to be answered. No one who raises doubts is an appeaser or a faint heart. We are a democracy, strong enough to have doubts raised even at a time of war and wise enough to be able to respond to them.

But let us go back to why we are in this conflict. On 11 September, thousands of people were killed in cold blood in the worst terrorist attacks the world has ever seen. That is a fact. Those responsible were the Al Qaida network reared by Usama Bin Laden. That is a fact barely disputed by anymore. Incidentally, the intelligence evidence, significant when I first drew attention to it on 3 October, is now a flood, confirming guilt.

The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. Indeed, according to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September. That, too is a fact.

Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused. These are also facts.

They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

So: we have a group of people in Afghanistan who are the sworn enemies of everything the civilised world stands for, who have killed once on a vast scale and will kill again unless stopped. They can't be negotiated with. They refuse to yield to justice.

And they have one hope: that we are decadent, that we lack the moral fibre or will or courage to take them on; that we might begin but we won't finish; that we will start, then falter; that when the first setbacks occur, we will lose our nerve.

They are wrong. We won't falter.

We will not stop until our mission is complete. We will not flinch from doing what is necessary to complete it. We will not fail and we will do it all because we believe in our values of justice, tolerance and respect for all regardless of race, religion or creed just as passionately as they believe in fanatical hatred of Jews, Christians and any Moslems who don't share their perverse view of Islam.

They mistake our desire for a comfortable life, living in peace, benign towards different races and cultures, for decadence. It is not decadence. It is progress and we will fight to maintain it.

Now let me return to the questions that need answering.

Our objectives are clear: to close down the Al Qaida network, bring UBL and his associates to justice and because the Taliban regime have chosen to side with Al Qaida, to remove them.

The means we use will be: air power; ground operations as and when necessary in furtherance of our aims; support to the Northern Alliance and other anti-Taliban regime elements; and building up a strong political and diplomatic coalition against the present Taliban regime inside and outside Afghanistan.

We have destroyed the Taliban air force, put Taliban airfields and air defence systems out of action; destroyed all the main Al Qaida camps; profoundly damaged Taliban command and control facilities, and dramatically reduced their capacity to communicate with their forces in the field.

So this is a steady process of fragmenting, undermining and eventually destroying the Taliban regime as a serious threat capable of inflicting any more damage on their country and the outside world.

But two words of caution. This is not a conventional conflict. It is not a battle for territory per se or for the subjugation of Afghanistan. It is a battle to allow Afghans themselves to re-take control of their country and in doing so to close down the threat posed by the present rules. The political and diplomatic go hand in hand with the military. And we simply cannot and should not disclose the exact nature of the ground operations we intend to undertake. There is a limit to what we can sensibly discuss in public.

We do all we can to limit civilian casualties, unlike Usama Bin Laden and Al Qaida who did all they could to cause as many civilian casualties as possible.

Tragically, there will be some but I do ask people to be deeply sceptical about Taliban claims.

Whilst the military action continues, two other things are happening. We are establishing a huge humanitarian effort - $700m already pledged. We are determined to feed and shelter as many refugees as we can. But we have to contend with armed groups harassing UN food convoys, stealing their equipment or even the food itself. We are in continuous discussion with the UN agencies and other on the ground to see how to improve the delivery of supplies and humanitarian assistance, and carry on doing all we can.

Secondly, under the leadership of Mr Brahimi, the Special UN Envoy, the UN is convening as wide a representative group of Afghan opinion as possible in order that when the present Taliban regime falls, a successor regime, broad-based, can take its place. All the main regional countries are being consulted.

The end we desire is this: Al Qaida shut down in Afghanistan ; the Taliban regime out; a new broad-based regime in; Afghan reconstruction underway.

Our military action is focussed on Afghanistan. But terrorism is a wider problem not limited to there. We will take action as a world community on its financing, weapons capability and movement of terrorists wherever we can, as with the recent EU measures. This second stage of action will, of course, be subject to close consultation and deliberation with the global alliance against terrorism.

The international coalition remains strong. I pay tribute to Arab and Moslem countries who have supported our action. I thank Saudi Arabia for its forthright condemnation and action. UBL may be Saudi in origin but he defames the good name of Saudi Arabia, which is a good and dependable friend to the civilised world.

Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver.

It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long

a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity. Now he would like to hijack a religion; and hijack the Palestinian cause too.

We are a principled nation, and this is a principled conflict.

September 11th is no less appalling today than it was on September 11th. Our determination is no less resolute than it was on the day military action began. We have a job to do; and it is being done and will be seen through to the end.

Now is a time for people of all races and all faiths in Britain to stand together.

That is exactly what Moslem leaders in Wales and across Britain have done with their forthright condemnation of the atrocities of 11 September, and I thank them for it.

I condemn utterly the attacks and abuse that some British Moslems have suffered since 11 September – some of them here in Wales.

And I say to the 50,000 Moslems living in Wales today: we will defend your right to live free from the fear of racism and religious hatred.

Partly as a result of 11 September we face now a more difficult economic time. But in any event, as a result of globalisation, we face constant challenges.

The Corus job losses were a heavy blow.

Sectors such as tourism - already struggling from foot and mouth - have been hit hard.

But the fundamentals of our economy both in Wales and in Britain are the strongest they have been in a generation.

Employment is rising, not falling. Unemployment here in Wales is at its lowest level for over 25 years. Interest rates are at their lowest for nearly 40 years.

We have seen 200 new high tech jobs at a £90 million BT Ignite development here in Cardiff; and almost 200 at Continental Teves and Desk Link in Blaenau Gwent – an

area particularly hard hit by the Corus losses. New investment that this Assembly helped to secure.

I have also heard from business leaders that the Assembly has given Wales a real business voice. Of course, that was one reason behind creating an Assembly. Much of the pressure for regional government in England comes from their desire to emulate you.

Those who said that devolution would lead to the break up of Britain have been proved wrong.

Earlier we met together - leaders from the UK, from Scotland, Wales and Northern Ireland to discuss issues of common interest. Diversity does not mean division – quite the reverse. People are perfectly capable of thinking of themselves as Welsh and British at the same time.

Devolution to Wales is just one part of a much wider programme of constitutional reform designed to move us away from a centralised Britain to a more democratic, decentralised, plural state.

The Scottish Parliament has meant a radical decline in the numbers of Scots wanting separation. In London, there is now an elected Assembly and Mayor. In Northern Ireland, thanks to the efforts of the leaders there, we have in a part of the UK riven by sectarian division, the chance of a new future.

In each area and here in Wales, there are difficulties and tensions between parties and within parties.

But the result is that instead of one centre of power focussed on Whitehall and Westminster, there are several with the opportunity for power to be exercised closer to the people it affects. And I believe the most remarkable thing is not the problem of devolution but the ease with which what amounts to a constitutional revolution, has bedded down.

But devolution fits within a broader framework, re-balancing power between citizen and Government and modernising Britain's constitution.

We have incorporated the European Convention on Human Rights into UK law. We have reformed the voting system both here and in the European Parliament.

And we have started reform of the House of Lords, removing the vast bulk of hereditary peers.

The Wakeham Commission reported in favour of the next stage of reform, with a balance of elected, nominated and independent members.

Later this month we will publish a White Paper setting out our proposals for it, based largely on the Wakeham report.

There will be an elected element, to ensure proper regional representation. There will be a statutory Appointments Commission. There will continue to be independent members. There will be rules to determine fair political balance.

We will consult on these proposals and then legislate so that we complete the work of Lords reform begun in 1997.

But constitutional reform and devolution can never be ends in themselves. They are means to an end: to improve the lives of the people we serve.

Two years on we must ask ourselves how devolved institutions have measured up to that task.

I believe there are real achievements of which the Assembly and Wales can be proud.

On education, Wales has seen the best primary school results ever. Class sizes are smaller too.

And on health, record investment is being matched with reform.

Meanwhile the National Assembly has confidently handled its baptism of fire– the fuel crisis, last year's flooding, Corus, and foot and mouth. That is a credit to the Assembly - and to your leadership and commitment as First Minister, Rhodri.

Nearly half of the Assembly and a majority of the Cabinet are women - a level that puts virtually every other parliament in the world to shame.

Pensioners and people with disabilities now enjoy concessionary bus travel – a policy made in Wales, now being extended to England.

But a huge task still remains.

There are major challenges above all in improving the delivery of public services – challenges that are just as great here in Wales as in the rest of Britain.

In our schools, where we need to raise standards still higher.

In our hospitals, where people are still waiting too long for treatment.

The priority now must be to harness the full potential of the current devolution settlement to improve the lives of the people of Wales.

Westminster must play its part in that process too. Devolution is about partnership - and partnership is a two-way street.

That is a principle on which both Rhodri and Paul have led the way – that we achieve more by working I partnership.

The last Spending Review alone provides an extra £1.8 billion of investment in Welsh public services.

Partnership means ensuring that Wales' voice is heard loud and clear in Westminster - and Wales could have no greater champion than Paul Murphy.

Partnership allows us then to act together on issues where Wales and Westminster need to.

- legislation for a new Children's Commissioner – the first post of its kind in Britain;

- the reforms to the Health Service in Wales that were voted on here in this very chamber.

- on Objective One, for example, where the funding is now in place to help deprived communities in West Wales and the Valleys.

- or on miners' compensation, where I know that the money has not been getting to those who are suffering quickly enough; but where we <u>are</u> doing all we can to speed up the payments and ensure that the money gets to those who need it most – the oldest and the sickest miners and widows. Every week now we pay out £1 million in Wales - over £100 million in total so far.

I believe devolution has left the UK stronger not weaker. We are able to do as the UK what we need to do together. And in respect of issues like public services, we can do things differently. Such a constitutional partnership is commonplace elsewhere in Europe and round the world. It allows the energy and diversity of different parts of our country to breathe and develop.

Devolution is in its infancy still. But already there is a healthy debate abut how it can develop, which is taking root also in the English regions.

There is a wider context. A development is taking place that is again obvious and replicated world-wide. Nations are coming closer together – the EU, NAFTA, ASEAN, Mercosur.

Increasingly challenges, interests and solutions are global like climate change, international finance or terrorism.

Yet coincidentally, at the very time nations collaborate on a bigger stage, so within countries, there is a greater desire to seize back control over local issues on a smaller stage. Politics is finding different levels appropriate to different types of issue.

Political systems that fail to make sense of these developments will either become out of touch with people or ineffectual.

Modern Britain is trying to avoid these pitfalls – a true partner now in the EU and globally, committed to devolution on the issues where devolution makes sense; yet proud to be Britain where we need to act as Britain.

Separation of the component parts of the UK is a cul-de-sac. It would just make each part weaker. There is merit in the simple argument that when it comes to the economy, defence, foreign policy, social security, bigger is stronger. We can then project that strength globally.

But within that unity, diversity can flourish. That is why devolution is important. In its infancy it may be, but it is here to stay. I was proud to make the case for the Welsh Assembly, proud that case was accepted and proud to be the first British Prime Minister to address you. I won't be the last.

EXCERPTS FROM PRIME MINISTER BLAIR'S SPEECH ON THE WAR AGAINST TERRORISM

Prime Minister Blair in a major speech today Wales set out the moral case for pursuing the war on terrorism, and recommitted the UK and the whole coalition to seeing this action through to the end. He said:

"The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. According to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September.

"Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused.

"They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

"It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

"Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

"He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity.

"Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver."

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary

Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.

Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
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<acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN]
<torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP@EOP [WHO] <Allison Barber>;Paddy Feeny/WHO/EOP@EOP [WHO] <Paddy Feeny>

Sent: 10/30/2001 7:03:55 AM
Subject: : Prime Minister Blair's Remarks on the War Against Terrorism
Attachments: F_AGXF4004_OA.TXT_1.doc; F_AGXF4004_OA.TXT_2.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:30-OCT-2001 12:03:55.00
SUBJECT:: Prime Minister Blair's Remarks on the War Against Terrorism
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
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TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
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TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paddy Feeny (CN=Paddy Feeny/OU=WHO/O=EOP@EOP [WHO])
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This morning Prime Minister Blair gave a major speech outlining the goals
of the
coalition in the war against terrorism. Attached are excerpts from this
speech

and the full text.

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SPEECH TO THE WELSH ASSEMBLY

Thank you for your invitation to be here today – the first British Prime Minister to have addressed the National Assembly of Wales.

Devolution is about harnessing the power of community – the diverse community that is the United Kingdom, and the national communities that through devolution can take their futures in their own hands.

Wales has a long history of innovation. It has been a great industrial exporter – from the coal and steel that powered the first industrial revolution to satellite components and computer circuit boards today, when more people work in its electronics plants than coal mines.

You have always been exporters of ideas and of reforming politicians too. The pioneering socialist Robert Owen. David Lloyd George. Nye Bevan, the father of the NHS. And of course my predecessors as leader of the Labour Party - Neil Kinnock, Michael Foot, and Jim Callaghan, in whose former constituency the Assembly is located.

The National Assembly leads a newly confident Wales, giving a lead to the rest of the UK - and to Europe.

But now we have to make devolution really deliver for the people of Wales - delivering not just greater democracy but also better public services and stronger communities.

When I accepted this invitation months ago, I had in mind a very different speech than the one I give today. I understand some feel I should not address the present crisis in the Welsh Assembly. I am sorry if that is the case but if I were speaking today before any Parliament in the world, I should feel obliged to talk about the issue that rightly preoccupies people and I hope the people of Wales will consider it a mark of respect not of disrespect if I do so here. And we should never forget the contribution Wales and the Welsh people make to our Armed Forces.

I said a few days ago that now would be the testing time. People want results. They want them as fast as possible.

They realise the formidable challenges posed by any action in Afghanistan. They worry about civilian casualties. They are anxious about the refugee crisis as winter approaches. They wonder what comes after the conflict.

All these concerns deserve to be answered. No one who raises doubts is an appeaser or a faint heart. We are a democracy, strong enough to have doubts raised even at a time of war and wise enough to be able to respond to them.

But let us go back to why we are in this conflict. On 11 September, thousands of people were killed in cold blood in the worst terrorist attacks the world has ever seen. That is a fact. Those responsible were the Al Qaida network reared by Usama Bin Laden. That is a fact barely disputed by anymore. Incidentally, the intelligence evidence, significant when I first drew attention to it on 3 October, is now a flood, confirming guilt.

The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. Indeed, according to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September. That, too is a fact.

Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused. These are also facts.

They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

So: we have a group of people in Afghanistan who are the sworn enemies of everything the civilised world stands for, who have killed once on a vast scale and will kill again unless stopped. They can't be negotiated with. They refuse to yield to justice.

And they have one hope: that we are decadent, that we lack the moral fibre or will or courage to take them on; that we might begin but we won't finish; that we will start, then falter; that when the first setbacks occur, we will lose our nerve.

They are wrong. We won't falter.

We will not stop until our mission is complete. We will not flinch from doing what is necessary to complete it. We will not fail and we will do it all because we believe in our values of justice, tolerance and respect for all regardless of race, religion or creed just as passionately as they believe in fanatical hatred of Jews, Christians and any Moslems who don't share their perverse view of Islam.

They mistake our desire for a comfortable life, living in peace, benign towards different races and cultures, for decadence. It is not decadence. It is progress and we will fight to maintain it.

Now let me return to the questions that need answering.

Our objectives are clear: to close down the Al Qaida network, bring UBL and his associates to justice and because the Taliban regime have chosen to side with Al Qaida, to remove them.

The means we use will be: air power; ground operations as and when necessary in furtherance of our aims; support to the Northern Alliance and other anti-Taliban regime elements; and building up a strong political and diplomatic coalition against the present Taliban regime inside and outside Afghanistan.

We have destroyed the Taliban air force, put Taliban airfields and air defence systems out of action; destroyed all the main Al Qaida camps; profoundly damaged Taliban command and control facilities, and dramatically reduced their capacity to communicate with their forces in the field.

So this is a steady process of fragmenting, undermining and eventually destroying the Taliban regime as a serious threat capable of inflicting any more damage on their country and the outside world.

But two words of caution. This is not a conventional conflict. It is not a battle for territory per se or for the subjugation of Afghanistan. It is a battle to allow Afghans themselves to re-take control of their country and in doing so to close down the threat posed by the present rules. The political and diplomatic go hand in hand with the military. And we simply cannot and should not disclose the exact nature of the ground operations we intend to undertake. There is a limit to what we can sensibly discuss in public.

We do all we can to limit civilian casualties, unlike Usama Bin Laden and Al Qaida who did all they could to cause as many civilian casualties as possible.

Tragically, there will be some but I do ask people to be deeply sceptical about Taliban claims.

Whilst the military action continues, two other things are happening. We are establishing a huge humanitarian effort - $700m already pledged. We are determined to feed and shelter as many refugees as we can. But we have to contend with armed groups harassing UN food convoys, stealing their equipment or even the food itself. We are in continuous discussion with the UN agencies and other on the ground to see how to improve the delivery of supplies and humanitarian assistance, and carry on doing all we can.

Secondly, under the leadership of Mr Brahimi, the Special UN Envoy, the UN is convening as wide a representative group of Afghan opinion as possible in order that when the present Taliban regime falls, a successor regime, broad-based, can take its place. All the main regional countries are being consulted.

The end we desire is this: Al Qaida shut down in Afghanistan ; the Taliban regime out; a new broad-based regime in; Afghan reconstruction underway.

Our military action is focussed on Afghanistan. But terrorism is a wider problem not limited to there. We will take action as a world community on its financing, weapons capability and movement of terrorists wherever we can, as with the recent EU measures. This second stage of action will, of course, be subject to close consultation and deliberation with the global alliance against terrorism.

The international coalition remains strong. I pay tribute to Arab and Moslem countries who have supported our action. I thank Saudi Arabia for its forthright condemnation and action. UBL may be Saudi in origin but he defames the good name of Saudi Arabia, which is a good and dependable friend to the civilised world.

Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver.

It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long

a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity. Now he would like to hijack a religion; and hijack the Palestinian cause too.

We are a principled nation, and this is a principled conflict.

September 11th is no less appalling today than it was on September 11th. Our determination is no less resolute than it was on the day military action began. We have a job to do; and it is being done and will be seen through to the end.

Now is a time for people of all races and all faiths in Britain to stand together.

That is exactly what Moslem leaders in Wales and across Britain have done with their forthright condemnation of the atrocities of 11 September, and I thank them for it.

I condemn utterly the attacks and abuse that some British Moslems have suffered since 11 September – some of them here in Wales.

And I say to the 50,000 Moslems living in Wales today: we will defend your right to live free from the fear of racism and religious hatred.

Partly as a result of 11 September we face now a more difficult economic time. But in any event, as a result of globalisation, we face constant challenges.

The Corus job losses were a heavy blow.

Sectors such as tourism - already struggling from foot and mouth - have been hit hard.

But the fundamentals of our economy both in Wales and in Britain are the strongest they have been in a generation.

Employment is rising, not falling. Unemployment here in Wales is at its lowest level for over 25 years. Interest rates are at their lowest for nearly 40 years.

We have seen 200 new high tech jobs at a £90 million BT Ignite development here in Cardiff; and almost 200 at Continental Teves and Desk Link in Blaenau Gwent – an

area particularly hard hit by the Corus losses. New investment that this Assembly helped to secure.

I have also heard from business leaders that the Assembly has given Wales a real business voice. Of course, that was one reason behind creating an Assembly. Much of the pressure for regional government in England comes from their desire to emulate you.

Those who said that devolution would lead to the break up of Britain have been proved wrong.

Earlier we met together - leaders from the UK, from Scotland, Wales and Northern Ireland to discuss issues of common interest. Diversity does not mean division – quite the reverse. People are perfectly capable of thinking of themselves as Welsh and British at the same time.

Devolution to Wales is just one part of a much wider programme of constitutional reform designed to move us away from a centralised Britain to a more democratic, decentralised, plural state.

The Scottish Parliament has meant a radical decline in the numbers of Scots wanting separation. In London, there is now an elected Assembly and Mayor. In Northern Ireland, thanks to the efforts of the leaders there, we have in a part of the UK riven by sectarian division, the chance of a new future.

In each area and here in Wales, there are difficulties and tensions between parties and within parties.

But the result is that instead of one centre of power focussed on Whitehall and Westminster, there are several with the opportunity for power to be exercised closer to the people it affects. And I believe the most remarkable thing is not the problem of devolution but the ease with which what amounts to a constitutional revolution, has bedded down.

But devolution fits within a broader framework, re-balancing power between citizen and Government and modernising Britain's constitution.

We have incorporated the European Convention on Human Rights into UK law. We have reformed the voting system both here and in the European Parliament.

And we have started reform of the House of Lords, removing the vast bulk of hereditary peers.

The Wakeham Commission reported in favour of the next stage of reform, with a balance of elected, nominated and independent members.

Later this month we will publish a White Paper setting out our proposals for it, based largely on the Wakeham report.

There will be an elected element, to ensure proper regional representation. There will be a statutory Appointments Commission. There will continue to be independent members. There will be rules to determine fair political balance.

We will consult on these proposals and then legislate so that we complete the work of Lords reform begun in 1997.

But constitutional reform and devolution can never be ends in themselves. They are means to an end: to improve the lives of the people we serve.

Two years on we must ask ourselves how devolved institutions have measured up to that task.

I believe there are real achievements of which the Assembly and Wales can be proud.

On education, Wales has seen the best primary school results ever. Class sizes are smaller too.

And on health, record investment is being matched with reform.

Meanwhile the National Assembly has confidently handled its baptism of fire– the fuel crisis, last year's flooding, Corus, and foot and mouth. That is a credit to the Assembly - and to your leadership and commitment as First Minister, Rhodri.

Nearly half of the Assembly and a majority of the Cabinet are women - a level that puts virtually every other parliament in the world to shame.

Pensioners and people with disabilities now enjoy concessionary bus travel – a policy made in Wales, now being extended to England.

But a huge task still remains.

There are major challenges above all in improving the delivery of public services – challenges that are just as great here in Wales as in the rest of Britain.

In our schools, where we need to raise standards still higher.

In our hospitals, where people are still waiting too long for treatment.

The priority now must be to harness the full potential of the current devolution settlement to improve the lives of the people of Wales.

Westminster must play its part in that process too. Devolution is about partnership - and partnership is a two-way street.

That is a principle on which both Rhodri and Paul have led the way – that we achieve more by working I partnership.

The last Spending Review alone provides an extra £1.8 billion of investment in Welsh public services.

Partnership means ensuring that Wales' voice is heard loud and clear in Westminster - and Wales could have no greater champion than Paul Murphy.

Partnership allows us then to act together on issues where Wales and Westminster need to.

- legislation for a new Children's Commissioner – the first post of its kind in Britain;

- the reforms to the Health Service in Wales that were voted on here in this very chamber.

- on Objective One, for example, where the funding is now in place to help deprived communities in West Wales and the Valleys.

- or on miners' compensation, where I know that the money has not been getting to those who are suffering quickly enough; but where we <u>are</u> doing all we can to speed up the payments and ensure that the money gets to those who need it most – the oldest and the sickest miners and widows. Every week now we pay out £1 million in Wales - over £100 million in total so far.

I believe devolution has left the UK stronger not weaker. We are able to do as the UK what we need to do together. And in respect of issues like public services, we can do things differently. Such a constitutional partnership is commonplace elsewhere in Europe and round the world. It allows the energy and diversity of different parts of our country to breathe and develop.

Devolution is in its infancy still. But already there is a healthy debate abut how it can develop, which is taking root also in the English regions.

There is a wider context. A development is taking place that is again obvious and replicated world-wide. Nations are coming closer together – the EU, NAFTA, ASEAN, Mercosur.

Increasingly challenges, interests and solutions are global like climate change, international finance or terrorism.

Yet coincidentally, at the very time nations collaborate on a bigger stage, so within countries, there is a greater desire to seize back control over local issues on a smaller stage. Politics is finding different levels appropriate to different types of issue.

Political systems that fail to make sense of these developments will either become out of touch with people or ineffectual.

Modern Britain is trying to avoid these pitfalls – a true partner now in the EU and globally, committed to devolution on the issues where devolution makes sense; yet proud to be Britain where we need to act as Britain.

Separation of the component parts of the UK is a cul-de-sac. It would just make each part weaker. There is merit in the simple argument that when it comes to the economy, defence, foreign policy, social security, bigger is stronger. We can then project that strength globally.

But within that unity, diversity can flourish. That is why devolution is important. In its infancy it may be, but it is here to stay. I was proud to make the case for the Welsh Assembly, proud that case was accepted and proud to be the first British Prime Minister to address you. I won't be the last.

EXCERPTS FROM PRIME MINISTER BLAIR'S SPEECH ON THE WAR AGAINST TERRORISM

Prime Minister Blair in a major speech today Wales set out the moral case for pursuing the war on terrorism, and recommitted the UK and the whole coalition to seeing this action through to the end. He said:

"The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. According to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September.

"Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused.

"They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

"It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

"Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

"He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity.

"Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver."

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary

Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
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<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
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Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
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Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
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Attachments: P_AGXF4004_OPD.TXT_1.doc; P_AGXF4004_OPD.TXT_2.doc

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CREATION DATE/TIME:30-OCT-2001 12:03:55.00
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READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paddy Feeny (CN=Paddy Feeny/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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This morning Prime Minister Blair gave a major speech outlining the goals
of the
coalition in the war against terrorism. Attached are excerpts from this
speech

and the full text.

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SPEECH TO THE WELSH ASSEMBLY

Thank you for your invitation to be here today – the first British Prime Minister to have addressed the National Assembly of Wales.

Devolution is about harnessing the power of community – the diverse community that is the United Kingdom, and the national communities that through devolution can take their futures in their own hands.

Wales has a long history of innovation. It has been a great industrial exporter – from the coal and steel that powered the first industrial revolution to satellite components and computer circuit boards today, when more people work in its electronics plants than coal mines.

You have always been exporters of ideas and of reforming politicians too. The pioneering socialist Robert Owen. David Lloyd George. Nye Bevan, the father of the NHS. And of course my predecessors as leader of the Labour Party - Neil Kinnock, Michael Foot, and Jim Callaghan, in whose former constituency the Assembly is located.

The National Assembly leads a newly confident Wales, giving a lead to the rest of the UK - and to Europe.

But now we have to make devolution really deliver for the people of Wales - delivering not just greater democracy but also better public services and stronger communities.

When I accepted this invitation months ago, I had in mind a very different speech than the one I give today. I understand some feel I should not address the present crisis in the Welsh Assembly. I am sorry if that is the case but if I were speaking today before any Parliament in the world, I should feel obliged to talk about the issue that rightly preoccupies people and I hope the people of Wales will consider it a mark of respect not of disrespect if I do so here. And we should never forget the contribution Wales and the Welsh people make to our Armed Forces.

I said a few days ago that now would be the testing time. People want results. They want them as fast as possible.

They realise the formidable challenges posed by any action in Afghanistan. They worry about civilian casualties. They are anxious about the refugee crisis as winter approaches. They wonder what comes after the conflict.

All these concerns deserve to be answered. No one who raises doubts is an appeaser or a faint heart. We are a democracy, strong enough to have doubts raised even at a time of war and wise enough to be able to respond to them.

But let us go back to why we are in this conflict. On 11 September, thousands of people were killed in cold blood in the worst terrorist attacks the world has ever seen. That is a fact. Those responsible were the Al Qaida network reared by Usama Bin Laden. That is a fact barely disputed by anymore. Incidentally, the intelligence evidence, significant when I first drew attention to it on 3 October, is now a flood, confirming guilt.

The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. Indeed, according to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September. That, too is a fact.

Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused. These are also facts.

They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

So: we have a group of people in Afghanistan who are the sworn enemies of everything the civilised world stands for, who have killed once on a vast scale and will kill again unless stopped. They can't be negotiated with. They refuse to yield to justice.

And they have one hope: that we are decadent, that we lack the moral fibre or will or courage to take them on; that we might begin but we won't finish; that we will start, then falter; that when the first setbacks occur, we will lose our nerve.

They are wrong. We won't falter.

We will not stop until our mission is complete. We will not flinch from doing what is necessary to complete it. We will not fail and we will do it all because we believe in our values of justice, tolerance and respect for all regardless of race, religion or creed just as passionately as they believe in fanatical hatred of Jews, Christians and any Moslems who don't share their perverse view of Islam.

They mistake our desire for a comfortable life, living in peace, benign towards different races and cultures, for decadence. It is not decadence. It is progress and we will fight to maintain it.

Now let me return to the questions that need answering.

Our objectives are clear: to close down the Al Qaida network, bring UBL and his associates to justice and because the Taliban regime have chosen to side with Al Qaida, to remove them.

The means we use will be: air power; ground operations as and when necessary in furtherance of our aims; support to the Northern Alliance and other anti-Taliban regime elements; and building up a strong political and diplomatic coalition against the present Taliban regime inside and outside Afghanistan.

We have destroyed the Taliban air force, put Taliban airfields and air defence systems out of action; destroyed all the main Al Qaida camps; profoundly damaged Taliban command and control facilities, and dramatically reduced their capacity to communicate with their forces in the field.

So this is a steady process of fragmenting, undermining and eventually destroying the Taliban regime as a serious threat capable of inflicting any more damage on their country and the outside world.

But two words of caution. This is not a conventional conflict. It is not a battle for territory per se or for the subjugation of Afghanistan. It is a battle to allow Afghans themselves to re-take control of their country and in doing so to close down the threat posed by the present rules. The political and diplomatic go hand in hand with the military. And we simply cannot and should not disclose the exact nature of the ground operations we intend to undertake. There is a limit to what we can sensibly discuss in public.

We do all we can to limit civilian casualties, unlike Usama Bin Laden and Al Qaida who did all they could to cause as many civilian casualties as possible.

Tragically, there will be some but I do ask people to be deeply sceptical about Taliban claims.

Whilst the military action continues, two other things are happening. We are establishing a huge humanitarian effort - $700m already pledged. We are determined to feed and shelter as many refugees as we can. But we have to contend with armed groups harassing UN food convoys, stealing their equipment or even the food itself. We are in continuous discussion with the UN agencies and other on the ground to see how to improve the delivery of supplies and humanitarian assistance, and carry on doing all we can.

Secondly, under the leadership of Mr Brahimi, the Special UN Envoy, the UN is convening as wide a representative group of Afghan opinion as possible in order that when the present Taliban regime falls, a successor regime, broad-based, can take its place. All the main regional countries are being consulted.

The end we desire is this: Al Qaida shut down in Afghanistan ; the Taliban regime out; a new broad-based regime in; Afghan reconstruction underway.

Our military action is focussed on Afghanistan. But terrorism is a wider problem not limited to there. We will take action as a world community on its financing, weapons capability and movement of terrorists wherever we can, as with the recent EU measures. This second stage of action will, of course, be subject to close consultation and deliberation with the global alliance against terrorism.

The international coalition remains strong. I pay tribute to Arab and Moslem countries who have supported our action. I thank Saudi Arabia for its forthright condemnation and action. UBL may be Saudi in origin but he defames the good name of Saudi Arabia, which is a good and dependable friend to the civilised world.

Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver.

It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long

a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity. Now he would like to hijack a religion; and hijack the Palestinian cause too.

We are a principled nation, and this is a principled conflict.

September 11th is no less appalling today than it was on September 11th. Our determination is no less resolute than it was on the day military action began. We have a job to do; and it is being done and will be seen through to the end.

Now is a time for people of all races and all faiths in Britain to stand together.

That is exactly what Moslem leaders in Wales and across Britain have done with their forthright condemnation of the atrocities of 11 September, and I thank them for it.

I condemn utterly the attacks and abuse that some British Moslems have suffered since 11 September – some of them here in Wales.

And I say to the 50,000 Moslems living in Wales today: we will defend your right to live free from the fear of racism and religious hatred.

Partly as a result of 11 September we face now a more difficult economic time. But in any event, as a result of globalisation, we face constant challenges.

The Corus job losses were a heavy blow.

Sectors such as tourism - already struggling from foot and mouth - have been hit hard.

But the fundamentals of our economy both in Wales and in Britain are the strongest they have been in a generation.

Employment is rising, not falling. Unemployment here in Wales is at its lowest level for over 25 years. Interest rates are at their lowest for nearly 40 years.

We have seen 200 new high tech jobs at a £90 million BT Ignite development here in Cardiff; and almost 200 at Continental Teves and Desk Link in Blaenau Gwent – an

area particularly hard hit by the Corus losses. New investment that this Assembly helped to secure.

I have also heard from business leaders that the Assembly has given Wales a real business voice. Of course, that was one reason behind creating an Assembly. Much of the pressure for regional government in England comes from their desire to emulate you.

Those who said that devolution would lead to the break up of Britain have been proved wrong.

Earlier we met together - leaders from the UK, from Scotland, Wales and Northern Ireland to discuss issues of common interest. Diversity does not mean division – quite the reverse. People are perfectly capable of thinking of themselves as Welsh and British at the same time.

Devolution to Wales is just one part of a much wider programme of constitutional reform designed to move us away from a centralised Britain to a more democratic, decentralised, plural state.

The Scottish Parliament has meant a radical decline in the numbers of Scots wanting separation. In London, there is now an elected Assembly and Mayor. In Northern Ireland, thanks to the efforts of the leaders there, we have in a part of the UK riven by sectarian division, the chance of a new future.

In each area and here in Wales, there are difficulties and tensions between parties and within parties.

But the result is that instead of one centre of power focussed on Whitehall and Westminster, there are several with the opportunity for power to be exercised closer to the people it affects. And I believe the most remarkable thing is not the problem of devolution but the ease with which what amounts to a constitutional revolution, has bedded down.

But devolution fits within a broader framework, re-balancing power between citizen and Government and modernising Britain's constitution.

We have incorporated the European Convention on Human Rights into UK law. We have reformed the voting system both here and in the European Parliament.

And we have started reform of the House of Lords, removing the vast bulk of hereditary peers.

The Wakeham Commission reported in favour of the next stage of reform, with a balance of elected, nominated and independent members.

Later this month we will publish a White Paper setting out our proposals for it, based largely on the Wakeham report.

There will be an elected element, to ensure proper regional representation. There will be a statutory Appointments Commission. There will continue to be independent members. There will be rules to determine fair political balance.

We will consult on these proposals and then legislate so that we complete the work of Lords reform begun in 1997.

But constitutional reform and devolution can never be ends in themselves. They are means to an end: to improve the lives of the people we serve.

Two years on we must ask ourselves how devolved institutions have measured up to that task.

I believe there are real achievements of which the Assembly and Wales can be proud.

On education, Wales has seen the best primary school results ever. Class sizes are smaller too.

And on health, record investment is being matched with reform.

Meanwhile the National Assembly has confidently handled its baptism of fire– the fuel crisis, last year's flooding, Corus, and foot and mouth. That is a credit to the Assembly - and to your leadership and commitment as First Minister, Rhodri.

Nearly half of the Assembly and a majority of the Cabinet are women - a level that puts virtually every other parliament in the world to shame.

Pensioners and people with disabilities now enjoy concessionary bus travel – a policy made in Wales, now being extended to England.

But a huge task still remains.

There are major challenges above all in improving the delivery of public services – challenges that are just as great here in Wales as in the rest of Britain.

In our schools, where we need to raise standards still higher.

In our hospitals, where people are still waiting too long for treatment.

The priority now must be to harness the full potential of the current devolution settlement to improve the lives of the people of Wales.

Westminster must play its part in that process too. Devolution is about partnership - and partnership is a two-way street.

That is a principle on which both Rhodri and Paul have led the way – that we achieve more by working I partnership.

The last Spending Review alone provides an extra £1.8 billion of investment in Welsh public services.

Partnership means ensuring that Wales' voice is heard loud and clear in Westminster - and Wales could have no greater champion than Paul Murphy.

Partnership allows us then to act together on issues where Wales and Westminster need to.

- legislation for a new Children's Commissioner – the first post of its kind in Britain;

- the reforms to the Health Service in Wales that were voted on here in this very chamber.

- on Objective One, for example, where the funding is now in place to help deprived communities in West Wales and the Valleys.

- or on miners' compensation, where I know that the money has not been getting to those who are suffering quickly enough; but where we <u>are</u> doing all we can to speed up the payments and ensure that the money gets to those who need it most – the oldest and the sickest miners and widows. Every week now we pay out £1 million in Wales - over £100 million in total so far.

I believe devolution has left the UK stronger not weaker. We are able to do as the UK what we need to do together. And in respect of issues like public services, we can do things differently. Such a constitutional partnership is commonplace elsewhere in Europe and round the world. It allows the energy and diversity of different parts of our country to breathe and develop.

Devolution is in its infancy still. But already there is a healthy debate abut how it can develop, which is taking root also in the English regions.

There is a wider context. A development is taking place that is again obvious and replicated world-wide. Nations are coming closer together – the EU, NAFTA, ASEAN, Mercosur.

Increasingly challenges, interests and solutions are global like climate change, international finance or terrorism.

Yet coincidentally, at the very time nations collaborate on a bigger stage, so within countries, there is a greater desire to seize back control over local issues on a smaller stage. Politics is finding different levels appropriate to different types of issue.

Political systems that fail to make sense of these developments will either become out of touch with people or ineffectual.

Modern Britain is trying to avoid these pitfalls – a true partner now in the EU and globally, committed to devolution on the issues where devolution makes sense; yet proud to be Britain where we need to act as Britain.

Separation of the component parts of the UK is a cul-de-sac. It would just make each part weaker. There is merit in the simple argument that when it comes to the economy, defence, foreign policy, social security, bigger is stronger. We can then project that strength globally.

But within that unity, diversity can flourish. That is why devolution is important. In its infancy it may be, but it is here to stay. I was proud to make the case for the Welsh Assembly, proud that case was accepted and proud to be the first British Prime Minister to address you. I won't be the last.

EXCERPTS FROM PRIME MINISTER BLAIR'S SPEECH ON THE WAR AGAINST TERRORISM

Prime Minister Blair in a major speech today Wales set out the moral case for pursuing the war on terrorism, and recommitted the UK and the whole coalition to seeing this action through to the end. He said:

"The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. According to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September.

"Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused.

"They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

"It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

"Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

"He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity.

"Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver."

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary

Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.

Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
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<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Gregory L. Schulte/NSC/EOP@EOP [NSC] <Gregory L. Schulte>;acampbell@no10.x.gsi.gov.uk [UNKNOWN]
<acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN]
<torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP@EOP [WHO] <Allison Barber>;Paddy Feeny/WHO/EOP@EOP [WHO] <Paddy Feeny>

Sent: 10/30/2001 7:03:55 AM
Subject: : Prime Minister Blair's Remarks on the War Against Terrorism
Attachments: P_AGXF4004_CEA.TXT_1.doc; P_AGXF4004_CEA.TXT_2.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:30-OCT-2001 12:03:55.00
SUBJECT:: Prime Minister Blair's Remarks on the War Against Terrorism
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
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READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
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TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
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TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
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TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
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TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paddy Feeny (CN=Paddy Feeny/OU=WHO/O=EOP@EOP [WHO])
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This morning Prime Minister Blair gave a major speech outlining the goals
of the
coalition in the war against terrorism. Attached are excerpts from this
speech

and the full text.

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SPEECH TO THE WELSH ASSEMBLY

Thank you for your invitation to be here today – the first British Prime Minister to have addressed the National Assembly of Wales.

Devolution is about harnessing the power of community – the diverse community that is the United Kingdom, and the national communities that through devolution can take their futures in their own hands.

Wales has a long history of innovation. It has been a great industrial exporter – from the coal and steel that powered the first industrial revolution to satellite components and computer circuit boards today, when more people work in its electronics plants than coal mines.

You have always been exporters of ideas and of reforming politicians too. The pioneering socialist Robert Owen. David Lloyd George. Nye Bevan, the father of the NHS. And of course my predecessors as leader of the Labour Party - Neil Kinnock, Michael Foot, and Jim Callaghan, in whose former constituency the Assembly is located.

The National Assembly leads a newly confident Wales, giving a lead to the rest of the UK - and to Europe.

But now we have to make devolution really deliver for the people of Wales - delivering not just greater democracy but also better public services and stronger communities.

When I accepted this invitation months ago, I had in mind a very different speech than the one I give today. I understand some feel I should not address the present crisis in the Welsh Assembly. I am sorry if that is the case but if I were speaking today before any Parliament in the world, I should feel obliged to talk about the issue that rightly preoccupies people and I hope the people of Wales will consider it a mark of respect not of disrespect if I do so here. And we should never forget the contribution Wales and the Welsh people make to our Armed Forces.

I said a few days ago that now would be the testing time. People want results. They want them as fast as possible.

They realise the formidable challenges posed by any action in Afghanistan. They worry about civilian casualties. They are anxious about the refugee crisis as winter approaches. They wonder what comes after the conflict.

All these concerns deserve to be answered. No one who raises doubts is an appeaser or a faint heart. We are a democracy, strong enough to have doubts raised even at a time of war and wise enough to be able to respond to them.

But let us go back to why we are in this conflict. On 11 September, thousands of people were killed in cold blood in the worst terrorist attacks the world has ever seen. That is a fact. Those responsible were the Al Qaida network reared by Usama Bin Laden. That is a fact barely disputed by anymore. Incidentally, the intelligence evidence, significant when I first drew attention to it on 3 October, is now a flood, confirming guilt.

The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. Indeed, according to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September. That, too is a fact.

Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused. These are also facts.

They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

So: we have a group of people in Afghanistan who are the sworn enemies of everything the civilised world stands for, who have killed once on a vast scale and will kill again unless stopped. They can't be negotiated with. They refuse to yield to justice.

And they have one hope: that we are decadent, that we lack the moral fibre or will or courage to take them on; that we might begin but we won't finish; that we will start, then falter; that when the first setbacks occur, we will lose our nerve.

They are wrong. We won't falter.

We will not stop until our mission is complete. We will not flinch from doing what is necessary to complete it. We will not fail and we will do it all because we believe in our values of justice, tolerance and respect for all regardless of race, religion or creed just as passionately as they believe in fanatical hatred of Jews, Christians and any Moslems who don't share their perverse view of Islam.

They mistake our desire for a comfortable life, living in peace, benign towards different races and cultures, for decadence. It is not decadence. It is progress and we will fight to maintain it.

Now let me return to the questions that need answering.

Our objectives are clear: to close down the Al Qaida network, bring UBL and his associates to justice and because the Taliban regime have chosen to side with Al Qaida, to remove them.

The means we use will be: air power; ground operations as and when necessary in furtherance of our aims; support to the Northern Alliance and other anti-Taliban regime elements; and building up a strong political and diplomatic coalition against the present Taliban regime inside and outside Afghanistan.

We have destroyed the Taliban air force, put Taliban airfields and air defence systems out of action; destroyed all the main Al Qaida camps; profoundly damaged Taliban command and control facilities, and dramatically reduced their capacity to communicate with their forces in the field.

So this is a steady process of fragmenting, undermining and eventually destroying the Taliban regime as a serious threat capable of inflicting any more damage on their country and the outside world.

But two words of caution. This is not a conventional conflict. It is not a battle for territory per se or for the subjugation of Afghanistan. It is a battle to allow Afghans themselves to re-take control of their country and in doing so to close down the threat posed by the present rules. The political and diplomatic go hand in hand with the military. And we simply cannot and should not disclose the exact nature of the ground operations we intend to undertake. There is a limit to what we can sensibly discuss in public.

We do all we can to limit civilian casualties, unlike Usama Bin Laden and Al Qaida who did all they could to cause as many civilian casualties as possible.

Tragically, there will be some but I do ask people to be deeply sceptical about Taliban claims.

Whilst the military action continues, two other things are happening. We are establishing a huge humanitarian effort - $700m already pledged. We are determined to feed and shelter as many refugees as we can. But we have to contend with armed groups harassing UN food convoys, stealing their equipment or even the food itself. We are in continuous discussion with the UN agencies and other on the ground to see how to improve the delivery of supplies and humanitarian assistance, and carry on doing all we can.

Secondly, under the leadership of Mr Brahimi, the Special UN Envoy, the UN is convening as wide a representative group of Afghan opinion as possible in order that when the present Taliban regime falls, a successor regime, broad-based, can take its place. All the main regional countries are being consulted.

The end we desire is this: Al Qaida shut down in Afghanistan ; the Taliban regime out; a new broad-based regime in; Afghan reconstruction underway.

Our military action is focussed on Afghanistan. But terrorism is a wider problem not limited to there. We will take action as a world community on its financing, weapons capability and movement of terrorists wherever we can, as with the recent EU measures. This second stage of action will, of course, be subject to close consultation and deliberation with the global alliance against terrorism.

The international coalition remains strong. I pay tribute to Arab and Moslem countries who have supported our action. I thank Saudi Arabia for its forthright condemnation and action. UBL may be Saudi in origin but he defames the good name of Saudi Arabia, which is a good and dependable friend to the civilised world.

Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver.

It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long

a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity. Now he would like to hijack a religion; and hijack the Palestinian cause too.

We are a principled nation, and this is a principled conflict.

September 11th is no less appalling today than it was on September 11th. Our determination is no less resolute than it was on the day military action began. We have a job to do; and it is being done and will be seen through to the end.

Now is a time for people of all races and all faiths in Britain to stand together.

That is exactly what Moslem leaders in Wales and across Britain have done with their forthright condemnation of the atrocities of 11 September, and I thank them for it.

I condemn utterly the attacks and abuse that some British Moslems have suffered since 11 September – some of them here in Wales.

And I say to the 50,000 Moslems living in Wales today: we will defend your right to live free from the fear of racism and religious hatred.

Partly as a result of 11 September we face now a more difficult economic time. But in any event, as a result of globalisation, we face constant challenges.

The Corus job losses were a heavy blow.

Sectors such as tourism - already struggling from foot and mouth - have been hit hard.

But the fundamentals of our economy both in Wales and in Britain are the strongest they have been in a generation.

Employment is rising, not falling. Unemployment here in Wales is at its lowest level for over 25 years. Interest rates are at their lowest for nearly 40 years.

We have seen 200 new high tech jobs at a £90 million BT Ignite development here in Cardiff; and almost 200 at Continental Teves and Desk Link in Blaenau Gwent – an

area particularly hard hit by the Corus losses. New investment that this Assembly helped to secure.

I have also heard from business leaders that the Assembly has given Wales a real business voice. Of course, that was one reason behind creating an Assembly. Much of the pressure for regional government in England comes from their desire to emulate you.

Those who said that devolution would lead to the break up of Britain have been proved wrong.

Earlier we met together - leaders from the UK, from Scotland, Wales and Northern Ireland to discuss issues of common interest. Diversity does not mean division – quite the reverse. People are perfectly capable of thinking of themselves as Welsh and British at the same time.

Devolution to Wales is just one part of a much wider programme of constitutional reform designed to move us away from a centralised Britain to a more democratic, decentralised, plural state.

The Scottish Parliament has meant a radical decline in the numbers of Scots wanting separation. In London, there is now an elected Assembly and Mayor. In Northern Ireland, thanks to the efforts of the leaders there, we have in a part of the UK riven by sectarian division, the chance of a new future.

In each area and here in Wales, there are difficulties and tensions between parties and within parties.

But the result is that instead of one centre of power focussed on Whitehall and Westminster, there are several with the opportunity for power to be exercised closer to the people it affects. And I believe the most remarkable thing is not the problem of devolution but the ease with which what amounts to a constitutional revolution, has bedded down.

But devolution fits within a broader framework, re-balancing power between citizen and Government and modernising Britain's constitution.

We have incorporated the European Convention on Human Rights into UK law. We have reformed the voting system both here and in the European Parliament.

And we have started reform of the House of Lords, removing the vast bulk of hereditary peers.

The Wakeham Commission reported in favour of the next stage of reform, with a balance of elected, nominated and independent members.

Later this month we will publish a White Paper setting out our proposals for it, based largely on the Wakeham report.

There will be an elected element, to ensure proper regional representation. There will be a statutory Appointments Commission. There will continue to be independent members. There will be rules to determine fair political balance.

We will consult on these proposals and then legislate so that we complete the work of Lords reform begun in 1997.

But constitutional reform and devolution can never be ends in themselves. They are means to an end: to improve the lives of the people we serve.

Two years on we must ask ourselves how devolved institutions have measured up to that task.

I believe there are real achievements of which the Assembly and Wales can be proud.

On education, Wales has seen the best primary school results ever. Class sizes are smaller too.

And on health, record investment is being matched with reform.

Meanwhile the National Assembly has confidently handled its baptism of fire– the fuel crisis, last year's flooding, Corus, and foot and mouth. That is a credit to the Assembly - and to your leadership and commitment as First Minister, Rhodri.

Nearly half of the Assembly and a majority of the Cabinet are women - a level that puts virtually every other parliament in the world to shame.

Pensioners and people with disabilities now enjoy concessionary bus travel – a policy made in Wales, now being extended to England.

But a huge task still remains.

There are major challenges above all in improving the delivery of public services – challenges that are just as great here in Wales as in the rest of Britain.

In our schools, where we need to raise standards still higher.

In our hospitals, where people are still waiting too long for treatment.

The priority now must be to harness the full potential of the current devolution settlement to improve the lives of the people of Wales.

Westminster must play its part in that process too. Devolution is about partnership - and partnership is a two-way street.

That is a principle on which both Rhodri and Paul have led the way – that we achieve more by working I partnership.

The last Spending Review alone provides an extra £1.8 billion of investment in Welsh public services.

Partnership means ensuring that Wales' voice is heard loud and clear in Westminster - and Wales could have no greater champion than Paul Murphy.

Partnership allows us then to act together on issues where Wales and Westminster need to.

- legislation for a new Children's Commissioner – the first post of its kind in Britain;

- the reforms to the Health Service in Wales that were voted on here in this very chamber.

- on Objective One, for example, where the funding is now in place to help deprived communities in West Wales and the Valleys.

- or on miners' compensation, where I know that the money has not been getting to those who are suffering quickly enough; but where we <u>are</u> doing all we can to speed up the payments and ensure that the money gets to those who need it most – the oldest and the sickest miners and widows. Every week now we pay out £1 million in Wales - over £100 million in total so far.

I believe devolution has left the UK stronger not weaker. We are able to do as the UK what we need to do together. And in respect of issues like public services, we can do things differently. Such a constitutional partnership is commonplace elsewhere in Europe and round the world. It allows the energy and diversity of different parts of our country to breathe and develop.

Devolution is in its infancy still. But already there is a healthy debate abut how it can develop, which is taking root also in the English regions.

There is a wider context. A development is taking place that is again obvious and replicated world-wide. Nations are coming closer together – the EU, NAFTA, ASEAN, Mercosur.

Increasingly challenges, interests and solutions are global like climate change, international finance or terrorism.

Yet coincidentally, at the very time nations collaborate on a bigger stage, so within countries, there is a greater desire to seize back control over local issues on a smaller stage. Politics is finding different levels appropriate to different types of issue.

Political systems that fail to make sense of these developments will either become out of touch with people or ineffectual.

Modern Britain is trying to avoid these pitfalls – a true partner now in the EU and globally, committed to devolution on the issues where devolution makes sense; yet proud to be Britain where we need to act as Britain.

Separation of the component parts of the UK is a cul-de-sac. It would just make each part weaker. There is merit in the simple argument that when it comes to the economy, defence, foreign policy, social security, bigger is stronger. We can then project that strength globally.

But within that unity, diversity can flourish. That is why devolution is important. In its infancy it may be, but it is here to stay. I was proud to make the case for the Welsh Assembly, proud that case was accepted and proud to be the first British Prime Minister to address you. I won't be the last.

EXCERPTS FROM PRIME MINISTER BLAIR'S SPEECH ON THE WAR AGAINST TERRORISM

Prime Minister Blair in a major speech today Wales set out the moral case for pursuing the war on terrorism, and recommitted the UK and the whole coalition to seeing this action through to the end. He said:

"The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. According to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September.

"Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused.

"They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

"It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

"Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

"He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity.

"Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver."

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley

M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]

<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather

Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [NSC] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
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Sent: 10/30/2001 7:03:56 AM
Subject: : Prime Minister Blair's Remarks on the War Against Terrorism
Attachments: P_CGXF4004_CEA.TXT_1.doc; P_CGXF4004_CEA.TXT_2.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:30-OCT-2001 12:03:56.00
SUBJECT:: Prime Minister Blair's Remarks on the War Against Terrorism
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP [ WHO ] )
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TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
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TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
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TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
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TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
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TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])

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TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
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TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
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This morning Prime Minister Blair gave a major speech outlining the goals
of the
coalition in the war against terrorism. Attached are excerpts from this
speech
and the full text.

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SPEECH TO THE WELSH ASSEMBLY

Thank you for your invitation to be here today – the first British Prime Minister to have addressed the National Assembly of Wales.

Devolution is about harnessing the power of community – the diverse community that is the United Kingdom, and the national communities that through devolution can take their futures in their own hands.

Wales has a long history of innovation. It has been a great industrial exporter – from the coal and steel that powered the first industrial revolution to satellite components and computer circuit boards today, when more people work in its electronics plants than coal mines.

You have always been exporters of ideas and of reforming politicians too. The pioneering socialist Robert Owen. David Lloyd George. Nye Bevan, the father of the NHS. And of course my predecessors as leader of the Labour Party - Neil Kinnock, Michael Foot, and Jim Callaghan, in whose former constituency the Assembly is located.

The National Assembly leads a newly confident Wales, giving a lead to the rest of the UK - and to Europe.

But now we have to make devolution really deliver for the people of Wales - delivering not just greater democracy but also better public services and stronger communities.

When I accepted this invitation months ago, I had in mind a very different speech than the one I give today. I understand some feel I should not address the present crisis in the Welsh Assembly. I am sorry if that is the case but if I were speaking today before any Parliament in the world, I should feel obliged to talk about the issue that rightly preoccupies people and I hope the people of Wales will consider it a mark of respect not of disrespect if I do so here. And we should never forget the contribution Wales and the Welsh people make to our Armed Forces.

I said a few days ago that now would be the testing time. People want results. They want them as fast as possible.

They realise the formidable challenges posed by any action in Afghanistan. They worry about civilian casualties. They are anxious about the refugee crisis as winter approaches. They wonder what comes after the conflict.

All these concerns deserve to be answered. No one who raises doubts is an appeaser or a faint heart. We are a democracy, strong enough to have doubts raised even at a time of war and wise enough to be able to respond to them.

But let us go back to why we are in this conflict. On 11 September, thousands of people were killed in cold blood in the worst terrorist attacks the world has ever seen. That is a fact. Those responsible were the Al Qaida network reared by Usama Bin Laden. That is a fact barely disputed by anymore. Incidentally, the intelligence evidence, significant when I first drew attention to it on 3 October, is now a flood, confirming guilt.

The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. Indeed, according to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September. That, too is a fact.

Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused. These are also facts.

They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

So: we have a group of people in Afghanistan who are the sworn enemies of everything the civilised world stands for, who have killed once on a vast scale and will kill again unless stopped. They can't be negotiated with. They refuse to yield to justice.

And they have one hope: that we are decadent, that we lack the moral fibre or will or courage to take them on; that we might begin but we won't finish; that we will start, then falter; that when the first setbacks occur, we will lose our nerve.

They are wrong. We won't falter.

We will not stop until our mission is complete. We will not flinch from doing what is necessary to complete it. We will not fail and we will do it all because we believe in our values of justice, tolerance and respect for all regardless of race, religion or creed just as passionately as they believe in fanatical hatred of Jews, Christians and any Moslems who don't share their perverse view of Islam.

They mistake our desire for a comfortable life, living in peace, benign towards different races and cultures, for decadence. It is not decadence. It is progress and we will fight to maintain it.

Now let me return to the questions that need answering.

Our objectives are clear: to close down the Al Qaida network, bring UBL and his associates to justice and because the Taliban regime have chosen to side with Al Qaida, to remove them.

The means we use will be: air power; ground operations as and when necessary in furtherance of our aims; support to the Northern Alliance and other anti-Taliban regime elements; and building up a strong political and diplomatic coalition against the present Taliban regime inside and outside Afghanistan.

We have destroyed the Taliban air force, put Taliban airfields and air defence systems out of action; destroyed all the main Al Qaida camps; profoundly damaged Taliban command and control facilities, and dramatically reduced their capacity to communicate with their forces in the field.

So this is a steady process of fragmenting, undermining and eventually destroying the Taliban regime as a serious threat capable of inflicting any more damage on their country and the outside world.

But two words of caution. This is not a conventional conflict. It is not a battle for territory per se or for the subjugation of Afghanistan. It is a battle to allow Afghans themselves to re-take control of their country and in doing so to close down the threat posed by the present rules. The political and diplomatic go hand in hand with the military. And we simply cannot and should not disclose the exact nature of the ground operations we intend to undertake. There is a limit to what we can sensibly discuss in public.

We do all we can to limit civilian casualties, unlike Usama Bin Laden and Al Qaida who did all they could to cause as many civilian casualties as possible.

Tragically, there will be some but I do ask people to be deeply sceptical about Taliban claims.

Whilst the military action continues, two other things are happening. We are establishing a huge humanitarian effort - $700m already pledged. We are determined to feed and shelter as many refugees as we can. But we have to contend with armed groups harassing UN food convoys, stealing their equipment or even the food itself. We are in continuous discussion with the UN agencies and other on the ground to see how to improve the delivery of supplies and humanitarian assistance, and carry on doing all we can.

Secondly, under the leadership of Mr Brahimi, the Special UN Envoy, the UN is convening as wide a representative group of Afghan opinion as possible in order that when the present Taliban regime falls, a successor regime, broad-based, can take its place. All the main regional countries are being consulted.

The end we desire is this: Al Qaida shut down in Afghanistan ; the Taliban regime out; a new broad-based regime in; Afghan reconstruction underway.

Our military action is focussed on Afghanistan. But terrorism is a wider problem not limited to there. We will take action as a world community on its financing, weapons capability and movement of terrorists wherever we can, as with the recent EU measures. This second stage of action will, of course, be subject to close consultation and deliberation with the global alliance against terrorism.

The international coalition remains strong. I pay tribute to Arab and Moslem countries who have supported our action. I thank Saudi Arabia for its forthright condemnation and action. UBL may be Saudi in origin but he defames the good name of Saudi Arabia, which is a good and dependable friend to the civilised world.

Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver.

It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long

a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity. Now he would like to hijack a religion; and hijack the Palestinian cause too.

We are a principled nation, and this is a principled conflict.

September 11th is no less appalling today than it was on September 11th. Our determination is no less resolute than it was on the day military action began. We have a job to do; and it is being done and will be seen through to the end.

Now is a time for people of all races and all faiths in Britain to stand together.

That is exactly what Moslem leaders in Wales and across Britain have done with their forthright condemnation of the atrocities of 11 September, and I thank them for it.

I condemn utterly the attacks and abuse that some British Moslems have suffered since 11 September – some of them here in Wales.

And I say to the 50,000 Moslems living in Wales today: we will defend your right to live free from the fear of racism and religious hatred.

Partly as a result of 11 September we face now a more difficult economic time. But in any event, as a result of globalisation, we face constant challenges.

The Corus job losses were a heavy blow.

Sectors such as tourism - already struggling from foot and mouth - have been hit hard.

But the fundamentals of our economy both in Wales and in Britain are the strongest they have been in a generation.

Employment is rising, not falling. Unemployment here in Wales is at its lowest level for over 25 years. Interest rates are at their lowest for nearly 40 years.

We have seen 200 new high tech jobs at a £90 million BT Ignite development here in Cardiff; and almost 200 at Continental Teves and Desk Link in Blaenau Gwent – an

area particularly hard hit by the Corus losses. New investment that this Assembly helped to secure.

I have also heard from business leaders that the Assembly has given Wales a real business voice. Of course, that was one reason behind creating an Assembly. Much of the pressure for regional government in England comes from their desire to emulate you.

Those who said that devolution would lead to the break up of Britain have been proved wrong.

Earlier we met together - leaders from the UK, from Scotland, Wales and Northern Ireland to discuss issues of common interest. Diversity does not mean division – quite the reverse. People are perfectly capable of thinking of themselves as Welsh and British at the same time.

Devolution to Wales is just one part of a much wider programme of constitutional reform designed to move us away from a centralised Britain to a more democratic, decentralised, plural state.

The Scottish Parliament has meant a radical decline in the numbers of Scots wanting separation. In London, there is now an elected Assembly and Mayor. In Northern Ireland, thanks to the efforts of the leaders there, we have in a part of the UK riven by sectarian division, the chance of a new future.

In each area and here in Wales, there are difficulties and tensions between parties and within parties.

But the result is that instead of one centre of power focussed on Whitehall and Westminster, there are several with the opportunity for power to be exercised closer to the people it affects. And I believe the most remarkable thing is not the problem of devolution but the ease with which what amounts to a constitutional revolution, has bedded down.

But devolution fits within a broader framework, re-balancing power between citizen and Government and modernising Britain's constitution.

We have incorporated the European Convention on Human Rights into UK law. We have reformed the voting system both here and in the European Parliament.

And we have started reform of the House of Lords, removing the vast bulk of hereditary peers.

The Wakeham Commission reported in favour of the next stage of reform, with a balance of elected, nominated and independent members.

Later this month we will publish a White Paper setting out our proposals for it, based largely on the Wakeham report.

There will be an elected element, to ensure proper regional representation. There will be a statutory Appointments Commission. There will continue to be independent members. There will be rules to determine fair political balance.

We will consult on these proposals and then legislate so that we complete the work of Lords reform begun in 1997.

But constitutional reform and devolution can never be ends in themselves. They are means to an end: to improve the lives of the people we serve.

Two years on we must ask ourselves how devolved institutions have measured up to that task.

I believe there are real achievements of which the Assembly and Wales can be proud.

On education, Wales has seen the best primary school results ever. Class sizes are smaller too.

And on health, record investment is being matched with reform.

Meanwhile the National Assembly has confidently handled its baptism of fire– the fuel crisis, last year's flooding, Corus, and foot and mouth. That is a credit to the Assembly - and to your leadership and commitment as First Minister, Rhodri.

Nearly half of the Assembly and a majority of the Cabinet are women - a level that puts virtually every other parliament in the world to shame.

Pensioners and people with disabilities now enjoy concessionary bus travel – a policy made in Wales, now being extended to England.

But a huge task still remains.

There are major challenges above all in improving the delivery of public services – challenges that are just as great here in Wales as in the rest of Britain.

In our schools, where we need to raise standards still higher.

In our hospitals, where people are still waiting too long for treatment.

The priority now must be to harness the full potential of the current devolution settlement to improve the lives of the people of Wales.

Westminster must play its part in that process too. Devolution is about partnership - and partnership is a two-way street.

That is a principle on which both Rhodri and Paul have led the way – that we achieve more by working I partnership.

The last Spending Review alone provides an extra £1.8 billion of investment in Welsh public services.

Partnership means ensuring that Wales' voice is heard loud and clear in Westminster - and Wales could have no greater champion than Paul Murphy.

Partnership allows us then to act together on issues where Wales and Westminster need to.

- legislation for a new Children's Commissioner – the first post of its kind in Britain;

- the reforms to the Health Service in Wales that were voted on here in this very chamber.

- on Objective One, for example, where the funding is now in place to help deprived communities in West Wales and the Valleys.

- or on miners' compensation, where I know that the money has not been getting to those who are suffering quickly enough; but where we <u>are</u> doing all we can to speed up the payments and ensure that the money gets to those who need it most – the oldest and the sickest miners and widows. Every week now we pay out £1 million in Wales - over £100 million in total so far.

I believe devolution has left the UK stronger not weaker. We are able to do as the UK what we need to do together. And in respect of issues like public services, we can do things differently. Such a constitutional partnership is commonplace elsewhere in Europe and round the world. It allows the energy and diversity of different parts of our country to breathe and develop.

Devolution is in its infancy still. But already there is a healthy debate abut how it can develop, which is taking root also in the English regions.

There is a wider context. A development is taking place that is again obvious and replicated world-wide. Nations are coming closer together – the EU, NAFTA, ASEAN, Mercosur.

Increasingly challenges, interests and solutions are global like climate change, international finance or terrorism.

Yet coincidentally, at the very time nations collaborate on a bigger stage, so within countries, there is a greater desire to seize back control over local issues on a smaller stage. Politics is finding different levels appropriate to different types of issue.

Political systems that fail to make sense of these developments will either become out of touch with people or ineffectual.

Modern Britain is trying to avoid these pitfalls – a true partner now in the EU and globally, committed to devolution on the issues where devolution makes sense; yet proud to be Britain where we need to act as Britain.

Separation of the component parts of the UK is a cul-de-sac. It would just make each part weaker. There is merit in the simple argument that when it comes to the economy, defence, foreign policy, social security, bigger is stronger. We can then project that strength globally.

But within that unity, diversity can flourish. That is why devolution is important. In its infancy it may be, but it is here to stay. I was proud to make the case for the Welsh Assembly, proud that case was accepted and proud to be the first British Prime Minister to address you. I won't be the last.

EXCERPTS FROM PRIME MINISTER BLAIR'S SPEECH ON THE WAR AGAINST TERRORISM

Prime Minister Blair in a major speech today Wales set out the moral case for pursuing the war on terrorism, and recommitted the UK and the whole coalition to seeing this action through to the end. He said:

"The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. According to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September.

"Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused.

"They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

"It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

"Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

"He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity.

"Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver."

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary

Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
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TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paddy Feeny (CN=Paddy Feeny/OU=WHO/O=EOP@EOP [WHO])
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This morning Prime Minister Blair gave a major speech outlining the goals
of the
coalition in the war against terrorism. Attached are excerpts from this
speech

and the full text.

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SPEECH TO THE WELSH ASSEMBLY

Thank you for your invitation to be here today – the first British Prime Minister to have addressed the National Assembly of Wales.

Devolution is about harnessing the power of community – the diverse community that is the United Kingdom, and the national communities that through devolution can take their futures in their own hands.

Wales has a long history of innovation. It has been a great industrial exporter – from the coal and steel that powered the first industrial revolution to satellite components and computer circuit boards today, when more people work in its electronics plants than coal mines.

You have always been exporters of ideas and of reforming politicians too. The pioneering socialist Robert Owen. David Lloyd George. Nye Bevan, the father of the NHS. And of course my predecessors as leader of the Labour Party - Neil Kinnock, Michael Foot, and Jim Callaghan, in whose former constituency the Assembly is located.

The National Assembly leads a newly confident Wales, giving a lead to the rest of the UK - and to Europe.

But now we have to make devolution really deliver for the people of Wales - delivering not just greater democracy but also better public services and stronger communities.

When I accepted this invitation months ago, I had in mind a very different speech than the one I give today. I understand some feel I should not address the present crisis in the Welsh Assembly. I am sorry if that is the case but if I were speaking today before any Parliament in the world, I should feel obliged to talk about the issue that rightly preoccupies people and I hope the people of Wales will consider it a mark of respect not of disrespect if I do so here. And we should never forget the contribution Wales and the Welsh people make to our Armed Forces.

I said a few days ago that now would be the testing time. People want results. They want them as fast as possible.

They realise the formidable challenges posed by any action in Afghanistan. They worry about civilian casualties. They are anxious about the refugee crisis as winter approaches. They wonder what comes after the conflict.

All these concerns deserve to be answered. No one who raises doubts is an appeaser or a faint heart. We are a democracy, strong enough to have doubts raised even at a time of war and wise enough to be able to respond to them.

But let us go back to why we are in this conflict. On 11 September, thousands of people were killed in cold blood in the worst terrorist attacks the world has ever seen. That is a fact. Those responsible were the Al Qaida network reared by Usama Bin Laden. That is a fact barely disputed by anymore. Incidentally, the intelligence evidence, significant when I first drew attention to it on 3 October, is now a flood, confirming guilt.

The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. Indeed, according to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September. That, too is a fact.

Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused. These are also facts.

They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

So: we have a group of people in Afghanistan who are the sworn enemies of everything the civilised world stands for, who have killed once on a vast scale and will kill again unless stopped. They can't be negotiated with. They refuse to yield to justice.

And they have one hope: that we are decadent, that we lack the moral fibre or will or courage to take them on; that we might begin but we won't finish; that we will start, then falter; that when the first setbacks occur, we will lose our nerve.

They are wrong. We won't falter.

We will not stop until our mission is complete. We will not flinch from doing what is necessary to complete it. We will not fail and we will do it all because we believe in our values of justice, tolerance and respect for all regardless of race, religion or creed just as passionately as they believe in fanatical hatred of Jews, Christians and any Moslems who don't share their perverse view of Islam.

They mistake our desire for a comfortable life, living in peace, benign towards different races and cultures, for decadence. It is not decadence. It is progress and we will fight to maintain it.

Now let me return to the questions that need answering.

Our objectives are clear: to close down the Al Qaida network, bring UBL and his associates to justice and because the Taliban regime have chosen to side with Al Qaida, to remove them.

The means we use will be: air power; ground operations as and when necessary in furtherance of our aims; support to the Northern Alliance and other anti-Taliban regime elements; and building up a strong political and diplomatic coalition against the present Taliban regime inside and outside Afghanistan.

We have destroyed the Taliban air force, put Taliban airfields and air defence systems out of action; destroyed all the main Al Qaida camps; profoundly damaged Taliban command and control facilities, and dramatically reduced their capacity to communicate with their forces in the field.

So this is a steady process of fragmenting, undermining and eventually destroying the Taliban regime as a serious threat capable of inflicting any more damage on their country and the outside world.

But two words of caution. This is not a conventional conflict. It is not a battle for territory per se or for the subjugation of Afghanistan. It is a battle to allow Afghans themselves to re-take control of their country and in doing so to close down the threat posed by the present rules. The political and diplomatic go hand in hand with the military. And we simply cannot and should not disclose the exact nature of the ground operations we intend to undertake. There is a limit to what we can sensibly discuss in public.

We do all we can to limit civilian casualties, unlike Usama Bin Laden and Al Qaida who did all they could to cause as many civilian casualties as possible.

Tragically, there will be some but I do ask people to be deeply sceptical about Taliban claims.

Whilst the military action continues, two other things are happening. We are establishing a huge humanitarian effort - $700m already pledged. We are determined to feed and shelter as many refugees as we can. But we have to contend with armed groups harassing UN food convoys, stealing their equipment or even the food itself. We are in continuous discussion with the UN agencies and other on the ground to see how to improve the delivery of supplies and humanitarian assistance, and carry on doing all we can.

Secondly, under the leadership of Mr Brahimi, the Special UN Envoy, the UN is convening as wide a representative group of Afghan opinion as possible in order that when the present Taliban regime falls, a successor regime, broad-based, can take its place. All the main regional countries are being consulted.

The end we desire is this: Al Qaida shut down in Afghanistan ; the Taliban regime out; a new broad-based regime in; Afghan reconstruction underway.

Our military action is focussed on Afghanistan. But terrorism is a wider problem not limited to there. We will take action as a world community on its financing, weapons capability and movement of terrorists wherever we can, as with the recent EU measures. This second stage of action will, of course, be subject to close consultation and deliberation with the global alliance against terrorism.

The international coalition remains strong. I pay tribute to Arab and Moslem countries who have supported our action. I thank Saudi Arabia for its forthright condemnation and action. UBL may be Saudi in origin but he defames the good name of Saudi Arabia, which is a good and dependable friend to the civilised world.

Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver.

It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long

a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity. Now he would like to hijack a religion; and hijack the Palestinian cause too.

We are a principled nation, and this is a principled conflict.

September 11th is no less appalling today than it was on September 11th. Our determination is no less resolute than it was on the day military action began. We have a job to do; and it is being done and will be seen through to the end.

Now is a time for people of all races and all faiths in Britain to stand together.

That is exactly what Moslem leaders in Wales and across Britain have done with their forthright condemnation of the atrocities of 11 September, and I thank them for it.

I condemn utterly the attacks and abuse that some British Moslems have suffered since 11 September – some of them here in Wales.

And I say to the 50,000 Moslems living in Wales today: we will defend your right to live free from the fear of racism and religious hatred.

Partly as a result of 11 September we face now a more difficult economic time. But in any event, as a result of globalisation, we face constant challenges.

The Corus job losses were a heavy blow.

Sectors such as tourism - already struggling from foot and mouth - have been hit hard.

But the fundamentals of our economy both in Wales and in Britain are the strongest they have been in a generation.

Employment is rising, not falling. Unemployment here in Wales is at its lowest level for over 25 years. Interest rates are at their lowest for nearly 40 years.

We have seen 200 new high tech jobs at a £90 million BT Ignite development here in Cardiff; and almost 200 at Continental Teves and Desk Link in Blaenau Gwent – an

area particularly hard hit by the Corus losses. New investment that this Assembly helped to secure.

I have also heard from business leaders that the Assembly has given Wales a real business voice. Of course, that was one reason behind creating an Assembly. Much of the pressure for regional government in England comes from their desire to emulate you.

Those who said that devolution would lead to the break up of Britain have been proved wrong.

Earlier we met together - leaders from the UK, from Scotland, Wales and Northern Ireland to discuss issues of common interest. Diversity does not mean division – quite the reverse. People are perfectly capable of thinking of themselves as Welsh and British at the same time.

Devolution to Wales is just one part of a much wider programme of constitutional reform designed to move us away from a centralised Britain to a more democratic, decentralised, plural state.

The Scottish Parliament has meant a radical decline in the numbers of Scots wanting separation. In London, there is now an elected Assembly and Mayor. In Northern Ireland, thanks to the efforts of the leaders there, we have in a part of the UK riven by sectarian division, the chance of a new future.

In each area and here in Wales, there are difficulties and tensions between parties and within parties.

But the result is that instead of one centre of power focussed on Whitehall and Westminster, there are several with the opportunity for power to be exercised closer to the people it affects. And I believe the most remarkable thing is not the problem of devolution but the ease with which what amounts to a constitutional revolution, has bedded down.

But devolution fits within a broader framework, re-balancing power between citizen and Government and modernising Britain's constitution.

We have incorporated the European Convention on Human Rights into UK law. We have reformed the voting system both here and in the European Parliament.

And we have started reform of the House of Lords, removing the vast bulk of hereditary peers.

The Wakeham Commission reported in favour of the next stage of reform, with a balance of elected, nominated and independent members.

Later this month we will publish a White Paper setting out our proposals for it, based largely on the Wakeham report.

There will be an elected element, to ensure proper regional representation. There will be a statutory Appointments Commission. There will continue to be independent members. There will be rules to determine fair political balance.

We will consult on these proposals and then legislate so that we complete the work of Lords reform begun in 1997.

But constitutional reform and devolution can never be ends in themselves. They are means to an end: to improve the lives of the people we serve.

Two years on we must ask ourselves how devolved institutions have measured up to that task.

I believe there are real achievements of which the Assembly and Wales can be proud.

On education, Wales has seen the best primary school results ever. Class sizes are smaller too.

And on health, record investment is being matched with reform.

Meanwhile the National Assembly has confidently handled its baptism of fire– the fuel crisis, last year's flooding, Corus, and foot and mouth. That is a credit to the Assembly - and to your leadership and commitment as First Minister, Rhodri.

Nearly half of the Assembly and a majority of the Cabinet are women - a level that puts virtually every other parliament in the world to shame.

Pensioners and people with disabilities now enjoy concessionary bus travel – a policy made in Wales, now being extended to England.

But a huge task still remains.

There are major challenges above all in improving the delivery of public services – challenges that are just as great here in Wales as in the rest of Britain.

In our schools, where we need to raise standards still higher.

In our hospitals, where people are still waiting too long for treatment.

The priority now must be to harness the full potential of the current devolution settlement to improve the lives of the people of Wales.

Westminster must play its part in that process too. Devolution is about partnership - and partnership is a two-way street.

That is a principle on which both Rhodri and Paul have led the way – that we achieve more by working I partnership.

The last Spending Review alone provides an extra £1.8 billion of investment in Welsh public services.

Partnership means ensuring that Wales' voice is heard loud and clear in Westminster - and Wales could have no greater champion than Paul Murphy.

Partnership allows us then to act together on issues where Wales and Westminster need to.

- legislation for a new Children's Commissioner – the first post of its kind in Britain;

- the reforms to the Health Service in Wales that were voted on here in this very chamber.

- on Objective One, for example, where the funding is now in place to help deprived communities in West Wales and the Valleys.

- or on miners' compensation, where I know that the money has not been getting to those who are suffering quickly enough; but where we <u>are</u> doing all we can to speed up the payments and ensure that the money gets to those who need it most – the oldest and the sickest miners and widows. Every week now we pay out £1 million in Wales - over £100 million in total so far.

I believe devolution has left the UK stronger not weaker. We are able to do as the UK what we need to do together. And in respect of issues like public services, we can do things differently. Such a constitutional partnership is commonplace elsewhere in Europe and round the world. It allows the energy and diversity of different parts of our country to breathe and develop.

Devolution is in its infancy still. But already there is a healthy debate abut how it can develop, which is taking root also in the English regions.

There is a wider context. A development is taking place that is again obvious and replicated world-wide. Nations are coming closer together – the EU, NAFTA, ASEAN, Mercosur.

Increasingly challenges, interests and solutions are global like climate change, international finance or terrorism.

Yet coincidentally, at the very time nations collaborate on a bigger stage, so within countries, there is a greater desire to seize back control over local issues on a smaller stage. Politics is finding different levels appropriate to different types of issue.

Political systems that fail to make sense of these developments will either become out of touch with people or ineffectual.

Modern Britain is trying to avoid these pitfalls – a true partner now in the EU and globally, committed to devolution on the issues where devolution makes sense; yet proud to be Britain where we need to act as Britain.

Separation of the component parts of the UK is a cul-de-sac. It would just make each part weaker. There is merit in the simple argument that when it comes to the economy, defence, foreign policy, social security, bigger is stronger. We can then project that strength globally.

But within that unity, diversity can flourish. That is why devolution is important. In its infancy it may be, but it is here to stay. I was proud to make the case for the Welsh Assembly, proud that case was accepted and proud to be the first British Prime Minister to address you. I won't be the last.

EXCERPTS FROM PRIME MINISTER BLAIR'S SPEECH ON THE WAR AGAINST TERRORISM

Prime Minister Blair in a major speech today Wales set out the moral case for pursuing the war on terrorism, and recommitted the UK and the whole coalition to seeing this action through to the end. He said:

"The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. According to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September.

"Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused.

"They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

"It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

"Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

"He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity.

"Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver."

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary

Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]

<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W.
Lindley>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L.
Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [
WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.

Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
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<acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN]
<torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP@EOP [WHO] <Allison Barber>;Paddy Feeny/WHO/EOP@EOP [WHO] <Paddy Feeny>

Sent: 10/30/2001 7:10:34 AM
Subject: : Prime Minister Blair's Remarks on the War Against Terrorism
Attachments: P_FWXF4004_WHO.TXT_1.doc; P_FWXF4004_WHO.TXT_2.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:30-OCT-2001 12:10:34.00
SUBJECT:: Prime Minister Blair's Remarks on the War Against Terrorism
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
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READ:UNKNOWN

TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
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TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
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TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
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TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
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TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paddy Feeny (CN=Paddy Feeny/OU=WHO/O=EOP@EOP [WHO])
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This morning Prime Minister Blair gave a major speech outlining the goals
of the
coalition in the war against terrorism. Attached are excerpts from this
speech

and the full text.

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SPEECH TO THE WELSH ASSEMBLY

Thank you for your invitation to be here today – the first British Prime Minister to have addressed the National Assembly of Wales.

Devolution is about harnessing the power of community – the diverse community that is the United Kingdom, and the national communities that through devolution can take their futures in their own hands.

Wales has a long history of innovation. It has been a great industrial exporter – from the coal and steel that powered the first industrial revolution to satellite components and computer circuit boards today, when more people work in its electronics plants than coal mines.

You have always been exporters of ideas and of reforming politicians too. The pioneering socialist Robert Owen. David Lloyd George. Nye Bevan, the father of the NHS. And of course my predecessors as leader of the Labour Party - Neil Kinnock, Michael Foot, and Jim Callaghan, in whose former constituency the Assembly is located.

The National Assembly leads a newly confident Wales, giving a lead to the rest of the UK - and to Europe.

But now we have to make devolution really deliver for the people of Wales - delivering not just greater democracy but also better public services and stronger communities.

When I accepted this invitation months ago, I had in mind a very different speech than the one I give today. I understand some feel I should not address the present crisis in the Welsh Assembly. I am sorry if that is the case but if I were speaking today before any Parliament in the world, I should feel obliged to talk about the issue that rightly preoccupies people and I hope the people of Wales will consider it a mark of respect not of disrespect if I do so here. And we should never forget the contribution Wales and the Welsh people make to our Armed Forces.

I said a few days ago that now would be the testing time. People want results. They want them as fast as possible.

They realise the formidable challenges posed by any action in Afghanistan. They worry about civilian casualties. They are anxious about the refugee crisis as winter approaches. They wonder what comes after the conflict.

All these concerns deserve to be answered. No one who raises doubts is an appeaser or a faint heart. We are a democracy, strong enough to have doubts raised even at a time of war and wise enough to be able to respond to them.

But let us go back to why we are in this conflict. On 11 September, thousands of people were killed in cold blood in the worst terrorist attacks the world has ever seen. That is a fact. Those responsible were the Al Qaida network reared by Usama Bin Laden. That is a fact barely disputed by anymore. Incidentally, the intelligence evidence, significant when I first drew attention to it on 3 October, is now a flood, confirming guilt.

The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. Indeed, according to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September. That, too is a fact.

Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused. These are also facts.

They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

So: we have a group of people in Afghanistan who are the sworn enemies of everything the civilised world stands for, who have killed once on a vast scale and will kill again unless stopped. They can't be negotiated with. They refuse to yield to justice.

And they have one hope: that we are decadent, that we lack the moral fibre or will or courage to take them on; that we might begin but we won't finish; that we will start, then falter; that when the first setbacks occur, we will lose our nerve.

They are wrong. We won't falter.

We will not stop until our mission is complete. We will not flinch from doing what is necessary to complete it. We will not fail and we will do it all because we believe in our values of justice, tolerance and respect for all regardless of race, religion or creed just as passionately as they believe in fanatical hatred of Jews, Christians and any Moslems who don't share their perverse view of Islam.

They mistake our desire for a comfortable life, living in peace, benign towards different races and cultures, for decadence. It is not decadence. It is progress and we will fight to maintain it.

Now let me return to the questions that need answering.

Our objectives are clear: to close down the Al Qaida network, bring UBL and his associates to justice and because the Taliban regime have chosen to side with Al Qaida, to remove them.

The means we use will be: air power; ground operations as and when necessary in furtherance of our aims; support to the Northern Alliance and other anti-Taliban regime elements; and building up a strong political and diplomatic coalition against the present Taliban regime inside and outside Afghanistan.

We have destroyed the Taliban air force, put Taliban airfields and air defence systems out of action; destroyed all the main Al Qaida camps; profoundly damaged Taliban command and control facilities, and dramatically reduced their capacity to communicate with their forces in the field.

So this is a steady process of fragmenting, undermining and eventually destroying the Taliban regime as a serious threat capable of inflicting any more damage on their country and the outside world.

But two words of caution. This is not a conventional conflict. It is not a battle for territory per se or for the subjugation of Afghanistan. It is a battle to allow Afghans themselves to re-take control of their country and in doing so to close down the threat posed by the present rules. The political and diplomatic go hand in hand with the military. And we simply cannot and should not disclose the exact nature of the ground operations we intend to undertake. There is a limit to what we can sensibly discuss in public.

We do all we can to limit civilian casualties, unlike Usama Bin Laden and Al Qaida who did all they could to cause as many civilian casualties as possible.

Tragically, there will be some but I do ask people to be deeply sceptical about Taliban claims.

Whilst the military action continues, two other things are happening. We are establishing a huge humanitarian effort - $700m already pledged. We are determined to feed and shelter as many refugees as we can. But we have to contend with armed groups harassing UN food convoys, stealing their equipment or even the food itself. We are in continuous discussion with the UN agencies and other on the ground to see how to improve the delivery of supplies and humanitarian assistance, and carry on doing all we can.

Secondly, under the leadership of Mr Brahimi, the Special UN Envoy, the UN is convening as wide a representative group of Afghan opinion as possible in order that when the present Taliban regime falls, a successor regime, broad-based, can take its place. All the main regional countries are being consulted.

The end we desire is this: Al Qaida shut down in Afghanistan ; the Taliban regime out; a new broad-based regime in; Afghan reconstruction underway.

Our military action is focussed on Afghanistan. But terrorism is a wider problem not limited to there. We will take action as a world community on its financing, weapons capability and movement of terrorists wherever we can, as with the recent EU measures. This second stage of action will, of course, be subject to close consultation and deliberation with the global alliance against terrorism.

The international coalition remains strong. I pay tribute to Arab and Moslem countries who have supported our action. I thank Saudi Arabia for its forthright condemnation and action. UBL may be Saudi in origin but he defames the good name of Saudi Arabia, which is a good and dependable friend to the civilised world.

Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver.

It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long

a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity. Now he would like to hijack a religion; and hijack the Palestinian cause too.

We are a principled nation, and this is a principled conflict.

September 11th is no less appalling today than it was on September 11th. Our determination is no less resolute than it was on the day military action began. We have a job to do; and it is being done and will be seen through to the end.

Now is a time for people of all races and all faiths in Britain to stand together.

That is exactly what Moslem leaders in Wales and across Britain have done with their forthright condemnation of the atrocities of 11 September, and I thank them for it.

I condemn utterly the attacks and abuse that some British Moslems have suffered since 11 September – some of them here in Wales.

And I say to the 50,000 Moslems living in Wales today: we will defend your right to live free from the fear of racism and religious hatred.

Partly as a result of 11 September we face now a more difficult economic time. But in any event, as a result of globalisation, we face constant challenges.

The Corus job losses were a heavy blow.

Sectors such as tourism - already struggling from foot and mouth - have been hit hard.

But the fundamentals of our economy both in Wales and in Britain are the strongest they have been in a generation.

Employment is rising, not falling. Unemployment here in Wales is at its lowest level for over 25 years. Interest rates are at their lowest for nearly 40 years.

We have seen 200 new high tech jobs at a £90 million BT Ignite development here in Cardiff; and almost 200 at Continental Teves and Desk Link in Blaenau Gwent – an

area particularly hard hit by the Corus losses. New investment that this Assembly helped to secure.

I have also heard from business leaders that the Assembly has given Wales a real business voice. Of course, that was one reason behind creating an Assembly. Much of the pressure for regional government in England comes from their desire to emulate you.

Those who said that devolution would lead to the break up of Britain have been proved wrong.

Earlier we met together - leaders from the UK, from Scotland, Wales and Northern Ireland to discuss issues of common interest. Diversity does not mean division – quite the reverse. People are perfectly capable of thinking of themselves as Welsh and British at the same time.

Devolution to Wales is just one part of a much wider programme of constitutional reform designed to move us away from a centralised Britain to a more democratic, decentralised, plural state.

The Scottish Parliament has meant a radical decline in the numbers of Scots wanting separation. In London, there is now an elected Assembly and Mayor. In Northern Ireland, thanks to the efforts of the leaders there, we have in a part of the UK riven by sectarian division, the chance of a new future.

In each area and here in Wales, there are difficulties and tensions between parties and within parties.

But the result is that instead of one centre of power focussed on Whitehall and Westminster, there are several with the opportunity for power to be exercised closer to the people it affects. And I believe the most remarkable thing is not the problem of devolution but the ease with which what amounts to a constitutional revolution, has bedded down.

But devolution fits within a broader framework, re-balancing power between citizen and Government and modernising Britain's constitution.

We have incorporated the European Convention on Human Rights into UK law. We have reformed the voting system both here and in the European Parliament.

And we have started reform of the House of Lords, removing the vast bulk of hereditary peers.

The Wakeham Commission reported in favour of the next stage of reform, with a balance of elected, nominated and independent members.

Later this month we will publish a White Paper setting out our proposals for it, based largely on the Wakeham report.

There will be an elected element, to ensure proper regional representation. There will be a statutory Appointments Commission. There will continue to be independent members. There will be rules to determine fair political balance.

We will consult on these proposals and then legislate so that we complete the work of Lords reform begun in 1997.

But constitutional reform and devolution can never be ends in themselves. They are means to an end: to improve the lives of the people we serve.

Two years on we must ask ourselves how devolved institutions have measured up to that task.

I believe there are real achievements of which the Assembly and Wales can be proud.

On education, Wales has seen the best primary school results ever. Class sizes are smaller too.

And on health, record investment is being matched with reform.

Meanwhile the National Assembly has confidently handled its baptism of fire– the fuel crisis, last year's flooding, Corus, and foot and mouth. That is a credit to the Assembly - and to your leadership and commitment as First Minister, Rhodri.

Nearly half of the Assembly and a majority of the Cabinet are women - a level that puts virtually every other parliament in the world to shame.

Pensioners and people with disabilities now enjoy concessionary bus travel – a policy made in Wales, now being extended to England.

But a huge task still remains.

There are major challenges above all in improving the delivery of public services – challenges that are just as great here in Wales as in the rest of Britain.

In our schools, where we need to raise standards still higher.

In our hospitals, where people are still waiting too long for treatment.

The priority now must be to harness the full potential of the current devolution settlement to improve the lives of the people of Wales.

Westminster must play its part in that process too. Devolution is about partnership - and partnership is a two-way street.

That is a principle on which both Rhodri and Paul have led the way – that we achieve more by working I partnership.

The last Spending Review alone provides an extra £1.8 billion of investment in Welsh public services.

Partnership means ensuring that Wales' voice is heard loud and clear in Westminster - and Wales could have no greater champion than Paul Murphy.

Partnership allows us then to act together on issues where Wales and Westminster need to.

- legislation for a new Children's Commissioner – the first post of its kind in Britain;

- the reforms to the Health Service in Wales that were voted on here in this very chamber.

- on Objective One, for example, where the funding is now in place to help deprived communities in West Wales and the Valleys.

- or on miners' compensation, where I know that the money has not been getting to those who are suffering quickly enough; but where we <u>are</u> doing all we can to speed up the payments and ensure that the money gets to those who need it most – the oldest and the sickest miners and widows. Every week now we pay out £1 million in Wales - over £100 million in total so far.

I believe devolution has left the UK stronger not weaker. We are able to do as the UK what we need to do together. And in respect of issues like public services, we can do things differently. Such a constitutional partnership is commonplace elsewhere in Europe and round the world. It allows the energy and diversity of different parts of our country to breathe and develop.

Devolution is in its infancy still. But already there is a healthy debate abut how it can develop, which is taking root also in the English regions.

There is a wider context. A development is taking place that is again obvious and replicated world-wide. Nations are coming closer together – the EU, NAFTA, ASEAN, Mercosur.

Increasingly challenges, interests and solutions are global like climate change, international finance or terrorism.

Yet coincidentally, at the very time nations collaborate on a bigger stage, so within countries, there is a greater desire to seize back control over local issues on a smaller stage. Politics is finding different levels appropriate to different types of issue.

Political systems that fail to make sense of these developments will either become out of touch with people or ineffectual.

Modern Britain is trying to avoid these pitfalls – a true partner now in the EU and globally, committed to devolution on the issues where devolution makes sense; yet proud to be Britain where we need to act as Britain.

Separation of the component parts of the UK is a cul-de-sac. It would just make each part weaker. There is merit in the simple argument that when it comes to the economy, defence, foreign policy, social security, bigger is stronger. We can then project that strength globally.

But within that unity, diversity can flourish. That is why devolution is important. In its infancy it may be, but it is here to stay. I was proud to make the case for the Welsh Assembly, proud that case was accepted and proud to be the first British Prime Minister to address you. I won't be the last.

EXCERPTS FROM PRIME MINISTER BLAIR'S SPEECH ON THE WAR AGAINST TERRORISM

Prime Minister Blair in a major speech today Wales set out the moral case for pursuing the war on terrorism, and recommitted the UK and the whole coalition to seeing this action through to the end. He said:

"The Taliban regime in Afghanistan protect Al Qaida and help them. That is a fact. According to the latest evidence we have, they are virtually a merged organisation. The Taliban regime are cruel, dictatorial and oppressive, causing 4½ million refugees to be on the move before 11 September.

"Usama Bin Laden and Al Qaida have said they consider it their duty to commit further terrorist acts. We gave the Taliban an ultimatum to deliver up Usama Bin Laden. They refused.

"They lead to one inescapable conclusion: that if we do not act against Al Qaida and the Taliban, Al Qaida will have perpetrated this atrocity, the Taliban will have sheltered them, and we will have done nothing. We will have done nothing despite the fact, also inescapable, that they intend to commit more atrocities unless we yield to their demands which include the eradication of Israel, the killing of all Jews and the setting up of fundamentalist states in all parts of the Arab and Moslem world.

"It is important we never forget why we are doing it. Important we never forget how we felt watching the planes fly into the twin towers. Never forget those answering machine messages. Never forget how we felt imagining how mothers told children they were about to die.

"Never forget the guts of the fire fighters and police who died trying to save others. Never forget the menace of UBL in his propaganda video. Never forget that too long a list of countries who lost sons and daughters. Never forget that they were of all faiths and none; Christian, Jew and Moslem; many Moslems, for it is not us who are at war with Islam. It is Al Qaida and the Taliban who are at war with anyone, whatever their faith, who does not share their maniacal, fanatical view of the world.

"He did not just hijack planes. He has hijacked a country from which he runs his terrorist, criminal activity.

"Every part of this is difficult. Every part requires courage, conviction, hard work. In every part, there may be setbacks from time to time.
But in every part, we have justice and right on our side, and a strategy to deliver."

From: WAVES_CONF@mhub.eop.gov [UNKNOWN]
To: Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
Sent: 10/31/2001 6:29:08 AM
Subject: : WAVES Appt. U62171 Confirmation for KAVANAUGH, BRETT M

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:WAVES_CONF@mhub.eop.gov (WAVES_CONF@mhub.eop.gov [UNKNOWN])
CREATION DATE/TIME:31-OCT-2001 11:29:08.00
SUBJECT:: WAVES Appt. U62171 Confirmation for KAVANAUGH, BRETT M
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADDRESSEES: BRETT_M._KAVANAUGH@WHO.EOP.GOV
SUBJECT: WAVES Appt. U62171 Confirmation for KAVANAUGH, BRETT M
FROM: WAVES OPERATIONS CENTER - ACO: ACO Howard
Date: 10-31-2001
Time: 11:26:48

This message serves as confirmation of an appointment for the
visitors listed below.

Appointment With: KAVANAUGH, BRETT M
Appointment Date: 10/31/01
Appointment Time: 2:00:00 PM
Appointment Room: WW
Presidential Attendance: NO
Appointment Building: WH
Appointment Requested by: KAVANAUGH BRETT M
Phone Number of Requestor: 67900

WAVES APPOINTMENT NUMBER: U62171

If you have any questions regarding this appointment,
please call the WAVES Center at 456-6742 and have the
appointment number listed above available to the
Access Control Officer answering your call.

****
TOTAL NUMBER OF NAMES SUBMITTED FOR ENTRY : 1
TOTAL NUMBER OF NAMES OF CLEARED FOR ENTRY: 1
****

LEVI, DAVID PRA 6

From: CN=Sarah E. Youssef/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/1/2001 3:44:14 AM
Subject: : Re: POTOCOL QUESTION

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sarah E. Youssef (CN=Sarah E. Youssef/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME: 1-NOV-2001 08:44:14.00
SUBJECT:: Re: POTOCOL QUESTION
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks so much, Brett. I really appreciate your help.

From: CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>
Sent: 11/1/2001 9:38:17 AM
Subject: : Confirmations
Attachments: P_T0VH4004_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 1-NOV-2001 14:38:17.00
SUBJECT:: Confirmations
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Thought you all might find this e-mail from Clay interesting as it relates
to U.S. Attorneys, U.S. Marshals and Judges.

---------------------- Forwarded by Kyle Sampson/WHO/EOP on 11/01/2001
02:36 PM ---------------------------




Clay Johnson III
11/01/2001 02:05:19 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Confirmations

Attached is a summary of nominations and confirmations as of 10/29.

-more nominations than anyone; slightly more than Reagan overall;
more judges, ambassadors and
subcabinet/regulatory than Clinton
-70 fewer confirmations than Reagan at same point in time.
-the 22 unconfirmed attorneys, 28 unconfirmed ambassadors, and
about 70 of the 85 unconfirmed "others" are not
controversial at all and were all nominated on or before 10/16: there is
```

NO REASON WHY THESE 120 PEOPLE SHOULD NOT BE
CONFIRMED BEFORE THE SENATE RECESSES.

Where's the outrage? These 120 confirmations should not require heavy Senate lifting. They will all be confimed when all is said and done; so let's get them to say it and do it in the next couple of weeks. Why wouldn't the Senate want to add this to their list of accomplishments and save all their wrangling for the few appointments they really want to fight about. I'm totally unimpressed with the Senate's attention to this matter and do not accept their attention to other more serious matters as an excuse: they've shown they can ramrod large numbers through the system when they want to.

Message Sent
To:_____
Nicholas E. Calio/WHO/EOP@EOP
Ziad S. Ojakli/WHO/EOP@EOP
Christine Ciccone/WHO/EOP@EOP
Andrew H. Card/WHO/EOP@EOP
Lawrence A. Fleischer/WHO/EOP@EOP
Anne Womack/WHO/EOP@EOP
Karl C. Rove/WHO/EOP@EOP
Kenneth B. Mehlman/WHO/EOP@EOP
Matthew A. Schlapp/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP

Message Copied
To:_____
Dina Powell/WHO/EOP@EOP
Edmund C. Moy/WHO/EOP@EOP
Stuart Holliday/WHO/EOP@EOP
Jodey Arrington/WHO/EOP@EOP
Carrie C. Pauska/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Laura L. Flippin/WHO/EOP@EOP
Katja Bullock/WHO/EOP@EOP
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_T0VH4004_WHO.TXT_1>

	Bush (43)	Clinton	Bush (41)	Reagan
As of 10/29/Yr. 1				
Nominated				
-Total	**594**	513	439	**587**
-Judges	69	36		
-Attorneys	57	57		
-Ambassadors	95	73		
-All Other	373	347		
Confirmed				
-Total	**409**	379	318	**480**
-Judges	15	12		
-Attorneys	39	41		
-Ambassadors	67	49		
-All Other	288	277		
Unconfirmed				
-Total	185	134	121	107
-Judges	54	24		
-Attorneys	**22**	16		
-Ambassadors	**28**	24		
-All Other	**85**	70		
As of 11/16/Yr. 1				
Nominated		564	479	658
Confirmed		404	337	518

From: CN=Kyle Sampson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>
Sent: 11/1/2001 6:38:16 AM
Subject: : Nominations

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-NOV-2001 11:38:16.00
SUBJECT:: Nominations
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

fyi

---------- Forwarded by Kyle Sampson/WHO/EOP on 11/01/2001 11:37 AM ----------

"Scottfinan, Nancy" <Nancy.Scottfinan@usdoj.gov>
11/01/2001 11:32:55 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: "Madison, Joyce L" <Joyce.L.Madison@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested), "Acosta, Alex" <Alex.Acosta@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested), "Chace, Jonathan" <Jonathan.Chace@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested), "Nam, Frances" <Frances.Nam@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Subject: Nominations

On November 1, the Senate Judiciary Committee approved the following judicial nominees: Edith Brown Clement, to be a U.S. Circuit Judge for the Fifth Circuit with 17 yeas and 2 passes (Feingold and Edwards); M. Christina Armijo, to be a U.S. District Court Judge for the District of New Mexico by a vote of 19-0; Karon O. Bowdre, to be a U.S. District Court Judge for the Northern District of Alabama by a vote of 19-0; Stephen P. Friot, to be a U.S. District Court Judge for the Western District of Oklahoma by a vote of 19-0; and Larry R. Hicks, to be a U.S. District Court Judge for the District of Nevada by a vote of 19-0. The nomination of Terry L. Wooten, to be a U.S. District Court Judge for the District of South Carolina was held over for a week to provide Senators an opportunity to review his file.

Both the nomination of Juan Carlos Benitez, to be Special Counsel for Immigration-Related Unfair Employment Practices, and the nomination of Sharee Freeman, to be Director of the Community Relations Service, were approved by voice vote. The nomination of John Walters, to be Director of the Office of National Drug Control Policy, was held over until the next business meeting in order for there to be an opportunity for debate.

The following U.S. Attorney nominees were approved by voice vote as well: Leura G. Canary, Middle District of Alabama; Paul K. Charlton, Arizona; Jeffrey G. Collins, Eastern District of Michigan; William S. Duffey, Jr., Northern District of Georgia; Dunn Lampton, Southern District of Mississippi; Alice H. Martin, Northern District of Alabama; William W. Mercer, Montana; Thmas E. Moss, Idaho; J. Strom Thurmond, Jr., South Carolina; Maxwell Wood, Middle District of Georgia; and Drew H. Wrigley, North Dakota.

Senator Leahy stated that he could have followed past precedent and held up nominees with outstanding paperwork but that the Department of Justice had apologized and he accepted the apology. He further stated that there would be no floor votes on the nominees until they finish their paperwork.

Message Sent
To:_____
"Bryant, Dan" <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
"Thompson, Larry D" <Larry.D.Thompson@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
"Ayres, David" <David.T.Ayres@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
"Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
"Joy, Sheila" <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
"Bertucci, Theresa" <Theresa.Bertucci@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
"Meckley, Tammy" <Tammy.Meckley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
"Sheorn, Douglas" <Douglas.Sheorn@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
"DeFalaise, Lou" <Louis.DeFalaise@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
"Naimon, David" <David.Naimon@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
"Cumberland, Lee" <Lee.Cumberland@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested)
Kyle Sampson/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>
Sent: 11/1/2001 8:32:13 AM
Subject: : Re: two minutes of your time

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-NOV-2001 13:32:13.00
SUBJECT:: Re: two minutes of your time
TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

disaster today; won't happen until late; if emergency call me at
PRA 6

Douglas L. Hoelscher
11/01/2001 12:59:42 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: two minutes of your time

Brett,
When is a good time today when I can come down and take two minutes of your time?
-Doug
6-7016

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: Peter.Fisher@do.treas.gov [UNKNOWN] <Peter.Fisher@do.treas.gov>;John.Duncan@do.treas.gov [UNKNOWN] <John.Duncan@do.treas.gov>;Amy.Smith@do.treas.gov [UNKNOWN] <Amy.Smith@do.treas.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/1/2001 10:21:14 AM
Subject: : Convo with Steve Harris

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov [ UNKNOWN ] )
CREATION DATE/TIME: 1-NOV-2001 15:21:14.00
SUBJECT:: Convo with Steve Harris
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:John.Duncan@do.treas.gov ( John.Duncan@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Amy.Smith@do.treas.gov ( Amy.Smith@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Steve will be sending the final draft over before they drop the bill. FYI.
Trial lawyers are already after Sarbanes, as is Hollings.
```

From: CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO /EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 11/1/2001 12:55:33 PM
Subject: : CA9/NV Vacancy

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 1-NOV-2001 17:55:33.00
SUBJECT:: CA9/NV Vacancy
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Judge Hug's letter to POTUS evidently says that he is taking senior status
effective 1/1/02.
```

From: CN=Anne Womack/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/1/2001 2:32:14 PM
Subject: : problems? PRA 6 chrs, m

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-NOV-2001 19:32:14.00
SUBJECT:: problems? cell PRA 6 . chrs, m
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Anne Womack/WHO/EOP on 11/01/2001 07:32 PM ----------

Mike Allen <allenm@washpost.com>
11/01/2001 07:29:45 PM
Record Type: Record

To: Anne Womack/WHO/EOP
cc:
Subject: problems? cell PRA 6 chrs, m

By Mike Allen and George Lardner Jr.
Washington Post Staff Writers

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The order imposes broad restrictions on the Presidential Records Act of 1978, which made papers of future presidents the property of the National Archives, following a court fight over President Richard Nixon's papers. Administration officials said it was prompted by a request for 68,000 pages of records of President Ronald Reagan, the first president whose records are subject to the act.

Under Bush's order, either the incumbent president or the former president?and in some cases, the family of a deceased president?could veto the release of documents requested by scholars, journalists or others. White House counsel Alberto R. Gonzales said any decision to withhold documents could be challenged in court, and said the administration would lose if a particular decision did not have solid constitutional grounding. He acknowledged that process could take years. Gonzales said the White House had not created any new privileges or obstacles, but ?simply implemented an orderly process to deal with this information.'

?There's a recognition of the importance, for historical reasons, of releasing as much information as we can, being mindful of the fact that there may be reasons that it's inappropriate or harmful to this country not

to release certain information,' Gonzales said. ?I think we would err on trying to release as much information as we possibly can.'

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A Clinton aide said a representative of the president objected to the decision in a recent letter to the White House, arguing that sufficient protections are already on the books. The aide said yesterday that Bush's executive order could hamper public trust in government.

?A government's legitimacy is based on the trust of its people, and when decisions are made on behalf of the American people, citizens eventually have to be able to see the process of how those decisions came to be,' the aide said. The letter was written by Bruce Lindsey, Clinton's deputy White House counsel and now the lawyer for the William J. Clinton Foundation.

Historians said vast troves of documents offering insight into presidential decision-making could be lost, and opponents of Bush's plan said the new policy could have prevented the Watergate tapes from being made
public. These opponents said Bush's order would crimp the Presidential Records Act of 1978, which put the papers of future presidents into the public domain, following a court fight over Nixon's papers.

The act applies to the papers of Clinton, Reagan, and Bush's father, President George W. Bush. Many officials of the Reagan and first Bush administration are back in the White House, and critics contend that the executive order may be motivated by a desire to protect them. The White House said the order is necessary because of a law that went into effect this year and required an implementation procedure.

Bush's plan was reported yesterday by The Washington Post. Gonzales said the order would be signed soon, but it will being finalized. He said he would not release the planned order, but the Federation of American Scientist posted an Oct. 29 draft on its Web site (www.fas.org).

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Anna K. Nelson, a historian at American University who specializes in the
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and other laws and regulations.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: anne womack/who/eop@eop [WHO] <anne womack>
Sent: 11/1/2001 2:42:17 PM
Subject: : Re: problems? cell PRA 6 chrs, m

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-NOV-2001 19:42:17.00
SUBJECT:: Re: problems? PRA 6 chrs, m
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:anne womack (CN=anne womack/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

And I hope this last e-mail is quickly and freely released in
2021, 12 years after the President's term in office ends

Brett M. Kavanaugh
11/01/2001 07:39:39 PM
Record Type: Record

To: Anne Womack/WHO/EOP@EOP
cc:
bcc: Records Management@EOP
Subject: Re: problems? cell PRA 6 chrs, m

ridiculous; misses the boat on several fronts; a journalistic
embarrassment

Anne Womack
11/01/2001 07:32:07 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: problems? cell PRA 6 chrs, m

---------- Forwarded by Anne Womack/WHO/EOP on 11/01/2001
07:32 PM ----------

Mike Allen <allenm@washpost.com>
11/01/2001 07:29:45 PM
Record Type: Record

To: Anne Womack/WHO/EOP
cc:
Subject: problems? cell PRA 6 chrs, m

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 11/1/2001 2:43:30 PM
Subject: : Draft of WP article

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 1-NOV-2001 19:43:30.00
SUBJECT:: Draft of WP article
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

he sent it to me as well
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 11/01/2001 07:42 PM ----------

Mike Allen <PRA 6>
11/01/2001 07:40:40 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP
cc:
Subject: Draft of WP article

Howdy. If there's a mistake in here or if I've left out an essential point or Clinton is lying, please call my cell PRA 6 and I'll fix it. Many thanks, Mike

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From: Mike Allen <allenm@washpost.com>
To: Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/1/2001 2:43:47 PM
Subject: : Draft of WP article

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Mike Allen <allenm@washpost.com> (Mike Allen <allenm@washpost.com> [UNKNOWN])
CREATION DATE/TIME: 1-NOV-2001 19:43:47.00
SUBJECT:: Draft of WP article
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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and other laws and regulations.

From: CN=Heather Wingate/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/2/2001 4:40:35 AM
Subject: : Re: Meeting todya: Followup on Estrada strategy and Hill interest in press conference next week

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 2-NOV-2001 09:40:35.00
SUBJECT:: Re: Meeting todya: Followup on Estrada strategy and Hill interest in press conference next week
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

It will hold. The meeting will be in 107 EW. Everyone has confirmed.
Thanks! HW

Brett M. Kavanaugh
11/02/2001 09:39:48 AM
Record Type: Record

To: Heather Wingate/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Meeting todya: Followup on Estrada strategy and Hill interest in press conference next week

I am the Estrada guy anyway; I can be there if it holds

Heather Wingate
11/02/2001 09:38:44 AM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Meeting todya: Followup on Estrada strategy and Hill interest in press conference next week

that's the only time that works on Viet and Jennifer's schedules. It also works for Dan. Can Brett fill in?

Bradford A. Berenson
11/02/2001 09:21:00 AM
Record Type: Record

To: Heather Wingate/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Meeting todya: Followup on Estrada strategy and Hill

interest in press conference next week

I'm sorry, Heather. In the interim Bridge scheduled an important meeting at 11. Can we change the time?

Heather Wingate
11/02/2001 09:06:19 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: Ziad S. Ojakli/WHO/EOP@EOP, Daniel M. McCarthy/WHO/EOP@EOP
Subject: Meeting todya: Followup on Estrada strategy and Hill interest in press conference next week

Would you all be available for a 11:00 today on the above items? We will hold it here in the East Wing Reception (come to EW 107). Brad and I are both available at that time. Winnie just informed me that Viet and Jennifer are available at this time, also. Dan, can you make it (if so please email to Dan McCarthy your SS# and DoB)?

Viet Dinh

PRA 6

Jennifer Newstead

PRA 6

Dan McCarthy, would you please waive in Viet and Jennifer for the East Wing Gate.

Message Sent
To:_____
Viet.Dinh@usdoj.gov @ inet
Jennifer.Newstead@usdoj.gov @ inet
Dan.Bryant@usdoj.gov @ inet
Bradford A. Berenson/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP

Message Copied
To:_____
viet.dinh@usdoj.gov @ inet
jennifer.newstead@usdoj.gov @ inet
dan.bryant@usdoj.gov @ inet
brett m. kavanaugh/who/eop@eop
ziad s. ojakli/who/eop@eop
daniel m. mccarthy/who/eop@eop

Message Copied
To:_____
viet.dinh@usdoj.gov @ inet
jennifer.newstead@usdoj.gov @ inet
dan.bryant@usdoj.gov @ inet
brett m. kavanaugh/who/eop@eop
ziad s. ojakli/who/eop@eop
daniel m. mccarthy/who/eop@eop

From: CN=Matthew Kirk/OU=WHO/O=EOP [WHO]
To: Sheila.Bair@do.treas.gov [UNKNOWN] <Sheila.Bair@do.treas.gov>
CC: D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Kristen Silverberg/WHO /EOP@EOP [WHO] <Kristen Silverberg>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/2/2001 5:23:11 AM
Subject: : Bill

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 2-NOV-2001 10:23:11.00
SUBJECT:: Bill
TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Has anyone drafted a one-page outline of the Senate bill?
```

From: CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD]
To: Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO /EOP@EOP [WHO] <Matthew Kirk>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;amy.smith@do.treas.gov @ inet [UNKNOWN] <amy.smith@do.treas.gov>;anna.hart@do.treas.gov @ inet [UNKNOWN] <anna.hart@do.treas.gov>;Lisa D. Branch/CEA/EOP@EOP [CEA] <Lisa D. Branch>;Betty.Ann.Hunt@do.treas.gov @ inet [UNKNOWN] <Betty.Ann.Hunt@do.treas.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>
Sent: 11/2/2001 12:10:09 PM
Subject: : Next Weeks insurance conf. call numbers

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leslie A. Mooney ( CN=Leslie A. Mooney/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME: 2-NOV-2001 17:10:09.00
SUBJECT:: Next Weeks insurance conf. call numbers
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:amy.smith@do.treas.gov ( amy.smith@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:anna.hart@do.treas.gov ( anna.hart@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Lisa D. Branch ( CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Betty.Ann.Hunt@do.treas.gov ( Betty.Ann.Hunt@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Carol J. Thompson ( CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Eric H. Otto ( CN=Eric H. Otto/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
###### End Original ARMS Header ######

MISTAKE -

The pass code for Wednesday, 11/7 is 5246
---------------------- Forwarded by Leslie A. Mooney/OPD/EOP on 11/02/2001
05:09 PM ---------------------------


From: Leslie A. Mooney on 11/02/2001 04:58:33 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Next Weeks insurance conf. call numbers
```

Below is the call in information for next week's 9:30 daily Insurance Conference Call.

The call is number is the same each day: 456-2565

Monday, 11/5 Pass code: 1914
Tuesday, 11/6 Pass code: 1914
Wednesday, 11/7 Pass code: 5264
Thursday, 11/8 Pass code: 5246
Friday, 11/9 Pass code: 4385

Thanks,
Leslie

Message Sent
To:_____
Peter.Fisher@do.treas.gov @ inet
Randall S. Kroszner/CEA/EOP@EOP
Sheila.Bair@do.treas.gov @ inet
Kristen Silverberg/WHO/EOP@EOP
Brian C. Conklin/WHO/EOP@EOP
Matthew Kirk/WHO/EOP@EOP
D. Marcus Sumerlin/OPD/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
amy.smith@do.treas.gov @ inet
anna.hart@do.treas.gov @ inet
Lisa D. Branch/CEA/EOP@EOP
Betty.Ann.Hunt@do.treas.gov @ inet
Carol J. Thompson/WHO/EOP@EOP
Eric H. Otto/OPD/EOP@EOP

From: CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD]

To: Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO /EOP@EOP [WHO] <Matthew Kirk>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>

CC: anna.hart@do.treas.gov [UNKNOWN] <anna.hart@do.treas.gov>;Lisa D. Branch/CEA /EOP@EOP [CEA] <Lisa D. Branch>;Betty.Ann.Hunt@do.treas.gov [UNKNOWN] <Betty.Ann.Hunt@do.treas.gov>;Marty P. Smith/OPD/EOP@EOP [OPD] <Marty P. Smith>;Rebecca E. Davis/OMB/EOP@EOP [OMB] <Rebecca E. Davis>

Sent: 11/2/2001 12:57:10 PM

Subject: : Terrorism Insurance Deputies Meeting - 11/5

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leslie A. Mooney ( CN=Leslie A. Mooney/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME: 2-NOV-2001 17:57:10.00
SUBJECT:: Terrorism Insurance Deputies Meeting - 11/5
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:K. Philippa Malmgren ( CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Augustine T. Smythe ( CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Traci R. Campbell ( CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:anna.hart@do.treas.gov ( anna.hart@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:Lisa D. Branch ( CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
CC:Betty.Ann.Hunt@do.treas.gov ( Betty.Ann.Hunt@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:Marty P. Smith ( CN=Marty P. Smith/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Rebecca E. Davis ( CN=Rebecca E. Davis/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Marc Sumerlin will be holding a Deputies Terrorism Insurance Meeting on
Monday (11/5) at 5:00 PM in EEOB 211.

Please let me know if you can attend.

Thanks,
Leslie
456-5804
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>
CC: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 11/5/2001 4:36:29 AM
Subject: : Post story

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-NOV-2001 09:36:29.00
SUBJECT:: Post story
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Tim: Per your question, below is Brad's analysis, which seems right to me -- namely, a one-time event due no doubt to sloppiness by someone on Hill either in handling their printed-out e-mails or by leaving screen in open area unattended.

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 11/05/2001 09:34 AM ----------

Bradford A. Berenson
11/05/2001 08:39:40 AM
Record Type: Record

To: Makan_Delrahim@judiciary.senate.gov (Makan Delrahim)
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Re[2]: Nominees & the War on Terrorism

It is indeed difficult to imagine, given the distribution list on this e-mail, how this could have fallen into the hands of the press. I would certainly hate to think that we can't rely on the security of our e-mail communications, although logic suggests that whatever happened here was probably a one-off event. (If someone had regular access, it's doubtful that (a) this would be the e-mail they would have publicized, or (b) that this would have happened only once.) Still this probably merits some investigation -- how to do that, I don't know.

From: Brinkley, Winnie <Winnie.Brinkley@usdoj.gov>

To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Deloris Cole <Deloris.L.Cole@usdoj.gov>;James Carroll <James.W.Carroll@usdoj.gov>;Jason Sutton <Jason.J.Sutton@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Patrick O'Brien <Pat.O'Brien@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Winnie Brinkley <Winnie.Brinkley@usdoj.gov>;Allison L. Riepenhoff/WHO/EOP [WHO] <Allison L. Riepenhoff>;Bradford A. Berenson/WHO/EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>

Sent: 11/5/2001 3:32:54 AM

Subject: : REMINDER: The weekly Judicial Confirmation Working Group Mtg will be held today at 4pm room 4646 at Main Justice.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Brinkley, Winnie" <Winnie.Brinkley@usdoj.gov> ( "Brinkley, Winnie"
<Winnie.Brinkley@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 5-NOV-2001 08:32:54.00
SUBJECT:: REMINDER: The weekly Judicial Confirmation Working Group Mtg will be held today
at 4pm room 4646 at Main Justice.
TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Deloris Cole <Deloris.L.Cole@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Deloris Cole <Deloris.L.Cole@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:James Carroll <James.W.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( James Carroll <James.W.Carroll@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jason Sutton <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Jason Sutton <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM
```

Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Winnie Brinkley <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Winnie Brinkley <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>

Sent: 11/5/2001 3:34:35 AM

Subject: : The target date for POTUS mtg re: Judges is Nov. 19 or 20

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-NOV-2001 08:34:35.00
SUBJECT:: The target date for POTUS mtg re: Judges is Nov. 19 or 20
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

From: Brinkley, Winnie <Winnie.Brinkley@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Deloris Cole <Deloris.L.Cole@usdoj.gov>;James Carroll <James.W.Carroll@usdoj.gov>;Jason Sutton <Jason.J.Sutton@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Patrick O'Brien <Pat.O'Brien@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Winnie Brinkley <Winnie.Brinkley@usdoj.gov>;Allison L. Riepenhoff/WHO/EOP [WHO] <Allison L. Riepenhoff>;Bradford A. Berenson/WHO/EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>
Sent: 11/5/2001 3:34:36 AM
Subject: : REMINDER: The weekly Judicial Confirmation Working Group Mtg will be held today at 4pm room 4646 at Main Justice.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Brinkley, Winnie" <Winnie.Brinkley@usdoj.gov> ( "Brinkley, Winnie"
<Winnie.Brinkley@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 5-NOV-2001 08:34:36.00
SUBJECT:: REMINDER: The weekly Judicial Confirmation Working Group Mtg will be held today
at 4pm room 4646 at Main Justice.
TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Deloris Cole <Deloris.L.Cole@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Deloris Cole <Deloris.L.Cole@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:James Carroll <James.W.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( James Carroll <James.W.Carroll@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jason Sutton <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Jason Sutton <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM
```

Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Winnie Brinkley <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Winnie Brinkley <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>
CC: elizabeth n. camp/who/eop@eop [WHO] <elizabeth n. camp>;bradford a. berenson/who /eop@eop [WHO] <bradford a. berenson>;rachel l. brand/who/eop@eop [WHO] <rachel l. brand>;courtney s. elwood/who/eop@eop [WHO] <courtney s. elwood>;noel j. francisco/who /eop@eop [WHO] <noel j. francisco>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;helgard c. walker/who /eop@eop [WHO] <helgard c. walker>
Sent: 11/5/2001 3:52:40 AM
Subject: : Re: The target date for POTUS mtg re: Judges is Nov. 19 or 20

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-NOV-2001 08:52:40.00
SUBJECT:: Re: The target date for POTUS mtg re: Judges is Nov. 19 or 20
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:elizabeth n. camp ( CN=elizabeth n. camp/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:rachel l. brand ( CN=rachel l. brand/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:courtney s. elwood ( CN=courtney s. elwood/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:noel j. francisco ( CN=noel j. francisco/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:kyle sampson ( CN=kyle sampson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:helgard c. walker ( CN=helgard c. walker/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

none for me until 19th or 20th; even if POTUS has time this week,
I have assumed we should try to have only one meeting with POTUS if we can
do that




H. Christopher Bartolomucci
11/05/2001 08:36:22 AM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: The target date for POTUS mtg re: Judges is Nov. 19
or 20

Stuart told me that POTUS has a lot of available time this week. Why not
do a batch now? I have two judges. How many do others have?




Elizabeth N. Camp
```

11/05/2001 08:34:32 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: The target date for POTUS mtg re: Judges is Nov. 19 or 20

Message Sent
To:_____
David S. Addington/OVP/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Allison L. Riepenhoff/WHO/EOP@EOP

Message Copied
To:_____
bradford a. berenson/who/eop@eop
rachel l. brand/who/eop@eop
courtney s. elwood/who/eop@eop
noel j. francisco/who/eop@eop
brett m. kavanaugh/who/eop@eop
kyle sampson/who/eop@eop
helgard c. walker/who/eop@eop

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/5/2001 4:52:25 AM
Subject: : Re: Possible POTUS mtg re: Judges on Monday, Nov. 12

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-NOV-2001 09:52:25.00
SUBJECT:: Re: Possible POTUS mtg re: Judges on Monday, Nov. 12
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I am submitting two requests - one for Nov. 12 and another for Nov. 19 or 20.

Brett M. Kavanaugh
11/05/2001 09:50:45 AM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: Possible POTUS mtg re: Judges on Monday, Nov. 12

ok, not to be a broken record, but please emphasize to the scheduling folks that we still will need a meeting on the 19th/20th even if we have a meeting on the 12th; thanks

Elizabeth N. Camp
11/05/2001 09:44:29 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Possible POTUS mtg re: Judges on Monday, Nov. 12

We will request a little time to discuss Judges with the President on Monday, Nov. 12.

Yes - I know it is Veterans Day - that is the best day next week to do it. Thursday and Friday of this week are not an option.

If you will have something for this possible meeting date please let me know.

Message Sent
To:_____
David S. Addington/OVP/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP

John B. Bellinger/NSC/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Allison L. Riepenhoff/WHO/EOP@EOP

Message Copied
To:_____
david s. addington/ovp/eop@eop
h. christopher bartolomucci/who/eop@eop
john b. bellinger/nsc/eop@eop
bradford a. berenson/who/eop@eop
rachel l. brand/who/eop@eop
robert w. cobb/who/eop@eop
courtney s. elwood/who/eop@eop
timothy e. flanigan/who/eop@eop
noel j. francisco/who/eop@eop
kyle sampson/who/eop@eop
helgard c. walker/who/eop@eop
allison l. riepenhoff/who/eop@eop

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/5/2001 5:19:12 AM
Subject: : calls

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 5-NOV-2001 10:19:12.00
SUBJECT:: calls
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Sorry - meant to send you this one...

---------- Forwarded by Elizabeth N. Camp/WHO/EOP on 11/05/2001 10:19 AM ----------

Ashley Estes
11/05/2001 09:01:58 AM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
Subject: calls

got the judicial ones -would it be a bad thing if he calls some of these people today and says i intend to nominate you?

tues-fri is very ugly -but we do have some down time today...to be exact 5 FREAKING hours. pls. let me know.

From: Esbeck, Carl <Carl.Esbeck@usdoj.gov>
To: Taylor, Velma <Velma.Taylor@usdoj.gov>;Karen N. Blank/OMB/EOP [OMB] <Karen N. Blank>;Don R. Willett/WHO/EOP [WHO] <Don R. Willett>;David Kuo/WHO/EOP [WHO] <David Kuo>;'jennifer_orzechowski@ed.gov' <jennifer_orzechowski@ed.gov>;'katherine.becker@hhs.gov' <katherine.becker@hhs.gov>;'sondra.wallace@hhs.gov' <sondra.wallace@hhs.gov>;'Barbara_L._Jay@HUD.gov' <Barbara_L._Jay@HUD.gov>;Karyn Richman/OMB/EOP [OMB] <Karyn Richman>;'mccarthy-eileen@dol.gov' <mccarthy-eileen@dol.gov>;Leticia Sierra/OMB/EOP [OMB] <Leticia Sierra>;Mathew C. Blum/OMB/EOP [OMB] <Mathew C. Blum>;Susan E. Alesi/OMB/EOP [OMB] <Susan E. Alesi>;Michael D. Gerich/OMB/EOP [OMB] <Michael D. Gerich>;Hai M. Tran/OMB/EOP [OMB] <Hai M. Tran>;Rosalyn J. Rettman/OMB/EOP [OMB] <Rosalyn J. Rettman>;Steven D. Aitken/OMB/EOP [OMB] <Steven D. Aitken>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Lauren Wittenberg/OMB/EOP [OMB] <Lauren Wittenberg>;Cristal A. Thomas/OMB/EOP [OMB] <Cristal A. Thomas>
CC: Christina M. Lagdameo/OMB/EOP [OMB] <Christina M. Lagdameo>
Sent: 11/5/2001 5:51:13 AM
Subject: : RE: Omnibus C/C bill (LRM IMS3) - REVISED title III (Equal Treatment for Nongovernmental Providers)

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Esbeck, Carl" <Carl.Esbeck@usdoj.gov> ( "Esbeck, Carl" <Carl.Esbeck@usdoj.gov> [
UNKNOWN ] )
CREATION DATE/TIME: 5-NOV-2001 10:51:13.00
SUBJECT:: RE: Omnibus C/C bill (LRM IMS3) - REVISED title III (Equal Treatment for
Nongovernmental Providers)
TO:"Taylor, Velma" <Velma.Taylor@usdoj.gov> ( "Taylor, Velma" <Velma.Taylor@usdoj.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:Karen N. Blank ( CN=Karen N. Blank/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
TO:Don R. Willett ( CN=Don R. Willett/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:David Kuo ( CN=David Kuo/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:"'jennifer_orzechowski@ed.gov'" <jennifer_orzechowski@ed.gov> (
"'jennifer_orzechowski@ed.gov'" <jennifer_orzechowski@ed.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"'katherine.becker@hhs.gov'" <katherine.becker@hhs.gov> ( "'katherine.becker@hhs.gov'"
<katherine.becker@hhs.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"'sondra.wallace@hhs.gov'" <sondra.wallace@hhs.gov> ( "'sondra.wallace@hhs.gov'"
<sondra.wallace@hhs.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"'Barbara_L._Jay@HUD.gov'" <Barbara_L._Jay@HUD.gov> ( "'Barbara_L._Jay@HUD.gov'"
<Barbara_L._Jay@HUD.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Karyn Richman ( CN=Karyn Richman/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
TO:"'mccarthy-eileen@dol.gov'" <mccarthy-eileen@dol.gov> ( "'mccarthy-eileen@dol.gov'"
<mccarthy-eileen@dol.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:Leticia Sierra ( CN=Leticia Sierra/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
TO:Mathew C. Blum ( CN=Mathew C. Blum/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
TO:Susan E. Alesi ( CN=Susan E. Alesi/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
TO:Michael D. Gerich ( CN=Michael D. Gerich/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
TO:Hai M. Tran ( CN=Hai M. Tran/OU=OMB/O=EOP [ OMB ] )
READ:UNKNOWN
TO:Rosalyn J. Rettman ( CN=Rosalyn J. Rettman/OU=OMB/O=EOP [ OMB ] )
```

READ:UNKNOWN
TO:Steven D. Aitken (CN=Steven D. Aitken/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lauren Wittenberg (CN=Lauren Wittenberg/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Cristal A. Thomas (CN=Cristal A. Thomas/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
CC:Christina M. Lagdameo (CN=Christina M. Lagdameo/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

Karen,

Concerning Title III subsection (1)(b), "religious criteria" means more than mere church or denominational membership. The idea is to expand protection of FBO autonomy. Further, being a member of a governing board is an unpaid or volunteer position -- not one of employment. There are no "protected classes" when it comes to volunteers.

Carl H. Esbeck

-----Original Message-----
From: Karen_N._Blank@omb.eop.gov [mailto:Karen_N._Blank@omb.eop.gov]
Sent: Sunday, November 04, 2001 2:59 PM
To: Esbeck, Carl; Taylor, Velma; Don_R._Willett@who.eop.gov; David_Kuo@who.eop.gov; jennifer_orzechowski@ed.gov; katherine.becker@hhs.gov; sondra.wallace@hhs.gov; Barbara_L._Jay@HUD.gov; Karyn_Richman@omb.eop.gov; mccarthy-eileen@dol.gov; Leticia_Sierra@omb.eop.gov; Mathew_C._Blum@omb.eop.gov; Susan_E._Alesi@omb.eop.gov; Michael_D._Gerich@omb.eop.gov; Hai_M._Tran@omb.eop.gov; Rosalyn_J._Rettman@omb.eop.gov; Steven_D._Aitken@omb.eop.gov; Brett_M._Kavanaugh@who.eop.gov; Lauren_Wittenberg@omb.eop.gov; Cristal_A._Thomas@omb.eop.gov
Cc: Christina_M._Lagdameo@omb.eop.gov
Subject: Omnibus C/C bill (LRM IMS3) - REVISED title III (Equal Treatment for Nongovernmental Providers)

Title III has been revised and currently reads as reprinted below (note new paragraph (6)). Please respond with comments or clearance by 11:00am Monday (11/5).

Eileen/Lety/Mathew/Gil/Roz/Steve: Regarding the "procurement contract" issue (paragraphs (3) and (4)), DOJ advises as follows: Most federal social services are delivered via grant agreement or cooperative agreement, as defined in 31 USC 3601-08, and not via "procurement contract." But there are exceptions: Bureau of Prisons and FEMA, for example. So, the thought was to cover ALL social services, including those via procurement contract. Title III would apply to procurement contracts ONLY IF the contract involves delivery via a "social service program" as defined and, granted, most procurement contracts are not for delivery of social services, and therefore, that the references to "procurement contract" be retained.

Don/David/Carl: In paragraph (1)(b), does "religious criteria" include prohibitions against members of protected classes? Or is it simply defined as membership in the religious organization? Suggestion was made that intent

may
be to exclude persons who engage in activity inconsistent with the
religion's
principles, not merely those who are not members of the religion, and that
this
should be clarified either way.

TITLE III

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/5/2001 6:49:29 AM
Subject: : Tuesday 4:30-6:30

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-NOV-2001 11:49:29.00
SUBJECT:: Tuesday 4:30-6:30
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I have this held on ARG's schedule for judicial interviews. Any specifics
yet or can I release this time?
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 11/5/2001 8:23:28 AM
Subject: : Executive order

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-NOV-2001 13:23:28.00
SUBJECT:: Executive order
TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

can you please FAX a copy of the final Records Act EO (Stuart may
have the final version copies; I do not) to John Mintz ( Redacted  and
Jim Ciccone  Redacted . They are the attorneys for Presidents Reagan and
Bush 41. Thanks, and please give me confirmations.
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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra

Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP]
<Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D.
Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S.
Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP
] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N.
Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO]
<Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K.
Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R.
Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [
UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M.
Garrison>;edgillespie@quinngillespie.com [UNKNOWN]
<edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
<christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B.
Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen
Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO]
<Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN]
<charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN]
<lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN]
<mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN]
<terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN]
<nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN]
<kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN]
<cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN]
<roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H.
Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [
UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN]
<brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN]
<kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN]
<paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E.
Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
<Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H.
Tennery>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [
UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E.
Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R.
Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
<mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James
R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M.
Ackerly/OPD/EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [
UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]

<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]

<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;John Fenzel/OVP/EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]

<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
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<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
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<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
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<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
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<SabatineM@osd.pentagon.mil>;Gregory L. Schulte/NSC/EOP [NSC] <Gregory L. Schulte>;acampbell@no10.x.gsi.gov.uk [UNKNOWN]
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<allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN]
<sarh.hayward@fco.gov.uk>

Sent: 11/6/2001 2:45:03 AM
Subject: : War on Terrorism -- Tuesday November 6
Attachments: F_3H4K4004_NSC.TXT_1.doc

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 6-NOV-2001 07:45:03.00
SUBJECT:: War on Terrorism -- Tuesday November 6
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP [WHO])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP [WHO])
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TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
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TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
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TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])

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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN

TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
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TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN

TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])

READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
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TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
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TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
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TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
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TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
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TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
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READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP [WHO])
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TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paddy Feeny (CN=Paddy Feeny/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP [NSC])

READ:UNKNOWN
TO:Pbassett@nol0.x.gsi.gov.uk (Pbassett@nol0.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:cbeers@pd.state.gov (cbeers@pd.state.gov [UNKNOWN])
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TO:ddejban@pd.state.gov (ddejban@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:cross2@pd.state.gov (cross2@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:rruth@pd.state.gov (rruth@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:allan.percival@fco.gov.uk (allan.percival@fco.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:sarh.hayward@fco.gov.uk (sarh.hayward@fco.gov.uk [UNKNOWN])
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COALITION INFORMATION CENTER

11/6/01

A Daily Summary of News, Messages and Facts About the War on Terrorism

Today's Schedule (EST)

7:00a EST	President Bush speaks to Polish Regional Anti-Terrorism Conference
9:00a EST	Prime Minister Blair to meet with Presidents Museveni (Uganda) and Kagame (Rwanda).
10:45a EST	President Bush meets President Chirac of France
1:30p EST	Defense Dept. Daily Press Briefing
2:30p EST	Daily White House Press Briefing
2:30p EST	Prime Minister Blair attends a State Dinner with King Abdullah of Jordan.

Message

- We will not rest until every terrorist group of global reach has been found, has been stopped, and has been defeated.
- Our military is systematically pursuing its mission. We have destroyed many terrorist training camps. We have severed communications links. We are taking out air defenses and now we are attacking the Taliban's front lines.
- We have a vast coalition that is uniting the world and increasingly isolating the terrorists. No nation can be neutral in this conflict because no civilized nation can be secure in a world threatened by terror.

Recent Key Quotes

- **Growing Number of Afghans Wonder if Osama bin Laden's Presence Worth the Pain (11/5/01, Associated Press)** – "Honestly we don't know why he stays here," Mohammed Farhat, a Kabul pharmacist, said of bin Laden. "The situation is very bad for the Afghan people, but there is nothing we can do."
- From Damascus, Amre Moussa, Secretary-General of the 22-nation Arab League dismissed Osama bin Laden's appeal to Muslims to join a holy war against the West saying that, "bin Laden doesn't speak in the name of Arabs and Muslims." (11/4/01, Reuters)
- Egyptian Foreign Minister Ahmad Maher also rejected the [bin Laden] appeal, saying that the world was against Osama bin Laden, "There is a war between bin Laden and the whole world." (11/4/01, Reuters)
- King Abdullah of Jordan: "These terrorists pose a double threat to us as Arabs and Muslims: the threat of inflicting suffering on people and the threat of tarnishing the image of a great religion and civilization." "Our concern is that the Osama Bin Ladens of this world would like to make this a struggle between East and West, between the West and Islam ...and we have to be careful as Muslims and Christians in the international community not to fall into that trap." (10/29/01,AFP)
- Turkish Prime Minister Ecevit, when asked whether military action during Ramadan would put Turkey in a difficult position replied, "Operation Enduring Freedom is not a fight against Islam, and terrorism does not respect Ramadan." (11/2/01, Turkish press reports)
- "The current situation of Osama bin Laden and his group and what they have shown of their positions has made them culpable to a large extent, approaching 100 percent, and prompted the United States to take these measures to fight terrorism." (Deputy Saudi Interior Minister Prince Ahmed bin Abdul Aziz, as reported by the AP, 10/31/01)
- Damascus cab driver: "Why doesn't Bin Laden help the Afghan people with all his money by building hospitals and schools, instead of wasting it in a war against the U.S.?" (10/17/01, BBC Online)

Fact

USAID reports that the U.S. has airdropped more than 1.3 million humanitarian daily rations (HDR) for Afghans facing starvation.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO /EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L.

West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN]

<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN] <gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph

Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [UNKNOWN] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN] <Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN] <SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN] <patrick.rhode@sba.gov>;Gregory L. Schulte/NSC/EOP@EOP [NSC] <Gregory L. Schulte>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN]

<torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP@EOP [WHO] <Allison Barber>;Greg Lagana/WHO/EOP@EOP [WHO] <Greg Lagana>;Paddy Feeny/WHO /EOP@EOP [WHO] <Paddy Feeny>;Stephen J. Hadley/NSC/EOP@EOP [NSC] <Stephen J. Hadley>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN] <Pbassett@no10.x.gsi.gov.uk>;cbeers@pd.state.gov [UNKNOWN] <cbeers@pd.state.gov>;ddejban@pd.state.gov [UNKNOWN] <ddejban@pd.state.gov>;cross2@pd.state.gov [UNKNOWN] <cross2@pd.state.gov>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP@EOP [OVP] <Joseph R. Wood>;rruth@pd.state.gov [UNKNOWN] <rruth@pd.state.gov>;allan.percival@fco.gov.uk [UNKNOWN] <allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN] <sarh.hayward@fco.gov.uk>;Deborah Hermer/WHO/EOP@EOP [WHO] <Deborah Hermer>;Shannon Burkhart/WHO/EOP@EOP [WHO] <Shannon Burkhart>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [UNKNOWN] <alastair.campbell@fco2.demon.co.uk>;phil.bassett@fco2.demon.co.uk [UNKNOWN] <phil.bassett@fco2.demon.co.uk>;peter.elder@fco2.demon.co.uk [UNKNOWN] <peter.elder@fco2.demon.co.uk>;mark.laity@fco2.demon.co.uk [UNKNOWN] <mark.laity@fco2.demon.co.uk>;lisa.mackenzie@fco2.demon.co.uk [UNKNOWN] <lisa.mackenzie@fco2.demon.co.uk>;lee.mcclenny@fco2.demon.co.uk [UNKNOWN] <lee.mcclenny@fco2.demon.co.uk>;david.chuter@fco2.demon.co.uk [UNKNOWN] <david.chuter@fco2.demon.co.uk>;jon.chorley@fco2.demon.co.uk [UNKNOWN] <jon.chorley@fco2.demon.co.uk>;lisa.brett@fco2.demon.co.uk [UNKNOWN] <lisa.brett@fco2.demon.co.uk>;carl.shobhan@fco2.demon.co.uk [UNKNOWN] <carl.shobhan@fco2.demon.co.uk>;chris.mcshane@fco2.demon.co.uk [UNKNOWN] <chris.mcshane@fco2.demon.co.uk>;doug.williams@fco2.demon.co.uk [UNKNOWN] <doug.williams@fco2.demon.co.uk>;rurik.mardsen@fco2.demon.co.uk [UNKNOWN] <rurik.mardsen@fco2.demon.co.uk>;gerrard.russell@fco2.demon.co.uk [UNKNOWN] <gerrard.russell@fco2.demon.co.uk>;jim.poston@fco2.demon.co.uk [UNKNOWN] <jim.poston@fco2.demon.co.uk>;reza.afshar@fco2.demon.co.uk [UNKNOWN] <reza.afshar@fco2.demon.co.uk>;andy.gillman@fco2.demon.co.uk [UNKNOWN] <andy.gillman@fco2.demon.co.uk>;kathryn.hutton@fco2.demon.co.uk [UNKNOWN] <kathryn.hutton@fco2.demon.co.uk>;catherine.colloms@fco2.demon.co.uk [UNKNOWN] <catherine.colloms@fco2.demon.co.uk>;lucy.mcneil@fco2.demon.co.uk [UNKNOWN] <lucy.mcneil@fco2.demon.co.uk>;iain.doble@fco2.demon.co.uk [UNKNOWN] <iain.doble@fco2.demon.co.uk>;david.gilbert@fco2.demon.co.uk [UNKNOWN] <david.gilbert@fco2.demon.co.uk>;alan.schofield@fco2.demon.co.uk [UNKNOWN] <alan.schofield@fco2.demon.co.uk>

Sent: 11/6/2001 7:51:31 AM

Subject: : The Growing Catalog of Taliban & Al Qaeda Misinformation

Attachments: F_RWIK4004_NSC.TXT_1.doc

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CREATION DATE/TIME: 6-NOV-2001 12:51:31.00
SUBJECT:: The Growing Catalog of Taliban & Al Qaeda Misinformation
TO:Daniel J. Bartlett ( CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
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TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
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TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
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TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
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TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
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READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN

TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN

TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
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TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
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READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
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TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Greg Lagana (CN=Greg Lagana/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP@EOP [NSC])
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TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP@EOP [NSC])
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TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP@EOP [OVP])
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THE GROWING CATALOG OF TALIBAN & AL QAEDA MISINFORMATION

Old Faithful in Yellowstone erupts every 76 minutes and Big Ben in London strikes every hour. And just as regularly, it seems, Al Qaeda and the Taliban are making more and more outlandish misstatements.

Every day, as the truth becomes known, the world grows ever more weary of Al Qaeda and Taliban propaganda.

The Taliban and Al Qaeda continue to add to their lengthy catalog of lies. Below are some of the latest examples of their misstatements.

SAMPLES OF MISSTATEMENTS

CLAIM: The Taliban attack the U.N. for not helping the Afghan people.

☑ **FACT: The Taliban continue to harrass and beat aid workers and steal food, medicine and other humanitarian supplies intended for the innocent Afghan people.** The spokesman for the United Nations High Commissioner for Refugees, Peter Kessler, has said, "What we need is the cooperation of the Taliban. The UNHCR and our agencies have had our vehicles stolen, our offices taken over, and our staff beaten. The needs inside Afghanistan are absolutely enormous. People are suffering. Aid agencies need the environment in which to work, and right now it is mainly the Taliban who can give us that space."

☑ **FACT: The Taliban are actually hijacking humanitarian convoys for military purposes.** The November 6 *Washington Post* reports, "A truck in a convoy purportedly on a humanitarian mission to deliver food tipped over, and crates of tank and mortar shells could be seen spilling to the ground underneath a thin layer of flour."

CLAIM: The Taliban accuse the U.S. of targeting civilians.

☑ **FACT: The Taliban are actually placing their military assets near civilian areas and using innocent Afghans as human shields for their oppressive regime.** The November 6 *Washington Post* reports that the Taliban are actually placing military assets in mosques and across the street from hospitals and innocent people's homes. Taliban commanders have also taken over humanitarian aid facilities for military purposes. A senior officer tells the *Washington Post*, "Whole villages are being used as human shields by the Taliban to protect their large stockpiles of ammunition and weapons hidden in nearby caves."

CLAIM: The Taliban claim repeatedly to have shot down American B-52 bombers and helicopters.

☑ **FACT: The Taliban have shot down no American B-52 bombers or helicopters.**

CLAIM: The Taliban claim that U.S. forces are using chemical and biological weapons.

☑ **FACT: The U.S. has never used chemical weapons in Afghanistan.**

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>
Sent: 11/6/2001 8:06:57 AM
Subject: : Re: need car at 1:30

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-NOV-2001 13:06:57.00
SUBJECT:: Re: need car at 1:30
TO:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

thanks

Lori L. Lorenzi
11/06/2001 01:03:32 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: need car at 1:30

car 96

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley

M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]

<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather

Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [UNKNOWN] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

online.net>;daviddurham@austin.rr.com [UNKNOWN]
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Sent: 11/6/2001 5:56:05 AM
Subject: : Economic Talking Points
Attachments: P_I2DK4004_WHO.TXT_1.doc

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CREATION DATE/TIME: 6-NOV-2001 10:56:05.00
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
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TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN

TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
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TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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READ:UNKNOWN
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
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TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN

TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
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READ:UNKNOWN
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President Bush's Agenda for Economic Growth & Job Creation

THE PRESIDENT'S APPROACH TO ECONOMIC GROWTH AND JOB CREATION

- The terror attacks of September 11 caused a shock to our nation's economy. The most recent unemployment data showed that more than 415,000 Americans lost their jobs in October – the highest monthly job losses in more than two decades. The Gross Domestic Product for the third quarter was negative 0.4 percent.

- President Bush supports practical steps to help restore the economic confidence of our country – both for consumers and businesses. Since September 11, the federal government has allocated or pledged close to $60 billion for disaster relief, recovery and cleanup, national defense and homeland security – and has committed to spending billions more to help dislocated workers and New York recovery efforts. For example, the President proposed a Back to Work Relief Package on October 4 to provide help to those workers hardest hit by the economic impact of the attacks. This package would:

  - Extend unemployment benefits by 13 weeks for Americans who lost their jobs as a direct result of the terrorist attacks;
  - Make $11 billion available to states to help low-income workers displaced from their jobs to receive health insurance;
  - Provide $3 billion in special National Emergency Grants to help displaced workers maintain health coverage, supplement their income and receive job training (for example, funds could be used to pay up to 75% of health care premiums covered by COBRA for up to ten months); and
  - Encourage affected workers to take advantage of more than $6 billion in existing federal programs that provide job search, training, placement and other services.

- These are important and necessary steps to help America's workers. But these efforts must be complemented by an effective economic stimulus plan to prevent job loss and get displaced workers back to work. More federal spending is not the best way to stimulate growth. Instead, the best way to retain and create jobs is through tax relief that improves incentives to work and invest while also restoring consumer and business confidence.

  - *Tax relief can arrive quickly.* Unlike spending programs, tax relief does not have to wait for program guidelines to be developed and processes put in place. New, lower tax rates for consumers and businesses will show up in paychecks starting January 1.
  - *Tax relief is efficient.* Spending programs used as economic stimulus tools often do not put money in the right places, instead coming with too many restrictions to give consumers and businesses what they need most. Tax relief gives individuals and businesses the ability to make economic decisions for themselves. And, unlike spending programs that tend to take on a life of their own, the budgetary impact of tax relief is limited and better known.
  - *Tax relief will best help to expand job-creating investment.* The changes outlined by the President will give companies and entrepreneurs bottom-line incentives to invest in new equipment, keep current jobs and add new workers. Government spending programs are unlikely to have an impact on productivity or wages. The Japanese experience of the 1990s suggests that reviving a slumping economy with large increases in spending results in budget deficits, larger public debt, high unemployment and low consumer confidence.

THE PRESIDENT'S PRINCIPLES FOR ECONOMIC GROWTH AND JOB CREATION

- The President supports the following initiatives to spur economic growth and job creation plan:
  - *Accelerating Marginal Tax Rate Reductions:* Puts more money in the hands of consumers, entrepreneurs and small businesses and improves economic growth incentives by accelerating the marginal tax rate cuts already approved by Congress. Accelerated tax relief for consumers will give them more to spend and invest, and tax relief for businesses and entrepreneurs will help them to retain or create more jobs.
  - *Partial Expensing:* Encourages businesses to invest in new equipment and resources by allowing them to partially expense capital expenditures, allowing them to make purchases they might not otherwise have been able to afford.
  - *Eliminating the Corporate AMT:* Promotes new investment by businesses by eliminating the corporate alternative minimum tax, which imposes job-killing higher taxes on corporations and small businesses.
  - *Tax Relief for Low and Moderate Income Workers:* Reduces taxes for low- and moderate-income households beyond the tax relief already approved by Congress. Helping these taxpayers, who did not get a tax rebate check earlier this year, will ensure that the most vulnerable workers will have more money in their pockets.

- Recent studies support these principles as the best way to create more jobs in America.
  - The Council of Economic Advisers estimates that the approach supported by the President will help businesses to create roughly 300,000 more jobs by the end of 2002.
  - Economists from the Center for Data Analysis at the Heritage Foundation estimated that the approach supported by the President would produce almost 3 times more jobs than the Senate economic stimulus plan. The analysis also found that the President's approach will cause the average family's disposable income to rise by $1062 per year over the next four years, compared to only $175 per year for the Baucus plan.
  - Merrill Lynch's Weekly Economic and Financial Commentary noted that "the breathtaking scale of monetary and fiscal stimulus all but guarantees a powerful recovery by the middle of next year… (assuming) that Congress will deliver the goods and not end in gridlock."

- The economic growth package is just one of the steps the federal government take to improve America's short-term economic health and long-term economic prospects. Enacting an energy plan that ensures our nation has a reliable, affordable supply of energy and greater energy self-sufficiency is a priority. And, expanding trade is essential to the growth of our economy and the prosperity and progress of the world.

- The House of Representatives took an important step by passing an economic stimulus package based on the President's principles. Now, it is time for the Senate to act so the economic stimulus can take effect quickly.

- President Bush will continue to work with Congress on a bipartisan basis to enact a meaningful, effective economic stimulus package.

White House Office of Communications – (202) 456-2777
For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO /EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO /EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO /EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M.

Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]

<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD
/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.
Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [
UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]

<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]

<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
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<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>

Sent: 11/6/2001 6:10:07 AM
Subject: : Economic Talking Points
Attachments: 04234_p_8vdk4004_who.txt_1.doc

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READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
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READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Andrew H. Card ( CN=Andrew H. Card/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])

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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])

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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN

TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
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President Bush's Agenda for Economic Growth & Job Creation

THE PRESIDENT'S APPROACH TO ECONOMIC GROWTH AND JOB CREATION

- The terror attacks of September 11 caused a shock to our nation's economy. The most recent unemployment data showed that more than 415,000 Americans lost their jobs in October – the highest monthly job losses in more than two decades. The Gross Domestic Product for the third quarter was negative 0.4 percent.

- President Bush supports practical steps to help restore the economic confidence of our country – both for consumers and businesses. Since September 11, the federal government has allocated or pledged close to $60 billion for disaster relief, recovery and cleanup, national defense and homeland security – and has committed to spending billions more to help dislocated workers and New York recovery efforts. For example, the President proposed a Back to Work Relief Package on October 4 to provide help to those workers hardest hit by the economic impact of the attacks. This package would:

  - Extend unemployment benefits by 13 weeks for Americans who lost their jobs as a direct result of the terrorist attacks;
  - Make $11 billion available to states to help low-income workers displaced from their jobs to receive health insurance;
  - Provide $3 billion in special National Emergency Grants to help displaced workers maintain health coverage, supplement their income and receive job training (for example, funds could be used to pay up to 75% of health care premiums covered by COBRA for up to ten months); and
  - Encourage affected workers to take advantage of more than $6 billion in existing federal programs that provide job search, training, placement and other services.

- These are important and necessary steps to help America's workers. But these efforts must be complemented by an effective economic stimulus plan to prevent job loss and get displaced workers back to work. More federal spending is not the best way to stimulate growth. Instead, the best way to retain and create jobs is through tax relief that improves incentives to work and invest while also restoring consumer and business confidence.

  - *Tax relief can arrive quickly.* Unlike spending programs, tax relief does not have to wait for program guidelines to be developed and processes put in place. New, lower tax rates for consumers and businesses will show up in paychecks starting January 1.
  - *Tax relief is efficient.* Spending programs used as economic stimulus tools often do not put money in the right places, instead coming with too many restrictions to give consumers and businesses what they need most. Tax relief gives individuals and businesses the ability to make economic decisions for themselves. And, unlike spending programs that tend to take on a life of their own, the budgetary impact of tax relief is limited and better known.
  - *Tax relief will best help to expand job-creating investment.* The changes outlined by the President will give companies and entrepreneurs bottom-line incentives to invest in new equipment, keep current jobs and add new workers. Government spending programs are unlikely to have an impact on productivity or wages. The Japanese experience of the 1990s suggests that reviving a slumping economy with large increases in spending results in budget deficits, larger public debt, high unemployment and low consumer confidence.

THE PRESIDENT'S PRINCIPLES FOR ECONOMIC GROWTH AND JOB CREATION

- The President supports the following initiatives to spur economic growth and job creation plan:
  - *Accelerating Marginal Tax Rate Reductions:* Puts more money in the hands of consumers, entrepreneurs and small businesses and improves economic growth incentives by accelerating the marginal tax rate cuts already approved by Congress. Accelerated tax relief for consumers will give them more to spend and invest, and tax relief for businesses and entrepreneurs will help them to retain or create more jobs.
  - *Partial Expensing:* Encourages businesses to invest in new equipment and resources by allowing them to partially expense capital expenditures, allowing them to make purchases they might not otherwise have been able to afford.
  - *Eliminating the Corporate AMT:* Promotes new investment by businesses by eliminating the corporate alternative minimum tax, which imposes job-killing higher taxes on corporations and small businesses.
  - *Tax Relief for Low and Moderate Income Workers:* Reduces taxes for low- and moderate-income households beyond the tax relief already approved by Congress. Helping these taxpayers, who did not get a tax rebate check earlier this year, will ensure that the most vulnerable workers will have more money in their pockets.

- Recent studies support these principles as the best way to create more jobs in America.
  - The Council of Economic Advisers estimates that the approach supported by the President will help businesses to create roughly 300,000 more jobs by the end of 2002.
  - Economists from the Center for Data Analysis at the Heritage Foundation estimated that the approach supported by the President would produce almost 3 times more jobs than the Senate economic stimulus plan. The analysis also found that the President's approach will cause the average family's disposable income to rise by $1062 per year over the next four years, compared to only $175 per year for the Baucus plan.
  - Merrill Lynch's Weekly Economic and Financial Commentary noted that "the breathtaking scale of monetary and fiscal stimulus all but guarantees a powerful recovery by the middle of next year… (assuming) that Congress will deliver the goods and not end in gridlock."

- The economic growth package is just one of the steps the federal government take to improve America's short-term economic health and long-term economic prospects. Enacting an energy plan that ensures our nation has a reliable, affordable supply of energy and greater energy self-sufficiency is a priority. And, expanding trade is essential to the growth of our economy and the prosperity and progress of the world.

- The House of Representatives took an important step by passing an economic stimulus package based on the President's principles. Now, it is time for the Senate to act so the economic stimulus can take effect quickly.

- President Bush will continue to work with Congress on a bipartisan basis to enact a meaningful, effective economic stimulus package.

White House Office of Communications – (202) 456-2777
For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kenneth B. Mehlman/WHO/EOP [WHO] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S.

Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;brusbolt@iiaa.net [UNKNOWN]

<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]

<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew
Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP [OMB] <Clare C. Doherty>;gayland.barksdale@mail.house.gov [
UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [
UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;John
Fenzel/OVP/EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-
permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele
Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP [WHO] <Alison

Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP [WHO] <Mark Holman>;Carol J.
Thompson/WHO/EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;Gregory L. Schulte/NSC/EOP [NSC] <Gregory L.
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Sent: 11/6/2001 7:56:05 AM
Subject: : The Growing Catalog of Taliban & Al Qaeda Misinformation
Attachments: 04239_p_v3jk4004_who.txt_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 6-NOV-2001 12:56:05.00
SUBJECT:: The Growing Catalog of Taliban & Al Qaeda Misinformation
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READ:UNKNOWN
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TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
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TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
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TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
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TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
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TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])

READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN

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THE GROWING CATALOG OF TALIBAN & AL QAEDA MISINFORMATION

Old Faithful in Yellowstone erupts every 76 minutes and Big Ben in London strikes every hour. And just as regularly, it seems, Al Qaeda and the Taliban are making more and more outlandish misstatements.

Every day, as the truth becomes known, the world grows ever more weary of Al Qaeda and Taliban propaganda.

The Taliban and Al Qaeda continue to add to their lengthy catalog of lies. Below are some of the latest examples of their misstatements.

SAMPLES OF MISSTATEMENTS

CLAIM: The Taliban attack the U.N. for not helping the Afghan people.

☑ **FACT: The Taliban continue to harrass and beat aid workers and steal food, medicine and other humanitarian supplies intended for the innocent Afghan people.** The spokesman for the United Nations High Commissioner for Refugees, Peter Kessler, has said, "What we need is the cooperation of the Taliban. The UNHCR and our agencies have had our vehicles stolen, our offices taken over, and our staff beaten. The needs inside Afghanistan are absolutely enormous. People are suffering. Aid agencies need the environment in which to work, and right now it is mainly the Taliban who can give us that space."

☑ **FACT: The Taliban are actually hijacking humanitarian convoys for military purposes.** The November 6 *Washington Post* reports, "A truck in a convoy purportedly on a humanitarian mission to deliver food tipped over, and crates of tank and mortar shells could be seen spilling to the ground underneath a thin layer of flour."

CLAIM: The Taliban accuse the U.S. of targeting civilians.

☑ **FACT: The Taliban are actually placing their military assets near civilian areas and using innocent Afghans as human shields for their oppressive regime.** The November 6 *Washington Post* reports that the Taliban are actually placing military assets in mosques and across the street from hospitals and innocent people's homes. Taliban commanders have also taken over humanitarian aid facilities for military purposes. A senior officer tells the *Washington Post*, "Whole villages are being used as human shields by the Taliban to protect their large stockpiles of ammunition and weapons hidden in nearby caves."

CLAIM: The Taliban claim repeatedly to have shot down American B-52 bombers and helicopters.

☑ **FACT: The Taliban have shot down no American B-52 bombers or helicopters.**

CLAIM: The Taliban claim that U.S. forces are using chemical and biological weapons.

☑ **FACT: The U.S. has never used chemical weapons in Afghanistan.**

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Alberto R. Gonzales/WHO /EOP@EOP [WHO] <Alberto R. Gonzales>
Sent: 11/6/2001 1:32:04 PM
Subject: : letter
Attachments: P_LAYK4004_WHO.TXT_1.doc

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TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Libby: Please print and have Judge sign tonight -- and have it
mailed tonight. Also, I have the enclosure that goes with it and will
bring that over ASAP. Thanks.
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_LAYK4004_WHO.TXT_1>
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November 6, 2001

Dear Ms. Bair:

A political contribution from you, in the form of a check addressed to the Republican National Committee, was mistakenly delivered to the Office of Political Affairs at the White House. We are returning this check to you because government officers and employees may not personally solicit, accept, or receive political contributions, *see* 5 C.F.R. 734.303(a), although government officers and employees are free, of course, to make political contributions, *see* 5 C.F.R. 734.208(a). Please feel free to contact me or Brett Kavanaugh on my staff if you have any questions.

Sincerely yours,

Alberto R. Gonzales
Counsel to the President

Ms. Sheila Bair

Redacted

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP [NSC] <Gregory L. Schulte>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Peter Reid/WHO/EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP [WHO] <Allison Barber>;Paddy Feeny/WHO/EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Stephen J. Hadley/NSC/EOP [NSC] <Stephen J. Hadley>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN] <Pbassett@no10.x.gsi.gov.uk>;cbeers@pd.state.gov [UNKNOWN] <cbeers@pd.state.gov>;ddejban@pd.state.gov [UNKNOWN] <ddejban@pd.state.gov>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;cross2@pd.state.gov [UNKNOWN] <cross2@pd.state.gov>;Sean I. McCormack/NSC/EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP [OVP] <Joseph R. Wood>;rruth@pd.state.gov [UNKNOWN] <rruth@pd.state.gov>;allan.percival@fco.gov.uk [UNKNOWN] <allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN] <sarh.hayward@fco.gov.uk>;Deborah Hermer/WHO/EOP [WHO] <Deborah Hermer>;Gordon D. Johndroe/WHO/EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [UNKNOWN] <alastair.campbell@fco2.demon.co.uk>;phil.bassett@fco2.demon.co.uk [UNKNOWN] <phil.bassett@fco2.demon.co.uk>;peter.elder@fco2.demon.co.uk [UNKNOWN] <peter.elder@fco2.demon.co.uk>;mark.laity@fco2.demon.co.uk [UNKNOWN] <mark.laity@fco2.demon.co.uk>;lisa.mackenzie@fco2.demon.co.uk [UNKNOWN] <lisa.mackenzie@fco2.demon.co.uk>;lee.mcclenny@fco2.demon.co.uk [UNKNOWN] <lee.mcclenny@fco2.demon.co.uk>;david.chuter@fco2.demon.co.uk [UNKNOWN] <david.chuter@fco2.demon.co.uk>;jon.chorley@fco2.demon.co.uk [UNKNOWN] <jon.chorley@fco2.demon.co.uk>;lisa.brett@fco2.demon.co.uk [UNKNOWN] <lisa.brett@fco2.demon.co.uk>;carl.shobhan@fco2.demon.co.uk [UNKNOWN] <carl.shobhan@fco2.demon.co.uk>;chris.mcshane@fco2.demon.co.uk [UNKNOWN] <chris.mcshane@fco2.demon.co.uk>;doug.williams@fco2.demon.co.uk [UNKNOWN] <doug.williams@fco2.demon.co.uk>;rurik.mardsen@fco2.demon.co.uk [UNKNOWN] <rurik.mardsen@fco2.demon.co.uk>;gerrard.russell@fco2.demon.co.uk [UNKNOWN] <gerrard.russell@fco2.demon.co.uk>;jim.poston@fco2.demon.co.uk [UNKNOWN] <jim.poston@fco2.demon.co.uk>;reza.afshar@fco2.demon.co.uk [UNKNOWN] <reza.afshar@fco2.demon.co.uk>;andy.gillman@fco2.demon.co.uk [UNKNOWN] <andy.gillman@fco2.demon.co.uk>;kathryn.hutton@fco2.demon.co.uk [UNKNOWN] <kathryn.hutton@fco2.demon.co.uk>;catherine.colloms@fco2.demon.co.uk [UNKNOWN] <catherine.colloms@fco2.demon.co.uk>;lucy.mcneil@fco2.demon.co.uk [UNKNOWN] <lucy.mcneil@fco2.demon.co.uk>;iain.doble@fco2.demon.co.uk [UNKNOWN] <iain.doble@fco2.demon.co.uk>;david.gilbert@fco2.demon.co.uk [UNKNOWN] <david.gilbert@fco2.demon.co.uk>;alan.schofield@fco2.demon.co.uk [UNKNOWN] <alan.schofield@fco2.demon.co.uk>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Kenneth Hill/WHO/EOP [WHO] <Kenneth Hill>;Paul Ashin/WHO/EOP [WHO] <Paul Ashin>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [

WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN]

<roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E.

Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]

<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;Craig
Felner/WHO/EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
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Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele
Ahern>;greg.crist@mail.house.gov [UNKNOWN]
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Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
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<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP [WHO] <Mark Holman>;Duncan
Campbell/WHO/EOP [WHO] <Duncan Campbell>;Carol J. Thompson/WHO/EOP [WHO]
<Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack
Howard/WHO/EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP [OPD] <Britt
Grant>;Kristine Simmons/OPD/EOP [OPD] <Kristine
Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN] <jrendon@rendon.com>

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TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
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TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP [NSC])
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READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP [WHO])
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TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP [WHO])
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TO:Paddy Feeny (CN=Paddy Feeny/OU=WHO/O=EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Pbassett@no10.x.gsi.gov.uk (Pbassett@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:cbeers@pd.state.gov (cbeers@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:ddejban@pd.state.gov (ddejban@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cross2@pd.state.gov (cross2@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:rruth@pd.state.gov (rruth@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:allan.percival@fco.gov.uk (allan.percival@fco.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:sarh.hayward@fco.gov.uk (sarh.hayward@fco.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:Deborah Hermer (CN=Deborah Hermer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:alastair.campbell@fco2.demon.co.uk (alastair.campbell@fco2.demon.co.uk [UNKNOWN])
READ:UNKNOWN
TO:phil.bassett@fco2.demon.co.uk (phil.bassett@fco2.demon.co.uk [UNKNOWN])
READ:UNKNOWN
TO:peter.elder@fco2.demon.co.uk (peter.elder@fco2.demon.co.uk [UNKNOWN])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
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TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP [UNKNOWN])
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
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TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
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TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
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TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
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READ:UNKNOWN
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TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
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TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])

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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
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TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN

TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
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COALITION INFORMATION CENTER

11/7/01

A Daily Summary of News, Messages and Facts About the War on Terrorism

Today's Schedule (EST)

9:30a EST	President Bush to meet with First Deputy Prime Minister of Kuwait.
9:45a EST	White House Press Gaggle with Ari Fleischer
11:30a EST	White House Press Briefing with Ari Fleischer and Homeland Security Director Ridge
1:05p EST	President Bush makes announcement on terrorist finances.
4:20p EST	President Bush to meet with Prime Minister Blair.

Recent Key Quotes & Developments

- "But what is happening now, under bin Laden's leadership, is a true disaster to the Islamic nation..." (Bater Mohammad Ali Wardam, *Al-Dustour* newspaper (Jordan), 11/6/01)
- TheTaliban have begun placing military assets in mosques and across the street from hospitals and innocent people's homes. Taliban commanders have also taken over humanitarian aid facilities for military purposes. A senior officer told the *Washington Post*, "Whole villages are being used as human shields by the Taliban to protect their large stockpiles of ammunition and weapons hidden in nearby caves." (*Washington Post*, 11/6/01)
- "The UNHCR and our partner agencies have had our vehicles stolen, our offices taken over and our staff beaten," (Peter Kessler, UNHCR, on the treatment of international aid organizations under the Taliban; BBC News Online. 6/11/01)

In Case You Missed It...

- Yesterday, USAID announced that over the next several days, the U.N. World Food Program will fly three to four flights a day between Pakistan and Turkmenistan. The wheat from those flights, donated by the U.S government, will then be trucked into Northern Afghanistan.
- The U.S. is using all available means and every route to get food to needy Afghans before winter sets in.
- As winter rapidly approaches, the U.S., through the World Food Program, is working hard to pre-position large quantities of food in mountainous areas.
- The World Food Program is currently delivering aid to Afghanistan through five corridors: Peshawar and Quetta, Pakistan, Iran, Turkmenistan and Tajikistan.
- To help complete the delivery of 32,000 tons of food to Afghanis living in mountainous areas before winter sets in, USAID provided the World Food Program with $5 million to purchase 160 additional trucks.

Message

Today President Bush will announce that the U.S. government is shutting down major elements of the terrorists' international financial network.

- We are pressing the war against terror on every front -- from the mountains of Afghanistan to the bank accounts of terrorist organizations.
- The world's financial institutions have been put on notice -- If you do business with terrorists, if you support or sponsor them, you will not do business with the USA.
- The shadowy financial networks that support terror often present themselves as legitimate businesses but they enable money stolen in one country to be transferred to pay for terrorist acts in another.
- By shutting these financial networks down, we disrupt the murderers' work.
- Today's action disrupts al-Qaida's communications, blocks an important source of funds, obtains valuable information, and sends a clear message to global financial institutions: You are with us – or with the terrorists. And if you are with the terrorists, you will face the consequences.
- We fight a hidden enemy. It's an enemy who hides in caves in Afghanistan. And who hides in the shadows within our own society. It's an enemy who can only survive in darkness. Today we have taken another important action to expose the enemy to the light – and to weaken the enemy's ability to threaten innocent life.

Financial Facts

- As of November 6, 112 nations have issued orders to block any accounts found to be connected to international terrorism. (U.S. Department of the Treasury)
- Around the world, 120 accounts connected to international terrorism have already been blocked. (U.S. Department of the Treasury)
- A total of $43.8 million has been blocked so far as part of the war on Terrorism. (U.S. Department of the Treasury)

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP@EOP [NSC] <Gregory L. Schulte>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP@EOP [WHO] <Allison Barber>;Greg Lagana/WHO/EOP@EOP [WHO] <Greg Lagana>;Paddy Feeny/WHO /EOP@EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Stephen J. Hadley/NSC/EOP@EOP [NSC] <Stephen J. Hadley>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN] <Pbassett@no10.x.gsi.gov.uk>;cbeers@pd.state.gov [UNKNOWN] <cbeers@pd.state.gov>;ddejban@pd.state.gov [UNKNOWN] <ddejban@pd.state.gov>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;cross2@pd.state.gov [UNKNOWN] <cross2@pd.state.gov>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP@EOP [OVP] <Joseph R. Wood>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;rruth@pd.state.gov [UNKNOWN] <rruth@pd.state.gov>;allan.percival@fco.gov.uk [UNKNOWN] <allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN] <sarh.hayward@fco.gov.uk>;Deborah Hermer/WHO/EOP@EOP [WHO] <Deborah Hermer>;Shannon Burkhart/WHO/EOP@EOP [WHO] <Shannon Burkhart>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [UNKNOWN] <alastair.campbell@fco2.demon.co.uk>;phil.bassett@fco2.demon.co.uk [UNKNOWN] <phil.bassett@fco2.demon.co.uk>;peter.elder@fco2.demon.co.uk [UNKNOWN] <peter.elder@fco2.demon.co.uk>;mark.laity@fco2.demon.co.uk [UNKNOWN] <mark.laity@fco2.demon.co.uk>;lisa.mackenzie@fco2.demon.co.uk [UNKNOWN] <lisa.mackenzie@fco2.demon.co.uk>;lee.mcclenny@fco2.demon.co.uk [UNKNOWN] <lee.mcclenny@fco2.demon.co.uk>;david.chuter@fco2.demon.co.uk [UNKNOWN] <david.chuter@fco2.demon.co.uk>;jon.chorley@fco2.demon.co.uk [UNKNOWN] <jon.chorley@fco2.demon.co.uk>;lisa.brett@fco2.demon.co.uk [UNKNOWN] <lisa.brett@fco2.demon.co.uk>;carl.shobhan@fco2.demon.co.uk [UNKNOWN] <carl.shobhan@fco2.demon.co.uk>;chris.mcshane@fco2.demon.co.uk [UNKNOWN] <chris.mcshane@fco2.demon.co.uk>;doug.williams@fco2.demon.co.uk [UNKNOWN] <doug.williams@fco2.demon.co.uk>;rurik.mardsen@fco2.demon.co.uk [UNKNOWN] <rurik.mardsen@fco2.demon.co.uk>;gerrard.russell@fco2.demon.co.uk [UNKNOWN] <gerrard.russell@fco2.demon.co.uk>;jim.poston@fco2.demon.co.uk [UNKNOWN] <jim.poston@fco2.demon.co.uk>;reza.afshar@fco2.demon.co.uk [UNKNOWN] <reza.afshar@fco2.demon.co.uk>;andy.gillman@fco2.demon.co.uk [UNKNOWN] <andy.gillman@fco2.demon.co.uk>;kathryn.hutton@fco2.demon.co.uk [UNKNOWN] <kathryn.hutton@fco2.demon.co.uk>;catherine.colloms@fco2.demon.co.uk [UNKNOWN] <catherine.colloms@fco2.demon.co.uk>;lucy.mcneil@fco2.demon.co.uk [UNKNOWN] <lucy.mcneil@fco2.demon.co.uk>;iain.doble@fco2.demon.co.uk [UNKNOWN] <iain.doble@fco2.demon.co.uk>;david.gilbert@fco2.demon.co.uk [UNKNOWN] <david.gilbert@fco2.demon.co.uk>;alan.schofield@fco2.demon.co.uk [UNKNOWN] <alan.schofield@fco2.demon.co.uk>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Kenneth Hill/WHO/EOP@EOP [WHO] <Kenneth Hill>;Eric W. Holland/WHO /EOP@EOP [WHO] <Eric W. Holland>;Paul Ashin/WHO/EOP@EOP [WHO] <Paul Ashin>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO /EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W.

Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO /EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO /EOP@EOP [WHO] <Jennifer K. Millerwise>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO /EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO /EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP

/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]

<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN]

<melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN]
<Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com
@ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [
UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne
C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
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<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
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<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [UNKNOWN] <Michael R. Fenzel>;John
Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
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Sent: 11/7/2001 2:01:42 AM
Subject: : The War on Terrorism -- November 7, 2001
Attachments: P_WN2L4004_OPD.TXT_1.doc

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CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 7-NOV-2001 07:01:42.00
SUBJECT:: The War on Terrorism -- November 7, 2001
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READ:UNKNOWN
TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP@EOP [NSC])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])

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TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])

READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])

READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
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TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
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READ:UNKNOWN
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TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
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TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN

TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN

TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN

TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
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COALITION INFORMATION CENTER

11/7/01

A Daily Summary of News, Messages and Facts About the War on Terrorism

Today's Schedule (EST)

9:30a EST	President Bush to meet with First Deputy Prime Minister of Kuwait.
9:45a EST	White House Press Gaggle with Ari Fleischer
11:30a EST	White House Press Briefing with Ari Fleischer and Homeland Security Director Ridge
1:05p EST	President Bush makes announcement on terrorist finances.
4:20p EST	President Bush to meet with Prime Minister Blair.

Recent Key Quotes & Developments

- "But what is happening now, under bin Laden's leadership, is a true disaster to the Islamic nation..." (Bater Mohammad Ali Wardam, *Al-Dustour* newspaper (Jordan), 11/6/01)
- TheTaliban have begun placing military assets in mosques and across the street from hospitals and innocent people's homes. Taliban commanders have also taken over humanitarian aid facilities for military purposes. A senior officer told the *Washington Post*, "Whole villages are being used as human shields by the Taliban to protect their large stockpiles of ammunition and weapons hidden in nearby caves." (*Washington Post*, 11/6/01)
- "The UNHCR and our partner agencies have had our vehicles stolen, our offices taken over and our staff beaten," (Peter Kessler, UNHCR, on the treatment of international aid organizations under the Taliban; BBC News Online. 6/11/01)

In Case You Missed It...

- Yesterday, USAID announced that over the next several days, the U.N. World Food Program will fly three to four flights a day between Pakistan and Turkmenistan. The wheat from those flights, donated by the U.S government, will then be trucked into Northern Afghanistan.
- The U.S. is using all available means and every route to get food to needy Afghans before winter sets in.
- As winter rapidly approaches, the U.S., through the World Food Program, is working hard to pre-position large quantities of food in mountainous areas.
- The World Food Program is currently delivering aid to Afghanistan through five corridors: Peshawar and Quetta, Pakistan, Iran, Turkmenistan and Tajikistan.
- To help complete the delivery of 32,000 tons of food to Afghanis living in mountainous areas before winter sets in, USAID provided the World Food Program with $5 million to purchase 160 additional trucks.

Message

Today President Bush will announce that the U.S. government is shutting down major elements of the terrorists' international financial network.

- We are pressing the war against terror on every front -- from the mountains of Afghanistan to the bank accounts of terrorist organizations.
- The world's financial institutions have been put on notice -- If you do business with terrorists, if you support or sponsor them, you will not do business with the USA.
- The shadowy financial networks that support terror often present themselves as legitimate businesses but they enable money stolen in one country to be transferred to pay for terrorist acts in another.
- By shutting these financial networks down, we disrupt the murderers' work.
- Today's action disrupts al-Qaida's communications, blocks an important source of funds, obtains valuable information, and sends a clear message to global financial institutions: You are with us – or with the terrorists. And if you are with the terrorists, you will face the consequences.
- We fight a hidden enemy. It's an enemy who hides in caves in Afghanistan. And who hides in the shadows within our own society. It's an enemy who can only survive in darkness. Today we have taken another important action to expose the enemy to the light – and to weaken the enemy's ability to threaten innocent life.

Financial Facts

- As of November 6, 112 nations have issued orders to block any accounts found to be connected to international terrorism. (U.S. Department of the Treasury)
- Around the world, 120 accounts connected to international terrorism have already been blocked. (U.S. Department of the Treasury)
- A total of $43.8 million has been blocked so far as part of the war on Terrorism. (U.S. Department of the Treasury)

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP [NSC] <Gregory L. Schulte>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Allison Barber/WHO/EOP [WHO] <Allison Barber>;Paddy Feeny/WHO/EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Stephen J. Hadley/NSC/EOP [NSC] <Stephen J. Hadley>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN] <Pbassett@no10.x.gsi.gov.uk>;cbeers@pd.state.gov [UNKNOWN] <cbeers@pd.state.gov>;ddejban@pd.state.gov [UNKNOWN] <ddejban@pd.state.gov>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Claire E. Buchan/WHO/EOP [WHO] <Claire E. Buchan>;cross2@pd.state.gov [UNKNOWN] <cross2@pd.state.gov>;Sean I. McCormack/NSC/EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP [OVP] <Joseph R. Wood>;rruth@pd.state.gov [UNKNOWN] <rruth@pd.state.gov>;allan.percival@fco.gov.uk [UNKNOWN] <allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN] <sarh.hayward@fco.gov.uk>;Deborah Hermer/WHO/EOP [WHO] <Deborah Hermer>;Shannon Burkhart/WHO/EOP [WHO] <Shannon Burkhart>;alastair.campbell@fco2.demon.co.uk [UNKNOWN] <alastair.campbell@fco2.demon.co.uk>;phil.bassett@fco2.demon.co.uk [UNKNOWN] <phil.bassett@fco2.demon.co.uk>;peter.elder@fco2.demon.co.uk [UNKNOWN] <peter.elder@fco2.demon.co.uk>;mark.laity@fco2.demon.co.uk [UNKNOWN] <mark.laity@fco2.demon.co.uk>;lisa.mackenzie@fco2.demon.co.uk [UNKNOWN] <lisa.mackenzie@fco2.demon.co.uk>;lee.mcclenny@fco2.demon.co.uk [UNKNOWN] <lee.mcclenny@fco2.demon.co.uk>;david.chuter@fco2.demon.co.uk [UNKNOWN] <david.chuter@fco2.demon.co.uk>;jon.chorley@fco2.demon.co.uk [UNKNOWN] <jon.chorley@fco2.demon.co.uk>;lisa.brett@fco2.demon.co.uk [UNKNOWN] <lisa.brett@fco2.demon.co.uk>;carl.shobhan@fco2.demon.co.uk [UNKNOWN] <carl.shobhan@fco2.demon.co.uk>;chris.mcshane@fco2.demon.co.uk [UNKNOWN] <chris.mcshane@fco2.demon.co.uk>;doug.williams@fco2.demon.co.uk [UNKNOWN] <doug.williams@fco2.demon.co.uk>;rurik.mardsen@fco2.demon.co.uk [UNKNOWN] <rurik.mardsen@fco2.demon.co.uk>;gerrard.russell@fco2.demon.co.uk [UNKNOWN] <gerrard.russell@fco2.demon.co.uk>;jim.poston@fco2.demon.co.uk [UNKNOWN] <jim.poston@fco2.demon.co.uk>;reza.afshar@fco2.demon.co.uk [UNKNOWN] <reza.afshar@fco2.demon.co.uk>;andy.gillman@fco2.demon.co.uk [UNKNOWN] <andy.gillman@fco2.demon.co.uk>;kathryn.hutton@fco2.demon.co.uk [UNKNOWN] <kathryn.hutton@fco2.demon.co.uk>;catherine.colloms@fco2.demon.co.uk [UNKNOWN] <catherine.colloms@fco2.demon.co.uk>;lucy.mcneil@fco2.demon.co.uk [UNKNOWN] <lucy.mcneil@fco2.demon.co.uk>;iain.doble@fco2.demon.co.uk [UNKNOWN] <iain.doble@fco2.demon.co.uk>;david.gilbert@fco2.demon.co.uk [UNKNOWN] <david.gilbert@fco2.demon.co.uk>;alan.schofield@fco2.demon.co.uk [UNKNOWN] <alan.schofield@fco2.demon.co.uk>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Kenneth Hill/WHO/EOP [WHO] <Kenneth Hill>;Paul Ashin/WHO/EOP [WHO] <Paul Ashin>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN]

<Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN]

<cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN]
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<Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN]
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<Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN]
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Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP [OMB] <Clare C. Doherty>;gayland.barksdale@mail.house.gov [
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McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H.
Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Michael R. Fenzel/NSC/EOP [UNKNOWN] <Michael
R. Fenzel>;John Fenzel/OVP/EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN
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TO:Christina D. Roberts ( CN=Christina D. Roberts/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Scott McClellan ( CN=Scott McClellan/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk ( acampbell@no10.x.gsi.gov.uk [ UNKNOWN ] )
READ:UNKNOWN
TO:torie.clarke@osd.mil ( torie.clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:boucherra@state.gov ( boucherra@state.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Catherine J. Martin ( CN=Catherine J. Martin/OU=OVP/O=EOP [ OVP ] )
READ:UNKNOWN
TO:Allison Barber ( CN=Allison Barber/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Paddy Feeny ( CN=Paddy Feeny/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Stephen J. Hadley ( CN=Stephen J. Hadley/OU=NSC/O=EOP [ NSC ] )
READ:UNKNOWN
TO:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Pbassett@no10.x.gsi.gov.uk ( Pbassett@no10.x.gsi.gov.uk [ UNKNOWN ] )
READ:UNKNOWN
TO:cbeers@pd.state.gov ( cbeers@pd.state.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:ddejban@pd.state.gov ( ddejban@pd.state.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Claire E. Buchan ( CN=Claire E. Buchan/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:cross2@pd.state.gov ( cross2@pd.state.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Sean I. McCormack ( CN=Sean I. McCormack/OU=NSC/O=EOP [ NSC ] )
READ:UNKNOWN
TO:Joseph R. Wood ( CN=Joseph R. Wood/OU=OVP/O=EOP [ OVP ] )
READ:UNKNOWN
TO:rruth@pd.state.gov ( rruth@pd.state.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:allan.percival@fco.gov.uk ( allan.percival@fco.gov.uk [ UNKNOWN ] )
READ:UNKNOWN
TO:sarh.hayward@fco.gov.uk ( sarh.hayward@fco.gov.uk [ UNKNOWN ] )
READ:UNKNOWN
TO:Deborah Hermer ( CN=Deborah Hermer/OU=WHO/O=EOP [ WHO ] )
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READ:UNKNOWN
TO:Shannon Burkhart (CN=Shannon Burkhart/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:alastair.campbell@fco2.demon.co.uk (alastair.campbell@fco2.demon.co.uk [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP [WHO])
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TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP [WHO])
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
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TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO])
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TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
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TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP [WHO])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
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TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
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TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
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TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
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READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
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TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
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TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN

TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
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TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
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TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
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TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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item for the complete headers.
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(See attached file: CIC -- Daily November 7.doc)
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File attachment <04259_p_ko214004_who.txt_1>

COALITION INFORMATION CENTER

11/7/01

A Daily Summary of News, Messages and Facts About the War on Terrorism

Today's Schedule (EST)

9:30a EST	President Bush to meet with First Deputy Prime Minister of Kuwait.
9:45a EST	White House Press Gaggle with Ari Fleischer
11:30a EST	White House Press Briefing with Ari Fleischer and Homeland Security Director Ridge
1:05p EST	President Bush makes announcement on terrorist finances.
4:20p EST	President Bush to meet with Prime Minister Blair.

Recent Key Quotes & Developments

- "But what is happening now, under bin Laden's leadership, is a true disaster to the Islamic nation..." (Bater Mohammad Ali Wardam, *Al-Dustour* newspaper (Jordan), 11/6/01)
- TheTaliban have begun placing military assets in mosques and across the street from hospitals and innocent people's homes. Taliban commanders have also taken over humanitarian aid facilities for military purposes. A senior officer told the *Washington Post*, "Whole villages are being used as human shields by the Taliban to protect their large stockpiles of ammunition and weapons hidden in nearby caves." (*Washington Post*, 11/6/01)
- "The UNHCR and our partner agencies have had our vehicles stolen, our offices taken over and our staff beaten," (Peter Kessler, UNHCR, on the treatment of international aid organizations under the Taliban; BBC News Online. 6/11/01)

In Case You Missed It...

- Yesterday, USAID announced that over the next several days, the U.N. World Food Program will fly three to four flights a day between Pakistan and Turkmenistan. The wheat from those flights, donated by the U.S government, will then be trucked into Northern Afghanistan.
- The U.S. is using all available means and every route to get food to needy Afghans before winter sets in.
- As winter rapidly approaches, the U.S., through the World Food Program, is working hard to pre-position large quantities of food in mountainous areas.
- The World Food Program is currently delivering aid to Afghanistan through five corridors: Peshawar and Quetta, Pakistan, Iran, Turkmenistan and Tajikistan.
- To help complete the delivery of 32,000 tons of food to Afghanis living in mountainous areas before winter sets in, USAID provided the World Food Program with $5 million to purchase 160 additional trucks.

Message

Today President Bush will announce that the U.S. government is shutting down major elements of the terrorists' international financial network.

- We are pressing the war against terror on every front -- from the mountains of Afghanistan to the bank accounts of terrorist organizations.
- The world's financial institutions have been put on notice -- If you do business with terrorists, if you support or sponsor them, you will not do business with the USA.
- The shadowy financial networks that support terror often present themselves as legitimate businesses but they enable money stolen in one country to be transferred to pay for terrorist acts in another.
- By shutting these financial networks down, we disrupt the murderers' work.
- Today's action disrupts al-Qaida's communications, blocks an important source of funds, obtains valuable information, and sends a clear message to global financial institutions: You are with us – or with the terrorists. And if you are with the terrorists, you will face the consequences.
- We fight a hidden enemy. It's an enemy who hides in caves in Afghanistan. And who hides in the shadows within our own society. It's an enemy who can only survive in darkness. Today we have taken another important action to expose the enemy to the light – and to weaken the enemy's ability to threaten innocent life.

Financial Facts

- As of November 6, 112 nations have issued orders to block any accounts found to be connected to international terrorism. (U.S. Department of the Treasury)
- Around the world, 120 accounts connected to international terrorism have already been blocked. (U.S. Department of the Treasury)
- A total of $43.8 million has been blocked so far as part of the war on Terrorism. (U.S. Department of the Treasury)

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From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>

Sent: 11/7/2001 7:09:45 AM

Subject: : JSC will be from 3:00-3:30 in the Judge's office - THIS IS THE FINAL ANSWER!

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SUBJECT:: JSC will be from 3:00-3:30 in the Judge's office - THIS IS THE FINAL ANSWER!
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READ:UNKNOWN
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TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 11/7/2001 7:10:01 AM
Subject: : Yes - I meant JSC PREP is 3:00-3:30 - sorry...

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 7-NOV-2001 12:10:01.00
SUBJECT:: Yes - I meant JSC PREP is 3:00-3:30 - sorry...
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/7/2001 8:29:10 AM
Subject: : Sarbanes Request for Side by Side of House/Senate tort procedures

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov [ UNKNOWN ] )
CREATION DATE/TIME: 7-NOV-2001 13:29:10.00
SUBJECT:: Sarbanes Request for Side by Side of House/Senate tort procedures
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP [ OPD ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Steve Harris has requested that we prepare a side-by-side of the tort
procedures contained in the House and Senate bills. I have asked Roberta
and Martha to put something together. Should have something for you to
review in a few hours.

Sheila
```

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/7/2001 10:46:59 AM
Subject: : Re: SORRY!!!!!!!!

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 7-NOV-2001 15:46:59.00
SUBJECT:: Re: SORRY!!!!!!!!
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The World Bank is on fire. Which is definitely not funny.

Brett M. Kavanaugh
11/07/2001 03:35:28 PM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
Subject: SORRY!!!!!!!!

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO /EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO /EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO /EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP /EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary

Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN]
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Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
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Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
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Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [
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Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew
W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
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E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
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<cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN]
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<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [UNKNOWN] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN] <Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN] <SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN] <patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN] <YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN] <robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN] <dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN] <molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]

<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP@EOP [WHO] <Karen Hughes>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP@EOP [NSC] <Gregory L. Schulte>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP@EOP [WHO] <Allison Barber>;Greg Lagana/WHO/EOP@EOP [WHO] <Greg Lagana>;Paddy Feeny/WHO/EOP@EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Stephen J. Hadley/NSC/EOP@EOP [NSC] <Stephen J. Hadley>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN] <Pbassett@no10.x.gsi.gov.uk>;cbeers@pd.state.gov [UNKNOWN] <cbeers@pd.state.gov>;ddejban@pd.state.gov [UNKNOWN] <ddejban@pd.state.gov>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;cross2@pd.state.gov [UNKNOWN] <cross2@pd.state.gov>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP@EOP [OVP] <Joseph R. Wood>;rruth@pd.state.gov [UNKNOWN] <rruth@pd.state.gov>;allan.percival@fco.gov.uk [UNKNOWN] <allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN] <sarh.hayward@fco.gov.uk>;Deborah Hermer/WHO/EOP@EOP [WHO] <Deborah Hermer>;Shannon Burkhart/WHO/EOP@EOP [WHO] <Shannon Burkhart>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [UNKNOWN] <alastair.campbell@fco2.demon.co.uk>;phil.bassett@fco2.demon.co.uk [UNKNOWN] <phil.bassett@fco2.demon.co.uk>;peter.elder@fco2.demon.co.uk [UNKNOWN] <peter.elder@fco2.demon.co.uk>;mark.laity@fco2.demon.co.uk [UNKNOWN] <mark.laity@fco2.demon.co.uk>;lisa.mackenzie@fco2.demon.co.uk [UNKNOWN] <lisa.mackenzie@fco2.demon.co.uk>;lee.mcclenny@fco2.demon.co.uk [UNKNOWN] <lee.mcclenny@fco2.demon.co.uk>;david.chuter@fco2.demon.co.uk [UNKNOWN] <david.chuter@fco2.demon.co.uk>;jon.chorley@fco2.demon.co.uk [UNKNOWN] <jon.chorley@fco2.demon.co.uk>;lisa.brett@fco2.demon.co.uk [UNKNOWN] <lisa.brett@fco2.demon.co.uk>;carl.shobhan@fco2.demon.co.uk [UNKNOWN] <carl.shobhan@fco2.demon.co.uk>;chris.mcshane@fco2.demon.co.uk [UNKNOWN] <chris.mcshane@fco2.demon.co.uk>;doug.williams@fco2.demon.co.uk [UNKNOWN] <doug.williams@fco2.demon.co.uk>;rurik.mardsen@fco2.demon.co.uk [UNKNOWN] <rurik.mardsen@fco2.demon.co.uk>;gerrard.russell@fco2.demon.co.uk [UNKNOWN] <gerrard.russell@fco2.demon.co.uk>;jim.poston@fco2.demon.co.uk [UNKNOWN] <jim.poston@fco2.demon.co.uk>;reza.afshar@fco2.demon.co.uk [UNKNOWN] <reza.afshar@fco2.demon.co.uk>;andy.gillman@fco2.demon.co.uk [UNKNOWN] <andy.gillman@fco2.demon.co.uk>;kathryn.hutton@fco2.demon.co.uk [UNKNOWN] <kathryn.hutton@fco2.demon.co.uk>;catherine.colloms@fco2.demon.co.uk [UNKNOWN] <catherine.colloms@fco2.demon.co.uk>;lucy.mcneil@fco2.demon.co.uk [UNKNOWN] <lucy.mcneil@fco2.demon.co.uk>;iain.doble@fco2.demon.co.uk [UNKNOWN] <iain.doble@fco2.demon.co.uk>;david.gilbert@fco2.demon.co.uk [UNKNOWN] <david.gilbert@fco2.demon.co.uk>;alan.schofield@fco2.demon.co.uk [UNKNOWN] <alan.schofield@fco2.demon.co.uk>;Kenneth Hill/WHO/EOP@EOP [WHO] <Kenneth Hill>;Eric W. Holland/WHO/EOP@EOP [WHO] <Eric W. Holland>;Paul Ashin/WHO/EOP@EOP [WHO] <Paul Ashin>;Charles James/WHO/EOP@EOP [WHO] <Charles James>

Sent: 11/7/2001 11:00:43 AM
Subject: : US Pre-positions Food for Afghans Before Winter Sets In
Attachments: F_D8PL4004_OA.TXT_1.doc; F_D8PL4004_OA.TXT_2.doc

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CREATION DATE/TIME: 7-NOV-2001 16:00:43.00
SUBJECT:: US Pre-positions Food for Afghans Before Winter Sets In
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN

TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])

READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
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READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
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TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cross2@pd.state.gov (cross2@pd.state.gov [UNKNOWN])
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TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:rruth@pd.state.gov (rruth@pd.state.gov [UNKNOWN])
READ:UNKNOWN

TO:allan.percival@fco.gov.uk (allan.percival@fco.gov.uk [UNKNOWN])
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TO:sarh.hayward@fco.gov.uk (sarh.hayward@fco.gov.uk [UNKNOWN])
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TO:Deborah Hermer (CN=Deborah Hermer/OU=WHO/O=EOP@EOP [WHO])
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TO:Shannon Burkhart (CN=Shannon Burkhart/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Eric W. Holland (CN=Eric W. Holland/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul Ashin (CN=Paul Ashin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles James (CN=Charles James/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The U.S. government is working overtime to pre-position food, blankets and
other humanitarian aid for the innocent Afghan people before their harsh

winter sets in. Attached are (1) a 1-pager that gives examples of recent actions taken by USAID, DOD and others, and (2) today's humanitarian fact sheet from USAID. Please forward to your lists immediately. Thanks.

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U.S. PRE-POSITIONS HUMANITARIAN AID TO HELP INNOCENT AFGHANS PREPARE FOR HARSH WINTER

Winter is quickly approaching in Afghanistan. Heavy snows will soon begin falling, making it difficult for humanitarian relief convoys to reach many parts of the country.

Years of civil war, drought, rule by the repressive Taliban regime and the presence of the Al Qaeda network have left Afghanistan with a major humanitarian crisis. In particular, the most vulnerable Afghans -- the more than 10 million children -- are suffering. Almost 1/2 of Afghan children suffer from chronic malnutrition. Millions of innocent Afghans face the threat of starvation.

The US has for years been the largest donor of humanitarian aid to Afghanistan. And with this year's winter approaching in Afghanistan, the US is accelerating its relief activities to get as much food, blankets, and other important relief items to the innocent Afghan people.

As the Afghan winter rapidly approaches, the United States, through the U.N. World Food Program (WFP), is working hard to preposition large quantities of food in mountainous areas. At the beginning of the current crisis, WFP was transporting only 200 metric tons of food aid into Afghanistan per day. This figure is now up to 2,400 metric tons. WFP is moving food directly to areas of need in Afghanistan from Peshawar and Quetta in Pakistan, Iran, Turkmenistan, and Tajikistan. The US has recently taken other key actions to help the Afghan people. For example:

- ☑ To date, the Department of Defense (DOD) has airdropped 1,275,840 Humanitarian Daily Rations (HDRs) valued at $5,486,112 into Afghanistan.
- ☑ The U.S. Agency for International Development (USAID) provided WFP with $5 million for the purchase of approximately 160 trucks to augment the trucking capacity inside Afghanistan and help WFP deliver 32,000 metric tons of food aid to Afghanistan's mountainous areas over the next three to four weeks.
- ☑ USAID provided $6 million to WFP to purchase 15,000 metric tons of wheat from Kazakhstan; the wheat will be transported to Turkmenistan, where it will be bagged for further transport and delivery to the emergency operation in Northern Afghanistan. In addition, USAID recently signed contracts with several Non-Governmental Organizations (NGO's) for the local purchase of another 13,495 metric tons of wheat and other commodities valued at $5.2 million, that will go to the people of Afghanistan.
- ☑ USAID currently delivers food, blankets and other important items to over one-third of the 157 districts in Afghanistan identified by WFP as in need of immediate emergency assistance. Additionally, USAID-funded programs provide relief to over two-thirds of the 55 most-severely affected districts within that group.
- ☑ The U.S. is providing $2 million to WFP to airlift U.S. Government-donated wheat from WFP's warehouse in Quetta, Pakistan to Turkmenabad, Turkmenistan, which has a dangerously low supply of food stocks and needs to re-supply until deliveries from Iran arrive. Over the next several days, WFP aircraft will fly three to four flights a day between Pakistan and Turkmenistan for a total of 30 to 40 flights over a 10-day period. The wheat will then be loaded onto trucks destined for northern Afghanistan, the hunger belt of the country where WFP is seeking to help about **three million people** stay alive until the harvest next year.
- ☑ On November 5, USAID began the airlift of 200 metric tons of BP-5 High Energy Biscuits, 20,000 wool blankets, 100 rolls of plastic sheeting, and 1 metric ton of sugar via C-17 cargo plane to Ashgabat, Turkmenistan. USAID anticipates completion of the commodity airlift by November 9. The commodities, valued at $751,102, will be transferred to International Organization for Migration (IOM) for distribution in Afghanistan.

(Source: United States Agency for International Development)

U.S. AGENCY FOR INTERNATIONAL DEVELOPMENT
BUREAU FOR HUMANITARIAN RESPONSE (BHR)
OFFICE OF U.S. FOREIGN DISASTER ASSISTANCE (OFDA)
CENTRAL ASIA TASK FORCE

CENTRAL ASIA REGION – Complex Emergency

Fact Sheet #22, Fiscal Year (FY) 2002 November 7, 2001

Note: this Fact Sheet updates previously released Central Asia Region Fact Sheets and Situation Reports.

Numbers Affected

- On November 6, the U.N. High Commissioner for Refugees (UNHCR) reported that approximately 135,000 Afghan refugees have entered Pakistan since September 11. Of these new arrivals, UNHCR believes that 75,000 entered through North West Frontier Province and 60,000 entered through Baluchistan Province.

Afghanistan

- The U.N. Office for the Coordination of Humanitarian Affairs (UNOCHA) has developed a 30-day Operational Emergency Assistance Plan to enhance NGO and U.N. agency planning for humanitarian operations in Afghanistan as well as assistance to Afghan refugees. The plan is designed to create a complete picture of estimated needs inside Afghanistan; a complete picture of which organizations are operating in what areas and sectors; an accountability tool for monitoring performance and achievements; and a mechanism for identifying which areas are inaccessible and why. The plan will be implemented on a 30-day rolling basis, with the first period spanning November 12 through December 12, 2001.
- The World Food Program (WFP) reports that it is continually increasing its cross-border deliveries of food aid into Afghanistan. At the beginning of the current crisis, WFP was transporting only 200 metric tons (MT) of food aid into Afghanistan per day. This figure is now up to 2,400 MT. The increase in the rate of transport is due to a new strategy of bypassing urban centers and moving the food directly to areas of need. In addition, the increase is due to the utilization of five transport corridors. WFP is hopeful that it will soon be operating at a capacity to meet the transport requirement of 52,000 MT per month.
- However, distribution of the food will be difficult since several highly vulnerable districts remain inaccessible due to insecurity. Some 27,000 MT of food is required in inaccessible areas to feed 500,000 people who are expected to run short of food by the end of the year. Security conditions in these inaccessible districts (listed in Fact Sheet #21) are deteriorating as a result of banditry, lack of communication, and the ongoing civil war.
- In addition, distribution of the food will be difficult in the mountainous areas of Afghanistan, where 32,000 MT of additional food aid is required over the next three to four weeks to sustain the food-insecure population for the winter. To date, only 7,000 MT of food aid has been delivered to the area.
- To reach the above target, WFP is working to secure trucks that can operate in the deep snow. Furthermore, WFP is planning an airdrop of food in snow-bound areas of northern Afghanistan as a compliment to overland delivery. WFP will use black, snow-proof bags to package the food. WFP plans to establish a base camp at the tip of the Anjuman Pass to coordinate assistance to the area.
- The U.N. reports that many internally displaced persons (IDPs) in the eastern and central regions of Afghanistan are able to find shelter on their own, alleviating some of the burden on humanitarian agencies. This resourcefulness is particularly important given the steady increase in the number of IDPs.
- The U.N. reports that the Taliban's seizure and return of humanitarian offices and assets and forced cessation of humanitarian activities remains inconsistent from one area to another.
- UNHCR remains concerned about the security of aid workers and the protection of IDPs in camps near the borders of Iran and Pakistan. The presence of armed fighters in the vicinity of IDP camps complicates the delivery of humanitarian assistance, and the assurance that aid does not fall into the hands of the Taliban or Northern Alliance. The conscription of young IDP men, who reside in the camps, also concerns UNHCR.
- The second round of national immunization days to vaccinate children against polio began on November 6, and will continue through November 8. Cases of malaria are reported in the provinces of Baghlan, Faryab, Laghman, and Nangahar. The World Health Organization is moving additional supplies of malaria prophylaxis into Afghanistan to combat the disease.
- UNOCHA reports that a mine action NGO is providing emergency mine awareness training to people in the Herat area. According to UNOCHA, the U.N. Demining Program has had 100 vehicles stolen from its office in Afghanistan, complicating mine-related activities throughout the country.

Pakistan

- WFP announced on November 7 that two Ilyushin cargo aircraft will airlift more than 2,000 MT of food from northern Pakistan to Turkmenabad, Turkmenistan over a 10-day period. From this location, the food will be

transported via truck to remote areas of northern Afghanistan. One of the aircraft began transporting food yesterday; the other will begin today. USAID/Food for Peace funding is supporting this operation.

- On November 5, Pakistani authorities allowed approximately 300 women and children to shelter in the registration tents inside the Killi Faizo staging area, near the Chaman border crossing in Baluchistan. Approximately 100 men are waiting outside the site for entrance. UNHCR and Pakistani officials are still negotiating formal approval for the refugees to become part of the camp population. The maximum capacity of the site (approximately 1,600 people) was exceeded last week, leading Pakistani authorities to suspend registration on November 2, and send new arrivals back across the border to Spin Boldak.
- Afghan refugees in Killi Faizo will be transferred to Roghani camp in Baluchistan soon to alleviate overcrowding in Killi Faizo and make way for new arrivals. The current population of Killi Faizo exceeds 2,400 people.
- With the exception of the Killi Faizo site, most refugees are housed in 203 old refugee camps or in private houses with relatives in Peshawar and Quetta. A smaller number of refugees are located in Karachi and Islamabad.
- UNHCR reports that the number of "invisible" refugees is increasing, and that identification of them and delivery of assistance to them is becoming more problematic.

Region

- Shelter Now International-U.S. reports logistical delays in transporting relief supplies through the Tajikistan/Afghanistan border. UNOCHA is aware of the situation and is working with the Government of Tajikistan to resolve the issue.

U.S. Government Activities

New Actions

- From November 6-8, the U.S. Department of Defense (DOD) will airlift the following USAID/OFDA commodities from Pisa, Italy to Ashgabat, Turkmenistan aboard C-17 aircraft: 20,000 wool blankets, 100 rolls of plastic sheeting, 200 MT of BP-5 High Energy Biscuits, and 1 MT of sugar. The commodities, valued at $751,102, will be consigned to the International Organization for Migration (IOM) for distribution in Afghanistan.
- USAID/Disaster Assistance Response Team (DART) members in Uzbekistan are conducting a logistical assessment of Termez in coordination with the U.N. and NGOs working in the area.
- To date, DOD has airdropped 1,275,840 Humanitarian Daily Rations (HDRs), valued at $5,486,112, into Afghanistan.

Disaster Declarations & Background

- On October 4, 2001, Assistant Secretary of State for South Asian Affairs Christina B. Rocca redeclared a complex humanitarian disaster for Afghanistan for FY 2002.
- On October 10, 2001, U.S. Chargé d'Affaires James A. Boughner declared a disaster for Tajikistan due to drought.

FY 2002 USG Assistance to Afghanistan

Total USAID/OFDA	$44,866,211
Total USAID/FFP	$38,555,000
Total State/PRM	$28,260,000
Total DOD	$5,486,112
TOTAL USG Humanitarian Assistance FY 2002	**$117,167,323**

TOTAL USG Humanitarian Assistance FY 2001 ..... $178,607,625

Note: detailed breakdowns of FY 2001 assistance are available in previous Central Asia Region Situation Reports.

TOTAL USG Humanitarian Assistance to Afghanistan FY 2001/2002 ..... $295,774,948

USG Assistance to Tajikistan

Total USG Assistance to Tajikistan FY 2001 ..... $67,210,000

Total USAID/OFDA Assistance to Tajikistan FY 2002 ..... $998,180

Note: full details of funding above are available in weekly USAID/OFDA Central Asia Region Situation Reports.

USAID/OFDA fact sheets can be obtained from the USAID web site at **http://www.usaid.gov/hum_response/ofda/situation.html**

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO /EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO /EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO /EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP /EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary

Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN]
<dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [
OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew
W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [
UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K.
Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD
/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert
W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E.
Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [
WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [
UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S.
Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [
UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN
] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN]

<cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN]
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Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [
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<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
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<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [UNKNOWN] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN] <Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN] <SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN] <patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN] <YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN] <robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN] <dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN] <molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]

<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP@EOP [NSC] <Gregory L. Schulte>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP@EOP [WHO] <Allison Barber>;Greg Lagana/WHO/EOP@EOP [WHO] <Greg Lagana>;Paddy Feeny/WHO /EOP@EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Stephen J. Hadley/NSC/EOP@EOP [NSC] <Stephen J. Hadley>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN] <Pbassett@no10.x.gsi.gov.uk>;cbeers@pd.state.gov [UNKNOWN] <cbeers@pd.state.gov>;ddejban@pd.state.gov [UNKNOWN] <ddejban@pd.state.gov>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;cross2@pd.state.gov [UNKNOWN] <cross2@pd.state.gov>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP@EOP [OVP] <Joseph R. Wood>;rruth@pd.state.gov [UNKNOWN] <rruth@pd.state.gov>;allan.percival@fco.gov.uk [UNKNOWN] <allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN] <sarh.hayward@fco.gov.uk>;Deborah Hermer/WHO/EOP@EOP [WHO] <Deborah Hermer>;Shannon Burkhart/WHO/EOP@EOP [WHO] <Shannon Burkhart>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [UNKNOWN] <alastair.campbell@fco2.demon.co.uk>;phil.bassett@fco2.demon.co.uk [UNKNOWN] <phil.bassett@fco2.demon.co.uk>;peter.elder@fco2.demon.co.uk [UNKNOWN] <peter.elder@fco2.demon.co.uk>;mark.laity@fco2.demon.co.uk [UNKNOWN] <mark.laity@fco2.demon.co.uk>;lisa.mackenzie@fco2.demon.co.uk [UNKNOWN] <lisa.mackenzie@fco2.demon.co.uk>;lee.mcclenny@fco2.demon.co.uk [UNKNOWN] <lee.mcclenny@fco2.demon.co.uk>;david.chuter@fco2.demon.co.uk [UNKNOWN] <david.chuter@fco2.demon.co.uk>;jon.chorley@fco2.demon.co.uk [UNKNOWN] <jon.chorley@fco2.demon.co.uk>;lisa.brett@fco2.demon.co.uk [UNKNOWN] <lisa.brett@fco2.demon.co.uk>;carl.shobhan@fco2.demon.co.uk [UNKNOWN] <carl.shobhan@fco2.demon.co.uk>;chris.mcshane@fco2.demon.co.uk [UNKNOWN] <chris.mcshane@fco2.demon.co.uk>;doug.williams@fco2.demon.co.uk [UNKNOWN] <doug.williams@fco2.demon.co.uk>;rurik.mardsen@fco2.demon.co.uk [UNKNOWN] <rurik.mardsen@fco2.demon.co.uk>;gerrard.russell@fco2.demon.co.uk [UNKNOWN] <gerrard.russell@fco2.demon.co.uk>;jim.poston@fco2.demon.co.uk [UNKNOWN] <jim.poston@fco2.demon.co.uk>;reza.afshar@fco2.demon.co.uk [UNKNOWN] <reza.afshar@fco2.demon.co.uk>;andy.gillman@fco2.demon.co.uk [UNKNOWN] <andy.gillman@fco2.demon.co.uk>;kathryn.hutton@fco2.demon.co.uk [UNKNOWN] <kathryn.hutton@fco2.demon.co.uk>;catherine.colloms@fco2.demon.co.uk [UNKNOWN] <catherine.colloms@fco2.demon.co.uk>;lucy.mcneil@fco2.demon.co.uk [UNKNOWN] <lucy.mcneil@fco2.demon.co.uk>;iain.doble@fco2.demon.co.uk [UNKNOWN] <iain.doble@fco2.demon.co.uk>;david.gilbert@fco2.demon.co.uk [UNKNOWN] <david.gilbert@fco2.demon.co.uk>;alan.schofield@fco2.demon.co.uk [UNKNOWN] <alan.schofield@fco2.demon.co.uk>;Kenneth Hill/WHO/EOP@EOP [WHO] <Kenneth Hill>;Eric W. Holland/WHO/EOP@EOP [WHO] <Eric W. Holland>;Paul Ashin/WHO/EOP@EOP [WHO] <Paul Ashin>;Charles James/WHO/EOP@EOP [WHO] <Charles James>

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Subject: : US Pre-positions Food for Afghans Before Winter Sets In
Attachments: P_D8PL4004_OPD.TXT_1.doc; P_D8PL4004_OPD.TXT_2.doc

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CREATION DATE/TIME: 7-NOV-2001 16:00:43.00
SUBJECT:: US Pre-positions Food for Afghans Before Winter Sets In
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN

TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
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READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
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TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP@EOP [OVP])
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TO:Shannon Burkhart (CN=Shannon Burkhart/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Eric W. Holland (CN=Eric W. Holland/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul Ashin (CN=Paul Ashin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles James (CN=Charles James/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The U.S. government is working overtime to pre-position food, blankets and
other humanitarian aid for the innocent Afghan people before their harsh

winter sets in. Attached are (1) a 1-pager that gives examples of recent actions taken by USAID, DOD and others, and (2) today's humanitarian fact sheet from USAID. Please forward to your lists immediately. Thanks.

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U.S. PRE-POSITIONS HUMANITARIAN AID TO HELP INNOCENT AFGHANS PREPARE FOR HARSH WINTER

Winter is quickly approaching in Afghanistan. Heavy snows will soon begin falling, making it difficult for humanitarian relief convoys to reach many parts of the country.

Years of civil war, drought, rule by the repressive Taliban regime and the presence of the Al Qaeda network have left Afghanistan with a major humanitarian crisis. In particular, the most vulnerable Afghans -- the more than 10 million children -- are suffering. Almost 1/2 of Afghan children suffer from chronic malnutrition. Millions of innocent Afghans face the threat of starvation.

The US has for years been the largest donor of humanitarian aid to Afghanistan. And with this year's winter approaching in Afghanistan, the US is accelerating its relief activities to get as much food, blankets, and other important relief items to the innocent Afghan people.

As the Afghan winter rapidly approaches, the United States, through the U.N. World Food Program (WFP), is working hard to preposition large quantities of food in mountainous areas. At the beginning of the current crisis, WFP was transporting only 200 metric tons of food aid into Afghanistan per day. This figure is now up to 2,400 metric tons. WFP is moving food directly to areas of need in Afghanistan from Peshawar and Quetta in Pakistan, Iran, Turkmenistan, and Tajikistan. The US has recently taken other key actions to help the Afghan people. For example:

- ☑ To date, the Department of Defense (DOD) has airdropped 1,275,840 Humanitarian Daily Rations (HDRs) valued at $5,486,112 into Afghanistan.
- ☑ The U.S. Agency for International Development (USAID) provided WFP with $5 million for the purchase of approximately 160 trucks to augment the trucking capacity inside Afghanistan and help WFP deliver 32,000 metric tons of food aid to Afghanistan's mountainous areas over the next three to four weeks.
- ☑ USAID provided $6 million to WFP to purchase 15,000 metric tons of wheat from Kazakhstan; the wheat will be transported to Turkmenistan, where it will be bagged for further transport and delivery to the emergency operation in Northern Afghanistan. In addition, USAID recently signed contracts with several Non-Governmental Organizations (NGO's) for the local purchase of another 13,495 metric tons of wheat and other commodities valued at $5.2 million, that will go to the people of Afghanistan.
- ☑ USAID currently delivers food, blankets and other important items to over one-third of the 157 districts in Afghanistan identified by WFP as in need of immediate emergency assistance. Additionally, USAID-funded programs provide relief to over two-thirds of the 55 most-severely affected districts within that group.
- ☑ The U.S. is providing $2 million to WFP to airlift U.S. Government-donated wheat from WFP's warehouse in Quetta, Pakistan to Turkmenabad, Turkmenistan, which has a dangerously low supply of food stocks and needs to re-supply until deliveries from Iran arrive. Over the next several days, WFP aircraft will fly three to four flights a day between Pakistan and Turkmenistan for a total of 30 to 40 flights over a 10-day period. The wheat will then be loaded onto trucks destined for northern Afghanistan, the hunger belt of the country where WFP is seeking to help about **three million people** stay alive until the harvest next year.
- ☑ On November 5, USAID began the airlift of 200 metric tons of BP-5 High Energy Biscuits, 20,000 wool blankets, 100 rolls of plastic sheeting, and 1 metric ton of sugar via C-17 cargo plane to Ashgabat, Turkmenistan. USAID anticipates completion of the commodity airlift by November 9. The commodities, valued at $751,102, will be transferred to International Organization for Migration (IOM) for distribution in Afghanistan.

(Source: United States Agency for International Development)

U.S. AGENCY FOR INTERNATIONAL DEVELOPMENT
BUREAU FOR HUMANITARIAN RESPONSE (BHR)
OFFICE OF U.S. FOREIGN DISASTER ASSISTANCE (OFDA)
CENTRAL ASIA TASK FORCE

CENTRAL ASIA REGION – Complex Emergency

Fact Sheet #22, Fiscal Year (FY) 2002 November 7, 2001

Note: this Fact Sheet updates previously released Central Asia Region Fact Sheets and Situation Reports.

Numbers Affected

- On November 6, the U.N. High Commissioner for Refugees (UNHCR) reported that approximately 135,000 Afghan refugees have entered Pakistan since September 11. Of these new arrivals, UNHCR believes that 75,000 entered through North West Frontier Province and 60,000 entered through Baluchistan Province.

Afghanistan

- The U.N. Office for the Coordination of Humanitarian Affairs (UNOCHA) has developed a 30-day Operational Emergency Assistance Plan to enhance NGO and U.N. agency planning for humanitarian operations in Afghanistan as well as assistance to Afghan refugees. The plan is designed to create a complete picture of estimated needs inside Afghanistan; a complete picture of which organizations are operating in what areas and sectors; an accountability tool for monitoring performance and achievements; and a mechanism for identifying which areas are inaccessible and why. The plan will be implemented on a 30-day rolling basis, with the first period spanning November 12 through December 12, 2001.
- The World Food Program (WFP) reports that it is continually increasing its cross-border deliveries of food aid into Afghanistan. At the beginning of the current crisis, WFP was transporting only 200 metric tons (MT) of food aid into Afghanistan per day. This figure is now up to 2,400 MT. The increase in the rate of transport is due to a new strategy of bypassing urban centers and moving the food directly to areas of need. In addition, the increase is due to the utilization of five transport corridors. WFP is hopeful that it will soon be operating at a capacity to meet the transport requirement of 52,000 MT per month.
- However, distribution of the food will be difficult since several highly vulnerable districts remain inaccessible due to insecurity. Some 27,000 MT of food is required in inaccessible areas to feed 500,000 people who are expected to run short of food by the end of the year. Security conditions in these inaccessible districts (listed in Fact Sheet #21) are deteriorating as a result of banditry, lack of communication, and the ongoing civil war.
- In addition, distribution of the food will be difficult in the mountainous areas of Afghanistan, where 32,000 MT of additional food aid is required over the next three to four weeks to sustain the food-insecure population for the winter. To date, only 7,000 MT of food aid has been delivered to the area.
- To reach the above target, WFP is working to secure trucks that can operate in the deep snow. Furthermore, WFP is planning an airdrop of food in snow-bound areas of northern Afghanistan as a compliment to overland delivery. WFP will use black, snow-proof bags to package the food. WFP plans to establish a base camp at the tip of the Anjuman Pass to coordinate assistance to the area.
- The U.N. reports that many internally displaced persons (IDPs) in the eastern and central regions of Afghanistan are able to find shelter on their own, alleviating some of the burden on humanitarian agencies. This resourcefulness is particularly important given the steady increase in the number of IDPs.
- The U.N. reports that the Taliban's seizure and return of humanitarian offices and assets and forced cessation of humanitarian activities remains inconsistent from one area to another.
- UNHCR remains concerned about the security of aid workers and the protection of IDPs in camps near the borders of Iran and Pakistan. The presence of armed fighters in the vicinity of IDP camps complicates the delivery of humanitarian assistance, and the assurance that aid does not fall into the hands of the Taliban or Northern Alliance. The conscription of young IDP men, who reside in the camps, also concerns UNHCR.
- The second round of national immunization days to vaccinate children against polio began on November 6, and will continue through November 8. Cases of malaria are reported in the provinces of Baghlan, Faryab, Laghman, and Nangahar. The World Health Organization is moving additional supplies of malaria prophylaxis into Afghanistan to combat the disease.
- UNOCHA reports that a mine action NGO is providing emergency mine awareness training to people in the Herat area. According to UNOCHA, the U.N. Demining Program has had 100 vehicles stolen from its office in Afghanistan, complicating mine-related activities throughout the country.

Pakistan

- WFP announced on November 7 that two Ilyushin cargo aircraft will airlift more than 2,000 MT of food from northern Pakistan to Turkmenabad, Turkmenistan over a 10-day period. From this location, the food will be

transported via truck to remote areas of northern Afghanistan. One of the aircraft began transporting food yesterday; the other will begin today. USAID/Food for Peace funding is supporting this operation.

- On November 5, Pakistani authorities allowed approximately 300 women and children to shelter in the registration tents inside the Killi Faizo staging area, near the Chaman border crossing in Baluchistan. Approximately 100 men are waiting outside the site for entrance. UNHCR and Pakistani officials are still negotiating formal approval for the refugees to become part of the camp population. The maximum capacity of the site (approximately 1,600 people) was exceeded last week, leading Pakistani authorities to suspend registration on November 2, and send new arrivals back across the border to Spin Boldak.
- Afghan refugees in Killi Faizo will be transferred to Roghani camp in Baluchistan soon to alleviate overcrowding in Killi Faizo and make way for new arrivals. The current population of Killi Faizo exceeds 2,400 people.
- With the exception of the Killi Faizo site, most refugees are housed in 203 old refugee camps or in private houses with relatives in Peshawar and Quetta. A smaller number of refugees are located in Karachi and Islamabad.
- UNHCR reports that the number of "invisible" refugees is increasing, and that identification of them and delivery of assistance to them is becoming more problematic.

Region

- Shelter Now International-U.S. reports logistical delays in transporting relief supplies through the Tajikistan/Afghanistan border. UNOCHA is aware of the situation and is working with the Government of Tajikistan to resolve the issue.

U.S. Government Activities

New Actions

- From November 6-8, the U.S. Department of Defense (DOD) will airlift the following USAID/OFDA commodities from Pisa, Italy to Ashgabat, Turkmenistan aboard C-17 aircraft: 20,000 wool blankets, 100 rolls of plastic sheeting, 200 MT of BP-5 High Energy Biscuits, and 1 MT of sugar. The commodities, valued at $751,102, will be consigned to the International Organization for Migration (IOM) for distribution in Afghanistan.
- USAID/Disaster Assistance Response Team (DART) members in Uzbekistan are conducting a logistical assessment of Termez in coordination with the U.N. and NGOs working in the area.
- To date, DOD has airdropped 1,275,840 Humanitarian Daily Rations (HDRs), valued at $5,486,112, into Afghanistan.

Disaster Declarations & Background

- On October 4, 2001, Assistant Secretary of State for South Asian Affairs Christina B. Rocca redeclared a complex humanitarian disaster for Afghanistan for FY 2002.
- On October 10, 2001, U.S. Chargé d'Affaires James A. Boughner declared a disaster for Tajikistan due to drought.

FY 2002 USG Assistance to Afghanistan

Total USAID/OFDA	$44,866,211
Total USAID/FFP	$38,555,000
Total State/PRM	$28,260,000
Total DOD	$5,486,112
TOTAL USG Humanitarian Assistance FY 2002	**$117,167,323**

TOTAL USG Humanitarian Assistance FY 2001 ..... $178,607,625

Note: detailed breakdowns of FY 2001 assistance are available in previous Central Asia Region Situation Reports.

TOTAL USG Humanitarian Assistance to Afghanistan FY 2001/2002 ..... $295,774,948

USG Assistance to Tajikistan

Total USG Assistance to Tajikistan FY 2001 ..... $67,210,000

Total USAID/OFDA Assistance to Tajikistan FY 2002 ..... $998,180

Note: full details of funding above are available in weekly USAID/OFDA Central Asia Region Situation Reports.

USAID/OFDA fact sheets can be obtained from the USAID web site at **http://www.usaid.gov/hum_response/ofda/situation.html**

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO /EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO /EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO /EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP /EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary

Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN]
<dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [
OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew
W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [
UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K.
Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD
/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert
W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E.
Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [
WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [
UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S.
Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [
UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN
] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN]

<cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN]
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<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP@EOP [UNKNOWN] <Michael R. Fenzel>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN] <Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN] <SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN] <patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN] <YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN] <robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN] <dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN] <molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]

<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP@EOP [NSC] <Gregory L. Schulte>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP@EOP [WHO] <Allison Barber>;Greg Lagana/WHO/EOP@EOP [WHO] <Greg Lagana>;Paddy Feeny/WHO /EOP@EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Stephen J. Hadley/NSC/EOP@EOP [NSC] <Stephen J. Hadley>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN] <Pbassett@no10.x.gsi.gov.uk>;cbeers@pd.state.gov [UNKNOWN] <cbeers@pd.state.gov>;ddejban@pd.state.gov [UNKNOWN] <ddejban@pd.state.gov>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;cross2@pd.state.gov [UNKNOWN] <cross2@pd.state.gov>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP@EOP [OVP] <Joseph R. Wood>;rruth@pd.state.gov [UNKNOWN] <rruth@pd.state.gov>;allan.percival@fco.gov.uk [UNKNOWN] <allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN] <sarh.hayward@fco.gov.uk>;Deborah Hermer/WHO/EOP@EOP [WHO] <Deborah Hermer>;Shannon Burkhart/WHO/EOP@EOP [WHO] <Shannon Burkhart>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [UNKNOWN] <alastair.campbell@fco2.demon.co.uk>;phil.bassett@fco2.demon.co.uk [UNKNOWN] <phil.bassett@fco2.demon.co.uk>;peter.elder@fco2.demon.co.uk [UNKNOWN] <peter.elder@fco2.demon.co.uk>;mark.laity@fco2.demon.co.uk [UNKNOWN] <mark.laity@fco2.demon.co.uk>;lisa.mackenzie@fco2.demon.co.uk [UNKNOWN] <lisa.mackenzie@fco2.demon.co.uk>;lee.mcclenny@fco2.demon.co.uk [UNKNOWN] <lee.mcclenny@fco2.demon.co.uk>;david.chuter@fco2.demon.co.uk [UNKNOWN] <david.chuter@fco2.demon.co.uk>;jon.chorley@fco2.demon.co.uk [UNKNOWN] <jon.chorley@fco2.demon.co.uk>;lisa.brett@fco2.demon.co.uk [UNKNOWN] <lisa.brett@fco2.demon.co.uk>;carl.shobhan@fco2.demon.co.uk [UNKNOWN] <carl.shobhan@fco2.demon.co.uk>;chris.mcshane@fco2.demon.co.uk [UNKNOWN] <chris.mcshane@fco2.demon.co.uk>;doug.williams@fco2.demon.co.uk [UNKNOWN] <doug.williams@fco2.demon.co.uk>;rurik.mardsen@fco2.demon.co.uk [UNKNOWN] <rurik.mardsen@fco2.demon.co.uk>;gerrard.russell@fco2.demon.co.uk [UNKNOWN] <gerrard.russell@fco2.demon.co.uk>;jim.poston@fco2.demon.co.uk [UNKNOWN] <jim.poston@fco2.demon.co.uk>;reza.afshar@fco2.demon.co.uk [UNKNOWN] <reza.afshar@fco2.demon.co.uk>;andy.gillman@fco2.demon.co.uk [UNKNOWN] <andy.gillman@fco2.demon.co.uk>;kathryn.hutton@fco2.demon.co.uk [UNKNOWN] <kathryn.hutton@fco2.demon.co.uk>;catherine.colloms@fco2.demon.co.uk [UNKNOWN] <catherine.colloms@fco2.demon.co.uk>;lucy.mcneil@fco2.demon.co.uk [UNKNOWN] <lucy.mcneil@fco2.demon.co.uk>;iain.doble@fco2.demon.co.uk [UNKNOWN] <iain.doble@fco2.demon.co.uk>;david.gilbert@fco2.demon.co.uk [UNKNOWN] <david.gilbert@fco2.demon.co.uk>;alan.schofield@fco2.demon.co.uk [UNKNOWN] <alan.schofield@fco2.demon.co.uk>;Kenneth Hill/WHO/EOP@EOP [WHO] <Kenneth Hill>;Eric W. Holland/WHO/EOP@EOP [WHO] <Eric W. Holland>;Paul Ashin/WHO/EOP@EOP [WHO] <Paul Ashin>;Charles James/WHO/EOP@EOP [WHO] <Charles James>

Sent: 11/7/2001 11:00:43 AM
Subject: : US Pre-positions Food for Afghans Before Winter Sets In
Attachments: 04289_p_d8pl4004_who.txt_1.doc; 04289_p_d8pl4004_who.txt_2.doc

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CREATION DATE/TIME: 7-NOV-2001 16:00:43.00
SUBJECT:: US Pre-positions Food for Afghans Before Winter Sets In
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN

TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
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READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
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READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
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READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
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TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:cross2@pd.state.gov (cross2@pd.state.gov [UNKNOWN])
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READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP@EOP [OVP])
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TO:allan.percival@fco.gov.uk (allan.percival@fco.gov.uk [UNKNOWN])
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TO:sarh.hayward@fco.gov.uk (sarh.hayward@fco.gov.uk [UNKNOWN])
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TO:Shannon Burkhart (CN=Shannon Burkhart/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Eric W. Holland (CN=Eric W. Holland/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul Ashin (CN=Paul Ashin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles James (CN=Charles James/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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The U.S. government is working overtime to pre-position food, blankets and
other humanitarian aid for the innocent Afghan people before their harsh

winter sets in. Attached are (1) a 1-pager that gives examples of recent actions taken by USAID, DOD and others, and (2) today's humanitarian fact sheet from USAID. Please forward to your lists immediately. Thanks.

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U.S. PRE-POSITIONS HUMANITARIAN AID TO HELP INNOCENT AFGHANS PREPARE FOR HARSH WINTER

Winter is quickly approaching in Afghanistan. Heavy snows will soon begin falling, making it difficult for humanitarian relief convoys to reach many parts of the country.

Years of civil war, drought, rule by the repressive Taliban regime and the presence of the Al Qaeda network have left Afghanistan with a major humanitarian crisis. In particular, the most vulnerable Afghans -- the more than 10 million children -- are suffering. Almost 1/2 of Afghan children suffer from chronic malnutrition. Millions of innocent Afghans face the threat of starvation.

The US has for years been the largest donor of humanitarian aid to Afghanistan. And with this year's winter approaching in Afghanistan, the US is accelerating its relief activities to get as much food, blankets, and other important relief items to the innocent Afghan people.

As the Afghan winter rapidly approaches, the United States, through the U.N. World Food Program (WFP), is working hard to preposition large quantities of food in mountainous areas. At the beginning of the current crisis, WFP was transporting only 200 metric tons of food aid into Afghanistan per day. This figure is now up to 2,400 metric tons. WFP is moving food directly to areas of need in Afghanistan from Peshawar and Quetta in Pakistan, Iran, Turkmenistan, and Tajikistan. The US has recently taken other key actions to help the Afghan people. For example:

- ☑ To date, the Department of Defense (DOD) has airdropped 1,275,840 Humanitarian Daily Rations (HDRs) valued at $5,486,112 into Afghanistan.
- ☑ The U.S. Agency for International Development (USAID) provided WFP with $5 million for the purchase of approximately 160 trucks to augment the trucking capacity inside Afghanistan and help WFP deliver 32,000 metric tons of food aid to Afghanistan's mountainous areas over the next three to four weeks.
- ☑ USAID provided $6 million to WFP to purchase 15,000 metric tons of wheat from Kazakhstan; the wheat will be transported to Turkmenistan, where it will be bagged for further transport and delivery to the emergency operation in Northern Afghanistan. In addition, USAID recently signed contracts with several Non-Governmental Organizations (NGO's) for the local purchase of another 13,495 metric tons of wheat and other commodities valued at $5.2 million, that will go to the people of Afghanistan.
- ☑ USAID currently delivers food, blankets and other important items to over one-third of the 157 districts in Afghanistan identified by WFP as in need of immediate emergency assistance. Additionally, USAID-funded programs provide relief to over two-thirds of the 55 most-severely affected districts within that group.
- ☑ The U.S. is providing $2 million to WFP to airlift U.S. Government-donated wheat from WFP's warehouse in Quetta, Pakistan to Turkmenabad, Turkmenistan, which has a dangerously low supply of food stocks and needs to re-supply until deliveries from Iran arrive. Over the next several days, WFP aircraft will fly three to four flights a day between Pakistan and Turkmenistan for a total of 30 to 40 flights over a 10-day period. The wheat will then be loaded onto trucks destined for northern Afghanistan, the hunger belt of the country where WFP is seeking to help about **three million people** stay alive until the harvest next year.
- ☑ On November 5, USAID began the airlift of 200 metric tons of BP-5 High Energy Biscuits, 20,000 wool blankets, 100 rolls of plastic sheeting, and 1 metric ton of sugar via C-17 cargo plane to Ashgabat, Turkmenistan. USAID anticipates completion of the commodity airlift by November 9. The commodities, valued at $751,102, will be transferred to International Organization for Migration (IOM) for distribution in Afghanistan.

(Source: United States Agency for International Development)

U.S. AGENCY FOR INTERNATIONAL DEVELOPMENT
BUREAU FOR HUMANITARIAN RESPONSE (BHR)
OFFICE OF U.S. FOREIGN DISASTER ASSISTANCE (OFDA)
CENTRAL ASIA TASK FORCE

CENTRAL ASIA REGION – Complex Emergency

Fact Sheet #22, Fiscal Year (FY) 2002 November 7, 2001

Note: this Fact Sheet updates previously released Central Asia Region Fact Sheets and Situation Reports.

Numbers Affected

- On November 6, the U.N. High Commissioner for Refugees (UNHCR) reported that approximately 135,000 Afghan refugees have entered Pakistan since September 11. Of these new arrivals, UNHCR believes that 75,000 entered through North West Frontier Province and 60,000 entered through Baluchistan Province.

Afghanistan

- The U.N. Office for the Coordination of Humanitarian Affairs (UNOCHA) has developed a 30-day Operational Emergency Assistance Plan to enhance NGO and U.N. agency planning for humanitarian operations in Afghanistan as well as assistance to Afghan refugees. The plan is designed to create a complete picture of estimated needs inside Afghanistan; a complete picture of which organizations are operating in what areas and sectors; an accountability tool for monitoring performance and achievements; and a mechanism for identifying which areas are inaccessible and why. The plan will be implemented on a 30-day rolling basis, with the first period spanning November 12 through December 12, 2001.
- The World Food Program (WFP) reports that it is continually increasing its cross-border deliveries of food aid into Afghanistan. At the beginning of the current crisis, WFP was transporting only 200 metric tons (MT) of food aid into Afghanistan per day. This figure is now up to 2,400 MT. The increase in the rate of transport is due to a new strategy of bypassing urban centers and moving the food directly to areas of need. In addition, the increase is due to the utilization of five transport corridors. WFP is hopeful that it will soon be operating at a capacity to meet the transport requirement of 52,000 MT per month.
- However, distribution of the food will be difficult since several highly vulnerable districts remain inaccessible due to insecurity. Some 27,000 MT of food is required in inaccessible areas to feed 500,000 people who are expected to run short of food by the end of the year. Security conditions in these inaccessible districts (listed in Fact Sheet #21) are deteriorating as a result of banditry, lack of communication, and the ongoing civil war.
- In addition, distribution of the food will be difficult in the mountainous areas of Afghanistan, where 32,000 MT of additional food aid is required over the next three to four weeks to sustain the food-insecure population for the winter. To date, only 7,000 MT of food aid has been delivered to the area.
- To reach the above target, WFP is working to secure trucks that can operate in the deep snow. Furthermore, WFP is planning an airdrop of food in snow-bound areas of northern Afghanistan as a compliment to overland delivery. WFP will use black, snow-proof bags to package the food. WFP plans to establish a base camp at the tip of the Anjuman Pass to coordinate assistance to the area.
- The U.N. reports that many internally displaced persons (IDPs) in the eastern and central regions of Afghanistan are able to find shelter on their own, alleviating some of the burden on humanitarian agencies. This resourcefulness is particularly important given the steady increase in the number of IDPs.
- The U.N. reports that the Taliban's seizure and return of humanitarian offices and assets and forced cessation of humanitarian activities remains inconsistent from one area to another.
- UNHCR remains concerned about the security of aid workers and the protection of IDPs in camps near the borders of Iran and Pakistan. The presence of armed fighters in the vicinity of IDP camps complicates the delivery of humanitarian assistance, and the assurance that aid does not fall into the hands of the Taliban or Northern Alliance. The conscription of young IDP men, who reside in the camps, also concerns UNHCR.
- The second round of national immunization days to vaccinate children against polio began on November 6, and will continue through November 8. Cases of malaria are reported in the provinces of Baghlan, Faryab, Laghman, and Nangahar. The World Health Organization is moving additional supplies of malaria prophylaxis into Afghanistan to combat the disease.
- UNOCHA reports that a mine action NGO is providing emergency mine awareness training to people in the Herat area. According to UNOCHA, the U.N. Demining Program has had 100 vehicles stolen from its office in Afghanistan, complicating mine-related activities throughout the country.

Pakistan

- WFP announced on November 7 that two Ilyushin cargo aircraft will airlift more than 2,000 MT of food from northern Pakistan to Turkmenabad, Turkmenistan over a 10-day period. From this location, the food will be

transported via truck to remote areas of northern Afghanistan. One of the aircraft began transporting food yesterday; the other will begin today. USAID/Food for Peace funding is supporting this operation.

- On November 5, Pakistani authorities allowed approximately 300 women and children to shelter in the registration tents inside the Killi Faizo staging area, near the Chaman border crossing in Baluchistan. Approximately 100 men are waiting outside the site for entrance. UNHCR and Pakistani officials are still negotiating formal approval for the refugees to become part of the camp population. The maximum capacity of the site (approximately 1,600 people) was exceeded last week, leading Pakistani authorities to suspend registration on November 2, and send new arrivals back across the border to Spin Boldak.
- Afghan refugees in Killi Faizo will be transferred to Roghani camp in Baluchistan soon to alleviate overcrowding in Killi Faizo and make way for new arrivals. The current population of Killi Faizo exceeds 2,400 people.
- With the exception of the Killi Faizo site, most refugees are housed in 203 old refugee camps or in private houses with relatives in Peshawar and Quetta. A smaller number of refugees are located in Karachi and Islamabad.
- UNHCR reports that the number of "invisible" refugees is increasing, and that identification of them and delivery of assistance to them is becoming more problematic.

Region

- Shelter Now International-U.S. reports logistical delays in transporting relief supplies through the Tajikistan/Afghanistan border. UNOCHA is aware of the situation and is working with the Government of Tajikistan to resolve the issue.

U.S. Government Activities

New Actions

- From November 6-8, the U.S. Department of Defense (DOD) will airlift the following USAID/OFDA commodities from Pisa, Italy to Ashgabat, Turkmenistan aboard C-17 aircraft: 20,000 wool blankets, 100 rolls of plastic sheeting, 200 MT of BP-5 High Energy Biscuits, and 1 MT of sugar. The commodities, valued at $751,102, will be consigned to the International Organization for Migration (IOM) for distribution in Afghanistan.
- USAID/Disaster Assistance Response Team (DART) members in Uzbekistan are conducting a logistical assessment of Termez in coordination with the U.N. and NGOs working in the area.
- To date, DOD has airdropped 1,275,840 Humanitarian Daily Rations (HDRs), valued at $5,486,112, into Afghanistan.

Disaster Declarations & Background

- On October 4, 2001, Assistant Secretary of State for South Asian Affairs Christina B. Rocca redeclared a complex humanitarian disaster for Afghanistan for FY 2002.
- On October 10, 2001, U.S. Chargé d'Affaires James A. Boughner declared a disaster for Tajikistan due to drought.

FY 2002 USG Assistance to Afghanistan

Total USAID/OFDA	$44,866,211
Total USAID/FFP	$38,555,000
Total State/PRM	$28,260,000
Total DOD	$5,486,112
TOTAL USG Humanitarian Assistance FY 2002	**$117,167,323**

TOTAL USG Humanitarian Assistance FY 2001 ..... $178,607,625

Note: detailed breakdowns of FY 2001 assistance are available in previous Central Asia Region Situation Reports.

TOTAL USG Humanitarian Assistance to Afghanistan FY 2001/2002 ..... $295,774,948

USG Assistance to Tajikistan

Total USG Assistance to Tajikistan FY 2001 ..... $67,210,000

Total USAID/OFDA Assistance to Tajikistan FY 2002 ..... $998,180

Note: full details of funding above are available in weekly USAID/OFDA Central Asia Region Situation Reports.

USAID/OFDA fact sheets can be obtained from the USAID web site at **http://www.usaid.gov/hum_response/ofda/situation.html**

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.

McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S.

Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [

OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather
Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN]
<ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [
UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN]
<Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO]
<Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N.
Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN]
<cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN]
<tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN]
<joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
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R. Wood/OVP/EOP [OVP] <Joseph R. Wood>;rruth@pd.state.gov [UNKNOWN] <rruth@pd.state.gov>;allan.percival@fco.gov.uk [UNKNOWN] <allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN] <sarh.hayward@fco.gov.uk>

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Subject: : US Pre-positions Food for Afghans Before Winter Sets In
Attachments: 04290_p_xrpl4004_who.txt_1.doc; 04290_p_xrpl4004_who.txt_2.doc

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CREATION DATE/TIME: 7-NOV-2001 16:12:08.00
SUBJECT:: US Pre-positions Food for Afghans Before Winter Sets In
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TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
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TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])

READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN

TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
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TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])

READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP [WHO])
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TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
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TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP [NSC])
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READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])

READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Pbassett@no10.x.gsi.gov.uk (Pbassett@no10.x.gsi.gov.uk [UNKNOWN])
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READ:UNKNOWN
TO:cross2@pd.state.gov (cross2@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP [OVP])
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The U.S. government is working overtime to pre-position food, blankets and other
humanitarian aid for the innocent Afghan people before their harsh winter sets
in. Attached are (1) a 1-pager that gives examples of recent actions taken by
USAID, DOD and others, and (2) today's humanitarian fact sheet from USAID.
Please forward to your lists immediately. Thanks.

(See attached file: CIC -- Humanitarian Winter.doc)(See attached file: Humanitarian Aid Update -- NOV 7.doc)
- CIC -- Humanitarian Winter.doc - Humanitarian Aid Update -- NOV 7.doc
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U.S. PRE-POSITIONS HUMANITARIAN AID TO HELP INNOCENT AFGHANS PREPARE FOR HARSH WINTER

Winter is quickly approaching in Afghanistan. Heavy snows will soon begin falling, making it difficult for humanitarian relief convoys to reach many parts of the country.

Years of civil war, drought, rule by the repressive Taliban regime and the presence of the Al Qaeda network have left Afghanistan with a major humanitarian crisis. In particular, the most vulnerable Afghans -- the more than 10 million children -- are suffering. Almost 1/2 of Afghan children suffer from chronic malnutrition. Millions of innocent Afghans face the threat of starvation.

The US has for years been the largest donor of humanitarian aid to Afghanistan. And with this year's winter approaching in Afghanistan, the US is accelerating its relief activities to get as much food, blankets, and other important relief items to the innocent Afghan people.

As the Afghan winter rapidly approaches, the United States, through the U.N. World Food Program (WFP), is working hard to preposition large quantities of food in mountainous areas. At the beginning of the current crisis, WFP was transporting only 200 metric tons of food aid into Afghanistan per day. This figure is now up to 2,400 metric tons. WFP is moving food directly to areas of need in Afghanistan from Peshawar and Quetta in Pakistan, Iran, Turkmenistan, and Tajikistan. The US has recently taken other key actions to help the Afghan people. For example:

- ☑ To date, the Department of Defense (DOD) has airdropped 1,275,840 Humanitarian Daily Rations (HDRs) valued at $5,486,112 into Afghanistan.
- ☑ The U.S. Agency for International Development (USAID) provided WFP with $5 million for the purchase of approximately 160 trucks to augment the trucking capacity inside Afghanistan and help WFP deliver 32,000 metric tons of food aid to Afghanistan's mountainous areas over the next three to four weeks.
- ☑ USAID provided $6 million to WFP to purchase 15,000 metric tons of wheat from Kazakhstan; the wheat will be transported to Turkmenistan, where it will be bagged for further transport and delivery to the emergency operation in Northern Afghanistan. In addition, USAID recently signed contracts with several Non-Governmental Organizations (NGO's) for the local purchase of another 13,495 metric tons of wheat and other commodities valued at $5.2 million, that will go to the people of Afghanistan.
- ☑ USAID currently delivers food, blankets and other important items to over one-third of the 157 districts in Afghanistan identified by WFP as in need of immediate emergency assistance. Additionally, USAID-funded programs provide relief to over two-thirds of the 55 most-severely affected districts within that group.
- ☑ The U.S. is providing $2 million to WFP to airlift U.S. Government-donated wheat from WFP's warehouse in Quetta, Pakistan to Turkmenabad, Turkmenistan, which has a dangerously low supply of food stocks and needs to re-supply until deliveries from Iran arrive. Over the next several days, WFP aircraft will fly three to four flights a day between Pakistan and Turkmenistan for a total of 30 to 40 flights over a 10-day period. The wheat will then be loaded onto trucks destined for northern Afghanistan, the hunger belt of the country where WFP is seeking to help about **three million people** stay alive until the harvest next year.
- ☑ On November 5, USAID began the airlift of 200 metric tons of BP-5 High Energy Biscuits, 20,000 wool blankets, 100 rolls of plastic sheeting, and 1 metric ton of sugar via C-17 cargo plane to Ashgabat, Turkmenistan. USAID anticipates completion of the commodity airlift by November 9. The commodities, valued at $751,102, will be transferred to International Organization for Migration (IOM) for distribution in Afghanistan.

(Source: United States Agency for International Development)

U.S. AGENCY FOR INTERNATIONAL DEVELOPMENT
BUREAU FOR HUMANITARIAN RESPONSE (BHR)
OFFICE OF U.S. FOREIGN DISASTER ASSISTANCE (OFDA)
CENTRAL ASIA TASK FORCE

CENTRAL ASIA REGION – Complex Emergency

Fact Sheet #22, Fiscal Year (FY) 2002 November 7, 2001

Note: this Fact Sheet updates previously released Central Asia Region Fact Sheets and Situation Reports.

Numbers Affected

- On November 6, the U.N. High Commissioner for Refugees (UNHCR) reported that approximately 135,000 Afghan refugees have entered Pakistan since September 11. Of these new arrivals, UNHCR believes that 75,000 entered through North West Frontier Province and 60,000 entered through Baluchistan Province.

Afghanistan

- The U.N. Office for the Coordination of Humanitarian Affairs (UNOCHA) has developed a 30-day Operational Emergency Assistance Plan to enhance NGO and U.N. agency planning for humanitarian operations in Afghanistan as well as assistance to Afghan refugees. The plan is designed to create a complete picture of estimated needs inside Afghanistan; a complete picture of which organizations are operating in what areas and sectors; an accountability tool for monitoring performance and achievements; and a mechanism for identifying which areas are inaccessible and why. The plan will be implemented on a 30-day rolling basis, with the first period spanning November 12 through December 12, 2001.
- The World Food Program (WFP) reports that it is continually increasing its cross-border deliveries of food aid into Afghanistan. At the beginning of the current crisis, WFP was transporting only 200 metric tons (MT) of food aid into Afghanistan per day. This figure is now up to 2,400 MT. The increase in the rate of transport is due to a new strategy of bypassing urban centers and moving the food directly to areas of need. In addition, the increase is due to the utilization of five transport corridors. WFP is hopeful that it will soon be operating at a capacity to meet the transport requirement of 52,000 MT per month.
- However, distribution of the food will be difficult since several highly vulnerable districts remain inaccessible due to insecurity. Some 27,000 MT of food is required in inaccessible areas to feed 500,000 people who are expected to run short of food by the end of the year. Security conditions in these inaccessible districts (listed in Fact Sheet #21) are deteriorating as a result of banditry, lack of communication, and the ongoing civil war.
- In addition, distribution of the food will be difficult in the mountainous areas of Afghanistan, where 32,000 MT of additional food aid is required over the next three to four weeks to sustain the food-insecure population for the winter. To date, only 7,000 MT of food aid has been delivered to the area.
- To reach the above target, WFP is working to secure trucks that can operate in the deep snow. Furthermore, WFP is planning an airdrop of food in snow-bound areas of northern Afghanistan as a compliment to overland delivery. WFP will use black, snow-proof bags to package the food. WFP plans to establish a base camp at the tip of the Anjuman Pass to coordinate assistance to the area.
- The U.N. reports that many internally displaced persons (IDPs) in the eastern and central regions of Afghanistan are able to find shelter on their own, alleviating some of the burden on humanitarian agencies. This resourcefulness is particularly important given the steady increase in the number of IDPs.
- The U.N. reports that the Taliban's seizure and return of humanitarian offices and assets and forced cessation of humanitarian activities remains inconsistent from one area to another.
- UNHCR remains concerned about the security of aid workers and the protection of IDPs in camps near the borders of Iran and Pakistan. The presence of armed fighters in the vicinity of IDP camps complicates the delivery of humanitarian assistance, and the assurance that aid does not fall into the hands of the Taliban or Northern Alliance. The conscription of young IDP men, who reside in the camps, also concerns UNHCR.
- The second round of national immunization days to vaccinate children against polio began on November 6, and will continue through November 8. Cases of malaria are reported in the provinces of Baghlan, Faryab, Laghman, and Nangahar. The World Health Organization is moving additional supplies of malaria prophylaxis into Afghanistan to combat the disease.
- UNOCHA reports that a mine action NGO is providing emergency mine awareness training to people in the Herat area. According to UNOCHA, the U.N. Demining Program has had 100 vehicles stolen from its office in Afghanistan, complicating mine-related activities throughout the country.

Pakistan

- WFP announced on November 7 that two Ilyushin cargo aircraft will airlift more than 2,000 MT of food from northern Pakistan to Turkmenabad, Turkmenistan over a 10-day period. From this location, the food will be

transported via truck to remote areas of northern Afghanistan. One of the aircraft began transporting food yesterday; the other will begin today. USAID/Food for Peace funding is supporting this operation.

- On November 5, Pakistani authorities allowed approximately 300 women and children to shelter in the registration tents inside the Killi Faizo staging area, near the Chaman border crossing in Baluchistan. Approximately 100 men are waiting outside the site for entrance. UNHCR and Pakistani officials are still negotiating formal approval for the refugees to become part of the camp population. The maximum capacity of the site (approximately 1,600 people) was exceeded last week, leading Pakistani authorities to suspend registration on November 2, and send new arrivals back across the border to Spin Boldak.
- Afghan refugees in Killi Faizo will be transferred to Roghani camp in Baluchistan soon to alleviate overcrowding in Killi Faizo and make way for new arrivals. The current population of Killi Faizo exceeds 2,400 people.
- With the exception of the Killi Faizo site, most refugees are housed in 203 old refugee camps or in private houses with relatives in Peshawar and Quetta. A smaller number of refugees are located in Karachi and Islamabad.
- UNHCR reports that the number of "invisible" refugees is increasing, and that identification of them and delivery of assistance to them is becoming more problematic.

Region

- Shelter Now International-U.S. reports logistical delays in transporting relief supplies through the Tajikistan/Afghanistan border. UNOCHA is aware of the situation and is working with the Government of Tajikistan to resolve the issue.

U.S. Government Activities

New Actions

- From November 6-8, the U.S. Department of Defense (DOD) will airlift the following USAID/OFDA commodities from Pisa, Italy to Ashgabat, Turkmenistan aboard C-17 aircraft: 20,000 wool blankets, 100 rolls of plastic sheeting, 200 MT of BP-5 High Energy Biscuits, and 1 MT of sugar. The commodities, valued at $751,102, will be consigned to the International Organization for Migration (IOM) for distribution in Afghanistan.
- USAID/Disaster Assistance Response Team (DART) members in Uzbekistan are conducting a logistical assessment of Termez in coordination with the U.N. and NGOs working in the area.
- To date, DOD has airdropped 1,275,840 Humanitarian Daily Rations (HDRs), valued at $5,486,112, into Afghanistan.

Disaster Declarations & Background

- On October 4, 2001, Assistant Secretary of State for South Asian Affairs Christina B. Rocca redeclared a complex humanitarian disaster for Afghanistan for FY 2002.
- On October 10, 2001, U.S. Chargé d'Affaires James A. Boughner declared a disaster for Tajikistan due to drought.

FY 2002 USG Assistance to Afghanistan

Total USAID/OFDA	$44,866,211
Total USAID/FFP	$38,555,000
Total State/PRM	$28,260,000
Total DOD	$5,486,112
TOTAL USG Humanitarian Assistance FY 2002	**$117,167,323**

TOTAL USG Humanitarian Assistance FY 2001 ..... $178,607,625

Note: detailed breakdowns of FY 2001 assistance are available in previous Central Asia Region Situation Reports.

TOTAL USG Humanitarian Assistance to Afghanistan FY 2001/2002 ..... $295,774,948

USG Assistance to Tajikistan

Total USG Assistance to Tajikistan FY 2001 ..... $67,210,000

Total USAID/OFDA Assistance to Tajikistan FY 2002 ..... $998,180

Note: full details of funding above are available in weekly USAID/OFDA Central Asia Region Situation Reports.

USAID/OFDA fact sheets can be obtained from the USAID web site at **http://www.usaid.gov/hum_response/ofda/situation.html**

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kenneth B. Mehlman/WHO/EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C.

Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN]
<Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C.
Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B.
Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John
M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M.
Garrison>;edgillespie@quinngillespie.com [UNKNOWN]
<edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN]
<christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B.
Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen
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Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [
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Eberly/WHO/EOP [WHO] <Don E. Eberly>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
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UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E.
Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R.
Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
<mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James
R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M.
Ackerly/OPD/EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [
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<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S.
Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN]
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<kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R.
Sailor/WHO/EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S.
Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [
WHO] <Deborah A. Spagnoli>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P.
Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]

<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
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<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
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Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert
W. Cobb>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S.
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Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L.
Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
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Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN]
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OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
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McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen
Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L.
Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather
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<Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N.
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Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew
Kirk>;mkitchens@pstrategies.com [UNKNOWN]
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Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP [OMB] <Clare C. Doherty>;gayland.barksdale@mail.house.gov [
UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [
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Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
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McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;John
Fenzel/OVP/EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
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<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP [WHO] <Mark Holman>;Carol J.
Thompson/WHO/EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
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Howard>;Danner.Bethel@ed.gov [UNKNOWN]
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Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP [OPD] <Britt
Grant>;Kristine Simmons/OPD/EOP [OPD] <Kristine
Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP [WHO] <Gian-Carlo A. Peressutti>;Daniel
J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Lawrence A. Fleischer/WHO/EOP [WHO]
<Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP [NSC] <Gregory L. Schulte>;Jill L.
Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Christina D. Roberts/WHO/EOP [WHO] <Christina
D. Roberts>;Scott McClellan/WHO/EOP [WHO] <Scott
McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN]
<acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN]
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Reid/WHO/EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP [WHO] <Allison
Barber>;Paddy Feeny/WHO/EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP [WHO]
<Karl C. Rove>;Stephen J. Hadley/NSC/EOP [NSC] <Stephen J.
Hadley>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN]
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McCormack/NSC/EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP [OVP]
<Joseph R. Wood>;rruth@pd.state.gov [UNKNOWN]
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D. Johndroe/WHO/EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [
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Ashin>;Charles James/WHO/EOP [WHO] <Charles James>

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READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (

lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN

TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
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The U.S. government is working overtime to pre-position food, blankets and
other
humanitarian aid for the innocent Afghan people before their harsh winter
sets
in. Attached are (1) a 1-pager that gives examples of recent actions
taken by
USAID, DOD and others, and (2) today's humanitarian fact sheet from USAID.
Please forward to your lists immediately. Thanks.

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Humanitarian Aid Update -- NOV 7.doc)
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U.S. PRE-POSITIONS HUMANITARIAN AID TO HELP INNOCENT AFGHANS PREPARE FOR HARSH WINTER

Winter is quickly approaching in Afghanistan. Heavy snows will soon begin falling, making it difficult for humanitarian relief convoys to reach many parts of the country.

Years of civil war, drought, rule by the repressive Taliban regime and the presence of the Al Qaeda network have left Afghanistan with a major humanitarian crisis. In particular, the most vulnerable Afghans -- the more than 10 million children -- are suffering. Almost 1/2 of Afghan children suffer from chronic malnutrition. Millions of innocent Afghans face the threat of starvation.

The US has for years been the largest donor of humanitarian aid to Afghanistan. And with this year's winter approaching in Afghanistan, the US is accelerating its relief activities to get as much food, blankets, and other important relief items to the innocent Afghan people.

As the Afghan winter rapidly approaches, the United States, through the U.N. World Food Program (WFP), is working hard to preposition large quantities of food in mountainous areas. At the beginning of the current crisis, WFP was transporting only 200 metric tons of food aid into Afghanistan per day. This figure is now up to 2,400 metric tons. WFP is moving food directly to areas of need in Afghanistan from Peshawar and Quetta in Pakistan, Iran, Turkmenistan, and Tajikistan. The US has recently taken other key actions to help the Afghan people. For example:

- ☑ To date, the Department of Defense (DOD) has airdropped 1,275,840 Humanitarian Daily Rations (HDRs) valued at $5,486,112 into Afghanistan.
- ☑ The U.S. Agency for International Development (USAID) provided WFP with $5 million for the purchase of approximately 160 trucks to augment the trucking capacity inside Afghanistan and help WFP deliver 32,000 metric tons of food aid to Afghanistan's mountainous areas over the next three to four weeks.
- ☑ USAID provided $6 million to WFP to purchase 15,000 metric tons of wheat from Kazakhstan; the wheat will be transported to Turkmenistan, where it will be bagged for further transport and delivery to the emergency operation in Northern Afghanistan. In addition, USAID recently signed contracts with several Non-Governmental Organizations (NGO's) for the local purchase of another 13,495 metric tons of wheat and other commodities valued at $5.2 million, that will go to the people of Afghanistan.
- ☑ USAID currently delivers food, blankets and other important items to over one-third of the 157 districts in Afghanistan identified by WFP as in need of immediate emergency assistance. Additionally, USAID-funded programs provide relief to over two-thirds of the 55 most-severely affected districts within that group.
- ☑ The U.S. is providing $2 million to WFP to airlift U.S. Government-donated wheat from WFP's warehouse in Quetta, Pakistan to Turkmenabad, Turkmenistan, which has a dangerously low supply of food stocks and needs to re-supply until deliveries from Iran arrive. Over the next several days, WFP aircraft will fly three to four flights a day between Pakistan and Turkmenistan for a total of 30 to 40 flights over a 10-day period. The wheat will then be loaded onto trucks destined for northern Afghanistan, the hunger belt of the country where WFP is seeking to help about **three million people** stay alive until the harvest next year.
- ☑ On November 5, USAID began the airlift of 200 metric tons of BP-5 High Energy Biscuits, 20,000 wool blankets, 100 rolls of plastic sheeting, and 1 metric ton of sugar via C-17 cargo plane to Ashgabat, Turkmenistan. USAID anticipates completion of the commodity airlift by November 9. The commodities, valued at $751,102, will be transferred to International Organization for Migration (IOM) for distribution in Afghanistan.

(Source: United States Agency for International Development)

U.S. AGENCY FOR INTERNATIONAL DEVELOPMENT
BUREAU FOR HUMANITARIAN RESPONSE (BHR)
OFFICE OF U.S. FOREIGN DISASTER ASSISTANCE (OFDA)
CENTRAL ASIA TASK FORCE

CENTRAL ASIA REGION – Complex Emergency

Fact Sheet #22, Fiscal Year (FY) 2002 November 7, 2001

Note: this Fact Sheet updates previously released Central Asia Region Fact Sheets and Situation Reports.

Numbers Affected

- On November 6, the U.N. High Commissioner for Refugees (UNHCR) reported that approximately 135,000 Afghan refugees have entered Pakistan since September 11. Of these new arrivals, UNHCR believes that 75,000 entered through North West Frontier Province and 60,000 entered through Baluchistan Province.

Afghanistan

- The U.N. Office for the Coordination of Humanitarian Affairs (UNOCHA) has developed a 30-day Operational Emergency Assistance Plan to enhance NGO and U.N. agency planning for humanitarian operations in Afghanistan as well as assistance to Afghan refugees. The plan is designed to create a complete picture of estimated needs inside Afghanistan; a complete picture of which organizations are operating in what areas and sectors; an accountability tool for monitoring performance and achievements; and a mechanism for identifying which areas are inaccessible and why. The plan will be implemented on a 30-day rolling basis, with the first period spanning November 12 through December 12, 2001.
- The World Food Program (WFP) reports that it is continually increasing its cross-border deliveries of food aid into Afghanistan. At the beginning of the current crisis, WFP was transporting only 200 metric tons (MT) of food aid into Afghanistan per day. This figure is now up to 2,400 MT. The increase in the rate of transport is due to a new strategy of bypassing urban centers and moving the food directly to areas of need. In addition, the increase is due to the utilization of five transport corridors. WFP is hopeful that it will soon be operating at a capacity to meet the transport requirement of 52,000 MT per month.
- However, distribution of the food will be difficult since several highly vulnerable districts remain inaccessible due to insecurity. Some 27,000 MT of food is required in inaccessible areas to feed 500,000 people who are expected to run short of food by the end of the year. Security conditions in these inaccessible districts (listed in Fact Sheet #21) are deteriorating as a result of banditry, lack of communication, and the ongoing civil war.
- In addition, distribution of the food will be difficult in the mountainous areas of Afghanistan, where 32,000 MT of additional food aid is required over the next three to four weeks to sustain the food-insecure population for the winter. To date, only 7,000 MT of food aid has been delivered to the area.
- To reach the above target, WFP is working to secure trucks that can operate in the deep snow. Furthermore, WFP is planning an airdrop of food in snow-bound areas of northern Afghanistan as a compliment to overland delivery. WFP will use black, snow-proof bags to package the food. WFP plans to establish a base camp at the tip of the Anjuman Pass to coordinate assistance to the area.
- The U.N. reports that many internally displaced persons (IDPs) in the eastern and central regions of Afghanistan are able to find shelter on their own, alleviating some of the burden on humanitarian agencies. This resourcefulness is particularly important given the steady increase in the number of IDPs.
- The U.N. reports that the Taliban's seizure and return of humanitarian offices and assets and forced cessation of humanitarian activities remains inconsistent from one area to another.
- UNHCR remains concerned about the security of aid workers and the protection of IDPs in camps near the borders of Iran and Pakistan. The presence of armed fighters in the vicinity of IDP camps complicates the delivery of humanitarian assistance, and the assurance that aid does not fall into the hands of the Taliban or Northern Alliance. The conscription of young IDP men, who reside in the camps, also concerns UNHCR.
- The second round of national immunization days to vaccinate children against polio began on November 6, and will continue through November 8. Cases of malaria are reported in the provinces of Baghlan, Faryab, Laghman, and Nangahar. The World Health Organization is moving additional supplies of malaria prophylaxis into Afghanistan to combat the disease.
- UNOCHA reports that a mine action NGO is providing emergency mine awareness training to people in the Herat area. According to UNOCHA, the U.N. Demining Program has had 100 vehicles stolen from its office in Afghanistan, complicating mine-related activities throughout the country.

Pakistan

- WFP announced on November 7 that two Ilyushin cargo aircraft will airlift more than 2,000 MT of food from northern Pakistan to Turkmenabad, Turkmenistan over a 10-day period. From this location, the food will be

transported via truck to remote areas of northern Afghanistan. One of the aircraft began transporting food yesterday; the other will begin today. USAID/Food for Peace funding is supporting this operation.

- On November 5, Pakistani authorities allowed approximately 300 women and children to shelter in the registration tents inside the Killi Faizo staging area, near the Chaman border crossing in Baluchistan. Approximately 100 men are waiting outside the site for entrance. UNHCR and Pakistani officials are still negotiating formal approval for the refugees to become part of the camp population. The maximum capacity of the site (approximately 1,600 people) was exceeded last week, leading Pakistani authorities to suspend registration on November 2, and send new arrivals back across the border to Spin Boldak.
- Afghan refugees in Killi Faizo will be transferred to Roghani camp in Baluchistan soon to alleviate overcrowding in Killi Faizo and make way for new arrivals. The current population of Killi Faizo exceeds 2,400 people.
- With the exception of the Killi Faizo site, most refugees are housed in 203 old refugee camps or in private houses with relatives in Peshawar and Quetta. A smaller number of refugees are located in Karachi and Islamabad.
- UNHCR reports that the number of "invisible" refugees is increasing, and that identification of them and delivery of assistance to them is becoming more problematic.

Region

- Shelter Now International-U.S. reports logistical delays in transporting relief supplies through the Tajikistan/Afghanistan border. UNOCHA is aware of the situation and is working with the Government of Tajikistan to resolve the issue.

U.S. Government Activities

New Actions

- From November 6-8, the U.S. Department of Defense (DOD) will airlift the following USAID/OFDA commodities from Pisa, Italy to Ashgabat, Turkmenistan aboard C-17 aircraft: 20,000 wool blankets, 100 rolls of plastic sheeting, 200 MT of BP-5 High Energy Biscuits, and 1 MT of sugar. The commodities, valued at $751,102, will be consigned to the International Organization for Migration (IOM) for distribution in Afghanistan.
- USAID/Disaster Assistance Response Team (DART) members in Uzbekistan are conducting a logistical assessment of Termez in coordination with the U.N. and NGOs working in the area.
- To date, DOD has airdropped 1,275,840 Humanitarian Daily Rations (HDRs), valued at $5,486,112, into Afghanistan.

Disaster Declarations & Background

- On October 4, 2001, Assistant Secretary of State for South Asian Affairs Christina B. Rocca redeclared a complex humanitarian disaster for Afghanistan for FY 2002.
- On October 10, 2001, U.S. Chargé d'Affaires James A. Boughner declared a disaster for Tajikistan due to drought.

FY 2002 USG Assistance to Afghanistan

Total USAID/OFDA	$44,866,211
Total USAID/FFP	$38,555,000
Total State/PRM	$28,260,000
Total DOD	$5,486,112
TOTAL USG Humanitarian Assistance FY 2002	**$117,167,323**

TOTAL USG Humanitarian Assistance FY 2001 ..... $178,607,625

Note: detailed breakdowns of FY 2001 assistance are available in previous Central Asia Region Situation Reports.

TOTAL USG Humanitarian Assistance to Afghanistan FY 2001/2002 ..... $295,774,948

USG Assistance to Tajikistan

Total USG Assistance to Tajikistan FY 2001 ..... $67,210,000

Total USAID/OFDA Assistance to Tajikistan FY 2002 ..... $998,180

Note: full details of funding above are available in weekly USAID/OFDA Central Asia Region Situation Reports.

USAID/OFDA fact sheets can be obtained from the USAID web site at **http://www.usaid.gov/hum_response/ofda/situation.html**

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Here is the side-by-side we prepared for Steve Harris, at his request, on
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COMPARISON OF SENATE AND HOUSE TORT REFORM PROVISIONS

Tort Reform	Senate Bill	House Bill
Exclusive Federal Cause of Action	Creates exclusive federal cause of action for property damage, personal injury or death arising out of covered terrorism acts.	Creates exclusive federal cause of action covered by commercial property and casualty insurance for damages caused by acts of terrorism.
Claims Consolidation	Within 90 days of terrorist act, Judicial Panel on Multidistrict Litigation assigns jurisdiction for all claims for covered actions arising out of that terrorist act to a single Federal district court. Assignment based on convenience of parties and just and efficient conduct of proceedings. Cases filed in other federal or state courts are transferred/removed to the designated district court.	Judicial Panel on Multidistrict Litigation assigns jurisdiction for all claims for covered actions to one or more federal district courts. No standards for assignment are given. No specific mention of transfer or removal, but would likely be mandated under jurisdictional provision.
Offset	No offset provision.	Offsets plaintiff's recovery from any Federal emergency or disaster relief program or from any other collateral source.
Punitive Damages	Disallows punitive or exemplary damages for covered actions. Thus, in any civil action involving property damage, personal injury or death arising from an act of terrorism, punitive damages would be disallowed..	Disallows punitive damages "intended to punish or deter" for covered actions, but only for damages claimed "by an insured." Intent of this provision appears to be to limit reimbursement for punitive damages to insured policyholders under the program, but language is ambiguous.
Proportional Liability	No proportional liability provision.	Requires proportional liability based on each defendant's responsibility for non-economic damages, but again.only for damages claimed "by an insured."

Tort Reform	Senate Bill	House Bill
Subrogation	No right to subrogation provision. [Is this an omission?]	United States has the right of subrogation for claims U.S. pays under the Act.
Statute of Limitations	No statute of limitations provision.	No statute of limitations provision.
Sunset	Provisions apply only to covered actions arising out of acts of terrorism that occur while program is in effect.	Same as Senate bill, although ambiguously drafted.
Prior Approval for Settlements	[Requires prior approval by the Secretary of the Treasury of any settlements for covered actions.]	No settlement provision
Protective Order	No protective order provision	Authorizes United States or Administrator to seek protective orders for classified information.
Claims against Terrorists or Aiders and Abettors	Act does not limit recovery against any person, government, or other entity that participated in or aided and abetted any act of terrorism.	Not mentioned

REV_00204672

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Matthew Kirk/WHO/EOP [WHO] <Matthew Kirk>
Sent: 11/7/2001 1:01:05 PM
Subject: : tort provision side-by-side
Attachments: P_BYUL4004_OPD.TXT_1.doc

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CREATOR:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov [ UNKNOWN ] )
CREATION DATE/TIME: 7-NOV-2001 18:01:05.00
SUBJECT:: tort provision side-by-side
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP [ OPD ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
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Here is the side-by-side we prepared for Steve Harris, at his request, on
tort provisions in the House and Senate bills.

<<tort-table.doc>>
- tort-table.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_BYUL4004_OPD.TXT_1>
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COMPARISON OF SENATE AND HOUSE TORT REFORM PROVISIONS

Tort Reform	Senate Bill	House Bill
Exclusive Federal Cause of Action	Creates exclusive federal cause of action for property damage, personal injury or death arising out of covered terrorism acts.	Creates exclusive federal cause of action covered by commercial property and casualty insurance for damages caused by acts of terrorism.
Claims Consolidation	Within 90 days of terrorist act, Judicial Panel on Multidistrict Litigation assigns jurisdiction for all claims for covered actions arising out of that terrorist act to a single Federal district court. Assignment based on convenience of parties and just and efficient conduct of proceedings. Cases filed in other federal or state courts are transferred/removed to the designated district court.	Judicial Panel on Multidistrict Litigation assigns jurisdiction for all claims for covered actions to one or more federal district courts. No standards for assignment are given. No specific mention of transfer or removal, but would likely be mandated under jurisdictional provision.
Offset	No offset provision.	Offsets plaintiff's recovery from any Federal emergency or disaster relief program or from any other collateral source.
Punitive Damages	Disallows punitive or exemplary damages for covered actions. Thus, in any civil action involving property damage, personal injury or death arising from an act of terrorism, punitive damages would be disallowed..	Disallows punitive damages "intended to punish or deter" for covered actions, but only for damages claimed "by an insured." Intent of this provision appears to be to limit reimbursement for punitive damages to insured policyholders under the program, but language is ambiguous.
Proportional Liability	No proportional liability provision.	Requires proportional liability based on each defendant's responsibility for non-economic damages, but again.only for damages claimed "by an insured."

Tort Reform	Senate Bill	House Bill
Subrogation	No right to subrogation provision. [Is this an omission?]	United States has the right of subrogation for claims U.S. pays under the Act.
Statute of Limitations	No statute of limitations provision.	No statute of limitations provision.
Sunset	Provisions apply only to covered actions arising out of acts of terrorism that occur while program is in effect.	Same as Senate bill, although ambiguously drafted.
Prior Approval for Settlements	[Requires prior approval by the Secretary of the Treasury of any settlements for covered actions.]	No settlement provision
Protective Order	No protective order provision	Authorizes United States or Administrator to seek protective orders for classified information.
Claims against Terrorists or Aiders and Abettors	Act does not limit recovery against any person, government, or other entity that participated in or aided and abetted any act of terrorism.	Not mentioned

REV_00204675

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Matthew Kirk/WHO/EOP [WHO] <Matthew Kirk>
Sent: 11/7/2001 1:06:44 PM
Subject: : tort provision side-by-side
Attachments: P_H4VL4004_OPD.TXT_1.doc

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CREATION DATE/TIME: 7-NOV-2001 18:06:44.00
SUBJECT:: tort provision side-by-side
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP [ OPD ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP [ WHO ] )
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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
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READ:UNKNOWN
###### End Original ARMS Header ######

Here is the side-by-side we prepared for Steve Harris, at his request, on
tort provisions in the House and Senate bills.

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ATT CREATION TIME/DATE: 0 00:00:00.00
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COMPARISON OF SENATE AND HOUSE TORT REFORM PROVISIONS

Tort Reform	Senate Bill	House Bill
Exclusive Federal Cause of Action	Creates exclusive federal cause of action for property damage, personal injury or death arising out of covered terrorism acts.	Creates exclusive federal cause of action covered by commercial property and casualty insurance for damages caused by acts of terrorism.
Claims Consolidation	Within 90 days of terrorist act, Judicial Panel on Multidistrict Litigation assigns jurisdiction for all claims for covered actions arising out of that terrorist act to a single Federal district court. Assignment based on convenience of parties and just and efficient conduct of proceedings. Cases filed in other federal or state courts are transferred/removed to the designated district court.	Judicial Panel on Multidistrict Litigation assigns jurisdiction for all claims for covered actions to one or more federal district courts. No standards for assignment are given. No specific mention of transfer or removal, but would likely be mandated under jurisdictional provision.
Offset	No offset provision.	Offsets plaintiff's recovery from any Federal emergency or disaster relief program or from any other collateral source.
Punitive Damages	Disallows punitive or exemplary damages for covered actions. Thus, in any civil action involving property damage, personal injury or death arising from an act of terrorism, punitive damages would be disallowed..	Disallows punitive damages "intended to punish or deter" for covered actions, but only for damages claimed "by an insured." Intent of this provision appears to be to limit reimbursement for punitive damages to insured policyholders under the program, but language is ambiguous.
Proportional Liability	No proportional liability provision.	Requires proportional liability based on each defendant's responsibility for non-economic damages, but again.only for damages claimed "by an insured."

Tort Reform	Senate Bill	House Bill
Subrogation	No right to subrogation provision. [Is this an omission?]	United States has the right of subrogation for claims U.S. pays under the Act.
Statute of Limitations	No statute of limitations provision.	No statute of limitations provision.
Sunset	Provisions apply only to covered actions arising out of acts of terrorism that occur while program is in effect.	Same as Senate bill, although ambiguously drafted.
Prior Approval for Settlements	[Requires prior approval by the Secretary of the Treasury of any settlements for covered actions.]	No settlement provision
Protective Order	No protective order provision	Authorizes United States or Administrator to seek protective orders for classified information.
Claims against Terrorists or Aiders and Abettors	Act does not limit recovery against any person, government, or other entity that participated in or aided and abetted any act of terrorism.	Not mentioned

REV_00204678

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Matthew Kirk/WHO/EOP [WHO] <Matthew Kirk>
Sent: 11/7/2001 1:06:44 PM
Subject: : tort provision side-by-side
Attachments: P_H4VL4004_WHO.TXT_1.doc

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CREATOR:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov [ UNKNOWN ] )
CREATION DATE/TIME: 7-NOV-2001 18:06:44.00
SUBJECT:: tort provision side-by-side
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP [ OPD ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
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Here is the side-by-side we prepared for Steve Harris, at his request, on
tort provisions in the House and Senate bills.

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ATT CREATION TIME/DATE: 0 00:00:00.00
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COMPARISON OF SENATE AND HOUSE TORT REFORM PROVISIONS

Tort Reform	Senate Bill	House Bill
Exclusive Federal Cause of Action	Creates exclusive federal cause of action for property damage, personal injury or death arising out of covered terrorism acts.	Creates exclusive federal cause of action covered by commercial property and casualty insurance for damages caused by acts of terrorism.
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Punitive Damages	Disallows punitive or exemplary damages for covered actions. Thus, in any civil action involving property damage, personal injury or death arising from an act of terrorism, punitive damages would be disallowed..	Disallows punitive damages "intended to punish or deter" for covered actions, but only for damages claimed "by an insured." Intent of this provision appears to be to limit reimbursement for punitive damages to insured policyholders under the program, but language is ambiguous.
Proportional Liability	No proportional liability provision.	Requires proportional liability based on each defendant's responsibility for non-economic damages, but again.only for damages claimed "by an insured."

Tort Reform	Senate Bill	House Bill
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Prior Approval for Settlements	[Requires prior approval by the Secretary of the Treasury of any settlements for covered actions.]	No settlement provision
Protective Order	No protective order provision	Authorizes United States or Administrator to seek protective orders for classified information.
Claims against Terrorists or Aiders and Abettors	Act does not limit recovery against any person, government, or other entity that participated in or aided and abetted any act of terrorism.	Not mentioned

REV_00204681

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Matthew Kirk/WHO/EOP [WHO] <Matthew Kirk>
Sent: 11/7/2001 1:07:56 PM
Subject: : tort provision side-by-side
Attachments: P_D6VL4004_OPD.TXT_1.doc

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READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
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TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
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Here is the side-by-side we prepared for Steve Harris, at his request, on
tort provisions in the House and Senate bills.

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COMPARISON OF SENATE AND HOUSE TORT REFORM PROVISIONS

Tort Reform	Senate Bill	House Bill
Exclusive Federal Cause of Action	Creates exclusive federal cause of action for property damage, personal injury or death arising out of covered terrorism acts.	Creates exclusive federal cause of action covered by commercial property and casualty insurance for damages caused by acts of terrorism.
Claims Consolidation	Within 90 days of terrorist act, Judicial Panel on Multidistrict Litigation assigns jurisdiction for all claims for covered actions arising out of that terrorist act to a single Federal district court. Assignment based on convenience of parties and just and efficient conduct of proceedings. Cases filed in other federal or state courts are transferred/removed to the designated district court.	Judicial Panel on Multidistrict Litigation assigns jurisdiction for all claims for covered actions to one or more federal district courts. No standards for assignment are given. No specific mention of transfer or removal, but would likely be mandated under jurisdictional provision.
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Proportional Liability	No proportional liability provision.	Requires proportional liability based on each defendant's responsibility for non-economic damages, but again.only for damages claimed "by an insured."

Tort Reform	Senate Bill	House Bill
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Protective Order	No protective order provision	Authorizes United States or Administrator to seek protective orders for classified information.
Claims against Terrorists or Aiders and Abettors	Act does not limit recovery against any person, government, or other entity that participated in or aided and abetted any act of terrorism.	Not mentioned

REV_00204684

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO /EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO /EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP /EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D.

McGrath Jr>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP /EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]

<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]
<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN]

<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]

<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
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Sent: 11/8/2001 2:09:45 AM
Subject: : The War on Terrorism -- November 8, 2001
Attachments: P_R00M4004_WHO.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 8-NOV-2001 07:09:45.00
SUBJECT:: The War on Terrorism -- November 8, 2001
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
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TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
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READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
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TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
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TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
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TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
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TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])

READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
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TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
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TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
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TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
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TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
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TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
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TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
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TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
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READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
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TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN

TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
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TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP@EOP [WHO])
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TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP@EOP [NSC])
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TO:Pbassett@no10.x.gsi.gov.uk (Pbassett@no10.x.gsi.gov.uk [UNKNOWN])
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COALITION INFORMATION CENTER

11/8/01

A Daily Summary of News, Messages and Facts About the War on Terrorism

Today's Schedule (EST)

7:30a EST	Prime Minister Blair to meet with King Abdullah of Jordan.
9:45a EST	Prime Minister Blair to meet with Prime Minister Nastase of Romania.
9:45a EST	White House Press Gaggle with Ari Fleischer.
11:30a EST	White House Press Briefing with Ari Fleischer.
11:30a EST	Secretary Powell to give remarks to the National Conference of Editorial Writers.
12:00p EST	Prime Minister Blair to meet with Pakistan President Musharraf.
1:00p EST	First Lady Laura Bush to give remarks at a National Press Club luncheon.
8:00p EST	President Bush to give address on homeland security in Atlanta, Ga.

Recent Key Quotes & Developments

- "On Tuesday Security Council President, Ambassador Patricia Durrant of Jamaica, called on the Taliban not to impede the aid effort, saying that the Council 'deplored the looting of UN offices, and the Taliban's takeover of humanitarian relief sites, including food and supply warehouses.'" (CNN, 11/7/01)
- "The Taliban took our husbands and our sons. They burned our homes and our mosque." (Baqhtawar, a 60-year old Afghani woman from near Herat in western Afghanistan; AFP, 11/7/01)
- "The 11 September attacks were assaults on humanity, and humanity must respond to them as one." (U.N. Secretary General Kofi Annan, 11/7/01)
- "We are in a moral struggle to fight an evil that is anathema to all faiths. The struggle will be long, for there is much to do. Terrorists must not be given shelter and their financial mechanisms and logistical supports must be destroyed." (U.N. Secretary General Kofi Annan, 11/7/01)

In Case You Missed It…

"Funds raised form the production and trading of opium and heroin are used by the Taliban to buy arms and other war materiels, and to finance the training of terrorists and support the operations of extremists in neighboring countries and beyond." *(UN Committee of Experts on Afghanistan, May 2001 report)*

Message

- The terrorists never expected that America would emerge stronger, with a renewed spirit of pride and patriotism. Americans have responded with courage and caring.
- This new enemy seeks to destroy freedom and impose its views. We value life, the terrorists wantonly destroy it. We value education – the terrorists do not believe women should be educated, or should have health care, or should leave their homes. We value the right to speak our minds – for the terrorists, free expression can be grounds for execution. We respect people of all faiths and welcome the free practice of religion – our enemy wants to dictate how to think and how to worship even to their fellow Muslims.
- This is a different war from any our Nation has ever faced, a war on many fronts, against terrorists who operate in more than 60 different counties. And this is a war that must be fought not only overseas but also here at home.
- The government has a responsibility to protect our citizens – and that starts with homeland security. To coordinate these efforts we have created the new Office of Homeland Security and we passed a new anti-terrorism law which gives our law enforcement officers the necessary tools to track terrorists before they harm Americans.
- The best way to defend our homeland – the best way to make sure our children can live in peace – is to take the battle to the enemy and stop them forever.
- Our military is pursuing its mission. We are destroying training camps, disrupting communications, and dismantling air defenses. We are now bombing Taliban front lines. We are deliberately and systematically hunting down these murderers and we will bring them to justice.

Facts of the Day

- During the past two days, USAID flights have delivered 22,000 wool blankets to Turkmenistan from Pisa, Italy. Those blankets, will be distributed throughout northern Afghanistan.
- On November 6 and 7, USAID shipped more than 6,000 cases of BP-5 High Energy Biscuits to Turkmenistan to be distributed to the people of northern Afghanistan.
- This week, USAID will ship more than $750,000 in aid to Turkmenistan for distribution in northern Afghanistan. That money is in addition to the $320 million in aid announced by President Bush.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.

Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]

<kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.

Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [UNKNOWN] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]

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Sent: 11/8/2001 2:37:18 AM
Subject: : The War on Terrorism -- November 8, 2001
Attachments: P_RD0M4004_CEA.TXT_1.doc

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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])

READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])

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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN

TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN

TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
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READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
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TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
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TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
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TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
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TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [OPD])
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TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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COALITION INFORMATION CENTER

11/8/01

A Daily Summary of News, Messages and Facts About the War on Terrorism

Today's Schedule (EST)

7:30a EST	Prime Minister Blair to meet with King Abdullah of Jordan.
9:45a EST	Prime Minister Blair to meet with Prime Minister Nastase of Romania.
9:45a EST	White House Press Gaggle with Ari Fleischer.
11:30a EST	White House Press Briefing with Ari Fleischer.
11:30a EST	Secretary Powell to give remarks to the National Conference of Editorial Writers.
12:00p EST	Prime Minister Blair to meet with Pakistan President Musharraf.
1:00p EST	First Lady Laura Bush to give remarks at a National Press Club luncheon.
8:00p EST	President Bush to give address on homeland security in Atlanta, Ga.

Recent Key Quotes & Developments

- "On Tuesday Security Council President, Ambassador Patricia Durrant of Jamaica, called on the Taliban not to impede the aid effort, saying that the Council 'deplored the looting of UN offices, and the Taliban's takeover of humanitarian relief sites, including food and supply warehouses.'" (CNN, 11/7/01)
- "The Taliban took our husbands and our sons. They burned our homes and our mosque." (Baqhtawar, a 60-year old Afghani woman from near Herat in western Afghanistan; AFP, 11/7/01)
- "The 11 September attacks were assaults on humanity, and humanity must respond to them as one." (U.N. Secretary General Kofi Annan, 11/7/01)
- "We are in a moral struggle to fight an evil that is anathema to all faiths. The struggle will be long, for there is much to do. Terrorists must not be given shelter and their financial mechanisms and logistical supports must be destroyed." (U.N. Secretary General Kofi Annan, 11/7/01)

In Case You Missed It…

"Funds raised form the production and trading of opium and heroin are used by the Taliban to buy arms and other war materiels, and to finance the training of terrorists and support the operations of extremists in neighboring countries and beyond." *(UN Committee of Experts on Afghanistan, May 2001 report)*

Message

- The terrorists never expected that America would emerge stronger, with a renewed spirit of pride and patriotism. Americans have responded with courage and caring.
- This new enemy seeks to destroy freedom and impose its views. We value life, the terrorists wantonly destroy it. We value education – the terrorists do not believe women should be educated, or should have health care, or should leave their homes. We value the right to speak our minds – for the terrorists, free expression can be grounds for execution. We respect people of all faiths and welcome the free practice of religion – our enemy wants to dictate how to think and how to worship even to their fellow Muslims.
- This is a different war from any our Nation has ever faced, a war on many fronts, against terrorists who operate in more than 60 different counties. And this is a war that must be fought not only overseas but also here at home.
- The government has a responsibility to protect our citizens – and that starts with homeland security. To coordinate these efforts we have created the new Office of Homeland Security and we passed a new anti-terrorism law which gives our law enforcement officers the necessary tools to track terrorists before they harm Americans.
- The best way to defend our homeland – the best way to make sure our children can live in peace – is to take the battle to the enemy and stop them forever.
- Our military is pursuing its mission. We are destroying training camps, disrupting communications, and dismantling air defenses. We are now bombing Taliban front lines. We are deliberately and systematically hunting down these murderers and we will bring them to justice.

Facts of the Day

- During the past two days, USAID flights have delivered 22,000 wool blankets to Turkmenistan from Pisa, Italy. Those blankets, will be distributed throughout northern Afghanistan.
- On November 6 and 7, USAID shipped more than 6,000 cases of BP-5 High Energy Biscuits to Turkmenistan to be distributed to the people of northern Afghanistan.
- This week, USAID will ship more than $750,000 in aid to Turkmenistan for distribution in northern Afghanistan. That money is in addition to the $320 million in aid announced by President Bush.

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO /EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO /EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO /EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP /EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary

Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN]
<dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [
OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew
W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [
UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K.
Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD
/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert
W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E.
Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [
WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [
UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S.
Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [
UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN
] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN]

<cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN]
<melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN]
<Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
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<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
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<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN] <caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN] <jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP@EOP [NSC] <Gregory L. Schulte>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP@EOP [WHO] <Allison Barber>;Greg Lagana/WHO/EOP@EOP [WHO] <Greg Lagana>;Paddy Feeny/WHO /EOP@EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Stephen J. Hadley/NSC/EOP@EOP [NSC] <Stephen J. Hadley>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN] <Pbassett@no10.x.gsi.gov.uk>;cbeers@pd.state.gov [UNKNOWN] <cbeers@pd.state.gov>;ddejban@pd.state.gov [UNKNOWN] <ddejban@pd.state.gov>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;cross2@pd.state.gov [UNKNOWN] <cross2@pd.state.gov>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP@EOP [OVP] <Joseph R. Wood>;rruth@pd.state.gov [UNKNOWN] <rruth@pd.state.gov>;allan.percival@fco.gov.uk [UNKNOWN] <allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN] <sarh.hayward@fco.gov.uk>;Deborah Hermer/WHO/EOP@EOP [WHO] <Deborah Hermer>;Shannon Burkhart/WHO/EOP@EOP [WHO] <Shannon Burkhart>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [UNKNOWN] <alastair.campbell@fco2.demon.co.uk>;phil.bassett@fco2.demon.co.uk [UNKNOWN] <phil.bassett@fco2.demon.co.uk>;Kenneth Hill/WHO/EOP@EOP [WHO] <Kenneth Hill>;Eric W. Holland/WHO/EOP@EOP [WHO] <Eric W. Holland>;Paul Ashin/WHO/EOP@EOP [WHO] <Paul Ashin>;Charles James/WHO/EOP@EOP [WHO] <Charles James>;Lucy B. Hartley/WHO /EOP@EOP [WHO] <Lucy B. Hartley>

Sent: 11/8/2001 2:04:01 AM
Subject: : The War on Terrorism -- November 8, 2001
Attachments: F_ZYZL4004_NSC.TXT_1.doc

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CREATION DATE/TIME: 8-NOV-2001 07:04:01.00
SUBJECT:: The War on Terrorism -- November 8, 2001
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READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tracy Young ( CN=Tracy Young/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
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TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
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TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
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TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
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TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
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READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [UNKNOWN])
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TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
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READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
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TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN

TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])

READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Greg Lagana (CN=Greg Lagana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paddy Feeny (CN=Paddy Feeny/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Pbassett@no10.x.gsi.gov.uk (Pbassett@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:cbeers@pd.state.gov (cbeers@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:ddejban@pd.state.gov (ddejban@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cross2@pd.state.gov (cross2@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:rruth@pd.state.gov (rruth@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:allan.percival@fco.gov.uk (allan.percival@fco.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:sarh.hayward@fco.gov.uk (sarh.hayward@fco.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:Deborah Hermer (CN=Deborah Hermer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Shannon Burkhart (CN=Shannon Burkhart/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:alastair.campbell@fco2.demon.co.uk (alastair.campbell@fco2.demon.co.uk [UNKNOWN])
READ:UNKNOWN
TO:phil.bassett@fco2.demon.co.uk (phil.bassett@fco2.demon.co.uk [UNKNOWN])
READ:UNKNOWN
TO:Kenneth Hill (CN=Kenneth Hill/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric W. Holland (CN=Eric W. Holland/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul Ashin (CN=Paul Ashin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles James (CN=Charles James/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lucy B. Hartley (CN=Lucy B. Hartley/OU=WHO/O=EOP@EOP [WHO])
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COALITION INFORMATION CENTER

11/8/01

A Daily Summary of News, Messages and Facts About the War on Terrorism

Today's Schedule (EST)

7:30a EST	Prime Minister Blair to meet with King Abdullah of Jordan.
9:45a EST	Prime Minister Blair to meet with Prime Minister Nastase of Romania.
9:45a EST	White House Press Gaggle with Ari Fleischer.
11:30a EST	White House Press Briefing with Ari Fleischer.
11:30a EST	Secretary Powell to give remarks to the National Conference of Editorial Writers.
12:00p EST	Prime Minister Blair to meet with Pakistan President Musharraf.
1:00p EST	First Lady Laura Bush to give remarks at a National Press Club luncheon.
8:00p EST	President Bush to give address on homeland security in Atlanta, Ga.

Recent Key Quotes & Developments

- "On Tuesday Security Council President, Ambassador Patricia Durrant of Jamaica, called on the Taliban not to impede the aid effort, saying that the Council 'deplored the looting of UN offices, and the Taliban's takeover of humanitarian relief sites, including food and supply warehouses.'" (CNN, 11/7/01)
- "The Taliban took our husbands and our sons. They burned our homes and our mosque." (Baqhtawar, a 60-year old Afghani woman from near Herat in western Afghanistan; AFP, 11/7/01)
- "The 11 September attacks were assaults on humanity, and humanity must respond to them as one." (U.N. Secretary General Kofi Annan, 11/7/01)
- "We are in a moral struggle to fight an evil that is anathema to all faiths. The struggle will be long, for there is much to do. Terrorists must not be given shelter and their financial mechanisms and logistical supports must be destroyed." (U.N. Secretary General Kofi Annan, 11/7/01)

In Case You Missed It…

"Funds raised form the production and trading of opium and heroin are used by the Taliban to buy arms and other war materiels, and to finance the training of terrorists and support the operations of extremists in neighboring countries and beyond." *(UN Committee of Experts on Afghanistan, May 2001 report)*

Message

- The terrorists never expected that America would emerge stronger, with a renewed spirit of pride and patriotism. Americans have responded with courage and caring.
- This new enemy seeks to destroy freedom and impose its views. We value life, the terrorists wantonly destroy it. We value education – the terrorists do not believe women should be educated, or should have health care, or should leave their homes. We value the right to speak our minds – for the terrorists, free expression can be grounds for execution. We respect people of all faiths and welcome the free practice of religion – our enemy wants to dictate how to think and how to worship even to their fellow Muslims.
- This is a different war from any our Nation has ever faced, a war on many fronts, against terrorists who operate in more than 60 different counties. And this is a war that must be fought not only overseas but also here at home.
- The government has a responsibility to protect our citizens – and that starts with homeland security. To coordinate these efforts we have created the new Office of Homeland Security and we passed a new anti-terrorism law which gives our law enforcement officers the necessary tools to track terrorists before they harm Americans.
- The best way to defend our homeland – the best way to make sure our children can live in peace – is to take the battle to the enemy and stop them forever.
- Our military is pursuing its mission. We are destroying training camps, disrupting communications, and dismantling air defenses. We are now bombing Taliban front lines. We are deliberately and systematically hunting down these murderers and we will bring them to justice.

Facts of the Day

- During the past two days, USAID flights have delivered 22,000 wool blankets to Turkmenistan from Pisa, Italy. Those blankets, will be distributed throughout northern Afghanistan.
- On November 6 and 7, USAID shipped more than 6,000 cases of BP-5 High Energy Biscuits to Turkmenistan to be distributed to the people of northern Afghanistan.
- This week, USAID will ship more than $750,000 in aid to Turkmenistan for distribution in northern Afghanistan. That money is in addition to the $320 million in aid announced by President Bush.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO /EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO /EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP /EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D.

McGrath Jr>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP /EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]

<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]
<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN]

<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]

<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
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<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
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Sent: 11/8/2001 2:10:31 AM
Subject: : The War on Terrorism -- November 8, 2001
Attachments: F_310M4004_OA.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 8-NOV-2001 07:10:31.00
SUBJECT:: The War on Terrorism -- November 8, 2001
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
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TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
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TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])

READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
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TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
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TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
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READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
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TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
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TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
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TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
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TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN

TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
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TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP@EOP [WHO])
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TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Pbassett@no10.x.gsi.gov.uk (Pbassett@no10.x.gsi.gov.uk [UNKNOWN])
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COALITION INFORMATION CENTER

11/8/01

A Daily Summary of News, Messages and Facts About the War on Terrorism

Today's Schedule (EST)

7:30a EST	Prime Minister Blair to meet with King Abdullah of Jordan.
9:45a EST	Prime Minister Blair to meet with Prime Minister Nastase of Romania.
9:45a EST	White House Press Gaggle with Ari Fleischer.
11:30a EST	White House Press Briefing with Ari Fleischer.
11:30a EST	Secretary Powell to give remarks to the National Conference of Editorial Writers.
12:00p EST	Prime Minister Blair to meet with Pakistan President Musharraf.
1:00p EST	First Lady Laura Bush to give remarks at a National Press Club luncheon.
8:00p EST	President Bush to give address on homeland security in Atlanta, Ga.

Recent Key Quotes & Developments

- "On Tuesday Security Council President, Ambassador Patricia Durrant of Jamaica, called on the Taliban not to impede the aid effort, saying that the Council 'deplored the looting of UN offices, and the Taliban's takeover of humanitarian relief sites, including food and supply warehouses.'" (CNN, 11/7/01)
- "The Taliban took our husbands and our sons. They burned our homes and our mosque." (Baqhtawar, a 60-year old Afghani woman from near Herat in western Afghanistan; AFP, 11/7/01)
- "The 11 September attacks were assaults on humanity, and humanity must respond to them as one." (U.N. Secretary General Kofi Annan, 11/7/01)
- "We are in a moral struggle to fight an evil that is anathema to all faiths. The struggle will be long, for there is much to do. Terrorists must not be given shelter and their financial mechanisms and logistical supports must be destroyed." (U.N. Secretary General Kofi Annan, 11/7/01)

In Case You Missed It…

"Funds raised form the production and trading of opium and heroin are used by the Taliban to buy arms and other war materiels, and to finance the training of terrorists and support the operations of extremists in neighboring countries and beyond." *(UN Committee of Experts on Afghanistan, May 2001 report)*

Message

- The terrorists never expected that America would emerge stronger, with a renewed spirit of pride and patriotism. Americans have responded with courage and caring.
- This new enemy seeks to destroy freedom and impose its views. We value life, the terrorists wantonly destroy it. We value education – the terrorists do not believe women should be educated, or should have health care, or should leave their homes. We value the right to speak our minds – for the terrorists, free expression can be grounds for execution. We respect people of all faiths and welcome the free practice of religion – our enemy wants to dictate how to think and how to worship even to their fellow Muslims.
- This is a different war from any our Nation has ever faced, a war on many fronts, against terrorists who operate in more than 60 different counties. And this is a war that must be fought not only overseas but also here at home.
- The government has a responsibility to protect our citizens – and that starts with homeland security. To coordinate these efforts we have created the new Office of Homeland Security and we passed a new anti-terrorism law which gives our law enforcement officers the necessary tools to track terrorists before they harm Americans.
- The best way to defend our homeland – the best way to make sure our children can live in peace – is to take the battle to the enemy and stop them forever.
- Our military is pursuing its mission. We are destroying training camps, disrupting communications, and dismantling air defenses. We are now bombing Taliban front lines. We are deliberately and systematically hunting down these murderers and we will bring them to justice.

Facts of the Day

- During the past two days, USAID flights have delivered 22,000 wool blankets to Turkmenistan from Pisa, Italy. Those blankets, will be distributed throughout northern Afghanistan.
- On November 6 and 7, USAID shipped more than 6,000 cases of BP-5 High Energy Biscuits to Turkmenistan to be distributed to the people of northern Afghanistan.
- This week, USAID will ship more than $750,000 in aid to Turkmenistan for distribution in northern Afghanistan. That money is in addition to the $320 million in aid announced by President Bush.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO /EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO /EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP /EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D.

McGrath Jr>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP /EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]

<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]
<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN]

<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]

<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
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Sent: 11/8/2001 2:10:31 AM
Subject: : The War on Terrorism -- November 8, 2001
Attachments: P_310M4004_WHO.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 8-NOV-2001 07:10:31.00
SUBJECT:: The War on Terrorism -- November 8, 2001
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
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TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
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TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
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TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
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TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])

READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
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TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
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TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
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TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
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TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
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TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
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TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
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READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
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TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN

TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [WHO])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
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TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP@EOP [WHO])
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TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Pbassett@no10.x.gsi.gov.uk (Pbassett@no10.x.gsi.gov.uk [UNKNOWN])
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COALITION INFORMATION CENTER

11/8/01

A Daily Summary of News, Messages and Facts About the War on Terrorism

Today's Schedule (EST)

7:30a EST	Prime Minister Blair to meet with King Abdullah of Jordan.
9:45a EST	Prime Minister Blair to meet with Prime Minister Nastase of Romania.
9:45a EST	White House Press Gaggle with Ari Fleischer.
11:30a EST	White House Press Briefing with Ari Fleischer.
11:30a EST	Secretary Powell to give remarks to the National Conference of Editorial Writers.
12:00p EST	Prime Minister Blair to meet with Pakistan President Musharraf.
1:00p EST	First Lady Laura Bush to give remarks at a National Press Club luncheon.
8:00p EST	President Bush to give address on homeland security in Atlanta, Ga.

Recent Key Quotes & Developments

- "On Tuesday Security Council President, Ambassador Patricia Durrant of Jamaica, called on the Taliban not to impede the aid effort, saying that the Council 'deplored the looting of UN offices, and the Taliban's takeover of humanitarian relief sites, including food and supply warehouses.'" (CNN, 11/7/01)
- "The Taliban took our husbands and our sons. They burned our homes and our mosque." (Baqhtawar, a 60-year old Afghani woman from near Herat in western Afghanistan; AFP, 11/7/01)
- "The 11 September attacks were assaults on humanity, and humanity must respond to them as one." (U.N. Secretary General Kofi Annan, 11/7/01)
- "We are in a moral struggle to fight an evil that is anathema to all faiths. The struggle will be long, for there is much to do. Terrorists must not be given shelter and their financial mechanisms and logistical supports must be destroyed." (U.N. Secretary General Kofi Annan, 11/7/01)

In Case You Missed It…

"Funds raised form the production and trading of opium and heroin are used by the Taliban to buy arms and other war materiels, and to finance the training of terrorists and support the operations of extremists in neighboring countries and beyond." *(UN Committee of Experts on Afghanistan, May 2001 report)*

Message

- The terrorists never expected that America would emerge stronger, with a renewed spirit of pride and patriotism. Americans have responded with courage and caring.
- This new enemy seeks to destroy freedom and impose its views. We value life, the terrorists wantonly destroy it. We value education – the terrorists do not believe women should be educated, or should have health care, or should leave their homes. We value the right to speak our minds – for the terrorists, free expression can be grounds for execution. We respect people of all faiths and welcome the free practice of religion – our enemy wants to dictate how to think and how to worship even to their fellow Muslims.
- This is a different war from any our Nation has ever faced, a war on many fronts, against terrorists who operate in more than 60 different counties. And this is a war that must be fought not only overseas but also here at home.
- The government has a responsibility to protect our citizens – and that starts with homeland security. To coordinate these efforts we have created the new Office of Homeland Security and we passed a new anti-terrorism law which gives our law enforcement officers the necessary tools to track terrorists before they harm Americans.
- The best way to defend our homeland – the best way to make sure our children can live in peace – is to take the battle to the enemy and stop them forever.
- Our military is pursuing its mission. We are destroying training camps, disrupting communications, and dismantling air defenses. We are now bombing Taliban front lines. We are deliberately and systematically hunting down these murderers and we will bring them to justice.

Facts of the Day

- During the past two days, USAID flights have delivered 22,000 wool blankets to Turkmenistan from Pisa, Italy. Those blankets, will be distributed throughout northern Afghanistan.
- On November 6 and 7, USAID shipped more than 6,000 cases of BP-5 High Energy Biscuits to Turkmenistan to be distributed to the people of northern Afghanistan.
- This week, USAID will ship more than $750,000 in aid to Turkmenistan for distribution in northern Afghanistan. That money is in addition to the $320 million in aid announced by President Bush.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.

Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]

<kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.

Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [UNKNOWN] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]

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Sent: 11/8/2001 2:37:18 AM
Subject: : The War on Terrorism -- November 8, 2001
Attachments: F_RD0M4004_OA.TXT_1.doc

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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])

READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])

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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN

TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN

TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paddy Feeny (CN=Paddy Feeny/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Pbassett@no10.x.gsi.gov.uk (Pbassett@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:cbeers@pd.state.gov (cbeers@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:ddejban@pd.state.gov (ddejban@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cross2@pd.state.gov (cross2@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Note: Some recipients have been dropped due to syntax errors.Please refer to the "$AdditionalHeaders" item for the complete headers.
Forward to your lists immediately.

(See attached file: CIC -- Daily November 8.doc)
- CIC -- Daily November 8.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_RD0M4004_0A.TXT_1>

COALITION INFORMATION CENTER

11/8/01

A Daily Summary of News, Messages and Facts About the War on Terrorism

Today's Schedule (EST)

7:30a EST	Prime Minister Blair to meet with King Abdullah of Jordan.
9:45a EST	Prime Minister Blair to meet with Prime Minister Nastase of Romania.
9:45a EST	White House Press Gaggle with Ari Fleischer.
11:30a EST	White House Press Briefing with Ari Fleischer.
11:30a EST	Secretary Powell to give remarks to the National Conference of Editorial Writers.
12:00p EST	Prime Minister Blair to meet with Pakistan President Musharraf.
1:00p EST	First Lady Laura Bush to give remarks at a National Press Club luncheon.
8:00p EST	President Bush to give address on homeland security in Atlanta, Ga.

Recent Key Quotes & Developments

- "On Tuesday Security Council President, Ambassador Patricia Durrant of Jamaica, called on the Taliban not to impede the aid effort, saying that the Council 'deplored the looting of UN offices, and the Taliban's takeover of humanitarian relief sites, including food and supply warehouses.'" (CNN, 11/7/01)
- "The Taliban took our husbands and our sons. They burned our homes and our mosque." (Baqhtawar, a 60-year old Afghani woman from near Herat in western Afghanistan; AFP, 11/7/01)
- "The 11 September attacks were assaults on humanity, and humanity must respond to them as one." (U.N. Secretary General Kofi Annan, 11/7/01)
- "We are in a moral struggle to fight an evil that is anathema to all faiths. The struggle will be long, for there is much to do. Terrorists must not be given shelter and their financial mechanisms and logistical supports must be destroyed." (U.N. Secretary General Kofi Annan, 11/7/01)

In Case You Missed It…

"Funds raised form the production and trading of opium and heroin are used by the Taliban to buy arms and other war materiels, and to finance the training of terrorists and support the operations of extremists in neighboring countries and beyond." *(UN Committee of Experts on Afghanistan, May 2001 report)*

Message

- The terrorists never expected that America would emerge stronger, with a renewed spirit of pride and patriotism. Americans have responded with courage and caring.
- This new enemy seeks to destroy freedom and impose its views. We value life, the terrorists wantonly destroy it. We value education – the terrorists do not believe women should be educated, or should have health care, or should leave their homes. We value the right to speak our minds – for the terrorists, free expression can be grounds for execution. We respect people of all faiths and welcome the free practice of religion – our enemy wants to dictate how to think and how to worship even to their fellow Muslims.
- This is a different war from any our Nation has ever faced, a war on many fronts, against terrorists who operate in more than 60 different counties. And this is a war that must be fought not only overseas but also here at home.
- The government has a responsibility to protect our citizens – and that starts with homeland security. To coordinate these efforts we have created the new Office of Homeland Security and we passed a new anti-terrorism law which gives our law enforcement officers the necessary tools to track terrorists before they harm Americans.
- The best way to defend our homeland – the best way to make sure our children can live in peace – is to take the battle to the enemy and stop them forever.
- Our military is pursuing its mission. We are destroying training camps, disrupting communications, and dismantling air defenses. We are now bombing Taliban front lines. We are deliberately and systematically hunting down these murderers and we will bring them to justice.

Facts of the Day

- During the past two days, USAID flights have delivered 22,000 wool blankets to Turkmenistan from Pisa, Italy. Those blankets, will be distributed throughout northern Afghanistan.
- On November 6 and 7, USAID shipped more than 6,000 cases of BP-5 High Energy Biscuits to Turkmenistan to be distributed to the people of northern Afghanistan.
- This week, USAID will ship more than $750,000 in aid to Turkmenistan for distribution in northern Afghanistan. That money is in addition to the $320 million in aid announced by President Bush.

REV_00204844

From: CN=Brian C. Conklin/OU=WHO/O=EOP [WHO]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>
CC: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/8/2001 3:50:35 AM
Subject: : Re: Risk Insurance

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-NOV-2001 08:50:35.00
SUBJECT:: Re: Risk Insurance
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Arghhhh! Sorry I forgot to copy you and Brett on the email ..... way too tired last night to think clearly. Should have bill tomorrow or early next week. Also, I forgot to mention in the email that the tax free reserve account is now only a study.

Kristen Silverberg
11/08/2001 08:02:06 AM
Record Type: Record

To: Brian C. Conklin/WHO/EOP@EOP
cc:
Subject: Risk Insurance

When will we have the new version of the bill?

---------- Forwarded by Kristen Silverberg/WHO/EOP on 11/08/2001 08:01 AM ----------

D. Marcus Sumerlin
11/08/2001 07:37:09 AM
Record Type: Record

To: Kristen Silverberg/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Risk Insurance

---------- Forwarded by D. Marcus Sumerlin/OPD/EOP on 11/08/2001 07:37 AM ----------

Brian C. Conklin
11/07/2001 09:00:25 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: Jack Howard/WHO/EOP@EOP, Nicholas E. Calio/WHO/EOP@EOP, David W. Hobbs/WHO/EOP@EOP, Matthew Kirk/WHO/EOP@EOP
Subject: Risk Insurance

The House Financial Services Committee passed by voice vote the

Oxley-Baker bill this evening. Baker, Kanjorski and LaFalce spent many hours in a back room and agreed to the following compromise:

Treasury Secretary is Administrator.

Surcharges capped at 3% per year with an agreement to work together on language regarding flexibility on assessments and surcharges.

LaFalce study on pooling mechanisms.

The remainder of the bill is Oxley-Baker base test. On many other issues, they agreed to disagree with the hope of working something out before floor consideration. On liability, Rep. Chris Cox offered an amendment to expand the liability provisions. The amendment passed on a recorded vote. But, Rep. Bentsen offered an amendment that essentially stripped the Cox provisions which somehow passed on voice vote. A motion to reconsider the Bentsen amendment then failed by a recorded vote.

Committee staff expect the bill to be on the House floor next week. Feel free to call if you would like any more of the gory details.

Message Sent
To:_____
sheila.bair@do.treas.gov @ inet
Peter.Fisher@do.treas.gov @ inet
John.Duncan@do.treas.gov @ inet
amy.smith@do.treas.gov @ inet
D. Marcus Sumerlin/OPD/EOP@EOP

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: Peter.Fisher@do.treas.gov [UNKNOWN] <Peter.Fisher@do.treas.gov>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Randall S. Kroszner/CEA/EOP [CEA] <Randall S. Kroszner>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
CC: Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO/EOP [WHO] <Matthew Kirk>;Amy.Smith@do.treas.gov [UNKNOWN] <Amy.Smith@do.treas.gov>
Sent: 11/8/2001 4:13:46 AM
Subject: : FW: Financial Services Markup of H.R. 3210

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov [ UNKNOWN ] )
CREATION DATE/TIME: 8-NOV-2001 09:13:46.00
SUBJECT:: FW: Financial Services Markup of H.R. 3210
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP [ OPD ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP [ CEA ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
CC:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
CC:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
CC:Amy.Smith@do.treas.gov ( Amy.Smith@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

> -----Original Message-----
> From: DeMarco, Edward
> Sent: Thursday, November 08, 2001 8:26 AM
> To: Bair, Sheila
> Cc: Hunt, Betty Ann; Ugoletti, Mario; Hughes, Gerry; McCall, Neal;
> Ellett, Martha; Smith, Amy; Pedri, Melissa; McInerney, Roberta; Cammack,
> Ann; Brazell, David; Hanson, Robert
> Subject: FW: Financial Services Markup of H.R. 3210
> Importance: High
>
> Attached is Gerry Hughes' summary of last night's markup.
>
> Thanks Gerry for following this through to the end and then preparing and
> sending this summary late last night.
>
> -----Original Message-----
> From: Hughes, Gerry
> Sent: Wednesday, November 07, 2001 9:47 PM
> To: DeMarco, Edward
> Subject: Financial Services Markup of H.R. 3210
>
> The Committee approved an Oxley substitute with numerous amendments,
> including a "ninth inning" compromise worked out by Baker, LaFalce and
> Kanjorski to resolve various LaFalce concerns that threatened to derail
> the markup. (LaFalce said he was prepared to propose the "Senate bill"
> with significant amendments, but the Baker compromise made this
> unnecessary). I only got a copy of the Baker compromise, but the other
> amendments will be on the web site tomorrow. The litigation reforms
> proved very contentious, and LaFalce said he believes they could torpedo
> the bill. The litigation amendments were debated at length and voted on
> party lines.
>
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> Among other changes, Chairman Oxley seemed to describe his substitute as
> making federal assistance under the second trigger company-specific, so
> that assistance is provided to the company based on a deductible of 10%
of
> premiums.
>
> The Baker compromise (1) makes clear that the Treasury Secretary is the
> program administrator and makes certain clarifications to his
> discretionary authority, (2) applies a 3% of premium cap on surcharges
> (same as assessments) with an explanation that the administrator may
> suspend the surcharge in light of economic considerations, (3) requires
> the Treasury, Federal Reserve and GAO to report within 6 months on the
> advisability of establishing a reinsurance pool to replace the financial
> assistance program, and (4) is based on an understanding that since the
> Committee was unable to reach agreement on the trigger mechanism or
> deductible levels, Baker and Oxley intend to continue to work with all
> members on an appropriate resolution of these issues. Kanjorski said he
> thought there was reasonable likelihood of agreement on a deductible of
$5
> billion in Year 1 and $10 billion in Year 2.
>
> Amendments:
> Baker-LaFalce-Kanjorski compromise -- approved by voice vote (unanimous).
> Cox -- Apply punitive damage and non-economic damage protections to
> insureds, not just insurers. Approved 26-21.
> LaFalce -- Delete the litigation reform section (lengthy debate).
> Defeated 32-24.
> Roukema -- Cap liability of NY and NJ Port Authorities for Sept. 11
> attacks (they own the WTC). Withheld, intend as a placeholder until the
> bill goes to the floor.
> Bentsen -- Litigation reforms only apply to insured losses, not claims
> against individuals. Approved by voice vote. (A subsequent Barr motion
> to reconsider was defeated 27-32)
> Bachus -- Study of how railroads are getting terrorist risk insurance.
> Approved by voice vote.
> Ackerman -- Include domestic U.S. airlines and U.S. flagged vessels
> (whether inside or outside the U.S.). Approved by voice vote.
> Weldon -- Require GAO study of impact of natural disasters on solvency of
> insurance industry. Withdrawn (Oxley agreed to request by letter).
> Lee -- Require insurance companies wishing to benefit from the
legislation
> to provide Federal government with data on race, gender and location of
> policies they write to prevent redlining and discrimination. (Oxley and
> Baker argued this is a state issue) Defeated 24-35.
> LaTourette -- Make punitive damages proportional rather than joint and
> several. Defeated 28-29.
> Watt -- Make terrorist assets that have been seized or frozen liable for
> satisfaction of judgements obtained for terrorist acts. Approved by
voice
> vote.
> Watt -- Clarify that punitive and non-economic damages are recoverable
> against terrorists. Bachus argued the amendment goes too far, is not
> limited to terrorists. Defeated 24-32.
> Capuano -- (1) Strike "or from other collateral sources" from the
disaster
> relief offset provision to avoid problems relating to independent charity
> payments. (2) Provide that administrator, not state insurance
> commissioners, must approve use of trust fund to pay off insurance
> insolvency, (3) Directs the administrator to take into consideration the
> economic impact of surcharges. Approved by voice vote.
> Bentsen -- Make extensions one year at a time, not two-year, and require
> administator to report on reasons for extension. Approved by voice vote.
> Manzullo -- Unspecified amendment regarding litigation reforem. Approved
> by voice vote.
> Inslee -- Require 2% annual interest on federal government recoupment.
> Baker said it's already part of the 3% cap. Withdrawn, will rework with
> Baker.
> Crowley (with Watt) -- Include personal as well as commercial P&C claims

> under the bill. Withdrawn.
>
>
>
>

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>
Sent: 11/8/2001 8:14:08 AM
Subject: : Karl's flight to CA
Attachments: P_QWEM4004_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 8-NOV-2001 13:14:08.00
SUBJECT:: Karl's flight to CA
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 11/08/2001 01:14 PM ----------

Susan B. Ralston
11/07/2001 12:05:26 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Robert W. Cobb/WHO/EOP@EOP
cc: Dee Dee Benkie/WHO/EOP@EOP, Chris Henick/WHO/EOP@EOP, David M. Thomas/WHO/EOP@EOP
Subject: Karl's flight to CA

Karl has a trip to CA this weekend. His plan was to return to DC on Mon, 11/12 via commercial carrier. Warren Tichenor would like to use his corporate plane owned by W.W. Tichenor & Co. (TX corp.) to fly Karl and Chris Henick back from San Diego to DC. What do you think?

Adriana Matouk PRA 6
11/07/2001 11:58:07 AM
Record Type: Record

To: Israel Hernandez/WHO/EOP, Susan B. Ralston/WHO/EOP
cc: Dee Dee Benkie/WHO/EOP
Subject: Tichenor Aircraft N765WT

Thank you for your recent inquiries regarding N765WT, Mr. Tichenor's airplane.

In as much as I've received the same or similar inquiries from each of you this morning, I'm responding to all of you with this correspondence.

N765WT is a Bombardier Challenger 601-3A, owned and operated by W.W. Tichenor & Co., Inc., a Texas based corporation. Under our present and existing ownership, we flew during the campaign, Laura Bush, Barbara Bush, Secretary Evans, Director Allbaugh, Karen and Karl among numerous other campaign officials. For this reason, we believe that we can satisfy any requirements the Counsel's office may have.

Additionally, our lead counsel William D. White at Locke Liddell & Sapp in Dallas is a partner at the firm Ms. Miers headed before assuming her present
position as Assistant to the President and Staff Secretary and is available to answer any questions in this regard. If there are any, please call me at PRA 6 and we'll endeavor to get them answered for you.

Sincerely,

Adriana Matouk
---------- Forwarded by Susan B. Ralston/WHO/EOP on 11/07/2001 09:34 AM ----------

Dee Dee Benkie
11/06/2001 06:38:09 PM
Record Type: Record

To: Susan B. Ralston/WHO/EOP@EOP
cc:
Subject: Letter from Warren Tichenor to Chris Henick

Just wanted to confirm this was ok with you
---------- Forwarded by Dee Dee Benkie/WHO/EOP on 11/06/2001 06:33 PM ----------

Adriana Matouk <AM@StargazerAviation.com>
11/06/2001 05:40:56 PM
Record Type: Record

To: Dee Dee Benkie/WHO/EOP
cc:
Subject: Letter from Warren Tichenor to Chris Henick

Dear Dee Dee,

Warren requested that I send this letter to you and ask that you please forward to Chris Henick. Thanks so much. Adriana

---

Dear Chris,

Thank you for your time Monday.

I enjoyed the lunch and the visit. I'll look forward to seeing you in Los Angeles this weekend and to doing everything I can to engage Hollywood in helping to win the war on terrorism.

Thanks again. Please let me know if it works for Karl, you, and me to fly back to Washington Monday, as this would be an ideal time to plan the next steps.

Sincerely,

Warren W. Tichenor

P.S. Please send me the framing remarks via e-mail to PRA 6 PRA 6 and I"ll add my comments. Thanks.

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_QWEM4004_WHO.TXT_1>

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Warren W. Tichenor

P.S. Please send me the framing remarks via e-mail to PRA 6 and I"ll add my comments. Thanks.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO /EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO /EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO /EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP /EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary

Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN]
<dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [
OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew
W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [
UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K.
Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD
/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert
W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E.
Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [
WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [
UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S.
Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
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UNKNOWN]
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UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [
UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN
] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN]

<cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN]
<melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN]
<Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
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	<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN] <caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN] <jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])

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READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])

READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
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TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP@EOP [UNKNOWN])
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TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN

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READ:UNKNOWN
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READ:UNKNOWN
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])

READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
BCC:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP [WHO])
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ACTION NEEDED *NOW* TO HELP WORKERS & ECONOMY

Today's Action

- On November 7, the Commerce Department announced that America's productivity during the third quarter rose at an annual rate of 2.7% -- the best performance in over a year. Productivity normally slumps during economic slowdowns, so ***these new productivity figures are a positive sign for the underlying strength and long-term health of our economy***.

- ***Now is the time for decisive action*** to help the economy return more quickly to its growth potential. President Bush has asked Congress to enact ***worker relief*** and ***economic stimulus*** legislation to help America's workers and America's economy to recover from the effects of the September 11 attacks.

- Unfortunately, some members of the Senate Finance Committee are directing their efforts to a ***partisan, spending-focused grab bag*** that will do little to help unemployed workers and even less to help create jobs through economic growth.

- ***The President urges the Senate to work together across party lines to pass a responsible package*** that will provide immediate help to workers who have lost their jobs or who are concerned about their job security. ***The Senate will miss an opportunity to help America's economic recovery by engaging in dilatory partisan actions*** that do not bolster the economy or help workers who need assistance now.

The President's Back to Work Relief Package

- ☑ Temporarily extends unemployment benefits by 13 weeks for Americans who lost their jobs as a direct result of the terrorist attacks.
- ☑ Provides $3 billion in special National Emergency Grants that would be available immediately to help displaced workers maintain health coverage, supplement their income and receive job training. For example, funds could be used to pay up to 75% of health care premiums covered by COBRA for up to ten months.
- ☑ Expedites the ability of states to use $11 billion that is available now, including $3 billion scheduled to revert to the Treasury this year and next, to help low-income workers and their families receive health insurance.
- ☑ Encourages displaced workers to take advantage of more than $6 billion in existing federal programs that provide job search services, including job training and placement.

Why the President's Approach Makes More Sense For Displaced Workers Than The Baucus Bill

Baucus/Democrat Bill: Requires the federal government to create an entirely new federal program – including securing Congressional authorization, developing a formal regulatory process and establishing oversight mechanisms with states ***– a process that could take 6 months or more***.

President's Approach: ***Delivers immediate health care assistance to workers in need*** through an additional $3 billion in the National Emergency Grants program at the Department of Labor. The NEG program is an established, effective program that requires no new rulemaking or legislative action by states. ***Funds could be available to states within a few weeks.***

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Baucus/Democrat Bill:	Creates a ***costly and unprecedented federal mandate*** on states to expand the unemployment insurance program. The annual cost of this expansion will exceed $10 billion per year, which amounts to a one percentage point increase in the unemployment payroll tax.
President's Approach:	***Does not impose new taxes on employers or costly new mandates on states.*** Provides temporary and complete federal funding to assist states in dealing with extraordinary economic circumstances brought on by the events of September 11.
Baucus/Democrat Bill:	Imposes large mandatory increases in the share of workers' earnings that are replaced by unemployment insurance and structures benefits in a way that would ***increase unemployment***. Numerous studies have found that very high unemployment benefits lead to significantly higher unemployment rates. The vastly increased duration and amounts of unemployment benefits available under all circumstances would create disincentives to take jobs – ***raising unemployment rates by 5% to 10% or more***.
President's Approach:	Provides ***reasonable extensions*** of unemployment benefits and support for health insurance costs to help unemployed workers as they transition to new jobs. For example, the President's plan provides an extension of more than 3 months beyond the current 6-month unemployment benefit limits, and allows states to use NEG funds to pay up to 75% of health care premiums covered by COBRA for up to ten months.
Baucus/Democrat Bill:	***Focuses on increased government spending*** on unemployment benefits with little emphasis on job creation or economic stimulus to help unemployed Americans get back to work.
President's Approach:	***Focuses on providing immediate help to unemployed workers*** during times of need, but ***strongly emphasizes economic growth incentives*** to restore consumer and business confidence to help create new jobs and lower unemployment levels.

- President Bush's Back to Work Relief Package and his economic stimulus principles are the right way to help American workers and America's economy to recover from the September 11 attacks.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.

Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]

<kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.

Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Michael R. Fenzel/NSC/EOP [UNKNOWN] <Michael R. Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]

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Sent: 11/8/2001 9:18:06 AM
Subject: : Talking Points on Senate "Stimulus" Plan
Attachments: F_ICHM4004_NSC.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 8-NOV-2001 14:18:06.00
SUBJECT:: Talking Points on Senate "Stimulus" Plan
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP [ WHO ] )
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TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])

READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Michael R. Fenzel (CN=Michael R. Fenzel/OU=NSC/O=EOP [UNKNOWN])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
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TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
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Note: Some recipients have been dropped due to syntax errors.Please refer to the
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(See attached file: Economic Stimulus - Worker Relief Talkpoints 11-7.doc)

- Economic Stimulus - Worker Relief Talkpoints 11-7.doc
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ACTION NEEDED *NOW* TO HELP WORKERS & ECONOMY

Today's Action

- On November 7, the Commerce Department announced that America's productivity during the third quarter rose at an annual rate of 2.7% -- the best performance in over a year. Productivity normally slumps during economic slowdowns, so ***these new productivity figures are a positive sign for the underlying strength and long-term health of our economy***.

- ***Now is the time for decisive action*** to help the economy return more quickly to its growth potential. President Bush has asked Congress to enact ***worker relief*** and ***economic stimulus*** legislation to help America's workers and America's economy to recover from the effects of the September 11 attacks.

- Unfortunately, some members of the Senate Finance Committee are directing their efforts to a ***partisan, spending-focused grab bag*** that will do little to help unemployed workers and even less to help create jobs through economic growth.

- ***The President urges the Senate to work together across party lines to pass a responsible package*** that will provide immediate help to workers who have lost their jobs or who are concerned about their job security. ***The Senate will miss an opportunity to help America's economic recovery by engaging in dilatory partisan actions*** that do not bolster the economy or help workers who need assistance now.

The President's Back to Work Relief Package

- ☑ Temporarily extends unemployment benefits by 13 weeks for Americans who lost their jobs as a direct result of the terrorist attacks.
- ☑ Provides $3 billion in special National Emergency Grants that would be available immediately to help displaced workers maintain health coverage, supplement their income and receive job training. For example, funds could be used to pay up to 75% of health care premiums covered by COBRA for up to ten months.
- ☑ Expedites the ability of states to use $11 billion that is available now, including $3 billion scheduled to revert to the Treasury this year and next, to help low-income workers and their families receive health insurance.
- ☑ Encourages displaced workers to take advantage of more than $6 billion in existing federal programs that provide job search services, including job training and placement.

Why the President's Approach Makes More Sense For Displaced Workers Than The Baucus Bill

Baucus/Democrat Bill: Requires the federal government to create an entirely new federal program – including securing Congressional authorization, developing a formal regulatory process and establishing oversight mechanisms with states ***– a process that could take 6 months or more***.

President's Approach: ***Delivers immediate health care assistance to workers in need*** through an additional $3 billion in the National Emergency Grants program at the Department of Labor. The NEG program is an established, effective program that requires no new rulemaking or legislative action by states. ***Funds could be available to states within a few weeks.***

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Baucus/Democrat Bill:	Creates a ***costly and unprecedented federal mandate*** on states to expand the unemployment insurance program. The annual cost of this expansion will exceed $10 billion per year, which amounts to a one percentage point increase in the unemployment payroll tax.
President's Approach:	***Does not impose new taxes on employers or costly new mandates on states.*** Provides temporary and complete federal funding to assist states in dealing with extraordinary economic circumstances brought on by the events of September 11.
Baucus/Democrat Bill:	Imposes large mandatory increases in the share of workers' earnings that are replaced by unemployment insurance and structures benefits in a way that would ***increase unemployment***. Numerous studies have found that very high unemployment benefits lead to significantly higher unemployment rates. The vastly increased duration and amounts of unemployment benefits available under all circumstances would create disincentives to take jobs – ***raising unemployment rates by 5% to 10% or more***.
President's Approach:	Provides ***reasonable extensions*** of unemployment benefits and support for health insurance costs to help unemployed workers as they transition to new jobs. For example, the President's plan provides an extension of more than 3 months beyond the current 6-month unemployment benefit limits, and allows states to use NEG funds to pay up to 75% of health care premiums covered by COBRA for up to ten months.
Baucus/Democrat Bill:	***Focuses on increased government spending*** on unemployment benefits with little emphasis on job creation or economic stimulus to help unemployed Americans get back to work.
President's Approach:	***Focuses on providing immediate help to unemployed workers*** during times of need, but ***strongly emphasizes economic growth incentives*** to restore consumer and business confidence to help create new jobs and lower unemployment levels.

- President Bush's Back to Work Relief Package and his economic stimulus principles are the right way to help American workers and America's economy to recover from the September 11 attacks.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S.

Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]

<kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN]

<cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN]
<tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN]
<joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;John Fenzel/OVP/EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter

Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP [WHO] <Mark Holman>;Duncan Campbell/WHO/EOP [WHO] <Duncan Campbell>;Carol J. Thompson/WHO/EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN] <Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN] <SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN] <patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN] <YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN] <robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN] <dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN] <molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN] <jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN] <caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN] <jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP [WHO] <Elizabeth P. Austin>

Sent: 11/8/2001 9:18:07 AM
Subject: : Talking Points on Senate "Stimulus" Plan
Attachments: F_KCHM4004_OA.TXT_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 8-NOV-2001 14:18:07.00
SUBJECT:: Talking Points on Senate "Stimulus" Plan
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP [ WHO ] )
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TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP [ WHO ] )
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TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN

TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
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READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
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READ:UNKNOWN
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
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READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
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TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])

READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN

TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN

TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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ACTION NEEDED *NOW* TO HELP WORKERS & ECONOMY

Today's Action

- On November 7, the Commerce Department announced that America's productivity during the third quarter rose at an annual rate of 2.7% -- the best performance in over a year. Productivity normally slumps during economic slowdowns, so ***these new productivity figures are a positive sign for the underlying strength and long-term health of our economy***.

- ***Now is the time for decisive action*** to help the economy return more quickly to its growth potential. President Bush has asked Congress to enact ***worker relief*** and ***economic stimulus*** legislation to help America's workers and America's economy to recover from the effects of the September 11 attacks.

- Unfortunately, some members of the Senate Finance Committee are directing their efforts to a ***partisan, spending-focused grab bag*** that will do little to help unemployed workers and even less to help create jobs through economic growth.

- ***The President urges the Senate to work together across party lines to pass a responsible package*** that will provide immediate help to workers who have lost their jobs or who are concerned about their job security. ***The Senate will miss an opportunity to help America's economic recovery by engaging in dilatory partisan actions*** that do not bolster the economy or help workers who need assistance now.

The President's Back to Work Relief Package

- ☑ Temporarily extends unemployment benefits by 13 weeks for Americans who lost their jobs as a direct result of the terrorist attacks.
- ☑ Provides $3 billion in special National Emergency Grants that would be available immediately to help displaced workers maintain health coverage, supplement their income and receive job training. For example, funds could be used to pay up to 75% of health care premiums covered by COBRA for up to ten months.
- ☑ Expedites the ability of states to use $11 billion that is available now, including $3 billion scheduled to revert to the Treasury this year and next, to help low-income workers and their families receive health insurance.
- ☑ Encourages displaced workers to take advantage of more than $6 billion in existing federal programs that provide job search services, including job training and placement.

Why the President's Approach Makes More Sense For Displaced Workers Than The Baucus Bill

Baucus/Democrat Bill: Requires the federal government to create an entirely new federal program – including securing Congressional authorization, developing a formal regulatory process and establishing oversight mechanisms with states ***– a process that could take 6 months or more***.

President's Approach: ***Delivers immediate health care assistance to workers in need*** through an additional $3 billion in the National Emergency Grants program at the Department of Labor. The NEG program is an established, effective program that requires no new rulemaking or legislative action by states. ***Funds could be available to states within a few weeks.***

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Baucus/Democrat Bill:	Creates a ***costly and unprecedented federal mandate*** on states to expand the unemployment insurance program. The annual cost of this expansion will exceed $10 billion per year, which amounts to a one percentage point increase in the unemployment payroll tax.
President's Approach:	***Does not impose new taxes on employers or costly new mandates on states.*** Provides temporary and complete federal funding to assist states in dealing with extraordinary economic circumstances brought on by the events of September 11.
Baucus/Democrat Bill:	Imposes large mandatory increases in the share of workers' earnings that are replaced by unemployment insurance and structures benefits in a way that would ***increase unemployment***. Numerous studies have found that very high unemployment benefits lead to significantly higher unemployment rates. The vastly increased duration and amounts of unemployment benefits available under all circumstances would create disincentives to take jobs – ***raising unemployment rates by 5% to 10% or more***.
President's Approach:	Provides ***reasonable extensions*** of unemployment benefits and support for health insurance costs to help unemployed workers as they transition to new jobs. For example, the President's plan provides an extension of more than 3 months beyond the current 6-month unemployment benefit limits, and allows states to use NEG funds to pay up to 75% of health care premiums covered by COBRA for up to ten months.
Baucus/Democrat Bill:	***Focuses on increased government spending*** on unemployment benefits with little emphasis on job creation or economic stimulus to help unemployed Americans get back to work.
President's Approach:	***Focuses on providing immediate help to unemployed workers*** during times of need, but ***strongly emphasizes economic growth incentives*** to restore consumer and business confidence to help create new jobs and lower unemployment levels.

- President Bush's Back to Work Relief Package and his economic stimulus principles are the right way to help American workers and America's economy to recover from the September 11 attacks.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO /EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO /EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.

McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [

UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]
<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO

/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [
UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C.
Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP
/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN]
<julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-
permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter

Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN] <Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN] <SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN] <patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN] <YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN] <robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN] <dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN] <molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN] <jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN] <caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN] <jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>

Sent: 11/8/2001 10:02:58 AM

Subject: : Updated Stimulus Talking Points

Attachments: P_MMJM4004_CEA.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 8-NOV-2001 15:02:58.00
SUBJECT:: Updated Stimulus Talking Points
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory Goss ( CN=Gregory Goss/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN

TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN

TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
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TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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READ:UNKNOWN
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READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])

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READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
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TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])

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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
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TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])

READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
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TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
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TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])

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)
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READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
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READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
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TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
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TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
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TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

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(See attached file: Economic Stimulus - Worker Relief Talkpoints 11-7.doc)

- Economic Stimulus - Worker Relief Talkpoints 11-7.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_MMJM4004_CEA.TXT_1>

ACTION NEEDED *NOW* TO HELP WORKERS & ECONOMY

Today's Action

- On November 7, the Labor Department announced that America's productivity during the third quarter rose at an annual rate of 2.7% -- the best performance in over a year. Productivity normally slumps during economic slowdowns, so ***these new productivity figures are a positive sign for the underlying strength and long-term health of our economy***.

- ***Now is the time for decisive action*** to help the economy return more quickly to its growth potential. President Bush has asked Congress to enact ***worker relief*** and ***economic stimulus*** legislation to help America's workers and America's economy to recover from the effects of the September 11 attacks.

- Unfortunately, some members of the Senate Finance Committee are directing their efforts to a ***partisan, spending-focused grab bag*** that will do little to help unemployed workers and even less to help create jobs through economic growth.

- ***The President urges the Senate to work together across party lines to pass a responsible package*** that will provide immediate help to workers who have lost their jobs or who are concerned about their job security. ***The Senate will miss an opportunity to help America's economic recovery by engaging in dilatory partisan actions*** that do not bolster the economy or help workers who need assistance now.

The President's Back to Work Relief Package

- ☑ Temporarily extends unemployment benefits by 13 weeks for Americans who lost their jobs as a direct result of the terrorist attacks.
- ☑ Provides $3 billion in special National Emergency Grants that would be available immediately to help displaced workers maintain health coverage, supplement their income and receive job training. For example, funds could be used to pay up to 75% of health care premiums covered by COBRA for up to ten months.
- ☑ Expedites the ability of states to use $11 billion that is available now, including $3 billion scheduled to revert to the Treasury this year and next, to help low-income workers and their families receive health insurance.
- ☑ Encourages displaced workers to take advantage of more than $6 billion in existing federal programs that provide job search services, including job training and placement.

Why the President's Approach Makes More Sense For Displaced Workers Than The Baucus Bill

Baucus/Democrat Bill: Requires the federal government to create an entirely new federal program – including securing Congressional authorization, developing a formal regulatory process and establishing oversight mechanisms with states ***– a process that could take 6 months or more***.

President's Approach: ***Delivers immediate health care assistance to workers in need*** through an additional $3 billion in the National Emergency Grants program at the Department of Labor. The NEG program is an established, effective program that requires no new rulemaking or legislative action by states. ***Funds could be available to states within a few weeks.***

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Baucus/Democrat Bill:	Creates a ***costly and unprecedented federal mandate*** on states to expand the unemployment insurance program. The annual cost of this expansion will exceed $10 billion per year, which amounts to a one percentage point increase in the unemployment payroll tax.
President's Approach:	***Does not impose new taxes on employers or costly new mandates on states.*** Provides temporary and complete federal funding to assist states in dealing with extraordinary economic circumstances brought on by the events of September 11.
Baucus/Democrat Bill:	Imposes large mandatory increases in the share of workers' earnings that are replaced by unemployment insurance and structures benefits in a way that would ***increase unemployment***. Numerous studies have found that very high unemployment benefits lead to significantly higher unemployment rates. The vastly increased duration and amounts of unemployment benefits available under all circumstances would create disincentives to take jobs – ***raising unemployment rates by 5% to 10% or more***.
President's Approach:	Provides ***reasonable extensions*** of unemployment benefits and support for health insurance costs to help unemployed workers as they transition to new jobs. For example, the President's plan provides an extension of more than 3 months beyond the current 6-month unemployment benefit limits, and allows states to use NEG funds to pay up to 75% of health care premiums covered by COBRA for up to ten months.
Baucus/Democrat Bill:	***Focuses on increased government spending*** on unemployment benefits with little emphasis on job creation or economic stimulus to help unemployed Americans get back to work.
President's Approach:	***Focuses on providing immediate help to unemployed workers*** during times of need, but ***strongly emphasizes economic growth incentives*** to restore consumer and business confidence to help create new jobs and lower unemployment levels.

- President Bush's Back to Work Relief Package and his economic stimulus principles are the right way to help American workers and America's economy to recover from the September 11 attacks.

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/8/2001 12:37:34 PM
Subject: : FW: Amendment text from yesterday's markup

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Bill as reported is now on the website.

Sheila
> -----Original Message-----
> From: Smith, Amy
> Sent: Thursday, November 08, 2001 5:04 PM
> To: Bair, Sheila
> Cc: DeMarco, Edward; McInerney, Roberta; Ellett, Martha
> Subject: Amendment text from yesterday's markup
>
> http://www.house.gov/financialservices/110701tc.htm
>
> Amy D. Smith
> Deputy Assistant Secretary
> (Banking and Finance)
> The Department of the Treasury
> 1500 Pennsylvania Avenue, NW
> Washington, DC 20220
> (202) 622-1900
> (202) 622-0534 (fax)
>
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From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/8/2001 12:37:20 PM
Subject: : FW: Amendment text from yesterday's markup

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CREATION DATE/TIME: 8-NOV-2001 17:37:20.00
SUBJECT:: FW: Amendment text from yesterday's markup
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP [ OPD ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
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Bill as reported is now on the website.

Sheila
> -----Original Message-----
> From: Smith, Amy
> Sent: Thursday, November 08, 2001 5:04 PM
> To: Bair, Sheila
> Cc: DeMarco, Edward; McInerney, Roberta; Ellett, Martha
> Subject: Amendment text from yesterday's markup
>
> http://www.house.gov/financialservices/110701tc.htm
>
> Amy D. Smith
> Deputy Assistant Secretary
> (Banking and Finance)
> The Department of the Treasury
> 1500 Pennsylvania Avenue, NW
> Washington, DC 20220
> (202) 622-1900
> (202) 622-0534 (fax)
>
```

From:	CN=Edward Ingle/OU=WHO/O=EOP [WHO]
To:	Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO /EOP@EOP [WHO] <Craig Felner>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;Nicole_E._Grodner@who.eop.gov [UNKNOWN] <Nicole_E._Grodner@who.eop.gov>
Sent:	11/8/2001 1:25:58 PM
Subject:	: this week's agency FOIA requests
Attachments:	P_I6SM4004_WHO.TXT_1.doc

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CREATOR:Edward Ingle ( CN=Edward Ingle/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 8-NOV-2001 18:25:58.00
SUBJECT:: this week's agency FOIA requests
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Albert Hawkins ( CN=Albert Hawkins/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Laura S. Lawlor ( CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [ WHO ] )
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CC:L. Camille Welborn ( CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [ WHO ] )
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CC:Cheryl A. Oldham ( CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Nicole_E._Grodner@who.eop.gov ( Nicole_E._Grodner@who.eop.gov [ UNKNOWN ] )
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_I6SM4004_WHO.TXT_1>
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11/08/01

AGENCY FOIA REQUESTS

INTERIOR

- ***Endangered Species Act Consultation.*** Reclamation's Pacific Northwest Region has received and is processing a FOIA request forwarded from the National Marine Fisheries Service. The Pacific Environmental Advocacy Center is requesting information on behalf of Trout Unlimited and American Rivers. The groups are seeking information on the Endangered Species Act consultation between NMFS and Reclamation regarding Reclamation's 11 irrigation projects in the Snake River Basin.

HHS (CDC)

Judicial Watch, Washington, D.C., has requested that CDC, ATSDR, USAMRIID, U.S. Capitol Police, and FBI provide to them records from September 11, 2001, to present of all communications relative to the decision to determine the danger of the anthrax contaminated letter discovered in the office of Senator Tom Daschle; the decision not to send the anthrax-contaminated letter to CDC for medical analysis; and the decision to send the letter to USAMRIID. In addition, all communication between the above entities concerning the threat of anthrax since September 11, 2001; all communication/information provided to CDC by the FBI regarding the Trenton Post Office and possible anthrax contamination; all communication between the above entities concerning the closure of Capitol Hill office buildings; and all reports, findings of fact, and/or communications concerning the type and/or identification of all anthrax spores identified in Capitol Hill office buildings.

Pesticide Action Network of North America, San Francisco, California, has requested that CDC provide to them all reports and proposals from 2001 regarding the evaluation of health and environmental effects of aerial drug-crop fumigations in Columbia, South America.

York Daily Record, York, Pennsylvania, has requested that CDC provide to them a list of all laboratories and companies registered to possess, buy, sell, or ship anthrax.

"Daily Environment Report," The Bureau of National Affairs, Inc., Washington, D.C., has requested that CDC provide them a copy of "Industrial Chemicals and Terrorism: Human Health Threat Analysis, Mitigation."

USA Today has requested that CDC provide a copy of the LR/SAT Applications for Laboratory Registration for all laboratories registered by CDC to handle *Bacillus anthracis,* and the names of the laboratories whose applications were denied by CDC since the inception of the laboratory registration program.

AHRQ received a request from the Democratic Senatorial Campaign Committee for all correspondence to and from Senator Susan Collins from 1/97 to present. In addition, the

REV_00204980

Democratic Senatorial Campaign Committee requested all correspondence for Rep. Robert Smith from 1/85 to 12/90, and from Sen. Smith from 1/91 to present

JUSTICE

- Courtney Ann Coyle, an attorney, has requested all documents pertaining to *Glamis Imperial Corporation v. Dep't of Interior and Bureau of Land Management.*

- Michael Ravnitzky, of The National Law Journal, has requested detailed information pertaining to the individuals detained in the wake of the September 11 attacks.

EPA

During the week of October 30-November 5, 2001, the Agency received a total of 219 FOIA requests. Of that total, 42 were received in Headquarters. Significant FOIA requests include:

(1) John Coequyt of the Environmental Working Group has requested copies of all reports on adverse effects for Chromated Copper Arsenate (CCA)-treated wood; (2) Barb Lindsey of the Union Property Owners has requested a copy of all correspondence from non-Indian citizens and local governments commenting on the "Treatment Similar To States" (or TAS) process under the Clean Water Act and the Clean Air Act over the past 5 years; (3) Nancy Stoner of the Natural Resources Defense Council (NRDC) has requested documents pertaining to the effluent guideline currently under development by the Office of Water to regulate stormwater discharges from the construction and development industry that have been provided to EPA by parties outside the Executive Branch of government, including Members of Congress; and (4) James Muscato of Young, Sommer, Ward, Ritzenberg, Wooley, Baker & Moore, LLC, has requested all documents, data and/or reports relating to the five-year review conducted on the Hudson River PCB Superfund site.

LABOR

- **ASSOCIATED PRESS**
  Jay Reeves, Correspondent, Associated Press, Birmingham, Alabama, is seeking:

  hard copies of all unabated MSHA citations pending at Jim Walter Resources' No. 5 Mine as of September 23, 2001.

  This request is currently being processed by the Mine Safety and Health Administration. Date request received: November 2, 2001.

- **MARTIN COUNTY COAL'S BIG BRANCH IMPOUNDMENT**
  Gary Ball, Editor, Mountain Citizen, Inez, Kentucky, is seeking:

  the testimony taken by MSHA's investigation team of witnesses called after the October 11, 2000 failure of Martin County Coal's Big Branch Impoundment in Martin County, Kentucky.

REV_00204981

In particular, Mr. Ball is asking for the testimony of Dennis Hatfield, Larry Munch, Dennis Halbert, and Eddie Howard.

Mr. Ball believes these men shoulder much of the responsibility for overseeing the fulfillment of an MSHA approved plan to seal the impoundment after the pond failed the first time on May 23, 1994.

- **MARTIN COUNTY COAL CORP.'S BIG BRANCH IMPOUNDMENT**
  Lee Mueller, Reporter, Lexington Herald-Leader, Eastern Kentucky Bureau, is seeking:

  a complete copy of MSHA's report on its investigation of the October 11, 2000 spill at Martin County Coal Corp.'s Big Branch Impoundment, including copies of any violations issued on conjunction with the report.

  This request is currently being processed by the Mine Safety and Health Administration. Date request received: October 23, 2001.

- **THE TUSCALOOSA NEWS**
  Michael James, Reporter, The Tuscaloosa News, Tuscaloosa, Alabama, is seeking:

  copies of citations and orders issued at the No. 5 Mine in Brookwood, Alabama (Mine #0101322). This mine is owned by Jim Walter Resources.

  This request is currently being processed by the Mine Safety and Health Administration. Date request received: November 4, 2001.

COMMERCE

- Received 11/01/01 from David Phillips, Earth Island Institute, requesting a copy of any and all video footage, still photographs, electronic/digital video, or images taken during the recent National Marine Fisheries Service research cruise for the Chase Encirclement Stress Studies (CHESS) August-October 2001. CHESS is part of the research to study the intentional encirclement of dolphins, derived from the 1997 International Dolphin Conservation Program Act.

- Received 11/01/01 from Alexander Koorbanoff, private citizen, requesting a list of participants for the recent trade delegation that Secretary Evans led to Russia.

- Received 10/29/01 from Patrick Maloney, representing landowners of Monterey County, requesting documents related to a proposed investment with the Monterey County Water Resources Agency.

- Received 10/23/01 from Cheryl Magill, STOP Low Frequency Active Sonar (LFAS) Worldwide Network, requesting information on a scientific research permit issued under the authority of the Marine Mammal Protection Act and Endangered Species Act for behavioral

REV_00204982

and acoustic studies of several species of cetaceans in the North Atlantic and Mediterranean and Ligurian Seas.

- Received 10/23/01 from Anne Rillero, Pacific Whale Foundation, requesting a copy of all National Marine Mammal Laboratories' (NMML) correspondence on the Pacific Whale Foundation or Pacific Whale Foundation staff from December 1998 to present, including correspondence between the staff of the NMML and members of the North Pacific Humpback Whale Working Group and correspondence between NMML and Robin Baird.

DOT

- ***WBFF Fox 45(Baltimore).***
  All records concerning complaints DOT has about unattended children on airplanes and violent incidents aboard airplanes from 2000 to the present.

REV_00204983

From:	Edward_Ingle@who.eop.gov [UNKNOWN]
To:	Bradford A. Berenson/WHO/EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
CC:	Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;Cheryl A. Oldham/WHO/EOP [WHO] <Cheryl A. Oldham>;Nicole E. Grodner/WHO/EOP [WHO] <Nicole E. Grodner>
Sent:	11/8/2001 1:29:54 PM
Subject:	: this week's agency FOIA requests
Attachments:	P_Q9SM4004_WHO.TXT_1.doc

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CREATOR:Edward_Ingle@who.eop.gov ( Edward_Ingle@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 8-NOV-2001 18:29:54.00
SUBJECT:: this week's agency FOIA requests
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READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
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CC:Albert Hawkins ( CN=Albert Hawkins/OU=WHO/O=EOP [ WHO ] )
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_Q9SM4004_WHO.TXT_1>
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11/08/01

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REV_00204985

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REV_00204986

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REV_00204987

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REV_00204988

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Anne Womack/WHO /EOP@EOP [WHO] <Anne Womack>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP@EOP [NSC] <Gregory L. Schulte>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO /EOP@EOP [WHO] <Allison Barber>;Paddy Feeny/WHO/EOP@EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Stephen J. Hadley/NSC /EOP@EOP [NSC] <Stephen J. Hadley>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN] <Pbassett@no10.x.gsi.gov.uk>;cbeers@pd.state.gov [UNKNOWN] <cbeers@pd.state.gov>;ddejban@pd.state.gov [UNKNOWN] <ddejban@pd.state.gov>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;cross2@pd.state.gov [UNKNOWN] <cross2@pd.state.gov>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP@EOP [OVP] <Joseph R. Wood>;rruth@pd.state.gov [UNKNOWN] <rruth@pd.state.gov>;allan.percival@fco.gov.uk [UNKNOWN] <allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN] <sarh.hayward@fco.gov.uk>;Deborah Hermer/WHO/EOP@EOP [WHO] <Deborah Hermer>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [UNKNOWN] <alastair.campbell@fco2.demon.co.uk>;phil.bassett@fco2.demon.co.uk [UNKNOWN] <phil.bassett@fco2.demon.co.uk>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Kenneth Hill/WHO/EOP@EOP [WHO] <Kenneth Hill>;Eric W. Holland/WHO /EOP@EOP [WHO] <Eric W. Holland>;Paul Ashin/WHO/EOP@EOP [WHO] <Paul Ashin>;Charles James/WHO/EOP@EOP [WHO] <Charles James>;Lucy B. Hartley/WHO /EOP@EOP [WHO] <Lucy B. Hartley>;Hannah Siemers/WHO/EOP@EOP [WHO] <Hannah Siemers>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO /EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP /EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert

Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP /EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E.

Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
<Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H.
Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org
[UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E.
Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R.
Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
<mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James
R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M.
Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN
] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [
UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L.
Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [

UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP

Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>

Sent: 11/9/2001 3:00:09 AM
Subject: : The War on Terrorism -- November 9, 2001
Attachments: P_Z6XM4004_WHO.TXT_1.doc

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CREATION DATE/TIME: 9-NOV-2001 08:00:09.00
SUBJECT:: The War on Terrorism -- November 9, 2001
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TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Lawrence A. Fleischer ( CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP@EOP [OVP])
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TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [WHO])
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TO:alastair.campbell@fco2.demon.co.uk (alastair.campbell@fco2.demon.co.uk [UNKNOWN])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN

TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
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THE WHITE HOUSE
COALITION INFORMATION CENTER

11/9/01

Today's Schedule (EST)

7:30a EST	Prime Minister Blair to meet with Spanish Prime Minister Aznar.
9:45a EST	White House Press Gaggle with Ari Fleischer.
10:00a EST	State Department to release "The Network of Terrorism" document.
10:30a EST	President Bush to meet with Foreign Minister of Morocco.
11:10a EST	President Bush to meet with the Prime Minister of India.
1:00p EST	White House Press Briefing with Gov. Ridge and Ari Fleischer.
2:05p EST	President Bush to meet with the Prime Minister of the Czech Republic.
4:10p EST	President Bush to meet with the Foreign Minister of Saudi Arabia.

In Case You Missed It...

- "We see this war as a jihad (holy war). We have not asked for a halt to the fighting – this is up to the United States,' said Mullah Omar's chief of staff, Mohammad Taieb al-Agha. 'Jihad is a religious duty, and it does not violate (the tenets of) Ramadan." (AFP, 11/3/01)

Recent Key Quotes & Developments

- "...this is not a struggle between the West and Islam. In particular that what we are facing is unfortunately those that have hijacked Islam for their own destructive ends." (King Abdullah of Jordan, 11/8/01)
- "...after the initial air strikes they [residents of Kabul] realized that U.S. aircraft were not aiming to bomb civilians." (Anonymous Kabul resident, as reported by Italian newspaper *Corriere della Sera*, 11/8/01)
- "I am asking now in very strong terms for international assistance to help the Afghan people get rid of the foreign terrorist enemies in Afghanistan. I'm asking for help from the U.S., Europe and Muslim countries to help the Afghan people to regain independence, regain peace and once again live among the nations of the world as a dignified, honorable nation." (Hamid Karzai, opposition leader of Afghanistan's Pashtun majority; ABC News, 11/8/01)
- "During this crisis you might have heard some [school] teachers praising Osama bin Laden and this is a faulty understanding of Islam. Or they reflect the current situation as if it were an agression by crusaders against Islam and Muslims. This of course means that there is zealotry...which does not serve our youth now." (Sheikh Saleh al-Sheikh, Saudia Arabian minister of Islamic affairs; Reuters, 11/8/01)

Message

- The global coalition against terrorism grows stronger every day – every day al-Qaida is becoming more and more isolated.
- The terrorists seek to destroy our freedom and impose its views. We value life, the terrorists ruthlessly destroy it.
- This is a different war, a war on many fronts, against terrorists who operate in more than 60 different countries. And this is a war that must be fought not only overseas but also here at home.
- The President has called our military into action to hunt down the members of the al-Qaida organization who murdered innocent Americans. We gave fair warning to the government that harbors them in Afghanistan. The Taliban made a choice to continue hiding terrorists, and now they are paying the price.
- Our military is pursuing its mission. We are destroying training camps, disrupting communications, and dismantling air defenses. We are now bombing Taliban front lines. We are deliberately and systematically hunting down these murderers and we will bring them to justice.
- Throughout this battle, we adhere to our values. Unlike our enemy, we respect life. We do not target innocent civilians. We care for the innocent people of Afghanistan, so we continue to provide humanitarian aid, even while their government tries to steal the food we send. When the terrorists and their supporters are gone, the people of Afghanistan will say with the rest of the world: good riddance.
- We are at the beginning of our efforts in Afghanistan, and Afghanistan is only the beginning of our efforts in the world. No group or nation should mistake America's intentions: Where terrorist groups of global reach exist, the United States and our friends and allies will seek it out and destroy them.

Facts of the Day

- For humanitarian assistance to Afghanistan, the U.S. government spent $178,607,625 in FY01 and $117,675,527 in FY02 – a total of $296,283,152.
- In recent years, the U.S. government has provided up to 80% of the U.N. World Food Program's appeals for food aid.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Anne Womack/WHO /EOP@EOP [WHO] <Anne Womack>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP@EOP [NSC] <Gregory L. Schulte>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO /EOP@EOP [WHO] <Allison Barber>;Paddy Feeny/WHO/EOP@EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Stephen J. Hadley/NSC /EOP@EOP [NSC] <Stephen J. Hadley>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN] <Pbassett@no10.x.gsi.gov.uk>;cbeers@pd.state.gov [UNKNOWN] <cbeers@pd.state.gov>;ddejban@pd.state.gov [UNKNOWN] <ddejban@pd.state.gov>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;cross2@pd.state.gov [UNKNOWN] <cross2@pd.state.gov>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP@EOP [OVP] <Joseph R. Wood>;rruth@pd.state.gov [UNKNOWN] <rruth@pd.state.gov>;allan.percival@fco.gov.uk [UNKNOWN] <allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN] <sarh.hayward@fco.gov.uk>;Deborah Hermer/WHO/EOP@EOP [WHO] <Deborah Hermer>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [UNKNOWN] <alastair.campbell@fco2.demon.co.uk>;phil.bassett@fco2.demon.co.uk [UNKNOWN] <phil.bassett@fco2.demon.co.uk>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Kenneth Hill/WHO/EOP@EOP [WHO] <Kenneth Hill>;Eric W. Holland/WHO /EOP@EOP [WHO] <Eric W. Holland>;Paul Ashin/WHO/EOP@EOP [WHO] <Paul Ashin>;Charles James/WHO/EOP@EOP [WHO] <Charles James>;Lucy B. Hartley/WHO /EOP@EOP [WHO] <Lucy B. Hartley>;Hannah Siemers/WHO/EOP@EOP [WHO] <Hannah Siemers>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO /EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO /EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP /EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO /EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert

Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO /EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP /EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E.

Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
<Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H.
Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org
[UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E.
Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R.
Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
<mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James
R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M.
Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN
] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [
UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
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<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C.
Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S.
Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M.
Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E.
Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD]
<Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L.
Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN]
<David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [

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Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP /EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>

Sent: 11/9/2001 3:00:09 AM
Subject: : The War on Terrorism -- November 9, 2001
Attachments: 04341_p_z6xm4004_who.txt_1.doc

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CREATION DATE/TIME: 9-NOV-2001 08:00:09.00
SUBJECT:: The War on Terrorism -- November 9, 2001
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TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Lawrence A. Fleischer ( CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
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TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP@EOP [OVP])
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TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN

TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
Forward to all lists immediately.

(See attached file: CIC -- Daily November 9.doc)
- CIC -- Daily November 9.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <04341_p_z6xm4004_who.txt_1>

THE WHITE HOUSE
COALITION INFORMATION CENTER

11/9/01

Today's Schedule (EST)

7:30a EST	Prime Minister Blair to meet with Spanish Prime Minister Aznar.
9:45a EST	White House Press Gaggle with Ari Fleischer.
10:00a EST	State Department to release "The Network of Terrorism" document.
10:30a EST	President Bush to meet with Foreign Minister of Morocco.
11:10a EST	President Bush to meet with the Prime Minister of India.
1:00p EST	White House Press Briefing with Gov. Ridge and Ari Fleischer.
2:05p EST	President Bush to meet with the Prime Minister of the Czech Republic.
4:10p EST	President Bush to meet with the Foreign Minister of Saudi Arabia.

In Case You Missed It...

- "We see this war as a jihad (holy war). We have not asked for a halt to the fighting – this is up to the United States,' said Mullah Omar's chief of staff, Mohammad Taieb al-Agha. 'Jihad is a religious duty, and it does not violate (the tenets of) Ramadan." (AFP, 11/3/01)

Recent Key Quotes & Developments

- "...this is not a struggle between the West and Islam. In particular that what we are facing is unfortunately those that have hijacked Islam for their own destructive ends." (King Abdullah of Jordan, 11/8/01)
- "...after the initial air strikes they [residents of Kabul] realized that U.S. aircraft were not aiming to bomb civilians." (Anonymous Kabul resident, as reported by Italian newspaper *Corriere della Sera*, 11/8/01)
- "I am asking now in very strong terms for international assistance to help the Afghan people get rid of the foreign terrorist enemies in Afghanistan. I'm asking for help from the U.S., Europe and Muslim countries to help the Afghan people to regain independence, regain peace and once again live among the nations of the world as a dignified, honorable nation." (Hamid Karzai, opposition leader of Afghanistan's Pashtun majority; ABC News, 11/8/01)
- "During this crisis you might have heard some [school] teachers praising Osama bin Laden and this is a faulty understanding of Islam. Or they reflect the current situation as if it were an agression by crusaders against Islam and Muslims. This of course means that there is zealotry...which does not serve our youth now." (Sheikh Saleh al-Sheikh, Saudia Arabian minister of Islamic affairs; Reuters, 11/8/01)

Message

- The global coalition against terrorism grows stronger every day – every day al-Qaida is becoming more and more isolated.
- The terrorists seek to destroy our freedom and impose its views. We value life, the terrorists ruthlessly destroy it.
- This is a different war, a war on many fronts, against terrorists who operate in more than 60 different countries. And this is a war that must be fought not only overseas but also here at home.
- The President has called our military into action to hunt down the members of the al-Qaida organization who murdered innocent Americans. We gave fair warning to the government that harbors them in Afghanistan. The Taliban made a choice to continue hiding terrorists, and now they are paying the price.
- Our military is pursuing its mission. We are destroying training camps, disrupting communications, and dismantling air defenses. We are now bombing Taliban front lines. We are deliberately and systematically hunting down these murderers and we will bring them to justice.
- Throughout this battle, we adhere to our values. Unlike our enemy, we respect life. We do not target innocent civilians. We care for the innocent people of Afghanistan, so we continue to provide humanitarian aid, even while their government tries to steal the food we send. When the terrorists and their supporters are gone, the people of Afghanistan will say with the rest of the world: good riddance.
- We are at the beginning of our efforts in Afghanistan, and Afghanistan is only the beginning of our efforts in the world. No group or nation should mistake America's intentions: Where terrorist groups of global reach exist, the United States and our friends and allies will seek it out and destroy them.

Facts of the Day

- For humanitarian assistance to Afghanistan, the U.S. government spent $178,607,625 in FY01 and $117,675,527 in FY02 – a total of $296,283,152.
- In recent years, the U.S. government has provided up to 80% of the U.N. World Food Program's appeals for food aid.

REV_00205033

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;viet.dinh@usdoj.gov @ inet [UNKNOWN] <viet.dinh@usdoj.gov>;jennifer.newstead@usdoj.gov @ inet [UNKNOWN] <jennifer.newstead@usdoj.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Karl C. Rove/WHO /EOP@EOP [WHO] <Karl C. Rove>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 11/9/2001 3:34:03 AM
Subject: : updated nomination stats
Attachments: P_K3YM4004_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 9-NOV-2001 08:34:03.00
SUBJECT:: updated nomination stats
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:viet.dinh@usdoj.gov ( viet.dinh@usdoj.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:jennifer.newstead@usdoj.gov ( jennifer.newstead@usdoj.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

FYI. Do not distribute externally.
---------------------- Forwarded by Bradford A. Berenson/WHO/EOP on
11/09/2001 08:32 AM ---------------------------




Jason B. Torchinsky
11/09/2001 08:16:22 AM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject: updated nomination stats
```

Wooten got confirmed yesterday.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_K3YM4004_WHO.TXT_1>

As of 8:00am, November 9, 2001

President	Congress	District Court Nominations Submitted	District Court Nominations Confirmed	District % Confirmed	Circuit Court Nominations Submitted	Circuit Court Nominations Confirmed	Circuit % Confirmed	Total Submitted	Total Confirmed	Total % Confirmed
Bush 2001	107th	36	13	36%	28	4	14%	64	16	25%
Clinton 1993	103rd	42	24	57%	5	3	60%	47	27	57%
Bush 1989	101st	16	10	62%	8	5	62%	24	15	62%
Reagan 1981	97th	36	33	91%	9	8	88%	45	41	91%

Number of vacancies on 1/21/01: 82
Number of vacancies on 5/9/01: 101
Number of vacancies as of 11/8/01: 102

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: heather wingate/who/eop@eop [WHO] <heather wingate>
Sent: 11/9/2001 3:34:54 AM
Subject: : Re: Judges and meetings

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-NOV-2001 08:34:54.00
SUBJECT:: Re: Judges and meetings
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:heather wingate (CN=heather wingate/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

I won't be able to go. If WHCO is needed, hopefully Brett can cover.

Brett M. Kavanaugh
11/09/2001 08:33:50 AM
Record Type: Record

To: Heather Wingate/WHO/EOP@EOP
cc: Bradford A. Berenson/WHO/EOP@EOP
Subject: Judges and meetings

Do you know how many judges (and which ones) were confirmed last night? Also, after all the flurry of e-mails, when and where are any meetings today that I and/or Brad need to go to? Thanks.

From: CN=Heather Wingate/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>
Sent: 11/9/2001 4:46:22 AM
Subject: : Re: Judges and meetings

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-NOV-2001 09:46:22.00
SUBJECT:: Re: Judges and meetings
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:bradford a. berenson (CN=bradford a. berenson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Yes, you and Brad need to come, or at least one of you. The whole reason for having the meeting this morning was to accommodate your schedules (maybe that was Brad's schedule). Would you let me know which one of you will be coming? Let's ride up together. I'll get a car for the West basement at 10:45. HW

I'll check on judges, but I know we had 5 confirmed this week. Yesterday was Wooten. HW

Brett M. Kavanaugh
11/09/2001 08:33:50 AM
Record Type: Record

To: Heather Wingate/WHO/EOP@EOP
cc: Bradford A. Berenson/WHO/EOP@EOP
Subject: Judges and meetings

Do you know how many judges (and which ones) were confirmed last night? Also, after all the flurry of e-mails, when and where are any meetings today that I and/or Brad need to go to? Thanks.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
CC: bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>
Sent: 11/9/2001 4:50:58 AM
Subject: : Re: Judges and meetings

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-NOV-2001 09:50:58.00
SUBJECT:: Re: Judges and meetings
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:bradford a. berenson (CN=bradford a. berenson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

yes, I checked; it was one judge confirmed yesterday (Wooten);
that makes 18 judges confirmed out of 64 current nominees for Article III courts.
I'll meet you at 10:45 in West basement.

Heather Wingate
11/09/2001 09:46:07 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: bradford a. berenson/who/eop@eop
bcc:
Subject: Re: Judges and meetings

Yes, you and Brad need to come, or at least one of you. The whole reason for having the meeting this morning was to accommodate your schedules (maybe that was Brad's schedule). Would you let me know which one of you will be coming? Let's ride up together. I'll get a car for the West basement at 10:45. HW

I'll check on judges, but I know we had 5 confirmed this week. Yesterday was Wooten. HW

Brett M. Kavanaugh
11/09/2001 08:33:50 AM
Record Type: Record

To: Heather Wingate/WHO/EOP@EOP
cc: Bradford A. Berenson/WHO/EOP@EOP
Subject: Judges and meetings

Do you know how many judges (and which ones) were confirmed last night? Also, after all the flurry of e-mails, when and where are any meetings today that I and/or Brad need to go to? Thanks.

From: CN=Alison Jones/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/9/2001 4:54:39 AM
Subject: : Re: #s on Judges

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 9-NOV-2001 09:54:39.00
SUBJECT:: Re: #s on Judges
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks Brett. If he has not already made the call, we'll make sure it is updated. AJ

Brett M. Kavanaugh
11/09/2001 09:47:23 AM
Record Type: Record

To: Alison Jones/WHO/EOP@EOP
cc: Alberto R. Gonzales/WHO/EOP@EOP, Timothy E. Flanigan/WHO/EOP@EOP, Elizabeth N. Camp/WHO/EOP@EOP
bcc:
Subject: #s on Judges

One more judge (Wooten) was confirmed last night; that makes 18 confirmed out of 64 nominees.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 11/9/2001 7:16:07 AM
Subject: : Press call

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 9-NOV-2001 12:16:07.00
SUBJECT:: Press call
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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Please call David Savage of LA Times at **PRA 6** He left me a message re doing a story on Records Act. He is their Supreme Court reporter, and knows a fair amount of law. He is liberal.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO /EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO /EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO /EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP /EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary

Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
<POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN]
<dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [
OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew
W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [
UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K.
Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
<Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD
/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert
W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E.
Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [
WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [
UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN]
<rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S.
Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
<brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [
UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN
] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN]

<cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN]
<melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN]
<Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
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<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
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	consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN] <caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN] <jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN] <Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;McDonaldDJ@state.gov [UNKNOWN] <McDonaldDJ@state.gov>
BCC:	Karen Hughes (Karen Hughes/WHO/EOP [WHO]), Tucker A. Eskew (Tucker A. Eskew/WHO/EOP [WHO]), Daniel J. Bartlett (Daniel J. Bartlett/WHO/EOP [WHO]), Jill L. Angelo (Jill L. Angelo/WHO/EOP [WHO])
Sent:	11/9/2001 12:30:54 PM
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READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])

READ:UNKNOWN
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN

TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
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TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN

TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
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TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
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TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
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TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])

READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
BCC:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP [WHO])
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BCC:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP [WHO])
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BCC:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
BCC:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XBJN4004_WHO.TXT_1>

PRESIDENT BUSH ACTS TO MAKE HOLIDAY AIR TRAVEL SAFER

Today's Action

- President Bush took action today to make holiday travel safer for all Americans and to lay the groundwork for a new federally controlled aviation security system.

- The President announced a 25% increase in National Guard personnel available to Governors to support security at our nation's commercial airports. The troops will provide additional security at airports throughout the busy holiday travel season.

- The President also took action to prepare for a swift transition to a new federally controlled aviation security system. While Congress is finishing the aviation security bill, the President instructed Secretary Mineta to begin a series of high level transition planning sessions with airport operators, law enforcement authorities, security device manufacturers, airline CEOs, and other parties that will play a direct role in the transition to the new system. The President urged Congress to act quickly and send to his desk a bill that will provide the best possible aviation security.

- The President also instructed the Department of Transportation to conduct undercover audits of security performance at airports nationwide to ensure strict compliance with FAA security standards. These audits, conducted by DoT's Inspector General, will help to quickly identify and fix potential problems with airport security.

Background on the Increase in National Guard at Airports

- The President's action significantly boosts the National Guard presence at our nation's airports. Over 6000 National Guard troops are already assisting with security at airports. With today's Presidential action, more than 9000 Guard troops will be deployed at airports through the holiday travel season. The federal government will reimburse states for this deployment.

- The National Guard troops are available at Governors' discretion for the following purposes:

  - Monitoring passenger and baggage screening
  - Monitoring gate activity
  - Securing perimeter control
  - Maintaining access points to terminal ramps
  - Searching vehicles and garages
  - Monitoring curbside activity
  - Guarding air traffic control facilities
  - Securing general aviation facilities that share common property with commercial airports

Previous Bush Administration Actions to Increase Airport Security

- While Congress continues to debate airport security legislation, the Bush Administration has already taken decisive steps to protect the traveling public. The FAA is deploying a core team of 225 security professionals to improve oversight of screening and security functions at airports. This team of professionals will be in place to strengthen existing FAA security presence at airports and, once Congress completes work on the aviation security bill, to assist with the transition to a new airport security system with stronger federal controls.

- On October 30, the Secretary of Transportation ordered FAA special agents to crack down on airport security and directed them to take decisive security measures, such as emptying the concourse, re-screening passenger and holding flights if security is breached. Secretary Mineta has also warned the airlines and existing screening security companies that the FAA will have a "zero tolerance" standard for security breaches.

- The FAA has also taken the following steps:

  - Increased significantly the Federal Air Marshal presence on commercial flights
  - Restricted access to key points at airports and increased airport patrols
  - Increased terminal security by tightening screening procedures and restricting carry-on items
  - Provided grants for fortification of cockpit doors to prevent unauthorized entry into the cockpit. As of November 7, the major airlines have retrofitted 100% of their aircraft with fortified cockpit doors. The airlines estimate that all civilian commercial aircraft will be retrofitted within 30-45 days.

REV_00205072

From: CN=Anne Womack/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/9/2001 12:55:49 PM
Subject: : Re: Press call

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 9-NOV-2001 17:55:49.00
SUBJECT:: Re: Press call
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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he's never called back.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 11/12/2001 12:07:55 PM
Subject: : Nina Totenberg

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-NOV-2001 17:07:55.00
SUBJECT:: Nina Totenberg
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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CALL ME on cell at PRA 6 need to discuss.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>

Sent: 11/12/2001 1:08:41 PM

Subject: : POTUS meeting on Tuesday now set for 2:20 pm.

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-NOV-2001 18:08:41.00
SUBJECT:: POTUS meeting on Tuesday now set for 2:20 pm.
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
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TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 11/13/2001 4:54:50 AM
Subject: : POTUS prep meeting

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:13-NOV-2001 09:54:50.00
SUBJECT:: POTUS prep meeting
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
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TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

2:00 in the Judge's office.
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>
Sent: 11/13/2001 5:03:44 AM
Subject: : Re: Follow-up / Hispanic National Bar Association

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-NOV-2001 10:03:44.00
SUBJECT:: Re: Follow-up / Hispanic National Bar Association
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

sure; please confirm that it will happen, when, and where in a follow-up e-mail; thanks

Leonard B. Rodriguez
11/13/2001 09:46:28 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Abel Guerra/WHO/EOP@EOP
Subject: Follow-up / Hispanic National Bar Association

Can you carve out a 15 minutes at 2pm this Thursday for this meeting with the HNBA, Abel Guerra and me?

---------- Forwarded by Leonard B. Rodriguez/WHO/EOP on 11/13/2001 09:45 AM ----------

"Iturregui, Juan Carlos" <jciturregui@hunton.com>
11/12/2001 01:57:57 PM
Record Type: Record

To: Leonard B. Rodriguez/WHO/EOP, Abel Guerra/WHO/EOP
cc:
Subject: Follow-up / Hispanic National Bar Association

Amigos: greetings, it was good to see you yesterday @ Orlando's event...

As you may know, last month I "inherited" J.C. Benitez' hat as Federal Affairs Liaison for the HNBA...in this capacity, I respectfully ask that you
consider meeting with us (Angel Gomez, our new President, from Chicago...and
me) this Thursday, if possible....
In addition, or as an alternative, we could meet with an appropriate Staff member in Justice Gonzales office (?)
The purpose is to (a) get to know each other and (b) discuss matters re: judicial appointments

I will also try to get him together with Margarita Tapia and Bruce Cohen, both with the Senate Judiciary Committee (R/D, respectively)...

Please advise...thanks! Juan Carlos Iturregui

Juan Carlos Iturregui, Esq.
> Director of Governmental Affairs
> Hunton & Williams
> jciturrregui@hunton.com
>
> 1900 K Street, NW
> Washington, DC 20006-1109
> 202-419-2022 (direct)
> 202-955-1900
> 202-778-2201 (Fax)
> PRA 6 (mobile)

From:	CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To:	Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;John M. Bridgeland/OPD /EOP@EOP [OPD] <John M. Bridgeland>;Gary R. Edson/NSC/EOP@EOP [NSC] <Gary R. Edson>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
CC:	Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Alberto R. Gonzales/WHO /EOP@EOP [WHO] <Alberto R. Gonzales>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	11/13/2001 7:25:42 AM
Subject:	: NY Insurance issues
Attachments:	P_EEVO4004_WHO.TXT_1.doc

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CREATOR:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-NOV-2001 12:25:42.00
SUBJECT:: NY Insurance issues
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Here is the latest update from McCallum. Notably, the City and the Contractors both appear to be trending towards an effort to expand the liability provisions of the current airline security legislation to include a federal indemnification for the contractors.

Attached you will find the position paper of the contractors, as forwarded to McCallum by the Deputy Mayor NYC.

HCW
---------- Forwarded by Helgard C. Walker/WHO/EOP on 11/13/2001 12:23 PM ----------

"McCallum, Robert" <Robert.McCallum@usdoj.gov>
11/12/2001 06:02:02 PM
Record Type: Record

To: Helgard C. Walker/WHO/EOP
cc:
Subject: NY Insurance issues

Helgi: Here is a position paper received from Tony Coles after his conversation with me today. This position paper supposedly comes from the Contractors' rep. who has been interfacing with the City. Robt.

-----Original Message-----
From: Coles, Tony [mailto:tcoles@cityhall.nyc.gov]
Sent: Monday, November 12, 2001 4:15 PM
To: McCallum, Robert

Subject: FYI

- Colesnote[1].doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_EEVO4004_WHO.TXT_1>

To: Deputy Mayor Anthony Coles

From: Frank McArdle
The General Contractors Association of New York

Subject: Indemnification

I tried to reach you yesterday to urge that the City work actively to broaden the indemnification provisions of the aviation security legislation now pending in Washington in the House. As you know, the consultants and construction managers at the World Trade Center site feel extraordinarily vulnerable without written contracts and indemnification provisions that will protect their assets from unwarranted attacks in the courts.

The pending House leadership legislation (H. 3150) and the Democratic substitute (H. 3165) provide an ideal vehicle through which to achieve the indemnification provisions that are being sought by both the City and its construction managers working at Ground Zero. It is my understanding that the so-called managers' amendment, crafted and being offered to attract the votes of the New York, Virginia and Pennsylvania delegations, does provide some broad indemnification provisions and some very specific provisions, included at the urging of the Mayor and Governor Pataki, to hold the aviation industry, including the airlines and the aircraft manufacturers, and the Port Authority, including those who fabricated materials included in the buildings, harmless from liabilities arising out of the events of September 11. It does not appear, according to my sources in Washington, that the hold harmless and indemnifications were extended to those involved in the clean-up resulting from September 11, so that the City of New York, its consultants and its construction managers are still vulnerable.

I am told that there will be a chance to extend more clearly the indemnifications to the City and the construction managers and the a/e firms for the cleanup efforts if the legislation does go to conference today. This may be our only vehicle for getting the indemnification for the City that the Administration feels is the precursor to the provision of indemnification to its contractors. The GCA has already reached out to our two Senators and several House members (Nadler, Towns, McHugh, Reynolds, Quinn, Fossela) on the issue. We stand ready to do anything that we can to help gain the indemnifications for the City that is needed. You may call upon either myself or Rita Schwartz at the Association (212-687-3131) if we can be helpful.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Carol J. Thompson/WHO /EOP@EOP [WHO] <Carol J. Thompson>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Carrie C. Pauska/WHO/EOP@EOP [WHO] <Carrie C. Pauska>;Alison Jones/WHO /EOP@EOP [WHO] <Alison Jones>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;andrew.beach@usdoj.gov [UNKNOWN] <andrew.beach@usdoj.gov>;amy.petersen@usdoj.gov [UNKNOWN] <amy.petersen@usdoj.gov>;adam.ciongoli@usdoj.gov @ inet [UNKNOWN] <adam.ciongoli@usdoj.gov>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;evelyn.v.long@usdoj.gov [UNKNOWN] <evelyn.v.long@usdoj.gov>;Jennifer.Newstead@usdoj.gov [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;Jason.J.Sutton@usdoj.gov [UNKNOWN] <Jason.J.Sutton@usdoj.gov>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>

BCC: Jason B. Torchinsky (Jason B. Torchinsky/WHO/EOP [WHO])

Sent: 11/13/2001 12:00:38 PM

Subject: : JSC meeting this week - correction on date

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CREATION DATE/TIME:13-NOV-2001 17:00:38.00
SUBJECT:: JSC meeting this week - correction on date
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READ:UNKNOWN
TO:Carol J. Thompson ( CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carrie C. Pauska ( CN=Carrie C. Pauska/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alison Jones ( CN=Alison Jones/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Michael J. Conway ( CN=Michael J. Conway/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:andrew.beach@usdoj.gov (andrew.beach@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:amy.petersen@usdoj.gov (amy.petersen@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:adam.ciongoli@usdoj.gov (adam.ciongoli@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:evelyn.v.long@usdoj.gov (evelyn.v.long@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Jennifer.Newstead@usdoj.gov (Jennifer.Newstead@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Viet.Dinh@usdoj.gov (Viet.Dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Jason B. Torchinsky (CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The meeting is on Wednesday, November 14th.

Thanks!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 11/13/2001 4:31:37 PM
Subject: : Military Commissions

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CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:13-NOV-2001 21:31:37.00
SUBJECT:: Military Commissions
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Assume you were involved in that. Congrats. Looks good.
```

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.

Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]

<kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.

Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie

S. Wozniak/NSC/EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP [WHO] <Duncan Campbell>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Danner.Bethel@ed.gov [UNKNOWN] <Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN] <SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN] <patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN] <YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN] <robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN] <dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN] <molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN] <jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN] <caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN] <jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN] <Robert_Traynham@src.senate.gov>;Heidi K. Marquez/WHO/EOP [WHO] <Heidi K. Marquez>;McDonaldDJ@state.gov [UNKNOWN] <McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN] <bitterr@state.gov>;schriverrg@state.gov [UNKNOWN] <schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN] <kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN] <mike_buttry@hagel.senate.gov>;Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO/EOP [WHO] <Karen Hughes>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP [NSC] <Gregory L. Schulte>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Peter Reid/WHO/EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP [WHO] <Allison Barber>;Paddy Feeny/WHO/EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Stephen J. Hadley/NSC/EOP [NSC] <Stephen J. Hadley>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN] <Pbassett@no10.x.gsi.gov.uk>;cbeers@pd.state.gov [UNKNOWN] <cbeers@pd.state.gov>

Sent: 11/13/2001 12:39:49 PM
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CREATION DATE/TIME:13-NOV-2001 17:39:49.00
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP [WHO])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP [WHO])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])

READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])

READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])

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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN

TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
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TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
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TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
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TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
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TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
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TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
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TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
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TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
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TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
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TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
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TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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READ:UNKNOWN

TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
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READ:UNKNOWN
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READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP [WHO])
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TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])
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TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:kelseyt@state.gov (kelseyt@state.gov [UNKNOWN])

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TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
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TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP [WHO])
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TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO])
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TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP [NSC])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP [WHO])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
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TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
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TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP [WHO])
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TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP [WHO])
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TO:Paddy Feeny (CN=Paddy Feeny/OU=WHO/O=EOP [WHO])
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
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Note: Some recipients have been dropped due to Notes summary item limits.Note: Some recipients have been dropped due to syntax errors.Please refer to the "$AdditionalHeaders" item for the complete headers.
Here is guidance on the recent military successes in Northern Afghanistan.

(See attached file: CIC- Mazar Guidance.doc)
- CIC- Mazar Guidance.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <04522_p_j5bp4004_who.txt_1>

8:27pm 11/12/01

Press Points on Developments in Northern Afghanistan

- The Fall of Mazar e-Sharif and other towns in Northern Afghanistan to anti-Taliban forces advances our objectives of eliminating the Al-Qaida terrorist organization and breaking the Taliban hold on Afghanistan.

- The positive reception of the anti-Taliban forces as liberators is a clear indication that the people of Afghanistan are ready to throw off the oppressive yoke of the Taliban and the Al-Qaida foreigners.

- We look forward to the opening of a corridor from these liberated areas to the borders with Uzbekistan and Tajikistan. This will open up Afghanistan to expanded delivery of humanitarian assistance and reconstruction supplies. In particular, the Friendship Bridge between Uzbekistan and Afghanistan will be cleared of mines and made safe for the passage of these supplies. It will become a "Food Bridge" to feed suffering people.

- This will further reduce the suffering of the Afghan people and show the rest of Afghanistan that life for the entire nation will be better once the Taliban have been removed from power.

- The advance of the anti-Taliban forces has been assisted by defections from disillusioned supporters. It is time for the rest of Afghanistan -- particularly the ethnic groups in the south -- to join the uprising against the Taliban and throw off their oppressive rule. The sooner they act, the greater the benefit.

- The structure of post-Taliban Afghanistan will be for the Afghan people to determine. But we will provide strong diplomatic and economic support to the aspirations of Afghan parties committed to an inclusive, democratic political structure, committed to the welfare of all Afghan men and women, and providing substantial local autonomy. This is a structure in which all Afghan ethnic groups can participate and find their rightful place.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>
Sent: 11/13/2001 4:43:36 PM
Subject: : Re: Follow-up / Hispanic National Bar Association

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-NOV-2001 21:43:36.00
SUBJECT:: Re: Follow-up / Hispanic National Bar Association
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Is this on?

Leonard B. Rodriguez
11/13/2001 09:46:28 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Abel Guerra/WHO/EOP@EOP
Subject: Follow-up / Hispanic National Bar Association

Can you carve out a 15 minutes at 2pm this Thursday for this meeting with the HNBA, Abel Guerra and me?

---------- Forwarded by Leonard B. Rodriguez/WHO/EOP on 11/13/2001 09:45 AM ----------

"Iturregui, Juan Carlos" <jciturregui@hunton.com>
11/12/2001 01:57:57 PM
Record Type: Record

To: Leonard B. Rodriguez/WHO/EOP, Abel Guerra/WHO/EOP
cc:
Subject: Follow-up / Hispanic National Bar Association

Amigos: greetings, it was good to see you yesterday @ Orlando's event...

As you may know, last month I "inherited" J.C. Benitez' hat as Federal Affairs Liaison for the HNBA...in this capacity, I respectfully ask that you
consider meeting with us (Angel Gomez, our new President, from Chicago...and
me) this Thursday, if possible....
In addition, or as an alternative, we could meet with an appropriate Staff member in Justice Gonzales office (?)
The purpose is to (a) get to know each other and (b) discuss matters re: judicial appointments

I will also try to get him together with Margarita Tapia and Bruce Cohen, both with the Senate Judiciary Committee (R/D, respectively)...

Please advise...thanks! Juan Carlos Iturregui

Juan Carlos Iturregui, Esq.
> Director of Governmental Affairs
> Hunton & Williams
> jciturrregui@hunton.com
>
> 1900 K Street, NW
> Washington, DC 20006-1109
> 202-419-2022 (direct)
> 202-955-1900
> 202-778-2201 (Fax)
> PRA 6 (mobile)

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP [WHO] <Daniel J. Bartlett>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Lawrence A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP [NSC] <Gregory L. Schulte>;Jill L. Angelo/WHO/EOP [WHO] <Jill L. Angelo>;Christina D. Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Scott McClellan/WHO/EOP [WHO] <Scott McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Peter Reid/WHO/EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP [WHO] <Allison Barber>;Paddy Feeny/WHO/EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP [WHO] <Karl C. Rove>;Stephen J. Hadley/NSC/EOP [NSC] <Stephen J. Hadley>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN] <Pbassett@no10.x.gsi.gov.uk>;cbeers@pd.state.gov [UNKNOWN] <cbeers@pd.state.gov>;ddejban@pd.state.gov [UNKNOWN] <ddejban@pd.state.gov>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;cross2@pd.state.gov [UNKNOWN] <cross2@pd.state.gov>;Sean I. McCormack/NSC/EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP [OVP] <Joseph R. Wood>;rruth@pd.state.gov [UNKNOWN] <rruth@pd.state.gov>;allan.percival@fco.gov.uk [UNKNOWN] <allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN] <sarh.hayward@fco.gov.uk>;Deborah Hermer/WHO/EOP [WHO] <Deborah Hermer>;Gordon D. Johndroe/WHO/EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [UNKNOWN] <alastair.campbell@fco2.demon.co.uk>;phil.bassett@fco2.demon.co.uk [UNKNOWN] <phil.bassett@fco2.demon.co.uk>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Kenneth Hill/WHO/EOP [WHO] <Kenneth Hill>;Paul Ashin/WHO/EOP [WHO] <Paul Ashin>;Charles James/WHO/EOP [WHO] <Charles James>;Lucy B. Hartley/WHO/EOP [WHO] <Lucy B. Hartley>;Hannah Siemers/WHO/EOP [WHO] <Hannah Siemers>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara

M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN]

<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark

McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-

online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
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<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP [WHO] <Heidi K. Marquez>;McDonaldDJ@state.gov [UNKNOWN] <McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
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Sent: 11/14/2001 2:06:07 AM
Subject: : War on Terrorism -- November 14, 2001
Attachments: 04536_p_q5hp4004_who.txt_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James_R._Wilkinson@who.eop.gov (James_R._Wilkinson@who.eop.gov [UNKNOWN])
CREATION DATE/TIME:14-NOV-2001 07:06:07.00
SUBJECT:: War on Terrorism -- November 14, 2001
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TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO])
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TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP [NSC])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP [WHO])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
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TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
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TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP [NSC])
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TO:Pbassett@no10.x.gsi.gov.uk (Pbassett@no10.x.gsi.gov.uk [UNKNOWN])
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TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC])
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TO:alastair.campbell@fco2.demon.co.uk (alastair.campbell@fco2.demon.co.uk [UNKNOWN])
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TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
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TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
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TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
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READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
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TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
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TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
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TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
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TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
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TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
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TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
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READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
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TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
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TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])

READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP [WHO])
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TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
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THE WHITE HOUSE
COALITION INFORMATION CENTER

11/14/01

Today's Schedule (EST)

8:00a EST	Secretary Rumsfeld and Mayor Giuliani press availability at Ground Zero.
10:00a EST	Prime Minister Blair releases new evidence document against bin Laden.
11:30a EST	Vice President Cheney speaks at U.S. Chamber of Commerce.
1:30p EST	Press briefing at the Department of Defense.
3:15p EST	President and Mrs. Bush greet President and Mrs. Putin in Texas.

In Case You Missed It...

- "Liberating it [Afghanistan] from this evil Taliban will only be good for women, men and children. It is a very good war of liberation. The Americans aren't like the Soviet Union, they are not trying to overthrow Muslims for communists. They are helping the Afghans to progress and saving poor Muslims from evil." (The Amir of Bahrain, 11/13/01)

Recent Key Quotes & Developments

- "Small crowds of Kabul residents lined the streets in the north of the city to cheer the arrival of the Northern Alliance forces…they chanted "Allah o Akhbar (God is Great)." (AFP, 11/13/01)
- "The Taliban were also accused of looting as they retreated from Mazar. UNICEF officials said they had taken all the organization's vehicles and communications equipment and its offices had been robbed of computers, furniture and radio equipment." (The Independent [U.K.], 11/13/01)
- "Among the accounts of mutilations, beatings and arbitrary executions there was evidence of a new abomination: the torture of children. An unknown number of infants were savagely beaten during the [Taliban] Islamic militia's 14-month occupation of Taloqan, the former headquarters of the [Northern] Alliance, usually for the supposed crimes of their parents." (The Times [U.K.], 11/13/01)
- "The BBC has confirmed that the central Afghan town of Bamiyan was totally destroyed by the Taliban before they fled over the weekend. Evidence has also emerged of Bosnian-style ethnic cleansing in the region involving the execution of hundreds of local ethnic Hazara men." (BBC, 11/13/01)

Message

- The fall of key cities in Afghanistan to anti-Taliban forces advances our objectives of eliminating the Al-Qaida terrorist organization and breaking the Taliban hold on Afghanistan.
- The positive reception of the anti-Taliban forces as liberators is a clear indication that the people of Afghanistan are ready to throw off the oppressive yoke of the Taliban and the Al-Qaida foreigners.
- We look forward to the opening of a corridor from these liberated areas to the borders with Uzbekistan and Tajikistan. This will open up Afghanistan to expanded delivery of humanitarian assistance and reconstruction supplies. In particular, the Friendship Bridge between Uzbekistan and Afghanistan will be cleared of mines and made safe for the passage of these supplies. It will become a "Food Bridge" to feed suffering people.
- This will further reduce the suffering of the Afghan people and show the rest of Afghanistan that life for the entire nation will be better once the Taliban have been removed from power.
- The advance of the anti-Taliban forces has been assisted by defections from disillusioned supporters. It is time for the rest of Afghanistan -- particularly the ethnic groups in the south -- to join the uprising against the Taliban and throw off their oppressive rule. The sooner they act, the greater the benefit.
- The structure of post-Taliban Afghanistan will be for the Afghan people to determine. But we will provide strong diplomatic and economic support to the aspirations of Afghan parties committed to an inclusive, democratic political structure, committed to the welfare of all Afghan men and women, and providing substantial local autonomy. This is a structure in which all Afghan ethnic groups can participate and find their rightful place.

Facts of the Day

- From 11/1-12, the World Food Program delivered 27,000 metric tons of food to Afghanistan. Of that, 18,000 metric tons was sent to Kabul and the Central Highlands.
- To date, the U.S. has airdropped 1,454,820 Humanitarian Daily Rations valued at $6,255,726.

REV_00205138

From: Taylor, Paul <Paul.Taylor@mail.house.gov>
To: Cohen, Ben <Ben.Cohen@mail.house.gov>;Pinkos, Steve <Steve.Pinkos@mail.house.gov>;Mautz, John <John.Mautz@mail.house.gov>;Maloney, Drew <MaloneyDrew@mail.house.gov>;Peterlin, Margaret <Margaret.Peterlin@mail.house.gov>
CC: Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/14/2001 6:32:56 AM
Subject: : The Latest on House Judiciary Terrorism Litigation Management Pro visions
Attachments: P_G0SP4004_WHO.TXT_1.html; P_G0SP4004_WHO.TXT_2.pdf

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Taylor, Paul" <Paul.Taylor@mail.house.gov> ( "Taylor, Paul"
<Paul.Taylor@mail.house.gov> [ UNKNOWN ] )
CREATION DATE/TIME:14-NOV-2001 11:32:56.00
SUBJECT:: The Latest on House Judiciary Terrorism Litigation Management Pro visions
TO:"Cohen, Ben" <Ben.Cohen@mail.house.gov> ( "Cohen, Ben" <Ben.Cohen@mail.house.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:"Pinkos, Steve" <Steve.Pinkos@mail.house.gov> ( "Pinkos, Steve"
<Steve.Pinkos@mail.house.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Mautz, John" <John.Mautz@mail.house.gov> ( "Mautz, John" <John.Mautz@mail.house.gov> [
UNKNOWN ] )
READ:UNKNOWN
TO:"Maloney, Drew" <MaloneyDrew@mail.house.gov> ( "Maloney, Drew"
<MaloneyDrew@mail.house.gov> [ UNKNOWN ] )
READ:UNKNOWN
TO:"Peterlin, Margaret" <Margaret.Peterlin@mail.house.gov> ( "Peterlin, Margaret"
<Margaret.Peterlin@mail.house.gov> [ UNKNOWN ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Everyone, attached is the latest draft of the proposed terrorism litigation
management provisions. This one has the federal cause of action triggered
by Secretary of the Treasury's determination whether an act of terrorism
occurred (under Sec. 5(b) of the latest draft of the insurance provisions
of
the terrorism insurance bill). This is probably the cleanest way to do it.
I've faxed this over to Viet Dinh at Justice Policy so he might start
putting together a supportive letter.

<<SEC15B_.PDF>>
- att1.htm - SEC15B_.PDF
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_G0SP4004_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_G0SP4004_WHO.TXT_2>
```

Everyone, attached is the latest d raft of the proposed terrorism litigation management provisions. This one has the federal cause of action triggered by Secretary of the Treasury's deter mination whether an act of terrorism occurred (under Sec. 5(b) of the latest dr aft of the insurance provisions of the terrorism insurance bill). This is probably the cleanest way to do it. I've faxed this over to Viet Dinh at Justice Policy so he might start putting together a supportive letter.</P>

<<SEC15B_.PDF>>

SEC. 15. LITIGATION MANAGEMENT.

(a) FEDERAL CAUSE OF ACTION FOR CLAIMS RELATING TO TERRORIST ACTS.—

(1) IN GENERAL.—Subject to paragraph (2), if the Secretary makes a determination pursuant to section 5(b) that one or more acts of terrorism occurred, there shall exist a Federal cause of action, which, except as provided in subsection (b), shall be the exclusive remedy for claims arising out of, relating to, or resulting from such acts of terrorism.

(2) EFFECT OF DETERMINATION.—A determination referred to in paragraph (1)—

(A) shall not be subject to judicial review;

(B) shall take effect upon its publication in the Federal Register; and

(C) shall be subject to such changes as the Secretary may provide in one or more later determinations made in accordance with the provisions of this paragraph.

(3) SUBSTANTIVE LAW.—The substantive law for decision in any such action shall be derived from the law, including choice of law principles, of the State in which such acts of terrorism occurred, unless such law is inconsistent with or preempted by Federal law.

(4) JURISDICTION.—For each determination under paragraph (1), the Judicial Panel on Multidistrict Litigation shall designate one or more district courts of the United States which shall have original and exclusive jurisdiction over all actions for any claim (including any claim for loss of property, personal injury, or death) brought pursuant to this subsection. The Judicial Panel on Multidistrict Litigation shall select and assign the district court or courts based on the convenience of the parties and the just and efficient conduct of the proceedings. For purposes of personal jurisdiction, the district court or courts designated by the Judicial Panel on Multidistrict Litigation shall be deemed to sit in all judicial districts in the United States.

(5) LIMITS ON DAMAGES.—In an action brought under this subsection for damages:

(A) No punitive damages intended to punish or deter, exemplary damages, or other damages not intended to compensate a plaintiff for actual losses may be awarded, nor shall any party be liable for interest prior to the judgment.

(B)(i) Each defendant in such an action shall be liable only for the amount of non-

economic damages allocated to the defendant in direct proportion to the percentage of responsibility of the defendant for the harm to the plaintiff, and no plaintiff may recover noneconomic damages unless the plaintiff suffered physical harm.

(ii) For purposes of clause (i), the term ''noneconomic damages'' means damages for losses for physical and emotional pain, suffering, inconvenience, physical impairment, mental anguish, disfigurement, loss of enjoyment of life, loss of society and companionship, loss of consortium, hedonic damages, injury to reputation, and any other nonpecuniary losses.

(6) COLLATERAL SOURCES.—Any recovery by a plaintiff in an action under this subsection shall be reduced by the amount of collateral source compensation, if any, that the plaintiff has received or is entitled to receive as a result of the acts of terrorism with respect to which the determination under paragraph (1) was made.

(7) ATTORNEY FEES.—Reasonable attorneys fees for work performed shall be subject to the discretion of the court, but in no event shall any attor-

ney charge, demand, receive, or collect for services rendered, fees or compensation in an amount in excess of 20 percent of the damages ordered by the court to be paid pursuant to this section, or in excess of 20 percent of any court-approved settlement made of any claim cognizable under this section. Any attorney who charges, demands, receives, or collects for services rendered in connection with such claim any amount in excess of that allowed under this section, if recovery be had, shall be fined not more than $2,000 or imprisoned not more than 1 year, or both.

(b) EXCLUSION.—Nothing in this section shall apply to or in any way limit the liability of any person who—

(1) attempts to commit, knowingly participates in, aids and abets, or commits any act of terrorism with respect to which a determination under subsection (a)(1) was made, or any criminal act related to or resulting from such act of terrorism; or

(2) participates in a conspiracy to commit any such act of terrorism or any such criminal act.

(c) RIGHT OF SUBROGATION.—The United States shall have the right of subrogation with respect to any claim paid by the United States under this Act.

(d) RELATIONSHIP TO OTHER LAW.—Nothing in this section shall be construed to affect—

(1) any party's contractual right to arbitrate a dispute; or

(2) any provision of the Air Transportation Safety and System Stabilization Act (Public Law 107–42; 49 U.S.C. 40101 note).

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>
Sent: 11/14/2001 7:56:40 AM
Subject: : Edith Brown Clement confirmed for the 5th Circuit

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-NOV-2001 12:56:40.00
SUBJECT:: Edith Brown Clement confirmed for the 5th Circuit
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Can you guys give the Clerk's office a green light to finalize Clement?

---------- Forwarded by Elizabeth N. Camp/WHO/EOP on 11/14/2001 12:56 PM ----------

William W. McCathran

11/14/2001 12:16:14 PM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc: G. Timothy Saunders/WHO/EOP@EOP, David E. Kalbaugh/WHO/EOP@EOP
Subject: Edith Brown Clement confirmed for the 5th Circuit

Any impediment to appointent? Let us know.

tks,
Bill
Clerk's Office

From: CN=Robert W. Cobb/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/14/2001 7:07:31 AM
Subject: : Re: Edith Brown Clement

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-NOV-2001 12:07:31.00
SUBJECT:: Re: Edith Brown Clement
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Why'd it take so long for 99-0 vote? I'm kidding, but maybe suggesting a tool for tweaking obstreperous hillites.

Brett M. Kavanaugh
11/14/2001 11:58:05 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Edith Brown Clement

was confirmed 99-0 last night. She will be a very solid addition to CA5. Good news for once on this front.

Message Sent
To:_____
Alberto R. Gonzales/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/14/2001 7:11:35 AM
Subject: : Re: fax machine(s)

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-NOV-2001 12:11:35.00
SUBJECT:: Re: fax machine(s)
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I called Cathy Alix again this morning then heard immediately from Sandy Evans in Room One. I gave her the room number and phone number for both you and Lori.

Please let me know if nothing has happened by the end of the week.

Brett M. Kavanaugh
11/13/2001 10:40:04 PM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
bcc:
Subject: Re: fax machine(s)

Help.

Elizabeth N. Camp
11/05/2001 10:45:44 AM
Record Type: Record

To: Cathy Alix/WHO/EOP@EOP
cc:
Subject: fax machine(s)

Hey -

I think Scott is trying to scare up an extra fax machine or two for Counsel's Office.

If at least one can be found and installed sooner rather than later for Brett Kavanaugh in OEOB 156 we would be most appreciative. Brett often works very late nights and on pretty time sensitive and sensitive material tasks so having a fax in his office would be of great help.

Thanks!

Lib

From: Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>
CC: Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>
Sent: 11/14/2001 8:14:06 AM
Subject: : RE: Martone

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> ("Newstead, Jennifer"
<Jennifer.Newstead@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:14-NOV-2001 13:14:06.00
SUBJECT:: RE: Martone
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
CC:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

thanks. We are sending it up with one additional change in the question on diversity jurisdition.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov
[mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Wednesday, November 14, 2001 11:41 AM
To: Newstead, Jennifer
Cc: Courtney_S._Elwood@who.eop.gov
Subject: Martone

his draft answers to Leahy were unobjectionable to me.

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/14/2001 12:10:21 PM
Subject: : First year average times

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky (CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-NOV-2001 17:10:21.00
SUBJECT:: First year average times
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

ADMINISTRATION # SUBMITTED PARTY IN CONTROL

REAGAN I 45
GOP

Breakdown:

U.S. Supreme Court: 1
U.S. Circuit Courts: 9
U.S. District Courts:
35

AVG. TIME FOR CONFIRMATION

36.8 days

SHORTEST/LONGEST CONFIRMATION PERIODS

Shortest: 9 days (Harold R. Ryan (ID-D)); Longest: 71 days (Lawrence W.
Pierce (CCA-2nd))

ADMINISTRATION # SUBMITTED PARTY IN CONTROL

BUSH 23* DEM

Breakdown:

U.S. Circuit Courts: 8
U.S. District Courts: 15*

*Vaughn R. Walker (CA-ND) was submitted on 02/28/89, returned on 08/04/89,
and re-submitted on 09/07/89 (he was confirmed on 11/21/89)

AVG. TIME FOR CONFIRMATION

91.3 days

SHORTEST/LONGEST CONFIRMATION PERIODS

Shortest: 23 days (Edward J. Lodge (ID-D)); Longest: 267 days (Vaughn R.
Walker (CA-ND))

ADMINISTRATION # SUBMITTED PARTY IN CONTROL

CLINTON I 48 DEM

Breakdown:

U.S. Supreme Court: 1
U.S. Circuit Courts: 5
U.S. District Courts: 42

AVG. TIME FOR CONFIRMATION

81.4 days

SHORTEST/LONGEST CONFIRMATION PERIODS

Shortest: 22 days (Susan C. Bucklew (FL-MD), Henry Lee Adams, Jr. (FL-MD)); Longest: 376 days (Alexander Williams, Jr. (MD-D))

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 11/14/2001 12:55:18 PM
Subject: : press call

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:14-NOV-2001 17:55:18.00
SUBJECT:: press call
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

Mike Isikoff, PRA 6 I did not talk to him or return the voice mail.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R.

Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]

<kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.

Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie

S. Wozniak/NSC/EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP [WHO] <Duncan Campbell>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Danner.Bethel@ed.gov [UNKNOWN] <Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN] <SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN] <patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN] <YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN] <robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN] <dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN] <molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN] <jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN] <caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN] <jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN] <Robert_Traynham@src.senate.gov>;Heidi K. Marquez/WHO/EOP [WHO] <Heidi K. Marquez>;McDonaldDJ@state.gov [UNKNOWN] <McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN] <bitterr@state.gov>;schriverrg@state.gov [UNKNOWN] <schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN] <kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN] <mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN] <bmward@pd.state.gov>;jmcgovern@pd.state.gov [UNKNOWN] <jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN] <jbjohnson@pd.state.gov>;MeierAW@state.gov [UNKNOWN] <MeierAW@state.gov>

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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP [OPD])

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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP [OPD])
READ:UNKNOWN

TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP [WHO])
READ:UNKNOWN

TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN

TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])

READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
READ:UNKNOWN
TO:schriverrg@state.gov (schriverrg@state.gov [UNKNOWN])
READ:UNKNOWN
TO:kelseyt@state.gov (kelseyt@state.gov [UNKNOWN])
READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:echeney@ifc.org (echeney@ifc.org [UNKNOWN])
READ:UNKNOWN
TO:taskforce-1-pd@state.gov (taskforce-1-pd@state.gov [UNKNOWN])
READ:UNKNOWN
TO:wparker@pd.state.gov (wparker@pd.state.gov [UNKNOWN])

READ:UNKNOWN
TO:bmward@pd.state.gov (bmward@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jmcgovern@pd.state.gov (jmcgovern@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jbjohnson@pd.state.gov (jbjohnson@pd.state.gov [UNKNOWN])
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Note: Some recipients have been dropped due to syntax errors.Please refer to the
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Administration Urges Action, Not Posturing, On Economic Plan

TODAY'S ACTION

- Before heading to Texas to continue his summit meeting, President Bush called on the Senate to pass a responsible economic stimulus package. The President told the Senate, "The American people expect progress. And I do, too." Today, Vice President Cheney followed-up on the President's call in a speech to the U.S. Chamber of Commerce. The Vice President urged Congress to pass the right kind of stimulus plan to help America's economy to recover.

- Newly released retail sales figures for October showed a strong 7.1% increase, primarily due to car sales. However, non-motor vehicle retail sales remained relatively low, and cars sold in October came from existing inventory -- not from new, job-creating production.

- To help spur economic growth, America needs Congress to pass the right economic stimulus plan now. The President's approach will increase consumer and business confidence through effective tax relief that helps to restore the rate of job creation and revives business investment.

THE PRESIDENT'S PLAN FOR ECONOMIC GROWTH & WORKER RELIEF

- President Bush supports practical steps to help restore the economic confidence of our country for consumers and businesses and to help workers who lost jobs as a result of the economic fallout from September 11. The President has outlined an economic growth and job creation agenda that focuses on:

    - *Accelerating Marginal Tax Rate Reductions:* Gives consumers more to spend and invest, and gives businesses and entrepreneurs more resources to help them retain or create more jobs.
    - *Partial Expensing:* Encourages businesses to invest in new equipment and resources by allowing them to partially expense capital expenditures, allowing them to make purchases they might not otherwise have been able to afford.
    - *Eliminating the Corporate AMT:* Promotes new investment by businesses by eliminating the corporate alternative minimum tax, which imposes job-killing higher taxes on corporations and small businesses.
    - *Tax Relief for Low and Moderate Income Workers:* Reduces taxes for low- and moderate-income households beyond relief already approved by Congress, ensuring that the most vulnerable workers will have more money in their pockets.

- The President proposed a Back to Work Relief Package on October 4 to provide help to those workers hardest hit by the economic impact of the attacks. This package would: 1) extend unemployment benefits by 13 weeks for Americans who lost their jobs as a direct result of the terrorist attacks; 2) make $11 billion to states to help low-income workers obtain health insurance; 3) provide $3 billion in special National Emergency Grants to help displaced workers maintain health coverage, supplement their income and receive job training; and 4) encourage affected workers to take advantage of more than $6 billion in existing federal job search, training and placement programs.

- *Why President Bush's Approach Is Better:* The President's plan is the best approach to get Americans back to work because it emphasizes job creation. Studies suggest that the President's plan will create 300,000 more jobs – 3 times as many jobs as the Senate Democrat plan. Tax relief is efficient and can arrive more quickly than federal spending. And, the President's proposals to aid displaced workers work through proven programs – getting relief to those in need much more quickly than the cumbersome, time-consuming new federal programs in the Senate Democrat bill.

White House Office of Communications – (202) 456-2777
For more information on the President's initiatives please visit www.whitehouse.gov

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Daniel J. Keniry/WHO/EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P.

Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]

<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN]

<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew
Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P.
Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;Craig
Felner/WHO/EOP [WHO] <Craig Felner>;John Fenzel/OVP/EOP [OVP] <John
Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [
UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-
permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele
Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]

<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP [WHO] <Mark Holman>;Duncan
Campbell/WHO/EOP [WHO] <Duncan Campbell>;Carol J. Thompson/WHO/EOP [WHO]
<Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack
Howard/WHO/EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP [OPD] <Britt
Grant>;Kristine Simmons/OPD/EOP [OPD] <Kristine
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Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
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McCormack/NSC/EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP [OVP]
<Joseph R. Wood>;rruth@pd.state.gov [UNKNOWN]
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D. Johndroe/WHO/EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [
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UNKNOWN] <phil.bassett@fco2.demon.co.uk>;Kenneth Hill/WHO/EOP [WHO] <Kenneth
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Ashin>;Charles James/WHO/EOP [WHO] <Charles James>;Lucy B. Hartley/WHO/EOP [WHO] <Lucy B. Hartley>;Hannah Siemers/WHO/EOP [WHO] <Hannah Siemers>
Sent: 11/15/2001 1:47:05 AM
Subject: : The War on Terrorism -- November 15, 2001
Attachments: 04585_p_9afq4004_who.txt_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:15-NOV-2001 06:47:05.00
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TO:Karl_Doenges@oa.eop.gov ( Karl_Doenges@oa.eop.gov [ UNKNOWN ] )
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
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READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
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READ:UNKNOWN
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP [OPD])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
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TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])

READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN

TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN

TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP [WHO])
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TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP [WHO])
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TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:shalom@pmo.gov.il (shalom@pmo.gov.il [UNKNOWN])
READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:Daniel J. Bartlett (CN=Daniel J. Bartlett/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paddy Feeny (CN=Paddy Feeny/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Pbassett@no10.x.gsi.gov.uk (Pbassett@no10.x.gsi.gov.uk [UNKNOWN])
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TO:cbeers@pd.state.gov (cbeers@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:ddejban@pd.state.gov (ddejban@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:cross2@pd.state.gov (cross2@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:rruth@pd.state.gov (rruth@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:allan.percival@fco.gov.uk (allan.percival@fco.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:sarh.hayward@fco.gov.uk (sarh.hayward@fco.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:Deborah Hermer (CN=Deborah Hermer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:alastair.campbell@fco2.demon.co.uk (alastair.campbell@fco2.demon.co.uk [UNKNOWN])
READ:UNKNOWN
TO:phil.bassett@fco2.demon.co.uk (phil.bassett@fco2.demon.co.uk [UNKNOWN])
READ:UNKNOWN
TO:Kenneth Hill (CN=Kenneth Hill/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Eric W. Holland (CN=Eric W. Holland/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul Ashin (CN=Paul Ashin/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Charles James (CN=Charles James/OU=WHO/O=EOP [WHO])
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TO:Lucy B. Hartley (CN=Lucy B. Hartley/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Hannah Siemers (CN=Hannah Siemers/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
Good morning and have a great day.

(See attached file: CIC -- Daily November 15.doc)
- CIC -- Daily November 15.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <04585_p_9afq4004_who.txt_1>

THE WHITE HOUSE
COALITION INFORMATION CENTER

11/15/01

Today's Schedule (EST)

3:30a EST	Prime Minister Blair to meet with European Commission President Romano Prodi.
4:45a EST	Prime Minister Blair to hold a War Cabinet meeting.
8:30a EST	Prime Minister Blair to meet Austrian Chancellor Wolfgang Schuessel for lunch.
10:15a EST	President Bush and President Putin to hold press availability at Crawford High School.
11:45a EST	Homeland Security Director Ridge to give address on long-term homeland security at the U.S. Army National Security Forum.
2:00p EST	Press Briefing with Secretary Rumsfeld and the Korean Defense Minister.
7:30p EST	Vice President Cheney to give remarks at the Federalist Society Annual Convention Dinner.

In Case You Missed It...

``If anybody has any questions about whether or not we're determined to carry through ... all they have to do is go to Afghanistan today and interview members of the Taliban - if they can find any." – ***VP Cheney said in a speech before the U.S. Chamber of Commerce.***

Recent Key Quotes & Developments

- On November 6-8, approximately 5 million Afghan children received polio vaccinations under a U.N.-sponsored program.
- "I feel there were no human rights in Afghanistan," said Torpaki. "Women were not allowed to work or to be educated properly. We were not allowed to leave our house. That means we were in jail." – The Washington Post, November 14, 2001.
- "I am pleased to be able to walk around Kabul...I feel that handcuffs have been taken off my hands." – Shajan, 19, The Daily Mirror, November 14, 2001.
- With the Northern Alliance's gains in the past few days, aid supplies are now flowing more swiftly into Afghanistan. Today, food began to go into Afghanistan by barge and road from Uzbekistan. Deliveries will continue to expand as fast as security allows.

Message

- <u>The steady string of recent military successes are even more important humanitarian successes.</u> We are working around the clock to get as much food, blankets and other humanitarian supplies as possible to the innocent Afghan people who have suffered under the Taliban regime and now must prepare for a harsh winter.
- The fall of key cities in Afghanistan to anti-Taliban forces advances our objectives of eliminating the Al-Qaida terrorist organization and breaking the Taliban hold on Afghanistan.
- The positive reception of the anti-Taliban forces as liberators is a clear indication that the people of Afghanistan are ready to throw off the oppressive yoke of the Taliban and the Al-Qaida foreigners.
- The structure of post-Taliban Afghanistan will be for the Afghan people to determine. But we will provide strong diplomatic and economic support to the aspirations of Afghan parties committed to an inclusive, democratic political structure, committed to the welfare of all Afghan men and women, and providing substantial local autonomy. This is a structure in which all Afghan ethnic groups can participate and find their rightful place.

Facts of the Day

- On 11/14, USAID and the Office of U.S. Foreign Disaster Assistance provided $3,650,000 to the International Rescue Committee to support emergency food assistance, potable water, and new well drilling activities for 100,000 internally displaced Afghans living in camps.
- At any given moment over the past few days, the World Food Program – with U.S. support – had more than 2,000 trucks moving inside Afghanistan, delivering food aid to various parts of the country, rural areas in particular.

REV_00205200

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO /EOP@EOP [WHO] <Brent D. Greenfield>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>

BCC: Rebecca Gonzales (Rebecca Gonzales [UNKNOWN])

Sent: 11/15/2001 7:18:06 AM

Subject: : Saturday, December 8th - 12 Noon

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CREATION DATE/TIME:15-NOV-2001 12:18:06.00
SUBJECT:: Saturday, December 8th - 12 Noon
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READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
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BCC:Rebecca Gonzales ( Rebecca Gonzales [ UNKNOWN ] )
READ:UNKNOWN
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Please pencil in the Holiday Open House. Each passholder may invite up to three guests - the passholder must accompany their guests to the Open House. Invitations are non-transferrable.

Actual invitation will be distributed in late November.

Lori will be collecting the formal name, DOB and SS # of your guests. WAVES must be submitted by Monday,11/26 so if you want to go ahead and start providing this info to her that would be great.

Thanks!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>
Sent: 11/15/2001 7:51:48 AM
Subject: : press call

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CREATION DATE/TIME:15-NOV-2001 12:51:48.00
SUBJECT:: press call
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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Michael Weisskopf at 861-4073
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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP@EOP [NSC] <Gregory L. Schulte>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP@EOP [WHO] <Allison Barber>;Greg Lagana/WHO/EOP@EOP [WHO] <Greg Lagana>;Paddy Feeny/WHO /EOP@EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Stephen J. Hadley/NSC/EOP@EOP [NSC] <Stephen J. Hadley>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN] <Pbassett@no10.x.gsi.gov.uk>;cbeers@pd.state.gov [UNKNOWN] <cbeers@pd.state.gov>;ddejban@pd.state.gov [UNKNOWN] <ddejban@pd.state.gov>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;cross2@pd.state.gov [UNKNOWN] <cross2@pd.state.gov>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP@EOP [OVP] <Joseph R. Wood>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;rruth@pd.state.gov [UNKNOWN] <rruth@pd.state.gov>;allan.percival@fco.gov.uk [UNKNOWN] <allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN] <sarh.hayward@fco.gov.uk>;Deborah Hermer/WHO/EOP@EOP [WHO] <Deborah Hermer>;Shannon Burkhart/WHO/EOP@EOP [WHO] <Shannon Burkhart>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [UNKNOWN] <alastair.campbell@fco2.demon.co.uk>;phil.bassett@fco2.demon.co.uk [UNKNOWN] <phil.bassett@fco2.demon.co.uk>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Kenneth Hill/WHO/EOP@EOP [WHO] <Kenneth Hill>;Eric W. Holland/WHO /EOP@EOP [WHO] <Eric W. Holland>;Paul Ashin/WHO/EOP@EOP [WHO] <Paul Ashin>;Charles James/WHO/EOP@EOP [WHO] <Charles James>;Lucy B. Hartley/WHO /EOP@EOP [WHO] <Lucy B. Hartley>;Hannah Siemers/WHO/EOP@EOP [WHO] <Hannah Siemers>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO /EOP@EOP [WHO] <Jennifer K. Millerwise>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO]

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TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Greg Lagana (CN=Greg Lagana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paddy Feeny (CN=Paddy Feeny/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Pbassett@no10.x.gsi.gov.uk (Pbassett@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:cbeers@pd.state.gov (cbeers@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:ddejban@pd.state.gov (ddejban@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Claire E. Buchan (CN=Claire E. Buchan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cross2@pd.state.gov (cross2@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:rruth@pd.state.gov (rruth@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:allan.percival@fco.gov.uk (allan.percival@fco.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:sarh.hayward@fco.gov.uk (sarh.hayward@fco.gov.uk [UNKNOWN])
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TO:Deborah Hermer (CN=Deborah Hermer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Shannon Burkhart (CN=Shannon Burkhart/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:alastair.campbell@fco2.demon.co.uk (alastair.campbell@fco2.demon.co.uk [UNKNOWN])
READ:UNKNOWN
TO:phil.bassett@fco2.demon.co.uk (phil.bassett@fco2.demon.co.uk [UNKNOWN])
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READ:UNKNOWN
TO:Kenneth Hill (CN=Kenneth Hill/OU=WHO/O=EOP@EOP [WHO])
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TO:Charles James (CN=Charles James/OU=WHO/O=EOP@EOP [WHO])
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TO:Hannah Siemers (CN=Hannah Siemers/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
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TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])

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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
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READ:UNKNOWN
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TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN

TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])

READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
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TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
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TO:kelseyt@state.gov (kelseyt@state.gov [UNKNOWN])
READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:echeney@ifc.org (echeney@ifc.org [UNKNOWN])
READ:UNKNOWN
TO:taskforce-1-pd@state.gov (taskforce-1-pd@state.gov [UNKNOWN])
READ:UNKNOWN
TO:wparker@pd.state.gov (wparker@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:bmward@pd.state.gov (bmward@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jmcgovern@pd.state.gov (jmcgovern@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jbjohnson@pd.state.gov (jbjohnson@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:MeierAW@state.gov (MeierAW@state.gov [UNKNOWN])
READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])

READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:shalom@pmo.gov.il (shalom@pmo.gov.il [UNKNOWN])
READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

This includes Vice President Cheney's interview this morning with BBC World Service which broadcasts into Afghanistan and other countries in the region.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <04588_p_xejq4004_who.txt_1>

THE WHITE HOUSE
COALITION INFORMATION CENTER

11/15/01

Today's Schedule (EST)

3:30a EST	Prime Minister Blair to meet with European Commission President Romano Prodi.
4:45a EST	Prime Minister Blair to hold a War Cabinet meeting.
8:30a EST	Prime Minister Blair to meet Austrian Chancellor Wolfgang Schuessel for lunch.
10:15a EST	President Bush and President Putin to hold press availability at Crawford High School.
11:00a EST	Vice President Cheney conducts interview with BBC World Service (broadcasts into Afghanistan)
11:45a EST	Homeland Security Director Ridge to give address on long-term homeland security at the U.S. Army National Security Forum.
2:00p EST	Press Briefing with Secretary Rumsfeld and the Korean Defense Minister.
7:30p EST	Vice President Cheney to give remarks at the Federalist Society Annual Convention Dinner.

In Case You Missed It...

``If anybody has any questions about whether or not we're determined to carry through ... all they have to do is go to Afghanistan today and interview members of the Taliban - if they can find any." – ***VP Cheney said in a speech before the U.S. Chamber of Commerce.***

Recent Key Quotes & Developments

- On November 6-8, approximately 5 million Afghan children received polio vaccinations under a U.N.-sponsored program.
- "I feel there were no human rights in Afghanistan," said Torpaki. "Women were not allowed to work or to be educated properly. We were not allowed to leave our house. That means we were in jail." – The Washington Post, November 14, 2001.
- "I am pleased to be able to walk around Kabul...I feel that handcuffs have been taken off my hands." – Shajan, 19, The Daily Mirror, November 14, 2001.
- With the Northern Alliance's gains in the past few days, aid supplies are now flowing more swiftly into Afghanistan. Today, food began to go into Afghanistan by barge and road from Uzbekistan. Deliveries will continue to expand as fast as security allows.

Message

- The steady string of recent military successes are even more important humanitarian successes. We are working around the clock to get as much food, blankets and other humanitarian supplies as possible to the innocent Afghan people who have suffered under the Taliban regime and now must prepare for a harsh winter.
- The fall of key cities in Afghanistan to anti-Taliban forces advances our objectives of eliminating the Al-Qaida terrorist organization and breaking the Taliban hold on Afghanistan.
- The positive reception of the anti-Taliban forces as liberators is a clear indication that the people of Afghanistan are ready to throw off the oppressive yoke of the Taliban and the Al-Qaida foreigners.
- The structure of post-Taliban Afghanistan will be for the Afghan people to determine. But we will provide strong diplomatic and economic support to the aspirations of Afghan parties committed to an inclusive, democratic political structure, committed to the welfare of all Afghan men and women, and providing substantial local autonomy. This is a structure in which all Afghan ethnic groups can participate and find their rightful place.

Facts of the Day

- On 11/14, USAID and the Office of U.S. Foreign Disaster Assistance provided $3,650,000 to the International Rescue Committee to support emergency food assistance, potable water, and new well drilling activities for 100,000 internally displaced Afghans living in camps.
- At any given moment over the past few days, the World Food Program – with U.S. support – had more than 2,000 trucks moving inside Afghanistan, delivering food aid to various parts of the country, rural areas in particular.

REV_00205224

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/15/2001 5:24:45 AM
Subject: : Re: need bio info on 3 judge candidates

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-NOV-2001 10:24:45.00
SUBJECT:: Re: need bio info on 3 judge candidates
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Memos or just basic bio information?
```

From: CN=Robert W. Cobb/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/15/2001 7:09:42 AM
Subject: : PFA

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:15-NOV-2001 12:09:42.00
SUBJECT:: PFA
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

what do you think? WH letterhead? I'm a little negative if this is political. I guess its a matter of how it gets characterized.
---------- Forwarded by Robert W. Cobb/WHO/EOP on 11/15/2001 11:56 AM ----------

Susan B. Ralston
11/15/2001 11:43:34 AM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP, Robert W. Cobb/WHO/EOP@EOP
cc:
Subject: PFA

Is it OK for KR to send out the following letter to Progress for America folks who met w/ him on a political trip?:

Dear _____,

It was good to see you at the Progress for America briefing. We,re appreciative of all that you and the others at the PFA meeting do for our party and our cause.

The Administration faces some tough challenges ahead, but the President is off to a good start at home and a strong start in the war against global terrorism.

Thanks again for your support.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO /EOP@EOP [WHO] <Brent D. Greenfield>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>

BCC: Rebecca Gonzales (Rebecca Gonzales [UNKNOWN])

Sent: 11/15/2001 7:18:06 AM

Subject: : Saturday, December 8th - 12 Noon

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###### Begin Original ARMS Header ######
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CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-NOV-2001 12:18:06.00
SUBJECT:: Saturday, December 8th - 12 Noon
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
BCC:Rebecca Gonzales ( Rebecca Gonzales [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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Please pencil in the Holiday Open House. Each passholder may invite up to three guests - the passholder must accompany their guests to the Open House. Invitations are non-transferrable.

Actual invitation will be distributed in late November.

Lori will be collecting the formal name, DOB and SS # of your guests. WAVES must be submitted by Monday,11/26 so if you want to go ahead and start providing this info to her that would be great.

Thanks!

From: CN=Rachel L. Brand/OU=WHO/O=EOP [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/15/2001 8:03:00 AM
Subject: : help (please)

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-NOV-2001 13:03:00.00
SUBJECT:: help (please)
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Can one of you help me with the D Minn interview at 2:00? courtney is
doing the 2:30 and everyone else seems to be unavailable
```

From: CN=D. Marcus Sumerlin/OU=OPD/O=EOP [OPD]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Randall S. Kroszner/CEA /EOP@EOP [CEA] <Randall S. Kroszner>;sheila.bair@do.treas.gov @ inet [UNKNOWN] <sheila.bair@do.treas.gov>;peter.fisher@do.treas.gov @ inet [UNKNOWN] <peter.fisher@do.treas.gov>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/15/2001 3:16:46 PM
Subject: : fact sheet/talking points
Attachments: P_RNAR4004_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME:15-NOV-2001 20:16:46.00
SUBJECT:: fact sheet/talking points
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:sheila.bair@do.treas.gov ( sheila.bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:peter.fisher@do.treas.gov ( peter.fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please find a 2-page fact sheet plus one page of talking points on
terrorism insurance. I would like to finalize on the 9:30 call so we can
give to interested parties.

Best,

Marc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RNAR4004_WHO.TXT_1>
```

Terrorism Insurance: A Key to Economic Recovery

"Without full cooperation between our government and America's private industries in support of insurance activities, there could be major disruption in the marketplace and harm to our economy." -- Leslie Baker, Chairman of Wachovia Bank

"This issue is about the economy. If you can't get insurance, you can't get loans. If you can't get loans, you can't construct new buildings. If you can't construct buildings, people cannot go to work. It affects everybody." -- Lisa McGreevy of Financial Services Roundtable

The tragic events of September 11 enacted an economic as well as a human toll. The attacks directly impacted industries such as airlines and hotels, but also have reverberated throughout many other sectors of the economy. Because our military strength and our economic strength are inseparable, our nation must work with resolve to restore economic growth. The current lack of insurance for terrorist acts poses an unnecessary and avoidable barrier to economic recovery.

Lack of Insurance

The terrorist attacks proved that the probability of catastrophic property and casualty losses was much higher than anticipated. Due to the current inability to evaluate the probability of more events or to handle numerous large events in a short time, the reinsurance industry has been reluctant to cover terrorist events. According to Marc Morial, Mayor of New Orleans, "Reinsurers already are saying they will exclude 'acts of terrorism' from coverage on a going-forward basis." Keith Buckley, an insurance analyst with Fitch Ratings Company, states that it is "the universally stated plan of reinsurance companies to add specific terrorism exclusions to reinsurance coverage." Without reinsurance, primary insurers are forced to either exclude terrorism coverage, charge very high premiums, or withdraw from the market entirely:

- On October 31, AIG decided to drop coverage of Brookfield properties, which includes 8 million square feet of office space in lower Manhattan. Brookfield secured a new policy with FM Global Insurance, but the insurance specifically excludes events related to terrorism.
- At Chicago's O'Hare airport, premiums have risen from $125,000 a year to $7 million a year.
- New York's JFK international terminal cannot secure the $1 billion in insurance coverage it needs. Developer Dave Sigman has considered shutting the terminal down.
- Seventeen of the twenty-five property insures that trade with Marsh, Inc. have enacted terrorism exclusions.

Although most state insurance commissioners are unlikely to approve terrorism exclusions to existing policies, insurance companies are free to completely drop coverage of potential targets. In addition, some states allow insurers to adopt exclusions to new policies without approval. Alternatively, insurers may move policies to non-admitted, or so-called "excess and surplus" carriers, which are non-licensed insurers whose policies are not subject to regulatory scrutiny and thus offer less protection to policyholders. Many insurance companies are likely to exercise this

flexibility to protect their financial integrity. On October 23, Standard and Poor's warned that insurer ratings could fall if underwriters opted to continue offering terrorism coverage without support from reinsurers or the federal government.

Impact on Construction and Real Estate

Lenders require businesses to insure any property they use to secure loans. Without terrorism coverage, banks may not lend to new construction projects and many existing commercial properties may not be able to change hands. According to Thomas Donohue, President of the U.S. Chamber of Commerce, "Bank loans for major construction project undertakings such as new power plants, pipelines, and commercial office space would sharply decrease without coverage."

Without adequate insurance, it will be difficult to develop, operate, acquire, refinance, or sell property. Thomas J. O'Brien, Senior Vice President of Finance for LCOR Incorporated, argues that the disruption could be widespread: "It will not only affect the real estate owners and lenders but also their tenants who lease facilities, their employees and customers as well as anyone who rents an apartment."

Impact on Banking

The terms of most loans require adequate insurance, and without insurance borrowers may find themselves in technical default on their loan. As a result, lenders could be in a position of accelerating payments under the terms of the loan or calling in the loan in its entirety. If banks do not call the loans, they may be forced to reduce the amount of available credit as they build reserves to protect against a terrorist attack.

Thomas J. O'Brien of LCOR argues that a significant amount of real estate-backed debt runs the risk of being in non-monetary default without the availability of terrorism coverage. According to O'Brien, "This lack of coverage raises profound liquidity concerns not only on existing loans and the institutions that hold them but on the ability of borrowers to secure any type of financing going forward."

Impacted Sectors

The potential disruption will fall primarily on areas of dense economic activity, such as skyscrapers and industrial factories. But it is likely that stadiums, trains, and many other areas will be impacted as well. According to Thomas Donohoe, "without adequate coverage, trucking firms, railroads, airlines, and ships may be unable to transport many types of cargo or may limit their destinations."

Impact on the Overall Economy

The absence of insurance coverage for terrorism risks will likely reduce the willingness of lenders to provide financing for existing commercial structures and deter the construction of new projects. The result could look like a "credit crunch." The Council of Economic Advisers

estimates an overall reduction in 2002 GDP of 0.3 percentage point if the problem is not solved. This reduced growth rate of GDP is equal to 0.8 percentage point in the first quarter of 2002, 0.7 percentage point in the second quarter of 2002, and diminishes thereafter. The decline is caused by a reduction in asset values that reduces the consumption purchases of the household sector. In addition, lower valuations reduce the incentive to invest in new structures. The overall liquidity effects also reduce the path for investment in non-residential structures.

Given the underlying weakness of the U.S. economy, it is not prudent to add more uncertainty by allowing insurance markets to fail. According to Steve Dreyer, Managing Director at Standard and Poor's Insurance Rating Service, "Absence of coverage could have a chilling effect on the economy if businesses from airlines to sports teams, to shopping centers curtail or even shut down activity, and if banks prove unwilling to make loans to companies without terrorism coverage." To prevent this disruption, the federal government must take action to provide a temporary backstop until the private sector develops the ability and capacity to insure against terrorist acts.

Talking Points on Terrorism Insurance

- The tragic events of September 11 had a considerable impact on our economy. We must act just as aggressively at home as we are abroad to prevent the U.S. economy from becoming a victim.

- At a time of economic weakness, we simply cannot afford to risk allowing more disruptions to the economy.

- Adequate insurance coverage is an essential component of a growing economy. Without insurance, you cannot get loans or sell existing property.

- The reinsurance industry is refusing to provide coverage against terrorist attacks, so the federal government must temporarily provide a backstop.

- This is not about helping insurance companies; it is about preventing a potential credit crunch and exacerbating an economic downturn.

- The federal government must also provide reasonable legal procedures.

- These procedures must: 1) ensure that victims can quickly recover real losses; 2) protect the taxpayers from spurious claims; 3) prevent unnecessary bankruptcies; and 4) reduce the likelihood that a terrorist attack will significantly burden the economy.

- Unfortunately, our current legal system cannot handle mass tort events.

- The end of the year is fast approaching, so the Congress must act quickly to prevent an unnecessary drag on our economic recovery.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 11/16/2001 4:36:53 AM
Subject: : Official USSS WAVES Request - Records Management Document

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-NOV-2001 09:36:53.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 11/16/2001
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 11/16/2001 4:45:05 AM
Subject: : Official USSS WAVES Request - Records Management Document

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CREATION DATE/TIME:16-NOV-2001 09:45:05.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
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Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 11/16/2001
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
11:00:00 AM RODRIGUEZ DANIEL
PRA 6
10:30:00 AM LEIGHTON RONALD
PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 11/16/2001 4:46:51 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-NOV-2001 09:46:51.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 11/19/2001
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
10:00:00 AM JENSEN ELIZABETH
PRA 6
10:00:00 AM CHUSHCOFF BRYAN
PRA 6

From: CN=James A. Brown/OU=OMB/O=EOP [OMB]

To: Rebecca L. Halkias/WHO/EOP@EOP [WHO] <Rebecca L. Halkias>;Rosemarie W. Dale/OMB /EOP@EOP [OMB] <Rosemarie W. Dale>;Andrew Abrams/OMB/EOP@EOP [OMB] <Andrew Abrams>;David J. Haun/OMB/EOP@EOP [OMB] <David J. Haun>;Caroline A. Marriott/OMB/EOP@EOP [OMB] <Caroline A. Marriott>;Michael J. Cassidy/OMB/EOP@EOP [OMB] <Michael J. Cassidy>;Victoria Wassmer/OMB/EOP@EOP [OMB] <Victoria Wassmer>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Marisa K. Medrano/OPD/EOP@EOP [OPD] <Marisa K. Medrano>;Elizabeth S. Dougherty/OPD /EOP@EOP [OPD] <Elizabeth S. Dougherty>;Richard A. Mertens/OMB/EOP@EOP [OMB] <Richard A. Mertens>;Robert H. Goldberg/OMB/EOP@EOP [OMB] <Robert H. Goldberg>;David Aidekman/OMB/EOP@EOP [OMB] <David Aidekman>;Robert J. Nassif/OMB /EOP@EOP [OMB] <Robert J. Nassif>;Michael Garcia/OMB/EOP@EOP [OMB] <Michael Garcia>;Lisa J. Macecevic/OMB/EOP@EOP [OMB] <Lisa J. Macecevic>;Mark J. Schwartz/OMB/EOP@EOP [OMB] <Mark J. Schwartz>;Shannon Richter/OMB/EOP@EOP [OMB] <Shannon Richter>;Kenneth L. Schwartz/OMB/EOP@EOP [OMB] <Kenneth L. Schwartz>;Jill G. Crann/OMB/EOP@EOP [OMB] <Jill G. Crann>;Angela M. Donatelli/OMB /EOP@EOP [OMB] <Angela M. Donatelli>;Steven M. Mertens/OMB/EOP@EOP [OMB] <Steven M. Mertens>;Lisa Gordon-Hagerty/NSC/EOP@EOP [NSC] <Lisa Gordon-Hagerty>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;OVP LRM [UNKNOWN] <OVP LRM>;NEC LRM [UNKNOWN] <NEC LRM>;Edward H. Clarke/OMB /EOP@EOP [OMB] <Edward H. Clarke>;Lloyd A. Blanchard/OMB/EOP@EOP [OMB] <Lloyd A. Blanchard>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Danielle M. Simonetta/OMB/EOP@EOP [OMB] <Danielle M. Simonetta>;Christine C. McCarlie/OMB/EOP@EOP [OMB] <Christine C. McCarlie>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;Richard E. Green/OMB /EOP@EOP [OMB] <Richard E. Green>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;WHGC LRM [UNKNOWN] <WHGC LRM>;Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;James J. Tymon/OMB /EOP@EOP [OMB] <James J. Tymon>;Lin Liu/OMB/EOP@EOP [OMB] <Lin Liu>;Timothy A. Rosado/OMB/EOP@EOP [OMB] <Timothy A. Rosado>;Diana E. Furchtgott-Roth/CEA /EOP@EOP [CEA] <Diana E. Furchtgott-Roth>;Rodney G. Bent/OMB/EOP@EOP [OMB] <Rodney G. Bent>;Michael Casella/OMB/EOP@EOP [OMB] <Michael Casella>;Ronald L. Silberman/OMB/EOP@EOP [OMB] <Ronald L. Silberman>;Rebecca A. Beynon/OMB /EOP@EOP [OMB] <Rebecca A. Beynon>;Elizabeth L. Rossman/OMB/EOP@EOP [OMB] <Elizabeth L. Rossman>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Allan Villabroza/OMB/EOP@EOP [OMB] <Allan Villabroza>;Adriel M. Harvey/OMB/EOP@EOP [OMB] <Adriel M. Harvey>;Courtney B. Timberlake/OMB/EOP@EOP [OMB] <Courtney B. Timberlake>;Elizabeth A. Bernhard/OMB /EOP@EOP [OMB] <Elizabeth A. Bernhard>;Justine F. Rodriguez/OMB/EOP@EOP [OMB] <Justine F. Rodriguez>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Edward M. Rea/OMB/EOP@EOP [OMB] <Edward M. Rea>;Pamula L. Simms/OMB/EOP@EOP [OMB] <Pamula L. Simms>;Ellen J. Balis/OMB/EOP@EOP [OMB] <Ellen J. Balis>;Maureen Walsh/OMB/EOP@EOP [OMB] <Maureen Walsh>;Randolph M. Lyon/OMB/EOP@EOP [OMB] <Randolph M. Lyon>;S. A. Noe/OMB/EOP@EOP [OMB] <S. A. Noe>;Mathew C. Blum/OMB /EOP@EOP [OMB] <Mathew C. Blum>;Michael D. Gerich/OMB/EOP@EOP [OMB] <Michael D. Gerich>;Meredith G. Benson/OMB/EOP@EOP [OMB] <Meredith G. Benson>;Rosalyn J. Rettman/OMB/EOP@EOP [OMB] <Rosalyn J. Rettman>;Michael K. Berkholtz/OMB /EOP@EOP [OMB] <Michael K. Berkholtz>;Siobhan Murphy/OMB/EOP@EOP [OMB] <Siobhan Murphy>;Ronald E. Jones/OMB/EOP@EOP [OMB] <Ronald E. Jones>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Veronica Vargas/OMB/EOP@EOP [OMB] <Veronica Vargas>;Paul R. Noe/OMB/EOP@EOP [OMB] <Paul R. Noe>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Toni S. Hustead/OMB/EOP@EOP [OMB] <Toni S. Hustead>;Marcus Peacock/OMB/EOP@EOP [OMB] <Marcus Peacock>;CLRM@doc.gov [UNKNOWN] <CLRM@doc.gov>;justice.lrm@usdoj.gov [UNKNOWN] <justice.lrm@usdoj.gov>;statelrm@state.gov [UNKNOWN] <statelrm@state.gov>;llr@do.treas.gov [UNKNOWN] <llr@do.treas.gov>;dodlrs@osdgc.osd.mil [UNKNOWN] <dodlrs@osdgc.osd.mil>;ocaone@aol.com [UNKNOWN] <ocaone@aol.com>;ca.legislation@gsa.gov [UNKNOWN] <ca.legislation@gsa.gov>;scottb@ntsb.gov [UNKNOWN] <scottb@ntsb.gov>;National Security

Council LRM Recipients [UNKNOWN] <National Security Council LRM Recipients>;OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV [UNKNOWN] <OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV>;laffairs@ustr.gov [UNKNOWN] <laffairs@ustr.gov>;legis@fema.gov [UNKNOWN] <legis@fema.gov>;dot.legislation@ost.dot.gov [UNKNOWN] <dot.legislation@ost.dot.gov>;dol-sol-leg@dol.gov [UNKNOWN] <dol-sol-leg@dol.gov>;CEA Admin [UNKNOWN] <CEA Admin>;Wallace P. Mullin/CEA/EOP@EOP [CEA] <Wallace P. Mullin>;ola@opm.gov [UNKNOWN] <ola@opm.gov>;valrm@mail.va.gov [UNKNOWN] <valrm@mail.va.gov>

Sent: 11/16/2001 9:12:11 AM
Subject: : FYI--Part 1 of a cleaner version of S. 1447 Conference Agreement
Attachments: F_3QTR4004_NSC.TXT_1.pdf

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CREATION DATE/TIME:16-NOV-2001 14:12:11.00
SUBJECT:: FYI--Part 1 of a cleaner version of S. 1447 Conference Agreement
TO:Rebecca L. Halkias ( CN=Rebecca L. Halkias/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rosemarie W. Dale ( CN=Rosemarie W. Dale/OU=OMB/O=EOP@EOP [ OMB ] )
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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UNKNOWN])
READ:UNKNOWN
TO:OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV (OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV [UNKNOWN])
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This is a later, hopefully smoother, version of the conference agreement
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SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

(a) SHORT TITLE.—This Act may be cited as the "Aviation and Transportation Security Act ".

(b) TABLE OF CONTENTS.—The table of contents for this Act is as follows:

Sec. 1. Short title; table of contents.

[TO BE SUPPLIED]

TITLE I—AVIATION SECURITY

SEC. 101. TRANSPORTATION SECURITY ADMINISTRATION.

(a) IN GENERAL.—Chapter 1 of title 49, United States Code, is amended by adding at the end the following:

"§ 114. Transportation Security Administration

"(a) IN GENERAL.—The Transportation Security Administration shall be an administration of the Department of Transportation.

"(b) UNDER SECRETARY.—

"(1) APPOINTMENT.—The head of the Administration shall be the Under Secretary of Transportation for Security. The Under Secretary shall be appointed by the President, by and with the advice and consent of the Senate.

"(2) QUALIFICATIONS.—The Under Secretary must—

"(A) be a citizen of the United States; and

"(B) have experience in a field directly related to transportation or security.

"(3) TERM.—The term of office of an individual appointed as the Under Secretary shall be 5 years.

"(c) LIMITATION ON OWNERSHIP OF STOCKS AND BONDS.—The Under Secretary may not own stock in or bonds of a transportation or security enterprise or an enterprise that makes equipment that could be used for security purposes.

"(d) FUNCTIONS.—The Under Secretary shall be responsible for security in all modes of transportation, including—

"(1) carrying out chapter 449, relating to civil aviation security, and related research and development activities; and

"(2) security responsibilities over other modes of transportation that are exercised by the Department of Transportation.

"(e) SCREENING OPERATIONS.—The Under Secretary shall—

"(1) be responsible for day-to-day Federal security screening operations for passenger air transportation and intrastate air transportation under sections 44901 and 44935;

"(2) develop standards for the hiring and retention of security screening personnel;

"(3) train and test security screening personnel; and

"(4) be responsible for hiring and training personnel to provide security screening at all airports in the United States ~~described in~~ section 44903(~~g~~), in consultation with the Secretary of Transportation and the heads of other appropriate Federal agencies and departments.

"(f) ADDITIONAL DUTIES AND POWERS.—In addition to carrying out the functions specified in subsections (d) and (e), the Under Secretary shall—

"(1) receive, assess, and distribute intelligence information related to transportation security;

"(2) assess threats to transportation;

"(3) develop policies, strategies, and plans for dealing with threats to transportation security;

"(4) make other plans related to transportation security, including coordinating countermeasures with appropriate departments, agencies, and instrumentalities of the United States Government;

"(5) serve as the primary liaison for transportation security to the intelligence and law enforcement communities;

"(6) on a day-to-day basis, manage and provide operational guidance to the field security resources of the Administration, including Federal Security Managers as provided by section 44933;

"(7) enforce security-related regulations and requirements;

"(8) identify and undertake research and development activities necessary to enhance transportation security;

"(9) inspect, maintain, and test security facilities, equipment, and systems;

"(10) ensure the adequacy of security measures for the transportation of cargo;

"(11) oversee the implementation, and ensure the adequacy, of security measures at airports and other transportation facilities;

"(12) require background checks for airport security screening personnel, individuals with access to secure areas of airports, and other transportation security personnel;

"(13) work in conjunction with the Administrator of the Federal Aviation Administration with respect to any actions or activities that may affect aviation safety or air carrier operations;

"(14) work with the International Civil Aviation Organization and appropriate aeronautic authorities of foreign governments under section 44907 to address security concerns on passenger flights by foreign air carriers in foreign air transportation; and

"(15) carry out such other duties, and exercise such other powers, relating to transportation security as the Under Secretary considers appropriate, to the extent authorized by law.

"(g) NATIONAL EMERGENCY RESPONSIBILITIES.—

"(1) IN GENERAL.—Subject to the direction and control of the Secretary, the Under Secretary, during a national emergency, shall have the following responsibilities:

"(A) To coordinate domestic transportation, including aviation, rail, and other surface transportation, and maritime transportation (including port security).

"(B) To coordinate and oversee the transportation-related responsibilities of other departments and agencies of the Federal Government other than the Department of Defense and the military departments.

"(C) To coordinate and provide notice to other departments and agencies of the Federal

Government, and appropriate agencies of State and local governments, including departments and agencies for transportation, law enforcement, and border control, about threats to transportation.

"(D) To carry out such other duties, and exercise such other powers, relating to transportation during a national emergency as the Secretary shall prescribe.

"(2) AUTHORITY OF OTHER DEPARTMENTS AND AGENCIES.—The authority of the Under Secretary under this subsection shall not supersede the authority of any other department or agency of the Federal Government under law with respect to transportation or transportation-related matters, whether or not during a national emergency.

"(3) CIRCUMSTANCES.—The Secretary shall prescribe the circumstances constituting a national emergency for purposes of this subsection.

"(h) MANAGEMENT OF SECURITY INFORMATION.—In consultation with the Transportation Security Oversight Board, the Under Secretary shall—

"(1) enter into memoranda of understanding with Federal agencies or other entities to share or otherwise cross-check as necessary data on individ-

uals identified on Federal agency databases who may pose a risk to transportation or national security;

"(2) establish procedures for notifying the Administrator of the Federal Aviation Administration, appropriate State and local law enforcement officials, and airport or airline security officers of the identity of individuals known to pose, or suspected of posing, a risk of air piracy or terrorism or a threat to airline or passenger safety;

"(3) in consultation with other appropriate Federal agencies and air carriers, establish policies and procedures requiring air carriers—

"(A) to use information from government agencies to identify individuals on passenger lists who may be a threat to civil aviation or national security; and

"(B) if such an individual is identified, notify appropriate law enforcement agencies, prevent the individual from boarding an aircraft, or take other appropriate action with respect to that individual; and

"(4) consider requiring passenger air carriers to share passenger lists with appropriate Federal agencies for the purpose of identifying individuals who

may pose a threat to aviation safety or national security.

"(i) VIEW OF NTSB.—In taking any action under this section that could affect safety, the Under Secretary shall give great weight to the timely views of the National Transportation Safety Board.

"(j) ACQUISITIONS.—

"(1) IN GENERAL.—The Under Secretary is authorized—

"(A) to acquire (by purchase, lease, condemnation, or otherwise) such real property, or any interest therein, within and outside the continental United States, as the Under Secretary considers necessary;

"(B) to acquire (by purchase, lease, condemnation, or otherwise) and to construct, repair, operate, and maintain such personal property (including office space and patents), or any interest therein, within and outside the continental United States, as the Under Secretary considers necessary;

"(C) to lease to others such real and personal property and to provide by contract or otherwise for necessary facilities for the welfare

of its employees and to acquire maintain and operate equipment for these facilities;

"(D) to acquire services, including such personal services as the Secretary determines necessary, and to acquire (by purchase, lease, condemnation, or otherwise) and to construct, repair, operate, and maintain research and testing sites and facilities; and

"(E) in cooperation with the Administrator of the Federal Aviation Administration, to utilize the research and development facilities of the Federal Aviation Administration.

"(2) TITLE.—Title to any property or interest therein acquired pursuant to this subsection shall be held by the Government of the United States.

"(k) TRANSFERS OF FUNDS.—The Under Secretary is authorized to accept transfers of unobligated balances and unexpended balances of funds appropriated to other Federal agencies (as such term is defined in section 551(1) of title 5) to carry out functions transferred, on or after the date of enactment of the Aviation and Transportation Security Act, by law to the Under Secretary.

"(l) REGULATIONS.—

"(1) IN GENERAL.—The Under Secretary is authorized to issue, rescind, and revise such regula-

tions as are necessary to carry out the functions of the Administration.

"(2) EMERGENCY PROCEDURES.—

"(A) IN GENERAL.—Notwithstanding any other provision of law or executive order (including an executive order requiring a cost-benefit analysis), if the Under Secretary determines that a regulation or security directive must be issued immediately in order to protect transportation security, the Under Secretary shall issue the regulation or security directive without providing notice or an opportunity for comment and without prior approval of the Secretary.

"(B) REVIEW BY TRANSPORTATION SECURITY OVERSIGHT BOARD.—Any regulation or security directive issued under this paragraph shall be subject to review by the Transportation Security Oversight Board established under section 115. Any regulation or security directive issued under this paragraph shall remain effective unless disapproved by the Board or rescinded by the Under Secretary.

"(3) FACTORS TO CONSIDER.—In determining whether to issue, rescind, or revise a regulation

under this section, the Under Secretary shall consider, as a factor in the final determination, whether the costs of the regulation are excessive in relation to the enhancement of security the regulation will provide. The Under Secretary may waive requirements for an analysis that estimates the number of lives that will be saved by the regulation and the monetary value of such lives if the Under Secretary determines that it is not feasible to make such an estimate.

"(4) AIRWORTHINESS OBJECTIONS BY FAA.—

"(A) IN GENERAL.—The Under Secretary shall not take an aviation security action under this title if the Administrator of the Federal Aviation Administration notifies the Under Secretary that the action could adversely affect the airworthiness of an aircraft.

"(B) REVIEW BY SECRETARY.—Notwithstanding subparagraph (A), the Under Secretary may take such an action, after receiving a notification concerning the action from the Administrator under subparagraph (A), if the Secretary of Transportation subsequently approves the action.

"(m) PERSONNEL AND SERVICES; COOPERATION BY UNDER SECRETARY.—

"(1) AUTHORITY OF UNDER SECRETARY.—In carrying out the functions of the Administration, the Under Secretary shall have the same authority as is provided to the Administrator of the Federal Aviation Administration under subsections (l) and (m) of section 106.

"(2) AUTHORITY OF AGENCY HEADS.—The head of a Federal agency shall have the same authority to provide services, supplies, equipment, personnel, and facilities to the Under Secretary as the head has to provide services, supplies, equipment, personnel, and facilities to the Administrator of the Federal Aviation Administration under section 106(m).

"(n) PERSONNEL MANAGEMENT SYSTEM.—The personnel management system established by the Administrator of the Federal Aviation Administration under section 40122 shall apply to employees of the Transportation Security Administration, or, subject to the requirements of such section, the Under Secretary may make such modifications to the personnel management system with respect to such employees as the Under Secretary considers

appropriate, such as adopting aspects of other personnel systems of the Department of Transportation.

"(o) ACQUISITION MANAGEMENT SYSTEM.—The acquisition management system established by the Administrator of the Federal Aviation Administration under section 40110 shall apply to acquisitions of equipment, supplies, and materials by the Transportation Security Administration, or, subject to the requirements of such section, the Under Secretary may make such modifications to the acquisition management system with respect to such acquisitions of equipment, supplies, and materials as the Under Secretary considers appropriate, such as adopting aspects of other acquisition management systems of the Department of Transportation.

"(p) AUTHORITY OF INSPECTOR GENERAL.—The Transportation Security Administration shall be subject to the Inspector General Act of 1978 (5 U.S.C. App.) and other laws relating to the authority of the Inspector General of the Department of Transportation.

"(q) LAW ENFORCEMENT POWERS.—

"(1) IN GENERAL.—The Under Secretary may designate an employee of the Transportation Security Administration to serve as a law enforcement officer.

"(2) POWERS.—While engaged in official duties of the Administration as required to fulfill the responsibilities under this section, a law enforcement officer designated under paragraph (1) may—

"(A) carry a firearm;

"(B) make an arrest without a warrant for any offense against the United States committed in the presence of the officer, or for any felony cognizable under the laws of the United States if the officer has probable cause to believe that the person to be arrested has committed or is committing the felony; and

"(C) seek and execute warrants for arrest or seizure of evidence issued under the authority of the United States upon probable cause that a violation has been committed.

"(3) GUIDELINES ON EXERCISE OF AUTHORITY.—The authority provided by this subsection shall be exercised in accordance with guidelines prescribed by the Under Secretary, in consultation with the Attorney General of the United States, and shall include adherence to the Attorney General's policy on use of deadly force.

"(4) REVOCATION OR SUSPENSION OF AUTHORITY.—The powers authorized by this subsection may

be rescinded or suspended should the Attorney General determine that the Under Secretary has not complied with the guidelines prescribed in paragraph (3) and conveys the determination in writing to the Secretary of Transportation and the Under Secretary.

"(r) AUTHORITY TO EXEMPT.—The Under Secretary may grant an exemption from a regulation prescribed in carrying out this section if the Under Secretary determines that the exemption is in the public interest.".

(b) CONFORMING AMENDMENT.—The analysis for chapter 1 of such title is amended by adding at the end the following:

"114. Transportation Security Administration.".

(c) POSITION OF UNDER SECRETARY IN EXECUTIVE SCHEDULE.—

(1) IN GENERAL.—Section 5313 of title 5, United States Code, is amended by adding at the end the following:

"The Under Secretary of Transportation for Security.".

(2) BONUS ELIGIBILITY.—In addition to the annual rate of pay authorized by section 5313 of title 5, United States Code, the Under Secretary may receive a bonus for any calendar year not to exceed 30 percent of the annual rate of pay, based on

the Secretary's evaluation of the Under Secretary's performance.

(3) CONFORMING CHANGE.—Section 106(r)(2)(A) of title 49, United States Code, is amended to read as follows:

"(A) IN GENERAL.—The Chief Operating Officer shall be paid at an annual rate of basic pay to be determined by the Administrator, with the approval of the Air Traffic Services Subcommittee of the Aviation Management Advisory Council. The annual rate may not exceed the annual compensation paid under section 102 of title 3. The Chief Operating Officer shall be subject to the post-employment provisions of section 207 of title 18 as if the position of Chief Operating Officer were described in section 207(c)(2)(A)(i) of that title.".

(d) COOPERATION WITH OTHER AGENCIES.—The last sentence of section 106(m) of such title is amended by striking "supplies and" and inserting "supplies, personnel, services, and".

(e) SECURITY AND RESEARCH AND DEVELOPMENT ACTIVITIES.—Section 40119 of such title is amended—

(1) in subsection (a) by striking "Administrator of the Federal Aviation Administration" and insert-

ing "Under Secretary of Transportation for Security";

(2) in subsections (b) and (c) by striking "Administrator" each place it appears and inserting "Under Secretary"; and

(3) in subsection (b)(1)(C) by striking "air".

(f) REFERENCES TO FAA IN CHAPTER 449.—Chapter 449 of such title is amended—

(1) in section 44904(b)(5) by striking "the Administration" and inserting "the Transportation Security Administration";

(2) in the second sentence of section 44913(a)(1) by striking "of the Administration" and inserting "of the Transportation Security Administration";

(3) in section 44916(a)—

(A) in the first sentence by striking "Administrator" and inserting "Under Secretary of Transportation for Security"; and

(B) in the second sentence by striking "Administration" and inserting "Transportation Security Administration";

(4) in each of sections 44933(a) and 44934(b) by striking "Assistant Administrator for Civil Aviation Security" and inserting "Under Secretary";

(5) in section 44934(b)(1) by striking "Assistant Administrator" and inserting "Under Secretary";

(6) by striking sections 44931 and 44932 and the items relating to such sections in the analysis for such chapter;

(7) by striking "Administrator" each place it appears in such chapter (except in subsections (f) and (h) of section 44936) and inserting "Under Secretary";

(8) by striking "Administrator's" each place it appears in such chapter and inserting "Under Secretary's"; and

(9) by striking "of the Federal Aviation Administration" each place it appears in such chapter (except in section 44936(f)) and inserting "of Transportation for Security".

(g) TRANSITION PROVISIONS.—

(1) SCHEDULE FOR ASSUMPTION OF CIVIL AVIATION SECURITY FUNCTIONS.—Not later than 3 months after the date of enactment of this Act, the Under Secretary of Transportation for Security shall assume civil aviation security functions and responsibilities under chapter 449 of title 49, United States Code, as amended by this Act, in accordance

with a schedule to be developed by the Secretary of Transportation, in consultation with air carriers, foreign air carriers, and the Administrator of the Federal Aviation Administration. The Under Secretary shall publish an appropriate notice of the transfer of such security functions and responsibilities before assuming the functions and responsibilities.

(2) ASSUMPTION OF CONTRACTS.—As of the date specified in paragraph (1), the Under Secretary may assume the rights and responsibilities of an air carrier or foreign air carrier contract for provision of passenger screening services at airports in the United States described in section 44903(c), subject to payment of adequate compensation to parties to the contract.

(3) ASSIGNMENT OF CONTRACTS.—

(A) IN GENERAL.—Upon request of the Under Secretary, an air carrier or foreign air carrier carrying out a screening or security function under chapter 449 of title 49, United States Code, may enter into an agreement with the Under Secretary to transfer any contract the carrier has entered into with respect to carrying out the function, before the Under Secretary assumes responsibility for the function.

(B) SCHEDULE.—The Under Secretary may enter into an agreement under subparagraph (A) as soon as possible, but not later than 90 days after the date of enactment of this Act. The Under Secretary may enter into such an agreement for one 180-day period and may extend such agreement for one 90-day period if the Under Secretary determines it necessary.

(4) TRANSFER OF OWNERSHIP.—In recognition of the assumption of the financial costs of security screening of passengers and property at airports, and as soon as practical after the date of enactment of this Act, air carriers may enter into agreements with the Under Secretary to transfer the ownership, at no cost to the United States Government, of any personal property, equipment, supplies, or other material associated with such screening, regardless of the source of funds used to acquire the property, that the Secretary determines to be useful for the performance of security screening of passengers and property at airports.

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(5) PERFORMANCE OF UNDER SECRETARY'S FUNCTIONS DURING INTERIM PERIOD.—Until the Under Secretary takes office, the functions of the Under Secretary that relate to aviation security may be carried out by the Secretary or the Secretary's designee.

SEC. 102. TRANSPORTATION SECURITY OVERSIGHT BOARD.

(a) IN GENERAL.—Chapter 1 of title 49, United States Code, is amended by adding at the end the following:

"§ 115. Transportation Security Oversight Board

"(a) IN GENERAL.—There is established in the Department of Transportation a board to be known as the 'Transportation Security Oversight Board'.

"(b) MEMBERSHIP.—

"(1) NUMBER AND APPOINTMENT.—The Board shall be composed of 7 members as follows:

"(A) The Secretary of Transportation, or the Secretary's designee.

"(B) The Attorney General, or the Attorney General's designee.

"(C) The Secretary of Defense, or the Secretary's designee.

"(D) The Secretary of the Treasury, or the Secretary's designee.

"(E) The Director of the Central Intelligence Agency, or the Director's designee.

"(F) One member appointed by the President to represent the National Security Council.

"(G) One member appointed by the President to represent the Office of Homeland Security.

"(2) CHAIRPERSON.—The Chairperson of the Board shall be the Secretary of Transportation.

"(c) DUTIES.—The Board shall—

"(1) review and ratify or disapprove any regulation or security directive issued by the Under Secretary of Transportation for security under section 114(l)(2) within 30 days after the date of issuance of such regulation or directive;

"(2) facilitate the coordination of intelligence, security, and law enforcement activities affecting transportation;

"(3) facilitate the sharing of intelligence, security, and law enforcement information affecting transportation among Federal agencies and with carriers and other transportation providers as appropriate;

"(4) explore the technical feasibility of developing a common database of individuals who may pose a threat to transportation or national security;

"(5) review plans for transportation security;

"(6) make recommendations to the Under Secretary regarding matters reviewed under paragraph (5).

"(d) QUARTERLY MEETINGS.—The Board shall meet at least quarterly.

"(e) CONSIDERATION OF SECURITY INFORMATION.—A majority of the Board may vote to close a meeting of the Board to the public, except that meetings shall be closed to the public whenever classified, sensitive security information, or information protected in accordance with section 40119(b), will be discussed.".

(b) POLICIES AND PROCEDURES.—Section 44911(b) of such title is amended by striking "international".

(c) STRATEGIC PLANNING.—Section 44911(c) of such title is amended by striking "consider placing" and inserting "place".

(d) CONFORMING AMENDMENT.—The analysis for chapter 1 of such title is amended by adding at the end the following:

"115. Transportation Security Oversight Board.".

SEC. 103. FEDERAL SECURITY MANAGERS.

Section 44933 of title 49, United States Code, is amended to read as follows:

"§ 44933. Federal Security Managers

"(a) ESTABLISHMENT, DESIGNATION, AND STATIONING.—The Under Secretary of Transportation for Security shall establish the position of Federal Security Manager at each airport in the United States described in section 44903(c). The Under Secretary shall designate individuals as Managers for, and station those Managers at, those airports.

"(b) DUTIES AND POWERS.—The Manager at each airport shall—

"(1) oversee the screening of passengers and property at the airport; and

"(2) carry out other duties prescribed by the Under Secretary.".

SEC. 104. IMPROVED FLIGHT DECK INTEGRITY MEASURES.

(a) IN GENERAL.—As soon as possible after the date of enactment of this Act, the Administrator of the Federal Aviation Administration shall—

(1) issue an order (without regard to the provisions of chapter 5 of title 5, United States Code)—

(A) prohibiting access to the flight deck of aircraft engaged in passenger air transportation or intrastate air transportation that are required to have a door between the passenger and pilot compartments under title 14, Code of Federal Regulations, except to authorized persons;

(B) requiring the strengthening of the flight deck door and locks on any such aircraft operating in air transportation or intrastate air transportation that has a rigid door in a bulkhead between the flight deck and the passenger

area to ensure that the door cannot be forced open from the passenger compartment;

(C) requiring that such flight deck doors remain locked while any such aircraft is in flight except when necessary to permit access and egress by authorized persons; and

(D) prohibiting the possession of a key to any such flight deck door by any member of the flight crew who is not assigned to the flight deck; and

(2) take such other action, including modification of safety and security procedures and flight deck redesign, as may be necessary to ensure the safety and security of the aircraft.

(b) IMPLEMENTATION OF OTHER METHODS.—As soon as possible after such date of enactment, the Administrator of the Federal Aviation Administration may develop and implement methods—

(1) to use video monitors or other devices to alert pilots in the flight deck to activity in the cabin, except that the use of such monitors or devices shall be subject to nondisclosure requirements applicable to cockpit video recordings under section 1114(c);

(2) to ensure continuous operation of an aircraft transponder in the event of an emergency; and

(3) to revise the procedures by which cabin crews of aircraft can notify flight deck crews of security breaches and other emergencies, including providing for the installation of switches or other devices or methods in an aircraft cabin to enable flight crews to discreetly notify the pilots in the case of a security breach occurring in the cabin.

(c) COMMUTER AIRCRAFT.—The Administrator shall investigate means of securing the flight deck of scheduled passenger aircraft operating in air transportation or intrastate air transportation that do not have a rigid fixed door with a lock between the passenger compartment and the flight deck and issue such an order as the Administrator deems appropriate to ensure the inaccessibility, to the greatest extent feasible, of the flight deck while the aircraft is so operating, taking into consideration such aircraft operating in regions where there is minimal threat to aviation security or national security.

SEC. 105. DEPLOYMENT OF FEDERAL AIR MARSHALS.

(a) IN GENERAL.—Subchapter I of chapter 449 of title 49, United States Code, is amended by adding at the end the following:

"§ 44917. Deployment of Federal air marshals

"(a) IN GENERAL.—The Under Secretary of Transportation for Security under the authority provided by section 44903(d)—

"(1) may provide for deployment of Federal air marshals on every passenger flight of air carriers in air transportation or intrastate air transportation;

"(2) shall provide for deployment of Federal air marshals on every such flight determined by the Secretary to present high security risks;

"(3) shall provide for appropriate training, supervision, and equipment of Federal air marshals;

"(4) shall require air carriers providing flights described in paragraph (1) to provide seating for a Federal air marshal on any such flight without regard to the availability of seats on the flight and at no cost to the United States Government or the marshal;

"(5) may require air carriers to provide, on a space-available basis, to an off-duty Federal air marshal a seat on a flight to the airport nearest the marshal's home at no cost to the marshal or the United States Government if the marshal is traveling to that airport after completing his or her security duties;

"(6) may enter into agreements with Federal, State, and local agencies under which appropriately-trained law enforcement personnel from such agencies, when traveling on a flight of an air carrier, will carry a firearm and be prepared to assist Federal air marshals;

"(7) shall establish procedures to ensure that Federal air marshals are made aware of any armed or unarmed law enforcement personnel on board an aircraft; and

"(8) may appoint—

"(A) an individual who is a retired law enforcement officer;

"(B) an individual who is a retired member of the Armed Forces; and

"(C) an individual who has been furloughed from an air carrier crew position in the 1-year period beginning on September 11, 2001,

as a Federal air marshal, regardless of age, if the individual otherwise meets the background and fitness qualifications required for Federal air marshals

"(b) LONG DISTANCE FLIGHTS.—In making the determination under subsection (a)(2), nonstop, long dis-

tance flights, such as those targeted on September 11, 2001, should be a priority.

"(c) INTERIM MEASURES.—Until the Under Secretary completes implementation of subsection (a), the Under Secretary may use, after consultation with and concurrence of the heads of other Federal agencies and departments, personnel from those agencies and departments, on a nonreimbursable basis, to provide air marshal service.".

(b) CONFORMING AMENDMENT.—The analysis for chapter 449 of such title is amended by adding after the item relating to section 44916 the following:

"44917. Deployment of Federal air marshals.".

(c) BASIC PAY DEFINED.—Section 8331(3)(E) of title 5, United States Code, is amended to read as follows:

"(E) availability pay—

"(i) received by a criminal investigator under section 5545a of this title; or

"(ii) received after September 11, 2001, by a Federal air marshal of the Department of Transportation, subject to all restrictions and earning limitations imposed on criminal investigators under section 5545a;".

SEC. 106. IMPROVED AIRPORT PERIMETER ACCESS SECURITY.

(a) IN GENERAL.—Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(h) IMPROVED AIRPORT PERIMETER ACCESS SECURITY.—

"(1) IN GENERAL.—The Under Secretary, in consultation with the airport operator and law enforcement authorities, may order the deployment of such personnel at any secure area of the airport as necessary to counter the risk of criminal violence, the risk of aircraft piracy at the airport, the risk to air carrier aircraft operations at the airport, or to meet national security concerns.

"(2) SECURITY OF AIRCRAFT AND GROUND ACCESS TO SECURE AREAS.—In determining where to deploy such personnel, the Under Secretary shall consider the physical security needs of air traffic control facilities, parked aircraft, aircraft servicing equipment, aircraft supplies (including fuel), automobile parking facilities within airport perimeters or adjacent to secured facilities, and access and transition areas at airports served by other means of ground or water transportation.

"(3) DEPLOYMENT OF FEDERAL LAW ENFORCEMENT PERSONNEL.—The Secretary may enter into a memorandum of understanding or other agreement with the Attorney General or the head of any other appropriate Federal law enforcement agency to deploy Federal law enforcement personnel at an airport in order to meet aviation safety and security concerns.

"(4) AIRPORT PERIMETER SCREENING.—The Under Secretary—

"(A) shall require, as soon as practicable after the date of enactment of this subsection, screening or inspection of all individuals, goods, property, vehicles, and other equipment before entry into a secured area of an airport in the United States described in section 44903(c);

"(B) shall prescribe specific requirements for such screening and inspection that will assure at least the same level of protection as will result from screening of passengers and their baggage;

"(C) shall establish procedures to ensure the safety and integrity of—

"(i) all persons providing services with respect to aircraft providing passenger air

transportation or intrastate air transportation and facilities of such persons at an airport in the United States described in section 44903(c);

"(ii) all supplies, including catering and passenger amenities, placed aboard such aircraft, including the sealing of supplies to ensure easy visual detection of tampering; and

"(iii) all persons providing such supplies and facilities of such persons;

"(D) shall require vendors having direct access to the airfield and aircraft to develop security programs; and

"(E) may provide for the use of biometric or other technology that positively verifies the identity of each employee and law enforcement officer who enters a secure area of an airport.".

(b) SMALL AND MEDIUM AIRPORTS.—

(1) TECHNICAL SUPPORT AND FINANCIAL ASSISTANCE.—The Under Secretary of Transportation for Security shall develop a plan to—

(A) provide technical support to airports, each of which had less than 1 percent of the total annual boardings in the United States for

the most recent calendar year for which data is available, to enhance security operations; and

(B) provide financial assistance to those airports to defray the costs of enhancing security.

(2) REMOVAL OF CERTAIN RESTRICTIONS.—

(A) CERTIFICATION BY OPERATOR.—If the operator of an airport described in paragraph (1), after consultation with the appropriate State and local law enforcement authorities, determines that safeguards are in place to sufficiently protect public safety, and so certifies in writing to the Under Secretary, then any security rule, order, or other directive restricting the parking of passenger vehicles shall not apply at that airport after the applicable time period specified in subparagraph (B), unless the Under Secretary, taking into account individual airport circumstances, notifies the airport operator that the safeguards in place do not adequately respond to specific security risks and that the restriction must be continued in order to ensure public safety.

(B) COUNTERMAND PERIOD.—The time period within which the Secretary may notify an

airport operator, after receiving a certification under subparagraph (A), that a restriction must be continued in order to ensure public safety at the airport is—

(i) 15 days for a nonhub airport (as defined in section 41714(h) of title 49, United States Code);

(ii) 30 days for a small hub airport (as defined in such section);

(iii) 60 days for a medium hub airport (as defined in such section); and

(iv) 120 days for an airport that had at least 1 percent of the total annual ~~boardings~~ enplanements in the United States for the most recent calendar year for which data is available.

(c) IMPROVEMENT OF SECURED-AREA ACCESS CONTROL.—Section 44903(g)(2) of title 49, United States Code, is amended—

(1) by striking "weaknesses by January 31, 2001;" in subparagraph (A) and inserting "weaknesses;";

(2) by striking subparagraph (D) and inserting the following:

"(D) on an ongoing basis, assess and test for compliance with access control requirements, report annually findings of the assessments, and assess the effectiveness of penalties in ensuring compliance with security procedures and take any other appropriate enforcement actions when noncompliance is found;";

(3) by striking "program by January 31, 2001;" in subparagraph (F) and inserting "program;"; and

(4) by striking subparagraph (G) and inserting the following:

"(G) work with airport operators to strengthen access control points in secured areas (including air traffic control operations areas, maintenance areas, crew lounges, baggage handling areas, concessions, and catering delivery areas) to ensure the security of passengers and aircraft and consider the deployment of biometric or similar technologies that identify individuals based on unique personal characteristics.".

(d) AIRPORT SECURITY PILOT PROGRAM.—Section 44903(c) of title 49, United States Code, is amended by adding at the end the following:

"(3) PILOT PROGRAMS.—The Administrator shall establish pilot programs in no fewer than 20 airports to test and evaluate new and emerging technology for providing access control and other security protections for closed or secure areas of the airports. Such technology may include biometric or other technology that ensures only authorized access to secure areas.".

(e) AIRPORT SECURITY AWARENESS PROGRAMS.—The Under Secretary of Transportation for Security shall require scheduled passenger air carriers, and airports in the United States described in section 44903(c) to develop security awareness programs for airport employees, ground crews, gate, ticket, and curbside agents of the air carriers, and other individuals employed at such airports.

SEC. 107. CREW TRAINING.

(a) IN GENERAL.—Subchapter I of chapter 449 of title 49, United States Code, is amended by adding at the end the following:

"§ 44918. Crew training

"(a) IN GENERAL.—Not later than 60 days after the date of enactment of the Aviation and Transportation Security Act, the Administrator of the Federal Aviation Administration, in consultation with the Under Secretary of Transportation for Security, appropriate law enforcement,

security, and terrorism experts, representatives of air carriers and labor organizations representing individuals employed in commercial aviation, shall develop detailed guidance for a scheduled passenger air carrier flight and cabin crew training program to prepare crew members for potential threat conditions.

"(b) PROGRAM ELEMENTS.—The guidance shall require such a program to include, at a minimum, elements that address the following:

"(1) Determination of the seriousness of any occurrence.

"(2) Crew communication and coordination.

"(3) Appropriate responses to defend oneself.

"(4) Use of protective devices assigned to crew members (to the extent such devices are required by the Administrator or Under Secretary).

"(5) Psychology of terrorists to cope with hijacker behavior and passenger responses.

"(6) Live situational training exercises regarding various threat conditions.

"(7) Flight deck procedures or aircraft maneuvers to defend the aircraft.

"(8) Any other subject matter deemed appropriate by the Administrator.

"(c) AIR CARRIER PROGRAMS.—Within 60 days after the Administrator issues the guidance under subsection (a) in final form, each air carrier shall develop a flight and cabin crew training program in accordance with that guidance and submit it to the Administrator for approval. Within 30 days after receiving an air carrier's program under this subsection, the Administrator shall review the program and approve it or require the air carrier to make any revisions deemed necessary by the Administrator for the program to meet the guidance requirements.

"(d) TRAINING.—Within 180 days after the Administrator approves the training program developed by an air carrier under this section, the air carrier shall complete the training of all flight and cabin crews in accordance with that program.

"(e) UPDATES.—The Administrator shall update the training guidance issued under subsection (a) from time to time to reflect new or different security threats and require air carriers to revise their programs accordingly and provide additional training to their flight and cabin crews.".

(b) CONFORMING AMENDMENT.—The chapter analysis for chapter 449 of title 49, United States Code, is amended by inserting after the item relating to section 44917 the following:

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"44918. Crew training.".

SEC. 108. SECURITY SCREENING BY PRIVATE COMPANIES.

(a) IN GENERAL.—Subchapter I of chapter 449 of title 49, United States Code, is amended by adding at the end the following:

"§ 44919. Security screening pilot program

"(a) ESTABLISHMENT OF PROGRAM.—The Under Secretary shall establish a pilot program under which, upon approval of an application submitted by an operator of an airport, the screening of passengers and property at the airport under section 44901 will be carried out by the screening personnel of a qualified private screening company under a contract entered into with the Under Secretary.

"(b) PERIOD OF PILOT PROGRAM.—The pilot program under this section shall begin on the last day of the 1-year period beginning on the date of enactment of this section and end on the last day of the 3-year period beginning on such date of enactment.

"(c) APPLICATIONS.—An operator of an airport may submit to the Under Secretary an application to participate in the pilot program under this section.

"(d) SELECTION OF AIRPORTS.—From among applications submitted under subsection (c), the Under Secretary may select for participation in the pilot program not more than 1 airport from each of the 5 airport security risk categories, as defined by the Under Secretary.

"(e) SUPERVISION OF SCREENED PERSONNEL.—The Under Secretary shall provide Federal Government supervisors to oversee all screening at each airport participating in the pilot program under this section and provide Federal Government law enforcement officers at the airport pursuant to this chapter.

"(f) QUALIFIED PRIVATE SCREENING COMPANY.—A private screening company is qualified to provide screening services at an airport participating in the pilot program under this section if the company will only employ individuals to provide such services who meet all the requirements of this chapter applicable to Federal Government personnel who perform screening services at airports under this chapter and will provide compensation and other benefits to such individuals that are not less than the level of compensation and other benefits provided to such Federal Government personnel in accordance with this chapter.

"(g) STANDARDS FOR PRIVATE SCREENING COMPANIES.—The Under Secretary may enter into a contract with a private screening company to provide screening at an airport participating in the pilot program under this section only if the Under Secretary determines and certifies to Congress that the private screening company is owned and controlled by a citizen of the United States, to the extent that the ~~President~~ Under Secretary determines that there are

private screening companies owned and controlled by such citizens.

"(h) TERMINATION OF CONTRACTS.—The Under Secretary may terminate any contract entered into with a private screening company to provide screening services at an airport under the pilot program if the Under Secretary finds that the company has failed repeatedly to comply with any standard, regulation, directive, order, law, or contract applicable to the hiring or training of personnel to provide such services or to the provision of screening at the airport.

"(i) ELECTION.—If a contract is in effect with respect to screening at an airport under the pilot program on the last day of the 3-year period beginning on the date of enactment of this section, the operator of the airport may elect to continue to have such screening carried out by the screening personnel of a qualified private screening company under a contract entered into with the Under Secretary under section 44920 or by Federal Government personnel in accordance with this chapter.

"§ 44920. Security screening opt-out program

"(a) IN GENERAL.—On or after the last day of the 2-year period beginning on the date on which the Under Secretary transmits to Congress the certification required by section ~~101(g)(2)(B)~~ 110(c) of the Aviation and Transpor-

tation Security Act, an operator of an airport may submit to the Under Secretary an application to have the screening of passengers and property at the airport under section 44901 to be carried out by the screening personnel of a qualified private screening company under a contract entered into with the Under Secretary.

"(b) APPROVAL OF APPLICATIONS.—The Under Secretary may approve any application submitted under subsection (a).

"(c) QUALIFIED PRIVATE SCREENING COMPANY.—A private screening company is qualified to provide screening services at an airport under this section if the company will only employ individuals to provide such services who meet all the requirements of this chapter applicable to Federal Government personnel who perform screening services at airports under this chapter and will provide compensation and other benefits to such individuals that are not less than the level of compensation and other benefits provided to such Federal Government personnel in accordance with this chapter.

"(d) STANDARDS FOR PRIVATE SCREENING COMPANIES.—The Under Secretary may enter into a contract with a private screening company to provide screening at an airport under this section only if the Under Secretary determines and certifies to Congress that—

"(1) the level of screening services and protection provided at the airport under the contract will be equal to or greater than the level that would be provided at the airport by Federal Government personnel under this chapter; and

"(2) the private screening company is owned and controlled by a citizen of the United States, to the extent that the ~~President~~ Under Secretary determines that there are private screening companies owned and controlled by such citizens.

"(e) SUPERVISION OF SCREENED PERSONNEL.—The Under Secretary shall provide Federal Government supervisors to oversee all screening at each airport at which screening services are provided under this section and provide Federal Government law enforcement officers at the airport pursuant to this chapter.

"(g) TERMINATION OF CONTRACTS.—The Under Secretary may terminate any contract entered into with a private screening company to provide screening services at an airport under this section the pilot program if the Under Secretary finds that the company has failed repeatedly to comply with any standard, regulation, directive, order, law, or contract applicable to the hiring or training of personnel to provide such services or to the provision of screening at the airport.

(b) CLERICAL AMENDMENT.—The analysis for such subchapter is amended by adding ~~at the end~~ after the item relating to section 44918 the following:

"44919. Security screening pilot program.
"44920. Security screening opt-out program.".

SEC. 109. ENHANCED SECURITY MEASURES.

(a) IN GENERAL.—The Under Secretary of Transportation for Security may take the following actions:

(1) Require effective 911 emergency call capability for telephones serving passenger aircraft and passenger trains.

(2) Establish a uniform system of identification for all State and local law enforcement personnel for use in obtaining permission to carry weapons in aircraft cabins and in obtaining access to a secured area of an airport, if otherwise authorized to carry such weapons.

(3) Establish requirements to implement trusted passenger programs and use available technologies to expedite the security screening of passengers who participate in such programs, thereby allowing security screening personnel to focus on those passengers who should be subject to more extensive screening.

(4) In consultation with the Commissioner of the Food and Drug Administration, develop alternative security procedures under which a medical

product to be transported on a flight of an air carrier would not be subject to an inspection that would irreversibly damage the product.

(5) Provide for the use of technologies, including wireless and wire line data technologies, to enable the private and secure communication of threats to aid in the screening of passengers and other individuals on airport property who are identified on any State or Federal security-related data base for the purpose of having an integrated response coordination of various authorized airport security forces.

(6) In consultation with the Administrator of the Federal Aviation Administration, consider whether to require all pilot licenses to incorporate a photograph of the license holder and appropriate biometric imprints.

(7) Provide for the use of voice stress analysis, biometric, or other technologies to prevent a person who might pose a danger to air safety or security from boarding the aircraft of an air carrier or foreign air carrier in air transportation or intrastate air transportation.

(8) Provide for the use of technology that will permit enhanced instant communications and infor-

mation between airborne passenger aircraft and appropriate individuals or facilities on the ground.

(b) REPORT.—Not later than 6 months after the date of enactment of this Act, and annually thereafter until the Under Secretary has implemented or decided not to take each of the actions specified in subsection (a), the Under Secretary shall transmit to Congress a report on the progress of the Under Secretary in evaluating and taking such actions, including any legislative recommendations that the Under Secretary may have for enhancing transportation security.".

SEC. 110. SCREENING.

(a) REVIEW AND DEVELOPMENT OF WAYS TO STRENGTHEN SECURITY.—Section 44932(c) of title 49, United States Code, is amended—

(1) by striking "x-ray" in paragraph (4);

(2) by striking "and" at the end of paragraph (4);

(3) by striking "passengers." in paragraph (5) and inserting "passengers;"; and

(4) by adding at the end the following:

"(6) to strengthen and enhance the ability to detect or neutralize nonexplosive weapons, such as biological, chemical, or similar substances; and

"(7) to evaluate such additional measures as may be appropriate to enhance inspection of passengers, baggage, and cargo.".

(b) PASSENGERS AND PROPERTY.—Section 44901 of title 49, United States Code, is amended—

(1) by redesignating subsection (c) as subsection (g); and

(2) by striking subsections (a) and (b) and inserting the following:

"(a) IN GENERAL.—The Under Secretary of Transportation for Security shall provide for the screening of all passengers and property, including United States mail, cargo, carry-on and checked baggage, and other articles, that will be carried aboard a passenger aircraft operated by an air carrier or foreign air carrier in air transportation or intrastate air transportation. In the case of flights and flight segments originating in the United States, the screening shall take place before boarding and shall be carried out by a Federal Government employee (as defined in section 2105 of title 5, United States Code), except as otherwise provided in section 44919 or 44920 and except for identifying passengers and baggage for screening under the CAPPS and known shipper programs and conducting positive bag-match programs.

"(b) SUPERVISION OF SCREENING.—All screening of passengers and property at airports in the United States ~~described in~~ section ~~44903(c)~~ shall be supervised by uniformed Federal personnel of the Transportation Security Administration who shall have the power to order the dismissal of any individual performing such screening.

where screening is required under this

that will be carried aboard a passenger aircraft operated by an air carrier or foreign air carrier in air transportation or intrastate air transportation. In the case of flights and flight segments originating in the United States, the screening shall take place before boarding and shall be carried out by a Federal Government employee (as defined in section 2105 of title 5, United States Code), except as otherwise provided in this section [or section 44919].

"(b) CHECKED BAGGAGE.—A system must be in operation to screen all checked baggage at all airports in the United States as soon as practicable but not later than the 60th day following the date of enactment of the Aviation and Transportation Security Act.

"(c) EXPLOSIVE DETECTION SYSTEMS.—

"(1) IN GENERAL.—The Under Secretary of Transportation for Security shall take all necessary action to ensure that—

"(A) explosive detection systems are deployed, as soon as practicable but not later than December 31, 2002, at all airports in the United States [providing regularly scheduled passenger air service];

"(B) all systems deployed under subparagraph (A) are fully utilized; and

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"(A) explosive detection systems are deployed as soon as possible to ensure that all United States airports described in section 44903(c) have sufficient explosive detection systems to screen all checked baggage no later than December 31, 2002, and that as soon as such systems are in place at an airport, all checked baggage at the airport is screened by those systems; and

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"(C) the number of systems to be deployed under subparagraph (A) shall be the number of such systems that is necessary to screen all checked baggage.

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"(d) MANDATORY SCREENING WHERE EDS NOT YET AVAILABLE.—~~After~~ the 60th day following the date of enactment of the Aviation and Transportation Security Act and until the requirements of subsection (b)(1)(A) are met, the Under Secretary shall require alternative means for screening any piece of checked baggage that is not screened by an explosive detection system. Such alternative means may include 1 or more of the following:

As soon as practicable but not later than

"(1) A bag-match program that ensures that no checked baggage is placed aboard an aircraft unless the passenger who checked the baggage is aboard the aircraft.

"(2) Manual search.

"(3) Search by canine explosive detection units.

"(4) Other means or technology approved by the Under Secretary.

in combination w. 1 other means

f)

"(e) CARGO DEADLINE.—A system must be in operation to screen, inspect, or otherwise ensure the security of all cargo that is to be transported in all-cargo aircraft in air transportation and intrastate air transportation as

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"(c) if explosive detection equipment at airport is unavailable, all checked baggage ~~which is~~ is screened by an alternative means.

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soon as practicable after the date of enactment of the Aviation and Transportation Security Act.

"(f) DEPLOYMENT OF ARMED PERSONNEL.—

"(1) IN GENERAL.—The Under Secretary shall order the deployment of law enforcement personnel authorized to carry firearms at each airport security screening location to ensure passenger safety and national security.

"(2) MINIMUM REQUIREMENTS.—Except at airports required to enter into agreements under subsection (c), the Under Secretary shall order the deployment of at least 1 law enforcement officer at each airport security screening location. At the 100 largest airports in the United States, in terms of annual passenger enplanements for the most recent calendar year for which data are available, the Under Secretary shall order the deployment of additional law enforcement personnel at airport security screening locations if the Under Secretary determines that the additional deployment is necessary to ensure passenger safety and national security.".

(g) REPORTS.—

(1) DEPLOYMENT.—Within 6 months after the date of enactment of this Act, the Under Secretary of Transportation for Security shall report to the

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(c) DEADLINE FOR DEPLOYMENT OF FEDERAL SCREENERS.—

(1) IN GENERAL.—Not later than 1 year after the date of enactment of this Act, the Under Secretary of Transportation for Security shall deploy at all airports in the United States where screening is required under section 44901 of title 49, United States Code, a sufficient number of Federal screeners, Federal Security Managers, Federal security personnel, and Federal law enforcement officers to conduct the screening of all passengers and property under section 44901 of such title at such airports.

(2) CERTIFICATION TO CONGRESS.—Not later than 1 year after the date of enactment of this Act, the Under Secretary shall transmit to Congress a certification that the requirement of paragraph (1) has been met.

Committee on Commerce, Science, and Transportation of the Senate and to the Committee on Transportation and Infrastructure of the House of Representatives on the deployment of the systems required by section 44901(c) of title 49, United States Code. The Under Secretary shall include in the report—

(A) an installation schedule;

(B) the dates of installation of each system; and

(C) the date on which each system installed is operational.

(2) SCREENING OF SMALL AIRCRAFT.—Within 1 year after the date of enactment of this Act, the Under Secretary of Transportation for Security shall transmit a report to the Committee on Commerce, Science, and Transportation of the Senate and Committee on Transportation and Infrastructure of the House of Representatives on the screening requirements applicable to passengers boarding, and property being carried aboard, aircraft with 60 seats or less used in scheduled passenger service with recommendations for any necessary changes in those requirements.

SEC. ~~109~~. TRAINING AND EMPLOYMENT OF SECURITY SCREENING PERSONNEL.

(a) IN GENERAL.—Section 44935 of title 49, United States Code, is amended—

(1) by redesignating subsection (f) as subsection (i); and

(2) by striking subsection (e) and inserting the following:

"(e) SECURITY SCREENERS.—

"(1) TRAINING PROGRAM.—The Under Secretary of Transportation for Security shall establish a program for the hiring and training of security screening personnel.

"(2) HIRING.—

"(A) QUALIFICATIONS.—Within 30 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary shall establish qualification standards for individuals to be hired by the United States as security screening personnel. Notwithstanding any provision of law, those standards shall require, at a minimum, an individual—

"(i) to have a satisfactory or better score on a Federal security screening personnel selection examination;

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"(ii) to be a citizen of the United States;

"(iii) to meet, at a minimum, the requirements set forth in subsection (f);

"(iv) to meet such other qualifications as the Under Secretary may establish; and

"(v) to have the ability to demonstrate daily a fitness for duty without any impairment due to illegal drugs, sleep deprivation, medication, or alcohol.

"(B) BACKGROUND CHECKS.—The Under Secretary shall require that an individual to be hired as a security screener undergo an employment investigation (including a criminal history record check) under section 44936(a)(1).

"(C) DISQUALIFICATION OF INDIVIDUALS WHO PRESENT NATIONAL SECURITY RISKS.—The Under Secretary, in consultation with the heads of other appropriate Federal agencies, shall establish procedures, in addition to any background check conducted under section 44936, to ensure that no individual who presents a threat to national security is employed as a security screener.

"(3) EXAMINATION; REVIEW OF EXISTING RULES.—The Under Secretary shall develop a security screening personnel examination for use in determining the qualification of individuals seeking employment as security screening personnel. The Under Secretary shall also review, and revise as necessary, any standard, rule, or regulation governing the employment of individuals as security screening personnel.

"(f) EMPLOYMENT STANDARDS FOR SCREENING PERSONNEL.—

"(1) SCREENER REQUIREMENTS.—Notwithstanding any provision of law, an individual may not be deployed as a security screener unless that individual meets the following requirements:

"(A) The individual shall possess a high school diploma, a general equivalency diploma, or experience that the Under Secretary has determined to be sufficient for the individual to perform the duties of the position.

"(B) The individual shall possess basic aptitudes and physical abilities, including color perception, visual and aural acuity, physical coordination, and motor skills, to the following standards:

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"(i) Screeners operating screening equipment shall be able to distinguish on the screening equipment monitor the appropriate imaging standard specified by the Under Secretary. Wherever the screening equipment ~~system~~ displays colors, the ~~operator~~ shall be able to perceive each color.

"(ii) Screeners operating any screening equipment shall be able to distinguish each color displayed on every type of screening equipment and explain what each color signifies.

"(iii) Screeners shall be able to hear and respond to the spoken voice and to audible alarms generated by screening equipment in an active checkpoint environment.

"(iv) Screeners performing physical searches or other related operations shall be able to efficiently and thoroughly manipulate and handle such baggage, containers, and other objects subject to security processing.

"(v) Screeners who perform pat-downs or hand-held metal detector searches of in-

dividuals shall have sufficient dexterity and capability to thoroughly conduct those procedures over a individual's entire body.

"(C) The individual shall be able to read, speak, and write English well enough to—

"(i) carry out written and oral instructions regarding the proper performance of screening duties;

"(ii) read English language identification media, credentials, airline tickets, and labels on items normally encountered in the screening process;

"(iii) provide direction to and understand and answer questions from English-speaking individuals undergoing screening; and

"(iv) write incident reports and statements and log entries into security records in the English language.

"(D) The individual shall have satisfactorily completed all initial, recurrent, and appropriate specialized training required by the security program, except as provided in paragraph (3).

"(2) VETERANS PREFERENCE.—The Under Secretary shall provide a preference for the hiring of an individual as a security screener if the individual is a member or former member of the armed forces and if the individual is entitled, under statute, to retired, retirement, or retainer pay on account of service as a member of the armed forces.

"(3) EXCEPTIONS.—An individual who has not completed the training required by this section may be deployed during the on-the-job portion of training to perform functions if that individual—

"(A) is closely supervised; and

"(B) does not make independent judgments as to whether individuals or property may enter a sterile area or aircraft without further inspection.

"(4) REMEDIAL TRAINING.—No individual employed as a security screener may perform a screening function after that individual has failed an operational test related to that function until that individual has successfully completed the remedial training specified in the security program.

"(5) ANNUAL PROFICIENCY REVIEW.—The Under Secretary shall provide that an annual evaluation of each individual assigned screening duties is

conducted and documented. An individual employed as a security screener may not continue to be employed in that capacity unless the evaluation demonstrates that the individual—

"(A) continues to meet all qualifications and standards required to perform a screening function;

"(B) has a satisfactory record of performance and attention to duty based on the standards and requirements in the security program; and

"(C) demonstrates the current knowledge and skills necessary to courteously, vigilantly, and effectively perform screening functions.

"(6) OPERATIONAL TESTING.—In addition to the annual proficiency review conducted under paragraph (5), the Under Secretary shall provide for the operational testing of such personnel.

"(g) TRAINING.—

"(1) USE OF OTHER AGENCIES.—The Under Secretary may enter into a memorandum of understanding or other arrangement with any other Federal agency or department with appropriate law enforcement responsibilities, to provide personnel, re-

sources, or other forms of assistance in the training of security screening personnel.

"(2) TRAINING PLAN.—Within 60 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary shall develop a plan for the training of security screening personnel. The plan shall require, at a minimum, that a security screener—

"(A) has completed 40 hours of classroom instruction or successfully completed a program that the Under Secretary determines will train individuals to a level of proficiency equivalent to the level that would be achieved by such classroom instruction;

"(B) has completed 60 hours of on-the-job instruction; and

"(C) has successfully completed an on-the-job training examination prescribed by the Under Secretary.

"(3) EQUIPMENT-SPECIFIC TRAINING.—An individual employed as a security screener may not use any security screening device or equipment in the scope of that individual's employment unless the individual has been trained on that device or equip-

ment and has successfully completed a test on the use of the device or equipment.

"(h) TECHNOLOGICAL TRAINING.—

"(1) IN GENERAL.—The Under Secretary shall require training to ensure that screeners are proficient in using the most up-to-date new technology and to ensure their proficiency in recognizing new threats and weapons.

"(2) PERIODIC ASSESSMENTS.—The Under Secretary shall make periodic assessments to determine if there are dual use items and inform security screening personnel of the existence of such items.

"(3) CURRENT LISTS OF DUAL USE ITEMS.—Current lists of dual use items shall be part of the ongoing training for screeners.

"(4) DUAL USE DEFINED.—For purposes of this subsection, the term 'dual use' item means an item that may seem harmless but that may be used as a weapon.

"(i) LIMITATION ON RIGHT TO STRIKE.—An individual that screens passengers or property, or both, at an airport under this section may not participate in a strike, or assert the right to strike, against the person (including a governmental entity) employing such individual to perform such screening.

"(j) UNIFORMS.—The Under Secretary shall require any individual who screens passengers and property pursuant to section 44901 to be attired while on duty in a uniform approved by the Under Secretary.".

(b) CONFORMING AMENDMENTS.—Section 44936(a)(1) of title 49, United States Code, is amended—

(1) in subparagraph (A) by inserting "as a security screener under section 44935(e) or a position" after "a position"; and

(2) in subparagraph (E) by striking clause (iv).

(c) TRANSITION.—The Under Secretary of Transportation for Security shall complete the full implementation of section 44935 (e), (f), (g), and (h) of title 49, United States Code, as amended by subsection (a), as soon as is practicable. The Under Secretary may make or continue such arrangements for the training of security screeners under that section as the ~~Attorney General~~ Under Secretary determines necessary pending full implementation of that section as so amended.

(d) SCREENER PERSONNEL.—Notwithstanding any other provision of law, the Under Secretary of Transportation for Security may employ, appoint, discipline, terminate, and fix the compensation, terms, and conditions of employment of Federal service for such a number of individuals as the Under Secretary determines to be necessary

to carry out the screening functions of the Under Secretary under section 44901 of title 49, United States Code. The Under Secretary shall establish levels of compensation and other benefits for individuals so employed.

(e) FINAL RULES ESTABLISHING ~~TRAINING~~ STANDARDS FOR SCREENERS.—Section ~~44935~~(e)(1) of title 49, United States Code, ~~is amended~~ by striking "May 31, 2001" ~~and~~ inserting "6 months after the date of enactment of the Airport and Transportation Security Act".

~~SEC. 110.~~ **RESEARCH AND DEVELOPMENT.**

(a) IN GENERAL.—Section 44912(b)(1) of title 49, United States Code, is amended—

(1) by striking "complete an intensive review of" and inserting "periodically review";

(2) by striking "commercial aircraft in service and expected to be in service in the 10-year period beginning on November 16, 1990;" in subparagraph (B) and inserting "aircraft in air transportation;"; and

(3) by redesignating subparagraphs (D) through (F) as subparagraphs (E) through (G), respectively, and inserting after subparagraph (C) the following:

"(D) the potential release of chemical, biological, or similar weapons or devices either within an aircraft or within an airport;".

(b) ADDITIONAL MATTERS REGARDING RESEARCH AND DEVELOPMENT.—

(1) ADDITIONAL PROGRAM REQUIREMENTS.—Subsection (a) of section 44912 of title 49, United States Code, is amended—

(A) by redesignating paragraph (4) as paragraph (5); and

(B) by inserting after paragraph (3) the following new paragraph (4):

"(4)(A) In carrying out the program established under this subsection, the Administrator shall designate an individual to be responsible for engineering, research, and development with respect to security technology under the program.

"(B) The individual designated under subparagraph (A) shall use appropriate systems engineering and risk management models in making decisions regarding the allocation of funds for engineering, research, and development with respect to security technology under the program.

"(C) The individual designated under subparagraph (A) shall, on an annual basis, submit to the Research, En-

gineering and Development Advisory Committee a report on activities under this paragraph during the preceding year. Each report shall include, for the year covered by such report, information on—

"(i) progress made in engineering, research, and development with respect to security technology;

"(ii) the allocation of funds for engineering, research, and development with respect to security technology; and

"(iii) engineering, research, and development with respect to any technologies drawn from other agencies, including the rationale for engineering, research, and development with respect to such technologies.".

(2) REVIEW OF THREATS.—Subsection (b)(1) of that section is amended—

(A) by redesignating subparagraphs (A) through (F) as subparagraphs (B) through (G), respectively; and

(B) by inserting before subparagraph (B), as so redesignated, the following new subparagraph (A):

"(A) a comprehensive systems analysis (employing vulnerability analysis, threat attribute defini-

tion, and technology roadmaps) of the civil aviation system, including—

"(i) the destruction, commandeering, or diversion of civil aircraft or the use of civil aircraft as a weapon; and

"(ii) the disruption of civil aviation service, including by cyber attack;".

(3) SCIENTIFIC ADVISORY PANEL.—Subsection (c) of that section is amended to read as follows:

"(c) SCIENTIFIC ADVISORY PANEL.—(1) The Administrator shall establish a scientific advisory panel, as a subcommittee of the Research, Engineering, and Development Advisory Committee, to review, comment on, advise the progress of, and recommend modifications in, the program established under subsection (a) of this section, including the need for long-range research programs to detect and prevent catastrophic damage to commercial aircraft, commercial aviation facilities, commercial aviation personnel and passengers, and other components of the commercial aviation system by the next generation of terrorist weapons.

"(2)(A) The advisory panel shall consist of individuals who have scientific and technical expertise in—

"(i) the development and testing of effective explosive detection systems;

"(ii) aircraft structure and experimentation to decide on the type and minimum weights of explosives that an effective explosive detection technology must be capable of detecting;

"(iii) technologies involved in minimizing airframe damage to aircraft from explosives; and

"(iv) other scientific and technical areas the Administrator considers appropriate.

"(B) In appointing individuals to the advisory panel, the Administrator should consider individuals from academia and the national laboratories, as appropriate.

"(3) The Administrator shall organize the advisory panel into teams capable of undertaking the review of policies and technologies upon request.

"(4) Not later than 90 days after the date of the enactment of the Aviation and Transportation Security Act, and every two years thereafter, the Administrator shall review the composition of the advisory panel in order to ensure that the expertise of the individuals on the panel is suited to the current and anticipated duties of the panel.".

(c) COORDINATION WITH ATTORNEY GENERAL.—Section 44912(b) of title 49, United States Code, is amended by adding at the end the following:

~~[~~"(3) Beginning on the date of enactment of the Aviation and Transportation Security Act, the Administrator shall conduct all research related to screening technology and procedures in conjunction with the Attorney General."~~.]~~

SEC. ~~141~~. FLIGHT SCHOOL SECURITY.

(a) IN GENERAL.—~~(~~Chapter 449 of title 49, United States Code, is amended by adding at the end the following new section:

"§ 44939. Training to operate certain aircraft

"(a) WAITING PERIOD.—A person subject to regulation under this part may provide training in the operation of any aircraft having a maximum ~~[~~certificated~~]~~ takeoff weight of 12,500 pounds or ~~less~~ to an alien (as defined in section 101(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(3))) or to any other individual specified by the Under Secretary of Transportation for Security only if—

"(1) that person has first notified the ~~Under Secretary [and the~~ Attorney General~~]~~ that the individual has requested such training and furnished the ~~Under Secretary~~ with that individual's identification in such form as the ~~Under Secretary~~ may require; and

"(2) the Attorney General has not directed, within 45 days after being notified under paragraph (1), that person not to provide the requested training because the Attorney General has determined that the individual presents a risk to aviation or national security.

"(b) INTERRUPTION OF TRAINING.—If the Attorney General, more than 45 days after receiving notification under subsection (a) from a person providing training described in subsection (a), determines that the individual presents a risk to aviation or national security, the Attorney General shall immediately notify the person providing the training of the determination and that person shall immediately terminate the training.

"(c) COVERED TRAINING.—For the purposes of subsection (a), training includes in-flight training, training in a simulator, and any other form or aspect of training.

"(d) SECURITY AWARENESS TRAINING FOR EMPLOYEES.—The Under Secretary shall require flight schools to conduct a security awareness program for flight school employees to increase their awareness of suspicious circumstances and activities of individuals enrolling in or attending flight school.".

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

"44939. Training to operate certain aircraft.".

(c) INTERNATIONAL COOPERATION.—The Secretary of Transportation, in consultation with the Secretary of State, shall work with the International Civil Aviation Organization and the civil aviation authorities of other countries to improve international aviation security through screening programs for flight instruction candidates.

(d) EFFECTIVE DATE.—The amendment made by subsection (a) applies to applications for training received after the date of enactment of this Act.

SEC. 114. INCREASED PENALTIES FOR INTERFERENCE WITH SECURITY PERSONNEL.

(a) IN GENERAL.—Chapter 465 of title 49, United States Code, is amended by inserting after section 46502 the following:

"§ 46503. Interference with security screening personnel

"An individual in an area within a commercial service airport in the United States who, by assaulting a Federal, airport, or air carrier employee who has security duties within the airport, interferes with the performance of the duties of the employee or lessens the ability of the employee to perform those duties, shall be fined under title

18, imprisoned for not more than 10 years, or both. If the individual used a dangerous weapon in committing the assault or interference, the individual may be imprisoned for any term of years or life imprisonment.".

(b) CONFORMING AMENDMENT.—The chapter analysis for chapter 465 of such title is amended by inserting after the item relating to section 46502 the following:

"46503. Interference with security screening personnel".

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SEC. ~~111~~. PASSENGER MANIFESTS.

Section 44909 is amended by adding at the end the following:

"(c) FLIGHTS IN FOREIGN AIR TRANSPORTATION TO THE UNITED STATES.—

"(1) IN GENERAL.—Not later than 60 days after the date of enactment of the Aviation and Transportation Security Act, each air carrier and foreign air carrier operating a passenger flight in foreign air transportation to the United States shall provide to the Commissioner of Customs by electronic transmission a passenger and crew manifest containing the information specified in paragraph (2). Carriers may use the advanced passenged information system established under section 431 of the Tariff Act of 1930 (19 U.S.C. 1431) to provide the information required by the preceding sentence.

"(2) INFORMATION.—A passenger and crew manifest for a flight required under paragraph (1) shall contain the following information:

"(A) The full name of each passenger and crew member.

"(B) The date of birth and citizenship of each passenger and crew member.

"(C) The sex of each passenger and crew member.

"(D) The passport number and country of issuance of each passenger and crew member if required for travel.

"(E) The United States visa number or resident alien card number of each passenger and crew member, as applicable.

"(F) Such other information as the Under Secretary, in consultation with the Commissioner of Customs, determines is reasonably necessary to ensure aviation safety.

"(3) PASSENGER NAME RECORDS.—The carriers shall make passenger name record information available to the Customs Service upon request.

"(4) TRANSMISSION OF MANIFEST.—Subject to paragraph (5), a passenger and crew manifest required for a flight under paragraph (1) shall be

transmitted to the Customs Service in advance of the aircraft landing in the United States in such manner, time, and form as the Customs Service prescribes.

"(5) TRANSMISSION OF MANIFESTS TO OTHER FEDERAL AGENCIES.—Upon request, information provided to the Under Secretary or the Customs Service under this subsection may be shared with other Federal agencies for the purpose of protecting national security.".

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SEC. ~~116~~. AIR TRANSPORTATION ARRANGEMENTS IN CERTAIN STATES.

(a) IN GENERAL.—Notwithstanding any provision of section 41309(a) of title 49, United States Code, to the contrary, air carriers providing air transportation on flights which both originate and terminate at points within the same State may file an agreement, request, modification, or cancellation of an agreement within the scope of that section with the Secretary of Transportation upon a declaration by the Governor of the State that such agreement, request, modification, or cancellation is necessary to ensure the continuing availability of such air transportation within that State.

(b) APPROVAL OF SECRETARY.—The Secretary may approve any such agreement, request, modification, or

cancellation and grant an exemption under section 41308(c) of title 49, United States Code, to the extent necessary to effectuate such agreement, request, modification, or cancellation, without regard to the provisions of section 41309(b) or (c) of that title.

(c) PUBLIC INTEREST REQUIREMENT.—The Secretary may approve such an agreement, request, modification, or cancellation if the Secretary determines that—

(1) the State to which it relates has extraordinary air transportation needs and concerns; and

(2) approval is in the public interest.

(d) TERMINATION.—An approval under subsection (b) and an exemption under section 41308(c) of title 49, United States Code, granted under subsection (b) shall terminate on the earlier of the 2 following dates:

(1) A date established by the Secretary in the Secretary's discretion.

(2) October 1, 2002.

(e) EXTENSION.—Notwithstanding subsection (d), if the Secretary determines that it is in the public interest, the Secretary may extend the termination date under subsection (d)(2) until a date no later than October 1, 2003.

(f) REPORTS.—If the Secretary approves any such agreement, request, modification, or cancellation under this section and grants an exemption, the Secretary shall

transmit a report to Committee on Commerce, Science, and Transportation of the Senate and the Committee on Transportation and Infrastructure of the House of Representatives within 6 months describing what actions have been taken by the air carriers to which the exemption was granted. The Secretary shall also notify those committees if the Secretary extends the termination date under subsection (e).

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SEC. ~~117~~. AIRLINE COMPUTER RESERVATION SYSTEMS.

In order to ensure that all airline computer reservation systems maintained by United States air carriers are secure from unauthorized access by persons seeking information on reservations, passenger manifests, or other nonpublic information, the Secretary of Transportation shall require all such air carriers to utilize to the maximum extent practicable the best technology available to secure their computer reservation system against such unauthorized access.

~~[~~SEC. 118. SECURITY FUNDING.

~~[~~(a) USER FEE FOR SECURITY SERVICES.—

~~[~~(1) IN GENERAL.—Chapter 481 of title 49, United States Code, is amended by adding at the end thereof the following:

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SEC. 116. SECURITY SERVICE FEE.

(a) IN GENERAL.—Subchapter II of chapter 449 is amended by adding at the end the following:

"§44940. Security service fee

"(a) GENERAL AUTHORITY.—

"(1) PASSENGER FEES.—The Under Secretary of Transportation for Security shall impose a uniform fee, on passengers of air carriers and foreign air carriers in air transportation and intrastate air transportation originating at airports in the United States, to pay for the following costs of providing civil aviation security services:

"(A) Salary, benefits, overtime, retirement and other costs of screening personnel, their supervisors and managers, and Federal law enforcement personnel deployed at airport security screening locations under section 44901.

"(B) The costs of training personnel described in subparagraph (A), and the acquisition, operation, and maintenance of equipment used by such personnel.

"(C) The costs of performing background investigations of personnel described in subparagraphs (A), (D), (F), and (G).

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"(D) The costs of the Federal air marshals program.

"(E) The costs of performing civil aviation security research and development under this title.

"(F) The costs of Federal Security Managers under section 44903.

"(G) The costs of deploying Federal law enforcement personnel pursuant to section 44903(h).

The amount of such costs shall be determined by the Under Secretary and shall not be subject to judicial review [redacted] section 44903).

"(2) AIR CARRIER FEES.—

"(A) AUTHORITY.—In addition to the fee imposed pursuant to paragraph (1), and only to the extent that the Under Secretary estimates that such fee will be insufficient to pay for the costs of providing civil aviation security services described in paragraph (1), the Under Secretary may impose a fee on air carriers and foreign air carriers engaged in air transportation and intrastate air transportation to pay for the difference between any such costs and the amount collected from such fee, as estimated by

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the Under Secretary at the beginning of each fiscal year. The estimates of the Under Secretary under this subparagraph are not subject to judicial review.

"(B) LIMITATIONS.—

"(i) OVERALL LIMIT.—The amounts of fees collected under this paragraph for each fiscal year may not exceed, in the aggregate, the amounts paid in calendar year 2000 by carriers described in subparagraph (A) for screening passengers and property, as determined by the Under Secretary.

"(ii) PER-CARRIER LIMIT.—The amount of fees collected under this paragraph from an air carrier described in subparagraph (A) for each of fiscal years 2002, 2003, and 2004 may not exceed the amount paid in calendar year 2000 by that carrier for screening passengers and property, as determined by the Under Secretary.

"(iii) ADJUSTMENT OF PER-CARRIER LIMIT.—For fiscal year 2005 and subsequent fiscal years, the per-carrier limita-

tion under clause (ii) may be determined by the Under Secretary on the basis of market share or any other appropriate measure in lieu of actual screening costs in calendar year 2000.

"(iv) FINALITY OF DETERMINATIONS.—Determinations of the Under Secretary under this subparagraph are not subject to judicial review.

"(C) SPECIAL RULE FOR FISCAL YEAR 2002.—The amount of fees collected under this paragraph from any carrier for fiscal year 2002 may not exceed the amounts paid by that carrier for screening passengers and property for a period of time in calendar year 2000 proportionate to the period of time in fiscal year 2002 during which fees are collected under this paragraph.

"(b) SCHEDULE OF FEES.—In imposing fees under subsection (a), the Under Secretary shall ensure that the fees are reasonably related to the Transportation Security Administration's costs of providing services rendered.

"(c) LIMITATION ON FEE.—Fees imposed under subsection (a)(1) may not exceed $2.50 per enplanement in air transportation or intrastate air transportation that

originates at an airport in the United States, except that the total amount of such fees may not exceed $5.00 per one-way trip.

"(d) IMPOSITION OF FEE.—

"(1) IN GENERAL.—Notwithstanding section 9701 of title 31 and the procedural requirements of section 553 of title 5, the Under Secretary shall impose the fee under subsection (a)(1), and may impose a fee under subsection (a)(2), through the publication of notice of such fee in the Federal Register and begin collection of the fee within 60 days of the date of enactment of this Act, or as soon as possible thereafter.

"(2) SPECIAL RULES PASSENGER FEES.—A fee imposed under subsection (a)(1) through the procedures under subsection (d) shall apply only to tickets sold after the date on which such fee is imposed. If a fee imposed under subsection (a)(1) through the procedures under subsection (d) on transportation of a passenger of a carrier described in subsection (a)(1) is not collected from the passenger, the amount of the fee shall be paid by the carrier.

"(3) SUBSEQUENT MODIFICATION OF FEE.—After imposing a fee in accordance with paragraph (1), the Under Secretary may modify, from time to

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time through publication of notice in the Federal Register, the imposition or collection of such fee, or both.

"(4) LIMITATION ON COLLECTION.—No fee may be collected under this section except to the extent that the expenditure of the fee to pay the costs of activities and services for which the fee is imposed is provided for in advance in an appropriations Act.

"(c) ADMINISTRATION OF FEES.—

"(1) FEES PAYABLE TO UNDER SECRETARY.—All fees imposed and amounts collected under this section are payable to the Under Secretary.

"(2) FEES COLLECTED BY AIR CARRIER.—A fee imposed under subsection (a)(1) shall be collected by the air carrier or foreign air carrier that sells a ticket for transportation described in subsection (a)(1).

"(3) DUE DATE FOR REMITTANCE.—A fee collected under this section shall be remitted on the last day of each calendar month by the carrier collecting the fee. The amount to be remitted shall be for the calendar month preceding the calendar month in which the remittance is made.

"(4) INFORMATION.—The Under Secretary may require the provision of such information as the Under Secretary decides is necessary to verify that

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fees have been collected and remitted at the proper times and in the proper amounts.

"(5) FEE NOT SUBJECT TO TAX.—For purposes of section 4261 of the Internal Revenue Code of 1986 (26 U.S.C. 4261), a fee imposed under this section shall not be considered to be part of the amount paid for taxable transportation.

"(6) COST OF COLLECTING FEE.—No portion of fee collected under this section may be retained by the air carrier or foreign air carrier for the costs of collecting, handling, or remitting the fee except for interest accruing to the carrier after collection and before remittance.

"(f) RECEIPTS CREDITED AS OFFSETTING COLLECTIONS.—Notwithstanding section 3302 of title 31, any fee collected under this section—

"(1) shall be credited as offsetting collections to the account that finances the activities and services for which the fee is imposed;

"(2) shall be available for expenditure only to pay the costs of activities and services for which the fee is imposed; and

"(3) shall remain available until expended.

"(g) REFUNDS.—The Under Secretary may refund any fee paid by mistake or any amount paid in excess of that required.

"(h) EXEMPTIONS—The Under Secretary may exempt from the passenger fee imposed under subsection (a)(1) any passenger enplaning at an airport in the United States that does not receive screening services under section 44901 for that segment of the trip for which the passenger does not receive screening.".

(b) CONFORMING AMENDMENT.—The analysis for such chapter is amended by adding at the end the following:

"44940. Security service fee."

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[**"§ 48114. User fee for security services charge**

[**"(a) IN GENERAL.**—The Secretary of Transportation shall collect a user fee from air carriers. Amounts collected under this section shall be treated as offsetting collections to offset annual appropriations for the costs of providing aviation security services.

[**"(b) AMOUNT OF FEE.**—Air carriers shall remit $2.50 for each passenger enplanement.

[**"(c) USE OF FEES.**—A fee collected under this section shall be used solely for the costs associated with providing aviation security services and may be used only to the extent provided in advance in an appropriation law.".

[**(2) CLERICAL AMENDMENT.**—The table of sections for chapter 481 of title 49, United States Code, is amended by adding at the end thereof the following:

[**"48114. User fee for security services".**

[**(3) EFFECTIVE DATE.**—The amendment made by paragraph (1) shall apply with respect to transportation beginning after the date which is 180 days after the date of enactment of this Act.]

(b) SPECIFIC AUTHORIZATION OF APPROPRIATIONS.—

(1) **IN GENERAL.**—Part C of subtitle VII of title 49, United States Code, is amended by adding at the end the following:

"CHAPTER 483. AVIATION SECURITY FUNDING

"Sec.
"48301. Aviation security funding

"§ 48301. Aviation security funding

"(a) IN GENERAL.—There are authorized to be appropriated for fiscal years 2002, 2003, 2004, and 2005 such sums as may be necessary to carry out chapter 449 and related aviation security activities under this title. Any amounts appropriated pursuant to this section for fiscal year 2002 shall remain available until expended.

"(b) GRANTS FOR AIRCRAFT SECURITY.—There is authorized to be appropriated $500,000,000 for fiscal year 2002 to the Secretary of Transportation to make grants to air carriers to—

"(1) fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;

"(2) provide for the use of video monitors or other devices to alert the cockpit crew to activity in the passenger cabin;

"(3) ensure continuous operation of the aircraft transponder in the event the crew faces an emergency; and

"(4) provide for the use of other innovative technologies to enhance aircraft security."

(2) CONFORMING AMENDMENT.—The subtitle analysis for subtitle VII of title 49, United States

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"(b) GRANTS FOR AIRCRAFT SECURITY.—There is authorized to be appropriated $500,000,000 for fiscal year 2002 to the Secretary of Transportation to make grants to or other agreements with air carriers (including intrastate air carriers) to—

"(1) fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;

"(2) provide for the use of video monitors or other devices to alert the cockpit crew to activity in the passenger cabin;

"(3) ensure continuous operation of the aircraft transponder in the event the crew faces an emergency; and

"(4) provide for the use of other innovative technologies to enhance aircraft security.".

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Code, is amended by inserting after the item relating to chapter 482 the following:

"483. Aviation Security Funding ..... 48301".

SEC. 119. INCREASED FUNDING FLEXIBILITY FOR AVIATION SECURITY.

(a) LIMITED USE OF AIRPORT IMPROVEMENT PROGRAM FUNDS.—

(1) AIRPORT DEVELOPMENT FUNDS.—Section 47102(3) of title 49, United States Code, is amended by adding at the end the following:

"(J) ~~with funds made available for~~ fiscal year 2002, any ~~[airport]~~ security related activity required by law or by the Secretary after September 11, 2001, and before October 1, 2002.

~~[~~"(K) in fiscal year 2002 with respect to funds apportioned under section 47114, any activity, including operational activities, of an airport that is not a primary airport if that airport is located within the confines of enhanced class B airspace, as defined by Notice to Airmen FDC 1/0618 issued by the Federal Aviation Administration and the activity is carried out when the Notice is in effect.~~]~~

"(L) in fiscal year 2002, payments for debt service on indebtedness incurred to carry

out a project at an airport owned or controlled by the sponsor or at a privately owned or operated airport passenger terminal financed by indebtedness incurred by the sponsor if the Secretary determines that such payments are necessary to prevent a default on the indebtedness.".

(2) ALLOWABLE COSTS.—Section 47110(b)(2) of title 49, United States Code, is amended—

(A) by striking "or" in subparagraph (B);

(B) by inserting "or" after "executed;" in subparagraph (C); and

(C) by adding at the end the following:

"(D) if the cost is incurred after September 11, 2001, for a project described in section 47102(3)(J), and shall not depend upon the date of execution of a grant agreement made under this subchapter;".

47102(3)(K), or 47102(3)(L)

(3) DISCRETIONARY GRANTS.—Section 47115 of title 49, United States Code, is amended by adding at the end the following:

"(i) CONSIDERATIONS FOR PROJECT UNDER EXPANDED SECURITY ELIGIBILITY.—In order to assure that funding under this subchapter is provided to the greatest needs, the Secretary, in selecting a project described in

section 47102(3)(J) for a grant, shall consider the non-federal resources available to sponsor, the use of such non-federal resources, and the degree to which the sponsor is providing increased funding for the project.".

(4) FEDERAL SHARE.—Section 47109(a) of title 49, United States Code, is amended—

(A) by striking "and" in paragraph (3);

(B) by striking "47134." in paragraph (4) and inserting "47134; and"; and

(C) by adding at the end the following:

"(5) for fiscal year 2002, 100 percent for a project described in section 47102(3)(J).".

(5) AIRPORT DEVELOPMENT.—Section 47102(3)(B) of title 49, United States Code, is amended—

(A) by striking "and" at the end of clause (viii);

(B) by striking the period at the end of clause (ix) and inserting "; and"; and

(C) by inserting after clause (ix) the following new clause:

"(x) replacement of baggage conveyor systems, and reconfiguration of terminal baggage areas, that the Secretary deter-

mines are necessary to install bulk explosive detection devices.".

(b) APPORTIONED FUNDS.—For the purpose of carrying out section 47114 of title 49, United States Code, for fiscal year 2003, the Secretary shall use, in lieu of passenger boardings at an airport during the prior calendar year, the greater of—

(1) the number of passenger boardings at that airport during 2000; or

(2) the number of passenger boardings at that airport during 2001.

(c) EXPEDITED PROCESSING OF SECURITY-RELATED PFC REQUESTS.—The Administrator of the Federal Aviation Administration shall, to the extent feasible, expedite the processing and approval of passenger facility fee requests under subchapter I of chapter 471 of title 49, United States Code, for projects described in section 47192(3)(J) of title 49, United States Code.

(d) AMENDMENT OF GENERAL FEE SCHEDULE PROVISION.—Section 45301(b)(1)(B) of title 49, United States Code, is amended by striking "directly" and inserting "reasonably".

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(d) AMENDMENT OF GENERAL FEE SCHEDULE PROVISION.—Section 45301(b)(1)(B) of title 49, United States Code, is amended—

(1) by striking "directly" and inserting "reasonably";

(2) by striking "Administration's costs" and inserting "Administration's costs, as determined by the Administrator,"; and

(3) by adding at at the end "The determination of such costs by the Administrator is not subject to judicial review.".

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SEC. 2. CHEMICAL AND BIOLOGICAL WEAPON DETECTION.

Section 44903(c)(2)(C) of title 49, United States Code, is amended to read as follows:

"(C) MAXIMUM USE OF CHEMICAL AND BIOLOGICAL WEAPON DETECTION EQUIPMENT.—The Secretary of Transportation may require airports to maximize the use of technology and equipment that is designed to detect or neutralize potential chemical or biological weapons.".

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SEC. ~~120~~. AUTHORIZATION OF FUNDS FOR REIMBURSEMENT OF AIRPORTS FOR SECURITY MANDATES.

(a) AIRPORT SECURITY.—There is authorized to be appropriated to the Secretary of Transportation for fiscal years 2002 and 2003 a total of $1,500,000,000 to reimburse airport operators, on-airport parking lots, and vendors of on-airfield direct services for direct costs incurred by such operators to comply with new, additional, or revised security requirements imposed on such operators by the Federal Aviation Administration or Transportation Security Administration on or after September 11, 2001. Such sums shall remain available until expended.

(b) DOCUMENTATION OF COSTS; AUDIT.—The Secretary may not reimburse an airport operator, on-airport

From: CN=James A. Brown/OU=OMB/O=EOP [OMB]

To: Rebecca L. Halkias/WHO/EOP@EOP [WHO] <Rebecca L. Halkias>;Rosemarie W. Dale/OMB /EOP@EOP [OMB] <Rosemarie W. Dale>;Andrew Abrams/OMB/EOP@EOP [OMB] <Andrew Abrams>;David J. Haun/OMB/EOP@EOP [OMB] <David J. Haun>;Caroline A. Marriott/OMB/EOP@EOP [OMB] <Caroline A. Marriott>;Michael J. Cassidy/OMB/EOP@EOP [OMB] <Michael J. Cassidy>;Victoria Wassmer/OMB/EOP@EOP [OMB] <Victoria Wassmer>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Marisa K. Medrano/OPD/EOP@EOP [OPD] <Marisa K. Medrano>;Elizabeth S. Dougherty/OPD /EOP@EOP [OPD] <Elizabeth S. Dougherty>;Richard A. Mertens/OMB/EOP@EOP [OMB] <Richard A. Mertens>;Robert H. Goldberg/OMB/EOP@EOP [OMB] <Robert H. Goldberg>;David Aidekman/OMB/EOP@EOP [OMB] <David Aidekman>;Robert J. Nassif/OMB /EOP@EOP [OMB] <Robert J. Nassif>;Michael Garcia/OMB/EOP@EOP [OMB] <Michael Garcia>;Lisa J. Macecevic/OMB/EOP@EOP [OMB] <Lisa J. Macecevic>;Mark J. Schwartz/OMB/EOP@EOP [OMB] <Mark J. Schwartz>;Shannon Richter/OMB/EOP@EOP [OMB] <Shannon Richter>;Kenneth L. Schwartz/OMB/EOP@EOP [OMB] <Kenneth L. Schwartz>;Jill G. Crann/OMB/EOP@EOP [OMB] <Jill G. Crann>;Angela M. Donatelli/OMB /EOP@EOP [OMB] <Angela M. Donatelli>;Steven M. Mertens/OMB/EOP@EOP [OMB] <Steven M. Mertens>;Lisa Gordon-Hagerty/NSC/EOP@EOP [NSC] <Lisa Gordon-Hagerty>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;OVP LRM [UNKNOWN] <OVP LRM>;NEC LRM [UNKNOWN] <NEC LRM>;Edward H. Clarke/OMB /EOP@EOP [OMB] <Edward H. Clarke>;Lloyd A. Blanchard/OMB/EOP@EOP [OMB] <Lloyd A. Blanchard>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Danielle M. Simonetta/OMB/EOP@EOP [OMB] <Danielle M. Simonetta>;Christine C. McCarlie/OMB/EOP@EOP [OMB] <Christine C. McCarlie>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;Richard E. Green/OMB /EOP@EOP [OMB] <Richard E. Green>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;WHGC LRM [UNKNOWN] <WHGC LRM>;Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;James J. Tymon/OMB /EOP@EOP [OMB] <James J. Tymon>;Lin Liu/OMB/EOP@EOP [OMB] <Lin Liu>;Timothy A. Rosado/OMB/EOP@EOP [OMB] <Timothy A. Rosado>;Diana E. Furchtgott-Roth/CEA /EOP@EOP [CEA] <Diana E. Furchtgott-Roth>;Rodney G. Bent/OMB/EOP@EOP [OMB] <Rodney G. Bent>;Michael Casella/OMB/EOP@EOP [OMB] <Michael Casella>;Ronald L. Silberman/OMB/EOP@EOP [OMB] <Ronald L. Silberman>;Rebecca A. Beynon/OMB /EOP@EOP [OMB] <Rebecca A. Beynon>;Elizabeth L. Rossman/OMB/EOP@EOP [OMB] <Elizabeth L. Rossman>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Allan Villabroza/OMB/EOP@EOP [OMB] <Allan Villabroza>;Adriel M. Harvey/OMB/EOP@EOP [OMB] <Adriel M. Harvey>;Courtney B. Timberlake/OMB/EOP@EOP [OMB] <Courtney B. Timberlake>;Elizabeth A. Bernhard/OMB /EOP@EOP [OMB] <Elizabeth A. Bernhard>;Justine F. Rodriguez/OMB/EOP@EOP [OMB] <Justine F. Rodriguez>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Edward M. Rea/OMB/EOP@EOP [OMB] <Edward M. Rea>;Pamula L. Simms/OMB/EOP@EOP [OMB] <Pamula L. Simms>;Ellen J. Balis/OMB/EOP@EOP [OMB] <Ellen J. Balis>;Maureen Walsh/OMB/EOP@EOP [OMB] <Maureen Walsh>;Randolph M. Lyon/OMB/EOP@EOP [OMB] <Randolph M. Lyon>;S. A. Noe/OMB/EOP@EOP [OMB] <S. A. Noe>;Mathew C. Blum/OMB /EOP@EOP [OMB] <Mathew C. Blum>;Michael D. Gerich/OMB/EOP@EOP [OMB] <Michael D. Gerich>;Meredith G. Benson/OMB/EOP@EOP [OMB] <Meredith G. Benson>;Rosalyn J. Rettman/OMB/EOP@EOP [OMB] <Rosalyn J. Rettman>;Michael K. Berkholtz/OMB /EOP@EOP [OMB] <Michael K. Berkholtz>;Siobhan Murphy/OMB/EOP@EOP [OMB] <Siobhan Murphy>;Ronald E. Jones/OMB/EOP@EOP [OMB] <Ronald E. Jones>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Veronica Vargas/OMB/EOP@EOP [OMB] <Veronica Vargas>;Paul R. Noe/OMB/EOP@EOP [OMB] <Paul R. Noe>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Toni S. Hustead/OMB/EOP@EOP [OMB] <Toni S. Hustead>;Marcus Peacock/OMB/EOP@EOP [OMB] <Marcus Peacock>;CLRM@doc.gov [UNKNOWN] <CLRM@doc.gov>;justice.lrm@usdoj.gov [UNKNOWN] <justice.lrm@usdoj.gov>;statelrm@state.gov [UNKNOWN] <statelrm@state.gov>;llr@do.treas.gov [UNKNOWN] <llr@do.treas.gov>;dodlrs@osdgc.osd.mil [UNKNOWN] <dodlrs@osdgc.osd.mil>;ocaone@aol.com [UNKNOWN] <ocaone@aol.com>;ca.legislation@gsa.gov [UNKNOWN] <ca.legislation@gsa.gov>;scottb@ntsb.gov [UNKNOWN] <scottb@ntsb.gov>;National Security

Council LRM Recipients [UNKNOWN] <National Security Council LRM Recipients>;OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV [UNKNOWN] <OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV>;laffairs@ustr.gov [UNKNOWN] <laffairs@ustr.gov>;legis@fema.gov [UNKNOWN] <legis@fema.gov>;dot.legislation@ost.dot.gov [UNKNOWN] <dot.legislation@ost.dot.gov>;dol-sol-leg@dol.gov [UNKNOWN] <dol-sol-leg@dol.gov>;CEA Admin [UNKNOWN] <CEA Admin>;Wallace P. Mullin/CEA/EOP@EOP [CEA] <Wallace P. Mullin>;ola@opm.gov [UNKNOWN] <ola@opm.gov>;valrm@mail.va.gov [UNKNOWN] <valrm@mail.va.gov>

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SUBJECT:: FYI part 2 of S. 1447 conference agreement
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READ:UNKNOWN
TO:Rosemarie W. Dale ( CN=Rosemarie W. Dale/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Andrew Abrams ( CN=Andrew Abrams/OU=OMB/O=EOP@EOP [ OMB ] )
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READ:UNKNOWN
TO:Lloyd A. Blanchard (CN=Lloyd A. Blanchard/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danielle M. Simonetta (CN=Danielle M. Simonetta/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Christine C. McCarlie (CN=Christine C. McCarlie/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:James J. Jukes (CN=James J. Jukes/OU=OMB/O=EOP@EOP [OMB])
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TO:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP@EOP [OMB])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:WHGC LRM (WHGC LRM [UNKNOWN])
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TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:James J. Tymon (CN=James J. Tymon/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lin Liu (CN=Lin Liu/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Timothy A. Rosado (CN=Timothy A. Rosado/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Diana E. Furchtgott-Roth (CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Rodney G. Bent (CN=Rodney G. Bent/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Michael Casella (CN=Michael Casella/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Ronald L. Silberman (CN=Ronald L. Silberman/OU=OMB/O=EOP@EOP [OMB])
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TO:Rebecca A. Beynon (CN=Rebecca A. Beynon/OU=OMB/O=EOP@EOP [OMB])
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TO:Elizabeth L. Rossman (CN=Elizabeth L. Rossman/OU=OMB/O=EOP@EOP [OMB])
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TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Allan Villabroza (CN=Allan Villabroza/OU=OMB/O=EOP@EOP [OMB])
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TO:Adriel M. Harvey (CN=Adriel M. Harvey/OU=OMB/O=EOP@EOP [OMB])
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TO:Elizabeth A. Bernhard (CN=Elizabeth A. Bernhard/OU=OMB/O=EOP@EOP [OMB])
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TO:Justine F. Rodriguez (CN=Justine F. Rodriguez/OU=OMB/O=EOP@EOP [OMB])
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TO:Amy C. Smith (CN=Amy C. Smith/OU=OMB/O=EOP@EOP [OMB])
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TO:Edward M. Rea (CN=Edward M. Rea/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Pamula L. Simms (CN=Pamula L. Simms/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN
TO:Ellen J. Balis (CN=Ellen J. Balis/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Maureen Walsh (CN=Maureen Walsh/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Randolph M. Lyon (CN=Randolph M. Lyon/OU=OMB/O=EOP@EOP [OMB])
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TO:S. A. Noe (CN=S. A. Noe/OU=OMB/O=EOP@EOP [OMB])
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TO:Mathew C. Blum (CN=Mathew C. Blum/OU=OMB/O=EOP@EOP [OMB])
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TO:Michael D. Gerich (CN=Michael D. Gerich/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Meredith G. Benson (CN=Meredith G. Benson/OU=OMB/O=EOP@EOP [OMB])
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TO:Rosalyn J. Rettman (CN=Rosalyn J. Rettman/OU=OMB/O=EOP@EOP [OMB])
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TO:Siobhan Murphy (CN=Siobhan Murphy/OU=OMB/O=EOP@EOP [OMB])
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TO:Paul R. Noe (CN=Paul R. Noe/OU=OMB/O=EOP@EOP [OMB])
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TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Toni S. Hustead (CN=Toni S. Hustead/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP@EOP [OMB])
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TO:CLRM@doc.gov (CLRM@doc.gov [UNKNOWN])
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TO:dodlrs@osdgc.osd.mil (dodlrs@osdgc.osd.mil [UNKNOWN])
READ:UNKNOWN
TO:ocaone@aol.com (ocaone@aol.com [UNKNOWN])
READ:UNKNOWN
TO:ca.legislation@gsa.gov (ca.legislation@gsa.gov [UNKNOWN])
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TO:scottb@ntsb.gov (scottb@ntsb.gov [UNKNOWN])
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READ:UNKNOWN
TO:OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV (OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV [UNKNOWN])
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TO:laffairs@ustr.gov (laffairs@ustr.gov [UNKNOWN])
READ:UNKNOWN
TO:legis@fema.gov (legis@fema.gov [UNKNOWN])
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READ:UNKNOWN
TO:dol-sol-leg@dol.gov (dol-sol-leg@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:CEA Admin (CEA Admin [UNKNOWN])
READ:UNKNOWN
TO:Wallace P. Mullin (CN=Wallace P. Mullin/OU=CEA/O=EOP@EOP [CEA])
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TO:ola@opm.gov (ola@opm.gov [UNKNOWN])
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TO:valrm@mail.va.gov (valrm@mail.va.gov [UNKNOWN])
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parking lot, or vendor of on-airfield direct services under this section for any cost for which the airport operator, on-airport parking lot, or vendor of on-airfield direct services does not demonstrate to the satisfaction of the Secretary, using sworn financial statements or other appropriate data, that—

(1) the cost is eligible for reimbursement under subsection (a); and

(2) the cost was incurred by the airport operator, on-airport parking lot, or vendor of on-airfield direct services.

The Inspector General of the Department of Transportation and the Comptroller General of the United States may audit such statements and may request any other information necessary to conduct such an audit.

(c) CLAIM PROCEDURE.—Within 30 days after the date of enactment of this Act, the Secretary, after consultation with airport operators, on-airport parking lots, and vendors of on-airfield direct services, shall publish in the Federal Register the procedures for filing claims for reimbursement under this section of eligible costs incurred by airport operators.

SEC. 121. SENSE OF THE CONGRESS.

It is the sense of the Congress that—

(1) an airport receiving Federal financial assistance should meet with the tenants of the airport (other than air carriers and foreign air carriers) to discuss adjustments of the rent of the tenants to account for losses in revenue incurred by the tenants on and after September 11, 2001; and

(2) an air carrier that received financial assistance under the Air Transportation Safety and System Stabilization Act or under title 49, United States Code, since September 11, 2001, should meet with airport operators to discuss adjustments in rates, charges, and fees.

SEC. 113. AIRPORT IMPROVEMENT PROGRAMS.

(a) COMPETITION PLAN.—Section 47106(f) is amended—

(1) by redesignating paragraph (3) as paragraph (4); and

(2) by inserting after paragraph (2) the following:

"(3) SPECIAL RULE FOR FISCAL YEAR 2002.—This subsection does not apply to any passenger facility fee approved, or grant made, in fiscal year 2002 if the fee or grant is to be used to improve security at a covered airport.".

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(3) the Federal Aviation Administration should maintain its current restriction on carry-on baggage of 1 bag and 1 personal item.

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(b) CONFORMING AMENDMENT TO AIRPORT AND AIRWAY TRUST FUND.—Section 9502(d)(1)(A) of the Internal Revenue Code of 1986 (relating to airport and airway program) is amended by inserting "or the ~~Airport~~ Aviation and Transportation Security ~~Federalization~~ Act" after "21st Century".

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SEC. ~~11~~. TECHNICAL CORRECTIONS.

(a) REPORT DEADLINE.—Section 106(a) of the Air Transportation Safety and System Stabilization Act (Public Law 107–42) is amended by striking "February 1, 2001" and inserting "February 1, 2002".

(b) INSURANCE AND REINSURANCE OF AIRCRAFT.—Section 44306(c) (as redesignated by section 201(d) of such Act) is amended by inserting "in the interest of air commerce or national security or" before "to carry out foreign policy".

(c) FEDERAL CREDIT INSTRUMENTS.—Section 102(c)(2)(A) of such Act is amended by striking "representatives" and inserting "representations".

(d) MAXIMUM AMOUNT OF COMPENSATION PAYABLE PER AIR CARRIER.—Section 103 of such Act is amended by adding at the end the following:

"(d) COMPENSATION FOR CERTAIN AIR CARRIERS.—

"(1) SET-ASIDE.—The President may set aside a portion of the amount of compensation payable to

air carriers under section 101(a)(2) to provide compensation to classes of air carriers, such as air ambulances (including hospitals operating air ambulances) for whom the application of a distribution formula containing available seat miles as a factor would inadequately reflect their share of direct and incremental losses. The President shall reduce the $4,500,000,000 specified in subsection (b)(2)(A)(i) by the amount set aside under this subsection.

~~"~~"(2) DISTRIBUTION OF AMOUNTS.—The President shall distribute the amount set aside under this subsection proportionally among air carriers ~~providing air ambulance services~~ based on an appropriate auditable measure, as determined by the President.".

SEC. ~~121~~. ENCOURAGING AIRLINE EMPLOYEES TO REPORT SUSPICIOUS ACTIVITIES.

(a) IN GENERAL.—Subchapter II of chapter ~~449~~ of title 49, United States Code, is amended by inserting at the end the following.

"§ ~~44940~~. **Immunity for reporting suspicious activities**

"(a) IN GENERAL.—Any air carrier or foreign air carrier or any employee of an air carrier or foreign air carrier who makes a voluntary disclosure of any suspicious transaction relevant to a possible violation of law or regu-

lation, relating to air piracy, a threat to aircraft or passenger safety, or terrorism, as defined by section 3077 of title 18, United States Code, to any employee or agent of the Department of Transportation, the Department of Justice, any Federal, State, or local law enforcement officer, or any airport or airline security officer shall not be civilly liable to any person under any law or regulation of the United States, any constitution, law, or regulation of any State or political subdivision of any State, for such disclosure.

"(b) APPLICATION.—Subsection (a) shall not apply to—

"(1) any disclosure made with actual knowledge that the disclosure was false, inaccurate, or misleading; or

"(2) any disclosure made with reckless disregard as to the truth or falsity of that disclosure.

SEC. ~~122~~. LESS-THAN-LETHAL WEAPONRY FOR FLIGHT DECK CREWS.

(a) NATIONAL INSTITUTE OF JUSTICE STUDY.—The National Institute of Justice shall assess the range of less-than-lethal weaponry available for use by a flight deck crewmember temporarily to incapacitate an individual who presents a clear and present danger to the safety of the aircraft, its passengers, or individuals on the ground and

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report its findings and recommendations to the Secretary of Transportation within 90 days after the date of enactment of this Act.

(b) Arming Flight Deck Crew...

Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(h) AUTHORITY TO ARM FLIGHT DECK CREW WITH LESS-THAN-LETHAL WEAPONS.—

"(1) IN GENERAL.—If the Secretary, after receiving the recommendations of the National Institute of Justice, determines, with the approval of the Attorney General and the Secretary of State, that it is appropriate and necessary and would effectively serve the public interest in avoiding air piracy, the Secretary may authorize members of the flight deck crew on any aircraft providing air transportation or intrastate air transportation to carry a less-than-lethal weapon while the aircraft is engaged in providing such transportation.

"(2) USAGE.—If the Secretary grants authority under paragraph (1) for flight deck crew members to carry a less-than-lethal weapon while engaged in providing air transportation or intrastate air transportation, the Secretary shall—

"(A) prescribe rules requiring that any such crew member be trained in the proper use of the weapon; and

"(B) prescribe guidelines setting forth the circumstances under which such weapons may be used.".

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SEC. ~~123~~. MAIL AND FREIGHT WAIVERS.

(a) IN GENERAL.—During a national emergency affecting air transportation or intrastate air transportation, the Secretary of Transportation, after consultation with the Transportation Security Oversight Board, may grant a complete or partial waiver of any restrictions on the carriage by aircraft of freight, mail, emergency medical supplies, personnel, or patients on aircraft, imposed by the Department of Transportation (or other Federal agency or department) that would permit such carriage of freight, mail, emergency medical supplies, personnel, or patients on flights, to, from, or within a State if the Secretary determines that—

(1) extraordinary air transportation needs or concerns exist; and

(2) the waiver is in the public interest, taking into consideration the isolation of and dependence on air transportation of the State.

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"(c) if explosive detection equipment at airport is unavailable, all checked baggage ~~will be~~ is screened by an alternative means.

U.S. HOUSE OF REPRESENTATIVES
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(c) DEADLINE FOR DEPLOYMENT OF FEDERAL SCREENERS.—

(1) IN GENERAL.—Not later than 1 year after the date of enactment of this Act, the Under Secretary of Transportation for Security shall deploy at all airports in the United States where screening is required under section 44901 of title 49, United States Code, a sufficient number of Federal screeners, Federal Security Managers, Federal security personnel, and Federal law enforcement officers to conduct the screening of all passengers and property under section 44901 of such title at such airports.

(2) CERTIFICATION TO CONGRESS.—Not later than 1 year after the date of enactment of this Act, the Under Secretary shall transmit to Congress a certification that the requirement of paragraph (1) has been met.

Committee on Commerce, Science, and Transportation of the Senate and to the Committee on Transportation and Infrastructure of the House of Representatives on the deployment of the systems required by section 44901(c) of title 49, United States Code. The Under Secretary shall include in the report—

(A) an installation schedule;

(B) the dates of installation of each system; and

(C) the date on which each system installed is operational.

(2) SCREENING OF SMALL AIRCRAFT.—Within 1 year after the date of enactment of this Act, the Under Secretary of Transportation for Security shall transmit a report to the Committee on Commerce, Science, and Transportation of the Senate and Committee on Transportation and Infrastructure of the House of Representatives on the screening requirements applicable to passengers boarding, and property being carried aboard, aircraft with 60 seats or less used in scheduled passenger service with recommendations for any necessary changes in those requirements.

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SEC. ~~103~~. TRAINING AND EMPLOYMENT OF SECURITY SCREENING PERSONNEL.

(a) IN GENERAL.—Section 44935 of title 49, United States Code, is amended—

(1) by redesignating subsection (f) as subsection (i); and

(2) by striking subsection (e) and inserting the following:

"(e) SECURITY SCREENERS.—

"(1) TRAINING PROGRAM.—The Under Secretary of Transportation for Security shall establish a program for the hiring and training of security screening personnel.

"(2) HIRING.—

"(A) QUALIFICATIONS.—Within 30 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary shall establish qualification standards for individuals to be hired by the United States as security screening personnel. Notwithstanding any provision of law, those standards shall require, at a minimum, an individual—

"(i) to have a satisfactory or better score on a Federal security screening personnel selection examination;

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"(ii) to be a citizen of the United States;

"(iii) to meet, at a minimum, the requirements set forth in subsection (f);

"(iv) to meet such other qualifications as the Under Secretary may establish; and

"(v) to have the ability to demonstrate daily a fitness for duty without any impairment due to illegal drugs, sleep deprivation, medication, or alcohol.

"(B) BACKGROUND CHECKS.—The Under Secretary shall require that an individual to be hired as a security screener undergo an employment investigation (including a criminal history record check) under section 44936(a)(1).

"(C) DISQUALIFICATION OF INDIVIDUALS WHO PRESENT NATIONAL SECURITY RISKS.—The Under Secretary, in consultation with the heads of other appropriate Federal agencies, shall establish procedures, in addition to any background check conducted under section 44936, to ensure that no individual who presents a threat to national security is employed as a security screener.

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"(3) EXAMINATION; REVIEW OF EXISTING RULES.—The Under Secretary shall develop a security screening personnel examination for use in determining the qualification of individuals seeking employment as security screening personnel. The Under Secretary shall also review, and revise as necessary, any standard, rule, or regulation governing the employment of individuals as security screening personnel.

"(f) EMPLOYMENT STANDARDS FOR SCREENING PERSONNEL.—

"(1) SCREENER REQUIREMENTS.—Notwithstanding any provision of law, an individual may not be deployed as a security screener unless that individual meets the following requirements:

"(A) The individual shall possess a high school diploma, a general equivalency diploma, or experience that the Under Secretary has determined to be sufficient for the individual to perform the duties of the position.

"(B) The individual shall possess basic aptitudes and physical abilities, including color perception, visual and aural acuity, physical coordination, and motor skills, to the following standards:

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"(i) Screeners operating screening equipment shall be able to distinguish on the screening equipment monitor the appropriate imaging standard specified by the Under Secretary. Wherever the screening equipment ~~system~~ displays colors, the ~~operator~~ shall be able to perceive each color.

"(ii) Screeners operating any screening equipment shall be able to distinguish each color displayed on every type of screening equipment and explain what each color signifies.

"(iii) Screeners shall be able to hear and respond to the spoken voice and to audible alarms generated by screening equipment in an active checkpoint environment.

"(iv) Screeners performing physical searches or other related operations shall be able to efficiently and thoroughly manipulate and handle such baggage, containers, and other objects subject to security processing.

"(v) Screeners who perform pat-downs or hand-held metal detector searches of in-

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dividuals shall have sufficient dexterity and capability to thoroughly conduct those procedures over a individual's entire body.

"(C) The individual shall be able to read, speak, and write English well enough to—

"(i) carry out written and oral instructions regarding the proper performance of screening duties;

"(ii) read English language identification media, credentials, airline tickets, and labels on items normally encountered in the screening process;

"(iii) provide direction to and understand and answer questions from English-speaking individuals undergoing screening; and

"(iv) write incident reports and statements and log entries into security records in the English language.

"(D) The individual shall have satisfactorily completed all initial, recurrent, and appropriate specialized training required by the security program, except as provided in paragraph (3).

"(2) VETERANS PREFERENCE.—The Under Secretary shall provide a preference for the hiring of an individual as a security screener if the individual is a member or former member of the armed forces and if the individual is entitled, under statute, to retired, retirement, or retainer pay on account of service as a member of the armed forces.

"(3) EXCEPTIONS.—An individual who has not completed the training required by this section may be deployed during the on-the-job portion of training to perform functions if that individual—

"(A) is closely supervised; and

"(B) does not make independent judgments as to whether individuals or property may enter a sterile area or aircraft without further inspection.

"(4) REMEDIAL TRAINING.—No individual employed as a security screener may perform a screening function after that individual has failed an operational test related to that function until that individual has successfully completed the remedial training specified in the security program.

"(5) ANNUAL PROFICIENCY REVIEW.—The Under Secretary shall provide that an annual evaluation of each individual assigned screening duties is

conducted and documented. An individual employed as a security screener may not continue to be employed in that capacity unless the evaluation demonstrates that the individual—

"(A) continues to meet all qualifications and standards required to perform a screening function;

"(B) has a satisfactory record of performance and attention to duty based on the standards and requirements in the security program; and

"(C) demonstrates the current knowledge and skills necessary to courteously, vigilantly, and effectively perform screening functions.

"(6) OPERATIONAL TESTING.—In addition to the annual proficiency review conducted under paragraph (5), the Under Secretary shall provide for the operational testing of such personnel.

"(g) TRAINING.—

"(1) USE OF OTHER AGENCIES.—The Under Secretary may enter into a memorandum of understanding or other arrangement with any other Federal agency or department with appropriate law enforcement responsibilities, to provide personnel, re-

sources, or other forms of assistance in the training of security screening personnel.

"(2) TRAINING PLAN.—Within 60 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary shall develop a plan for the training of security screening personnel. The plan shall require, at a minimum, that a security screener—

"(A) has completed 40 hours of classroom instruction or successfully completed a program that the Under Secretary determines will train individuals to a level of proficiency equivalent to the level that would be achieved by such classroom instruction;

"(B) has completed 60 hours of on-the-job instruction; and

"(C) has successfully completed an on-the-job training examination prescribed by the Under Secretary.

"(3) EQUIPMENT-SPECIFIC TRAINING.—An individual employed as a security screener may not use any security screening device or equipment in the scope of that individual's employment unless the individual has been trained on that device or equip-

ment and has successfully completed a test on the use of the device or equipment.

"(h) TECHNOLOGICAL TRAINING.—

"(1) IN GENERAL.—The Under Secretary shall require training to ensure that screeners are proficient in using the most up-to-date new technology and to ensure their proficiency in recognizing new threats and weapons.

"(2) PERIODIC ASSESSMENTS.—The Under Secretary shall make periodic assessments to determine if there are dual use items and inform security screening personnel of the existence of such items.

"(3) CURRENT LISTS OF DUAL USE ITEMS.—Current lists of dual use items shall be part of the ongoing training for screeners.

"(4) DUAL USE DEFINED.—For purposes of this subsection, the term 'dual use' item means an item that may seem harmless but that may be used as a weapon.

"(i) LIMITATION ON RIGHT TO STRIKE.—An individual that screens passengers or property, or both, at an airport under this section may not participate in a strike, or assert the right to strike, against the person (including a governmental entity) employing such individual to perform such screening.

"(j) UNIFORMS.—The Under Secretary shall require any individual who screens passengers and property pursuant to section 44901 to be attired while on duty in a uniform approved by the Under Secretary.".

(b) CONFORMING AMENDMENTS.—Section 44936(a)(1) of title 49, United States Code, is amended—

(1) in subparagraph (A) by inserting "as a security screener under section 44935(e) or a position" after "a position"; and

(2) in subparagraph (E) by striking clause (iv).

(c) TRANSITION.—The Under Secretary of Transportation for Security shall complete the full implementation of section 44935 (e), (f), (g), and (h) of title 49, United States Code, as amended by subsection (a), as soon as is practicable. The Under Secretary may make or continue such arrangements for the training of security screeners under that section as the ~~Attorney General~~ Under Secretary determines necessary pending full implementation of that section as so amended.

(d) SCREENER PERSONNEL.—Notwithstanding any other provision of law, the Under Secretary of Transportation for Security may employ, appoint, discipline, terminate, and fix the compensation, terms, and conditions of employment of Federal service for such a number of individuals as the Under Secretary determines to be necessary

to carry out the screening functions of the Under Secretary under section 44901 of title 49, United States Code. The Under Secretary shall establish levels of compensation and other benefits for individuals so employed.

~~(e) FINAL RULES ESTABLISHING TRAINING STANDARDS FOR SCREENERS.—Section 44935(e)(1) of title 49, United States Code, is amended by striking "May 31, 2001" and inserting "6 months after the date of enactment of the Airport and Transportation Security Act".~~

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~~SEC. 110.~~ RESEARCH AND DEVELOPMENT.

(a) IN GENERAL.—Section 44912(b)(1) of title 49, United States Code, is amended—

(1) by striking "complete an intensive review of" and inserting "periodically review";

(2) by striking "commercial aircraft in service and expected to be in service in the 10-year period beginning on November 16, 1990;" in subparagraph (B) and inserting "aircraft in air transportation;"; and

(3) by redesignating subparagraphs (D) through (F) as subparagraphs (E) through (G), respectively, and inserting after subparagraph (C) the following:

"(D) the potential release of chemical, biological, or similar weapons or devices either within an aircraft or within an airport;".

(b) ADDITIONAL MATTERS REGARDING RESEARCH AND DEVELOPMENT.—

(1) ADDITIONAL PROGRAM REQUIREMENTS.—Subsection (a) of section 44912 of title 49, United States Code, is amended—

(A) by redesignating paragraph (4) as paragraph (5); and

(B) by inserting after paragraph (3) the following new paragraph (4):

"(4)(A) In carrying out the program established under this subsection, the Administrator shall designate an individual to be responsible for engineering, research, and development with respect to security technology under the program.

"(B) The individual designated under subparagraph (A) shall use appropriate systems engineering and risk management models in making decisions regarding the allocation of funds for engineering, research, and development with respect to security technology under the program.

"(C) The individual designated under subparagraph (A) shall, on an annual basis, submit to the Research, En-

gineering and Development Advisory Committee a report on activities under this paragraph during the preceding year. Each report shall include, for the year covered by such report, information on—

"(i) progress made in engineering, research, and development with respect to security technology;

"(ii) the allocation of funds for engineering, research, and development with respect to security technology; and

"(iii) engineering, research, and development with respect to any technologies drawn from other agencies, including the rationale for engineering, research, and development with respect to such technologies.".

(2) REVIEW OF THREATS.—Subsection (b)(1) of that section is amended—

(A) by redesignating subparagraphs (A) through (F) as subparagraphs (B) through (G), respectively; and

(B) by inserting before subparagraph (B), as so redesignated, the following new subparagraph (A):

"(A) a comprehensive systems analysis (employing vulnerability analysis, threat attribute defini-

tion, and technology roadmaps) of the civil aviation system, including—

"(i) the destruction, commandeering, or diversion of civil aircraft or the use of civil aircraft as a weapon; and

"(ii) the disruption of civil aviation service, including by cyber attack;".

(3) SCIENTIFIC ADVISORY PANEL.—Subsection (c) of that section is amended to read as follows:

"(c) SCIENTIFIC ADVISORY PANEL.—(1) The Administrator shall establish a scientific advisory panel, as a subcommittee of the Research, Engineering, and Development Advisory Committee, to review, comment on, advise the progress of, and recommend modifications in, the program established under subsection (a) of this section, including the need for long-range research programs to detect and prevent catastrophic damage to commercial aircraft, commercial aviation facilities, commercial aviation personnel and passengers, and other components of the commercial aviation system by the next generation of terrorist weapons.

"(2)(A) The advisory panel shall consist of individuals who have scientific and technical expertise in—

"(i) the development and testing of effective explosive detection systems;

"(ii) aircraft structure and experimentation to decide on the type and minimum weights of explosives that an effective explosive detection technology must be capable of detecting;

"(iii) technologies involved in minimizing airframe damage to aircraft from explosives; and

"(iv) other scientific and technical areas the Administrator considers appropriate.

"(B) In appointing individuals to the advisory panel, the Administrator should consider individuals from academia and the national laboratories, as appropriate.

"(3) The Administrator shall organize the advisory panel into teams capable of undertaking the review of policies and technologies upon request.

"(4) Not later than 90 days after the date of the enactment of the Aviation and Transportation Security Act, and every two years thereafter, the Administrator shall review the composition of the advisory panel in order to ensure that the expertise of the individuals on the panel is suited to the current and anticipated duties of the panel.".

(c) COORDINATION WITH ATTORNEY GENERAL.—Section 44912(b) of title 49, United States Code, is amended by adding at the end the following:

~~[~~"(3) Beginning on the date of enactment of the Aviation and Transportation Security Act, the Administrator shall conduct all research related to screening technology and procedures in conjunction with the Attorney General.".~~]~~

SEC. ~~141~~. FLIGHT SCHOOL SECURITY.

(a) IN GENERAL.—Chapter 449 of title 49, United States Code, is amended by adding at the end the following new section:

"§ 44939. Training to operate certain aircraft

"(a) WAITING PERIOD.—A person subject to regulation under this part may provide training in the operation of any aircraft having a maximum ~~[~~certificated~~]~~ takeoff weight of 12,500 pounds or ~~less~~ to an alien (as defined in section 101(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(3))) or to any other individual specified by the Under Secretary of Transportation for Security only if—

"(1) that person has first notified the ~~Under Secretary [and the~~ Attorney General~~]~~ that the individual has requested such training and furnished the ~~Under Secretary~~ with that individual's identification in such form as the ~~Under Secretary~~ may require; and

"(2) the Attorney General has not directed, within 45 days after being notified under paragraph (1), that person not to provide the requested training because the Attorney General has determined that the individual presents a risk to aviation or national security.

"(b) INTERRUPTION OF TRAINING.—If the Attorney General, more than 45 days after receiving notification under subsection (a) from a person providing training described in subsection (a), determines that the individual presents a risk to aviation or national security, the Attorney General shall immediately notify the person providing the training of the determination and that person shall immediately terminate the training.

"(c) COVERED TRAINING.—For the purposes of subsection (a), training includes in-flight training, training in a simulator, and any other form or aspect of training.

"(d) SECURITY AWARENESS TRAINING FOR EMPLOYEES.—The Under Secretary shall require flight schools to conduct a security awareness program for flight school employees to increase their awareness of suspicious circumstances and activities of individuals enrolling in or attending flight school.".

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

"44939. Training to operate certain aircraft.".

(c) INTERNATIONAL COOPERATION.—The Secretary of Transportation, in consultation with the Secretary of State, shall work with the International Civil Aviation Organization and the civil aviation authorities of other countries to improve international aviation security through screening programs for flight instruction candidates.

(d) EFFECTIVE DATE.—The amendment made by subsection (a) applies to applications for training received after the date of enactment of this Act.

SEC. 114. INCREASED PENALTIES FOR INTERFERENCE WITH SECURITY PERSONNEL.

(a) IN GENERAL.—Chapter 465 of title 49, United States Code, is amended by inserting after section 46502 the following:

"§ 46503. Interference with security screening personnel

"An individual in an area within a commercial service airport in the United States who, by assaulting a Federal, airport, or air carrier employee who has security duties within the airport, interferes with the performance of the duties of the employee or lessens the ability of the employee to perform those duties, shall be fined under title

18, imprisoned for not more than 10 years, or both. If the individual used a dangerous weapon in committing the assault or interference, the individual may be imprisoned for any term of years or life imprisonment.".

(b) CONFORMING AMENDMENT.—The chapter analysis for chapter 465 of such title is amended by inserting after the item relating to section 46502 the following:

"46503. Interference with security screening personnel".

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SEC. ~~111~~. PASSENGER MANIFESTS.

Section 44909 is amended by adding at the end the following:

"(c) FLIGHTS IN FOREIGN AIR TRANSPORTATION TO THE UNITED STATES.—

"(1) IN GENERAL.—Not later than 60 days after the date of enactment of the Aviation and Transportation Security Act, each air carrier and foreign air carrier operating a passenger flight in foreign air transportation to the United States shall provide to the Commissioner of Customs by electronic transmission a passenger and crew manifest containing the information specified in paragraph (2). Carriers may use the advanced passenged information system established under section 431 of the Tariff Act of 1930 (19 U.S.C. 1431) to provide the information required by the preceding sentence.

"(2) INFORMATION.—A passenger and crew manifest for a flight required under paragraph (1) shall contain the following information:

"(A) The full name of each passenger and crew member.

"(B) The date of birth and citizenship of each passenger and crew member.

"(C) The sex of each passenger and crew member.

"(D) The passport number and country of issuance of each passenger and crew member if required for travel.

"(E) The United States visa number or resident alien card number of each passenger and crew member, as applicable.

"(F) Such other information as the Under Secretary, in consultation with the Commissioner of Customs, determines is reasonably necessary to ensure aviation safety.

"(3) PASSENGER NAME RECORDS.—The carriers shall make passenger name record information available to the Customs Service upon request.

"(4) TRANSMISSION OF MANIFEST.—Subject to paragraph (5), a passenger and crew manifest required for a flight under paragraph (1) shall be

transmitted to the Customs Service in advance of the aircraft landing in the United States in such manner, time, and form as the Customs Service prescribes.

"(5) TRANSMISSION OF MANIFESTS TO OTHER FEDERAL AGENCIES.—Upon request, information provided to the Under Secretary or the Customs Service under this subsection may be shared with other Federal agencies for the purpose of protecting national security.".

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SEC. ~~116~~. AIR TRANSPORTATION ARRANGEMENTS IN CERTAIN STATES.

(a) IN GENERAL.—Notwithstanding any provision of section 41309(a) of title 49, United States Code, to the contrary, air carriers providing air transportation on flights which both originate and terminate at points within the same State may file an agreement, request, modification, or cancellation of an agreement within the scope of that section with the Secretary of Transportation upon a declaration by the Governor of the State that such agreement, request, modification, or cancellation is necessary to ensure the continuing availability of such air transportation within that State.

(b) APPROVAL OF SECRETARY.—The Secretary may approve any such agreement, request, modification, or

cancellation and grant an exemption under section 41308(c) of title 49, United States Code, to the extent necessary to effectuate such agreement, request, modification, or cancellation, without regard to the provisions of section 41309(b) or (c) of that title.

(c) PUBLIC INTEREST REQUIREMENT.—The Secretary may approve such an agreement, request, modification, or cancellation if the Secretary determines that—

(1) the State to which it relates has extraordinary air transportation needs and concerns; and

(2) approval is in the public interest.

(d) TERMINATION.—An approval under subsection (b) and an exemption under section 41308(c) of title 49, United States Code, granted under subsection (b) shall terminate on the earlier of the 2 following dates:

(1) A date established by the Secretary in the Secretary's discretion.

(2) October 1, 2002.

(e) EXTENSION.—Notwithstanding subsection (d), if the Secretary determines that it is in the public interest, the Secretary may extend the termination date under subsection (d)(2) until a date no later than October 1, 2003.

(f) REPORTS.—If the Secretary approves any such agreement, request, modification, or cancellation under this section and grants an exemption, the Secretary shall

transmit a report to Committee on Commerce, Science, and Transportation of the Senate and the Committee on Transportation and Infrastructure of the House of Representatives within 6 months describing what actions have been taken by the air carriers to which the exemption was granted. The Secretary shall also notify those committees if the Secretary extends the termination date under subsection (e).

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SEC. ~~117~~. AIRLINE COMPUTER RESERVATION SYSTEMS.

In order to ensure that all airline computer reservation systems maintained by United States air carriers are secure from unauthorized access by persons seeking information on reservations, passenger manifests, or other nonpublic information, the Secretary of Transportation shall require all such air carriers to utilize to the maximum extent practicable the best technology available to secure their computer reservation system against such unauthorized access.

SEC. 118. SECURITY FUNDING.

[(a) USER FEE FOR SECURITY SERVICES.—

[(1) IN GENERAL.—Chapter 481 of title 49, United States Code, is amended by adding at the end thereof the following:

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SEC. 116. SECURITY SERVICE FEE.

(a) IN GENERAL.—Subchapter II of chapter 449 is amended by adding at the end the following:

"§ 44940. Security service fee

"(a) GENERAL AUTHORITY.—

"(1) PASSENGER FEES.—The Under Secretary of Transportation for Security shall impose a uniform fee, on passengers of air carriers and foreign air carriers in air transportation and intrastate air transportation originating at airports in the United States, to pay for the following costs of providing civil aviation security services:

"(A) Salary, benefits, overtime, retirement and other costs of screening personnel, their supervisors and managers, and Federal law enforcement personnel deployed at airport security screening locations under section 44901.

"(B) The costs of training personnel described in subparagraph (A), and the acquisition, operation, and maintenance of equipment used by such personnel.

"(C) The costs of performing background investigations of personnel described in subparagraphs (A), (D), (F), and (G).

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"(D) The costs of the Federal air marshals program.

"(E) The costs of performing civil aviation security research and development under this title.

"(F) The costs of Federal Security Managers under section 44903.

"(G) The costs of deploying Federal law enforcement personnel pursuant to section 44903(h).

The amount of such costs shall be determined by the Under Secretary and shall not be subject to judicial review [redacted] section 44909].

"(2) AIR CARRIER FEES.—

"(A) AUTHORITY.—In addition to the fee imposed pursuant to paragraph (1), and only to the extent that the Under Secretary estimates that such fee will be insufficient to pay for the costs of providing civil aviation security services described in paragraph (1), the Under Secretary may impose a fee on air carriers and foreign air carriers engaged in air transportation and intrastate air transportation to pay for the difference between any such costs and the amount collected from such fee, as estimated by

the Under Secretary at the beginning of each fiscal year. The estimates of the Under Secretary under this subparagraph are not subject to judicial review.

"(B) LIMITATIONS.—

"(i) OVERALL LIMIT.—The amounts of fees collected under this paragraph for each fiscal year may not exceed, in the aggregate, the amounts paid in calendar year 2000 by carriers described in subparagraph (A) for screening passengers and property, as determined by the Under Secretary.

"(ii) PER-CARRIER LIMIT.—The amount of fees collected under this paragraph from an air carrier described in subparagraph (A) for each of fiscal years 2002, 2003, and 2004 may not exceed the amount paid in calendar year 2000 by that carrier for screening passengers and property, as determined by the Under Secretary.

"(iii) ADJUSTMENT OF PER-CARRIER LIMIT.—For fiscal year 2005 and subsequent fiscal years, the per-carrier limita-

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tion under clause (ii) may be determined by the Under Secretary on the basis of market share or any other appropriate measure in lieu of actual screening costs in calendar year 2000.

"(iv) FINALITY OF DETERMINATIONS.—Determinations of the Under Secretary under this subparagraph are not subject to judicial review.

"(C) SPECIAL RULE FOR FISCAL YEAR 2002.—The amount of fees collected under this paragraph from any carrier for fiscal year 2002 may not exceed the amounts paid by that carrier for screening passengers and property for a period of time in calendar year 2000 proportionate to the period of time in fiscal year 2002 during which fees are collected under this paragraph.

"(b) SCHEDULE OF FEES.—In imposing fees under subsection (a), the Under Secretary shall ensure that the fees are reasonably related to the Transportation Security Administration's costs of providing services rendered.

"(c) LIMITATION ON FEE.—Fees imposed under subsection (a)(1) may not exceed $2.50 per enplanement in air transportation or intrastate air transportation that

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originates at an airport in the United States, except that the total amount of such fees may not exceed $5.00 per one-way trip.

"(d) IMPOSITION OF FEE.—

"(1) IN GENERAL.—Notwithstanding section 9701 of title 31 and the procedural requirements of section 553 of title 5, the Under Secretary shall impose the fee under subsection (a)(1), and may impose a fee under subsection (a)(2), through the publication of notice of such fee in the Federal Register and begin collection of the fee within 60 days of the date of enactment of this Act, or as soon as possible thereafter.

"(2) SPECIAL RULES PASSENGER FEES.—A fee imposed under subsection (a)(1) through the procedures under subsection (d) shall apply only to tickets sold after the date on which such fee is imposed. If a fee imposed under subsection (a)(1) through the procedures under subsection (d) on transportation of a passenger of a carrier described in subsection (a)(1) is not collected from the passenger, the amount of the fee shall be paid by the carrier.

"(3) SUBSEQUENT MODIFICATION OF FEE.—After imposing a fee in accordance with paragraph (1), the Under Secretary may modify, from time to

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time through publication of notice in the Federal Register, the imposition or collection of such fee, or both.

"(4) LIMITATION ON COLLECTION.—No fee may be collected under this section except to the extent that the expenditure of the fee to pay the costs of activities and services for which the fee is imposed is provided for in advance in an appropriations Act.

"(e) ADMINISTRATION OF FEES.—

"(1) FEES PAYABLE TO UNDER SECRETARY.—All fees imposed and amounts collected under this section are payable to the Under Secretary.

"(2) FEES COLLECTED BY AIR CARRIER.—A fee imposed under subsection (a)(1) shall be collected by the air carrier or foreign air carrier that sells a ticket for transportation described in subsection (a)(1).

"(3) DUE DATE FOR REMITTANCE.—A fee collected under this section shall be remitted on the last day of each calendar month by the carrier collecting the fee. The amount to be remitted shall be for the calendar month preceding the calendar month in which the remittance is made.

"(4) INFORMATION.—The Under Secretary may require the provision of such information as the Under Secretary decides is necessary to verify that

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fees have been collected and remitted at the proper times and in the proper amounts.

"(5) FEE NOT SUBJECT TO TAX.—For purposes of section 4261 of the Internal Revenue Code of 1986 (26 U.S.C. 4261), a fee imposed under this section shall not be considered to be part of the amount paid for taxable transportation.

"(6) COST OF COLLECTING FEE.—No portion of fee collected under this section may be retained by the air carrier or foreign air carrier for the costs of collecting, handling, or remitting the fee except for interest accruing to the carrier after collection and before remittance.

"(f) RECEIPTS CREDITED AS OFFSETTING COLLECTIONS.—Notwithstanding section 3302 of title 31, any fee collected under this section—

"(1) shall be credited as offsetting collections to the account that finances the activities and services for which the fee is imposed;

"(2) shall be available for expenditure only to pay the costs of activities and services for which the fee is imposed; and

"(3) shall remain available until expended.

"(g) REFUNDS.—The Under Secretary may refund any fee paid by mistake or any amount paid in excess of that required.

"(h) EXEMPTIONS—The Under Secretary may exempt from the passenger fee imposed under subsection (a)(1) any passenger enplaning at an airport in the United States that does not receive screening services under section 44901 for that segment of the trip for which the passenger does not receive screening.".

(b) CONFORMING AMENDMENT.—The analysis for such chapter is amended by adding at the end the following:

"44940. Security service fee".

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"§ 48114. User fee for security services charge

"(a) IN GENERAL.—The Secretary of Transportation shall collect a user fee from air carriers. Amounts collected under this section shall be treated as offsetting collections to offset annual appropriations for the costs of providing aviation security services.

"(b) AMOUNT OF FEE.—Air carriers shall remit $2.50 for each passenger enplanement.

"(c) USE OF FEES.—A fee collected under this section shall be used solely for the costs associated with providing aviation security services and may be used only to the extent provided in advance in an appropriation law.".

(2) CLERICAL AMENDMENT.—The table of sections for chapter 481 of title 49, United States Code, is amended by adding at the end thereof the following:

"48114. User fee for security services".

(3) EFFECTIVE DATE.—The amendment made by paragraph (1) shall apply with respect to transportation beginning after the date which is 180 days after the date of enactment of this Act.

(b) SPECIFIC AUTHORIZATION OF APPROPRIATIONS.—

(1) IN GENERAL.—Part C of subtitle VII of title 49, United States Code, is amended by adding at the end the following:

"CHAPTER 483. AVIATION SECURITY FUNDING

"Sec.
"48301. Aviation security funding

"§ 48301. Aviation security funding

"(a) IN GENERAL.—There are authorized to be appropriated for fiscal years 2002, 2003, 2004, and 2005 such sums as may be necessary to carry out chapter 449 and related aviation security activities under this title. Any amounts appropriated pursuant to this section for fiscal year 2002 shall remain available until expended.

"(b) GRANTS FOR AIRCRAFT SECURITY.—There is authorized to be appropriated $500,000,000 for fiscal year 2002 to the Secretary of Transportation to make grants to air carriers to—

"(1) fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;

"(2) provide for the use of video monitors or other devices to alert the cockpit crew to activity in the passenger cabin;

"(3) ensure continuous operation of the aircraft transponder in the event the crew faces an emergency; and

"(4) provide for the use of other innovative technologies to enhance aircraft security."

(2) CONFORMING AMENDMENT.—The subtitle analysis for subtitle VII of title 49, United States

Insert to Page 26

"(b) GRANTS FOR AIRCRAFT SECURITY.—There is authorized to be appropriated $500,000,000 for fiscal year 2002 to the Secretary of Transportation to make grants to or other agreements with air carriers (including intrastate air carriers) to—

"(1) fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;

"(2) provide for the use of video monitors or other devices to alert the cockpit crew to activity in the passenger cabin;

"(3) ensure continuous operation of the aircraft transponder in the event the crew faces an emergency; and

"(4) provide for the use of other innovative technologies to enhance aircraft security.".

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Code, is amended by inserting after the item relating to chapter 482 the following:

"483. Aviation Security Funding ..... 48301".

SEC. 119. INCREASED FUNDING FLEXIBILITY FOR AVIATION SECURITY.

(a) LIMITED USE OF AIRPORT IMPROVEMENT PROGRAM FUNDS.—

(1) AIRPORT DEVELOPMENT FUNDS.—Section 47102(3) of title 49, United States Code, is amended by adding at the end the following:

"(J) ~~with funds made available for~~ fiscal year 2002, any ~~[airport]~~ security related activity required by law or by the Secretary after September 11, 2001, and before October 1, 2002.

~~[~~"(K) in fiscal year 2002 with respect to funds apportioned under section 47114, any activity, including operational activities, of an airport that is not a primary airport if that airport is located within the confines of enhanced class B airspace, as defined by Notice to Airmen FDC 1/0618 issued by the Federal Aviation Administration and the activity is carried out when the Notice is in effect.~~]~~

"(L) in fiscal year 2002, payments for debt service on indebtedness incurred to carry

out a project at an airport owned or controlled by the sponsor or at a privately owned or operated airport passenger terminal financed by indebtedness incurred by the sponsor if the Secretary determines that such payments are necessary to prevent a default on the indebtedness.".

(2) ALLOWABLE COSTS.—Section 47110(b)(2) of title 49, United States Code, is amended—

(A) by striking "or" in subparagraph (B);

(B) by inserting "or" after "executed;" in subparagraph (C); and

(C) by adding at the end the following:

"(D) if the cost is incurred after September 11, 2001, for a project described in section 47102(3)(J), and shall not depend upon the date of execution of a grant agreement made under this subchapter;".

47102(3)(K), or 47102(3)(L)

(3) DISCRETIONARY GRANTS.—Section 47115 of title 49, United States Code, is amended by adding at the end the following:

"(i) CONSIDERATIONS FOR PROJECT UNDER EXPANDED SECURITY ELIGIBILITY.—In order to assure that funding under this subchapter is provided to the greatest needs, the Secretary, in selecting a project described in

section 47102(3)(J) for a grant, shall consider the non-federal resources available to sponsor, the use of such non-federal resources, and the degree to which the sponsor is providing increased funding for the project.".

(4) FEDERAL SHARE.—Section 47109(a) of title 49, United States Code, is amended—

(A) by striking "and" in paragraph (3);

(B) by striking "47134." in paragraph (4) and inserting "47134; and"; and

(C) by adding at the end the following:

"(5) for fiscal year 2002, 100 percent for a project described in section 47102(3)(J).".

(§ 47102(3)(K), or 47102(3)(L))

(5) AIRPORT DEVELOPMENT.—Section 47102(3)(B) of title 49, United States Code, is amended—

(A) by striking "and" at the end of clause (viii);

(B) by striking the period at the end of clause (ix) and inserting "; and"; and

(C) by inserting after clause (ix) the following new clause:

"(x) replacement of baggage conveyor systems, and reconfiguration of terminal baggage areas, that the Secretary deter-

mines are necessary to install bulk explosive detection devices.".

(b) APPORTIONED FUNDS.—For the purpose of carrying out section 47114 of title 49, United States Code, for fiscal year 2003, the Secretary shall use, in lieu of passenger boardings at an airport during the prior calendar year, the greater of—

(1) the number of passenger boardings at that airport during 2000; or

(2) the number of passenger boardings at that airport during 2001.

(c) EXPEDITED PROCESSING OF SECURITY-RELATED PFC REQUESTS.—The Administrator of the Federal Aviation Administration shall, to the extent feasible, expedite the processing and approval of passenger facility fee requests under subchapter I of chapter 471 of title 49, United States Code, for projects described in section 47192(3)(J) of title 49, United States Code.

(d) AMENDMENT OF GENERAL FEE SCHEDULE PROVISION.—Section 45301(b)(1)(B) of title 49, United States Code, is amended by striking "directly" and inserting "reasonably".

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Insert to page 61

(d) AMENDMENT OF GENERAL FEE SCHEDULE PROVISION.—Section 45301(b)(1)(B) of title 49, United States Code, is amended—

(1) by striking "directly" and inserting "reasonably";

(2) by striking "Administration's costs" and inserting "Administration's costs, as determined by the Administrator,"; and

(3) by adding at at the end "The determination of such costs by the Administrator is not subject to judicial review.".

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SEC. 2. CHEMICAL AND BIOLOGICAL WEAPON DETECTION.

Section 44903(c)(2)(C) of title 49, United States Code, is amended to read as follows:

"(C) MAXIMUM USE OF CHEMICAL AND BIOLOGICAL WEAPON DETECTION EQUIPMENT.—The Secretary of Transportation may require airports to maximize the use of technology and equipment that is designed to detect or neutralize potential chemical or biological weapons.".

SEC. 120. AUTHORIZATION OF FUNDS FOR REIMBURSEMENT OF AIRPORTS FOR SECURITY MANDATES.

(a) AIRPORT SECURITY.—There is authorized to be appropriated to the Secretary for fiscal years 2002 and 2003 a total of $1,500,000,000 to reimburse airport operators, on-airport parking lots, and vendors of on-airfield direct services for direct costs incurred by such operators to comply with new, additional, or revised security requirements imposed on such operators by the Federal Aviation Administration or Transportation Security Administration on or after September 11, 2001. Such sums shall remain available until expended.

(b) DOCUMENTATION OF COSTS; AUDIT.—The Secretary may not reimburse an airport operator, on-airport

parking lot, or vendor of on-airfield direct services under this section for any cost for which the airport operator, on-airport parking lot, or vendor of on-airfield direct services does not demonstrate to the satisfaction of the Secretary, using sworn financial statements or other appropriate data, that—

(1) the cost is eligible for reimbursement under subsection (a); and

(2) the cost was incurred by the airport operator, on-airport parking lot, or vendor of on-airfield direct services.

The Inspector General of the Department of Transportation and the Comptroller General of the United States may audit such statements and may request any other information that necessary to conduct such an audit.

(c) CLAIM PROCEDURE.—Within 30 days after the date of enactment of this Act, the Secretary, after consultation with airport operators, on-airport parking lots, and vendors of on-airfield direct services, shall publish in the Federal Register the procedures for filing claims for reimbursement under this section of eligible costs incurred by airport operators.

SEC. 121. SENSE OF THE CONGRESS.

It is the sense of the Congress that—

(1) an airport receiving Federal financial assistance should meet with the tenants of the airport (other than air carriers and foreign air carriers) to discuss adjustments of the rent of the tenants to account for losses in revenue incurred by the tenants on and after September 11, 2001; and

(2) an air carrier that received financial assistance under the Air Transportation Safety and System Stabilization Act or under title 49, United States Code, since September 11, 2001, should meet with airport operators to discuss adjustments in rates, charges, and fees.

SEC. 113. AIRPORT IMPROVEMENT PROGRAMS.

(a) COMPETITION PLAN.—Section 47106(f) is amended—

(1) by redesignating paragraph (3) as paragraph (4); and

(2) by inserting after paragraph (2) the following:

"(3) SPECIAL RULE FOR FISCAL YEAR 2002.—This subsection does not apply to any passenger facility fee approved, or grant made, in fiscal year 2002 if the fee or grant is to be used to improve security at a covered airport.".

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(3) the Federal Aviation Administration should maintain its current restriction on carry-on baggage of 1 bag and 1 personal item.

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(b) CONFORMING AMENDMENT TO AIRPORT AND AIRWAY TRUST FUND.—Section 9502(d)(1)(A) of the Internal Revenue Code of 1986 (relating to airport and airway program) is amended by inserting "or the ~~Airport~~ Aviation and Transportation Security ~~Federalization~~ Act" after "21st Century".

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SEC. ~~114~~. TECHNICAL CORRECTIONS.

(a) REPORT DEADLINE.—Section 106(a) of the Air Transportation Safety and System Stabilization Act (Public Law 107–42) is amended by striking "February 1, 2001" and inserting "February 1, 2002".

(b) INSURANCE AND REINSURANCE OF AIRCRAFT.—Section 44306(c) (as redesignated by section 201(d) of such Act) is amended by inserting "in the interest of air commerce or national security or" before "to carry out foreign policy".

(c) FEDERAL CREDIT INSTRUMENTS.—Section 102(c)(2)(A) of such Act is amended by striking "representatives" and inserting "representations".

(d) MAXIMUM AMOUNT OF COMPENSATION PAYABLE PER AIR CARRIER.—Section 103 of such Act is amended by adding at the end the following:

"(d) COMPENSATION FOR CERTAIN AIR CARRIERS.—

"(1) SET-ASIDE.—The President may set aside a portion of the amount of compensation payable to

air carriers under section 101(a)(2) to provide compensation to classes of air carriers, such as air ambulances (including hospitals operating air ambulances) for whom the application of a distribution formula containing available seat miles as a factor would inadequately reflect their share of direct and incremental losses. The President shall reduce the $4,500,000,000 specified in subsection (b)(2)(A)(i) by the amount set aside under this subsection.

~~"~~"(2) DISTRIBUTION OF AMOUNTS.—The President shall distribute the amount set aside under this subsection proportionally among air carriers ~~providing air ambulance services~~ based on an appropriate auditable measure, as determined by the President.".

SEC. ~~121~~. ENCOURAGING AIRLINE EMPLOYEES TO REPORT SUSPICIOUS ACTIVITIES.

(a) IN GENERAL.—Subchapter II of chapter 449 of title 49, United States Code, is amended by inserting at the end the following:

"§ ~~44940~~. **Immunity for reporting suspicious activities**

"(a) IN GENERAL.—Any air carrier or foreign air carrier or any employee of an air carrier or foreign air carrier who makes a voluntary disclosure of any suspicious transaction relevant to a possible violation of law or regu-

lation, relating to air piracy, a threat to aircraft or passenger safety, or terrorism, as defined by section 3077 of title 18, United States Code, to any employee or agent of the Department of Transportation, the Department of Justice, any Federal, State, or local law enforcement officer, or any airport or airline security officer shall not be civilly liable to any person under any law or regulation of the United States, any constitution, law, or regulation of any State or political subdivision of any State, for such disclosure.

"(b) APPLICATION.—Subsection (a) shall not apply to—

"(1) any disclosure made with actual knowledge that the disclosure was false, inaccurate, or misleading; or

"(2) any disclosure made with reckless disregard as to the truth or falsity of that disclosure.

SEC. ~~122~~. LESS-THAN-LETHAL WEAPONRY FOR FLIGHT DECK CREWS.

(a) NATIONAL INSTITUTE OF JUSTICE STUDY.—The National Institute of Justice shall assess the range of less-than-lethal weaponry available for use by a flight deck crewmember temporarily to incapacitate an individual who presents a clear and present danger to the safety of the aircraft, its passengers, or individuals on the ground and

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report its findings and recommendations to the Secretary of Transportation within 90 days after the date of enactment of this Act.

(b) Arming Flight Deck Crew...

Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(h) AUTHORITY TO ARM FLIGHT DECK CREW WITH LESS-THAN-LETHAL WEAPONS.—

"(1) IN GENERAL.—If the Secretary, after receiving the recommendations of the National Institute of Justice, determines, with the approval of the Attorney General and the Secretary of State, that it is appropriate and necessary and would effectively serve the public interest in avoiding air piracy, the Secretary may authorize members of the flight deck crew on any aircraft providing air transportation or intrastate air transportation to carry a less-than-lethal weapon while the aircraft is engaged in providing such transportation.

"(2) USAGE.—If the Secretary grants authority under paragraph (1) for flight deck crew members to carry a less-than-lethal weapon while engaged in providing air transportation or intrastate air transportation, the Secretary shall—

"(A) prescribe rules requiring that any such crew member be trained in the proper use of the weapon; and

"(B) prescribe guidelines setting forth the circumstances under which such weapons may be used.".

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SEC. ~~123~~. MAIL AND FREIGHT WAIVERS.

(a) IN GENERAL.—During a national emergency affecting air transportation or intrastate air transportation, the Secretary of Transportation, after consultation with the Transportation Security Oversight Board, may grant a complete or partial waiver of any restrictions on the carriage by aircraft of freight, mail, emergency medical supplies, personnel, or patients on aircraft, imposed by the Department of Transportation (or other Federal agency or department) that would permit such carriage of freight, mail, emergency medical supplies, personnel, or patients on flights, to, from, or within a State if the Secretary determines that—

(1) extraordinary air transportation needs or concerns exist; and

(2) the waiver is in the public interest, taking into consideration the isolation of and dependence on air transportation of the State.

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(b) LIMITATIONS.—The Secretary may impose reasonable limitations on any such waiver.

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SEC. ~~125~~. FLIGHT DECK SECURITY

The pilot of a passenger aircraft operated by an air carrier in air transportation or intrastate air transportation is authorized to carry a firearm into the cockpit if—

(1) the Under Secretary of Transportation for ~~Transportation~~ Security approves;

(2) the air carrier approves;

(3) the firearm is approved by the Under Secretary; and

(4) the pilot has received proper training for the use of the firearm, as determined by the Secretary.

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SEC. ~~126~~. AMENDMENTS TO AIRMEN REGISTRY AUTHORITY.

Section 44703(g) of title 49, United States Code, is amended—

(1) in the first sentence of paragraph (1)—

(A) by striking "pilots" and inserting "airmen"; and

(B) by striking the period and inserting "and related to combating acts of terrorism."; and

(2) by adding at the end, the following new paragraphs:

"(3) For purposes of this section, the term 'acts of terrorism' means an activity that involves a violent act or an act dangerous to human life that is a violation of the criminal laws of the United States or of any State, or that would be a criminal violation if committed within the jurisdiction of the United States or of any State, and appears to be intended to intimidate or coerce a civilian population to influence the policy of a government by intimidation or coercion or to affect the conduct of a government by assassination or kidnaping.

"(4) The Administrator is authorized and directed to work with State and local authorities, and other Federal agencies, to assist in the identification of individuals applying for or holding airmen certificates.".

SEC. ~~127~~. RESULTS-BASED MANAGEMENT.

Subchapter II of chapter 449 of title 49, United States Code, is amended by adding at the end the following:

"§ 44942. Performance goals and objectives

"(a) SHORT TERM TRANSITION.—

"(1) IN GENERAL.—Within 180 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary for Trans-

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portation Security may, in consultation with Congress—

"(A) establish acceptable levels of performance for aviation security, including screening operations and access control, and

"(B) provide Congress with an action plan, containing measurable goals and milestones, that outlines how those levels of performance will be achieved.

"(2) BASICS OF ACTION PLAN.—The action plan shall clarify the responsibilities of the Transportation Security Administration, the Federal Aviation Administration and any other agency or organization that may have a role in ensuring the safety and security of the civil air transportation system.

"(b) LONG-TERM RESULTS-BASED MANAGEMENT.—

"(1) PERFORMANCE PLAN AND REPORT.—

"(A) PERFORMANCE PLAN.—

"(i) Each year, consistent with the requirements of the Government Performance and Results Act of 1993 (GPRA), the Secretary and the Under Secretary for Transportation Security shall agree on a performance plan for the succeeding 5 years that establishes measurable goals

and objectives for aviation security. The plan shall identify action steps necessary to achieve such goals.

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"(ii) In addition to meeting the requirements of GPRA, the performance plan should clarify the responsibilities of the Secretary, the Under Secretary for Transportation Security and any other agency or organization that may have a role in ensuring the safety and security of the civil air transportation system.

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"(B) PERFORMANCE REPORT.—(i) Each year, consistent with the requirements of GPRA, the Under Secretary for Transportation Security shall prepare and submit to Congress an annual report including an evaluation of the extent goals and objectives were met. The report shall include the results achieved during the year relative to the goals established in the performance plan.

"§ 44943. Performance management system

"(a) ESTABLISHING A FAIR AND EQUITABLE SYSTEM FOR MEASURING STAFF PERFORMANCE.—The Under Secretary for Transportation Security shall establish a performance management system which strengthens the organization's effectiveness by providing for the estab-

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lishment of goals and objectives for managers, employees, and organizational performance consistent with the performance plan.

"(b) ESTABLISHING MANAGEMENT ACCOUNTABILITY FOR MEETING PERFORMANCE GOALS.—

"(1) Each year, the Secretary and Under Secretary ~~for~~ Transportation Security shall enter into an annual performance agreement that shall set forth organizational and individual performance goals for the Under Secretary.

"(2) Each year, the Under Secretary ~~for Transportation Security~~ and each senior manager who reports to the Under Secretary ~~for Transportation Security~~ shall enter into an annual performance agreement that sets forth organization and individual goals for those managers. All other employees hired under the authority of the Under Secretary ~~for Transportation Security~~ shall enter into an annual performance agreement that sets forth organization and individual goals for those employees.

"(c) PERFORMANCE-BASED SERVICE CONTRACTING.—To the extent contracts, if any, are used to implement the Aviation Security Act, the Under Secretary for Transportation Security shall, to the extent practical, maximize the use of performance-based service contracts.

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These contracts should be consistent with guidelines published by the Office of Federal Procurement Policy.".

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SEC. ~~129~~. VOLUNTARY PROVISION OF EMERGENCY SERVICES DURING COMMERCIAL FLIGHTS.

(a) IN GENERAL.—Subchapter II of chapter 449 of title 49, United States Code, is amended by adding at the end the following new section:

"§ 44944. Voluntary provision of emergency services

"(a) PROGRAM FOR PROVISION OF VOLUNTARY SERVICES.—

"(1) PROGRAM.—The Under Secretary of Transportation for Transportation Security shall carry out a program to permit qualified law enforcement officers, firefighters, and emergency medical technicians to provide emergency services on commercial air flights during emergencies.

"(2) REQUIREMENTS.—The Under Secretary shall establish such requirements for qualifications of providers of voluntary services under the program under paragraph (1), including training requirements, as the Under Secretary considers appropriate.

"(3) CONFIDENTIALITY OF REGISTRY.—If as part of the program under paragraph (1) the Under Secretary requires or permits registration of law en-

forcement officers, firefighters, or emergency medical technicians who are willing to provide emergency services on commercial flights during emergencies, the Under Secretary shall take appropriate actions to ensure that the registry is available only to appropriate airline personnel and otherwise remains confidential.

"(4) CONSULTATION.—The Under Secretary shall consult with appropriate representatives of the commercial airline industry, and organizations representing community-based law enforcement, firefighters, and emergency medical technicians, in carrying out the program under paragraph (1), including the actions taken under paragraph (3).

"(b) EXEMPTION FROM LIABILITY.—An individual shall not be liable for damages in any action brought in a Federal or State court that arises from an act or omission of the individual in providing or attempting to provide assistance in the case of an in-flight emergency in an aircraft of an air carrier if the individual meets such qualifications as the Under Secretary shall prescribe for purposes of this section.

"(c) EXCEPTION.—The exemption under subsection (b) shall not apply in any case in which an individual provides, or attempts to provide, assistance described in that

paragraph in a manner that constitutes gross negligence or willful misconduct.".

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

"44944. Voluntary provision of emergency services".

(c) CONSTRUCTION REGARDING POSSESSION OF FIREARMS.—Nothing in this section may be construed to require any modification of regulations of the Department of Transportation governing the possession of firearms while in aircraft or air transportation facilities or to authorize the possession of a firearm in an aircraft or any such facility not authorized under those regulations.

SEC. ~~H3~~. GENERAL AVIATION AND AIR CHARTERS.

(a) AIR CHARTER PROGRAM.—Within 90 days after the date of enactment of this Act, the Under Secretary of Transportation for Transportation Security shall implement an aviation security program for charter air carriers (as defined in section 40102(a)(13) of title 49, United States Code) with a maximum ~~certified~~ takeoff weight of 12,500 pounds or more.

(b) GENERAL AVIATION PROGRAM.—Within 30 days after the date of enactment of this Act, the Under Secretary of Transportation for Transportation Security shall transmit a report on airspace and other security measures that can be deployed, as necessary, to improve security

to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Transportation and Infrastructure. The Under Secretary may submit the report in both classified and redacted forms.

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SEC. ~~135~~. DEFINITIONS.

Except as otherwise explicitly provided, any term used in this title that is defined in section 40102 of title 49, United States Code, has the meaning given that term in that section.

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SEC. ~~123~~. SENSE OF CONGRESS ON CERTAIN AVIATION MATTERS.

(a) FLIGHT SERVICE STATION EMPLOYEES.—It is the sense of Congress that the Administrator of the Federal Aviation Administration should continue negotiating in good faith with flight service station employees of the Administration with a goal of reaching agreement on a contract as soon as possible.

(b) WAR RISK INSURANCE.—It is the sense of Congress that the Secretary of Transportation should implement section 202 of the Air Transportation Safety and System Stabilization Act (Public Law 107–42) so as to make war risk insurance directly available to vendors, agents, and subcontractors of air carriers for all of their domestic operations.

SEC. ~~136~~. SENSE OF THE HOUSE OF REPRESENTATIVES.

It is the sense of the House of Representatives that the Under Secretary of Transportation for Security should develop security procedures to allow passengers transporting a musical instrument on a flight of an air carrier to transport the instrument in the passenger cabin of the aircraft, notwithstanding any size or other restriction on carry-on baggage but subject to such other reasonable security procedures, terms, and conditions as may be established by the Under Secretary or the air carrier, including imposing additional charges by the air carrier.

SEC. ——. SHORT-TERM ASSESSMENT AND DEPLOYMENT OF EMERGING SECURITY TECHNOLOGIES AND PROCEDURES.

Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(i) SHORT-TERM ASSESSMENT AND DEPLOYMENT OF EMERGING SECURITY TECHNOLOGIES AND PROCEDURES.—

"(1) IN GENERAL.—The Under Secretary ~~for~~ Transportation Security shall recommend to airport operators, within 6 months after the date of enactment of the Aviation and Transportation Security Act, commercially available measures or procedures to prevent access to secure airport areas by unauthorized persons. As part of the 6-month assess-

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(2) an air carrier that transports mail under a contract with the United States Postal Service should transport any animal that the Postal Service allows to be shipped through the mail.

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ment, the Under Secretary for Transportation Security shall—

"(A) review the effectiveness of biometrics systems currently in use at several United States airports, including San Francisco International;

"(B) review the effectiveness of increased surveillance at access points;

"(C) review the effectiveness of card- or keypad-based access systems;

"(D) review the effectiveness of airport emergency exit systems and determine whether those that lead to secure areas of the airport should be monitored or how breaches can be swiftly responded to; and

"(E) specifically target the elimination of the "piggy-backing" phenomenon, where another person follows an authorized person through the access point.

The 6-month assessment shall include a 12-month deployment strategy for currently available technology at all category X airports, as defined in the Federal Aviation Administration approved air carrier security programs required under part 108 of title 14, Code of Federal Regulations. Not later than 18

months after the date of enactment of this Act, the Secretary of Transportation shall conduct a review of reductions in unauthorized access at these airports.

"(2) COMPUTER-ASSISTED PASSENGER PRESCREENING SYSTEM.—

"(A) IN GENERAL.—The Secretary of Transportation shall ensure that the Computer-Assisted Passenger Prescreening System, or any successor system—

"(i) is used to evaluate all passengers before they board an aircraft; and

"(ii) includes procedures to ensure that individuals selected by the system and their carry-on and checked baggage are adequately screened.

"(B) MODIFICATIONS.—The Secretary of Transportation may modify any requirement under the Computer-Assisted Passenger Prescreening System for flights that originate and terminate within the same State, if the Secretary determines that—

"(i) the State has extraordinary air transportation needs or concerns due to its

isolation and dependence on air transportation; and

"(ii) the routine characteristics of passengers, given the nature of the market, regularly triggers primary selectee status.

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SEC. ——. RESEARCH AND DEVELOPMENT OF AVIATION SECURITY TECHNOLOGY.

(a) FUNDING.—To augment the programs authorized in section 44912(a)(1) of title 49, United States Code, there is authorized to be appropriated an additional $50,000,000 for each of fiscal years 2002 through 2006 and such sums as are necessary for each fiscal year thereafter to the Transportation Security Administration, for research, development, testing, and evaluation of the following technologies which may enhance aviation security in the future. Grants to industry, academia, and Government entities to carry out the provisions of this section shall be available for fiscal years 2002 and 2003 for—

(1) the acceleration of research, development, testing, and evaluation of explosives detection technology for checked baggage, specifically, technology that is—

(A) more cost-effective for deployment for explosives detection in checked baggage at small- to medium-sized airports, and is cur-

rently under development as part of the Argus research program at the Transportation Security Administration;

(B) faster, to facilitate screening of all checked baggage at larger airports; or

(C) more accurate, to reduce the number of false positives requiring additional security measures;

(2) acceleration of research, development, testing, and evaluation of new screening technology for carry-on items to provide more effective means of detecting and identifying weapons, explosives, and components of weapons of mass destruction, including advanced x-ray technology;

(3) acceleration of research, development, testing, and evaluation of threat screening technology for other categories of items being loaded onto aircraft, including cargo, catering, and duty-free items;

(4) acceleration of research, development, testing, and evaluation of threats carried on persons boarding aircraft or entering secure areas, including detection of weapons, explosives, and components of weapons of mass destruction;

(5) acceleration of research, development, testing and evaluation of integrated systems of airport

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security enhancement, including quantitative methods of assessing security factors at airports selected for testing such systems;

(6) expansion of the existing program of research, development, testing, and evaluation of improved methods of education, training, and testing of key airport security personnel; and

(7) acceleration of research, development, testing, and evaluation of aircraft hardening materials, and techniques to reduce the vulnerability of aircraft to terrorist attack.

(b) GRANTS.—Grants awarded under this subtitle shall identify potential outcomes of the research, and propose a method for quantitatively assessing effective increases in security upon completion of the research program. At the conclusion of each grant, the grant recipient shall submit a final report to the Transportation Security Administration that shall include sufficient information to permit the Under Secretary to prepare a cost-benefit analysis of potential improvements to airport security based upon deployment of the proposed technology. The Under Secretary shall begin awarding grants under this subtitle within 90 days of the date of enactment of this Act.

(c) BUDGET SUBMISSION.—A budget submission and detailed strategy for deploying the identified security up-

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grades recommended upon completion of the grants awarded under subsection (b), shall be submitted to Congress as part of the Department of Transportation's annual budget submission.

(d) DEFENSE RESEARCH.—There is authorized to be appropriated $20,000,000 to the Transportation Security Administration to issue research grants in conjunction with the Defense Advanced Research Projects Agency. Grants may be awarded under this section for—

(1) research and development of longer-term improvements to airport security, including advanced weapons detection;

(2) secure networking and sharing of threat information between Federal agencies, law enforcement entities, and other appropriate parties;

(3) advances in biometrics for identification and threat assessment; or

(4) other technologies for preventing acts of terrorism in aviation.

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SEC. ——. EMPLOYMENT INVESTIGATIONS AND RESTRICTIONS.

(a) IN GENERAL.—Section 44936 of title 49, United States Code, is amended—

(1) by inserting "and a review of available law enforcement data bases and records of other govern-

mental and international agencies to the extent determined practicable by the Under Secretary of Transportation for Transportation Security," after "check" in subsection (a)(1)(A);

(2) by striking "in any case described in subparagraph (C)" in subsection (a)(1)(B) and inserting "and a review of available law enforcement data bases and records of other governmental and international agencies to the extent determined practicable by the Under Secretary of Transportation for Transportation Security";

(3) by striking "will be" in subsection (a)(1)(B)(i) and inserting "are";

(4) by striking "and" after the semicolon in clause (ii) of subsection (a)(1)(B)

(5) by redesignating clause (iii) of subsection (a)(1)(B) as clause (iv);

(6) by inserting after clause (ii) of subsection (a)(1)(B) the following:

"(iii) individuals who regularly have escorted access to aircraft of an air carrier or foreign air carrier or a secured area of an airport in the United States the Administrator designates that serves an air carrier or foreign air carrier; and";

(7) by striking subparagraphs (C), (D), and (E) of subsection (a)(1) and redesignating subparagraph (F) as subparagraph (D);

(8) by inserting after subparagraph (B) of subsection (a)(1) the following:

"(C) BACKGROUND CHECKS OF CURRENT EMPLOYEES.—

"(i) A new background check (including a criminal history record check and a review of available law enforcement data bases and records of other governmental and international agencies to the extent determined practicable by the Under Secretary of Transportation for Transportation Security shall be required for any individual who is employed in a position described in subparagraphs (A) and (B) on the date of enactment of the Aviation and Transportation Security Act.

"(ii) The Under Secretary may provide by order (without regard to the provisions of chapter 5 of title 5, United States Code) for a phased-in implementation of the requirements of this subparagraph.";

(9) by striking "107.31(m)" in subparagraph (D), as redesignated, and inserting "107.31(m)(1) or (2)";

(10) by striking "the date of enactment of this subparagraph." in subparagraph (D), as redesignated, and inserting "November 22, 2000. The Under Secretary shall work with the International Civil Aviation Organization and with appropriate authorities of foreign countries to ensure that individuals exempted under this subparagraph do not pose a threat to aviation or national security.";

(11) by striking "carrier, or airport operator" in subsection (a)(2) and inserting "carrier, airport operator, or government";

(12) by striking "carrier, or airport operator" in subsection (b)(1) and inserting "carrier, airport operator, or government";

(13) by striking "carrier, or airport operator" in subsection (b)(3) and inserting "carrier, airport operator, or government"; and

(14) by adding at the end of subsection (c)(1) "All Federal agencies shall cooperate with the Under Secretary and the Under Secretary's designee in the process of collecting and submitting fingerprints.".

(b) RECORDS OF EMPLOYMENT OF PILOT APPLICANTS.—Part A of subtitle VII is amended—

(1) by moving subsections (f), (g), and (h) of section 44936 from section 44936, inserting them at the end of section 44703, and redesignating them as subsections (h), (i), and (j), respectively; and

(2) in subsections (i) and (j) of section 44703 (as moved to the end of section 44703 by paragraph (1) of this subsection), by striking "subsection (f)" each place it appears and inserting "subsection (h)".

TITLE II—VICTIMS COMPENSATION

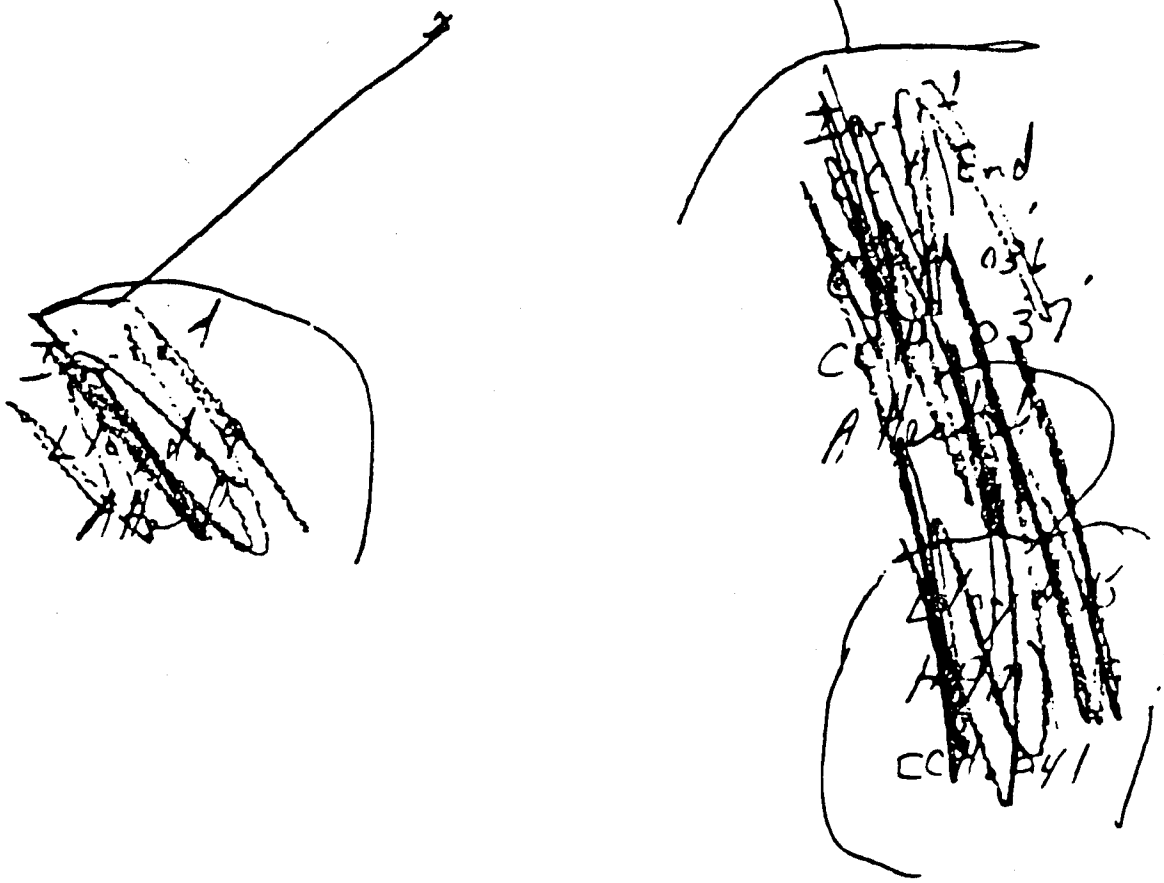

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SEC. 139. ALCOHOL AND CONTROLLED SUBSTANCE TESTING.

Chapter 451 of title 49, United States Code, is amended—

(1) by striking "contract personnel" each place it appears and inserting "personnel";

(2) by striking "contract employee" each place it appears and inserting "employee";

(3) in section 45106(c) by striking "contract employees" and inserting "employees";

(4) by inserting after section 45106 the following:

"§ 45107. Transportation Security Administration

"(a) TRANSFER OF FUNCTIONS RELATING TO TESTING PROGRAMS WITH RESPECT TO AIRPORT SECURITY SCREENING PERSONNEL.—The authority of the Administrator of the Federal Aviation Administration under this chapter with respect to programs relating to testing of airport security screening personnel are transferred to the Under Secretary of Transportation for Security. Notwithstanding section 45102(a), the regulations prescribed under section 45102(a) shall require testing of such personnel by their employers instead of by air carriers and foreign air carriers.

"(b) APPLICABILITY OF CHAPTER WITH RESPECT TO EMPLOYEES OF ADMINISTRATION.—The provisions of this

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chapter that apply with respect to employees of the Federal Aviation Administration whose duties include responsibility for safety-sensitive functions shall apply with respect to employees of the Transportation Security Administration whose duties include responsibility for security-sensitive functions. The Under Secretary of Transportation for Security, the Transportation Security Administration, and employees of the Transportation Security Administration whose duties include responsibility for security-sensitive functions shall be subject to and comply with such provisions in the same manner and to the same extent as the Administrator of the Federal Aviation Administration, the Federal Aviation Administration, and employees of the Federal Aviation Administration whose duties include responsibility for safety-sensitive functions, respectively."; and

(5) in the analysis for such chapter by inserting after the item relating to section 45106 the following:

"45107. Transportation Security Administration.".

SEC. 140. CONFORMING AMENDMENTS TO SUBTITLE VII.

(a) RECORDS OF EMPLOYMENT OF PILOT APPLICANTS.—Part A of subtitle VII of title 49, United States Code, is amended—

(1) by moving subsections (f), (g), and (h) of section 44936 from section 44936, inserting them at

the end of section 44703, and redesignating them as subsections (h), (i), and (j), respectively; and

(2) in subsections (i) and (j) of section 44703 (as moved to the end of section 44703 by paragraph (1) of this subsection), by striking "subsection (f)" each place it appears and inserting "subsection (h)".

(b) INVESTIGATIONS AND PROCEDURES.—Chapter 461 of such title is amended—

(1) in each of sections 46101(a)(1), 46102(a), 46103(a), 46104(a), 46105(a), 46106, 46107(b), and 46110(a) by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or";

(2) by striking "or Administrator" each place it appears and inserting ", Under Secretary, or Administrator";

(3) in section 46101(a)(2) by striking "of Transportation or the" and inserting ", Under Secretary, or";

(4) in section 46102(b) by striking "and the Administrator" and inserting ", the Under Secretary, and the Administrator";

(5) in section 46102(c) by striking "and Administrator" each place it appears and inserting ", Under Secretary, and Administrator";

(6) in each of sections 46102(d) and 46104(b) by inserting "the Under Secretary," after "Secretary,";

(7) in the heading to section 46106 by striking "**Secretary of Transportation and Administrator of the Federal Aviation Administration**" and inserting "**Department of Transportation**"; and

(8) in the item relating to section 46106 of the analysis for such chapter by striking "Secretary of Transportation and Administrator of the Federal Aviation Administration" and inserting "Department of Transportation".

(c) ADMINISTRATIVE.—Section 40113 of such title is amended—

(1) in subsection (a)—

(A) by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or"; and

(B) by striking "or Administrator" and inserting ", Under Secretary, or Administrator"; and

(2) in subsection (d)—

(A) by inserting after "The" the following: "Under Secretary of Transportation for Security or the";

(B) by striking "Administration" the second place it appears and inserting "Transportation Security Administration or Federal Aviation Administration, as the case may be,"; and

(C) by striking "the Administrator decides" and inserting "the Under Secretary or Administrator, as the case may be, decides".

(d) PENALTIES.—Chapter 463 of such title is amended—

(1) in section 46301(d)(2)—

(A) by striking ", chapter 449 (except sections 44902, 44903(d), 44907(a)–(d)(1)(A) and (d)(1)(C)–(f), 44908, and 44909),";

(B) by inserting after the first sentence the following: "The Under Secretary of Transportation for Security may impose a civil penalty for a violation of chapter 449 (except sections 44902, 44903(d), 44907(a)–(d)(1)(A),

44907(d)(1)(C)–(f), 44908, and 44909) or a regulation prescribed or order issued under such chapter 449."; and

(C) by inserting "Under Secretary or" before "Administrator shall";

(2) in each of paragraphs (3) and (4) of section 46301(d) by striking "Administrator" each place it appears and inserting "Under Secretary or Administrator";

(3) in section 46301(d)(8) by striking "Administrator" and inserting "Under Secretary, Administrator,";

(4) in section 46301(h)(2) by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or";

(5) in section 46303(c)(2) by inserting "or the Under Secretary of Transportation for Security" after "Federal Aviation Administration";

(6) in section 46311—

(A) by inserting after "Transportation," the following: "the Under Secretary of Transportation for Security with respect to security

duties and powers designated to be carried out by the Under Secretary,";

(B) by inserting after "Secretary," each place it appears the following: "Under Secretary,"; and

(C) by striking "or Administrator" each place it appears and inserting ", Under Secretary, or Administrator";

(7) in each of sections 46313 and 46316 by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or"; and

(8) in section 46505(d)(2) by inserting "or the Under Secretary of Transportation for Security" after "Federal Aviation Administration".

SEC. 141. SAVINGS PROVISION.

(a) TRANSFER OF ASSETS AND PERSONNEL.—Except as otherwise provided in this Act, those personnel, property, and records employed, used, held, available, or to be made available in connection with a function transferred to the Transportation Security Administration by this Act shall be transferred to the Transportation Security Administration for use in connection with the functions transferred. Unexpended balances of appropriations,

allocations, and other funds made available to the Federal Aviation Administration to carry out such functions shall also be transferred to the Transportation Security Administration for use in connection with the functions transferred.

(b) LEGAL DOCUMENTS.—All orders, determinations, rules, regulations, permits, grants, loans, contracts, settlements, agreements, certificates, licenses, and privileges—

(1) that have been issued, made, granted, or allowed to become effective by the Federal Aviation Administration, any officer or employee thereof, or any other Government official, or by a court of competent jurisdiction, in the performance of any function that is transferred by this Act; and

(2) that are in effect on the effective date of such transfer (or become effective after such date pursuant to their terms as in effect on such effective date), shall continue in effect according to their terms until modified, terminated, superseded, set aside, or revoked in accordance with law by the Under Secretary of Transportation for Security, any other authorized official, a court of competent jurisdiction, or operation of law.

(c) PROCEEDINGS.—

(1) IN GENERAL.—The provisions of this Act shall not affect any proceedings or any application for any license pending before the Federal Aviation Administration at the time this Act takes effect, insofar as those functions are transferred by this Act; but such proceedings and applications, to the extent that they relate to functions so transferred, shall be continued. Orders shall be issued in such proceedings, appeals shall be taken therefrom, and payments shall be made pursuant to such orders, as if this Act had not been enacted; and orders issued in any such proceedings shall continue in effect until modified, terminated, superseded, or revoked by a duly authorized official, by a court of competent jurisdiction, or by operation of law.

(2) STATUTORY CONSTRUCTION.—Nothing in this subsection shall be deemed to prohibit the discontinuance or modification of any proceeding described in paragraph (1) under the same terms and conditions and to the same extent that such proceeding could have been discontinued or modified if this Act had not been enacted.

(3) ORDERLY TRANSFER.—The Secretary of Transportation is authorized to provide for the or-

derly transfer of pending proceedings from the Federal Aviation Administration.

(d) SUITS.—

(1) IN GENERAL.—This Act shall not affect suits commenced before the date of the enactment of this Act, except as provided in paragraphs (2) and (3). In all such suits, proceeding shall be had, appeals taken, and judgments rendered in the same manner and with the same effect as if this Act had not been enacted.

(2) SUITS BY OR AGAINST FAA.—Any suit by or against the Federal Aviation Administration begun before the date of the enactment of this Act shall be continued, insofar as it involves a function retained and transferred under this Act, with the Transportation Security Administration (to the extent the suit involves functions transferred to the Transportation Security Administration under this Act) substituted for the Federal Aviation Administration.

(3) REMANDED CASES.—If the court in a suit described in paragraph (1) remands a case to the Transportation Security Administration, subsequent proceedings related to such case shall proceed in accordance with applicable law and regulations as in effect at the time of such subsequent proceedings.

(e) CONTINUANCE OF ACTIONS AGAINST OFFICERS.—No suit, action, or other proceeding commenced by or against any officer in his official capacity as an officer of the Federal Aviation Administration shall abate by reason of the enactment of this Act. No cause of action by or against the Federal Aviation Administration, or by or against any officer thereof in his official capacity, shall abate by reason of the enactment of this Act.

(f) EXERCISE OF AUTHORITIES.—Except as otherwise provided by law, an officer or employee of the Transportation Security Administration may, for purposes of performing a function transferred by this Act or the amendments made by this Act, exercise all authorities under any other provision of law that were available with respect to the performance of that function to the official responsible for the performance of the function immediately before the effective date of the transfer of the function under this Act.

(g) ACT DEFINED.—In this section, the term "Act" includes the amendments made by this Act.

SEC. 142. BUDGET SUBMISSIONS.

The President's budget submission for fiscal year 2003 and each fiscal year thereafter shall reflect the establishment of the Transportation Security Administration.

SEC. 143. LAND ACQUISITION COSTS.

In the case of a grant for land acquisition issued to an airport under chapter 471 of title 49, United States Code, prior to January 1, 1995, the Secretary of Transportation may waive the provisions of section 47108 of such title and provide an upward adjustment in the maximum obligation of the United States under that chapter to assist the airport in funding land acquisition costs (and associated eligible costs) that increased as a result of a judicial order.

SEC. 144. LIMITATION ON LIABILITY FOR ACTS TO THWART CRIMINAL VIOLENCE OR AIRCRAFT PIRACY.

Section 44903 is amended by adding at the end the following:

"(h) LIMITATION ON LIABILITY FOR ACTS TO THWART CRIMINAL VIOLENCE OR AIRCRAFT PIRACY.—An individual shall not be liable for damages in any action brought in a Federal or State court arising out of the acts of the individual in attempting to thwart an act of criminal violence or piracy on an aircraft if that individual reasonably believed that such an act of criminal violence or piracy was occurring or was about to occur.".

SEC. 145. AIR CARRIERS REQUIRED TO HONOR TICKETS FOR SUSPENDED SERVICE.

(a) IN GENERAL.—Each air carrier that provides scheduled air transportation on a route shall provide, to

the extent practicable, air transportation to passengers ticketed for air transportation on that route by any other air carrier that suspends, interrupts, or discontinues air passenger service on the route by reason of insolvency or bankruptcy of the other air carrier.

(b) PASSENGER OBLIGATION.—An air carrier is not required to provide air transportation under subsection (a) to a passenger unless that passenger makes alternative arrangements with the air carrier for such transportation within 60 days after the date on which that passenger's air transportation was suspended, interrupted, or discontinued (without regard to the originally scheduled travel date on the ticket).

(c) SUNSET.—This section does not apply to air transportation the suspension, interruption, or discontinuance of which occurs more than 18 months after the date of enactment of this Act.

SEC. 146. AIRCRAFT OPERATIONS IN ENHANCED CLASS B AIRSPACE.

Upon request of an operator of an aircraft affected by the restrictions imposed under Notice to Airmen FDC 1/0618 issued by the Federal Aviation Administration, or any other notice issued after September 11, 2001, and prior to the date of enactment of this Act that restricts the ability of United States registered aircraft to conduct

operations under part 91 of title 14, Code of Federal Regulations, in enhanced class B airspace (as defined by such Notice), such restrictions shall cease to be in effect for the affected class of operator beginning on the 30th day following the request, unless the Secretary of Transportation publishes a notice in the Federal Register before such 30th day reimposing the restriction and explaining the reasons for the restriction.

SEC. 147. AVIATION WAR RISK INSURANCE.

Section 44306(b) of title 49, United States Code, is amended by striking "60 days" each place it appears and inserting "1 year".

TITLE II—LIABILITY LIMITATION

SEC. 201. AIR TRANSPORTATION SAFETY AND SYSTEM STABILIZATION ACT AMENDMENTS.

(a) RECOVERY OF COLLATERAL SOURCE OBLIGATIONS OF TERRORISTS.—Section 405(c)(3)(B)(i) of the Air Transportation Safety and System Stabilization Act (49 U.S.C. 40101 note) is amended by striking "obligations." and inserting "obligations, or to a civil action against any person who is a knowing participant in any conspiracy to hijack any aircraft or commit any terrorist act.".

(b) EXTENSION OF LIABILITY RELIEF TO AIRCRAFT MANUFACTURERS AND OTHERS.—Section 408 of that Act is amended—

(1) by striking "**air carrier**" in the section heading;

(2) by striking subsection (a) and inserting the following:

"(a) IN GENERAL.—

"(1) LIABILITY LIMITED TO INSURANCE COVERAGE.—Notwithstanding any other provision of law, liability for all claims, whether for compensatory or punitive damages or for contribution or indemnity, arising from the terrorist-related aircraft crashes of September 11, 2001, against an air carrier, aircraft manufacturer, airport sponsor, or person with a property interest in the World Trade Center, on September 11, 2001, whether fee simple, leasehold or easement, direct or indirect, or their directors, officers, employees, or agents, shall not be in an amount greater than the limits of liability insurance coverage maintained by that air carrier, aircraft manufacturer, airport sponsor, or person.

"(2) WILLFUL DEFAULTS ON REBUILDING OBLIGATION.—Paragraph (1) does not apply to any such person with a property interest in the World

Trade Center if the Attorney General determines, after notice and an opportunity for a hearing on the record, that the person has defaulted willfully on a contractual obligation to rebuild, or assist in the rebuilding of, the World Trade Center.

"(3) LIMITATIONS ON LIABILITY FOR NEW YORK CITY.—Liability for all claims, whether for compensatory or punitive damages or for contribution or indemnity arising from the terrorist-related aircraft crashes of September 11, 2001, against the City of New York shall not exceed the greater of the city's insurance coverage or $350,000,000. If a claimant who is eligible to seek compensation under section 405 of this Act, submits a claim under section 405, the claimant waives the right to file a civil action (or to be a party to an action) in any Federal or State court for damages sustained as a result of the terrorist-related aircraft crashes of September 11, 2001, including any such action against the City of New York. The preceding sentence does not apply to a civil action to recover collateral source obligations."; and

(3) by adding at the end of subsection (c) the following: "Subsections (a) and (b) do not apply to civil actions to recover collateral source obligations.

Nothing in this section shall in any way limit any liability of any person who is engaged in the business of providing air transportation security and who is not an airline or airport sponsor or director, officer, or employee of an airline or airport sponsor.".

(c) LIMITATION OF UNITED STATES SUBROGATION RIGHT.—Section 409 of that Act is amended by striking "title." and inserting "title, subject to the limitations described in section 408.".

(d) DEFINITIONS.—Section 402 of that Act is amended—

(1) by adding at the end of paragraph (1) the following: "The term 'air carrier' does not include a person, other than an air carrier, engaged in the business of providing air transportation security.".

(2) by redesignating paragraphs (3) through (8) as paragraphs (5) through (10), respectively; and

(3) by inserting after paragraph (2) the following:

"(3) AIRCRAFT MANUFACTURER.—The term 'aircraft manufacturer' means any entity that manufactured the aircraft or any parts or components of the aircraft involved in the terrorist related aircraft

crashes of September 11, 2001, including employees and agents of that entity.

"(4) AIRPORT SPONSOR.—The term 'airport sponsor' means the owner or operator of an airport (as defined in section 40102 of title 49, United States Code).".

From: CN=James A. Brown/OU=OMB/O=EOP [OMB]

To: Rebecca L. Halkias/WHO/EOP@EOP [WHO] <Rebecca L. Halkias>;Rosemarie W. Dale/OMB /EOP@EOP [OMB] <Rosemarie W. Dale>;Andrew Abrams/OMB/EOP@EOP [OMB] <Andrew Abrams>;David J. Haun/OMB/EOP@EOP [OMB] <David J. Haun>;Caroline A. Marriott/OMB/EOP@EOP [OMB] <Caroline A. Marriott>;Michael J. Cassidy/OMB/EOP@EOP [OMB] <Michael J. Cassidy>;Victoria Wassmer/OMB/EOP@EOP [OMB] <Victoria Wassmer>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Marisa K. Medrano/OPD/EOP@EOP [OPD] <Marisa K. Medrano>;Elizabeth S. Dougherty/OPD /EOP@EOP [OPD] <Elizabeth S. Dougherty>;Richard A. Mertens/OMB/EOP@EOP [OMB] <Richard A. Mertens>;Robert H. Goldberg/OMB/EOP@EOP [OMB] <Robert H. Goldberg>;David Aidekman/OMB/EOP@EOP [OMB] <David Aidekman>;Robert J. Nassif/OMB /EOP@EOP [OMB] <Robert J. Nassif>;Michael Garcia/OMB/EOP@EOP [OMB] <Michael Garcia>;Lisa J. Macecevic/OMB/EOP@EOP [OMB] <Lisa J. Macecevic>;Mark J. Schwartz/OMB/EOP@EOP [OMB] <Mark J. Schwartz>;Shannon Richter/OMB/EOP@EOP [OMB] <Shannon Richter>;Kenneth L. Schwartz/OMB/EOP@EOP [OMB] <Kenneth L. Schwartz>;Jill G. Crann/OMB/EOP@EOP [OMB] <Jill G. Crann>;Angela M. Donatelli/OMB /EOP@EOP [OMB] <Angela M. Donatelli>;Steven M. Mertens/OMB/EOP@EOP [OMB] <Steven M. Mertens>;Lisa Gordon-Hagerty/NSC/EOP@EOP [NSC] <Lisa Gordon-Hagerty>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;OVP LRM [UNKNOWN] <OVP LRM>;NEC LRM [UNKNOWN] <NEC LRM>;Edward H. Clarke/OMB /EOP@EOP [OMB] <Edward H. Clarke>;Lloyd A. Blanchard/OMB/EOP@EOP [OMB] <Lloyd A. Blanchard>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Danielle M. Simonetta/OMB/EOP@EOP [OMB] <Danielle M. Simonetta>;Christine C. McCarlie/OMB/EOP@EOP [OMB] <Christine C. McCarlie>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;Richard E. Green/OMB /EOP@EOP [OMB] <Richard E. Green>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;WHGC LRM [UNKNOWN] <WHGC LRM>;Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;James J. Tymon/OMB /EOP@EOP [OMB] <James J. Tymon>;Lin Liu/OMB/EOP@EOP [OMB] <Lin Liu>;Timothy A. Rosado/OMB/EOP@EOP [OMB] <Timothy A. Rosado>;Diana E. Furchtgott-Roth/CEA /EOP@EOP [CEA] <Diana E. Furchtgott-Roth>;Rodney G. Bent/OMB/EOP@EOP [OMB] <Rodney G. Bent>;Michael Casella/OMB/EOP@EOP [OMB] <Michael Casella>;Ronald L. Silberman/OMB/EOP@EOP [OMB] <Ronald L. Silberman>;Rebecca A. Beynon/OMB /EOP@EOP [OMB] <Rebecca A. Beynon>;Elizabeth L. Rossman/OMB/EOP@EOP [OMB] <Elizabeth L. Rossman>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Allan Villabroza/OMB/EOP@EOP [OMB] <Allan Villabroza>;Adriel M. Harvey/OMB/EOP@EOP [OMB] <Adriel M. Harvey>;Courtney B. Timberlake/OMB/EOP@EOP [OMB] <Courtney B. Timberlake>;Elizabeth A. Bernhard/OMB /EOP@EOP [OMB] <Elizabeth A. Bernhard>;Justine F. Rodriguez/OMB/EOP@EOP [OMB] <Justine F. Rodriguez>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Edward M. Rea/OMB/EOP@EOP [OMB] <Edward M. Rea>;Pamula L. Simms/OMB/EOP@EOP [OMB] <Pamula L. Simms>;Ellen J. Balis/OMB/EOP@EOP [OMB] <Ellen J. Balis>;Maureen Walsh/OMB/EOP@EOP [OMB] <Maureen Walsh>;Randolph M. Lyon/OMB/EOP@EOP [OMB] <Randolph M. Lyon>;S. A. Noe/OMB/EOP@EOP [OMB] <S. A. Noe>;Mathew C. Blum/OMB /EOP@EOP [OMB] <Mathew C. Blum>;Michael D. Gerich/OMB/EOP@EOP [OMB] <Michael D. Gerich>;Meredith G. Benson/OMB/EOP@EOP [OMB] <Meredith G. Benson>;Rosalyn J. Rettman/OMB/EOP@EOP [OMB] <Rosalyn J. Rettman>;Michael K. Berkholtz/OMB /EOP@EOP [OMB] <Michael K. Berkholtz>;Siobhan Murphy/OMB/EOP@EOP [OMB] <Siobhan Murphy>;Ronald E. Jones/OMB/EOP@EOP [OMB] <Ronald E. Jones>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Veronica Vargas/OMB/EOP@EOP [OMB] <Veronica Vargas>;Paul R. Noe/OMB/EOP@EOP [OMB] <Paul R. Noe>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Toni S. Hustead/OMB/EOP@EOP [OMB] <Toni S. Hustead>;Marcus Peacock/OMB/EOP@EOP [OMB] <Marcus Peacock>;CLRM@doc.gov [UNKNOWN] <CLRM@doc.gov>;justice.lrm@usdoj.gov [UNKNOWN] <justice.lrm@usdoj.gov>;statelrm@state.gov [UNKNOWN] <statelrm@state.gov>;llr@do.treas.gov [UNKNOWN] <llr@do.treas.gov>;dodlrs@osdgc.osd.mil [UNKNOWN] <dodlrs@osdgc.osd.mil>;ocaone@aol.com [UNKNOWN] <ocaone@aol.com>;ca.legislation@gsa.gov [UNKNOWN] <ca.legislation@gsa.gov>;scottb@ntsb.gov [UNKNOWN] <scottb@ntsb.gov>;National Security

Council LRM Recipients [UNKNOWN] <National Security Council LRM Recipients>;OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV [UNKNOWN] <OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV>;laffairs@ustr.gov [UNKNOWN] <laffairs@ustr.gov>;legis@fema.gov [UNKNOWN] <legis@fema.gov>;dot.legislation@ost.dot.gov [UNKNOWN] <dot.legislation@ost.dot.gov>;dol-sol-leg@dol.gov [UNKNOWN] <dol-sol-leg@dol.gov>;CEA Admin [UNKNOWN] <CEA Admin>;Wallace P. Mullin/CEA/EOP@EOP [CEA] <Wallace P. Mullin>;ola@opm.gov [UNKNOWN] <ola@opm.gov>;valrm@mail.va.gov [UNKNOWN] <valrm@mail.va.gov>

Sent: 11/16/2001 9:17:50 AM
Subject: : FYI -- Joint Explanatory Statement of conferees, S. 1447
Attachments: P_QZTR4004_WHO.TXT_1.pdf

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CREATION DATE/TIME:16-NOV-2001 14:17:50.00
SUBJECT:: FYI -- Joint Explanatory Statement of conferees, S. 1447
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READ:UNKNOWN
TO:Rosemarie W. Dale ( CN=Rosemarie W. Dale/OU=OMB/O=EOP@EOP [ OMB ] )
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TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
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READ:UNKNOWN
TO:justice.lrm@usdoj.gov (justice.lrm@usdoj.gov [UNKNOWN])
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READ:UNKNOWN
TO:llr@do.treas.gov (llr@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:dodlrs@osdgc.osd.mil (dodlrs@osdgc.osd.mil [UNKNOWN])
READ:UNKNOWN
TO:ocaone@aol.com (ocaone@aol.com [UNKNOWN])
READ:UNKNOWN
TO:ca.legislation@gsa.gov (ca.legislation@gsa.gov [UNKNOWN])
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TO:scottb@ntsb.gov (scottb@ntsb.gov [UNKNOWN])
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TO:National Security Council LRM Recipients (National Security Council LRM Recipients [
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READ:UNKNOWN
TO:OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV (OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV [UNKNOWN])
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JOINT EXPLANATORY STATEMENT OF THE COMMITTEE OF CONFERENCE

The managers on the part of the Senate and House at the conference on the disagreeing vote of the two Houses on the amendment of the House of Representatives to the bill (S. 1447), to improve aviation security, and for other purposes, submit the following joint statement to the Senate and House in explanation of the effects of the action agreed upon by the managers and recommended in the accompanying conference report:

The House amendment struck all of the Senate bill after the enacting clause and inserted a substitute text.

The Senate recedes from its disagreement to the amendment of the House with an amendment that is a substitute for the Senate bill and the House amendment. The differences between the Senate bill, the House amendment, and the substitute agreed to in conference are noted below, except for clerical corrections, conforming changes made necessary by agreements reached by the conferees, and minor drafting and clerical changes.

1. SHORT TITLE

Senate bill

Section 1: "Aviation Security Act".

House amendment

Section 1: "Airport Security Federalization Act of 2001"

Conference substitute

The title of the legislation will be "The Aviation and Transportation Security Act."

2. FINDINGS

Senate bill

Section 101: 7 findings on the importance of security and the need for Federal control and other changes.

House amendment

No provision

Conference substitute

The conferees recognize that the safety and security of the civil air transportation system is critical to the security of the United States and its national defense, and that a safe and secure United States civil air transportation system is essential to the basic freedom of America to move in intrastate, interstate and international transportation. The conferees further note the terrorist hijacking and crashes of passenger aircraft on September 11, 2001, which converted civil aircraft into guided bombs for strikes against the United States, required a fundamental change in the way it approaches the task of ensuring the safety and security of the civil air transportation system.

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And the House agree to the same.

The Conferees expect that security functions at United States airports should become a Federal government responsibility, and it is their belief that while the number of Federal air marshals is classified, their presence would have a deterrent effect on hijacking and would further bolster public confidence in the safety of air travel. The Conferees also noted that the effectiveness of existing security measures, including employee background checks and passenger pre-screening, is currently impaired because of the inaccessibility of, or the failure to share information among, data bases maintained by different Federal and international agencies for criminal behavior or pertinent intelligence information.

The Conferees developed this legislation to address the security of the nation's transportation system.

3. ORGANIZATION OF SECURITY FUNCTION WITHIN DOT

Senate bill

Section 102: Creates a new Deputy Secretary of Transportation.

House amendment

Section 101: Creates a new Transportation Security Administration (TSA) within DOT headed by an Under Secretary. Establishes qualifications. Sets 5-year term. TSA has same procurement and personnel authority as the FAA.

Conference substitute

The Conference Report creates the Transportation Security Administration (TSA) to be headed by an Under Secretary within the DOT.

4. FUNCTIONS OF DEPUTY SECRETARY OR UNDER SECRETARY

Senate bill

Section 102(a): Coordinate and direct the functions of DOT and FAA under Chapter 449.

Work with the FAA on actions that affect safety.

Coordinate with DOJ, DOD, and other agencies on matters related to aviation security.

Coordinate transportation and actions of other agencies during an emergency. (This does not supersede the authority of any other agency.)

Establish uniform standards for transportation during an emergency.

Provide notice to other agencies about threats during an emergency. The Secretary defines what constitutes an emergency.

Take other actions, the Secretary shall prescribe.

House amendment

Section 101: Under Secretary will be responsible for security in all modes of transportation. Specifically, Under Secretary is responsible for the following:

Receiving, assessing, and distributing intelligence information to the appropriate people in the transportation community.

Assessing threats to transportation.

Developing policies to deal with these threats.

Coordinating with other agencies.

Serve as the liaison with the intelligence community.

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Supervising airport security using Federal uniformed personnel.
Manage the Federal security personnel in the field
Enforce security regulations.
Undertake research to improve security.
Inspect, maintain, and test security equipment.
Ensure that adequate security is provided for the transportation of cargo.
Oversee the security at airports and other transportation facilities.
Perform background checks on screeners and those who work at airports.
Develop standards for the hiring and firing of screeners.
Train and test screeners.

Conference substitute

The Conferees believe the best way to ensure effective Federal management of the nation's transportation system is through the creation of a new Administration within DOT to be called the Transportation Security Administration (TSA). The TSA's responsibilities will encompass security in all modes of transportation.

5. PAY OF DEPUTY SECRETARY OR UNDER SECRETARY

Senate bill

Section 127: Paid at level II of the Executive Schedule plus bonuses based on performance.

House amendment

Section 101(c): Paid at level II of the Executive Schedule ($141,300 in 2000).

Conference substitute

The Conferees direct that the Under Secretary is to be paid at Level II of the Executive Schedule ($141,300 in 2000). A bonus, not to exceed thirty percent of the annual salary may be provided based on the performance of the US to be determined by the Secretary.

6. REPORTS

Senate bill

Section 102(a): Annual report of activities.
Section 127: Annual DOT report on results achieved relative to the agency security performance plan.
Section 112: 60-day report on additional security measures.
Section 133: 120-day report on the new DOJ responsibilities for aviation security.
Section 113: 3-month report on how to improve security of general aviation and air charters.

House amendment

Section 106: Eliminates existing report in section 44938 of title 49, United States Code.

Conference substitute

(House)

6A. ENHANCED SECURITY

Senate bill

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Section 115: 120 day report on the following issues:

(1) Requiring verification of airport employees' identity.

(2) Installing switches so flight attendants can notify pilots of a hijacking.

(3) Revalidating airline and airport employee identification cards.

(4) Updating strategy for dealing with hijackings.

(5) Technology to improve communication between aircraft and ground facilities.

Section 211: DOT shall study options for improving positive IDs of passengers at check-in counters and boarding areas. Report required in 6 months.

House amendment

Section 106: Requires the Under Secretary to address the issues listed below and to report 6 months after the date of enactment on the progress being made in implementing each.

A similar report would have to be submitted each year thereafter until all the items had either been implemented or rejected:

(1) Develop procedures (such as barrel roles or depressurizing the aircraft) and authorize equipment (such as lethal or non-lethal weapons) to help the pilot defend the aircraft against hijackers.

(2) After consultation with the FAA, find ways to—

(A) limit access to the cockpit;

(B) strengthen cockpit doors;

(C) use video cameras to alert pilots to problems in the passenger cabin without having to open the cockpit door;

(D) ensure that the aircraft transponder cannot be turned off in flight.

(3) Impose standards for the screening or inspection of vehicles and employees of aircraft fuelers, caterers, cleaners, and others who have access to aircraft and secure areas of airports.

(4) Require airlines to provide emergency call capability from aircraft and trains.

(5) Use various technologies, such as voice stress analysis, to prevent a dangerous person from boarding a plane.

(6) Develop certification standards for individual screeners.

(7) Establish performance goals and use Threat Image Projection (TIP) or similar devices to test whether screeners are meeting those goals or certification standards.

(8) Develop ways for airlines to have access to law enforcement and immigration data bases to ensure that dangerous people do not board their planes.

(9) Use the profiling system known as CAPS to not only give special scrutiny to selected checked baggage but also to the passengers who fit the profile and their carry-on baggage.

(10) Use technology to ensure that airport and airline employees and law enforcement officers are who they claim to be.

(11) Install switches in the passenger cabin so that flight attendants can discreetly notify a pilot if there is a problem.

(12) Change the training of airline personnel in light of the change in the methods and goals of hijackers as evidenced by the attack of September 11th.

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(13) Provide for background checks for those seeking flying lessons on large aircraft or flight simulators of such aircraft.

(14) Enter into agreements allowing trained law enforcement personnel of other agencies to travel with guns in order to assist a sky marshal.

(15) Perform more thorough background checks (including review of immigration and other government records) of airport screeners, student pilots, and others who have unescorted access to secure areas of the airport.

(16) Establish a uniform system for identifying law enforcement personnel authorized to carry a gun on board to ensure they are who they claim to be.

(17) Allow airlines to implement trusted passenger programs to use technology to expedite screening for those passengers that wish to participate.

(18) Develop security procedures for stem cells and other medical containers that cannot be opened or x-rayed.

(19) Develop security procedures to allow musical instruments to be carried in the passenger cabin.

(20) Provide for the use of wireless devices to enable communications among airport security personnel about potential threats.

Conference substitute

The Under Secretary shall decide upon establishing security measures to: ensure that the flight transponder cannot be turned off in flight; require airlines to provide emergency call capability from aircraft and trains; use voice stress analysis, biometric, and other technologies to prevent dangerous persons from boarding a plane; establish a uniform system for identifying law enforcement personnel traveling with firearms to ensure they are who they claim to be; require the consideration of alternative security procedures that would not damage medical products; allow airlines to implement trusted passenger programs to use technology to expedite screening on a voluntary basis; and, provide for the use of technology to enhance communications among airport security personnel about potential threats.The conferees encourage efforts by the Transportation Security Administration and professional organizations representing industry to use biometric information, such as fingerprints collected initially as input to the background check process, for future verification of identity at access control points to secure airport areas. The Conferees applaud efforts to improve day-to-day airport security by utilizing this raw biometric information collected from individuals as a recurrent identifier for access to secure areas. The Conferees urge the Transportation Security Administration to work with industry organizations that can assist in the process of background checks, record-keeping, and universal access control data.

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7. RESPONSIBILITY OF THE ATTORNEY GENERAL

Senate bill

Section 102(b): Responsible for screening, including the hiring and training of screeners.

House amendment

No provision—The Under Secretary is responsible for screening.

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Conference substitute
No provision.

8. TRANSITION

Senate bill
Section 102(d): Until Deputy Secretary takes office, the functions are performed by the Assistant Administrator of the FAA.
Section 108: Transition to Attorney General immediate. Actions completed in 9 months.
House amendment
Section 101: Under Secretary shall assume civil aviation security responsibilities in 3 months. In the meantime, Under Secretary can take over airline contracts with screening companies.
No change until Under Secretary is appointed.
Conference substitute
The Conferees direct the Under Secretary to assume responsibility for civil aviation security within 3 months of the enactment of this legislation.

9. TECHNOLOGY AND EQUIPMENT

Senate bill
Section 102(c): Amends 44932(c) to require FAA to ensure the use of the best available security equipment, not merely the best available x- ray equipment.
Section 108: Restates provision in current law requiring manual process where equipment is now underutilized.
Section 132: By September 30, 2002, FAA shall decide the feasibility of implementing technologies designed to protect aviation and automatically detect bombs, drugs, hazardous chemicals, and nuclear devices.
Section 201(b): FAA shall deploy and use existing bomb detection equipment. Within 60 days, FAA shall establish goals for—
(1) deploying equipment now in storage;
(2) specifying a percentage of checked bags to be scanned within 6 months, with a goal of scanning 100 percent;
(3) the number of bomb detectors that will be purchased for deployment at medium sized airports within 6 months. [See item 29.]
House amendment
Section 106: Makes no change in section 44932(c) of title 49, United States Code, but directs Under Secretary to consider requiring various technologies described in item 6 above and report to Congress on them 6 months after enactment and annually thereafter until those technologies are deployed or a decision is made not to deploy them.
Conference substitute
The Conferees want new, state-of-the-art security equipment installed at airports on an expedited basis, and immediate action taken to ensure that existing explosive detection equipment is employed to the greatest extent possible for the screening of checked baggage. It is expected that additional equipment will be installed in as timely a manner as possible, and in the interim, other systems will be used to screen baggage. The Conferees agree that ev-

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erything going on board a passenger aircraft should be screened within 60 days by FAA-approved methods.

10. AIRWORTHINESS OBJECTIONS BY FAA

Senate bill

Section 102: Must consult with FAA on all matters affecting safety and operations.

House amendment

Section 106: Under Secretary cannot take an action if notified by the FAA that it would adversely affect the airworthiness of the aircraft unless the Secretary approves the action.

Conference substitute

House provision.

11. ROLE OF NATIONAL TRANSPORTATION SAFETY BOARD (NTSB)

Senate bill

No provision.

House amendment

Section 106: In taking an action that could affect safety, Under Secretary shall solicit and give great weight to views of NTSB.

Conference substitute

The Conferees instruct that in taking actions that could affect safety, the timely views of the National Transportation Safety Board (NTSB) will be taken into consideration by the Under Secretary. The conferees wished to emphasize that the views of the NTSB should be provided in a sufficiently and timely manner so those views could be fully considered by the Under Secretary.

12. BIOLOGICAL AND CHEMICAL WEAPONS

Senate bill

Section 102(c): FAA shall develop ways to enhance the ability to detect biological and chemical weapons.

Section 106(c): DOT shall require airports to maximize the use of equipment to detect these weapons.

House bill

No provision.

Conference substitute

The Conference report requires airports to maximize the use of equipment to detect and neutralize biological and chemical weapons, and instructs the FAA to develop ways to enhance the detection of these weapons.

13. OVERSIGHT AND COORDINATION

Senate bill

Section 103: Establishes Aviation Security Oversight Council (ASOC), chaired by DOT Secretary and composed of DOJ, DOD, Treasury, CIA, and any other agency head DOT and DOJ determine to be appropriate.

House bill

Section 112: Establishes Transportation Security Oversight Board (TSOB) chaired by DOT Secretary and composed of DOJ, DOD, Treasury, and either NSC or Homeland Security. TSOB

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shares intelligence, reviews emergency rules, and oversees actions of Under Secretary.

Establishes Advisory Council, composed of industry, labor, families, and others to advise Under Secretary on security matters.

Conference substitute

The Conference Report establishes the Transportation Security Oversight Board (TSOB) chaired by the Secretary of DOT and composed of DOJ, DOD, Treasury, CIA, NSC and Homeland Security. The TSOB may review and ratify or disapprove regulations issued by the Under Secretary; facilitate the coordination of intelligence, security and law enforcement activities affecting transportation; and, perform other duties including making recommendations to the Under Secretary for use in combating threats to the integrity of the nation's transportation system.

14. RULEMAKING

Senate bill

No Rules required by DOJ for its own employees; cockpit requirements issuable without APA.

House bill

Section 101: Under Secretary can issue security rules immediately without notice and comment, DOT or OMB review, and without a cost-benefit analysis but subject to disapproval by the TSOB.

Conference substitute

House provision.

15. INSPECTOR GENERAL

Senate bill

No provision.

House bill

Section 101: TSA is subject to the Inspector General Act.

Conference substitute

The Conference report instructs that the Transportation Security Administration (TSA) will be subject to the Inspector General Act.

16. CROSS CHECKING DATA BASES

Senate bill

Section 103(a): DOT, acting through ASOC, shall try to develop a common data base with other agencies and share information about people.

Section 211: DOT, as part of the ASCC, shall conduct a 90-day review of upgrades to the distribution of people on the "watch list" of Federal law enforcement agencies.

Upgrades shall be deployed in 6 months.

A report shall be filed in 18 months.

House bill

Section 106: To the extent that the Under Secretary determines appropriate, the Under Secretary shall (1) establish procedures requiring airlines to use information from government agencies to identify people who may be a threat to civil aviation and (2) require more thorough background checks that include a review of other agency data bases.

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A report is required in 6 months and annually thereafter.

Conference substitute

The Conferees have instructed the Secretary to work with the TSOB to develop a data base that will allow the cross checking of the people on "watch lists" of various Federal law enforcement agencies to identify individuals that may pose a risk to security in an effort to identify potential risks to civil aviation. Passenger lists should be used in conjunction with this data base to help target those individuals that pose a threat, and allow appropriate action to be taken.

17. TERRORISM REPORT

Senate bill

Section 103(b): Require reports on all terrorism. Reports to be shared with DOT.

House bill

No provision.

Conference substitute

The Conference Report requires the intelligence community to ensure that reports on terrorism are shared with the DOT.

18. STRATEGIC PLANNING

Senate bill

Section 103(c): Require intelligence agencies to establish units for strategic planning on terrorism.

House bill

No provision.

Conference substitute

The Conference Report requires intelligence agencies to establish units for strategic planning on terrorism.

19. COCKPIT SECURITY

Senate bill

Section 104: FAA shall issue a rule, without notice and comment, permitting only authorized persons to have access to the cockpit, requiring strengthening the door by installing locks and making them rigid, requiring the door to remain locked during flight except when the pilot needs to get out, and taking away the flight attendants key.

Special rules shall be issued for aircraft that do not have a door.

House bill

Section 106: To the extent the Under Secretary considers appropriate, the Under Secretary shall, after consultation with FAA, implement methods to restrict the opening of the cockpit door during flight and fortify those doors.

A report is required in 6 months and annually thereafter.

Funds are authorized to help airlines pay for this.

Conference substitute

The Conference Report prohibits access to the flight deck of passenger aircraft by anyone other than the flight crew. Flight deck doors must be strengthened and remain locked while aircraft is in flight. Video cameras may be provided to alert pilots to cabin activity in the event of a security breech occurring during the flight.

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These provisions apply to aircraft required to have a door between the flight deck and cabin. The Conferees also seek the redesign of cockpits to ensure the doors are secured at all times during flight. Redesign can encompass new flight deck materials, double doors to the cockpit as are used in Israel, and lavatories within the flight deck so that flight crew do not leave the flight deck. Once bathroom facilities are provided for the flight crew of passenger aircraft, the cockpit door no longer will need to be opened during flight.

The Conferees instruct the Under Secretary to take into consideration the threat to aviation and national security when developing means to secure the flight deck on commuter aircraft. Any new burdens should be appropriate for the risk.

20. AIR MARSHALS

Senate bill

Section 105: Attorney General prescribes guidelines for training and deployment of sky marshals. DOT administers the program in accordance with these guidelines:

(1) Marshals may be placed on every flight but must be placed on every flight that DOT determines to be high risk.

(2) Marshals must be deployed in 30 days.

(3) Marshals must be given a seat even if that means bumping a passenger.

(4) DOT shall work with ICAO and foreign governments to address security concerns on foreign airlines.

(5) DOT may use personnel from other agencies, including the military, as air marshals.

Section 105: Waives age requirements for retired police, military and out-of-work pilots to work as air marshals, if they meet the background and fitness qualifications.

Report required in 18 months.

House bill

Section 105: Under Secretary deploys air marshals, provides for their background checks, trains them, and requires U.S. airlines to provide seats for them at no cost.

Preference for hiring laid off airline pilots as marshals.

Marshals must be placed on selected flights.

Marshals must be given a seat even if that means bumping a passenger.

DOT shall work with foreign governments to address security concerns on international flights from the U.S.

Until the Under Secretary has all the air marshals needed, personnel from other agencies may be used, with the other agency's concurrence, as air marshals on a non- reimbursable basis.

Airlines must provide seats, on a space-available basis, to off-duty marshals flying home.

Conference substitute

The Conference Report requires that appropriately trained, supervised and equipped Federal Air Marshals (FAMs) may be deployed on every scheduled passenger flight, and must be placed on every "high risk" flight, which may include nonstop longhaul flights, or any other flight deemed appropriate, even if the flight is fully booked. For applicants who otherwise meet the background and fitness requirements, age restrictions may be waived to allow

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retired law enforcement officers, retired members of the armed forces, and members of commercial airline crews who have been furloughed from their positions. Personnel from other agencies may be deployed, with the agency's concurrence, as FAMs until an adequate number of FAMs are in place. Additionally, agreements may be entered into allowing trained law enforcement personnel from other agencies to travel with firearms in order to assist FAMs.

The Conferees instruct the Under Secretary to follow air carrier passenger reservations and cancellation practices to the extent practicable. The Under Secretary should work cooperatively with air carriers to develop guidelines concerning reservations and cancellation for the transportation of Federal Air Marshals.

21. SCREENING

Senate bill

Section 108: Attorney General, in consultation with DOT, shall provide for screening of all passengers, property, mail, and cargo that will be carried aboard an aircraft.

Federal employees shall do screening.

Airport and airline employees shall be screened in the same way, except alternative methods may be used for security personnel.

Attorney General shall use screening technology approved by FAA.

Law enforcement personnel shall be deployed at each screening location.

At the 100 largest airports, additional police may be ordered.

Section 105(f): Report from DOT and DOJ required within 120 days on effectiveness of security screening.

Section 106: DOJ and DOT may permit operational flexibility to tailor screening needs for seasonal variations, aircraft types, and special needs of small airports.

Section 108: Attorney General may require non-hub or smaller airports to use State or local law enforcement if the screening will be equivalent to that at larger airports, the training meets Federal standards, the airport is reimbursed by funds made available by this Act, and the airport is consulted.

House bill

Section 102: Federal government is responsible for screening passengers and property on passenger aircraft that originate in the U.S.. Silent on whether screeners are to be Federal employees or private contractors. Under Secretary shall deputize screeners to enforce Federal laws, but not to arrest people. Screeners must have common uniforms. Must be supervised by uniformed Federal employees.

Section 107: Under Secretary should consider certificating screeners and use TIP or similar technologies to measure their performance and revoke their certification if their performance is inadequate.

Section 104: Airport required to deploy law enforcement or military personnel at each screening location. Law enforcement can be either Federal or local.

Conference substitute

The Conference Report requires the Federal government to hire, train and deploy Federal screeners, Federal managers, Federal se-

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curity personnel and Federal law enforcement within 1 year. The participants in this Federal security workforce will not be able to strike or engage in work stoppages, and can be fired at the discretion of the Secretary if they are not able to adequately perform their duties.

The Conferees recognize that, in order to ensure that Federal screeners are able to provide the best security possible, the Secretary must be given wide latitude to determine the terms of employment of screeners. The Conference Committee expects that, in fixing the terms and conditions of employment the Secretary shall establish benefits and conditions of employment. The Conference Committee also recognizes that, in order to hire and retain screeners, the Secretary should also ensure that screeners have access to Federal health, life insurance, and retirement benefits, as well as workers' compensation benefits. The Committee believes that screening personnel must also be given whistleblower protections so that screeners may report security conditions without fear of reprisal.

The Conference Report requires the DOT to assume existing screening company contracts as soon as possible, but no later than 90 days after enactment of this legislation. The contracts for existing screeners can be extended for up to 6 months, and the DOT would have the option to extend contracts for no longer than 3 months, if necessary, to continue screening. DOT may also authorize additional Federal law enforcement, National Guard, and other personnel immediately to address the aviation security needs of the country.

The Conferees direct the Secretary to provide a report after one year from the date of enactment certifying deployment of the Federal screeners. Two years after certification airports can opt out of the Federalization of the screener level of the Federal workforce if the Secretary determines that these facilities would continue to provide an equal or higher level of security. Companies will be barred from providing screening if they violate federal standards, are found to allow repeated failures of the system, or prove to be a security risk. The DOT will also establish a Pilot Program for 5 airports, one from each category type, to apply for the use of private contract screeners.

Within 1 year after the date of enactment of the Act, the conferees expect the Transportation Security Administration to submit a report to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Transportation and Infrastructure on the screening requirements applicable to passengers boarding, and property being carried aboard, aircraft with 60 seats or less used in scheduled passenger service with recommendations for any necessary changes in those requirements.

22. CITIZENSHIP OF SECURITY FIRMS

Senate bill

No provision.

House bill

Section 104: Must be owned or controlled by a citizen of the U.S. to the extent the President determines that there are such firms.

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Section 123(e): Similar sense of Congress.

Conference substitute

The Conference Report directs that U.S. companies should be used to provide screening if they are available.

23. TRAINING OF PILOTS AND FLIGHT ATTENDANTS

Senate bill

Section 105(f): Report from DOT and DOJ required within 6 months on crew training.

Section 107: DOT shall develop a mandatory airline training program for crews dealing with a hijacking. Training shall be developed in coordination with law enforcement experts.

House bill

Section 106: Under Secretary should consider updating training for dealing with hijacking that includes ways for dealing with suicidal hijackers. Report six months and annually thereafter.

Conference substitute

The Conferees have determined that detailed guidance shall be developed for a mandatory air carrier training program to assist flight crews and attendants in hijack situations. The training curriculum will be developed in consultation with Federal law enforcement agencies with expertise in dealing with these types of threat conditions.

24. HOW FLIGHT ATTENDANTS NOTIFY PILOTS OF A HIJACKING

Senate bill

Section 107: FAA shall revise procedures by which flight attendants notify pilots and implement new measures as soon as practicable.

House bill

Section 106: The Under Secretary should consider requiring the installation of switches in the cabin so that the flight attendants can discreetly notify the pilots.

Conference substitute

The Conference Report directs the Under Secretary to consider the installation of a switch to be located in the cabin for flight attendants to notify pilots in the event of a hijacking without the knowledge of passengers. or other devices

25. PROVISION OF PERSONNEL FROM OTHER AGENCIES

Senate bill

Section 105: Amends section 106(m) to allow other agencies to provide personnel to FAA.

House bill

Section 102(d): Same provision, worded differently.

Conference substitute

The Conferees call upon other agencies to provide personnel that has received the proper training for use by the FAA as Federal air marshals (FAMs) in an effort to support and supplement ~~that~~ the FAM workforce in its early stages.

26. AIRPORT PERIMETER ACCESS SECURITY

Senate bill

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Section 106: DOT may order deployment of law enforcement personnel as needed to bolster airport security by entering into an agreement with another agency to deploy Federal law enforcement at airports.

Section 106(b): FAA shall provide technical support and financial assistance to small airports to help defray security costs.

House bill

No provision.

Conference substitute

The Conferees have given the Secretary the ability to work with the airports to address potential threats at individual facilities by ordering the deployment of Federal law enforcement authorities to improve airport perimeter and access security in an effort to counter potential criminal activities. Such actions also can include providing increased security at air traffic control facilities. Additionally, the FAA Administrator will develop a plan to provide technical support to enable small- and medium-sized airports to enhance their security operations, and shall include using network digital video surveillance systems.

27. INDIVIDUALS WITH ACCESS TO SECURE AREAS OF THE AIRPORT

Senate bill

See item 21

Section 106(a): DOT, in consultation with ASOC, shall consider whether such individuals should be screened.

Section 106(d): Amend 44903(g)(2) to delete 1/31/01 deadline and beef up language on access control requirements.

Consider deployment of biometric technologies.

Establish pilot programs at 20 airports to test new technologies.

DOT shall require airlines and airports to develop security awareness programs for employees.

Section 211: Within 6 months, DOT shall recommend to airports commercially available ways to prevent access to secure areas. As part of this, DOT shall review effectiveness of biometric and other systems, focus on eliminating piggy-backing, and include a 12-month deployment strategy for currently available technology at Category X airports. Not later than 18 months, DOT shall conduct a review of reductions in unauthorized access.

House bill

Section 106: The Under Secretary shall consider imposing standards for the screening or inspection of vehicles that have access to secure areas and provide for the use of technology to verify the identity of those vehicles entering a secure area. Report after 6 months and annually thereafter.

Conference substitute

The Conference Report instructs that all individuals, goods, property, vehicles, and other equipment seeking access to secure areas must be screened and inspected before entry. The Conference Committee instructs that prescribed requirements should provide at least the same level of protection as the screening of passengers and baggage. The Conferees, however, recognize that these requirements may make allowances for tools and equipment necessary to perform duties in secure areas. The Secretary will examine the physical configuration of individual airports, and consider the

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views of the TSOB to consider implementing standards to protect the integrity of secure areas.

28. BAN ON PARKING OF VEHICLES WITHIN 300 FEET OF TERMINAL

Senate bill

Section 106(b): FAA, in consultation with local law enforcement, shall reexamine the need for 300 feet restriction.

House bill

Section 121: Removes this parking ban if the airport, in consultation with local law enforcement, certifies to DOT, after doing a threat assessment, that safeguards are in place to protect public safety.

Conference substitute

The Conferees have determined that all airports must consult with local law enforcement and inform DOT that proper safeguards are in place to ensure that parked vehicles are not a security risk. Each airport must submit views regarding its assessment of the needs of their facility.

29. CHECKED BAGGAGE

Senate bill

See item 9

Section 201(b)(1): Requirement for all baggage to be screened within 9 months.

FAA must establish within 60 days confidential goals for scanning a specific percentage of checked bags within 6 months and annual goals thereafter eventually scanning 100%.

Section 201(c) - page 85FAA shall require airlines to upgrade the bag match system. Shall establish goals within 60 days to accomplish this including interim measures to match a higher percentage of bags until bomb detectors are used to scan 100% of bags.

Confidential report to Congress in 1 year.

House bill

See item 9

Section 106: All checked baggage must be screened by December 31, 2003. All existing explosive detection equipment must be used to the maximum extent possible.

Additional explosive detection equipment must be installed as soon as possible.

In the interim, airlines must implement a bag match program.

A system must be in place as soon as possible to screen cargo transported in passenger aircraft.

Section 123(d): Sense of Congress that all checked baggage should be screened by any available means.

Conference substitute

The Conferees feel strongly that all baggage to be placed on passenger flights must be screened. Existing technology, including EDS, should be used and upgraded in an effort to ensure that all checked baggage goes through such a system. Any baggage that does not go through EDS will be required to go through some form of manual or other comparable screening system. An alternate system of screening cargo should also be established, and periodic reports issued to provide an understanding of the progress made on these efforts.

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30. COMPUTER ASSISTED PASSENGER PROFILING SYSTEM (CAPPS)

Senate bill

Section 201(d): FAA shall make all passengers subject to CAPPS even if they don't check bags so that their carry-ons and person will be subject to additional security measures. Report within 3 months.

Section 211: DOT, as part of the ASCC, shall conduct a 90-day review of upgrades to CAPPS and to the distribution of people on the "watch list" of Federal law enforcement agencies. Upgrades shall be deployed in 6 months. A report shall be filed in 18 months.

House bill

Section 106(9): The Under Secretary should consider providing the enhanced use of CAPPS to more effectively screen passengers and carry-on baggage. Report in 6 months and annually thereafter.

Conference substitute

The Conference Report instructs that an enhanced and upgraded use of the Computer Assisted Passenger Pre-Screening System (CAPPS) must be considered to more effectively screen passengers and baggage. The Conferees also recognize that adjustments may need to made ~~for~~ to reflect circumstances in some areas of the U.S., including State with unique transportation needs.

31. DEPUTIZING FOR ENFORCEMENT OF FEDERAL SECURITY LAWS

Senate bill

Section 108(b): Requires Attorney General to deputize State and local law enforcement to regulate screening at non-hubs.

House bill

Private contractor employees deputized.

Conference substitute

No provision.

32. HIRING AND TRAINING OF SCREENERS

Senate bill

Section 109: DOJ, in consultation with DOT, shall establish a program for the hiring and training of screeners. Hiring qualifications shall be set in 30 days. Includes list of qualifications screeners must meet such as education and language requirements. Training plans must be developed within 60 days. Requires 40 hours of classroom training and 60 hours of on the job training. Current lists of dual use items (seemingly harmless items that could be used as a weapon) shall be part of the training. Section 104 - page 16

House bill

Under Secretary may set minimum pay for screeners. Preference shall be given to veterans in the hiring of screeners and laid ~~for~~ off airline workers. Final rule for certification of screening companies changed from May 31, 2001 to 6 months after date of enactment. In the meantime, within 30 days of enactment, the standards in the proposed rule, such as education and language requirements, shall be in effect. All screeners must be in approved uniforms.

Conference substitute

A blend of the House and Senate provisions.

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33. CITIZENSHIP OF SCREENERS

Senate bill

Section 109: Must have been a national of the U.S. for at least 5 years.

House bill

Section 104(a): Must be U.S. citizens.

Conference substitute

The Conference Report requires that all airport screeners must be citizens of the U.S.

34. STATUS OF SCREENERS

Senate bill

Section 109(d): Notwithstanding any law, the Attorney General may hire, fire, and pay screeners as he determines necessary.

House bill

Section 102: Federal supervisor can order the dismissal of any screener.

Conference substitute

The Conference Report provides the Under Secretary the authority to employ, terminate and fix the conditions of employment for the Federal screening workforce.

35. STRIKES BY SCREENERS

Senate bill

Section 109(e): Strikes prohibited pursuant to Title 5.

House bill

Section 102: Strikes prohibited.

Conference substitute

The Conference Report directs that the airport screening workforce will be prohibited from striking. The Conferees have provided the Transportation Security Administration authority to utilize existing authority provided to the FAA to develop personnel and acquisition systems. The authority gives the Administration flexibility to design its own policies and procedures and not use the FAA's system, while retaining the legal requirements under sections 40110 and 40112.

36. BACKGROUND CHECKS

Senate bill

Section 109(f): Requires background checks for current screeners and others with access to the airport.

Section 201(a): Requires background checks for current screeners and others to be completed in 9 months unless the person has had such a check in the past 5 years. Alternative checks shall be developed for those who have lived in the U.S. for less than 5 years.

House bill

Section 107: Allows smaller airports to use the same expedited procedures for criminal history background checks as the larger airports now use. (Under the 2000 Security Act these expedited procedures do not go into effect at smaller airports until 2003.)

Requires background check (including review of government data bases) for all current screeners and those with access to secure

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areas except for those who have already had such a check or those who are exempted by FAA rules from such checks.

Conference substitute

A blend of the House and Senate provisions.

The Conferees encourage the Under Secretary to provide channeling authority to professional organizations representing industry to FBI AFIS fingerprint databases to perform criminal history verification of aviation business employees. (5)

37. RESEARCH AND DEVELOPMENT

Senate bill

Section 110: Amends section 44912 to require periodic reviews of threats to civil aviation and the potential for the release of biological and chemical weapons. A person shall be designated to be responsible for security research. The person shall file an annual report on research activities. A scientific advisory panel shall be established. DOT shall coordinate research with DOJ.

Section 221: Authorizes $50 million per year to research various security technologies.

House bill

Section 101: Transfers security research from FAA to the TSA. The TSA can use FAA research facilities.

Conference substitute

A modified version of the Senate provision.

38. FLIGHT SCHOOLS

Senate bill

Section 111: Regarding jet-propelled aircraft, a person shall not give flight instruction, including instruction in simulator, to an alien (or other person specified by DOT) unless DOJ issues that person a certificate of completion of the background check of the alien. Requests for the background check shall be made jointly by the alien and the flight school. Investigation must be completed in 30 days. Investigation includes fingerprint check, immigration check, and a determination of whether alien in a national security risk. Expedited procedures shall be developed for an alien seeking recurrent training. Penalties for violations shall be developed by DOT rulemaking. Flight schools shall report aliens that they train.

Section 111(c): DOT and State shall work with ICAO to improve screening of student pilots.

House bill

Section 106(13): The Under Secretary should consider requiring background checks on individuals seeking flying lessons (including simulator lessons) on aircraft weighing more than 12,500 pounds. Report in 6 months and annually thereafter until the Under Secretary implements the checks or decides not to require them.

Conference substitute

The Conferees have determined that flight school training for aircraft with a minimum certificated weight of 12,500 pounds or more should not be allowed for any alien within the United States unless they have passed a sufficient background check. Such individuals seeking to attend flight school may begin pilot training after 45 days or upon being certified as having passed a background investigation regarding their criminal history and immigration status. A

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security awareness program will be developed to assist employees that work at flight schools by helping to increase their awareness of a potential threat.

39. PENALTIES

Senate bill

Section 114: Imposes criminal penalties for interfering with security personnel at a commercial service airport.

House bill

Section 116(c): Transfers the relevant civil penalty authorities from the FAA to the TSA.

Conference substitute

The Conference Report requires that an individual who disrupts the duties of security screening personnel within a commercial service airport shall be fined and/or imprisoned for up to 10 years. The use of a dangerous weapon to interfere with security screening may result in up to life imprisonment.

40. INTRASTATE AIR SERVICE

Senate bill

Section 116: DOT may grant antitrust exemptions to ensure continued viability of air service in that State.

House bill

No provision.

Conference substitute

The Conference Report instructs that DOT may grant anti-trust immunity to ensure continued viability of air service within a state. If the Secretary approves any such request, a report must be given to the relevant Senate and House Committees within six months of the approval describing what actions have been taken by the carriers receiving the exemption.

41. AIRLINE COMPUTER RESERVATION SYSTEMS

Senate bill

Section 117: DOT shall require all airlines to use the best technology to ensure that their systems are secure from unauthorized access. DOT shall submit an annual report on compliance.

House bill

No provision.

Conference substitute

Under the direction of the Conference Report airlines are required to take action that will prevent unauthorized access to computer reservation systems and the information they contain on passengers. Technology should be utilized to the greatest extent possible to ensure the integrity of these systems.

42. FEES

Senate bill

Section 118(a): Within 180 days, airlines remit a $2.50 fee per enplanement.

House bill

Section 108: Under Secretary shall impose a fee of not more than $2.50 per one-way trip. The amount of the fee shall be reasonably

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related to the costs of providing the screening service. In addition, a fee can be imposed directly on the airlines but it cannot be more than the airlines paid for screening services in 2000. Fees shall be credited as off-setting collections. Passengers using airports where screening services are not provided may be exempted from the fee.

Conference substitute

The Conference substitute requires a fee to be charged to cover the cost of providing the aviation security services. The fee will be based on the number of times a passenger boards a plane during the course of travel, but will be capped at $5.00 per one-way trip. Any additional funds needed will be authorized to be appropriated or may come from a fee imposed directly on the airlines.

The Secretary may waive or modify the security fee to take into account the isolation of certain communities. In determining whether to waive or modify this fee, the Secretary shall consider the costs of transportation security and the benefits of transportation security that is bestowed on those communities.The Conference substitute amends section 45301(b) of title 49, United States Code, with respect to limitations on overflight fees to (1) to make the language consistent with the new security fee language of this Act, and (2) to clarify Congressional intent with respect to the FAA costs upon which the fees can be based. Specifically, the conference substitute replaces the word "directly" with "reasonably", since the word "directly" has been a source of much confusion and narrow interpretation, and has been a primary cause of recurring litigation which has frustrated and delayed the FAA's imposition of the overflight fees for a number of years. Additionally, this amendment specifies that the FAA's costs upon which the fees are based are to be determined solely by the Administrator. This is to clarify that the Administrator has full authority to determine costs by appropriate means. This amendment is not intended to require revision of the fees recently promulgated by the FAA (66 FR 43680, Aug. 20. 2001) but rather, to clarify longstanding Congressional intent that the FAA expeditiously and continuously collect the fees authorized under section 45301(a) of title 49.

43. AUTHORIZATION

Senate bill

Section 118(b): Authorizes such sums for the next 3 years as may be necessary to carry out the security functions.

House bill

Section 109: Authorizes such sums as may be necessary to the TSA for operating costs and for screening services not covered by the above fee.

Authorizes $500 million for grants to airlines to fortify cockpit doors, install video monitors to view the passenger cabin, ensure continuous operation of transponder, and use of other technologies.

Conference substitute

The Conference Report authorizes the necessary spending for the cost of providing aviation security.

44. AIRPORT FUNDING

Senate bill

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Section 119(a): Allows AIP and PFC funds to be used to pay security costs in FY 2002 for any cost incurred after 9/11 regardless of when it was incurred. Waives the local matching share. In deciding whether to make a discretionary AIP grant for security costs, the availability and use of non-Federal funding by the airport shall be considered.

Section 120: Authorizes such sums in 2002 to compensate airports for security costs. Costs must be documented and subject to an IG audit. DOT shall publish procedures for filing claims in 30 days.

Section 119(c): PFC requests for security funding should be expedited.

Section 119(b): For the purpose of determining AIP entitlements in FY 2003, enplanements in 2000 or 2001, whichever is higher, shall be used.

Section 201(b): Modifying terminal and baggage systems in order to install bomb detection equipment is made AIP eligible.Section 113: Allows AIP and PFC funds to be used to pay for added law enforcement costs in at a non-hub or small hub airport regardless of when the cost was incurred.

Waives the local matching share.

In FY 2002, allows AIP and PFC money to be used to pay debt service if that would prevent an airport, or privately owned terminal, from defaulting on its bond.

House bill

Section 109: Authorizes a total of $1.5 billion in 2002 and 2003 to reimburse airports for direct costs they incurred to meet new security requirements. Such sums to remain available until expended. Before getting the money, the airport must agree to meet with its concessionaires to discuss rent adjustments and provide an itemized list of costs incurred.

Conference substitute

A blend of the House and Senate provisions.

45. COMPETITION PLANS

Senate bill

No provision.

House bill

Section 113(a): Waives an airport's obligation to submit a competition plan in FY 2002 when it is seeking money to improve security.

Conference substitute

The Conference Report waives the obligation of an airport to submit a competition plan in FY '02 when seeking money to improve security.

46. REPORTING SUSPICIOUS ACTIVITIES

Senate bill

Section 121: Exempts airline employees from liability for disclosing, in good faith, suspicious activity. DOJ shall establish procedures to notify the FAA of people who may pose a risk of hijacking. Report shall be submitted in 120 days on the implementation of this notification.

House bill

REV_00205491

No provision.

Conference substitute

The Conference Report encourages and exempts airline employees from liability for disclosing suspicious activities in response to a "reasonably believed" threat.

47. ARMING PILOTS

Senate bill

Section 122: National Institute of Justice shall assess non- lethal weapons for use by pilots and report to DOT in 90 days. After receiving report, DOT may authorize pilots to carry such weapons. DOT shall establish training and procedural requirements for using these weapons.

Section 125: Authorizes FAA to permit a pilot with proper training to carry a gun in the cockpit. FAA shall establish a training program. Report shall be submitted every 6 months on the effectiveness of this provision.

House bill

Section 106: DOT cannot take any action to prevent a pilot from taking a gun into the cockpit if the policy of the airline allows it and the pilot has completed a training program acceptable to the Under Secretary.

Conference substitute

A pilot is authorized to carry an approved firearm into the cockpit if approved by the Under Secretary and the air carrier, and the pilot has received proper training.

48. ISOLATED COMMUNITIES

Senate bill

Section 123: During an emergency, DOT, after consulting with the ASCC, may grant waivers on flight restrictions to allow flights carrying freight, mail, patients, and medical supplies to areas with extraordinary transportation needs given isolation of the area and if the waiver is in the public interest.

House bill

Section 120: Similar provision but worded differently.

Conference substitute

The Conference Report instructs that during an emergency DOT may grant waivers on flight restrictions to areas with extraordinary transportation needs.

49. SUPPLIES ON BOARD AIRCRAFT

Senate bill

Section 124: DOT shall ensure the safety of food and other supplies on aircraft by sealing packages, screening personnel and vehicles, etc.

House bill

See item 27

Conference substitute

The Conferees have determined that DOT should establish procedures to ensure the safety and security of on-board supplies for intrastate passenger aircraft. The Secretary will establish procedures that may increase security for the point of origin of the sup-

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plier, provide for sealed supplies, and the screening of the supplies as they enter the airport.

50. AIRMAN REGISTRY

Senate bill

Section 126: Directs FAA to modify the registry to make it more effective in combating terrorism. FAA should work with State and locals to assist in identifying those applying for or holding airmen certificates.

House bill

No provision.

Conference substitute

The Conferees direct that the FAA must take steps to make the airman registry more effective to combat terrorism by working with the appropriate authorities to assist in properly identifying persons applying for or in possession of airmen certificates.

51. PASSENGER MANIFESTS

Senate bill

No provision.

House bill

Section 111: Within 60 days, U.S. and foreign airlines on international flights to the U.S. must provide to the Under Secretary (or another agency) by electronic transmission a passenger and crew manifest with specified information.

Conference substitute

The Conference Report requires air carriers to use the Air Passenger Information System (APIS) to provide a crew and passenger manifest and related information to Customs for each flight.

52. RESULTS-BASED MANAGEMENT

Senate bill

Section 127: With 60 days, DOT shall establish acceptable performance levels for aviation security and provide Congress with an action plan clarifying the responsibilities of the government agencies involved. Each year, a performance plan shall be made available. Any contracts to implement this Act shall try to maximize the use of performance based service contracts.

House bill

Section 106(7): Consider establishing performance goals for screeners. Report after 6 months and annually thereafter until this is implemented or rejected.

Conference substitute

Modified Senate provision.

53. EMPLOYMENT REGISTER

Senate bill

Section 128(a): DOT shall establish and maintain an employment register.

House bill

No provision.

Conference substitute

No provision.

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54. TRAINING FACILITIES

Senate bill

Section 128(b): DOT may use FAA training facilities to train security screeners.

House bill

No provision.

Conference substitute

The Conference Report directs the Secretary to use existing Federal training facilities, where possible, to address the training needs of security screening personnel.

55. AIRSPACE RESTRICTIONS

Senate bill

Section 129: President shall submit a report within 30 days describing any airspace restrictions that remain in place and the justification for those restrictions.

House bill

Section 119: The restrictions on Class B airspace shall cease to be in effect 10 days after enactment unless a notice is published prior to the 10th day reimposing and explaining the reasons for those restrictions.

Conference substitute

The Conferees instruct the Secretary to lift restrictions on Class B airspace under specified requirements.

56. VOLUNTEERS

Senate bill

Section 130: DOT shall carry out a program to permit police, firefighters, and paramedics to provide emergency services during flight. Exempts from liability those who help in an emergency. This does not authorize the possession of firearms.

House bill

No provision but exemption from liability seems to be covered by existing law, section 5(b) of Aviation Medical Assistance Act.

Conference substitute

The Conferees instruct the Secretary to implement a program that will allow qualified law enforcement, firefighters and emergency service technicians to assist in the event of an emergency during commercial air flights. This program will establish the credentials of volunteers, maintain their confidentiality and exempt them from liability.

57. LIMITATION ON LIABILITY

Senate bill

No provision.

House bill

Section 110: Limits liability of passenger or crew who hurts a person they, in good faith, believe was hijacking or about to hijack the plane.

Conference substitute

The Conference Report exempts passengers and crew from liability if an individual "reasonably believed" that a hijacking was occurring.

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58. GENERAL AVIATION SECURITY

Senate bill

Section 131: FAA shall begin a security program for aircraft over 12,500 pounds within 90 days. Waivers from this requirement can be granted. A security program for smaller aircraft shall begin in 1 year. A report shall be filed in 18 months.

Aircraft may not be sold or leased to an alien unless a background check has been done or until the security programs described above are implemented.

House bill

No provision.

Conference substitute

The Conference report directs the Secretary to provide Congress a report on improving general aviation security in the United States within 3 months of enactment of the legislation.

The Conferees note that a number of issues on aviation security research merit the prompt attention of the Department of Transportation. In particular, the Conferees observe that research into providing better security with minimal disruption in the system in the area of general aviation is important.

The Conferees note that the FAA has recently designated a consortium of schools as a general aviation center of excellence and anticipates that the FAA would draw upon the expertise of these institutions in formulating a security program for general aviation.

The Conferees also note that NASA, in coordination with the DOT, is investigating technology that would facilitate remote screening of small aircraft prior to takeoff.

Such a general aviation remote screening system (GARSS) could be installed on a vehicle or mobile platform, or in a fixed facility alongside a taxiway, and would provide a pre-takeoff alert if suspicious objects or materials were detected aboard an aircraft.

The Conferees urge that the development and implementation of GARSS be pursued.

59. FUNDING FOR GENERAL AVIATION AIRPORTS

Senate bill

No provision.

House bill

Section 113(b): In FY 2002, allows non-primary airports within Class B airspace to seek AIP money for any purpose, including operational costs.

Conference substitute

Modified House position.

60. CONFORMING AMENDMENT TO IRS CODE

Senate bill

No provision.

House bill

Section 113(e): Amends Code to cross-reference this Security Act so that the money authorized by this Act out of the Trust Fund can be spent.

Conference substitute

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The Conference Report amends the IRS code to cross-reference this legislation to provide for the authorization of spending from the Trust Fund.

61. TECHNICAL CORRECTIONS

Senate bill
No provision.
House bill
Section 114: Makes technical corrections to the Air Transportation Safety and System Stabilization Act.
Conference substitute
The Conference Report makes technical corrections to the Air Transportation Safety and System Stabilization Act.

62. ALCOHOL AND DRUG TESTING

Senate bill
No provision.
House bill
Section 115: Amends existing law to account for the transfer of functions from the FAA to the TSA
Conference substitute
The Conference Report amends existing law to transfer alcohol and drug testing functions from the FAA to the TSA.

63. CONFORMING AMENDMENTS

Senate bill
No provision.
House bill
Section 116: Amends existing law to account for the transfer of functions from the FAA to the TSA.
Conference substitute
The Conference Report amends existing law to account for the transfer of functions from the FAA to the TSA.

64. SAVINGS PROVISION

Senate bill
No provision.
House bill
Section 117: Ensures a smooth transfer from the FAA to the TSA.
Conference substitute
The Conference Report
House provision.

65. BUDGET SUBMISSIONS

Senate bill
No provision.
House bill
Section 118: Requires the President's budget submissions starting in 2003 to list the TSA budget separately.
Conference substitute
The Conference Report
House provision.

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66. AIR AMBULANCES

Senate bill

No provision.

House bill

Section 114: Amends the Airline Stabilization Act to modify the method for distributing compensation to air ambulances.

Conference substitute

The Conference Report amends the Airline Stabilization Act to allow for a modified system of providing compensation to air tour operators and air ambulances to better address their needs after industry wide losses. It is the Conferees' position that the Stabilization Act's section 103 compensation formula language, "revenue ton miles or any other auditable measure" should be broadly construed and should not restrict compensation exclusively to Revenue for Miles reported on previously filed DOT Form 41s. If Air, Crew, Maintenance, Insurance lessors can provide accurate and auditable records of their revenue for miles during the relevant time period, then they should be eligible for compensation based under the Stabilization Act.

67. PASSENGERS WHO BOUGHT TICKETS ON BANKRUPT AIRLINES

Senate bill

No provision.

House bill

Section 123: Other airlines must honor these tickets to the extent practicable.

Conference substitute

The Conferees direct the air carriers, to the extent practicable, to honor the tickets of passengers purchased by airlines that file for bankruptcy, if the purchaser requests the use of his or her ticket within 60 days of the suspended or canceled flight, for the first 18 months after enactment of this legislation.

68. FLIGHT SERVICE STATION EMPLOYEES

Senate bill

No provision.

House bill

Section 123(a): Sense of Congress that FAA should continue negotiating in good faith with these employees.

Conference substitute

The Conference Report offers the Sense of Congress that FAA should continue negotiating in good faith with flight service station employees.

69. WAR RISK INSURANCE

Senate bill

No provision.

House bill

Section 123(b): Sense of Congress that vendors agents and subcontractors of general aviation aircraft should get war risk insurance.

Conference substitute

REV_00205497

The Conference Report offers the Sense of Congress on the availability of war risk insurance to vendors, agents, and subcontractors of air carriers for all their domestic operations.

70. ANIMALS

Senate bill

No provision.

House bill

Section 123(c): Sense of Congress that airlines that transport mail should carry animals that the Postal Service allows to be mailed.

Conference substitute

The Conference Report offers the Sense of the House that airlines that transport mail should carry animals that the U.S. Postal Service permits to be sent in the mail.

71. CARRY-ON BAGGAGE

Senate bill

Report on carry-on baggage.

House bill

No provision.

Conference substitute

The Conference Report offers the Sense of the Congress that the FAA should continue its current restrictions on carry-on baggage of 1 bag plus 1 personal item. A backpack should be considered a personal item.

72. USPS MAIL POLICY IN ALASKA

Senate bill

No provision.

House bill

No provision.

Conference substitute

The Conferees encourage the Congress to pass legislation quickly to restructure the United States Postal Service's process of tendering non-priority bypass mail with the State of Alaska. Restructuring this program to direct more carriers to convert to 121 passenger operators will improve the safety of air transportation in Alaska and enhance the security of passengers.

73. VICTIMS COMPENSATION

Senate bill

No provision.

House bill

Title II:

Conference substitute

The Conference substitute extends the liability limitations of the Air Transportation Stabilization Act to aircraft manufacturers, State port authorities, owners and operators of airports, and persons with property interests in the World Trade Center.

These provisions limit liability under the Act to the maximum level of their insurance coverage.

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Any person with a property interest in the World Trade Center, as a condition to receiving liability protection under the Act, is required to satisfy all contractual obligations to rebuild or assist in the rebuilding of the World Trade Center.

The Conference substitute also limits the liability for all claims arising from the terrorist-related attacks of September 11, 2001, brought against the City of New York to the greater of the City's insurance coverage or $350,000,000.

This limitation on damages against the City of New York, however, does not apply to any non-government or private entity that is contracted with the City.

The Conference substitute also excludes entities primarily engaged in the business of airport security from its limitation on liability.

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From: CN=James A. Brown/OU=OMB/O=EOP [OMB]

To: Rebecca L. Halkias/WHO/EOP@EOP [WHO] <Rebecca L. Halkias>;Rosemarie W. Dale/OMB /EOP@EOP [OMB] <Rosemarie W. Dale>;Andrew Abrams/OMB/EOP@EOP [OMB] <Andrew Abrams>;David J. Haun/OMB/EOP@EOP [OMB] <David J. Haun>;Caroline A. Marriott/OMB/EOP@EOP [OMB] <Caroline A. Marriott>;Michael J. Cassidy/OMB/EOP@EOP [OMB] <Michael J. Cassidy>;Victoria Wassmer/OMB/EOP@EOP [OMB] <Victoria Wassmer>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Marisa K. Medrano/OPD/EOP@EOP [OPD] <Marisa K. Medrano>;Elizabeth S. Dougherty/OPD /EOP@EOP [OPD] <Elizabeth S. Dougherty>;Richard A. Mertens/OMB/EOP@EOP [OMB] <Richard A. Mertens>;Robert H. Goldberg/OMB/EOP@EOP [OMB] <Robert H. Goldberg>;David Aidekman/OMB/EOP@EOP [OMB] <David Aidekman>;Robert J. Nassif/OMB /EOP@EOP [OMB] <Robert J. Nassif>;Michael Garcia/OMB/EOP@EOP [OMB] <Michael Garcia>;Lisa J. Macecevic/OMB/EOP@EOP [OMB] <Lisa J. Macecevic>;Mark J. Schwartz/OMB/EOP@EOP [OMB] <Mark J. Schwartz>;Shannon Richter/OMB/EOP@EOP [OMB] <Shannon Richter>;Kenneth L. Schwartz/OMB/EOP@EOP [OMB] <Kenneth L. Schwartz>;Jill G. Crann/OMB/EOP@EOP [OMB] <Jill G. Crann>;Angela M. Donatelli/OMB /EOP@EOP [OMB] <Angela M. Donatelli>;Steven M. Mertens/OMB/EOP@EOP [OMB] <Steven M. Mertens>;Lisa Gordon-Hagerty/NSC/EOP@EOP [NSC] <Lisa Gordon-Hagerty>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;OVP LRM [UNKNOWN] <OVP LRM>;NEC LRM [UNKNOWN] <NEC LRM>;Edward H. Clarke/OMB /EOP@EOP [OMB] <Edward H. Clarke>;Lloyd A. Blanchard/OMB/EOP@EOP [OMB] <Lloyd A. Blanchard>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Danielle M. Simonetta/OMB/EOP@EOP [OMB] <Danielle M. Simonetta>;Christine C. McCarlie/OMB/EOP@EOP [OMB] <Christine C. McCarlie>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;Richard E. Green/OMB /EOP@EOP [OMB] <Richard E. Green>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;WHGC LRM [UNKNOWN] <WHGC LRM>;Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;James J. Tymon/OMB /EOP@EOP [OMB] <James J. Tymon>;Lin Liu/OMB/EOP@EOP [OMB] <Lin Liu>;Timothy A. Rosado/OMB/EOP@EOP [OMB] <Timothy A. Rosado>;Diana E. Furchtgott-Roth/CEA /EOP@EOP [CEA] <Diana E. Furchtgott-Roth>;Rodney G. Bent/OMB/EOP@EOP [OMB] <Rodney G. Bent>;Michael Casella/OMB/EOP@EOP [OMB] <Michael Casella>;Ronald L. Silberman/OMB/EOP@EOP [OMB] <Ronald L. Silberman>;Rebecca A. Beynon/OMB /EOP@EOP [OMB] <Rebecca A. Beynon>;Elizabeth L. Rossman/OMB/EOP@EOP [OMB] <Elizabeth L. Rossman>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Allan Villabroza/OMB/EOP@EOP [OMB] <Allan Villabroza>;Adriel M. Harvey/OMB/EOP@EOP [OMB] <Adriel M. Harvey>;Courtney B. Timberlake/OMB/EOP@EOP [OMB] <Courtney B. Timberlake>;Elizabeth A. Bernhard/OMB /EOP@EOP [OMB] <Elizabeth A. Bernhard>;Justine F. Rodriguez/OMB/EOP@EOP [OMB] <Justine F. Rodriguez>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Edward M. Rea/OMB/EOP@EOP [OMB] <Edward M. Rea>;Pamula L. Simms/OMB/EOP@EOP [OMB] <Pamula L. Simms>;Ellen J. Balis/OMB/EOP@EOP [OMB] <Ellen J. Balis>;Maureen Walsh/OMB/EOP@EOP [OMB] <Maureen Walsh>;Randolph M. Lyon/OMB/EOP@EOP [OMB] <Randolph M. Lyon>;S. A. Noe/OMB/EOP@EOP [OMB] <S. A. Noe>;Mathew C. Blum/OMB /EOP@EOP [OMB] <Mathew C. Blum>;Michael D. Gerich/OMB/EOP@EOP [OMB] <Michael D. Gerich>;Meredith G. Benson/OMB/EOP@EOP [OMB] <Meredith G. Benson>;Rosalyn J. Rettman/OMB/EOP@EOP [OMB] <Rosalyn J. Rettman>;Michael K. Berkholtz/OMB /EOP@EOP [OMB] <Michael K. Berkholtz>;Siobhan Murphy/OMB/EOP@EOP [OMB] <Siobhan Murphy>;Ronald E. Jones/OMB/EOP@EOP [OMB] <Ronald E. Jones>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Veronica Vargas/OMB/EOP@EOP [OMB] <Veronica Vargas>;Paul R. Noe/OMB/EOP@EOP [OMB] <Paul R. Noe>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Toni S. Hustead/OMB/EOP@EOP [OMB] <Toni S. Hustead>;Marcus Peacock/OMB/EOP@EOP [OMB] <Marcus Peacock>;CLRM@doc.gov [UNKNOWN] <CLRM@doc.gov>;justice.lrm@usdoj.gov [UNKNOWN] <justice.lrm@usdoj.gov>;statelrm@state.gov [UNKNOWN] <statelrm@state.gov>;llr@do.treas.gov [UNKNOWN] <llr@do.treas.gov>;dodlrs@osdgc.osd.mil [UNKNOWN] <dodlrs@osdgc.osd.mil>;ocaone@aol.com [UNKNOWN] <ocaone@aol.com>;ca.legislation@gsa.gov [UNKNOWN] <ca.legislation@gsa.gov>;scottb@ntsb.gov [UNKNOWN] <scottb@ntsb.gov>;National Security

Council LRM Recipients [UNKNOWN] <National Security Council LRM Recipients>;OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV [UNKNOWN] <OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV>;laffairs@ustr.gov [UNKNOWN] <laffairs@ustr.gov>;legis@fema.gov [UNKNOWN] <legis@fema.gov>;dot.legislation@ost.dot.gov [UNKNOWN] <dot.legislation@ost.dot.gov>;dol-sol-leg@dol.gov [UNKNOWN] <dol-sol-leg@dol.gov>;CEA Admin [UNKNOWN] <CEA Admin>;Wallace P. Mullin/CEA/EOP@EOP [CEA] <Wallace P. Mullin>;ola@opm.gov [UNKNOWN] <ola@opm.gov>;valrm@mail.va.gov [UNKNOWN] <valrm@mail.va.gov>

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TO:Rebecca L. Halkias ( CN=Rebecca L. Halkias/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rosemarie W. Dale ( CN=Rosemarie W. Dale/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Andrew Abrams ( CN=Andrew Abrams/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:David J. Haun ( CN=David J. Haun/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Caroline A. Marriott ( CN=Caroline A. Marriott/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Michael J. Cassidy ( CN=Michael J. Cassidy/OU=OMB/O=EOP@EOP [ OMB ] )
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JOINT EXPLANATORY STATEMENT OF THE COMMITTEE OF CONFERENCE

The managers on the part of the Senate and House at the conference on the disagreeing vote of the two Houses on the amendment of the House of Representatives to the bill (S. 1447), to improve aviation security, and for other purposes, submit the following joint statement to the Senate and House in explanation of the effects of the action agreed upon by the managers and recommended in the accompanying conference report:

The House amendment struck all of the Senate bill after the enacting clause and inserted a substitute text.

The Senate recedes from its disagreement to the amendment of the House with an amendment that is a substitute for the Senate bill and the House amendment. The differences between the Senate bill, the House amendment, and the substitute agreed to in conference are noted below, except for clerical corrections, conforming changes made necessary by agreements reached by the conferees, and minor drafting and clerical changes.

1. SHORT TITLE

Senate bill

Section 1: "Aviation Security Act".

House amendment

Section 1: "Airport Security Federalization Act of 2001"

Conference substitute

The title of the legislation will be "The Aviation and Transportation Security Act."

2. FINDINGS

Senate bill

Section 101: 7 findings on the importance of security and the need for Federal control and other changes.

House amendment

No provision

Conference substitute

The conferees recognize that the safety and security of the civil air transportation system is critical to the security of the United States and its national defense, and that a safe and secure United States civil air transportation system is essential to the basic freedom of America to move in intrastate, interstate and international transportation. The conferees further note the terrorist hijacking and crashes of passenger aircraft on September 11, 2001, which converted civil aircraft into guided bombs for strikes against the United States, required a fundamental change in the way it approaches the task of ensuring the safety and security of the civil air transportation system.

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And the House agree to the same.

The Conferees expect that security functions at United States airports should become a Federal government responsibility, and it is their belief that while the number of Federal air marshals is classified, their presence would have a deterrent effect on hijacking and would further bolster public confidence in the safety of air travel. The Conferees also noted that the effectiveness of existing security measures, including employee background checks and passenger pre-screening, is currently impaired because of the inaccessibility of, or the failure to share information among, data bases maintained by different Federal and international agencies for criminal behavior or pertinent intelligence information.

The Conferees developed this legislation to address the security of the nation's transportation system.

3. ORGANIZATION OF SECURITY FUNCTION WITHIN DOT

Senate bill

Section 102: Creates a new Deputy Secretary of Transportation.

House amendment

Section 101: Creates a new Transportation Security Administration (TSA) within DOT headed by an Under Secretary. Establishes qualifications. Sets 5-year term. TSA has same procurement and personnel authority as the FAA.

Conference substitute

The Conference Report creates the Transportation Security Administration (TSA) to be headed by an Under Secretary within the DOT.

4. FUNCTIONS OF DEPUTY SECRETARY OR UNDER SECRETARY

Senate bill

Section 102(a): Coordinate and direct the functions of DOT and FAA under Chapter 449.

Work with the FAA on actions that affect safety.

Coordinate with DOJ, DOD, and other agencies on matters related to aviation security.

Coordinate transportation and actions of other agencies during an emergency. (This does not supersede the authority of any other agency.)

Establish uniform standards for transportation during an emergency.

Provide notice to other agencies about threats during an emergency. The Secretary defines what constitutes an emergency.

Take other actions, the Secretary shall prescribe.

House amendment

Section 101: Under Secretary will be responsible for security in all modes of transportation. Specifically, Under Secretary is responsible for the following:

Receiving, assessing, and distributing intelligence information to the appropriate people in the transportation community.

Assessing threats to transportation.

Developing policies to deal with these threats.

Coordinating with other agencies.

Serve as the liaison with the intelligence community.

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Supervising airport security using Federal uniformed personnel.
Manage the Federal security personnel in the field
Enforce security regulations.
Undertake research to improve security.
Inspect, maintain, and test security equipment.
Ensure that adequate security is provided for the transportation of cargo.
Oversee the security at airports and other transportation facilities.
Perform background checks on screeners and those who work at airports.
Develop standards for the hiring and firing of screeners.
Train and test screeners.

Conference substitute

The Conferees believe the best way to ensure effective Federal management of the nation's transportation system is through the creation of a new Administration within DOT to be called the Transportation Security Administration (TSA). The TSA's responsibilities will encompass security in all modes of transportation.

5. PAY OF DEPUTY SECRETARY OR UNDER SECRETARY

Senate bill

Section 127: Paid at level II of the Executive Schedule plus bonuses based on performance.

House amendment

Section 101(c): Paid at level II of the Executive Schedule ($141,300 in 2000).

Conference substitute

The Conferees direct that the Under Secretary is to be paid at Level II of the Executive Schedule ($141,300 in 2000). A bonus, not to exceed thirty percent of the annual salary may be provided based on the performance of the US to be determined by the Secretary.

6. REPORTS

Senate bill

Section 102(a): Annual report of activities.
Section 127: Annual DOT report on results achieved relative to the agency security performance plan.
Section 112: 60-day report on additional security measures.
Section 133: 120-day report on the new DOJ responsibilities for aviation security.
Section 113: 3-month report on how to improve security of general aviation and air charters.

House amendment

Section 106: Eliminates existing report in section 44938 of title 49, United States Code.

Conference substitute

(House)

6A. ENHANCED SECURITY

Senate bill

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Section 115: 120 day report on the following issues:

(1) Requiring verification of airport employees' identity.

(2) Installing switches so flight attendants can notify pilots of a hijacking.

(3) Revalidating airline and airport employee identification cards.

(4) Updating strategy for dealing with hijackings.

(5) Technology to improve communication between aircraft and ground facilities.

Section 211: DOT shall study options for improving positive IDs of passengers at check-in counters and boarding areas. Report required in 6 months.

House amendment

Section 106: Requires the Under Secretary to address the issues listed below and to report 6 months after the date of enactment on the progress being made in implementing each.

A similar report would have to be submitted each year thereafter until all the items had either been implemented or rejected:

(1) Develop procedures (such as barrel roles or depressurizing the aircraft) and authorize equipment (such as lethal or non-lethal weapons) to help the pilot defend the aircraft against hijackers.

(2) After consultation with the FAA, find ways to—

(A) limit access to the cockpit;

(B) strengthen cockpit doors;

(C) use video cameras to alert pilots to problems in the passenger cabin without having to open the cockpit door;

(D) ensure that the aircraft transponder cannot be turned off in flight.

(3) Impose standards for the screening or inspection of vehicles and employees of aircraft fuelers, caterers, cleaners, and others who have access to aircraft and secure areas of airports.

(4) Require airlines to provide emergency call capability from aircraft and trains.

(5) Use various technologies, such as voice stress analysis, to prevent a dangerous person from boarding a plane.

(6) Develop certification standards for individual screeners.

(7) Establish performance goals and use Threat Image Projection (TIP) or similar devices to test whether screeners are meeting those goals or certification standards.

(8) Develop ways for airlines to have access to law enforcement and immigration data bases to ensure that dangerous people do not board their planes.

(9) Use the profiling system known as CAPS to not only give special scrutiny to selected checked baggage but also to the passengers who fit the profile and their carry-on baggage.

(10) Use technology to ensure that airport and airline employees and law enforcement officers are who they claim to be.

(11) Install switches in the passenger cabin so that flight attendants can discreetly notify a pilot if there is a problem.

(12) Change the training of airline personnel in light of the change in the methods and goals of hijackers as evidenced by the attack of September 11th.

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(13) Provide for background checks for those seeking flying lessons on large aircraft or flight simulators of such aircraft.

(14) Enter into agreements allowing trained law enforcement personnel of other agencies to travel with guns in order to assist a sky marshal.

(15) Perform more thorough background checks (including review of immigration and other government records) of airport screeners, student pilots, and others who have unescorted access to secure areas of the airport.

(16) Establish a uniform system for identifying law enforcement personnel authorized to carry a gun on board to ensure they are who they claim to be.

(17) Allow airlines to implement trusted passenger programs to use technology to expedite screening for those passengers that wish to participate.

(18) Develop security procedures for stem cells and other medical containers that cannot be opened or x-rayed.

(19) Develop security procedures to allow musical instruments to be carried in the passenger cabin.

(20) Provide for the use of wireless devices to enable communications among airport security personnel about potential threats.

Conference substitute

The Under Secretary shall decide upon establishing security measures to: ensure that the flight transponder cannot be turned off in flight; require airlines to provide emergency call capability from aircraft and trains; use voice stress analysis, biometric, and other technologies to prevent dangerous persons from boarding a plane; establish a uniform system for identifying law enforcement personnel traveling with firearms to ensure they are who they claim to be; require the consideration of alternative security procedures that would not damage medical products; allow airlines to implement trusted passenger programs to use technology to expedite screening on a voluntary basis; and, provide for the use of technology to enhance communications among airport security personnel about potential threats.The conferees encourage efforts by the Transportation Security Administration and professional organizations representing industry to use biometric information, such as fingerprints collected initially as input to the background check process, for future verification of identity at access control points to secure airport areas. The Conferees applaud efforts to improve day-to-day airport security by utilizing this raw biometric information collected from individuals as a recurrent identifier for access to secure areas. The Conferees urge the Transportation Security Administration to work with industry organizations that can assist in the process of background checks, record-keeping, and universal access control data.

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7. RESPONSIBILITY OF THE ATTORNEY GENERAL

Senate bill

Section 102(b): Responsible for screening, including the hiring and training of screeners.

House amendment

No provision—The Under Secretary is responsible for screening.

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Conference substitute
No provision.

8. TRANSITION

Senate bill
Section 102(d): Until Deputy Secretary takes office, the functions are performed by the Assistant Administrator of the FAA.
Section 108: Transition to Attorney General immediate. Actions completed in 9 months.
House amendment
Section 101: Under Secretary shall assume civil aviation security responsibilities in 3 months. In the meantime, Under Secretary can take over airline contracts with screening companies.
No change until Under Secretary is appointed.
Conference substitute
The Conferees direct the Under Secretary to assume responsibility for civil aviation security within 3 months of the enactment of this legislation.

9. TECHNOLOGY AND EQUIPMENT

Senate bill
Section 102(c): Amends 44932(c) to require FAA to ensure the use of the best available security equipment, not merely the best available x- ray equipment.
Section 108: Restates provision in current law requiring manual process where equipment is now underutilized.
Section 132: By September 30, 2002, FAA shall decide the feasibility of implementing technologies designed to protect aviation and automatically detect bombs, drugs, hazardous chemicals, and nuclear devices.
Section 201(b): FAA shall deploy and use existing bomb detection equipment. Within 60 days, FAA shall establish goals for—
(1) deploying equipment now in storage;
(2) specifying a percentage of checked bags to be scanned within 6 months, with a goal of scanning 100 percent;
(3) the number of bomb detectors that will be purchased for deployment at medium sized airports within 6 months. [See item 29.]
House amendment
Section 106: Makes no change in section 44932(c) of title 49, United States Code, but directs Under Secretary to consider requiring various technologies described in item 6 above and report to Congress on them 6 months after enactment and annually thereafter until those technologies are deployed or a decision is made not to deploy them.
Conference substitute
The Conferees want new, state-of-the-art security equipment installed at airports on an expedited basis, and immediate action taken to ensure that existing explosive detection equipment is employed to the greatest extent possible for the screening of checked baggage. It is expected that additional equipment will be installed in as timely a manner as possible, and in the interim, other systems will be used to screen baggage. The Conferees agree that ev-

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erything going on board a passenger aircraft should be screened within 60 days by FAA-approved methods.

10. AIRWORTHINESS OBJECTIONS BY FAA

Senate bill

Section 102: Must consult with FAA on all matters affecting safety and operations.

House amendment

Section 106: Under Secretary cannot take an action if notified by the FAA that it would adversely affect the airworthiness of the aircraft unless the Secretary approves the action.

Conference substitute

House provision.

11. ROLE OF NATIONAL TRANSPORTATION SAFETY BOARD (NTSB)

Senate bill

No provision.

House amendment

Section 106: In taking an action that could affect safety, Under Secretary shall solicit and give great weight to views of NTSB.

Conference substitute

The Conferees instruct that in taking actions that could affect safety, the timely views of the National Transportation Safety Board (NTSB) will be taken into consideration by the Under Secretary. The conferees wished to emphasize that the views of the NTSB should be provided in a sufficiently and timely manner so those views could be fully considered by the Under Secretary.

12. BIOLOGICAL AND CHEMICAL WEAPONS

Senate bill

Section 102(c): FAA shall develop ways to enhance the ability to detect biological and chemical weapons.

Section 106(c): DOT shall require airports to maximize the use of equipment to detect these weapons.

House bill

No provision.

Conference substitute

The Conference report requires airports to maximize the use of equipment to detect and neutralize biological and chemical weapons, and instructs the FAA to develop ways to enhance the detection of these weapons.

13. OVERSIGHT AND COORDINATION

Senate bill

Section 103: Establishes Aviation Security Oversight Council (ASOC), chaired by DOT Secretary and composed of DOJ, DOD, Treasury, CIA, and any other agency head DOT and DOJ determine to be appropriate.

House bill

Section 112: Establishes Transportation Security Oversight Board (TSOB) chaired by DOT Secretary and composed of DOJ, DOD, Treasury, and either NSC or Homeland Security. TSOB

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shares intelligence, reviews emergency rules, and oversees actions of Under Secretary.

Establishes Advisory Council, composed of industry, labor, families, and others to advise Under Secretary on security matters.

Conference substitute

The Conference Report establishes the Transportation Security Oversight Board (TSOB) chaired by the Secretary of DOT and composed of DOJ, DOD, Treasury, CIA, NSC and Homeland Security. The TSOB may review and ratify or disapprove regulations issued by the Under Secretary; facilitate the coordination of intelligence, security and law enforcement activities affecting transportation; and, perform other duties including making recommendations to the Under Secretary for use in combating threats to the integrity of the nation's transportation system.

14. RULEMAKING

Senate bill

No Rules required by DOJ for its own employees; cockpit requirements issuable without APA.

House bill

Section 101: Under Secretary can issue security rules immediately without notice and comment, DOT or OMB review, and without a cost-benefit analysis but subject to disapproval by the TSOB.

Conference substitute

House provision.

15. INSPECTOR GENERAL

Senate bill

No provision.

House bill

Section 101: TSA is subject to the Inspector General Act.

Conference substitute

The Conference report instructs that the Transportation Security Administration (TSA) will be subject to the Inspector General Act.

16. CROSS CHECKING DATA BASES

Senate bill

Section 103(a): DOT, acting through ASOC, shall try to develop a common data base with other agencies and share information about people.

Section 211: DOT, as part of the ASCC, shall conduct a 90-day review of upgrades to the distribution of people on the "watch list" of Federal law enforcement agencies.

Upgrades shall be deployed in 6 months.

A report shall be filed in 18 months.

House bill

Section 106: To the extent that the Under Secretary determines appropriate, the Under Secretary shall (1) establish procedures requiring airlines to use information from government agencies to identify people who may be a threat to civil aviation and (2) require more thorough background checks that include a review of other agency data bases.

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A report is required in 6 months and annually thereafter.

Conference substitute

The Conferees have instructed the Secretary to work with the TSOB to develop a data base that will allow the cross checking of the people on "watch lists" of various Federal law enforcement agencies to identify individuals that may pose a risk to security in an effort to identify potential risks to civil aviation. Passenger lists should be used in conjunction with this data base to help target those individuals that pose a threat, and allow appropriate action to be taken.

17. TERRORISM REPORT

Senate bill

Section 103(b): Require reports on all terrorism. Reports to be shared with DOT.

House bill

No provision.

Conference substitute

The Conference Report requires the intelligence community to ensure that reports on terrorism are shared with the DOT.

18. STRATEGIC PLANNING

Senate bill

Section 103(c): Require intelligence agencies to establish units for strategic planning on terrorism.

House bill

No provision.

Conference substitute

The Conference Report requires intelligence agencies to establish units for strategic planning on terrorism.

19. COCKPIT SECURITY

Senate bill

Section 104: FAA shall issue a rule, without notice and comment, permitting only authorized persons to have access to the cockpit, requiring strengthening the door by installing locks and making them rigid, requiring the door to remain locked during flight except when the pilot needs to get out, and taking away the flight attendants key.

Special rules shall be issued for aircraft that do not have a door.

House bill

Section 106: To the extent the Under Secretary considers appropriate, the Under Secretary shall, after consultation with FAA, implement methods to restrict the opening of the cockpit door during flight and fortify those doors.

A report is required in 6 months and annually thereafter.

Funds are authorized to help airlines pay for this.

Conference substitute

The Conference Report prohibits access to the flight deck of passenger aircraft by anyone other than the flight crew. Flight deck doors must be strengthened and remain locked while aircraft is in flight. Video cameras may be provided to alert pilots to cabin activity in the event of a security breech occurring during the flight.

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These provisions apply to aircraft required to have a door between the flight deck and cabin. The Conferees also seek the redesign of cockpits to ensure the doors are secured at all times during flight. Redesign can encompass new flight deck materials, double doors to the cockpit as are used in Israel, and lavatories within the flight deck so that flight crew do not leave the flight deck. Once bathroom facilities are provided for the flight crew of passenger aircraft, the cockpit door no longer will need to be opened during flight.

The Conferees instruct the Under Secretary to take into consideration the threat to aviation and national security when developing means to secure the flight deck on commuter aircraft. Any new burdens should be appropriate for the risk.

20. AIR MARSHALS

Senate bill

Section 105: Attorney General prescribes guidelines for training and deployment of sky marshals. DOT administers the program in accordance with these guidelines:

(1) Marshals may be placed on every flight but must be placed on every flight that DOT determines to be high risk.

(2) Marshals must be deployed in 30 days.

(3) Marshals must be given a seat even if that means bumping a passenger.

(4) DOT shall work with ICAO and foreign governments to address security concerns on foreign airlines.

(5) DOT may use personnel from other agencies, including the military, as air marshals.

Section 105: Waives age requirements for retired police, military and out-of-work pilots to work as air marshals, if they meet the background and fitness qualifications.

Report required in 18 months.

House bill

Section 105: Under Secretary deploys air marshals, provides for their background checks, trains them, and requires U.S. airlines to provide seats for them at no cost.

Preference for hiring laid off airline pilots as marshals.

Marshals must be placed on selected flights.

Marshals must be given a seat even if that means bumping a passenger.

DOT shall work with foreign governments to address security concerns on international flights from the U.S.

Until the Under Secretary has all the air marshals needed, personnel from other agencies may be used, with the other agency's concurrence, as air marshals on a non- reimbursable basis.

Airlines must provide seats, on a space-available basis, to off-duty marshals flying home.

Conference substitute

The Conference Report requires that appropriately trained, supervised and equipped Federal Air Marshals (FAMs) may be deployed on every scheduled passenger flight, and must be placed on every "high risk" flight, which may include nonstop longhaul flights, or any other flight deemed appropriate, even if the flight is fully booked. For applicants who otherwise meet the background and fitness requirements, age restrictions may be waived to allow

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retired law enforcement officers, retired members of the armed forces, and members of commercial airline crews who have been furloughed from their positions. Personnel from other agencies may be deployed, with the agency's concurrence, as FAMs until an adequate number of FAMs are in place. Additionally, agreements may be entered into allowing trained law enforcement personnel from other agencies to travel with firearms in order to assist FAMs.

The Conferees instruct the Under Secretary to follow air carrier passenger reservations and cancellation practices to the extent practicable. The Under Secretary should work cooperatively with air carriers to develop guidelines concerning reservations and cancellation for the transportation of Federal Air Marshals.

21. SCREENING

Senate bill

Section 108: Attorney General, in consultation with DOT, shall provide for screening of all passengers, property, mail, and cargo that will be carried aboard an aircraft.

Federal employees shall do screening.

Airport and airline employees shall be screened in the same way, except alternative methods may be used for security personnel.

Attorney General shall use screening technology approved by FAA.

Law enforcement personnel shall be deployed at each screening location.

At the 100 largest airports, additional police may be ordered.

Section 105(f): Report from DOT and DOJ required within 120 days on effectiveness of security screening.

Section 106: DOJ and DOT may permit operational flexibility to tailor screening needs for seasonal variations, aircraft types, and special needs of small airports.

Section 108: Attorney General may require non-hub or smaller airports to use State or local law enforcement if the screening will be equivalent to that at larger airports, the training meets Federal standards, the airport is reimbursed by funds made available by this Act, and the airport is consulted.

House bill

Section 102: Federal government is responsible for screening passengers and property on passenger aircraft that originate in the U.S.. Silent on whether screeners are to be Federal employees or private contractors. Under Secretary shall deputize screeners to enforce Federal laws, but not to arrest people. Screeners must have common uniforms. Must be supervised by uniformed Federal employees.

Section 107: Under Secretary should consider certificating screeners and use TIP or similar technologies to measure their performance and revoke their certification if their performance is inadequate.

Section 104: Airport required to deploy law enforcement or military personnel at each screening location. Law enforcement can be either Federal or local.

Conference substitute

The Conference Report requires the Federal government to hire, train and deploy Federal screeners, Federal managers, Federal se-

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curity personnel and Federal law enforcement within 1 year. The participants in this Federal security workforce will not be able to strike or engage in work stoppages, and can be fired at the discretion of the Secretary if they are not able to adequately perform their duties.

The Conferees recognize that, in order to ensure that Federal screeners are able to provide the best security possible, the Secretary must be given wide latitude to determine the terms of employment of screeners. The Conference Committee expects that, in fixing the terms and conditions of employment the Secretary shall establish benefits and conditions of employment. The Conference Committee also recognizes that, in order to hire and retain screeners, the Secretary should also ensure that screeners have access to Federal health, life insurance, and retirement benefits, as well as workers' compensation benefits. The Committee believes that screening personnel must also be given whistleblower protections so that screeners may report security conditions without fear of reprisal.

The Conference Report requires the DOT to assume existing screening company contracts as soon as possible, but no later than 90 days after enactment of this legislation. The contracts for existing screeners can be extended for up to 6 months, and the DOT would have the option to extend contracts for no longer than 3 months, if necessary, to continue screening. DOT may also authorize additional Federal law enforcement, National Guard, and other personnel immediately to address the aviation security needs of the country.

The Conferees direct the Secretary to provide a report after one year from the date of enactment certifying deployment of the Federal screeners. Two years after certification airports can opt out of the Federalization of the screener level of the Federal workforce if the Secretary determines that these facilities would continue to provide an equal or higher level of security. Companies will be barred from providing screening if they violate federal standards, are found to allow repeated failures of the system, or prove to be a security risk. The DOT will also establish a Pilot Program for 5 airports, one from each category type, to apply for the use of private contract screeners.

Within 1 year after the date of enactment of the Act, the conferees expect the Transportation Security Administration to submit a report to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Transportation and Infrastructure on the screening requirements applicable to passengers boarding, and property being carried aboard, aircraft with 60 seats or less used in scheduled passenger service with recommendations for any necessary changes in those requirements.

22. CITIZENSHIP OF SECURITY FIRMS

Senate bill

No provision.

House bill

Section 104: Must be owned or controlled by a citizen of the U.S. to the extent the President determines that there are such firms.

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Section 123(e): Similar sense of Congress.

Conference substitute

The Conference Report directs that U.S. companies should be used to provide screening if they are available.

23. TRAINING OF PILOTS AND FLIGHT ATTENDANTS

Senate bill

Section 105(f): Report from DOT and DOJ required within 6 months on crew training.

Section 107: DOT shall develop a mandatory airline training program for crews dealing with a hijacking. Training shall be developed in coordination with law enforcement experts.

House bill

Section 106: Under Secretary should consider updating training for dealing with hijacking that includes ways for dealing with suicidal hijackers. Report six months and annually thereafter.

Conference substitute

The Conferees have determined that detailed guidance shall be developed for a mandatory air carrier training program to assist flight crews and attendants in hijack situations. The training curriculum will be developed in consultation with Federal law enforcement agencies with expertise in dealing with these types of threat conditions.

24. HOW FLIGHT ATTENDANTS NOTIFY PILOTS OF A HIJACKING

Senate bill

Section 107: FAA shall revise procedures by which flight attendants notify pilots and implement new measures as soon as practicable.

House bill

Section 106: The Under Secretary should consider requiring the installation of switches in the cabin so that the flight attendants can discreetly notify the pilots.

Conference substitute

The Conference Report directs the Under Secretary to consider the installation of a switch to be located in the cabin for flight attendants to notify pilots in the event of a hijacking without the knowledge of passengers. or other devices

25. PROVISION OF PERSONNEL FROM OTHER AGENCIES

Senate bill

Section 105: Amends section 106(m) to allow other agencies to provide personnel to FAA.

House bill

Section 102(d): Same provision, worded differently.

Conference substitute

The Conferees call upon other agencies to provide personnel that has received the proper training for use by the FAA as Federal air marshals (FAMs) in an effort to support and supplement ~~that~~ the FAM workforce in its early stages.

26. AIRPORT PERIMETER ACCESS SECURITY

Senate bill

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Section 106: DOT may order deployment of law enforcement personnel as needed to bolster airport security by entering into an agreement with another agency to deploy Federal law enforcement at airports.

Section 106(b): FAA shall provide technical support and financial assistance to small airports to help defray security costs.

House bill

No provision.

Conference substitute

The Conferees have given the Secretary the ability to work with the airports to address potential threats at individual facilities by ordering the deployment of Federal law enforcement authorities to improve airport perimeter and access security in an effort to counter potential criminal activities. Such actions also can include providing increased security at air traffic control facilities. Additionally, the FAA Administrator will develop a plan to provide technical support to enable small- and medium-sized airports to enhance their security operations, and shall include using network digital video surveillance systems.

27. INDIVIDUALS WITH ACCESS TO SECURE AREAS OF THE AIRPORT

Senate bill

See item 21

Section 106(a): DOT, in consultation with ASOC, shall consider whether such individuals should be screened.

Section 106(d): Amend 44903(g)(2) to delete 1/31/01 deadline and beef up language on access control requirements.

Consider deployment of biometric technologies.

Establish pilot programs at 20 airports to test new technologies.

DOT shall require airlines and airports to develop security awareness programs for employees.

Section 211: Within 6 months, DOT shall recommend to airports commercially available ways to prevent access to secure areas. As part of this, DOT shall review effectiveness of biometric and other systems, focus on eliminating piggy-backing, and include a 12-month deployment strategy for currently available technology at Category X airports. Not later than 18 months, DOT shall conduct a review of reductions in unauthorized access.

House bill

Section 106: The Under Secretary shall consider imposing standards for the screening or inspection of vehicles that have access to secure areas and provide for the use of technology to verify the identity of those vehicles entering a secure area. Report after 6 months and annually thereafter.

Conference substitute

The Conference Report instructs that all individuals, goods, property, vehicles, and other equipment seeking access to secure areas must be screened and inspected before entry. The Conference Committee instructs that prescribed requirements should provide at least the same level of protection as the screening of passengers and baggage. The Conferees, however, recognize that these requirements may make allowances for tools and equipment necessary to perform duties in secure areas. The Secretary will examine the physical configuration of individual airports, and consider the

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views of the TSOB to consider implementing standards to protect the integrity of secure areas.

28. BAN ON PARKING OF VEHICLES WITHIN 300 FEET OF TERMINAL

Senate bill

Section 106(b): FAA, in consultation with local law enforcement, shall reexamine the need for 300 feet restriction.

House bill

Section 121: Removes this parking ban if the airport, in consultation with local law enforcement, certifies to DOT, after doing a threat assessment, that safeguards are in place to protect public safety.

Conference substitute

The Conferees have determined that all airports must consult with local law enforcement and inform DOT that proper safeguards are in place to ensure that parked vehicles are not a security risk. Each airport must submit views regarding its assessment of the needs of their facility.

29. CHECKED BAGGAGE

Senate bill

See item 9

Section 201(b)(1): Requirement for all baggage to be screened within 9 months.

FAA must establish within 60 days confidential goals for scanning a specific percentage of checked bags within 6 months and annual goals thereafter eventually scanning 100%.

Section 201(c) - page 85FAA shall require airlines to upgrade the bag match system. Shall establish goals within 60 days to accomplish this including interim measures to match a higher percentage of bags until bomb detectors are used to scan 100% of bags.

Confidential report to Congress in 1 year.

House bill

See item 9

Section 106: All checked baggage must be screened by December 31, 2003. All existing explosive detection equipment must be used to the maximum extent possible.

Additional explosive detection equipment must be installed as soon as possible.

In the interim, airlines must implement a bag match program.

A system must be in place as soon as possible to screen cargo transported in passenger aircraft.

Section 123(d): Sense of Congress that all checked baggage should be screened by any available means.

Conference substitute

The Conferees feel strongly that all baggage to be placed on passenger flights must be screened. Existing technology, including EDS, should be used and upgraded in an effort to ensure that all checked baggage goes through such a system. Any baggage that does not go through EDS will be required to go through some form of manual or other comparable screening system. An alternate system of screening cargo should also be established, and periodic reports issued to provide an understanding of the progress made on these efforts.

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30. COMPUTER ASSISTED PASSENGER PROFILING SYSTEM (CAPPS)

Senate bill

Section 201(d): FAA shall make all passengers subject to CAPPS even if they don't check bags so that their carry-ons and person will be subject to additional security measures. Report within 3 months.

Section 211: DOT, as part of the ASCC, shall conduct a 90-day review of upgrades to CAPPS and to the distribution of people on the "watch list" of Federal law enforcement agencies. Upgrades shall be deployed in 6 months. A report shall be filed in 18 months.

House bill

Section 106(9): The Under Secretary should consider providing the enhanced use of CAPPS to more effectively screen passengers and carry-on baggage. Report in 6 months and annually thereafter.

Conference substitute

The Conference Report instructs that an enhanced and upgraded use of the Computer Assisted Passenger Pre-Screening System (CAPPS) must be considered to more effectively screen passengers and baggage. The Conferees also recognize that adjustments may need to made ~~for~~ to reflect circumstances in some areas of the U.S., including State with unique transportation needs.

31. DEPUTIZING FOR ENFORCEMENT OF FEDERAL SECURITY LAWS

Senate bill

Section 108(b): Requires Attorney General to deputize State and local law enforcement to regulate screening at non-hubs.

House bill

Private contractor employees deputized.

Conference substitute

No provision.

32. HIRING AND TRAINING OF SCREENERS

Senate bill

Section 109: DOJ, in consultation with DOT, shall establish a program for the hiring and training of screeners. Hiring qualifications shall be set in 30 days. Includes list of qualifications screeners must meet such as education and language requirements. Training plans must be developed within 60 days. Requires 40 hours of classroom training and 60 hours of on the job training. Current lists of dual use items (seemingly harmless items that could be used as a weapon) shall be part of the training. Section 104 - page 16

House bill

Under Secretary may set minimum pay for screeners. Preference shall be given to veterans in the hiring of screeners and laid ~~for~~ off airline workers. Final rule for certification of screening companies changed from May 31, 2001 to 6 months after date of enactment. In the meantime, within 30 days of enactment, the standards in the proposed rule, such as education and language requirements, shall be in effect. All screeners must be in approved uniforms.

Conference substitute

A blend of the House and Senate provisions.

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33. CITIZENSHIP OF SCREENERS

Senate bill

Section 109: Must have been a national of the U.S. for at least 5 years.

House bill

Section 104(a): Must be U.S. citizens.

Conference substitute

The Conference Report requires that all airport screeners must be citizens of the U.S.

34. STATUS OF SCREENERS

Senate bill

Section 109(d): Notwithstanding any law, the Attorney General may hire, fire, and pay screeners as he determines necessary.

House bill

Section 102: Federal supervisor can order the dismissal of any screener.

Conference substitute

The Conference Report provides the Under Secretary the authority to employ, terminate and fix the conditions of employment for the Federal screening workforce.

35. STRIKES BY SCREENERS

Senate bill

Section 109(e): Strikes prohibited pursuant to Title 5.

House bill

Section 102: Strikes prohibited.

Conference substitute

The Conference Report directs that the airport screening workforce will be prohibited from striking. The Conferees have provided the Transportation Security Administration authority to utilize existing authority provided to the FAA to develop personnel and acquisition systems. The authority gives the Administration flexibility to design its own policies and procedures and not use the FAA's system, while retaining the legal requirements under sections 40110 and 40112.

36. BACKGROUND CHECKS

Senate bill

Section 109(f): Requires background checks for current screeners and others with access to the airport.

Section 201(a): Requires background checks for current screeners and others to be completed in 9 months unless the person has had such a check in the past 5 years. Alternative checks shall be developed for those who have lived in the U.S. for less than 5 years.

House bill

Section 107: Allows smaller airports to use the same expedited procedures for criminal history background checks as the larger airports now use. (Under the 2000 Security Act these expedited procedures do not go into effect at smaller airports until 2003.)

Requires background check (including review of government data bases) for all current screeners and those with access to secure

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areas except for those who have already had such a check or those who are exempted by FAA rules from such checks.

Conference substitute

A blend of the House and Senate provisions.

The Conferees encourage the Under Secretary to provide channeling authority to professional organizations representing industry to FBI AFIS fingerprint databases to perform criminal history verification of aviation business employees.

37. RESEARCH AND DEVELOPMENT

Senate bill

Section 110: Amends section 44912 to require periodic reviews of threats to civil aviation and the potential for the release of biological and chemical weapons. A person shall be designated to be responsible for security research. The person shall file an annual report on research activities. A scientific advisory panel shall be established. DOT shall coordinate research with DOJ.

Section 221: Authorizes $50 million per year to research various security technologies.

House bill

Section 101: Transfers security research from FAA to the TSA. The TSA can use FAA research facilities.

Conference substitute

A modified version of the Senate provision.

38. FLIGHT SCHOOLS

Senate bill

Section 111: Regarding jet-propelled aircraft, a person shall not give flight instruction, including instruction in simulator, to an alien (or other person specified by DOT) unless DOJ issues that person a certificate of completion of the background check of the alien. Requests for the background check shall be made jointly by the alien and the flight school. Investigation must be completed in 30 days. Investigation includes fingerprint check, immigration check, and a determination of whether alien in a national security risk. Expedited procedures shall be developed for an alien seeking recurrent training. Penalties for violations shall be developed by DOT rulemaking. Flight schools shall report aliens that they train.

Section 111(c): DOT and State shall work with ICAO to improve screening of student pilots.

House bill

Section 106(13): The Under Secretary should consider requiring background checks on individuals seeking flying lessons (including simulator lessons) on aircraft weighing more than 12,500 pounds. Report in 6 months and annually thereafter until the Under Secretary implements the checks or decides not to require them.

Conference substitute

The Conferees have determined that flight school training for aircraft with a minimum certificated weight of 12,500 pounds or more should not be allowed for any alien within the United States unless they have passed a sufficient background check. Such individuals seeking to attend flight school may begin pilot training after 45 days or upon being certified as having passed a background investigation regarding their criminal history and immigration status. A

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security awareness program will be developed to assist employees that work at flight schools by helping to increase their awareness of a potential threat.

39. PENALTIES

Senate bill

Section 114: Imposes criminal penalties for interfering with security personnel at a commercial service airport.

House bill

Section 116(c): Transfers the relevant civil penalty authorities from the FAA to the TSA.

Conference substitute

The Conference Report requires that an individual who disrupts the duties of security screening personnel within a commercial service airport shall be fined and/or imprisoned for up to 10 years. The use of a dangerous weapon to interfere with security screening may result in up to life imprisonment.

40. INTRASTATE AIR SERVICE

Senate bill

Section 116: DOT may grant antitrust exemptions to ensure continued viability of air service in that State.

House bill

No provision.

Conference substitute

The Conference Report instructs that DOT may grant anti-trust immunity to ensure continued viability of air service within a state. If the Secretary approves any such request, a report must be given to the relevant Senate and House Committees within six months of the approval describing what actions have been taken by the carriers receiving the exemption.

41. AIRLINE COMPUTER RESERVATION SYSTEMS

Senate bill

Section 117: DOT shall require all airlines to use the best technology to ensure that their systems are secure from unauthorized access. DOT shall submit an annual report on compliance.

House bill

No provision.

Conference substitute

Under the direction of the Conference Report airlines are required to take action that will prevent unauthorized access to computer reservation systems and the information they contain on passengers. Technology should be utilized to the greatest extent possible to ensure the integrity of these systems.

42. FEES

Senate bill

Section 118(a): Within 180 days, airlines remit a $2.50 fee per enplanement.

House bill

Section 108: Under Secretary shall impose a fee of not more than $2.50 per one-way trip. The amount of the fee shall be reasonably

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related to the costs of providing the screening service. In addition, a fee can be imposed directly on the airlines but it cannot be more than the airlines paid for screening services in 2000. Fees shall be credited as off-setting collections. Passengers using airports where screening services are not provided may be exempted from the fee.

Conference substitute

The Conference substitute requires a fee to be charged to cover the cost of providing the aviation security services. The fee will be based on the number of times a passenger boards a plane during the course of travel, but will be capped at $5.00 per one-way trip. Any additional funds needed will be authorized to be appropriated or may come from a fee imposed directly on the airlines.

The Secretary may waive or modify the security fee to take into account the isolation of certain communities. In determining whether to waive or modify this fee, the Secretary shall consider the costs of transportation security and the benefits of transportation security that is bestowed on those communities.The Conference substitute amends section 45301(b) of title 49, United States Code, with respect to limitations on overflight fees to (1) to make the language consistent with the new security fee language of this Act, and (2) to clarify Congressional intent with respect to the FAA costs upon which the fees can be based. Specifically, the conference substitute replaces the word "directly" with "reasonably", since the word "directly" has been a source of much confusion and narrow interpretation, and has been a primary cause of recurring litigation which has frustrated and delayed the FAA's imposition of the overflight fees for a number of years. Additionally, this amendment specifies that the FAA's costs upon which the fees are based are to be determined solely by the Administrator. This is to clarify that the Administrator has full authority to determine costs by appropriate means. This amendment is not intended to require revision of the fees recently promulgated by the FAA (66 FR 43680, Aug. 20. 2001) but rather, to clarify longstanding Congressional intent that the FAA expeditiously and continuously collect the fees authorized under section 45301(a) of title 49.

43. AUTHORIZATION

Senate bill

Section 118(b): Authorizes such sums for the next 3 years as may be necessary to carry out the security functions.

House bill

Section 109: Authorizes such sums as may be necessary to the TSA for operating costs and for screening services not covered by the above fee.

Authorizes $500 million for grants to airlines to fortify cockpit doors, install video monitors to view the passenger cabin, ensure continuous operation of transponder, and use of other technologies.

Conference substitute

The Conference Report authorizes the necessary spending for the cost of providing aviation security.

44. AIRPORT FUNDING

Senate bill

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Section 119(a): Allows AIP and PFC funds to be used to pay security costs in FY 2002 for any cost incurred after 9/11 regardless of when it was incurred. Waives the local matching share. In deciding whether to make a discretionary AIP grant for security costs, the availability and use of non-Federal funding by the airport shall be considered.

Section 120: Authorizes such sums in 2002 to compensate airports for security costs. Costs must be documented and subject to an IG audit. DOT shall publish procedures for filing claims in 30 days.

Section 119(c): PFC requests for security funding should be expedited.

Section 119(b): For the purpose of determining AIP entitlements in FY 2003, enplanements in 2000 or 2001, whichever is higher, shall be used.

Section 201(b): Modifying terminal and baggage systems in order to install bomb detection equipment is made AIP eligible.Section 113: Allows AIP and PFC funds to be used to pay for added law enforcement costs in at a non-hub or small hub airport regardless of when the cost was incurred.

Waives the local matching share.

In FY 2002, allows AIP and PFC money to be used to pay debt service if that would prevent an airport, or privately owned terminal, from defaulting on its bond.

House bill

Section 109: Authorizes a total of $1.5 billion in 2002 and 2003 to reimburse airports for direct costs they incurred to meet new security requirements. Such sums to remain available until expended. Before getting the money, the airport must agree to meet with its concessionaires to discuss rent adjustments and provide an itemized list of costs incurred.

Conference substitute

A blend of the House and Senate provisions.

45. COMPETITION PLANS

Senate bill

No provision.

House bill

Section 113(a): Waives an airport's obligation to submit a competition plan in FY 2002 when it is seeking money to improve security.

Conference substitute

The Conference Report waives the obligation of an airport to submit a competition plan in FY '02 when seeking money to improve security.

46. REPORTING SUSPICIOUS ACTIVITIES

Senate bill

Section 121: Exempts airline employees from liability for disclosing, in good faith, suspicious activity. DOJ shall establish procedures to notify the FAA of people who may pose a risk of hijacking. Report shall be submitted in 120 days on the implementation of this notification.

House bill

REV_00205526

No provision.

Conference substitute

The Conference Report encourages and exempts airline employees from liability for disclosing suspicious activities in response to a "reasonably believed" threat.

47. ARMING PILOTS

Senate bill

Section 122: National Institute of Justice shall assess non- lethal weapons for use by pilots and report to DOT in 90 days. After receiving report, DOT may authorize pilots to carry such weapons. DOT shall establish training and procedural requirements for using these weapons.

Section 125: Authorizes FAA to permit a pilot with proper training to carry a gun in the cockpit. FAA shall establish a training program. Report shall be submitted every 6 months on the effectiveness of this provision.

House bill

Section 106: DOT cannot take any action to prevent a pilot from taking a gun into the cockpit if the policy of the airline allows it and the pilot has completed a training program acceptable to the Under Secretary.

Conference substitute

A pilot is authorized to carry an approved firearm into the cockpit if approved by the Under Secretary and the air carrier, and the pilot has received proper training.

48. ISOLATED COMMUNITIES

Senate bill

Section 123: During an emergency, DOT, after consulting with the ASCC, may grant waivers on flight restrictions to allow flights carrying freight, mail, patients, and medical supplies to areas with extraordinary transportation needs given isolation of the area and if the waiver is in the public interest.

House bill

Section 120: Similar provision but worded differently.

Conference substitute

The Conference Report instructs that during an emergency DOT may grant waivers on flight restrictions to areas with extraordinary transportation needs.

49. SUPPLIES ON BOARD AIRCRAFT

Senate bill

Section 124: DOT shall ensure the safety of food and other supplies on aircraft by sealing packages, screening personnel and vehicles, etc.

House bill

See item 27

Conference substitute

The Conferees have determined that DOT should establish procedures to ensure the safety and security of on-board supplies for intrastate passenger aircraft. The Secretary will establish procedures that may increase security for the point of origin of the sup-

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plier, provide for sealed supplies, and the screening of the supplies as they enter the airport.

50. AIRMAN REGISTRY

Senate bill

Section 126: Directs FAA to modify the registry to make it more effective in combating terrorism. FAA should work with State and locals to assist in identifying those applying for or holding airmen certificates.

House bill

No provision.

Conference substitute

The Conferees direct that the FAA must take steps to make the airman registry more effective to combat terrorism by working with the appropriate authorities to assist in properly identifying persons applying for or in possession of airmen certificates.

51. PASSENGER MANIFESTS

Senate bill

No provision.

House bill

Section 111: Within 60 days, U.S. and foreign airlines on international flights to the U.S. must provide to the Under Secretary (or another agency) by electronic transmission a passenger and crew manifest with specified information.

Conference substitute

The Conference Report requires air carriers to use the Air Passenger Information System (APIS) to provide a crew and passenger manifest and related information to Customs for each flight.

52. RESULTS-BASED MANAGEMENT

Senate bill

Section 127: With 60 days, DOT shall establish acceptable performance levels for aviation security and provide Congress with an action plan clarifying the responsibilities of the government agencies involved. Each year, a performance plan shall be made available. Any contracts to implement this Act shall try to maximize the use of performance based service contracts.

House bill

Section 106(7): Consider establishing performance goals for screeners. Report after 6 months and annually thereafter until this is implemented or rejected.

Conference substitute

Modified Senate provision.

53. EMPLOYMENT REGISTER

Senate bill

Section 128(a): DOT shall establish and maintain an employment register.

House bill

No provision.

Conference substitute

No provision.

REV_00205528

54. TRAINING FACILITIES

Senate bill

Section 128(b): DOT may use FAA training facilities to train security screeners.

House bill

No provision.

Conference substitute

The Conference Report directs the Secretary to use existing Federal training facilities, where possible, to address the training needs of security screening personnel.

55. AIRSPACE RESTRICTIONS

Senate bill

Section 129: President shall submit a report within 30 days describing any airspace restrictions that remain in place and the justification for those restrictions.

House bill

Section 119: The restrictions on Class B airspace shall cease to be in effect 10 days after enactment unless a notice is published prior to the 10th day reimposing and explaining the reasons for those restrictions.

Conference substitute

The Conferees instruct the Secretary to lift restrictions on Class B airspace under specified requirements.

56. VOLUNTEERS

Senate bill

Section 130: DOT shall carry out a program to permit police, firefighters, and paramedics to provide emergency services during flight. Exempts from liability those who help in an emergency. This does not authorize the possession of firearms.

House bill

No provision but exemption from liability seems to be covered by existing law, section 5(b) of Aviation Medical Assistance Act.

Conference substitute

The Conferees instruct the Secretary to implement a program that will allow qualified law enforcement, firefighters and emergency service technicians to assist in the event of an emergency during commercial air flights. This program will establish the credentials of volunteers, maintain their confidentiality and exempt them from liability.

57. LIMITATION ON LIABILITY

Senate bill

No provision.

House bill

Section 110: Limits liability of passenger or crew who hurts a person they, in good faith, believe was hijacking or about to hijack the plane.

Conference substitute

The Conference Report exempts passengers and crew from liability if an individual "reasonably believed" that a hijacking was occurring.

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58. GENERAL AVIATION SECURITY

Senate bill

Section 131: FAA shall begin a security program for aircraft over 12,500 pounds within 90 days. Waivers from this requirement can be granted. A security program for smaller aircraft shall begin in 1 year. A report shall be filed in 18 months.

Aircraft may not be sold or leased to an alien unless a background check has been done or until the security programs described above are implemented.

House bill

No provision.

Conference substitute

The Conference report directs the Secretary to provide Congress a report on improving general aviation security in the United States within 3 months of enactment of the legislation.

The Conferees note that a number of issues on aviation security research merit the prompt attention of the Department of Transportation. In particular, the Conferees observe that research into providing better security with minimal disruption in the system in the area of general aviation is important.

The Conferees note that the FAA has recently designated a consortium of schools as a general aviation center of excellence and anticipates that the FAA would draw upon the expertise of these institutions in formulating a security program for general aviation.

The Conferees also note that NASA, in coordination with the DOT, is investigating technology that would facilitate remote screening of small aircraft prior to takeoff.

Such a general aviation remote screening system (GARSS) could be installed on a vehicle or mobile platform, or in a fixed facility alongside a taxiway, and would provide a pre-takeoff alert if suspicious objects or materials were detected aboard an aircraft.

The Conferees urge that the development and implementation of GARSS be pursued.

59. FUNDING FOR GENERAL AVIATION AIRPORTS

Senate bill

No provision.

House bill

Section 113(b): In FY 2002, allows non-primary airports within Class B airspace to seek AIP money for any purpose, including operational costs.

Conference substitute

Modified House position.

60. CONFORMING AMENDMENT TO IRS CODE

Senate bill

No provision.

House bill

Section 113(e): Amends Code to cross-reference this Security Act so that the money authorized by this Act out of the Trust Fund can be spent.

Conference substitute

REV_00205530

The Conference Report amends the IRS code to cross-reference this legislation to provide for the authorization of spending from the Trust Fund.

61. TECHNICAL CORRECTIONS

Senate bill
No provision.
House bill
Section 114: Makes technical corrections to the Air Transportation Safety and System Stabilization Act.
Conference substitute
The Conference Report makes technical corrections to the Air Transportation Safety and System Stabilization Act.

62. ALCOHOL AND DRUG TESTING

Senate bill
No provision.
House bill
Section 115: Amends existing law to account for the transfer of functions from the FAA to the TSA
Conference substitute
The Conference Report amends existing law to transfer alcohol and drug testing functions from the FAA to the TSA.

63. CONFORMING AMENDMENTS

Senate bill
No provision.
House bill
Section 116: Amends existing law to account for the transfer of functions from the FAA to the TSA.
Conference substitute
The Conference Report amends existing law to account for the transfer of functions from the FAA to the TSA.

64. SAVINGS PROVISION

Senate bill
No provision.
House bill
Section 117: Ensures a smooth transfer from the FAA to the TSA.
Conference substitute
The Conference Report
House provision.

65. BUDGET SUBMISSIONS

Senate bill
No provision.
House bill
Section 118: Requires the President's budget submissions starting in 2003 to list the TSA budget separately.
Conference substitute
The Conference Report
House provision.

REV_00205531

66. AIR AMBULANCES

Senate bill

No provision.

House bill

Section 114: Amends the Airline Stabilization Act to modify the method for distributing compensation to air ambulances.

Conference substitute

The Conference Report amends the Airline Stabilization Act to allow for a modified system of providing compensation to air tour operators and air ambulances to better address their needs after industry wide losses. It is the Conferees' position that the Stabilization Act's section 103 compensation formula language, "revenue ton miles or any other auditable measure" should be broadly construed and should not restrict compensation exclusively to Revenue for Miles reported on previously filed DOT Form 41s. If Air, Crew, Maintenance, Insurance lessors can provide accurate and auditable records of their revenue for miles during the relevant time period, then they should be eligible for compensation based under the Stabilization Act.

67. PASSENGERS WHO BOUGHT TICKETS ON BANKRUPT AIRLINES

Senate bill

No provision.

House bill

Section 123: Other airlines must honor these tickets to the extent practicable.

Conference substitute

The Conferees direct the air carriers, to the extent practicable, to honor the tickets of passengers purchased by airlines that file for bankruptcy, if the purchaser requests the use of his or her ticket within 60 days of the suspended or canceled flight, for the first 18 months after enactment of this legislation.

68. FLIGHT SERVICE STATION EMPLOYEES

Senate bill

No provision.

House bill

Section 123(a): Sense of Congress that FAA should continue negotiating in good faith with these employees.

Conference substitute

The Conference Report offers the Sense of Congress that FAA should continue negotiating in good faith with flight service station employees.

69. WAR RISK INSURANCE

Senate bill

No provision.

House bill

Section 123(b): Sense of Congress that vendors agents and subcontractors of general aviation aircraft should get war risk insurance.

Conference substitute

REV_00205532

The Conference Report offers the Sense of Congress on the availability of war risk insurance to vendors, agents, and subcontractors of air carriers for all their domestic operations.

70. ANIMALS

Senate bill

No provision.

House bill

Section 123(c): Sense of Congress that airlines that transport mail should carry animals that the Postal Service allows to be mailed.

Conference substitute

The Conference Report offers the Sense of the House that airlines that transport mail should carry animals that the U.S. Postal Service permits to be sent in the mail.

71. CARRY-ON BAGGAGE

Senate bill

Report on carry-on baggage.

House bill

No provision.

Conference substitute

The Conference Report offers the Sense of the Congress that the FAA should continue its current restrictions on carry-on baggage of 1 bag plus 1 personal item. A backpack should be considered a personal item.

72. USPS MAIL POLICY IN ALASKA

Senate bill

No provision.

House bill

No provision.

Conference substitute

The Conferees encourage the Congress to pass legislation quickly to restructure the United States Postal Service's process of tendering non-priority bypass mail with the State of Alaska. Restructuring this program to direct more carriers to convert to 121 passenger operators will improve the safety of air transportation in Alaska and enhance the security of passengers.

73. VICTIMS COMPENSATION

Senate bill

No provision.

House bill

Title II:

Conference substitute

The Conference substitute extends the liability limitations of the Air Transportation Stabilization Act to aircraft manufacturers, State port authorities, owners and operators of airports, and persons with property interests in the World Trade Center.

These provisions limit liability under the Act to the maximum level of their insurance coverage.

REV_00205533

Any person with a property interest in the World Trade Center, as a condition to receiving liability protection under the Act, is required to satisfy all contractual obligations to rebuild or assist in the rebuilding of the World Trade Center.

The Conference substitute also limits the liability for all claims arising from the terrorist-related attacks of September 11, 2001, brought against the City of New York to the greater of the City's insurance coverage or $350,000,000.

This limitation on damages against the City of New York, however, does not apply to any non-government or private entity that is contracted with the City.

The Conference substitute also excludes entities primarily engaged in the business of airport security from its limitation on liability.

REV_00205534

From: James_A._Brown@omb.eop.gov [UNKNOWN]

To: Rebecca L. Halkias/WHO/EOP@EOP [WHO] <Rebecca L. Halkias>;Rosemarie W. Dale/OMB /EOP@EOP [OMB] <Rosemarie W. Dale>;Andrew Abrams/OMB/EOP@EOP [OMB] <Andrew Abrams>;David J. Haun/OMB/EOP@EOP [OMB] <David J. Haun>;Caroline A. Marriott/OMB/EOP@EOP [OMB] <Caroline A. Marriott>;Michael J. Cassidy/OMB/EOP@EOP [OMB] <Michael J. Cassidy>;Victoria Wassmer/OMB/EOP@EOP [OMB] <Victoria Wassmer>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Marisa K. Medrano/OPD/EOP@EOP [OPD] <Marisa K. Medrano>;Elizabeth S. Dougherty/OPD /EOP@EOP [OPD] <Elizabeth S. Dougherty>;Richard A. Mertens/OMB/EOP@EOP [OMB] <Richard A. Mertens>;Robert H. Goldberg/OMB/EOP@EOP [OMB] <Robert H. Goldberg>;David Aidekman/OMB/EOP@EOP [OMB] <David Aidekman>;Robert J. Nassif/OMB /EOP@EOP [OMB] <Robert J. Nassif>;Michael Garcia/OMB/EOP@EOP [OMB] <Michael Garcia>;Lisa J. Macecevic/OMB/EOP@EOP [OMB] <Lisa J. Macecevic>;Mark J. Schwartz/OMB/EOP@EOP [OMB] <Mark J. Schwartz>;Shannon Richter/OMB/EOP@EOP [OMB] <Shannon Richter>;Kenneth L. Schwartz/OMB/EOP@EOP [OMB] <Kenneth L. Schwartz>;Jill G. Crann/OMB/EOP@EOP [OMB] <Jill G. Crann>;Angela M. Donatelli/OMB /EOP@EOP [OMB] <Angela M. Donatelli>;Steven M. Mertens/OMB/EOP@EOP [OMB] <Steven M. Mertens>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;OVP LRM [UNKNOWN] <OVP LRM>;NEC LRM [UNKNOWN] <NEC LRM>;Edward H. Clarke/OMB /EOP@EOP [OMB] <Edward H. Clarke>;Lloyd A. Blanchard/OMB/EOP@EOP [OMB] <Lloyd A. Blanchard>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Danielle M. Simonetta/OMB/EOP@EOP [OMB] <Danielle M. Simonetta>;Christine C. McCarlie/OMB/EOP@EOP [OMB] <Christine C. McCarlie>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;Richard E. Green/OMB /EOP@EOP [OMB] <Richard E. Green>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;WHGC LRM [UNKNOWN] <WHGC LRM>;Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;James J. Tymon/OMB /EOP@EOP [OMB] <James J. Tymon>;Lin Liu/OMB/EOP@EOP [OMB] <Lin Liu>;Timothy A. Rosado/OMB/EOP@EOP [OMB] <Timothy A. Rosado>;Diana E. Furchtgott-Roth/CEA /EOP@EOP [CEA] <Diana E. Furchtgott-Roth>;Rodney G. Bent/OMB/EOP@EOP [OMB] <Rodney G. Bent>;Michael Casella/OMB/EOP@EOP [OMB] <Michael Casella>;Ronald L. Silberman/OMB/EOP@EOP [OMB] <Ronald L. Silberman>;Rebecca A. Beynon/OMB /EOP@EOP [OMB] <Rebecca A. Beynon>;Elizabeth L. Rossman/OMB/EOP@EOP [OMB] <Elizabeth L. Rossman>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Allan Villabroza/OMB/EOP@EOP [OMB] <Allan Villabroza>;Adriel M. Harvey/OMB/EOP@EOP [OMB] <Adriel M. Harvey>;Courtney B. Timberlake/OMB/EOP@EOP [OMB] <Courtney B. Timberlake>;Elizabeth A. Bernhard/OMB /EOP@EOP [OMB] <Elizabeth A. Bernhard>;Justine F. Rodriguez/OMB/EOP@EOP [OMB] <Justine F. Rodriguez>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Edward M. Rea/OMB/EOP@EOP [OMB] <Edward M. Rea>;Pamula L. Simms/OMB/EOP@EOP [OMB] <Pamula L. Simms>;Ellen J. Balis/OMB/EOP@EOP [OMB] <Ellen J. Balis>;Maureen Walsh/OMB/EOP@EOP [OMB] <Maureen Walsh>;Randolph M. Lyon/OMB/EOP@EOP [OMB] <Randolph M. Lyon>;S. A. Noe/OMB/EOP@EOP [OMB] <S. A. Noe>;Mathew C. Blum/OMB /EOP@EOP [OMB] <Mathew C. Blum>;Michael D. Gerich/OMB/EOP@EOP [OMB] <Michael D. Gerich>;Meredith G. Benson/OMB/EOP@EOP [OMB] <Meredith G. Benson>;Rosalyn J. Rettman/OMB/EOP@EOP [OMB] <Rosalyn J. Rettman>;Siobhan Murphy/OMB/EOP@EOP [OMB] <Siobhan Murphy>;Ronald E. Jones/OMB/EOP@EOP [OMB] <Ronald E. Jones>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Veronica Vargas/OMB /EOP@EOP [OMB] <Veronica Vargas>;Paul R. Noe/OMB/EOP@EOP [OMB] <Paul R. Noe>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Toni S. Hustead/OMB /EOP@EOP [OMB] <Toni S. Hustead>;Marcus Peacock/OMB/EOP@EOP [OMB] <Marcus Peacock>;CLRM@doc.gov [UNKNOWN] <CLRM@doc.gov>;justice.lrm@usdoj.gov [UNKNOWN] <justice.lrm@usdoj.gov>;statelrm@state.gov [UNKNOWN] <statelrm@state.gov>;llr@do.treas.gov [UNKNOWN] <llr@do.treas.gov>;dodlrs@osdgc.osd.mil [UNKNOWN] <dodlrs@osdgc.osd.mil>;ocaone@aol.com [UNKNOWN] <ocaone@aol.com>;ca.legislation@gsa.gov [UNKNOWN] <ca.legislation@gsa.gov>;scottb@ntsb.gov [UNKNOWN] <scottb@ntsb.gov>;National Security Council LRM Recipients [UNKNOWN] <National Security Council LRM Recipients>;OPBRE E-Mail - EDITORS [UNKNOWN] <OPBRE E-Mail - EDITORS>;laffairs@ustr.gov [UNKNOWN]

<laffairs@ustr.gov>;legis@fema.gov [UNKNOWN] <legis@fema.gov>;dot.legislation@ost.dot.gov [UNKNOWN] <dot.legislation@ost.dot.gov>;dol-sol-leg@dol.gov [UNKNOWN] <dol-sol-leg@dol.gov>;CEA Admin [UNKNOWN] <CEA Admin>;Wallace P. Mullin/CEA/EOP@EOP [CEA] <Wallace P. Mullin>;ola@opm.gov [UNKNOWN] <ola@opm.gov>;valrm@mail.va.gov [UNKNOWN] <valrm@mail.va.gov>

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READ:UNKNOWN
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READ:UNKNOWN
TO:Andrew Abrams ( CN=Andrew Abrams/OU=OMB/O=EOP@EOP [ OMB ] )
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READ:UNKNOWN
TO:Allan Villabroza (CN=Allan Villabroza/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Adriel M. Harvey (CN=Adriel M. Harvey/OU=OMB/O=EOP@EOP [OMB])
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TO:Courtney B. Timberlake (CN=Courtney B. Timberlake/OU=OMB/O=EOP@EOP [OMB])
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TO:Elizabeth A. Bernhard (CN=Elizabeth A. Bernhard/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Ellen J. Balis (CN=Ellen J. Balis/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Maureen Walsh (CN=Maureen Walsh/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:Randolph M. Lyon (CN=Randolph M. Lyon/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:S. A. Noe (CN=S. A. Noe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Mathew C. Blum (CN=Mathew C. Blum/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Michael D. Gerich (CN=Michael D. Gerich/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
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READ:UNKNOWN
TO:Rosalyn J. Rettman (CN=Rosalyn J. Rettman/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Toni S. Hustead (CN=Toni S. Hustead/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:CLRM@doc.gov (CLRM@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:justice.lrm@usdoj.gov (justice.lrm@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:statelrm@state.gov (statelrm@state.gov [UNKNOWN])
READ:UNKNOWN
TO:llr@do.treas.gov (llr@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:dodlrs@osdgc.osd.mil (dodlrs@osdgc.osd.mil [UNKNOWN])
READ:UNKNOWN
TO:ocaone@aol.com (ocaone@aol.com [UNKNOWN])
READ:UNKNOWN
TO:ca.legislation@gsa.gov (ca.legislation@gsa.gov [UNKNOWN])
READ:UNKNOWN
TO:scottb@ntsb.gov (scottb@ntsb.gov [UNKNOWN])
READ:UNKNOWN
TO:National Security Council LRM Recipients (National Security Council LRM Recipients [
UNKNOWN])
READ:UNKNOWN
TO:OPBRE E-Mail - EDITORS (OPBRE E-Mail - EDITORS [UNKNOWN])
READ:UNKNOWN
TO:laffairs@ustr.gov (laffairs@ustr.gov [UNKNOWN])
READ:UNKNOWN
TO:legis@fema.gov (legis@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:dot.legislation@ost.dot.gov (dot.legislation@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:dol-sol-leg@dol.gov (dol-sol-leg@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:CEA Admin (CEA Admin [UNKNOWN])
READ:UNKNOWN
TO:Wallace P. Mullin (CN=Wallace P. Mullin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:ola@opm.gov (ola@opm.gov [UNKNOWN])
READ:UNKNOWN
TO:valrm@mail.va.gov (valrm@mail.va.gov [UNKNOWN])
READ:UNKNOWN
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parking lot, or vendor of on-airfield direct services under this section for any cost for which the airport operator, on-airport parking lot, or vendor of on-airfield direct services does not demonstrate to the satisfaction of the Secretary, using sworn financial statements or other appropriate data, that—

(1) the cost is eligible for reimbursement under subsection (a); and

(2) the cost was incurred by the airport operator, on-airport parking lot, or vendor of on-airfield direct services.

The Inspector General of the Department of Transportation and the Comptroller General of the United States may audit such statements and may request any other information necessary to conduct such an audit.

(c) CLAIM PROCEDURE.—Within 30 days after the date of enactment of this Act, the Secretary, after consultation with airport operators, on-airport parking lots, and vendors of on-airfield direct services, shall publish in the Federal Register the procedures for filing claims for reimbursement under this section of eligible costs incurred by airport operators.

SEC. 121. SENSE OF THE CONGRESS.

It is the sense of the Congress that—

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(1) an airport receiving Federal financial assistance should meet with the tenants of the airport (other than air carriers and foreign air carriers) to discuss adjustments of the rent of the tenants to account for losses in revenue incurred by the tenants on and after September 11, 2001; and

(2) an air carrier that received financial assistance under the Air Transportation Safety and System Stabilization Act or under title 49, United States Code, since September 11, 2001, should meet with airport operators to discuss adjustments in rates, charges, and fees.

SEC. 113. AIRPORT IMPROVEMENT PROGRAMS.

(a) COMPETITION PLAN.—Section 47106(f) is amended—

(1) by redesignating paragraph (3) as paragraph (4); and

(2) by inserting after paragraph (2) the following:

"(3) SPECIAL RULE FOR FISCAL YEAR 2002.—This subsection does not apply to any passenger facility fee approved, or grant made, in fiscal year 2002 if the fee or grant is to be used to improve security at a covered airport.".

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(3) the Federal Aviation Administration should maintain its current restriction on carry-on baggage of 1 bag and 1 personal item.

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(b) CONFORMING AMENDMENT TO AIRPORT AND AIRWAY TRUST FUND.—Section 9502(d)(1)(A) of the Internal Revenue Code of 1986 (relating to airport and airway program) is amended by inserting "or the ~~Airport~~ Aviation and Transportation Security ~~Federalization~~ Act" after "21st Century".

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SEC. ~~11~~. TECHNICAL CORRECTIONS.

(a) REPORT DEADLINE.—Section 106(a) of the Air Transportation Safety and System Stabilization Act (Public Law 107–42) is amended by striking "February 1, 2001" and inserting "February 1, 2002".

(b) INSURANCE AND REINSURANCE OF AIRCRAFT.—Section 44306(c) (as redesignated by section 201(d) of such Act) is amended by inserting "in the interest of air commerce or national security or" before "to carry out foreign policy".

(c) FEDERAL CREDIT INSTRUMENTS.—Section 102(c)(2)(A) of such Act is amended by striking "representatives" and inserting "representations".

(d) MAXIMUM AMOUNT OF COMPENSATION PAYABLE PER AIR CARRIER.—Section 103 of such Act is amended by adding at the end the following:

"(d) COMPENSATION FOR CERTAIN AIR CARRIERS.—

"(1) SET-ASIDE.—The President may set aside a portion of the amount of compensation payable to

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air carriers under section 101(a)(2) to provide compensation to classes of air carriers, such as air ambulances (including hospitals operating air ambulances) for whom the application of a distribution formula containing available seat miles as a factor would inadequately reflect their share of direct and incremental losses. The President shall reduce the $4,500,000,000 specified in subsection (b)(2)(A)(i) by the amount set aside under this subsection.

~~"~~"(2) DISTRIBUTION OF AMOUNTS.—The President shall distribute the amount set aside under this subsection proportionally among air carriers ~~providing air ambulance services~~ based on an appropriate auditable measure, as determined by the President.".

SEC. ~~121~~. ENCOURAGING AIRLINE EMPLOYEES TO REPORT SUSPICIOUS ACTIVITIES.

(a) IN GENERAL.—Subchapter II of chapter ~~449~~ of title 49, United States Code, is amended by inserting at the end the following.

"§ ~~44940~~. **Immunity for reporting suspicious activities**

"(a) IN GENERAL.—Any air carrier or foreign air carrier or any employee of an air carrier or foreign air carrier who makes a voluntary disclosure of any suspicious transaction relevant to a possible violation of law or regu-

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lation, relating to air piracy, a threat to aircraft or passenger safety, or terrorism, as defined by section 3077 of title 18, United States Code, to any employee or agent of the Department of Transportation, the Department of Justice, any Federal, State, or local law enforcement officer, or any airport or airline security officer shall not be civilly liable to any person under any law or regulation of the United States, any constitution, law, or regulation of any State or political subdivision of any State, for such disclosure.

"(b) APPLICATION.—Subsection (a) shall not apply to—

"(1) any disclosure made with actual knowledge that the disclosure was false, inaccurate, or misleading; or

"(2) any disclosure made with reckless disregard as to the truth or falsity of that disclosure.

SEC. ~~122~~. LESS-THAN-LETHAL WEAPONRY FOR FLIGHT DECK CREWS.

(a) NATIONAL INSTITUTE OF JUSTICE STUDY.—The National Institute of Justice shall assess the range of less-than-lethal weaponry available for use by a flight deck crewmember temporarily to incapacitate an individual who presents a clear and present danger to the safety of the aircraft, its passengers, or individuals on the ground and

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report its findings and recommendations to the Secretary of Transportation within 90 days after the date of enactment of this Act.

(b) Arming Flight Deck Crew...

Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(h) AUTHORITY TO ARM FLIGHT DECK CREW WITH LESS-THAN-LETHAL WEAPONS.—

"(1) IN GENERAL.—If the Secretary, after receiving the recommendations of the National Institute of Justice, determines, with the approval of the Attorney General and the Secretary of State, that it is appropriate and necessary and would effectively serve the public interest in avoiding air piracy, the Secretary may authorize members of the flight deck crew on any aircraft providing air transportation or intrastate air transportation to carry a less-than-lethal weapon while the aircraft is engaged in providing such transportation.

"(2) USAGE.—If the Secretary grants authority under paragraph (1) for flight deck crew members to carry a less-than-lethal weapon while engaged in providing air transportation or intrastate air transportation, the Secretary shall—

"(A) prescribe rules requiring that any such crew member be trained in the proper use of the weapon; and

"(B) prescribe guidelines setting forth the circumstances under which such weapons may be used.".

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SEC. ~~123~~. MAIL AND FREIGHT WAIVERS.

(a) IN GENERAL.—During a national emergency affecting air transportation or intrastate air transportation, the Secretary of Transportation, after consultation with the Transportation Security Oversight Board, may grant a complete or partial waiver of any restrictions on the carriage by aircraft of freight, mail, emergency medical supplies, personnel, or patients on aircraft, imposed by the Department of Transportation (or other Federal agency or department) that would permit such carriage of freight, mail, emergency medical supplies, personnel, or patients on flights, to, from, or within a State if the Secretary determines that—

(1) extraordinary air transportation needs or concerns exist; and

(2) the waiver is in the public interest, taking into consideration the isolation of and dependence on air transportation of the State.

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"(c) if explosive detection equipment at airport is unavailable, all checked baggage ~~will be~~ is screened by an alternative means.

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(c) DEADLINE FOR DEPLOYMENT OF FEDERAL SCREENERS.—

(1) IN GENERAL.—Not later than 1 year after the date of enactment of this Act, the Under Secretary of Transportation for Security shall deploy at all airports in the United States where screening is required under section 44901 of title 49, United States Code, a sufficient number of Federal screeners, Federal Security Managers, Federal security personnel, and Federal law enforcement officers to conduct the screening of all passengers and property under section 44901 of such title at such airports.

(2) CERTIFICATION TO CONGRESS.—Not later than 1 year after the date of enactment of this Act, the Under Secretary shall transmit to Congress a certification that the requirement of paragraph (1) has been met.

Committee on Commerce, Science, and Transportation of the Senate and to the Committee on Transportation and Infrastructure of the House of Representatives on the deployment of the systems required by section 44901(c) of title 49, United States Code. The Under Secretary shall include in the report—

(A) an installation schedule;

(B) the dates of installation of each system; and

(C) the date on which each system installed is operational.

(2) SCREENING OF SMALL AIRCRAFT.—Within 1 year after the date of enactment of this Act, the Under Secretary of Transportation for Security shall transmit a report to the Committee on Commerce, Science, and Transportation of the Senate and Committee on Transportation and Infrastructure of the House of Representatives on the screening requirements applicable to passengers boarding, and property being carried aboard, aircraft with 60 seats or less used in scheduled passenger service with recommendations for any necessary changes in those requirements.

SEC. ~~109~~. TRAINING AND EMPLOYMENT OF SECURITY SCREENING PERSONNEL.

(a) IN GENERAL.—Section 44935 of title 49, United States Code, is amended—

(1) by redesignating subsection (f) as subsection (i); and

(2) by striking subsection (e) and inserting the following:

"(e) SECURITY SCREENERS.—

"(1) TRAINING PROGRAM.—The Under Secretary of Transportation for Security shall establish a program for the hiring and training of security screening personnel.

"(2) HIRING.—

"(A) QUALIFICATIONS.—Within 30 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary shall establish qualification standards for individuals to be hired by the United States as security screening personnel. Notwithstanding any provision of law, those standards shall require, at a minimum, an individual—

"(i) to have a satisfactory or better score on a Federal security screening personnel selection examination;

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"(ii) to be a citizen of the United States;

"(iii) to meet, at a minimum, the requirements set forth in subsection (f);

"(iv) to meet such other qualifications as the Under Secretary may establish; and

"(v) to have the ability to demonstrate daily a fitness for duty without any impairment due to illegal drugs, sleep deprivation, medication, or alcohol.

"(B) BACKGROUND CHECKS.—The Under Secretary shall require that an individual to be hired as a security screener undergo an employment investigation (including a criminal history record check) under section 44936(a)(1).

"(C) DISQUALIFICATION OF INDIVIDUALS WHO PRESENT NATIONAL SECURITY RISKS.—The Under Secretary, in consultation with the heads of other appropriate Federal agencies, shall establish procedures, in addition to any background check conducted under section 44936, to ensure that no individual who presents a threat to national security is employed as a security screener.

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"(3) EXAMINATION; REVIEW OF EXISTING RULES.—The Under Secretary shall develop a security screening personnel examination for use in determining the qualification of individuals seeking employment as security screening personnel. The Under Secretary shall also review, and revise as necessary, any standard, rule, or regulation governing the employment of individuals as security screening personnel.

"(f) EMPLOYMENT STANDARDS FOR SCREENING PERSONNEL.—

"(1) SCREENER REQUIREMENTS.—Notwithstanding any provision of law, an individual may not be deployed as a security screener unless that individual meets the following requirements:

"(A) The individual shall possess a high school diploma, a general equivalency diploma, or experience that the Under Secretary has determined to be sufficient for the individual to perform the duties of the position.

"(B) The individual shall possess basic aptitudes and physical abilities, including color perception, visual and aural acuity, physical coordination, and motor skills, to the following standards:

"(i) Screeners operating screening equipment shall be able to distinguish on the screening equipment monitor the appropriate imaging standard specified by the Under Secretary. Wherever the screening equipment ~~system~~ displays colors, the ~~operator~~ shall be able to perceive each color.

"(ii) Screeners operating any screening equipment shall be able to distinguish each color displayed on every type of screening equipment and explain what each color signifies.

"(iii) Screeners shall be able to hear and respond to the spoken voice and to audible alarms generated by screening equipment in an active checkpoint environment.

"(iv) Screeners performing physical searches or other related operations shall be able to efficiently and thoroughly manipulate and handle such baggage, containers, and other objects subject to security processing.

"(v) Screeners who perform pat-downs or hand-held metal detector searches of in-

dividuals shall have sufficient dexterity and capability to thoroughly conduct those procedures over a individual's entire body.

"(C) The individual shall be able to read, speak, and write English well enough to—

"(i) carry out written and oral instructions regarding the proper performance of screening duties;

"(ii) read English language identification media, credentials, airline tickets, and labels on items normally encountered in the screening process;

"(iii) provide direction to and understand and answer questions from English-speaking individuals undergoing screening; and

"(iv) write incident reports and statements and log entries into security records in the English language.

"(D) The individual shall have satisfactorily completed all initial, recurrent, and appropriate specialized training required by the security program, except as provided in paragraph (3).

"(2) VETERANS PREFERENCE.—The Under Secretary shall provide a preference for the hiring of an individual as a security screener if the individual is a member or former member of the armed forces and if the individual is entitled, under statute, to retired, retirement, or retainer pay on account of service as a member of the armed forces.

"(3) EXCEPTIONS.—An individual who has not completed the training required by this section may be deployed during the on-the-job portion of training to perform functions if that individual—

"(A) is closely supervised; and

"(B) does not make independent judgments as to whether individuals or property may enter a sterile area or aircraft without further inspection.

"(4) REMEDIAL TRAINING.—No individual employed as a security screener may perform a screening function after that individual has failed an operational test related to that function until that individual has successfully completed the remedial training specified in the security program.

"(5) ANNUAL PROFICIENCY REVIEW.—The Under Secretary shall provide that an annual evaluation of each individual assigned screening duties is

conducted and documented. An individual employed as a security screener may not continue to be employed in that capacity unless the evaluation demonstrates that the individual—

"(A) continues to meet all qualifications and standards required to perform a screening function;

"(B) has a satisfactory record of performance and attention to duty based on the standards and requirements in the security program; and

"(C) demonstrates the current knowledge and skills necessary to courteously, vigilantly, and effectively perform screening functions.

"(6) OPERATIONAL TESTING.—In addition to the annual proficiency review conducted under paragraph (5), the Under Secretary shall provide for the operational testing of such personnel.

"(g) TRAINING.—

"(1) USE OF OTHER AGENCIES.—The Under Secretary may enter into a memorandum of understanding or other arrangement with any other Federal agency or department with appropriate law enforcement responsibilities, to provide personnel, re-

sources, or other forms of assistance in the training of security screening personnel.

"(2) TRAINING PLAN.—Within 60 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary shall develop a plan for the training of security screening personnel. The plan shall require, at a minimum, that a security screener—

"(A) has completed 40 hours of classroom instruction or successfully completed a program that the Under Secretary determines will train individuals to a level of proficiency equivalent to the level that would be achieved by such classroom instruction;

"(B) has completed 60 hours of on-the-job instruction; and

"(C) has successfully completed an on-the-job training examination prescribed by the Under Secretary.

"(3) EQUIPMENT-SPECIFIC TRAINING.—An individual employed as a security screener may not use any security screening device or equipment in the scope of that individual's employment unless the individual has been trained on that device or equip-

ment and has successfully completed a test on the use of the device or equipment.

"(h) TECHNOLOGICAL TRAINING.—

"(1) IN GENERAL.—The Under Secretary shall require training to ensure that screeners are proficient in using the most up-to-date new technology and to ensure their proficiency in recognizing new threats and weapons.

"(2) PERIODIC ASSESSMENTS.—The Under Secretary shall make periodic assessments to determine if there are dual use items and inform security screening personnel of the existence of such items.

"(3) CURRENT LISTS OF DUAL USE ITEMS.—Current lists of dual use items shall be part of the ongoing training for screeners.

"(4) DUAL USE DEFINED.—For purposes of this subsection, the term 'dual use' item means an item that may seem harmless but that may be used as a weapon.

"(i) LIMITATION ON RIGHT TO STRIKE.—An individual that screens passengers or property, or both, at an airport under this section may not participate in a strike, or assert the right to strike, against the person (including a governmental entity) employing such individual to perform such screening.

"(j) UNIFORMS.—The Under Secretary shall require any individual who screens passengers and property pursuant to section 44901 to be attired while on duty in a uniform approved by the Under Secretary.".

(b) CONFORMING AMENDMENTS.—Section 44936(a)(1) of title 49, United States Code, is amended—

(1) in subparagraph (A) by inserting "as a security screener under section 44935(e) or a position" after "a position"; and

(2) in subparagraph (E) by striking clause (iv).

(c) TRANSITION.—The Under Secretary of Transportation for Security shall complete the full implementation of section 44935 (e), (f), (g), and (h) of title 49, United States Code, as amended by subsection (a), as soon as is practicable. The Under Secretary may make or continue such arrangements for the training of security screeners under that section as the ~~Attorney General~~ Under Secretary determines necessary pending full implementation of that section as so amended.

(d) SCREENER PERSONNEL.—Notwithstanding any other provision of law, the Under Secretary of Transportation for Security may employ, appoint, discipline, terminate, and fix the compensation, terms, and conditions of employment of Federal service for such a number of individuals as the Under Secretary determines to be necessary

to carry out the screening functions of the Under Secretary under section 44901 of title 49, United States Code. The Under Secretary shall establish levels of compensation and other benefits for individuals so employed.

~~(e) FINAL RULES ESTABLISHING TRAINING STANDARDS FOR SCREENERS.—Section 44935(e)(1) of title 49, United States Code, is amended by striking "May 31, 2001" and inserting "6 months after the date of enactment of the Airport and Transportation Security Act".~~

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SEC. ~~110~~. RESEARCH AND DEVELOPMENT.

(a) IN GENERAL.—Section 44912(b)(1) of title 49, United States Code, is amended—

(1) by striking "complete an intensive review of" and inserting "periodically review";

(2) by striking "commercial aircraft in service and expected to be in service in the 10-year period beginning on November 16, 1990;" in subparagraph (B) and inserting "aircraft in air transportation;"; and

(3) by redesignating subparagraphs (D) through (F) as subparagraphs (E) through (G), respectively, and inserting after subparagraph (C) the following:

"(D) the potential release of chemical, biological, or similar weapons or devices either within an aircraft or within an airport;".

(b) ADDITIONAL MATTERS REGARDING RESEARCH AND DEVELOPMENT.—

(1) ADDITIONAL PROGRAM REQUIREMENTS.—Subsection (a) of section 44912 of title 49, United States Code, is amended—

(A) by redesignating paragraph (4) as paragraph (5); and

(B) by inserting after paragraph (3) the following new paragraph (4):

"(4)(A) In carrying out the program established under this subsection, the Administrator shall designate an individual to be responsible for engineering, research, and development with respect to security technology under the program.

"(B) The individual designated under subparagraph (A) shall use appropriate systems engineering and risk management models in making decisions regarding the allocation of funds for engineering, research, and development with respect to security technology under the program.

"(C) The individual designated under subparagraph (A) shall, on an annual basis, submit to the Research, En-

gineering and Development Advisory Committee a report on activities under this paragraph during the preceding year. Each report shall include, for the year covered by such report, information on—

"(i) progress made in engineering, research, and development with respect to security technology;

"(ii) the allocation of funds for engineering, research, and development with respect to security technology; and

"(iii) engineering, research, and development with respect to any technologies drawn from other agencies, including the rationale for engineering, research, and development with respect to such technologies.".

(2) REVIEW OF THREATS.—Subsection (b)(1) of that section is amended—

(A) by redesignating subparagraphs (A) through (F) as subparagraphs (B) through (G), respectively; and

(B) by inserting before subparagraph (B), as so redesignated, the following new subparagraph (A):

"(A) a comprehensive systems analysis (employing vulnerability analysis, threat attribute defini-

tion, and technology roadmaps) of the civil aviation system, including—

"(i) the destruction, commandeering, or diversion of civil aircraft or the use of civil aircraft as a weapon; and

"(ii) the disruption of civil aviation service, including by cyber attack;".

(3) SCIENTIFIC ADVISORY PANEL.—Subsection (c) of that section is amended to read as follows:

"(c) SCIENTIFIC ADVISORY PANEL.—(1) The Administrator shall establish a scientific advisory panel, as a subcommittee of the Research, Engineering, and Development Advisory Committee, to review, comment on, advise the progress of, and recommend modifications in, the program established under subsection (a) of this section, including the need for long-range research programs to detect and prevent catastrophic damage to commercial aircraft, commercial aviation facilities, commercial aviation personnel and passengers, and other components of the commercial aviation system by the next generation of terrorist weapons.

"(2)(A) The advisory panel shall consist of individuals who have scientific and technical expertise in—

"(i) the development and testing of effective explosive detection systems;

"(ii) aircraft structure and experimentation to decide on the type and minimum weights of explosives that an effective explosive detection technology must be capable of detecting;

"(iii) technologies involved in minimizing airframe damage to aircraft from explosives; and

"(iv) other scientific and technical areas the Administrator considers appropriate.

"(B) In appointing individuals to the advisory panel, the Administrator should consider individuals from academia and the national laboratories, as appropriate.

"(3) The Administrator shall organize the advisory panel into teams capable of undertaking the review of policies and technologies upon request.

"(4) Not later than 90 days after the date of the enactment of the Aviation and Transportation Security Act, and every two years thereafter, the Administrator shall review the composition of the advisory panel in order to ensure that the expertise of the individuals on the panel is suited to the current and anticipated duties of the panel.".

(c) COORDINATION WITH ATTORNEY GENERAL.—Section 44912(b) of title 49, United States Code, is amended by adding at the end the following:

~~["(3) Beginning on the date of enactment of the Aviation and Transportation Security Act, the Administrator shall conduct all research related to screening technology and procedures in conjunction with the Attorney General.".]~~

SEC. ~~141~~. FLIGHT SCHOOL SECURITY.

(a) IN GENERAL.—Chapter 449 of title 49, United States Code, is amended by adding at the end the following new section:

"§ 44939. Training to operate certain aircraft

"(a) WAITING PERIOD.—A person subject to regulation under this part may provide training in the operation of any aircraft having a maximum [certificated] takeoff weight of 12,500 pounds or ~~less~~ to an alien (as defined in section 101(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(3))) or to any other individual specified by the Under Secretary of Transportation for Security only if—

"(1) that person has first notified the ~~Under Secretary~~ [~~and the~~ Attorney General] that the individual has requested such training and furnished the ~~Under Secretary~~ with that individual's identification in such form as the ~~Under Secretary~~ may require; and

"(2) the Attorney General has not directed, within 45 days after being notified under paragraph (1), that person not to provide the requested training because the Attorney General has determined that the individual presents a risk to aviation or national security.

"(b) INTERRUPTION OF TRAINING.—If the Attorney General, more than 45 days after receiving notification under subsection (a) from a person providing training described in subsection (a), determines that the individual presents a risk to aviation or national security, the Attorney General shall immediately notify the person providing the training of the determination and that person shall immediately terminate the training.

"(c) COVERED TRAINING.—For the purposes of subsection (a), training includes in-flight training, training in a simulator, and any other form or aspect of training.

"(d) SECURITY AWARENESS TRAINING FOR EMPLOYEES.—The Under Secretary shall require flight schools to conduct a security awareness program for flight school employees to increase their awareness of suspicious circumstances and activities of individuals enrolling in or attending flight school.".

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

"44939. Training to operate certain aircraft.".

(c) INTERNATIONAL COOPERATION.—The Secretary of Transportation, in consultation with the Secretary of State, shall work with the International Civil Aviation Organization and the civil aviation authorities of other countries to improve international aviation security through screening programs for flight instruction candidates.

(d) EFFECTIVE DATE.—The amendment made by subsection (a) applies to applications for training received after the date of enactment of this Act.

SEC. 114. INCREASED PENALTIES FOR INTERFERENCE WITH SECURITY PERSONNEL.

(a) IN GENERAL.—Chapter 465 of title 49, United States Code, is amended by inserting after section 46502 the following:

"§ 46503. Interference with security screening personnel

"An individual in an area within a commercial service airport in the United States who, by assaulting a Federal, airport, or air carrier employee who has security duties within the airport, interferes with the performance of the duties of the employee or lessens the ability of the employee to perform those duties, shall be fined under title

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18, imprisoned for not more than 10 years, or both. If the individual used a dangerous weapon in committing the assault or interference, the individual may be imprisoned for any term of years or life imprisonment.".

(b) CONFORMING AMENDMENT.—The chapter analysis for chapter 465 of such title is amended by inserting after the item relating to section 46502 the following:

"46503. Interference with security screening personnel".

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SEC. ~~111~~. PASSENGER MANIFESTS.

Section 44909 is amended by adding at the end the following:

"(c) FLIGHTS IN FOREIGN AIR TRANSPORTATION TO THE UNITED STATES.—

"(1) IN GENERAL.—Not later than 60 days after the date of enactment of the Aviation and Transportation Security Act, each air carrier and foreign air carrier operating a passenger flight in foreign air transportation to the United States shall provide to the Commissioner of Customs by electronic transmission a passenger and crew manifest containing the information specified in paragraph (2). Carriers may use the advanced passenged information system established under section 431 of the Tariff Act of 1930 (19 U.S.C. 1431) to provide the information required by the preceding sentence.

"(2) INFORMATION.—A passenger and crew manifest for a flight required under paragraph (1) shall contain the following information:

"(A) The full name of each passenger and crew member.

"(B) The date of birth and citizenship of each passenger and crew member.

"(C) The sex of each passenger and crew member.

"(D) The passport number and country of issuance of each passenger and crew member if required for travel.

"(E) The United States visa number or resident alien card number of each passenger and crew member, as applicable.

"(F) Such other information as the Under Secretary, in consultation with the Commissioner of Customs, determines is reasonably necessary to ensure aviation safety.

"(3) PASSENGER NAME RECORDS.—The carriers shall make passenger name record information available to the Customs Service upon request.

"(4) TRANSMISSION OF MANIFEST.—Subject to paragraph (5), a passenger and crew manifest required for a flight under paragraph (1) shall be

transmitted to the Customs Service in advance of the aircraft landing in the United States in such manner, time, and form as the Customs Service prescribes.

"(5) TRANSMISSION OF MANIFESTS TO OTHER FEDERAL AGENCIES.—Upon request, information provided to the Under Secretary or the Customs Service under this subsection may be shared with other Federal agencies for the purpose of protecting national security.".

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SEC. ~~116~~. AIR TRANSPORTATION ARRANGEMENTS IN CERTAIN STATES.

(a) IN GENERAL.—Notwithstanding any provision of section 41309(a) of title 49, United States Code, to the contrary, air carriers providing air transportation on flights which both originate and terminate at points within the same State may file an agreement, request, modification, or cancellation of an agreement within the scope of that section with the Secretary of Transportation upon a declaration by the Governor of the State that such agreement, request, modification, or cancellation is necessary to ensure the continuing availability of such air transportation within that State.

(b) APPROVAL OF SECRETARY.—The Secretary may approve any such agreement, request, modification, or

cancellation and grant an exemption under section 41308(c) of title 49, United States Code, to the extent necessary to effectuate such agreement, request, modification, or cancellation, without regard to the provisions of section 41309(b) or (c) of that title.

(c) PUBLIC INTEREST REQUIREMENT.—The Secretary may approve such an agreement, request, modification, or cancellation if the Secretary determines that—

(1) the State to which it relates has extraordinary air transportation needs and concerns; and

(2) approval is in the public interest.

(d) TERMINATION.—An approval under subsection (b) and an exemption under section 41308(c) of title 49, United States Code, granted under subsection (b) shall terminate on the earlier of the 2 following dates:

(1) A date established by the Secretary in the Secretary's discretion.

(2) October 1, 2002.

(e) EXTENSION.—Notwithstanding subsection (d), if the Secretary determines that it is in the public interest, the Secretary may extend the termination date under subsection (d)(2) until a date no later than October 1, 2003.

(f) REPORTS.—If the Secretary approves any such agreement, request, modification, or cancellation under this section and grants an exemption, the Secretary shall

transmit a report to Committee on Commerce, Science, and Transportation of the Senate and the Committee on Transportation and Infrastructure of the House of Representatives within 6 months describing what actions have been taken by the air carriers to which the exemption was granted. The Secretary shall also notify those committees if the Secretary extends the termination date under subsection (e).

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SEC. ~~117~~. AIRLINE COMPUTER RESERVATION SYSTEMS.

In order to ensure that all airline computer reservation systems maintained by United States air carriers are secure from unauthorized access by persons seeking information on reservations, passenger manifests, or other nonpublic information, the Secretary of Transportation shall require all such air carriers to utilize to the maximum extent practicable the best technology available to secure their computer reservation system against such unauthorized access.

SEC. 118. SECURITY FUNDING.

[(a) USER FEE FOR SECURITY SERVICES.—

[(1) IN GENERAL.—Chapter 481 of title 49, United States Code, is amended by adding at the end thereof the following:

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SEC. 116. SECURITY SERVICE FEE.

(a) IN GENERAL.—Subchapter II of chapter 449 is amended by adding at the end the following:

"§ 44940. Security service fee

"(a) GENERAL AUTHORITY.—

"(1) PASSENGER FEES.—The Under Secretary of Transportation for Security shall impose a uniform fee, on passengers of air carriers and foreign air carriers in air transportation and intrastate air transportation originating at airports in the United States, to pay for the following costs of providing civil aviation security services:

"(A) Salary, benefits, overtime, retirement and other costs of screening personnel, their supervisors and managers, and Federal law enforcement personnel deployed at airport security screening locations under section 44901.

"(B) The costs of training personnel described in subparagraph (A), and the acquisition, operation, and maintenance of equipment used by such personnel.

"(C) The costs of performing background investigations of personnel described in subparagraphs (A), (D), (F), and (G).

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"(D) The costs of the Federal air marshals program.

"(E) The costs of performing civil aviation security research and development under this title.

"(F) The costs of Federal Security Managers under section 44903.

"(G) The costs of deploying Federal law enforcement personnel pursuant to section 44903(h).

The amount of such costs shall be determined by the Under Secretary and shall not be subject to judicial review [redacted] section 44909].

"(2) AIR CARRIER FEES.—

"(A) AUTHORITY.—In addition to the fee imposed pursuant to paragraph (1), and only to the extent that the Under Secretary estimates that such fee will be insufficient to pay for the costs of providing civil aviation security services described in paragraph (1), the Under Secretary may impose a fee on air carriers and foreign air carriers engaged in air transportation and intrastate air transportation to pay for the difference between any such costs and the amount collected from such fee, as estimated by

the Under Secretary at the beginning of each fiscal year. The estimates of the Under Secretary under this subparagraph are not subject to judicial review.

"(B) LIMITATIONS.—

"(i) OVERALL LIMIT.—The amounts of fees collected under this paragraph for each fiscal year may not exceed, in the aggregate, the amounts paid in calendar year 2000 by carriers described in subparagraph (A) for screening passengers and property, as determined by the Under Secretary.

"(ii) PER-CARRIER LIMIT.—The amount of fees collected under this paragraph from an air carrier described in subparagraph (A) for each of fiscal years 2002, 2003, and 2004 may not exceed the amount paid in calendar year 2000 by that carrier for screening passengers and property, as determined by the Under Secretary.

"(iii) ADJUSTMENT OF PER-CARRIER LIMIT.—For fiscal year 2005 and subsequent fiscal years, the per-carrier limita-

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tion under clause (ii) may be determined by the Under Secretary on the basis of market share or any other appropriate measure in lieu of actual screening costs in calendar year 2000.

"(iv) FINALITY OF DETERMINATIONS.—Determinations of the Under Secretary under this subparagraph are not subject to judicial review.

"(C) SPECIAL RULE FOR FISCAL YEAR 2002.—The amount of fees collected under this paragraph from any carrier for fiscal year 2002 may not exceed the amounts paid by that carrier for screening passengers and property for a period of time in calendar year 2000 proportionate to the period of time in fiscal year 2002 during which fees are collected under this paragraph.

"(b) SCHEDULE OF FEES.—In imposing fees under subsection (a), the Under Secretary shall ensure that the fees are reasonably related to the Transportation Security Administration's costs of providing services rendered.

"(c) LIMITATION ON FEE.—Fees imposed under subsection (a)(1) may not exceed $2.50 per enplanement in air transportation or intrastate air transportation that

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originates at an airport in the United States, except that the total amount of such fees may not exceed $5.00 per one-way trip.

"(d) IMPOSITION OF FEE.—

"(1) IN GENERAL.—Notwithstanding section 9701 of title 31 and the procedural requirements of section 553 of title 5, the Under Secretary shall impose the fee under subsection (a)(1), and may impose a fee under subsection (a)(2), through the publication of notice of such fee in the Federal Register and begin collection of the fee within 60 days of the date of enactment of this Act, or as soon as possible thereafter.

"(2) SPECIAL RULES PASSENGER FEES.—A fee imposed under subsection (a)(1) through the procedures under subsection (d) shall apply only to tickets sold after the date on which such fee is imposed. If a fee imposed under subsection (a)(1) through the procedures under subsection (d) on transportation of a passenger of a carrier described in subsection (a)(1) is not collected from the passenger, the amount of the fee shall be paid by the carrier.

"(3) SUBSEQUENT MODIFICATION OF FEE.—After imposing a fee in accordance with paragraph (1), the Under Secretary may modify, from time to

time through publication of notice in the Federal Register, the imposition or collection of such fee, or both.

"(4) LIMITATION ON COLLECTION.—No fee may be collected under this section except to the extent that the expenditure of the fee to pay the costs of activities and services for which the fee is imposed is provided for in advance in an appropriations Act.

"(e) ADMINISTRATION OF FEES.—

"(1) FEES PAYABLE TO UNDER SECRETARY.—All fees imposed and amounts collected under this section are payable to the Under Secretary.

"(2) FEES COLLECTED BY AIR CARRIER.—A fee imposed under subsection (a)(1) shall be collected by the air carrier or foreign air carrier that sells a ticket for transportation described in subsection (a)(1).

"(3) DUE DATE FOR REMITTANCE.—A fee collected under this section shall be remitted on the last day of each calendar month by the carrier collecting the fee. The amount to be remitted shall be for the calendar month preceding the calendar month in which the remittance is made.

"(4) INFORMATION.—The Under Secretary may require the provision of such information as the Under Secretary decides is necessary to verify that

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fees have been collected and remitted at the proper times and in the proper amounts.

"(5) FEE NOT SUBJECT TO TAX.—For purposes of section 4261 of the Internal Revenue Code of 1986 (26 U.S.C. 4261), a fee imposed under this section shall not be considered to be part of the amount paid for taxable transportation.

"(6) COST OF COLLECTING FEE.—No portion of fee collected under this section may be retained by the air carrier or foreign air carrier for the costs of collecting, handling, or remitting the fee except for interest accruing to the carrier after collection and before remittance.

"(f) RECEIPTS CREDITED AS OFFSETTING COLLECTIONS.—Notwithstanding section 3302 of title 31, any fee collected under this section—

"(1) shall be credited as offsetting collections to the account that finances the activities and services for which the fee is imposed;

"(2) shall be available for expenditure only to pay the costs of activities and services for which the fee is imposed; and

"(3) shall remain available until expended.

"(g) REFUNDS.—The Under Secretary may refund any fee paid by mistake or any amount paid in excess of that required.

"(h) EXEMPTIONS—The Under Secretary may exempt from the passenger fee imposed under subsection (a)(1) any passenger enplaning at an airport in the United States that does not receive screening services under section 44901 for that segment of the trip for which the passenger does not receive screening.".

(b) CONFORMING AMENDMENT.—The analysis for such chapter is amended by adding at the end the following:

"44940. Security service fee".

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"§ 48114. User fee for security services charge

"(a) IN GENERAL.—The Secretary of Transportation shall collect a user fee from air carriers. Amounts collected under this section shall be treated as offsetting collections to offset annual appropriations for the costs of providing aviation security services.

"(b) AMOUNT OF FEE.—Air carriers shall remit $2.50 for each passenger enplanement.

"(c) USE OF FEES.—A fee collected under this section shall be used solely for the costs associated with providing aviation security services and may be used only to the extent provided in advance in an appropriation law.".

(2) CLERICAL AMENDMENT.—The table of sections for chapter 481 of title 49, United States Code, is amended by adding at the end thereof the following:

"48114. User fee for security services".

(3) EFFECTIVE DATE.—The amendment made by paragraph (1) shall apply with respect to transportation beginning after the date which is 180 days after the date of enactment of this Act.

(b) SPECIFIC AUTHORIZATION OF APPROPRIATIONS.—

(1) IN GENERAL.—Part C of subtitle VII of title 49, United States Code, is amended by adding at the end the following:

"CHAPTER 483. AVIATION SECURITY FUNDING

"Sec.
"48301. Aviation security funding

"§ 48301. Aviation security funding

"(a) IN GENERAL.—There are authorized to be appropriated for fiscal years 2002, 2003, 2004, and 2005 such sums as may be necessary to carry out chapter 449 and related aviation security activities under this title. Any amounts appropriated pursuant to this section for fiscal year 2002 shall remain available until expended.

"(b) GRANTS FOR AIRCRAFT SECURITY.—There is authorized to be appropriated $500,000,000 for fiscal year 2002 to the Secretary of Transportation to make grants to air carriers to—

"(1) fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;

"(2) provide for the use of video monitors or other devices to alert the cockpit crew to activity in the passenger cabin;

"(3) ensure continuous operation of the aircraft transponder in the event the crew faces an emergency; and

"(4) provide for the use of other innovative technologies to enhance aircraft security."

(2) CONFORMING AMENDMENT.—The subtitle analysis for subtitle VII of title 49, United States

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Insert to Page 26

"(b) GRANTS FOR AIRCRAFT SECURITY.—There is authorized to be appropriated $500,000,000 for fiscal year 2002 to the Secretary of Transportation to make grants to or other agreements with air carriers (including intrastate air carriers) to—

"(1) fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;

"(2) provide for the use of video monitors or other devices to alert the cockpit crew to activity in the passenger cabin;

"(3) ensure continuous operation of the aircraft transponder in the event the crew faces an emergency; and

"(4) provide for the use of other innovative technologies to enhance aircraft security.".

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Code, is amended by inserting after the item relating to chapter 482 the following:

"483. Aviation Security Funding ..... 48301".

SEC. 119. INCREASED FUNDING FLEXIBILITY FOR AVIATION SECURITY.

(a) LIMITED USE OF AIRPORT IMPROVEMENT PROGRAM FUNDS.—

(1) AIRPORT DEVELOPMENT FUNDS.—Section 47102(3) of title 49, United States Code, is amended by adding at the end the following:

"(J) ~~with funds made available for~~ fiscal year 2002, any ~~[airport]~~ security related activity required by law or by the Secretary after September 11, 2001, and before October 1, 2002.

~~[~~"(K) in fiscal year 2002 with respect to funds apportioned under section 47114, any activity, including operational activities, of an airport that is not a primary airport if that airport is located within the confines of enhanced class B airspace, as defined by Notice to Airmen FDC 1/0618 issued by the Federal Aviation Administration and the activity is carried out when the Notice is in effect.~~]~~

"(L) in fiscal year 2002, payments for debt service on indebtedness incurred to carry

out a project at an airport owned or controlled by the sponsor or at a privately owned or operated airport passenger terminal financed by indebtedness incurred by the sponsor if the Secretary determines that such payments are necessary to prevent a default on the indebtedness.".

(2) ALLOWABLE COSTS.—Section 47110(b)(2) of title 49, United States Code, is amended—

(A) by striking "or" in subparagraph (B);

(B) by inserting "or" after "executed;" in subparagraph (C); and

(C) by adding at the end the following:

"(D) if the cost is incurred after September 11, 2001, for a project described in section 47102(3)(J), and shall not depend upon the date of execution of a grant agreement made under this subchapter;".

47102(3)(K), or 47102(3)(L)

(3) DISCRETIONARY GRANTS.—Section 47115 of title 49, United States Code, is amended by adding at the end the following:

"(i) CONSIDERATIONS FOR PROJECT UNDER EXPANDED SECURITY ELIGIBILITY.—In order to assure that funding under this subchapter is provided to the greatest needs, the Secretary, in selecting a project described in

section 47102(3)(J) for a grant, shall consider the non-federal resources available to sponsor, the use of such non-federal resources, and the degree to which the sponsor is providing increased funding for the project.".

(4) FEDERAL SHARE.—Section 47109(a) of title 49, United States Code, is amended—

(A) by striking "and" in paragraph (3);

(B) by striking "47134." in paragraph (4) and inserting "47134; and"; and

(C) by adding at the end the following:

"(5) for fiscal year 2002, 100 percent for a project described in section 47102(3)(J).".

(§ 47102(3)(K), or 47102(3)(L))

(5) AIRPORT DEVELOPMENT.—Section 47102(3)(B) of title 49, United States Code, is amended—

(A) by striking "and" at the end of clause (viii);

(B) by striking the period at the end of clause (ix) and inserting "; and"; and

(C) by inserting after clause (ix) the following new clause:

"(x) replacement of baggage conveyor systems, and reconfiguration of terminal baggage areas, that the Secretary deter-

mines are necessary to install bulk explosive detection devices.".

(b) APPORTIONED FUNDS.—For the purpose of carrying out section 47114 of title 49, United States Code, for fiscal year 2003, the Secretary shall use, in lieu of passenger boardings at an airport during the prior calendar year, the greater of—

(1) the number of passenger boardings at that airport during 2000; or

(2) the number of passenger boardings at that airport during 2001.

(c) EXPEDITED PROCESSING OF SECURITY-RELATED PFC REQUESTS.—The Administrator of the Federal Aviation Administration shall, to the extent feasible, expedite the processing and approval of passenger facility fee requests under subchapter I of chapter 471 of title 49, United States Code, for projects described in section 47192(3)(J) of title 49, United States Code.

(d) AMENDMENT OF GENERAL FEE SCHEDULE PROVISION.—Section 45301(b)(1)(B) of title 49, United States Code, is amended by striking "directly" and inserting "reasonably".

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(d) AMENDMENT OF GENERAL FEE SCHEDULE PROVISION.—Section 45301(b)(1)(B) of title 49, United States Code, is amended—

(1) by striking "directly" and inserting "reasonably";

(2) by striking "Administration's costs" and inserting "Administration's costs, as determined by the Administrator,"; and

(3) by adding at at the end "The determination of such costs by the Administrator is not subject to judicial review.".

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SEC. 2. CHEMICAL AND BIOLOGICAL WEAPON DETECTION.

Section 44903(c)(2)(C) of title 49, United States Code, is amended to read as follows:

"(C) MAXIMUM USE OF CHEMICAL AND BIOLOGICAL WEAPON DETECTION EQUIPMENT.—The Secretary of Transportation may require airports to maximize the use of technology and equipment that is designed to detect or neutralize potential chemical or biological weapons.".

SEC. 120. AUTHORIZATION OF FUNDS FOR REIMBURSEMENT OF AIRPORTS FOR SECURITY MANDATES.

(a) AIRPORT SECURITY.—There is authorized to be appropriated to the Secretary for fiscal years 2002 and 2003 a total of $1,500,000,000 to reimburse airport operators, on-airport parking lots, and vendors of on-airfield direct services for direct costs incurred by such operators to comply with new, additional, or revised security requirements imposed on such operators by the Federal Aviation Administration or Transportation Security Administration on or after September 11, 2001. Such sums shall remain available until expended.

(b) DOCUMENTATION OF COSTS; AUDIT.—The Secretary may not reimburse an airport operator, on-airport

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parking lot, or vendor of on-airfield direct services under this section for any cost for which the airport operator, on-airport parking lot, or vendor of on-airfield direct services does not demonstrate to the satisfaction of the Secretary, using sworn financial statements or other appropriate data, that—

(1) the cost is eligible for reimbursement under subsection (a); and

(2) the cost was incurred by the airport operator, on-airport parking lot, or vendor of on-airfield direct services.

The Inspector General of the Department of Transportation and the Comptroller General of the United States may audit such statements and may request any other information that necessary to conduct such an audit.

(c) CLAIM PROCEDURE.—Within 30 days after the date of enactment of this Act, the Secretary, after consultation with airport operators, on-airport parking lots, and vendors of on-airfield direct services, shall publish in the Federal Register the procedures for filing claims for reimbursement under this section of eligible costs incurred by airport operators.

SEC. 121. SENSE OF THE CONGRESS.

It is the sense of the Congress that—

(1) an airport receiving Federal financial assistance should meet with the tenants of the airport (other than air carriers and foreign air carriers) to discuss adjustments of the rent of the tenants to account for losses in revenue incurred by the tenants on and after September 11, 2001; and

(2) an air carrier that received financial assistance under the Air Transportation Safety and System Stabilization Act or under title 49, United States Code, since September 11, 2001, should meet with airport operators to discuss adjustments in rates, charges, and fees.

SEC. 113. AIRPORT IMPROVEMENT PROGRAMS.

(a) COMPETITION PLAN.—Section 47106(f) is amended—

(1) by redesignating paragraph (3) as paragraph (4); and

(2) by inserting after paragraph (2) the following:

"(3) SPECIAL RULE FOR FISCAL YEAR 2002.—This subsection does not apply to any passenger facility fee approved, or grant made, in fiscal year 2002 if the fee or grant is to be used to improve security at a covered airport.".

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(3) the Federal Aviation Administration should maintain its current restriction on carry-on baggage of 1 bag and 1 personal item.

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(b) CONFORMING AMENDMENT TO AIRPORT AND AIRWAY TRUST FUND.—Section 9502(d)(1)(A) of the Internal Revenue Code of 1986 (relating to airport and airway program) is amended by inserting "or the ~~Airport~~ Aviation and Transportation Security ~~Federalization~~ Act" after "21st Century".

SEC. ~~114~~ 124. TECHNICAL CORRECTIONS.

(a) REPORT DEADLINE.—Section 106(a) of the Air Transportation Safety and System Stabilization Act (Public Law 107–42) is amended by striking "February 1, 2001" and inserting "February 1, 2002".

(b) INSURANCE AND REINSURANCE OF AIRCRAFT.—Section 44306(c) (as redesignated by section 201(d) of such Act) is amended by inserting "in the interest of air commerce or national security or" before "to carry out foreign policy".

(c) FEDERAL CREDIT INSTRUMENTS.—Section 102(c)(2)(A) of such Act is amended by striking "representatives" and inserting "representations".

(d) MAXIMUM AMOUNT OF COMPENSATION PAYABLE PER AIR CARRIER.—Section 103 of such Act is amended by adding at the end the following:

"(d) COMPENSATION FOR CERTAIN AIR CARRIERS.—

"(1) SET-ASIDE.—The President may set aside a portion of the amount of compensation payable to

air carriers under section 101(a)(2) to provide compensation to classes of air carriers, such as air tour operators and air ambulances (including hospitals operating air ambulances) for whom the application of a distribution formula containing available seat miles as a factor would inadequately reflect their share of direct and incremental losses. The President shall reduce the $4,500,000,000 specified in subsection (b)(2)(A)(i) by the amount set aside under this subsection.

~~"~~"(2) DISTRIBUTION OF AMOUNTS.—The President shall distribute the amount set aside under this subsection proportionally among such air carriers ~~providing air ambulance services~~ based on an appropriate auditable measure, as determined by the President.".

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SEC. ~~121~~. ENCOURAGING AIRLINE EMPLOYEES TO REPORT SUSPICIOUS ACTIVITIES.

(a) IN GENERAL.—Subchapter II of chapter 449 of title 49, United States Code, is amended by inserting at the end the following:

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"§ ~~44940~~. Immunity for reporting suspicious activities

"(a) IN GENERAL.—Any air carrier or foreign air carrier or any employee of an air carrier or foreign air carrier who makes a voluntary disclosure of any suspicious transaction relevant to a possible violation of law or regu-

lation, relating to air piracy, a threat to aircraft or passenger safety, or terrorism, as defined by section 3077 of title 18, United States Code, to any employee or agent of the Department of Transportation, the Department of Justice, any Federal, State, or local law enforcement officer, or any airport or airline security officer shall not be civilly liable to any person under any law or regulation of the United States, any constitution, law, or regulation of any State or political subdivision of any State, for such disclosure.

"(b) APPLICATION.—Subsection (a) shall not apply to—

"(1) any disclosure made with actual knowledge that the disclosure was false, inaccurate, or misleading; or

"(2) any disclosure made with reckless disregard as to the truth or falsity of that disclosure.

SEC. ~~122~~. LESS-THAN-LETHAL WEAPONRY FOR FLIGHT DECK CREWS.

(a) NATIONAL INSTITUTE OF JUSTICE STUDY.—The National Institute of Justice shall assess the range of less-than-lethal weaponry available for use by a flight deck crewmember temporarily to incapacitate an individual who presents a clear and present danger to the safety of the aircraft, its passengers, or individuals on the ground and

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report its findings and recommendations to the Secretary of Transportation within 90 days after the date of enactment of this Act.

(b) Arming Flight Deck Crew...

Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(h) AUTHORITY TO ARM FLIGHT DECK CREW WITH LESS-THAN-LETHAL WEAPONS.—

"(1) IN GENERAL.—If the Secretary, after receiving the recommendations of the National Institute of Justice, determines, with the approval of the Attorney General and the Secretary of State, that it is appropriate and necessary and would effectively serve the public interest in avoiding air piracy, the Secretary may authorize members of the flight deck crew on any aircraft providing air transportation or intrastate air transportation to carry a less-than-lethal weapon while the aircraft is engaged in providing such transportation.

"(2) USAGE.—If the Secretary grants authority under paragraph (1) for flight deck crew members to carry a less-than-lethal weapon while engaged in providing air transportation or intrastate air transportation, the Secretary shall—

"(A) prescribe rules requiring that any such crew member be trained in the proper use of the weapon; and

"(B) prescribe guidelines setting forth the circumstances under which such weapons may be used.".

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SEC. ~~123~~. MAIL AND FREIGHT WAIVERS.

(a) IN GENERAL.—During a national emergency affecting air transportation or intrastate air transportation, the Secretary of Transportation, after consultation with the Transportation Security Oversight Board, may grant a complete or partial waiver of any restrictions on the carriage by aircraft of freight, mail, emergency medical supplies, personnel, or patients on aircraft, imposed by the Department of Transportation (or other Federal agency or department) that would permit such carriage of freight, mail, emergency medical supplies, personnel, or patients on flights, to, from, or within a State if the Secretary determines that—

(1) extraordinary air transportation needs or concerns exist; and

(2) the waiver is in the public interest, taking into consideration the isolation of and dependence on air transportation of the State.

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(b) LIMITATIONS.—The Secretary may impose reasonable limitations on any such waiver.

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SEC. ~~125~~. FLIGHT DECK SECURITY

The pilot of a passenger aircraft operated by an air carrier in air transportation or intrastate air transportation is authorized to carry a firearm into the cockpit if—

(1) the Under Secretary of Transportation for ~~Transportation~~ Security approves;

(2) the air carrier approves;

(3) the firearm is approved by the Under Secretary; and

(4) the pilot has received proper training for the use of the firearm, as determined by the Secretary.

Under

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SEC. ~~126~~. AMENDMENTS TO AIRMEN REGISTRY AUTHORITY.

Section 44703(g) of title 49, United States Code, is amended—

(1) in the first sentence of paragraph (1)—

(A) by striking "pilots" and inserting "airmen"; and

(B) by striking the period and inserting "and related to combating acts of terrorism."; and

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(2) by adding at the end, the following new paragraphs:

"(3) For purposes of this section, the term 'acts of terrorism' means an activity that involves a violent act or an act dangerous to human life that is a violation of the criminal laws of the United States or of any State, or that would be a criminal violation if committed within the jurisdiction of the United States or of any State, and appears to be intended to intimidate or coerce a civilian population to influence the policy of a government by intimidation or coercion or to affect the conduct of a government by assassination or kidnaping.

"(4) The Administrator is authorized and directed to work with State and local authorities, and other Federal agencies, to assist in the identification of individuals applying for or holding airmen certificates.".

SEC. ~~127~~. RESULTS-BASED MANAGEMENT.

Subchapter II of chapter 449 of title 49, United States Code, is amended by adding at the end the following:

"§ 44942. Performance goals and objectives

"(a) SHORT TERM TRANSITION.—

"(1) IN GENERAL.—Within 180 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary for Trans-

portation Security may, in consultation with Congress—

"(A) establish acceptable levels of performance for aviation security, including screening operations and access control, and

"(B) provide Congress with an action plan, containing measurable goals and milestones, that outlines how those levels of performance will be achieved.

"(2) BASICS OF ACTION PLAN.—The action plan shall clarify the responsibilities of the Transportation Security Administration, the Federal Aviation Administration and any other agency or organization that may have a role in ensuring the safety and security of the civil air transportation system.

"(b) LONG-TERM RESULTS-BASED MANAGEMENT.—

"(1) PERFORMANCE PLAN AND REPORT.—

"(A) PERFORMANCE PLAN.—

"(i) Each year, consistent with the requirements of the Government Performance and Results Act of 1993 (GPRA), the Secretary and the Under Secretary for Transportation Security shall agree on a performance plan for the succeeding 5 years that establishes measurable goals

and objectives for aviation security. The plan shall identify action steps necessary to achieve such goals.

I26 "(ii) In addition to meeting the requirements of GPRA, the performance plan should clarify the responsibilities of the Secretary, the Under Secretary for Transportation Security and any other agency or organization that may have a role in ensuring the safety and security of the civil air transportation system.

I24 "(B) PERFORMANCE REPORT.—(i) Each year, consistent with the requirements of GPRA, the Under Secretary for Transportation Security shall prepare and submit to Congress an annual report including an evaluation of the extent goals and objectives were met. The report shall include the results achieved during the year relative to the goals established in the performance plan.

"§ 44943. Performance management system

"(a) ESTABLISHING A FAIR AND EQUITABLE SYSTEM FOR MEASURING STAFF PERFORMANCE.—The Under Secretary for Transportation Security shall establish a performance management system which strengthens the organization's effectiveness by providing for the estab-

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lishment of goals and objectives for managers, employees, and organizational performance consistent with the performance plan.

"(b) ESTABLISHING MANAGEMENT ACCOUNTABILITY FOR MEETING PERFORMANCE GOALS.—

"(1) Each year, the Secretary and Under Secretary ~~for~~ Transportation Security shall enter into an annual performance agreement that shall set forth organizational and individual performance goals for the Under Secretary.

"(2) Each year, the Under Secretary ~~for Transportation Security~~ and each senior manager who reports to the Under Secretary ~~for Transportation Security~~ shall enter into an annual performance agreement that sets forth organization and individual goals for those managers. All other employees hired under the authority of the Under Secretary ~~for Transportation Security~~ shall enter into an annual performance agreement that sets forth organization and individual goals for those employees.

"(c) PERFORMANCE-BASED SERVICE CONTRACTING.—To the extent contracts, if any, are used to implement the Aviation Security Act, the Under Secretary for Transportation Security shall, to the extent practical, maximize the use of performance-based service contracts.

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These contracts should be consistent with guidelines published by the Office of Federal Procurement Policy.".

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SEC. 129. VOLUNTARY PROVISION OF EMERGENCY SERVICES DURING COMMERCIAL FLIGHTS.

(a) IN GENERAL.—Subchapter II of chapter 449 of title 49, United States Code, is amended by adding at the end the following new section:

"§ 44944. Voluntary provision of emergency services

"(a) PROGRAM FOR PROVISION OF VOLUNTARY SERVICES.—

"(1) PROGRAM.—The Under Secretary of Transportation for Transportation Security shall carry out a program to permit qualified law enforcement officers, firefighters, and emergency medical technicians to provide emergency services on commercial air flights during emergencies.

"(2) REQUIREMENTS.—The Under Secretary shall establish such requirements for qualifications of providers of voluntary services under the program under paragraph (1), including training requirements, as the Under Secretary considers appropriate.

"(3) CONFIDENTIALITY OF REGISTRY.—If as part of the program under paragraph (1) the Under Secretary requires or permits registration of law en-

forcement officers, firefighters, or emergency medical technicians who are willing to provide emergency services on commercial flights during emergencies, the Under Secretary shall take appropriate actions to ensure that the registry is available only to appropriate airline personnel and otherwise remains confidential.

"(4) CONSULTATION.—The Under Secretary shall consult with appropriate representatives of the commercial airline industry, and organizations representing community-based law enforcement, firefighters, and emergency medical technicians, in carrying out the program under paragraph (1), including the actions taken under paragraph (3).

"(b) EXEMPTION FROM LIABILITY.—An individual shall not be liable for damages in any action brought in a Federal or State court that arises from an act or omission of the individual in providing or attempting to provide assistance in the case of an in-flight emergency in an aircraft of an air carrier if the individual meets such qualifications as the Under Secretary shall prescribe for purposes of this section.

"(c) EXCEPTION.—The exemption under subsection (b) shall not apply in any case in which an individual provides, or attempts to provide, assistance described in that

paragraph in a manner that constitutes gross negligence or willful misconduct.".

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

"44944. Voluntary provision of emergency services".

(c) CONSTRUCTION REGARDING POSSESSION OF FIREARMS.—Nothing in this section may be construed to require any modification of regulations of the Department of Transportation governing the possession of firearms while in aircraft or air transportation facilities or to authorize the possession of a firearm in an aircraft or any such facility not authorized under those regulations.

SEC. ~~H3~~. GENERAL AVIATION AND AIR CHARTERS.

(a) AIR CHARTER PROGRAM.—Within 90 days after the date of enactment of this Act, the Under Secretary of Transportation for Transportation Security shall implement an aviation security program for charter air carriers (as defined in section 40102(a)(13) of title 49, United States Code) with a maximum ~~certified~~ takeoff weight of 12,500 pounds or more.

(b) GENERAL AVIATION PROGRAM.—Within 30 days after the date of enactment of this Act, the Under Secretary of Transportation for Transportation Security shall transmit a report on airspace and other security measures that can be deployed, as necessary, to improve security

to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Transportation and Infrastructure. The Under Secretary may submit the report in both classified and redacted forms.

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SEC. ~~135~~. DEFINITIONS.

Except as otherwise explicitly provided, any term used in this title that is defined in section 40102 of title 49, United States Code, has the meaning given that term in that section.

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SEC. ~~123~~. SENSE OF CONGRESS ON CERTAIN AVIATION MATTERS.

(a) FLIGHT SERVICE STATION EMPLOYEES.—It is the sense of Congress that the Administrator of the Federal Aviation Administration should continue negotiating in good faith with flight service station employees of the Administration with a goal of reaching agreement on a contract as soon as possible.

(b) WAR RISK INSURANCE.—It is the sense of Congress that the Secretary of Transportation should implement section 202 of the Air Transportation Safety and System Stabilization Act (Public Law 107–42) so as to make war risk insurance directly available to vendors, agents, and subcontractors of air carriers for all of their domestic operations.

SEC. ~~186~~. SENSE OF THE HOUSE OF REPRESENTATIVES.

It is the sense of the House of Representatives that the Under Secretary of Transportation for Security should develop security procedures to allow passengers transporting a musical instrument on a flight of an air carrier to transport the instrument in the passenger cabin of the aircraft, notwithstanding any size or other restriction on carry-on baggage but subject to such other reasonable security procedures, terms, and conditions as may be established by the Under Secretary or the air carrier, including imposing additional charges by the air carrier.

SEC. ——. SHORT-TERM ASSESSMENT AND DEPLOYMENT OF EMERGING SECURITY TECHNOLOGIES AND PROCEDURES.

Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(i) SHORT-TERM ASSESSMENT AND DEPLOYMENT OF EMERGING SECURITY TECHNOLOGIES AND PROCEDURES.—

"(1) IN GENERAL.—The Under Secretary ~~for~~ Transportation Security shall recommend to airport operators, within 6 months after the date of enactment of the Aviation and Transportation Security Act, commercially available measures or procedures to prevent access to secure airport areas by unauthorized persons. As part of the 6-month assess-

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(2) an air carrier that transports mail under a contract with the United States Postal Service should transport any animal that the Postal Service allows to be shipped through the mail.

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ment, the Under Secretary for Transportation Security shall—

"(A) review the effectiveness of biometrics systems currently in use at several United States airports, including San Francisco International;

"(B) review the effectiveness of increased surveillance at access points;

"(C) review the effectiveness of card- or keypad-based access systems;

"(D) review the effectiveness of airport emergency exit systems and determine whether those that lead to secure areas of the airport should be monitored or how breaches can be swiftly responded to; and

"(E) specifically target the elimination of the "piggy-backing" phenomenon, where another person follows an authorized person through the access point.

The 6-month assessment shall include a 12-month deployment strategy for currently available technology at all category X airports, as defined in the Federal Aviation Administration approved air carrier security programs required under part 108 of title 14, Code of Federal Regulations. Not later than 18

months after the date of enactment of this Act, the Secretary of Transportation shall conduct a review of reductions in unauthorized access at these airports.

"(2) COMPUTER-ASSISTED PASSENGER PRESCREENING SYSTEM.—

"(A) IN GENERAL.—The Secretary of Transportation shall ensure that the Computer-Assisted Passenger Prescreening System, or any successor system—

"(i) is used to evaluate all passengers before they board an aircraft; and

"(ii) includes procedures to ensure that individuals selected by the system and their carry-on and checked baggage are adequately screened.

"(B) MODIFICATIONS.—The Secretary of Transportation may modify any requirement under the Computer-Assisted Passenger Prescreening System for flights that originate and terminate within the same State, if the Secretary determines that—

"(i) the State has extraordinary air transportation needs or concerns due to its

isolation and dependence on air transportation; and

"(ii) the routine characteristics of passengers, given the nature of the market, regularly triggers primary selectee status.

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SEC. ——. RESEARCH AND DEVELOPMENT OF AVIATION SECURITY TECHNOLOGY.

(a) FUNDING.—To augment the programs authorized in section 44912(a)(1) of title 49, United States Code, there is authorized to be appropriated an additional $50,000,000 for each of fiscal years 2002 through 2006 and such sums as are necessary for each fiscal year thereafter to the Transportation Security Administration, for research, development, testing, and evaluation of the following technologies which may enhance aviation security in the future. Grants to industry, academia, and Government entities to carry out the provisions of this section shall be available for fiscal years 2002 and 2003 for—

(1) the acceleration of research, development, testing, and evaluation of explosives detection technology for checked baggage, specifically, technology that is—

(A) more cost-effective for deployment for explosives detection in checked baggage at small- to medium-sized airports, and is cur-

rently under development as part of the Argus research program at the Transportation Security Administration;

(B) faster, to facilitate screening of all checked baggage at larger airports; or

(C) more accurate, to reduce the number of false positives requiring additional security measures;

(2) acceleration of research, development, testing, and evaluation of new screening technology for carry-on items to provide more effective means of detecting and identifying weapons, explosives, and components of weapons of mass destruction, including advanced x-ray technology;

(3) acceleration of research, development, testing, and evaluation of threat screening technology for other categories of items being loaded onto aircraft, including cargo, catering, and duty-free items;

(4) acceleration of research, development, testing, and evaluation of threats carried on persons boarding aircraft or entering secure areas, including detection of weapons, explosives, and components of weapons of mass destruction;

(5) acceleration of research, development, testing and evaluation of integrated systems of airport

security enhancement, including quantitative methods of assessing security factors at airports selected for testing such systems;

(6) expansion of the existing program of research, development, testing, and evaluation of improved methods of education, training, and testing of key airport security personnel; and

(7) acceleration of research, development, testing, and evaluation of aircraft hardening materials, and techniques to reduce the vulnerability of aircraft to terrorist attack.

(b) GRANTS.—Grants awarded under this subtitle shall identify potential outcomes of the research, and propose a method for quantitatively assessing effective increases in security upon completion of the research program. At the conclusion of each grant, the grant recipient shall submit a final report to the Transportation Security Administration that shall include sufficient information to permit the Under Secretary to prepare a cost-benefit analysis of potential improvements to airport security based upon deployment of the proposed technology. The Under Secretary shall begin awarding grants under this subtitle within 90 days of the date of enactment of this Act.

(c) BUDGET SUBMISSION.—A budget submission and detailed strategy for deploying the identified security up-

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grades recommended upon completion of the grants awarded under subsection (b), shall be submitted to Congress as part of the Department of Transportation's annual budget submission.

(d) DEFENSE RESEARCH.—There is authorized to be appropriated $20,000,000 to the Transportation Security Administration to issue research grants in conjunction with the Defense Advanced Research Projects Agency. Grants may be awarded under this section for—

(1) research and development of longer-term improvements to airport security, including advanced weapons detection;

(2) secure networking and sharing of threat information between Federal agencies, law enforcement entities, and other appropriate parties;

(3) advances in biometrics for identification and threat assessment; or

(4) other technologies for preventing acts of terrorism in aviation.

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SEC. ——. EMPLOYMENT INVESTIGATIONS AND RESTRICTIONS.

(a) IN GENERAL.—Section 44936 of title 49, United States Code, is amended—

(1) by inserting "and a review of available law enforcement data bases and records of other govern-

mental and international agencies to the extent determined practicable by the Under Secretary of Transportation for Transportation Security," after "check" in subsection (a)(1)(A);

(2) by striking "in any case described in subparagraph (C)" in subsection (a)(1)(B) and inserting "and a review of available law enforcement data bases and records of other governmental and international agencies to the extent determined practicable by the Under Secretary of Transportation for Transportation Security";

(3) by striking "will be" in subsection (a)(1)(B)(i) and inserting "are";

(4) by striking "and" after the semicolon in clause (ii) of subsection (a)(1)(B)

(5) by redesignating clause (iii) of subsection (a)(1)(B) as clause (iv);

(6) by inserting after clause (ii) of subsection (a)(1)(B) the following:

"(iii) individuals who regularly have escorted access to aircraft of an air carrier or foreign air carrier or a secured area of an airport in the United States the Administrator designates that serves an air carrier or foreign air carrier; and";

(7) by striking subparagraphs (C), (D), and (E) of subsection (a)(1) and redesignating subparagraph (F) as subparagraph (D);

(8) by inserting after subparagraph (B) of subsection (a)(1) the following:

"(C) BACKGROUND CHECKS OF CURRENT EMPLOYEES.—

"(i) A new background check (including a criminal history record check and a review of available law enforcement data bases and records of other governmental and international agencies to the extent determined practicable by the Under Secretary of Transportation for Transportation Security shall be required for any individual who is employed in a position described in subparagraphs (A) and (B) on the date of enactment of the Aviation and Transportation Security Act.

"(ii) The Under Secretary may provide by order (without regard to the provisions of chapter 5 of title 5, United States Code) for a phased-in implementation of the requirements of this subparagraph.";

(9) by striking "107.31(m)" in subparagraph (D), as redesignated, and inserting "107.31(m)(1) or (2)";

(10) by striking "the date of enactment of this subparagraph." in subparagraph (D), as redesignated, and inserting "November 22, 2000. The Under Secretary shall work with the International Civil Aviation Organization and with appropriate authorities of foreign countries to ensure that individuals exempted under this subparagraph do not pose a threat to aviation or national security.";

(11) by striking "carrier, or airport operator" in subsection (a)(2) and inserting "carrier, airport operator, or government";

(12) by striking "carrier, or airport operator" in subsection (b)(1) and inserting "carrier, airport operator, or government";

(13) by striking "carrier, or airport operator" in subsection (b)(3) and inserting "carrier, airport operator, or government"; and

(14) by adding at the end of subsection (c)(1) "All Federal agencies shall cooperate with the Under Secretary and the Under Secretary's designee in the process of collecting and submitting fingerprints.".

(b) RECORDS OF EMPLOYMENT OF PILOT APPLICANTS.—Part A of subtitle VII is amended—

(1) by moving subsections (f), (g), and (h) of section 44936 from section 44936, inserting them at the end of section 44703, and redesignating them as subsections (h), (i), and (j), respectively; and

(2) in subsections (i) and (j) of section 44703 (as moved to the end of section 44703 by paragraph (1) of this subsection), by striking "subsection (f)" each place it appears and inserting "subsection (h)".

TITLE II—VICTIMS COMPENSATION

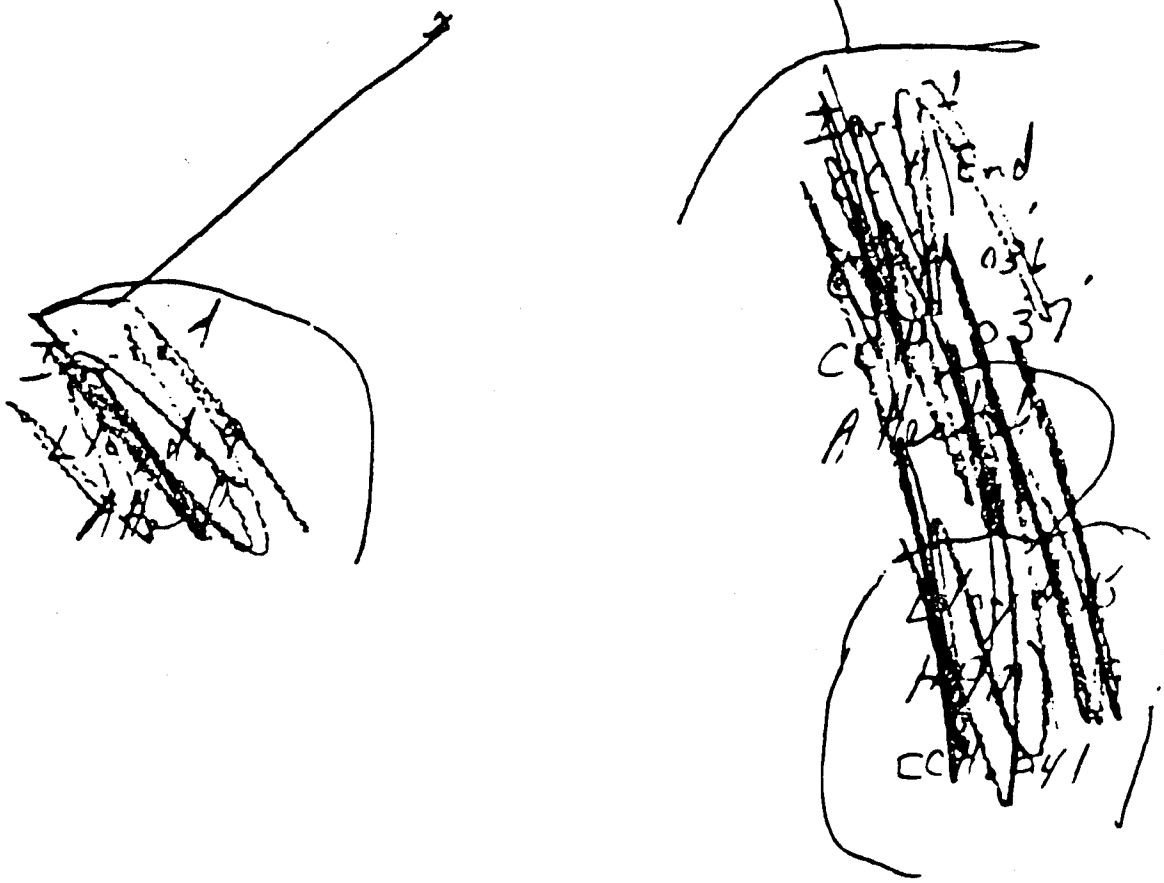

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SEC. 139. ALCOHOL AND CONTROLLED SUBSTANCE TESTING.

Chapter 451 of title 49, United States Code, is amended—

(1) by striking "contract personnel" each place it appears and inserting "personnel";

(2) by striking "contract employee" each place it appears and inserting "employee";

(3) in section 45106(c) by striking "contract employees" and inserting "employees";

(4) by inserting after section 45106 the following:

"§ 45107. Transportation Security Administration

"(a) TRANSFER OF FUNCTIONS RELATING TO TESTING PROGRAMS WITH RESPECT TO AIRPORT SECURITY SCREENING PERSONNEL.—The authority of the Administrator of the Federal Aviation Administration under this chapter with respect to programs relating to testing of airport security screening personnel are transferred to the Under Secretary of Transportation for Security. Notwithstanding section 45102(a), the regulations prescribed under section 45102(a) shall require testing of such personnel by their employers instead of by air carriers and foreign air carriers.

"(b) APPLICABILITY OF CHAPTER WITH RESPECT TO EMPLOYEES OF ADMINISTRATION.—The provisions of this

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chapter that apply with respect to employees of the Federal Aviation Administration whose duties include responsibility for safety-sensitive functions shall apply with respect to employees of the Transportation Security Administration whose duties include responsibility for security-sensitive functions. The Under Secretary of Transportation for Security, the Transportation Security Administration, and employees of the Transportation Security Administration whose duties include responsibility for security-sensitive functions shall be subject to and comply with such provisions in the same manner and to the same extent as the Administrator of the Federal Aviation Administration, the Federal Aviation Administration, and employees of the Federal Aviation Administration whose duties include responsibility for safety-sensitive functions, respectively."; and

(5) in the analysis for such chapter by inserting after the item relating to section 45106 the following:

"45107. Transportation Security Administration.".

SEC. 140. CONFORMING AMENDMENTS TO SUBTITLE VII.

(a) RECORDS OF EMPLOYMENT OF PILOT APPLICANTS.—Part A of subtitle VII of title 49, United States Code, is amended—

(1) by moving subsections (f), (g), and (h) of section 44936 from section 44936, inserting them at

the end of section 44703, and redesignating them as subsections (h), (i), and (j), respectively; and

(2) in subsections (i) and (j) of section 44703 (as moved to the end of section 44703 by paragraph (1) of this subsection), by striking "subsection (f)" each place it appears and inserting "subsection (h)".

(b) INVESTIGATIONS AND PROCEDURES.—Chapter 461 of such title is amended—

(1) in each of sections 46101(a)(1), 46102(a), 46103(a), 46104(a), 46105(a), 46106, 46107(b), and 46110(a) by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or";

(2) by striking "or Administrator" each place it appears and inserting ", Under Secretary, or Administrator";

(3) in section 46101(a)(2) by striking "of Transportation or the" and inserting ", Under Secretary, or";

(4) in section 46102(b) by striking "and the Administrator" and inserting ", the Under Secretary, and the Administrator";

(5) in section 46102(c) by striking "and Administrator" each place it appears and inserting ", Under Secretary, and Administrator";

(6) in each of sections 46102(d) and 46104(b) by inserting "the Under Secretary," after "Secretary,";

(7) in the heading to section 46106 by striking "**Secretary of Transportation and Administrator of the Federal Aviation Administration**" and inserting "**Department of Transportation**"; and

(8) in the item relating to section 46106 of the analysis for such chapter by striking "Secretary of Transportation and Administrator of the Federal Aviation Administration" and inserting "Department of Transportation".

(c) ADMINISTRATIVE.—Section 40113 of such title is amended—

(1) in subsection (a)—

(A) by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or"; and

(B) by striking "or Administrator" and inserting ", Under Secretary, or Administrator"; and

(2) in subsection (d)—

(A) by inserting after "The" the following: "Under Secretary of Transportation for Security or the";

(B) by striking "Administration" the second place it appears and inserting "Transportation Security Administration or Federal Aviation Administration, as the case may be,"; and

(C) by striking "the Administrator decides" and inserting "the Under Secretary or Administrator, as the case may be, decides".

(d) PENALTIES.—Chapter 463 of such title is amended—

(1) in section 46301(d)(2)—

(A) by striking ", chapter 449 (except sections 44902, 44903(d), 44907(a)–(d)(1)(A) and (d)(1)(C)–(f), 44908, and 44909),";

(B) by inserting after the first sentence the following: "The Under Secretary of Transportation for Security may impose a civil penalty for a violation of chapter 449 (except sections 44902, 44903(d), 44907(a)–(d)(1)(A),

44907(d)(1)(C)–(f), 44908, and 44909) or a regulation prescribed or order issued under such chapter 449."; and

(C) by inserting "Under Secretary or" before "Administrator shall";

(2) in each of paragraphs (3) and (4) of section 46301(d) by striking "Administrator" each place it appears and inserting "Under Secretary or Administrator";

(3) in section 46301(d)(8) by striking "Administrator" and inserting "Under Secretary, Administrator,";

(4) in section 46301(h)(2) by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or";

(5) in section 46303(c)(2) by inserting "or the Under Secretary of Transportation for Security" after "Federal Aviation Administration";

(6) in section 46311—

(A) by inserting after "Transportation," the following: "the Under Secretary of Transportation for Security with respect to security

duties and powers designated to be carried out by the Under Secretary,";

(B) by inserting after "Secretary," each place it appears the following: "Under Secretary,"; and

(C) by striking "or Administrator" each place it appears and inserting ", Under Secretary, or Administrator";

(7) in each of sections 46313 and 46316 by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or"; and

(8) in section 46505(d)(2) by inserting "or the Under Secretary of Transportation for Security" after "Federal Aviation Administration".

SEC. 141. SAVINGS PROVISION.

(a) TRANSFER OF ASSETS AND PERSONNEL.—Except as otherwise provided in this Act, those personnel, property, and records employed, used, held, available, or to be made available in connection with a function transferred to the Transportation Security Administration by this Act shall be transferred to the Transportation Security Administration for use in connection with the functions transferred. Unexpended balances of appropriations,

allocations, and other funds made available to the Federal Aviation Administration to carry out such functions shall also be transferred to the Transportation Security Administration for use in connection with the functions transferred.

(b) LEGAL DOCUMENTS.—All orders, determinations, rules, regulations, permits, grants, loans, contracts, settlements, agreements, certificates, licenses, and privileges—

(1) that have been issued, made, granted, or allowed to become effective by the Federal Aviation Administration, any officer or employee thereof, or any other Government official, or by a court of competent jurisdiction, in the performance of any function that is transferred by this Act; and

(2) that are in effect on the effective date of such transfer (or become effective after such date pursuant to their terms as in effect on such effective date), shall continue in effect according to their terms until modified, terminated, superseded, set aside, or revoked in accordance with law by the Under Secretary of Transportation for Security, any other authorized official, a court of competent jurisdiction, or operation of law.

(c) PROCEEDINGS.—

(1) IN GENERAL.—The provisions of this Act shall not affect any proceedings or any application for any license pending before the Federal Aviation Administration at the time this Act takes effect, insofar as those functions are transferred by this Act; but such proceedings and applications, to the extent that they relate to functions so transferred, shall be continued. Orders shall be issued in such proceedings, appeals shall be taken therefrom, and payments shall be made pursuant to such orders, as if this Act had not been enacted; and orders issued in any such proceedings shall continue in effect until modified, terminated, superseded, or revoked by a duly authorized official, by a court of competent jurisdiction, or by operation of law.

(2) STATUTORY CONSTRUCTION.—Nothing in this subsection shall be deemed to prohibit the discontinuance or modification of any proceeding described in paragraph (1) under the same terms and conditions and to the same extent that such proceeding could have been discontinued or modified if this Act had not been enacted.

(3) ORDERLY TRANSFER.—The Secretary of Transportation is authorized to provide for the or-

derly transfer of pending proceedings from the Federal Aviation Administration.

(d) SUITS.—

(1) IN GENERAL.—This Act shall not affect suits commenced before the date of the enactment of this Act, except as provided in paragraphs (2) and (3). In all such suits, proceeding shall be had, appeals taken, and judgments rendered in the same manner and with the same effect as if this Act had not been enacted.

(2) SUITS BY OR AGAINST FAA.—Any suit by or against the Federal Aviation Administration begun before the date of the enactment of this Act shall be continued, insofar as it involves a function retained and transferred under this Act, with the Transportation Security Administration (to the extent the suit involves functions transferred to the Transportation Security Administration under this Act) substituted for the Federal Aviation Administration.

(3) REMANDED CASES.—If the court in a suit described in paragraph (1) remands a case to the Transportation Security Administration, subsequent proceedings related to such case shall proceed in accordance with applicable law and regulations as in effect at the time of such subsequent proceedings.

(e) CONTINUANCE OF ACTIONS AGAINST OFFICERS.—No suit, action, or other proceeding commenced by or against any officer in his official capacity as an officer of the Federal Aviation Administration shall abate by reason of the enactment of this Act. No cause of action by or against the Federal Aviation Administration, or by or against any officer thereof in his official capacity, shall abate by reason of the enactment of this Act.

(f) EXERCISE OF AUTHORITIES.—Except as otherwise provided by law, an officer or employee of the Transportation Security Administration may, for purposes of performing a function transferred by this Act or the amendments made by this Act, exercise all authorities under any other provision of law that were available with respect to the performance of that function to the official responsible for the performance of the function immediately before the effective date of the transfer of the function under this Act.

(g) ACT DEFINED.—In this section, the term "Act" includes the amendments made by this Act.

SEC. 142. BUDGET SUBMISSIONS.

The President's budget submission for fiscal year 2003 and each fiscal year thereafter shall reflect the establishment of the Transportation Security Administration.

SEC. 143. LAND ACQUISITION COSTS.

In the case of a grant for land acquisition issued to an airport under chapter 471 of title 49, United States Code, prior to January 1, 1995, the Secretary of Transportation may waive the provisions of section 47108 of such title and provide an upward adjustment in the maximum obligation of the United States under that chapter to assist the airport in funding land acquisition costs (and associated eligible costs) that increased as a result of a judicial order.

SEC. 144. LIMITATION ON LIABILITY FOR ACTS TO THWART CRIMINAL VIOLENCE OR AIRCRAFT PIRACY.

Section 44903 is amended by adding at the end the following:

"(h) LIMITATION ON LIABILITY FOR ACTS TO THWART CRIMINAL VIOLENCE OR AIRCRAFT PIRACY.—An individual shall not be liable for damages in any action brought in a Federal or State court arising out of the acts of the individual in attempting to thwart an act of criminal violence or piracy on an aircraft if that individual reasonably believed that such an act of criminal violence or piracy was occurring or was about to occur.".

SEC. 145. AIR CARRIERS REQUIRED TO HONOR TICKETS FOR SUSPENDED SERVICE.

(a) IN GENERAL.—Each air carrier that provides scheduled air transportation on a route shall provide, to

the extent practicable, air transportation to passengers ticketed for air transportation on that route by any other air carrier that suspends, interrupts, or discontinues air passenger service on the route by reason of insolvency or bankruptcy of the other air carrier.

(b) PASSENGER OBLIGATION.—An air carrier is not required to provide air transportation under subsection (a) to a passenger unless that passenger makes alternative arrangements with the air carrier for such transportation within 60 days after the date on which that passenger's air transportation was suspended, interrupted, or discontinued (without regard to the originally scheduled travel date on the ticket).

(c) SUNSET.—This section does not apply to air transportation the suspension, interruption, or discontinuance of which occurs more than 18 months after the date of enactment of this Act.

SEC. 146. AIRCRAFT OPERATIONS IN ENHANCED CLASS B AIRSPACE.

Upon request of an operator of an aircraft affected by the restrictions imposed under Notice to Airmen FDC 1/0618 issued by the Federal Aviation Administration, or any other notice issued after September 11, 2001, and prior to the date of enactment of this Act that restricts the ability of United States registered aircraft to conduct

operations under part 91 of title 14, Code of Federal Regulations, in enhanced class B airspace (as defined by such Notice), such restrictions shall cease to be in effect for the affected class of operator beginning on the 30th day following the request, unless the Secretary of Transportation publishes a notice in the Federal Register before such 30th day reimposing the restriction and explaining the reasons for the restriction.

SEC. 147. AVIATION WAR RISK INSURANCE.

Section 44306(b) of title 49, United States Code, is amended by striking "60 days" each place it appears and inserting "1 year".

TITLE II—LIABILITY LIMITATION

SEC. 201. AIR TRANSPORTATION SAFETY AND SYSTEM STABILIZATION ACT AMENDMENTS.

(a) RECOVERY OF COLLATERAL SOURCE OBLIGATIONS OF TERRORISTS.—Section 405(c)(3)(B)(i) of the Air Transportation Safety and System Stabilization Act (49 U.S.C. 40101 note) is amended by striking "obligations." and inserting "obligations, or to a civil action against any person who is a knowing participant in any conspiracy to hijack any aircraft or commit any terrorist act.".

(b) EXTENSION OF LIABILITY RELIEF TO AIRCRAFT MANUFACTURERS AND OTHERS.—Section 408 of that Act is amended—

(1) by striking "**air carrier**" in the section heading;

(2) by striking subsection (a) and inserting the following:

"(a) IN GENERAL.—

"(1) LIABILITY LIMITED TO INSURANCE COVERAGE.—Notwithstanding any other provision of law, liability for all claims, whether for compensatory or punitive damages or for contribution or indemnity, arising from the terrorist-related aircraft crashes of September 11, 2001, against an air carrier, aircraft manufacturer, airport sponsor, or person with a property interest in the World Trade Center, on September 11, 2001, whether fee simple, leasehold or easement, direct or indirect, or their directors, officers, employees, or agents, shall not be in an amount greater than the limits of liability insurance coverage maintained by that air carrier, aircraft manufacturer, airport sponsor, or person.

"(2) WILLFUL DEFAULTS ON REBUILDING OBLIGATION.—Paragraph (1) does not apply to any such person with a property interest in the World

Trade Center if the Attorney General determines, after notice and an opportunity for a hearing on the record, that the person has defaulted willfully on a contractual obligation to rebuild, or assist in the rebuilding of, the World Trade Center.

"(3) LIMITATIONS ON LIABILITY FOR NEW YORK CITY.—Liability for all claims, whether for compensatory or punitive damages or for contribution or indemnity arising from the terrorist-related aircraft crashes of September 11, 2001, against the City of New York shall not exceed the greater of the city's insurance coverage or $350,000,000. If a claimant who is eligible to seek compensation under section 405 of this Act, submits a claim under section 405, the claimant waives the right to file a civil action (or to be a party to an action) in any Federal or State court for damages sustained as a result of the terrorist-related aircraft crashes of September 11, 2001, including any such action against the City of New York. The preceding sentence does not apply to a civil action to recover collateral source obligations."; and

(3) by adding at the end of subsection (c) the following: "Subsections (a) and (b) do not apply to civil actions to recover collateral source obligations.

Nothing in this section shall in any way limit any liability of any person who is engaged in the business of providing air transportation security and who is not an airline or airport sponsor or director, officer, or employee of an airline or airport sponsor.".

(c) LIMITATION OF UNITED STATES SUBROGATION RIGHT.—Section 409 of that Act is amended by striking "title." and inserting "title, subject to the limitations described in section 408.".

(d) DEFINITIONS.—Section 402 of that Act is amended—

(1) by adding at the end of paragraph (1) the following: "The term 'air carrier' does not include a person, other than an air carrier, engaged in the business of providing air transportation security.".

(2) by redesignating paragraphs (3) through (8) as paragraphs (5) through (10), respectively; and

(3) by inserting after paragraph (2) the following:

"(3) AIRCRAFT MANUFACTURER.—The term 'aircraft manufacturer' means any entity that manufactured the aircraft or any parts or components of the aircraft involved in the terrorist related aircraft

crashes of September 11, 2001, including employees and agents of that entity.

"(4) AIRPORT SPONSOR.—The term 'airport sponsor' means the owner or operator of an airport (as defined in section 40102 of title 49, United States Code).".

From: James_A._Brown@omb.eop.gov [UNKNOWN]

To: Rebecca L. Halkias/WHO/EOP@EOP [WHO] <Rebecca L. Halkias>;Rosemarie W. Dale/OMB /EOP@EOP [OMB] <Rosemarie W. Dale>;Andrew Abrams/OMB/EOP@EOP [OMB] <Andrew Abrams>;David J. Haun/OMB/EOP@EOP [OMB] <David J. Haun>;Caroline A. Marriott/OMB/EOP@EOP [OMB] <Caroline A. Marriott>;Michael J. Cassidy/OMB/EOP@EOP [OMB] <Michael J. Cassidy>;Victoria Wassmer/OMB/EOP@EOP [OMB] <Victoria Wassmer>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Marisa K. Medrano/OPD/EOP@EOP [OPD] <Marisa K. Medrano>;Elizabeth S. Dougherty/OPD /EOP@EOP [OPD] <Elizabeth S. Dougherty>;Richard A. Mertens/OMB/EOP@EOP [OMB] <Richard A. Mertens>;Robert H. Goldberg/OMB/EOP@EOP [OMB] <Robert H. Goldberg>;David Aidekman/OMB/EOP@EOP [OMB] <David Aidekman>;Robert J. Nassif/OMB /EOP@EOP [OMB] <Robert J. Nassif>;Michael Garcia/OMB/EOP@EOP [OMB] <Michael Garcia>;Lisa J. Macecevic/OMB/EOP@EOP [OMB] <Lisa J. Macecevic>;Mark J. Schwartz/OMB/EOP@EOP [OMB] <Mark J. Schwartz>;Shannon Richter/OMB/EOP@EOP [OMB] <Shannon Richter>;Kenneth L. Schwartz/OMB/EOP@EOP [OMB] <Kenneth L. Schwartz>;Jill G. Crann/OMB/EOP@EOP [OMB] <Jill G. Crann>;Angela M. Donatelli/OMB /EOP@EOP [OMB] <Angela M. Donatelli>;Steven M. Mertens/OMB/EOP@EOP [OMB] <Steven M. Mertens>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;OVP LRM [UNKNOWN] <OVP LRM>;NEC LRM [UNKNOWN] <NEC LRM>;Edward H. Clarke/OMB /EOP@EOP [OMB] <Edward H. Clarke>;Lloyd A. Blanchard/OMB/EOP@EOP [OMB] <Lloyd A. Blanchard>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Danielle M. Simonetta/OMB/EOP@EOP [OMB] <Danielle M. Simonetta>;Christine C. McCarlie/OMB/EOP@EOP [OMB] <Christine C. McCarlie>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;Richard E. Green/OMB /EOP@EOP [OMB] <Richard E. Green>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;WHGC LRM [UNKNOWN] <WHGC LRM>;Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;James J. Tymon/OMB /EOP@EOP [OMB] <James J. Tymon>;Lin Liu/OMB/EOP@EOP [OMB] <Lin Liu>;Timothy A. Rosado/OMB/EOP@EOP [OMB] <Timothy A. Rosado>;Diana E. Furchtgott-Roth/CEA /EOP@EOP [CEA] <Diana E. Furchtgott-Roth>;Rodney G. Bent/OMB/EOP@EOP [OMB] <Rodney G. Bent>;Michael Casella/OMB/EOP@EOP [OMB] <Michael Casella>;Ronald L. Silberman/OMB/EOP@EOP [OMB] <Ronald L. Silberman>;Rebecca A. Beynon/OMB /EOP@EOP [OMB] <Rebecca A. Beynon>;Elizabeth L. Rossman/OMB/EOP@EOP [OMB] <Elizabeth L. Rossman>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Allan Villabroza/OMB/EOP@EOP [OMB] <Allan Villabroza>;Adriel M. Harvey/OMB/EOP@EOP [OMB] <Adriel M. Harvey>;Courtney B. Timberlake/OMB/EOP@EOP [OMB] <Courtney B. Timberlake>;Elizabeth A. Bernhard/OMB /EOP@EOP [OMB] <Elizabeth A. Bernhard>;Justine F. Rodriguez/OMB/EOP@EOP [OMB] <Justine F. Rodriguez>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Edward M. Rea/OMB/EOP@EOP [OMB] <Edward M. Rea>;Pamula L. Simms/OMB/EOP@EOP [OMB] <Pamula L. Simms>;Ellen J. Balis/OMB/EOP@EOP [OMB] <Ellen J. Balis>;Maureen Walsh/OMB/EOP@EOP [OMB] <Maureen Walsh>;Randolph M. Lyon/OMB/EOP@EOP [OMB] <Randolph M. Lyon>;S. A. Noe/OMB/EOP@EOP [OMB] <S. A. Noe>;Mathew C. Blum/OMB /EOP@EOP [OMB] <Mathew C. Blum>;Michael D. Gerich/OMB/EOP@EOP [OMB] <Michael D. Gerich>;Meredith G. Benson/OMB/EOP@EOP [OMB] <Meredith G. Benson>;Rosalyn J. Rettman/OMB/EOP@EOP [OMB] <Rosalyn J. Rettman>;Siobhan Murphy/OMB/EOP@EOP [OMB] <Siobhan Murphy>;Ronald E. Jones/OMB/EOP@EOP [OMB] <Ronald E. Jones>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Veronica Vargas/OMB /EOP@EOP [OMB] <Veronica Vargas>;Paul R. Noe/OMB/EOP@EOP [OMB] <Paul R. Noe>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Toni S. Hustead/OMB /EOP@EOP [OMB] <Toni S. Hustead>;Marcus Peacock/OMB/EOP@EOP [OMB] <Marcus Peacock>;CLRM@doc.gov [UNKNOWN] <CLRM@doc.gov>;justice.lrm@usdoj.gov [UNKNOWN] <justice.lrm@usdoj.gov>;statelrm@state.gov [UNKNOWN] <statelrm@state.gov>;llr@do.treas.gov [UNKNOWN] <llr@do.treas.gov>;dodlrs@osdgc.osd.mil [UNKNOWN] <dodlrs@osdgc.osd.mil>;ocaone@aol.com [UNKNOWN] <ocaone@aol.com>;ca.legislation@gsa.gov [UNKNOWN] <ca.legislation@gsa.gov>;scottb@ntsb.gov [UNKNOWN] <scottb@ntsb.gov>;National Security Council LRM Recipients [UNKNOWN] <National Security Council LRM Recipients>;OPBRE E-Mail - EDITORS [UNKNOWN] <OPBRE E-Mail - EDITORS>;laffairs@ustr.gov [UNKNOWN]

<laffairs@ustr.gov>;legis@fema.gov [UNKNOWN] <legis@fema.gov>;dot.legislation@ost.dot.gov [UNKNOWN] <dot.legislation@ost.dot.gov>;dol-sol-leg@dol.gov [UNKNOWN] <dol-sol-leg@dol.gov>;CEA Admin [UNKNOWN] <CEA Admin>;Wallace P. Mullin/CEA/EOP@EOP [CEA] <Wallace P. Mullin>;ola@opm.gov [UNKNOWN] <ola@opm.gov>;valrm@mail.va.gov [UNKNOWN] <valrm@mail.va.gov>

Sent: 11/16/2001 9:49:35 AM

Subject: : FYI part 2 of S. 1447 conference agreement

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CREATION DATE/TIME:16-NOV-2001 14:49:35.00
SUBJECT:: FYI part 2 of S. 1447 conference agreement
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READ:UNKNOWN
TO:CLRM@doc.gov (CLRM@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:justice.lrm@usdoj.gov (justice.lrm@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:statelrm@state.gov (statelrm@state.gov [UNKNOWN])
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TO:llr@do.treas.gov (llr@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:dodlrs@osdgc.osd.mil (dodlrs@osdgc.osd.mil [UNKNOWN])
READ:UNKNOWN
TO:ocaone@aol.com (ocaone@aol.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:scottb@ntsb.gov (scottb@ntsb.gov [UNKNOWN])
READ:UNKNOWN
TO:National Security Council LRM Recipients (National Security Council LRM Recipients [
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READ:UNKNOWN
TO:OPBRE E-Mail - EDITORS (OPBRE E-Mail - EDITORS [UNKNOWN])
READ:UNKNOWN
TO:laffairs@ustr.gov (laffairs@ustr.gov [UNKNOWN])
READ:UNKNOWN
TO:legis@fema.gov (legis@fema.gov [UNKNOWN])
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TO:ola@opm.gov (ola@opm.gov [UNKNOWN])
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parking lot, or vendor of on-airfield direct services under this section for any cost for which the airport operator, on-airport parking lot, or vendor of on-airfield direct services does not demonstrate to the satisfaction of the Secretary, using sworn financial statements or other appropriate data, that—

(1) the cost is eligible for reimbursement under subsection (a); and

(2) the cost was incurred by the airport operator, on-airport parking lot, or vendor of on-airfield direct services.

The Inspector General of the Department of Transportation and the Comptroller General of the United States may audit such statements and may request any other information necessary to conduct such an audit.

(c) CLAIM PROCEDURE.—Within 30 days after the date of enactment of this Act, the Secretary, after consultation with airport operators, on-airport parking lots, and vendors of on-airfield direct services, shall publish in the Federal Register the procedures for filing claims for reimbursement under this section of eligible costs incurred by airport operators.

SEC. 121. SENSE OF THE CONGRESS.

It is the sense of the Congress that—

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(1) an airport receiving Federal financial assistance should meet with the tenants of the airport (other than air carriers and foreign air carriers) to discuss adjustments of the rent of the tenants to account for losses in revenue incurred by the tenants on and after September 11, 2001; and

(2) an air carrier that received financial assistance under the Air Transportation Safety and System Stabilization Act or under title 49, United States Code, since September 11, 2001, should meet with airport operators to discuss adjustments in rates, charges, and fees.

SEC. 113. AIRPORT IMPROVEMENT PROGRAMS.

(a) COMPETITION PLAN.—Section 47106(f) is amended—

(1) by redesignating paragraph (3) as paragraph (4); and

(2) by inserting after paragraph (2) the following:

"(3) SPECIAL RULE FOR FISCAL YEAR 2002.—This subsection does not apply to any passenger facility fee approved, or grant made, in fiscal year 2002 if the fee or grant is to be used to improve security at a covered airport.".

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(3) the Federal Aviation Administration should maintain its current restriction on carry-on baggage of 1 bag and 1 personal item.

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(b) CONFORMING AMENDMENT TO AIRPORT AND AIRWAY TRUST FUND.—Section 9502(d)(1)(A) of the Internal Revenue Code of 1986 (relating to airport and airway program) is amended by inserting "or the ~~Airport~~ Aviation and Transportation Security ~~Federalization~~ Act" after "21st Century".

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SEC. ~~11~~. TECHNICAL CORRECTIONS.

(a) REPORT DEADLINE.—Section 106(a) of the Air Transportation Safety and System Stabilization Act (Public Law 107–42) is amended by striking "February 1, 2001" and inserting "February 1, 2002".

(b) INSURANCE AND REINSURANCE OF AIRCRAFT.—Section 44306(c) (as redesignated by section 201(d) of such Act) is amended by inserting "in the interest of air commerce or national security or" before "to carry out foreign policy".

(c) FEDERAL CREDIT INSTRUMENTS.—Section 102(c)(2)(A) of such Act is amended by striking "representatives" and inserting "representations".

(d) MAXIMUM AMOUNT OF COMPENSATION PAYABLE PER AIR CARRIER.—Section 103 of such Act is amended by adding at the end the following:

"(d) COMPENSATION FOR CERTAIN AIR CARRIERS.—

"(1) SET-ASIDE.—The President may set aside a portion of the amount of compensation payable to

air carriers under section 101(a)(2) to provide compensation to classes of air carriers, such as air ambulances (including hospitals operating air ambulances) for whom the application of a distribution formula containing available seat miles as a factor would inadequately reflect their share of direct and incremental losses. The President shall reduce the $4,500,000,000 specified in subsection (b)(2)(A)(i) by the amount set aside under this subsection.

~~"~~"(2) DISTRIBUTION OF AMOUNTS.—The President shall distribute the amount set aside under this subsection proportionally among air carriers ~~providing air ambulance services~~ based on an appropriate auditable measure, as determined by the President.".

SEC. ~~121~~. ENCOURAGING AIRLINE EMPLOYEES TO REPORT SUSPICIOUS ACTIVITIES.

(a) IN GENERAL.—Subchapter II of chapter 449 of title 49, United States Code, is amended by inserting at the end the following.

"§ ~~44940~~. **Immunity for reporting suspicious activities**

"(a) IN GENERAL.—Any air carrier or foreign air carrier or any employee of an air carrier or foreign air carrier who makes a voluntary disclosure of any suspicious transaction relevant to a possible violation of law or regu-

lation, relating to air piracy, a threat to aircraft or passenger safety, or terrorism, as defined by section 3077 of title 18, United States Code, to any employee or agent of the Department of Transportation, the Department of Justice, any Federal, State, or local law enforcement officer, or any airport or airline security officer shall not be civilly liable to any person under any law or regulation of the United States, any constitution, law, or regulation of any State or political subdivision of any State, for such disclosure.

"(b) APPLICATION.—Subsection (a) shall not apply to—

"(1) any disclosure made with actual knowledge that the disclosure was false, inaccurate, or misleading; or

"(2) any disclosure made with reckless disregard as to the truth or falsity of that disclosure.

SEC. ~~122~~. LESS-THAN-LETHAL WEAPONRY FOR FLIGHT DECK CREWS.

(a) NATIONAL INSTITUTE OF JUSTICE STUDY.—The National Institute of Justice shall assess the range of less-than-lethal weaponry available for use by a flight deck crewmember temporarily to incapacitate an individual who presents a clear and present danger to the safety of the aircraft, its passengers, or individuals on the ground and

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report its findings and recommendations to the Secretary of Transportation within 90 days after the date of enactment of this Act.

(b) Arming Flight Deck Crew...

Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(h) AUTHORITY TO ARM FLIGHT DECK CREW WITH LESS-THAN-LETHAL WEAPONS.—

"(1) IN GENERAL.—If the Secretary, after receiving the recommendations of the National Institute of Justice, determines, with the approval of the Attorney General and the Secretary of State, that it is appropriate and necessary and would effectively serve the public interest in avoiding air piracy, the Secretary may authorize members of the flight deck crew on any aircraft providing air transportation or intrastate air transportation to carry a less-than-lethal weapon while the aircraft is engaged in providing such transportation.

"(2) USAGE.—If the Secretary grants authority under paragraph (1) for flight deck crew members to carry a less-than-lethal weapon while engaged in providing air transportation or intrastate air transportation, the Secretary shall—

"(A) prescribe rules requiring that any such crew member be trained in the proper use of the weapon; and

"(B) prescribe guidelines setting forth the circumstances under which such weapons may be used.".

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SEC. ~~123~~. MAIL AND FREIGHT WAIVERS.

(a) IN GENERAL.—During a national emergency affecting air transportation or intrastate air transportation, the Secretary of Transportation, after consultation with the Transportation Security Oversight Board, may grant a complete or partial waiver of any restrictions on the carriage by aircraft of freight, mail, emergency medical supplies, personnel, or patients on aircraft, imposed by the Department of Transportation (or other Federal agency or department) that would permit such carriage of freight, mail, emergency medical supplies, personnel, or patients on flights, to, from, or within a State if the Secretary determines that—

(1) extraordinary air transportation needs or concerns exist; and

(2) the waiver is in the public interest, taking into consideration the isolation of and dependence on air transportation of the State.

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"(c) if explosive detection equipment at airport is unavailable, all checked baggage ~~will be~~ is screened by an alternative means.

U.S. HOUSE OF REPRESENTATIVES
OFFICE OF THE LEGISLATIVE COUNSEL

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(c) DEADLINE FOR DEPLOYMENT OF FEDERAL SCREENERS.—

(1) IN GENERAL.—Not later than 1 year after the date of enactment of this Act, the Under Secretary of Transportation for Security shall deploy at all airports in the United States where screening is required under section 44901 of title 49, United States Code, a sufficient number of Federal screeners, Federal Security Managers, Federal security personnel, and Federal law enforcement officers to conduct the screening of all passengers and property under section 44901 of such title at such airports.

(2) CERTIFICATION TO CONGRESS.—Not later than 1 year after the date of enactment of this Act, the Under Secretary shall transmit to Congress a certification that the requirement of paragraph (1) has been met.

Committee on Commerce, Science, and Transportation of the Senate and to the Committee on Transportation and Infrastructure of the House of Representatives on the deployment of the systems required by section 44901(c) of title 49, United States Code. The Under Secretary shall include in the report—

(A) an installation schedule;

(B) the dates of installation of each system; and

(C) the date on which each system installed is operational.

(2) SCREENING OF SMALL AIRCRAFT.—Within 1 year after the date of enactment of this Act, the Under Secretary of Transportation for Security shall transmit a report to the Committee on Commerce, Science, and Transportation of the Senate and Committee on Transportation and Infrastructure of the House of Representatives on the screening requirements applicable to passengers boarding, and property being carried aboard, aircraft with 60 seats or less used in scheduled passenger service with recommendations for any necessary changes in those requirements.

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SEC. ~~109~~. TRAINING AND EMPLOYMENT OF SECURITY SCREENING PERSONNEL.

(a) IN GENERAL.—Section 44935 of title 49, United States Code, is amended—

(1) by redesignating subsection (f) as subsection (i); and

(2) by striking subsection (e) and inserting the following:

"(e) SECURITY SCREENERS.—

"(1) TRAINING PROGRAM.—The Under Secretary of Transportation for Security shall establish a program for the hiring and training of security screening personnel.

"(2) HIRING.—

"(A) QUALIFICATIONS.—Within 30 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary shall establish qualification standards for individuals to be hired by the United States as security screening personnel. Notwithstanding any provision of law, those standards shall require, at a minimum, an individual—

"(i) to have a satisfactory or better score on a Federal security screening personnel selection examination;

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"(ii) to be a citizen of the United States;

"(iii) to meet, at a minimum, the requirements set forth in subsection (f);

"(iv) to meet such other qualifications as the Under Secretary may establish; and

"(v) to have the ability to demonstrate daily a fitness for duty without any impairment due to illegal drugs, sleep deprivation, medication, or alcohol.

"(B) BACKGROUND CHECKS.—The Under Secretary shall require that an individual to be hired as a security screener undergo an employment investigation (including a criminal history record check) under section 44936(a)(1).

"(C) DISQUALIFICATION OF INDIVIDUALS WHO PRESENT NATIONAL SECURITY RISKS.—The Under Secretary, in consultation with the heads of other appropriate Federal agencies, shall establish procedures, in addition to any background check conducted under section 44936, to ensure that no individual who presents a threat to national security is employed as a security screener.

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"(3) EXAMINATION; REVIEW OF EXISTING RULES.—The Under Secretary shall develop a security screening personnel examination for use in determining the qualification of individuals seeking employment as security screening personnel. The Under Secretary shall also review, and revise as necessary, any standard, rule, or regulation governing the employment of individuals as security screening personnel.

"(f) EMPLOYMENT STANDARDS FOR SCREENING PERSONNEL.—

"(1) SCREENER REQUIREMENTS.—Notwithstanding any provision of law, an individual may not be deployed as a security screener unless that individual meets the following requirements:

"(A) The individual shall possess a high school diploma, a general equivalency diploma, or experience that the Under Secretary has determined to be sufficient for the individual to perform the duties of the position.

"(B) The individual shall possess basic aptitudes and physical abilities, including color perception, visual and aural acuity, physical coordination, and motor skills, to the following standards:

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"(i) Screeners operating screening equipment shall be able to distinguish on the screening equipment monitor the appropriate imaging standard specified by the Under Secretary. Wherever the screening equipment ~~system~~ displays colors, the ~~operator~~ shall be able to perceive each color.

"(ii) Screeners operating any screening equipment shall be able to distinguish each color displayed on every type of screening equipment and explain what each color signifies.

"(iii) Screeners shall be able to hear and respond to the spoken voice and to audible alarms generated by screening equipment in an active checkpoint environment.

"(iv) Screeners performing physical searches or other related operations shall be able to efficiently and thoroughly manipulate and handle such baggage, containers, and other objects subject to security processing.

"(v) Screeners who perform pat-downs or hand-held metal detector searches of in-

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dividuals shall have sufficient dexterity and capability to thoroughly conduct those procedures over a individual's entire body.

"(C) The individual shall be able to read, speak, and write English well enough to—

"(i) carry out written and oral instructions regarding the proper performance of screening duties;

"(ii) read English language identification media, credentials, airline tickets, and labels on items normally encountered in the screening process;

"(iii) provide direction to and understand and answer questions from English-speaking individuals undergoing screening; and

"(iv) write incident reports and statements and log entries into security records in the English language.

"(D) The individual shall have satisfactorily completed all initial, recurrent, and appropriate specialized training required by the security program, except as provided in paragraph (3).

"(2) VETERANS PREFERENCE.—The Under Secretary shall provide a preference for the hiring of an individual as a security screener if the individual is a member or former member of the armed forces and if the individual is entitled, under statute, to retired, retirement, or retainer pay on account of service as a member of the armed forces.

"(3) EXCEPTIONS.—An individual who has not completed the training required by this section may be deployed during the on-the-job portion of training to perform functions if that individual—

"(A) is closely supervised; and

"(B) does not make independent judgments as to whether individuals or property may enter a sterile area or aircraft without further inspection.

"(4) REMEDIAL TRAINING.—No individual employed as a security screener may perform a screening function after that individual has failed an operational test related to that function until that individual has successfully completed the remedial training specified in the security program.

"(5) ANNUAL PROFICIENCY REVIEW.—The Under Secretary shall provide that an annual evaluation of each individual assigned screening duties is

conducted and documented. An individual employed as a security screener may not continue to be employed in that capacity unless the evaluation demonstrates that the individual—

"(A) continues to meet all qualifications and standards required to perform a screening function;

"(B) has a satisfactory record of performance and attention to duty based on the standards and requirements in the security program; and

"(C) demonstrates the current knowledge and skills necessary to courteously, vigilantly, and effectively perform screening functions.

"(6) OPERATIONAL TESTING.—In addition to the annual proficiency review conducted under paragraph (5), the Under Secretary shall provide for the operational testing of such personnel.

"(g) TRAINING.—

"(1) USE OF OTHER AGENCIES.—The Under Secretary may enter into a memorandum of understanding or other arrangement with any other Federal agency or department with appropriate law enforcement responsibilities, to provide personnel, re-

sources, or other forms of assistance in the training of security screening personnel.

"(2) TRAINING PLAN.—Within 60 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary shall develop a plan for the training of security screening personnel. The plan shall require, at a minimum, that a security screener—

"(A) has completed 40 hours of classroom instruction or successfully completed a program that the Under Secretary determines will train individuals to a level of proficiency equivalent to the level that would be achieved by such classroom instruction;

"(B) has completed 60 hours of on-the-job instruction; and

"(C) has successfully completed an on-the-job training examination prescribed by the Under Secretary.

"(3) EQUIPMENT-SPECIFIC TRAINING.—An individual employed as a security screener may not use any security screening device or equipment in the scope of that individual's employment unless the individual has been trained on that device or equip-

ment and has successfully completed a test on the use of the device or equipment.

"(h) TECHNOLOGICAL TRAINING.—

"(1) IN GENERAL.—The Under Secretary shall require training to ensure that screeners are proficient in using the most up-to-date new technology and to ensure their proficiency in recognizing new threats and weapons.

"(2) PERIODIC ASSESSMENTS.—The Under Secretary shall make periodic assessments to determine if there are dual use items and inform security screening personnel of the existence of such items.

"(3) CURRENT LISTS OF DUAL USE ITEMS.—Current lists of dual use items shall be part of the ongoing training for screeners.

"(4) DUAL USE DEFINED.—For purposes of this subsection, the term 'dual use' item means an item that may seem harmless but that may be used as a weapon.

"(i) LIMITATION ON RIGHT TO STRIKE.—An individual that screens passengers or property, or both, at an airport under this section may not participate in a strike, or assert the right to strike, against the person (including a governmental entity) employing such individual to perform such screening.

"(j) UNIFORMS.—The Under Secretary shall require any individual who screens passengers and property pursuant to section 44901 to be attired while on duty in a uniform approved by the Under Secretary.".

(b) CONFORMING AMENDMENTS.—Section 44936(a)(1) of title 49, United States Code, is amended—

(1) in subparagraph (A) by inserting "as a security screener under section 44935(e) or a position" after "a position"; and

(2) in subparagraph (E) by striking clause (iv).

(c) TRANSITION.—The Under Secretary of Transportation for Security shall complete the full implementation of section 44935 (e), (f), (g), and (h) of title 49, United States Code, as amended by subsection (a), as soon as is practicable. The Under Secretary may make or continue such arrangements for the training of security screeners under that section as the ~~Attorney General~~ Under Secretary determines necessary pending full implementation of that section as so amended.

(d) SCREENER PERSONNEL.—Notwithstanding any other provision of law, the Under Secretary of Transportation for Security may employ, appoint, discipline, terminate, and fix the compensation, terms, and conditions of employment of Federal service for such a number of individuals as the Under Secretary determines to be necessary

to carry out the screening functions of the Under Secretary under section 44901 of title 49, United States Code. The Under Secretary shall establish levels of compensation and other benefits for individuals so employed.

~~(e) FINAL RULES ESTABLISHING TRAINING STANDARDS FOR SCREENERS.—Section 44935(e)(1) of title 49, United States Code, is amended by striking "May 31, 2001" and inserting "6 months after the date of enactment of the Airport and Transportation Security Act".~~

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SEC. ~~110~~. RESEARCH AND DEVELOPMENT.

(a) IN GENERAL.—Section 44912(b)(1) of title 49, United States Code, is amended—

(1) by striking "complete an intensive review of" and inserting "periodically review";

(2) by striking "commercial aircraft in service and expected to be in service in the 10-year period beginning on November 16, 1990;" in subparagraph (B) and inserting "aircraft in air transportation;"; and

(3) by redesignating subparagraphs (D) through (F) as subparagraphs (E) through (G), respectively, and inserting after subparagraph (C) the following:

"(D) the potential release of chemical, biological, or similar weapons or devices either within an aircraft or within an airport;".

(b) ADDITIONAL MATTERS REGARDING RESEARCH AND DEVELOPMENT.—

(1) ADDITIONAL PROGRAM REQUIREMENTS.—Subsection (a) of section 44912 of title 49, United States Code, is amended—

(A) by redesignating paragraph (4) as paragraph (5); and

(B) by inserting after paragraph (3) the following new paragraph (4):

"(4)(A) In carrying out the program established under this subsection, the Administrator shall designate an individual to be responsible for engineering, research, and development with respect to security technology under the program.

"(B) The individual designated under subparagraph (A) shall use appropriate systems engineering and risk management models in making decisions regarding the allocation of funds for engineering, research, and development with respect to security technology under the program.

"(C) The individual designated under subparagraph (A) shall, on an annual basis, submit to the Research, En-

gineering and Development Advisory Committee a report on activities under this paragraph during the preceding year. Each report shall include, for the year covered by such report, information on—

"(i) progress made in engineering, research, and development with respect to security technology;

"(ii) the allocation of funds for engineering, research, and development with respect to security technology; and

"(iii) engineering, research, and development with respect to any technologies drawn from other agencies, including the rationale for engineering, research, and development with respect to such technologies.".

(2) REVIEW OF THREATS.—Subsection (b)(1) of that section is amended—

(A) by redesignating subparagraphs (A) through (F) as subparagraphs (B) through (G), respectively; and

(B) by inserting before subparagraph (B), as so redesignated, the following new subparagraph (A):

"(A) a comprehensive systems analysis (employing vulnerability analysis, threat attribute defini-

tion, and technology roadmaps) of the civil aviation system, including—

"(i) the destruction, commandeering, or diversion of civil aircraft or the use of civil aircraft as a weapon; and

"(ii) the disruption of civil aviation service, including by cyber attack;".

(3) SCIENTIFIC ADVISORY PANEL.—Subsection (c) of that section is amended to read as follows:

"(c) SCIENTIFIC ADVISORY PANEL.—(1) The Administrator shall establish a scientific advisory panel, as a subcommittee of the Research, Engineering, and Development Advisory Committee, to review, comment on, advise the progress of, and recommend modifications in, the program established under subsection (a) of this section, including the need for long-range research programs to detect and prevent catastrophic damage to commercial aircraft, commercial aviation facilities, commercial aviation personnel and passengers, and other components of the commercial aviation system by the next generation of terrorist weapons.

"(2)(A) The advisory panel shall consist of individuals who have scientific and technical expertise in—

"(i) the development and testing of effective explosive detection systems;

"(ii) aircraft structure and experimentation to decide on the type and minimum weights of explosives that an effective explosive detection technology must be capable of detecting;

"(iii) technologies involved in minimizing airframe damage to aircraft from explosives; and

"(iv) other scientific and technical areas the Administrator considers appropriate.

"(B) In appointing individuals to the advisory panel, the Administrator should consider individuals from academia and the national laboratories, as appropriate.

"(3) The Administrator shall organize the advisory panel into teams capable of undertaking the review of policies and technologies upon request.

"(4) Not later than 90 days after the date of the enactment of the Aviation and Transportation Security Act, and every two years thereafter, the Administrator shall review the composition of the advisory panel in order to ensure that the expertise of the individuals on the panel is suited to the current and anticipated duties of the panel.".

(c) COORDINATION WITH ATTORNEY GENERAL.—Section 44912(b) of title 49, United States Code, is amended by adding at the end the following:

~~["(3) Beginning on the date of enactment of the Aviation and Transportation Security Act, the Administrator shall conduct all research related to screening technology and procedures in conjunction with the Attorney General.".]~~

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SEC. ~~141~~. FLIGHT SCHOOL SECURITY.

(a) IN GENERAL.—Chapter 449 of title 49, United States Code, is amended by adding at the end the following new section:

"§ 44939. Training to operate certain aircraft

"(a) WAITING PERIOD.—A person subject to regulation under this part may provide training in the operation of any aircraft having a maximum [certificated] takeoff weight of 12,500 pounds or ~~less~~ to an alien (as defined in section 101(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(3))) or to any other individual specified by the Under Secretary of Transportation for Security only if—

"(1) that person has first notified the ~~Under Secretary~~ [~~and the~~ Attorney General] that the individual has requested such training and furnished the ~~Under Secretary~~ with that individual's identification in such form as the ~~Under Secretary~~ may require; and

"(2) the Attorney General has not directed, within 45 days after being notified under paragraph (1), that person not to provide the requested training because the Attorney General has determined that the individual presents a risk to aviation or national security.

"(b) INTERRUPTION OF TRAINING.—If the Attorney General, more than 45 days after receiving notification under subsection (a) from a person providing training described in subsection (a), determines that the individual presents a risk to aviation or national security, the Attorney General shall immediately notify the person providing the training of the determination and that person shall immediately terminate the training.

"(c) COVERED TRAINING.—For the purposes of subsection (a), training includes in-flight training, training in a simulator, and any other form or aspect of training.

"(d) SECURITY AWARENESS TRAINING FOR EMPLOYEES.—The Under Secretary shall require flight schools to conduct a security awareness program for flight school employees to increase their awareness of suspicious circumstances and activities of individuals enrolling in or attending flight school.".

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

"44939. Training to operate certain aircraft.".

(c) INTERNATIONAL COOPERATION.—The Secretary of Transportation, in consultation with the Secretary of State, shall work with the International Civil Aviation Organization and the civil aviation authorities of other countries to improve international aviation security through screening programs for flight instruction candidates.

(d) EFFECTIVE DATE.—The amendment made by subsection (a) applies to applications for training received after the date of enactment of this Act.

SEC. 114. INCREASED PENALTIES FOR INTERFERENCE WITH SECURITY PERSONNEL.

(a) IN GENERAL.—Chapter 465 of title 49, United States Code, is amended by inserting after section 46502 the following:

"§ 46503. Interference with security screening personnel

"An individual in an area within a commercial service airport in the United States who, by assaulting a Federal, airport, or air carrier employee who has security duties within the airport, interferes with the performance of the duties of the employee or lessens the ability of the employee to perform those duties, shall be fined under title

18, imprisoned for not more than 10 years, or both. If the individual used a dangerous weapon in committing the assault or interference, the individual may be imprisoned for any term of years or life imprisonment.".

(b) CONFORMING AMENDMENT.—The chapter analysis for chapter 465 of such title is amended by inserting after the item relating to section 46502 the following:

"46503. Interference with security screening personnel".

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SEC. ~~111~~. PASSENGER MANIFESTS.

Section 44909 is amended by adding at the end the following:

"(c) FLIGHTS IN FOREIGN AIR TRANSPORTATION TO THE UNITED STATES.—

"(1) IN GENERAL.—Not later than 60 days after the date of enactment of the Aviation and Transportation Security Act, each air carrier and foreign air carrier operating a passenger flight in foreign air transportation to the United States shall provide to the Commissioner of Customs by electronic transmission a passenger and crew manifest containing the information specified in paragraph (2). Carriers may use the advanced passenged information system established under section 431 of the Tariff Act of 1930 (19 U.S.C. 1431) to provide the information required by the preceding sentence.

"(2) INFORMATION.—A passenger and crew manifest for a flight required under paragraph (1) shall contain the following information:

"(A) The full name of each passenger and crew member.

"(B) The date of birth and citizenship of each passenger and crew member.

"(C) The sex of each passenger and crew member.

"(D) The passport number and country of issuance of each passenger and crew member if required for travel.

"(E) The United States visa number or resident alien card number of each passenger and crew member, as applicable.

"(F) Such other information as the Under Secretary, in consultation with the Commissioner of Customs, determines is reasonably necessary to ensure aviation safety.

"(3) PASSENGER NAME RECORDS.—The carriers shall make passenger name record information available to the Customs Service upon request.

"(4) TRANSMISSION OF MANIFEST.—Subject to paragraph (5), a passenger and crew manifest required for a flight under paragraph (1) shall be

transmitted to the Customs Service in advance of the aircraft landing in the United States in such manner, time, and form as the Customs Service prescribes.

"(5) TRANSMISSION OF MANIFESTS TO OTHER FEDERAL AGENCIES.—Upon request, information provided to the Under Secretary or the Customs Service under this subsection may be shared with other Federal agencies for the purpose of protecting national security.".

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SEC. ~~116~~. AIR TRANSPORTATION ARRANGEMENTS IN CERTAIN STATES.

(a) IN GENERAL.—Notwithstanding any provision of section 41309(a) of title 49, United States Code, to the contrary, air carriers providing air transportation on flights which both originate and terminate at points within the same State may file an agreement, request, modification, or cancellation of an agreement within the scope of that section with the Secretary of Transportation upon a declaration by the Governor of the State that such agreement, request, modification, or cancellation is necessary to ensure the continuing availability of such air transportation within that State.

(b) APPROVAL OF SECRETARY.—The Secretary may approve any such agreement, request, modification, or

cancellation and grant an exemption under section 41308(c) of title 49, United States Code, to the extent necessary to effectuate such agreement, request, modification, or cancellation, without regard to the provisions of section 41309(b) or (c) of that title.

(c) PUBLIC INTEREST REQUIREMENT.—The Secretary may approve such an agreement, request, modification, or cancellation if the Secretary determines that—

(1) the State to which it relates has extraordinary air transportation needs and concerns; and

(2) approval is in the public interest.

(d) TERMINATION.—An approval under subsection (b) and an exemption under section 41308(c) of title 49, United States Code, granted under subsection (b) shall terminate on the earlier of the 2 following dates:

(1) A date established by the Secretary in the Secretary's discretion.

(2) October 1, 2002.

(e) EXTENSION.—Notwithstanding subsection (d), if the Secretary determines that it is in the public interest, the Secretary may extend the termination date under subsection (d)(2) until a date no later than October 1, 2003.

(f) REPORTS.—If the Secretary approves any such agreement, request, modification, or cancellation under this section and grants an exemption, the Secretary shall

transmit a report to Committee on Commerce, Science, and Transportation of the Senate and the Committee on Transportation and Infrastructure of the House of Representatives within 6 months describing what actions have been taken by the air carriers to which the exemption was granted. The Secretary shall also notify those committees if the Secretary extends the termination date under subsection (e).

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SEC. ~~117~~. AIRLINE COMPUTER RESERVATION SYSTEMS.

In order to ensure that all airline computer reservation systems maintained by United States air carriers are secure from unauthorized access by persons seeking information on reservations, passenger manifests, or other nonpublic information, the Secretary of Transportation shall require all such air carriers to utilize to the maximum extent practicable the best technology available to secure their computer reservation system against such unauthorized access.

SEC. 118. SECURITY FUNDING.

[(a) USER FEE FOR SECURITY SERVICES.—

[(1) IN GENERAL.—Chapter 481 of title 49, United States Code, is amended by adding at the end thereof the following:

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SEC. 116. SECURITY SERVICE FEE.

(a) IN GENERAL.—Subchapter II of chapter 449 is amended by adding at the end the following:

"§ 44940. Security service fee

"(a) GENERAL AUTHORITY.—

"(1) PASSENGER FEES.—The Under Secretary of Transportation for Security shall impose a uniform fee, on passengers of air carriers and foreign air carriers in air transportation and intrastate air transportation originating at airports in the United States, to pay for the following costs of providing civil aviation security services:

"(A) Salary, benefits, overtime, retirement and other costs of screening personnel, their supervisors and managers, and Federal law enforcement personnel deployed at airport security screening locations under section 44901.

"(B) The costs of training personnel described in subparagraph (A), and the acquisition, operation, and maintenance of equipment used by such personnel.

"(C) The costs of performing background investigations of personnel described in subparagraphs (A), (D), (F), and (G).

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"(D) The costs of the Federal air marshals program.

"(E) The costs of performing civil aviation security research and development under this title.

"(F) The costs of Federal Security Managers under section 44903.

"(G) The costs of deploying Federal law enforcement personnel pursuant to section 44903(h).

The amount of such costs shall be determined by the Under Secretary and shall not be subject to judicial review [redacted] section 44935.

"(2) AIR CARRIER FEES.—

"(A) AUTHORITY.—In addition to the fee imposed pursuant to paragraph (1), and only to the extent that the Under Secretary estimates that such fee will be insufficient to pay for the costs of providing civil aviation security services described in paragraph (1), the Under Secretary may impose a fee on air carriers and foreign air carriers engaged in air transportation and intrastate air transportation to pay for the difference between any such costs and the amount collected from such fee, as estimated by

the Under Secretary at the beginning of each fiscal year. The estimates of the Under Secretary under this subparagraph are not subject to judicial review.

"(B) LIMITATIONS.—

"(i) OVERALL LIMIT.—The amounts of fees collected under this paragraph for each fiscal year may not exceed, in the aggregate, the amounts paid in calendar year 2000 by carriers described in subparagraph (A) for screening passengers and property, as determined by the Under Secretary.

"(ii) PER-CARRIER LIMIT.—The amount of fees collected under this paragraph from an air carrier described in subparagraph (A) for each of fiscal years 2002, 2003, and 2004 may not exceed the amount paid in calendar year 2000 by that carrier for screening passengers and property, as determined by the Under Secretary.

"(iii) ADJUSTMENT OF PER-CARRIER LIMIT.—For fiscal year 2005 and subsequent fiscal years, the per-carrier limita-

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tion under clause (ii) may be determined by the Under Secretary on the basis of market share or any other appropriate measure in lieu of actual screening costs in calendar year 2000.

"(iv) FINALITY OF DETERMINATIONS.—Determinations of the Under Secretary under this subparagraph are not subject to judicial review.

"(C) SPECIAL RULE FOR FISCAL YEAR 2002.—The amount of fees collected under this paragraph from any carrier for fiscal year 2002 may not exceed the amounts paid by that carrier for screening passengers and property for a period of time in calendar year 2000 proportionate to the period of time in fiscal year 2002 during which fees are collected under this paragraph.

"(b) SCHEDULE OF FEES.—In imposing fees under subsection (a), the Under Secretary shall ensure that the fees are reasonably related to the Transportation Security Administration's costs of providing services rendered.

"(c) LIMITATION ON FEE.—Fees imposed under subsection (a)(1) may not exceed $2.50 per enplanement in air transportation or intrastate air transportation that

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originates at an airport in the United States, except that the total amount of such fees may not exceed $5.00 per one-way trip.

"(d) IMPOSITION OF FEE.—

"(1) IN GENERAL.—Notwithstanding section 9701 of title 31 and the procedural requirements of section 553 of title 5, the Under Secretary shall impose the fee under subsection (a)(1), and may impose a fee under subsection (a)(2), through the publication of notice of such fee in the Federal Register and begin collection of the fee within 60 days of the date of enactment of this Act, or as soon as possible thereafter.

"(2) SPECIAL RULES PASSENGER FEES.—A fee imposed under subsection (a)(1) through the procedures under subsection (d) shall apply only to tickets sold after the date on which such fee is imposed. If a fee imposed under subsection (a)(1) through the procedures under subsection (d) on transportation of a passenger of a carrier described in subsection (a)(1) is not collected from the passenger, the amount of the fee shall be paid by the carrier.

"(3) SUBSEQUENT MODIFICATION OF FEE.—After imposing a fee in accordance with paragraph (1), the Under Secretary may modify, from time to

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time through publication of notice in the Federal Register, the imposition or collection of such fee, or both.

"(4) LIMITATION ON COLLECTION.—No fee may be collected under this section except to the extent that the expenditure of the fee to pay the costs of activities and services for which the fee is imposed is provided for in advance in an appropriations Act.

"(e) ADMINISTRATION OF FEES.—

"(1) FEES PAYABLE TO UNDER SECRETARY.—All fees imposed and amounts collected under this section are payable to the Under Secretary.

"(2) FEES COLLECTED BY AIR CARRIER.—A fee imposed under subsection (a)(1) shall be collected by the air carrier or foreign air carrier that sells a ticket for transportation described in subsection (a)(1).

"(3) DUE DATE FOR REMITTANCE.—A fee collected under this section shall be remitted on the last day of each calendar month by the carrier collecting the fee. The amount to be remitted shall be for the calendar month preceding the calendar month in which the remittance is made.

"(4) INFORMATION.—The Under Secretary may require the provision of such information as the Under Secretary decides is necessary to verify that

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fees have been collected and remitted at the proper times and in the proper amounts.

"(5) FEE NOT SUBJECT TO TAX.—For purposes of section 4261 of the Internal Revenue Code of 1986 (26 U.S.C. 4261), a fee imposed under this section shall not be considered to be part of the amount paid for taxable transportation.

"(6) COST OF COLLECTING FEE.—No portion of fee collected under this section may be retained by the air carrier or foreign air carrier for the costs of collecting, handling, or remitting the fee except for interest accruing to the carrier after collection and before remittance.

"(f) RECEIPTS CREDITED AS OFFSETTING COLLECTIONS.—Notwithstanding section 3302 of title 31, any fee collected under this section—

"(1) shall be credited as offsetting collections to the account that finances the activities and services for which the fee is imposed;

"(2) shall be available for expenditure only to pay the costs of activities and services for which the fee is imposed; and

"(3) shall remain available until expended.

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"(g) REFUNDS.—The Under Secretary may refund any fee paid by mistake or any amount paid in excess of that required.

"(h) EXEMPTIONS—The Under Secretary may exempt from the passenger fee imposed under subsection (a)(1) any passenger enplaning at an airport in the United States that does not receive screening services under section 44901 for that segment of the trip for which the passenger does not receive screening.".

(b) CONFORMING AMENDMENT.—The analysis for such chapter is amended by adding at the end the following:

"44940. Security service fee".

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"§ 48114. User fee for security services charge

"(a) IN GENERAL.—The Secretary of Transportation shall collect a user fee from air carriers. Amounts collected under this section shall be treated as offsetting collections to offset annual appropriations for the costs of providing aviation security services.

"(b) AMOUNT OF FEE.—Air carriers shall remit $2.50 for each passenger enplanement.

"(c) USE OF FEES.—A fee collected under this section shall be used solely for the costs associated with providing aviation security services and may be used only to the extent provided in advance in an appropriation law.".

(2) CLERICAL AMENDMENT.—The table of sections for chapter 481 of title 49, United States Code, is amended by adding at the end thereof the following:

"48114. User fee for security services".

(3) EFFECTIVE DATE.—The amendment made by paragraph (1) shall apply with respect to transportation beginning after the date which is 180 days after the date of enactment of this Act.

(b) SPECIFIC AUTHORIZATION OF APPROPRIATIONS.—

(1) IN GENERAL.—Part C of subtitle VII of title 49, United States Code, is amended by adding at the end the following:

"CHAPTER 483. AVIATION SECURITY FUNDING

"Sec.
"48301. Aviation security funding

"§ 48301. Aviation security funding

"(a) IN GENERAL.—There are authorized to be appropriated for fiscal years 2002, 2003, 2004, and 2005 such sums as may be necessary to carry out chapter 449 and related aviation security activities under this title. Any amounts appropriated pursuant to this section for fiscal year 2002 shall remain available until expended.

"(b) GRANTS FOR AIRCRAFT SECURITY.—There is authorized to be appropriated $500,000,000 for fiscal year 2002 to the Secretary of Transportation to make grants to air carriers to—

"(1) fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;

"(2) provide for the use of video monitors or other devices to alert the cockpit crew to activity in the passenger cabin;

"(3) ensure continuous operation of the aircraft transponder in the event the crew faces an emergency; and

"(4) provide for the use of other innovative technologies to enhance aircraft security."

(2) CONFORMING AMENDMENT.—The subtitle analysis for subtitle VII of title 49, United States

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Insert to Page 26

"(b) GRANTS FOR AIRCRAFT SECURITY.—There is authorized to be appropriated $500,000,000 for fiscal year 2002 to the Secretary of Transportation to make grants to or other agreements with air carriers (including intrastate air carriers) to—

"(1) fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;

"(2) provide for the use of video monitors or other devices to alert the cockpit crew to activity in the passenger cabin;

"(3) ensure continuous operation of the aircraft transponder in the event the crew faces an emergency; and

"(4) provide for the use of other innovative technologies to enhance aircraft security.".

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Code, is amended by inserting after the item relating to chapter 482 the following:

"483. Aviation Security Funding ..... 48301".

SEC. 119. INCREASED FUNDING FLEXIBILITY FOR AVIATION SECURITY.

(a) LIMITED USE OF AIRPORT IMPROVEMENT PROGRAM FUNDS.—

(1) AIRPORT DEVELOPMENT FUNDS.—Section 47102(3) of title 49, United States Code, is amended by adding at the end the following:

"(J) ~~with funds made available for~~ fiscal year 2002, any ~~[airport]~~ security related activity required by law or by the Secretary after September 11, 2001, and before October 1, 2002.

~~[~~"(K) in fiscal year 2002 with respect to funds apportioned under section 47114, any activity, including operational activities, of an airport that is not a primary airport if that airport is located within the confines of enhanced class B airspace, as defined by Notice to Airmen FDC 1/0618 issued by the Federal Aviation Administration and the activity is carried out when the Notice is in effect.~~]~~

"(L) in fiscal year 2002, payments for debt service on indebtedness incurred to carry

out a project at an airport owned or controlled by the sponsor or at a privately owned or operated airport passenger terminal financed by indebtedness incurred by the sponsor if the Secretary determines that such payments are necessary to prevent a default on the indebtedness.".

(2) ALLOWABLE COSTS.—Section 47110(b)(2) of title 49, United States Code, is amended—

(A) by striking "or" in subparagraph (B);

(B) by inserting "or" after "executed;" in subparagraph (C); and

(C) by adding at the end the following:

"(D) if the cost is incurred after September 11, 2001, for a project described in section 47102(3)(J), and shall not depend upon the date of execution of a grant agreement made under this subchapter;".

47102(3)(K), or 47102(3)(L)

(3) DISCRETIONARY GRANTS.—Section 47115 of title 49, United States Code, is amended by adding at the end the following:

"(i) CONSIDERATIONS FOR PROJECT UNDER EXPANDED SECURITY ELIGIBILITY.—In order to assure that funding under this subchapter is provided to the greatest needs, the Secretary, in selecting a project described in

section 47102(3)(J) for a grant, shall consider the non-federal resources available to sponsor, the use of such non-federal resources, and the degree to which the sponsor is providing increased funding for the project.".

(4) FEDERAL SHARE.—Section 47109(a) of title 49, United States Code, is amended—

(A) by striking "and" in paragraph (3);

(B) by striking "47134." in paragraph (4) and inserting "47134; and"; and

(C) by adding at the end the following:

"(5) for fiscal year 2002, 100 percent for a project described in section 47102(3)(J).".

(5) AIRPORT DEVELOPMENT.—Section 47102(3)(B) of title 49, United States Code, is amended—

(A) by striking "and" at the end of clause (viii);

(B) by striking the period at the end of clause (ix) and inserting "; and"; and

(C) by inserting after clause (ix) the following new clause:

"(x) replacement of baggage conveyor systems, and reconfiguration of terminal baggage areas, that the Secretary deter-

mines are necessary to install bulk explosive detection devices.".

(b) APPORTIONED FUNDS.—For the purpose of carrying out section 47114 of title 49, United States Code, for fiscal year 2003, the Secretary shall use, in lieu of passenger boardings at an airport during the prior calendar year, the greater of—

(1) the number of passenger boardings at that airport during 2000; or

(2) the number of passenger boardings at that airport during 2001.

(c) EXPEDITED PROCESSING OF SECURITY-RELATED PFC REQUESTS.—The Administrator of the Federal Aviation Administration shall, to the extent feasible, expedite the processing and approval of passenger facility fee requests under subchapter I of chapter 471 of title 49, United States Code, for projects described in section 47192(3)(J) of title 49, United States Code.

(d) AMENDMENT OF GENERAL FEE SCHEDULE PROVISION.—Section 45301(b)(1)(B) of title 49, United States Code, is amended by striking "directly" and inserting "reasonably".

insert Lloyd.14 attached

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Insert to page 61

(d) AMENDMENT OF GENERAL FEE SCHEDULE PROVISION.—Section 45301(b)(1)(B) of title 49, United States Code, is amended—

(1) by striking "directly" and inserting "reasonably";

(2) by striking "Administration's costs" and inserting "Administration's costs, as determined by the Administrator,"; and

(3) by adding at at the end "The determination of such costs by the Administrator is not subject to judicial review.".

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SEC. 2. CHEMICAL AND BIOLOGICAL WEAPON DETECTION.

Section 44903(c)(2)(C) of title 49, United States Code, is amended to read as follows:

"(C) MAXIMUM USE OF CHEMICAL AND BIOLOGICAL WEAPON DETECTION EQUIPMENT.—The Secretary of Transportation may require airports to maximize the use of technology and equipment that is designed to detect or neutralize potential chemical or biological weapons.".

SEC. 120. AUTHORIZATION OF FUNDS FOR REIMBURSEMENT OF AIRPORTS FOR SECURITY MANDATES.

(a) AIRPORT SECURITY.—There is authorized to be appropriated to the Secretary for fiscal years 2002 and 2003 a total of $1,500,000,000 to reimburse airport operators, on-airport parking lots, and vendors of on-airfield direct services for direct costs incurred by such operators to comply with new, additional, or revised security requirements imposed on such operators by the Federal Aviation Administration or Transportation Security Administration on or after September 11, 2001. Such sums shall remain available until expended.

(b) DOCUMENTATION OF COSTS; AUDIT.—The Secretary may not reimburse an airport operator, on-airport

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parking lot, or vendor of on-airfield direct services under this section for any cost for which the airport operator, on-airport parking lot, or vendor of on-airfield direct services does not demonstrate to the satisfaction of the Secretary, using sworn financial statements or other appropriate data, that—

(1) the cost is eligible for reimbursement under subsection (a); and

(2) the cost was incurred by the airport operator, on-airport parking lot, or vendor of on-airfield direct services.

The Inspector General of the Department of Transportation and the Comptroller General of the United States may audit such statements and may request any other information that necessary to conduct such an audit.

(c) CLAIM PROCEDURE.—Within 30 days after the date of enactment of this Act, the Secretary, after consultation with airport operators, on-airport parking lots, and vendors of on-airfield direct services, shall publish in the Federal Register the procedures for filing claims for reimbursement under this section of eligible costs incurred by airport operators.

SEC. 121. SENSE OF THE CONGRESS.

It is the sense of the Congress that—

(1) an airport receiving Federal financial assistance should meet with the tenants of the airport (other than air carriers and foreign air carriers) to discuss adjustments of the rent of the tenants to account for losses in revenue incurred by the tenants on and after September 11, 2001; and

(2) an air carrier that received financial assistance under the Air Transportation Safety and System Stabilization Act or under title 49, United States Code, since September 11, 2001, should meet with airport operators to discuss adjustments in rates, charges, and fees.

SEC. 113. AIRPORT IMPROVEMENT PROGRAMS.

(a) COMPETITION PLAN.—Section 47106(f) is amended—

(1) by redesignating paragraph (3) as paragraph (4); and

(2) by inserting after paragraph (2) the following:

"(3) SPECIAL RULE FOR FISCAL YEAR 2002.—This subsection does not apply to any passenger facility fee approved, or grant made, in fiscal year 2002 if the fee or grant is to be used to improve security at a covered airport.".

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(3) the Federal Aviation Administration should maintain its current restriction on carry-on baggage of 1 bag and 1 personal item.

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(b) CONFORMING AMENDMENT TO AIRPORT AND AIRWAY TRUST FUND.—Section 9502(d)(1)(A) of the Internal Revenue Code of 1986 (relating to airport and airway program) is amended by inserting "or the ~~Airport~~ Aviation and Transportation Security ~~Federalization~~ Act" after "21st Century".

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SEC. ~~114~~. TECHNICAL CORRECTIONS.

(a) REPORT DEADLINE.—Section 106(a) of the Air Transportation Safety and System Stabilization Act (Public Law 107–42) is amended by striking "February 1, 2001" and inserting "February 1, 2002".

(b) INSURANCE AND REINSURANCE OF AIRCRAFT.—Section 44306(c) (as redesignated by section 201(d) of such Act) is amended by inserting "in the interest of air commerce or national security or" before "to carry out foreign policy".

(c) FEDERAL CREDIT INSTRUMENTS.—Section 102(c)(2)(A) of such Act is amended by striking "representatives" and inserting "representations".

(d) MAXIMUM AMOUNT OF COMPENSATION PAYABLE PER AIR CARRIER.—Section 103 of such Act is amended by adding at the end the following:

"(d) COMPENSATION FOR CERTAIN AIR CARRIERS.—

"(1) SET-ASIDE.—The President may set aside a portion of the amount of compensation payable to

air carriers under section 101(a)(2) to provide compensation to classes of air carriers, such as air ambulances (including hospitals operating air ambulances) for whom the application of a distribution formula containing available seat miles as a factor would inadequately reflect their share of direct and incremental losses. The President shall reduce the $4,500,000,000 specified in subsection (b)(2)(A)(i) by the amount set aside under this subsection.

~~"~~"(2) DISTRIBUTION OF AMOUNTS.—The President shall distribute the amount set aside under this subsection proportionally among air carriers ~~providing air ambulance services~~ based on an appropriate auditable measure, as determined by the President.".

SEC. ~~121~~. ENCOURAGING AIRLINE EMPLOYEES TO REPORT SUSPICIOUS ACTIVITIES.

(a) IN GENERAL.—Subchapter II of chapter 449 of title 49, United States Code, is amended by inserting at the end the following:

"§ **~~44940~~. Immunity for reporting suspicious activities**

"(a) IN GENERAL.—Any air carrier or foreign air carrier or any employee of an air carrier or foreign air carrier who makes a voluntary disclosure of any suspicious transaction relevant to a possible violation of law or regu-

lation, relating to air piracy, a threat to aircraft or passenger safety, or terrorism, as defined by section 3077 of title 18, United States Code, to any employee or agent of the Department of Transportation, the Department of Justice, any Federal, State, or local law enforcement officer, or any airport or airline security officer shall not be civilly liable to any person under any law or regulation of the United States, any constitution, law, or regulation of any State or political subdivision of any State, for such disclosure.

"(b) APPLICATION.—Subsection (a) shall not apply to—

"(1) any disclosure made with actual knowledge that the disclosure was false, inaccurate, or misleading; or

"(2) any disclosure made with reckless disregard as to the truth or falsity of that disclosure.

SEC. ~~122~~. LESS-THAN-LETHAL WEAPONRY FOR FLIGHT DECK CREWS.

(a) NATIONAL INSTITUTE OF JUSTICE STUDY.—The National Institute of Justice shall assess the range of less-than-lethal weaponry available for use by a flight deck crewmember temporarily to incapacitate an individual who presents a clear and present danger to the safety of the aircraft, its passengers, or individuals on the ground and

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report its findings and recommendations to the Secretary of Transportation within 90 days after the date of enactment of this Act.

(b) Arming Flight Deck Crew...

Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(h) AUTHORITY TO ARM FLIGHT DECK CREW WITH LESS-THAN-LETHAL WEAPONS.—

"(1) IN GENERAL.—If the Secretary, after receiving the recommendations of the National Institute of Justice, determines, with the approval of the Attorney General and the Secretary of State, that it is appropriate and necessary and would effectively serve the public interest in avoiding air piracy, the Secretary may authorize members of the flight deck crew on any aircraft providing air transportation or intrastate air transportation to carry a less-than-lethal weapon while the aircraft is engaged in providing such transportation.

"(2) USAGE.—If the Secretary grants authority under paragraph (1) for flight deck crew members to carry a less-than-lethal weapon while engaged in providing air transportation or intrastate air transportation, the Secretary shall—

"(A) prescribe rules requiring that any such crew member be trained in the proper use of the weapon; and

"(B) prescribe guidelines setting forth the circumstances under which such weapons may be used.".

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SEC. ~~123~~. MAIL AND FREIGHT WAIVERS.

(a) IN GENERAL.—During a national emergency affecting air transportation or intrastate air transportation, the Secretary of Transportation, after consultation with the Transportation Security Oversight Board, may grant a complete or partial waiver of any restrictions on the carriage by aircraft of freight, mail, emergency medical supplies, personnel, or patients on aircraft, imposed by the Department of Transportation (or other Federal agency or department) that would permit such carriage of freight, mail, emergency medical supplies, personnel, or patients on flights, to, from, or within a State if the Secretary determines that—

(1) extraordinary air transportation needs or concerns exist; and

(2) the waiver is in the public interest, taking into consideration the isolation of and dependence on air transportation of the State.

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(b) LIMITATIONS.—The Secretary may impose reasonable limitations on any such waiver.

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SEC. ~~125~~. FLIGHT DECK SECURITY

The pilot of a passenger aircraft operated by an air carrier in air transportation or intrastate air transportation is authorized to carry a firearm into the cockpit if—

(1) the Under Secretary of Transportation for ~~Transportation~~ Security approves;

(2) the air carrier approves;

(3) the firearm is approved by the Under Secretary; and

(4) the pilot has received proper training for the use of the firearm, as determined by the Secretary.

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SEC. ~~126~~. AMENDMENTS TO AIRMEN REGISTRY AUTHORITY.

Section 44703(g) of title 49, United States Code, is amended—

(1) in the first sentence of paragraph (1)—

(A) by striking "pilots" and inserting "airmen"; and

(B) by striking the period and inserting "and related to combating acts of terrorism."; and

(2) by adding at the end, the following new paragraphs:

"(3) For purposes of this section, the term 'acts of terrorism' means an activity that involves a violent act or an act dangerous to human life that is a violation of the criminal laws of the United States or of any State, or that would be a criminal violation if committed within the jurisdiction of the United States or of any State, and appears to be intended to intimidate or coerce a civilian population to influence the policy of a government by intimidation or coercion or to affect the conduct of a government by assassination or kidnaping.

"(4) The Administrator is authorized and directed to work with State and local authorities, and other Federal agencies, to assist in the identification of individuals applying for or holding airmen certificates.".

SEC. ~~127~~. RESULTS-BASED MANAGEMENT.

Subchapter II of chapter 449 of title 49, United States Code, is amended by adding at the end the following:

"§ 44942. Performance goals and objectives

"(a) SHORT TERM TRANSITION.—

"(1) IN GENERAL.—Within 180 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary for Trans-

portation Security may, in consultation with Congress—

"(A) establish acceptable levels of performance for aviation security, including screening operations and access control, and

"(B) provide Congress with an action plan, containing measurable goals and milestones, that outlines how those levels of performance will be achieved.

"(2) BASICS OF ACTION PLAN.—The action plan shall clarify the responsibilities of the Transportation Security Administration, the Federal Aviation Administration and any other agency or organization that may have a role in ensuring the safety and security of the civil air transportation system.

"(b) LONG-TERM RESULTS-BASED MANAGEMENT.—

"(1) PERFORMANCE PLAN AND REPORT.—

"(A) PERFORMANCE PLAN.—

"(i) Each year, consistent with the requirements of the Government Performance and Results Act of 1993 (GPRA), the Secretary and the Under Secretary for Transportation Security shall agree on a performance plan for the succeeding 5 years that establishes measurable goals

and objectives for aviation security. The plan shall identify action steps necessary to achieve such goals.

I26 "(ii) In addition to meeting the requirements of GPRA, the performance plan should clarify the responsibilities of the Secretary, the Under Secretary for Transportation Security and any other agency or organization that may have a role in ensuring the safety and security of the civil air transportation system.

I24 "(B) PERFORMANCE REPORT.—(i) Each year, consistent with the requirements of GPRA, the Under Secretary for Transportation Security shall prepare and submit to Congress an annual report including an evaluation of the extent goals and objectives were met. The report shall include the results achieved during the year relative to the goals established in the performance plan.

"§ 44943. Performance management system

"(a) ESTABLISHING A FAIR AND EQUITABLE SYSTEM FOR MEASURING STAFF PERFORMANCE.—The Under Secretary for Transportation Security shall establish a performance management system which strengthens the organization's effectiveness by providing for the estab-

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lishment of goals and objectives for managers, employees, and organizational performance consistent with the performance plan.

"(b) ESTABLISHING MANAGEMENT ACCOUNTABILITY FOR MEETING PERFORMANCE GOALS.—

"(1) Each year, the Secretary and Under Secretary ~~for~~ Transportation Security shall enter into an annual performance agreement that shall set forth organizational and individual performance goals for the Under Secretary.

"(2) Each year, the Under Secretary ~~for Transportation Security~~ and each senior manager who reports to the Under Secretary ~~for Transportation Security~~ shall enter into an annual performance agreement that sets forth organization and individual goals for those managers. All other employees hired under the authority of the Under Secretary ~~for Transportation Security~~ shall enter into an annual performance agreement that sets forth organization and individual goals for those employees.

"(c) PERFORMANCE-BASED SERVICE CONTRACTING.—To the extent contracts, if any, are used to implement the Aviation Security Act, the Under Secretary for Transportation Security shall, to the extent practical, maximize the use of performance-based service contracts.

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These contracts should be consistent with guidelines published by the Office of Federal Procurement Policy.".

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SEC. 129. VOLUNTARY PROVISION OF EMERGENCY SERVICES DURING COMMERCIAL FLIGHTS.

(a) IN GENERAL.—Subchapter II of chapter 449 of title 49, United States Code, is amended by adding at the end the following new section:

"§ 44944. Voluntary provision of emergency services

"(a) PROGRAM FOR PROVISION OF VOLUNTARY SERVICES.—

"(1) PROGRAM.—The Under Secretary of Transportation for Transportation Security shall carry out a program to permit qualified law enforcement officers, firefighters, and emergency medical technicians to provide emergency services on commercial air flights during emergencies.

"(2) REQUIREMENTS.—The Under Secretary shall establish such requirements for qualifications of providers of voluntary services under the program under paragraph (1), including training requirements, as the Under Secretary considers appropriate.

"(3) CONFIDENTIALITY OF REGISTRY.—If as part of the program under paragraph (1) the Under Secretary requires or permits registration of law en-

forcement officers, firefighters, or emergency medical technicians who are willing to provide emergency services on commercial flights during emergencies, the Under Secretary shall take appropriate actions to ensure that the registry is available only to appropriate airline personnel and otherwise remains confidential.

"(4) CONSULTATION.—The Under Secretary shall consult with appropriate representatives of the commercial airline industry, and organizations representing community-based law enforcement, firefighters, and emergency medical technicians, in carrying out the program under paragraph (1), including the actions taken under paragraph (3).

"(b) EXEMPTION FROM LIABILITY.—An individual shall not be liable for damages in any action brought in a Federal or State court that arises from an act or omission of the individual in providing or attempting to provide assistance in the case of an in-flight emergency in an aircraft of an air carrier if the individual meets such qualifications as the Under Secretary shall prescribe for purposes of this section.

"(c) EXCEPTION.—The exemption under subsection (b) shall not apply in any case in which an individual provides, or attempts to provide, assistance described in that

paragraph in a manner that constitutes gross negligence or willful misconduct.".

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

"44944. Voluntary provision of emergency services".

(c) CONSTRUCTION REGARDING POSSESSION OF FIREARMS.—Nothing in this section may be construed to require any modification of regulations of the Department of Transportation governing the possession of firearms while in aircraft or air transportation facilities or to authorize the possession of a firearm in an aircraft or any such facility not authorized under those regulations.

SEC. ~~H3~~. GENERAL AVIATION AND AIR CHARTERS.

(a) AIR CHARTER PROGRAM.—Within 90 days after the date of enactment of this Act, the Under Secretary of Transportation for Transportation Security shall implement an aviation security program for charter air carriers (as defined in section 40102(a)(13) of title 49, United States Code) with a maximum ~~certified~~ takeoff weight of 12,500 pounds or more.

(b) GENERAL AVIATION PROGRAM.—Within 30 days after the date of enactment of this Act, the Under Secretary of Transportation for Transportation Security shall transmit a report on airspace and other security measures that can be deployed, as necessary, to improve security

to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Transportation and Infrastructure. The Under Secretary may submit the report in both classified and redacted forms.

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SEC. ~~135~~. DEFINITIONS.

Except as otherwise explicitly provided, any term used in this title that is defined in section 40102 of title 49, United States Code, has the meaning given that term in that section.

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SEC. ~~123~~. SENSE OF CONGRESS ON CERTAIN AVIATION MATTERS.

(a) FLIGHT SERVICE STATION EMPLOYEES.—It is the sense of Congress that the Administrator of the Federal Aviation Administration should continue negotiating in good faith with flight service station employees of the Administration with a goal of reaching agreement on a contract as soon as possible.

(b) WAR RISK INSURANCE.—It is the sense of Congress that the Secretary of Transportation should implement section 202 of the Air Transportation Safety and System Stabilization Act (Public Law 107–42) so as to make war risk insurance directly available to vendors, agents, and subcontractors of air carriers for all of their domestic operations.

SEC. ~~136~~. SENSE OF THE HOUSE OF REPRESENTATIVES.

It is the sense of the House of Representatives that the Under Secretary of Transportation for Security should develop security procedures to allow passengers transporting a musical instrument on a flight of an air carrier to transport the instrument in the passenger cabin of the aircraft, notwithstanding any size or other restriction on carry-on baggage but subject to such other reasonable security procedures, terms, and conditions as may be established by the Under Secretary or the air carrier, including imposing additional charges by the air carrier.

SEC. ——. SHORT-TERM ASSESSMENT AND DEPLOYMENT OF EMERGING SECURITY TECHNOLOGIES AND PROCEDURES.

Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(i) SHORT-TERM ASSESSMENT AND DEPLOYMENT OF EMERGING SECURITY TECHNOLOGIES AND PROCEDURES.—

"(1) IN GENERAL.—The Under Secretary ~~for~~ Transportation Security shall recommend to airport operators, within 6 months after the date of enactment of the Aviation and Transportation Security Act, commercially available measures or procedures to prevent access to secure airport areas by unauthorized persons. As part of the 6-month assess-

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(2) an air carrier that transports mail under a contract with the United States Postal Service should transport any animal that the Postal Service allows to be shipped through the mail.

ment, the Under Secretary for Transportation Security shall—

"(A) review the effectiveness of biometrics systems currently in use at several United States airports, including San Francisco International;

"(B) review the effectiveness of increased surveillance at access points;

"(C) review the effectiveness of card- or keypad-based access systems;

"(D) review the effectiveness of airport emergency exit systems and determine whether those that lead to secure areas of the airport should be monitored or how breaches can be swiftly responded to; and

"(E) specifically target the elimination of the "piggy-backing" phenomenon, where another person follows an authorized person through the access point.

The 6-month assessment shall include a 12-month deployment strategy for currently available technology at all category X airports, as defined in the Federal Aviation Administration approved air carrier security programs required under part 108 of title 14, Code of Federal Regulations. Not later than 18

months after the date of enactment of this Act, the Secretary of Transportation shall conduct a review of reductions in unauthorized access at these airports.

"(2) COMPUTER-ASSISTED PASSENGER PRESCREENING SYSTEM.—

"(A) IN GENERAL.—The Secretary of Transportation shall ensure that the Computer-Assisted Passenger Prescreening System, or any successor system—

"(i) is used to evaluate all passengers before they board an aircraft; and

"(ii) includes procedures to ensure that individuals selected by the system and their carry-on and checked baggage are adequately screened.

"(B) MODIFICATIONS.—The Secretary of Transportation may modify any requirement under the Computer-Assisted Passenger Prescreening System for flights that originate and terminate within the same State, if the Secretary determines that—

"(i) the State has extraordinary air transportation needs or concerns due to its

isolation and dependence on air transportation; and

"(ii) the routine characteristics of passengers, given the nature of the market, regularly triggers primary selectee status.

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SEC. ——. **RESEARCH AND DEVELOPMENT OF AVIATION SECURITY TECHNOLOGY.**

(a) FUNDING.—To augment the programs authorized in section 44912(a)(1) of title 49, United States Code, there is authorized to be appropriated an additional $50,000,000 for each of fiscal years 2002 through 2006 and such sums as are necessary for each fiscal year thereafter to the Transportation Security Administration, for research, development, testing, and evaluation of the following technologies which may enhance aviation security in the future. Grants to industry, academia, and Government entities to carry out the provisions of this section shall be available for fiscal years 2002 and 2003 for—

(1) the acceleration of research, development, testing, and evaluation of explosives detection technology for checked baggage, specifically, technology that is—

(A) more cost-effective for deployment for explosives detection in checked baggage at small- to medium-sized airports, and is cur-

rently under development as part of the Argus research program at the Transportation Security Administration;

(B) faster, to facilitate screening of all checked baggage at larger airports; or

(C) more accurate, to reduce the number of false positives requiring additional security measures;

(2) acceleration of research, development, testing, and evaluation of new screening technology for carry-on items to provide more effective means of detecting and identifying weapons, explosives, and components of weapons of mass destruction, including advanced x-ray technology;

(3) acceleration of research, development, testing, and evaluation of threat screening technology for other categories of items being loaded onto aircraft, including cargo, catering, and duty-free items;

(4) acceleration of research, development, testing, and evaluation of threats carried on persons boarding aircraft or entering secure areas, including detection of weapons, explosives, and components of weapons of mass destruction;

(5) acceleration of research, development, testing and evaluation of integrated systems of airport

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security enhancement, including quantitative methods of assessing security factors at airports selected for testing such systems;

(6) expansion of the existing program of research, development, testing, and evaluation of improved methods of education, training, and testing of key airport security personnel; and

(7) acceleration of research, development, testing, and evaluation of aircraft hardening materials, and techniques to reduce the vulnerability of aircraft to terrorist attack.

(b) GRANTS.—Grants awarded under this subtitle shall identify potential outcomes of the research, and propose a method for quantitatively assessing effective increases in security upon completion of the research program. At the conclusion of each grant, the grant recipient shall submit a final report to the Transportation Security Administration that shall include sufficient information to permit the Under Secretary to prepare a cost-benefit analysis of potential improvements to airport security based upon deployment of the proposed technology. The Under Secretary shall begin awarding grants under this subtitle within 90 days of the date of enactment of this Act.

(c) BUDGET SUBMISSION.—A budget submission and detailed strategy for deploying the identified security up-

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grades recommended upon completion of the grants awarded under subsection (b), shall be submitted to Congress as part of the Department of Transportation's annual budget submission.

(d) DEFENSE RESEARCH.—There is authorized to be appropriated $20,000,000 to the Transportation Security Administration to issue research grants in conjunction with the Defense Advanced Research Projects Agency. Grants may be awarded under this section for—

(1) research and development of longer-term improvements to airport security, including advanced weapons detection;

(2) secure networking and sharing of threat information between Federal agencies, law enforcement entities, and other appropriate parties;

(3) advances in biometrics for identification and threat assessment; or

(4) other technologies for preventing acts of terrorism in aviation.

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SEC. ——. EMPLOYMENT INVESTIGATIONS AND RESTRICTIONS.

(a) IN GENERAL.—Section 44936 of title 49, United States Code, is amended—

(1) by inserting "and a review of available law enforcement data bases and records of other govern-

mental and international agencies to the extent determined practicable by the Under Secretary of Transportation for Transportation Security," after "check" in subsection (a)(1)(A);

(2) by striking "in any case described in subparagraph (C)" in subsection (a)(1)(B) and inserting "and a review of available law enforcement data bases and records of other governmental and international agencies to the extent determined practicable by the Under Secretary of Transportation for Transportation Security";

(3) by striking "will be" in subsection (a)(1)(B)(i) and inserting "are";

(4) by striking "and" after the semicolon in clause (ii) of subsection (a)(1)(B)

(5) by redesignating clause (iii) of subsection (a)(1)(B) as clause (iv);

(6) by inserting after clause (ii) of subsection (a)(1)(B) the following:

"(iii) individuals who regularly have escorted access to aircraft of an air carrier or foreign air carrier or a secured area of an airport in the United States the Administrator designates that serves an air carrier or foreign air carrier; and";

(7) by striking subparagraphs (C), (D), and (E) of subsection (a)(1) and redesignating subparagraph (F) as subparagraph (D);

(8) by inserting after subparagraph (B) of subsection (a)(1) the following:

"(C) BACKGROUND CHECKS OF CURRENT EMPLOYEES.—

"(i) A new background check (including a criminal history record check and a review of available law enforcement data bases and records of other governmental and international agencies to the extent determined practicable by the Under Secretary of Transportation for Transportation Security shall be required for any individual who is employed in a position described in subparagraphs (A) and (B) on the date of enactment of the Aviation and Transportation Security Act.

"(ii) The Under Secretary may provide by order (without regard to the provisions of chapter 5 of title 5, United States Code) for a phased-in implementation of the requirements of this subparagraph.";

(9) by striking "107.31(m)" in subparagraph (D), as redesignated, and inserting "107.31(m)(1) or (2)";

(10) by striking "the date of enactment of this subparagraph." in subparagraph (D), as redesignated, and inserting "November 22, 2000. The Under Secretary shall work with the International Civil Aviation Organization and with appropriate authorities of foreign countries to ensure that individuals exempted under this subparagraph do not pose a threat to aviation or national security.";

(11) by striking "carrier, or airport operator" in subsection (a)(2) and inserting "carrier, airport operator, or government";

(12) by striking "carrier, or airport operator" in subsection (b)(1) and inserting "carrier, airport operator, or government";

(13) by striking "carrier, or airport operator" in subsection (b)(3) and inserting "carrier, airport operator, or government"; and

(14) by adding at the end of subsection (c)(1) "All Federal agencies shall cooperate with the Under Secretary and the Under Secretary's designee in the process of collecting and submitting fingerprints.".

(b) RECORDS OF EMPLOYMENT OF PILOT APPLICANTS.—Part A of subtitle VII is amended—

(1) by moving subsections (f), (g), and (h) of section 44936 from section 44936, inserting them at the end of section 44703, and redesignating them as subsections (h), (i), and (j), respectively; and

(2) in subsections (i) and (j) of section 44703 (as moved to the end of section 44703 by paragraph (1) of this subsection), by striking "subsection (f)" each place it appears and inserting "subsection (h)".

TITLE II—VICTIMS COMPENSATION

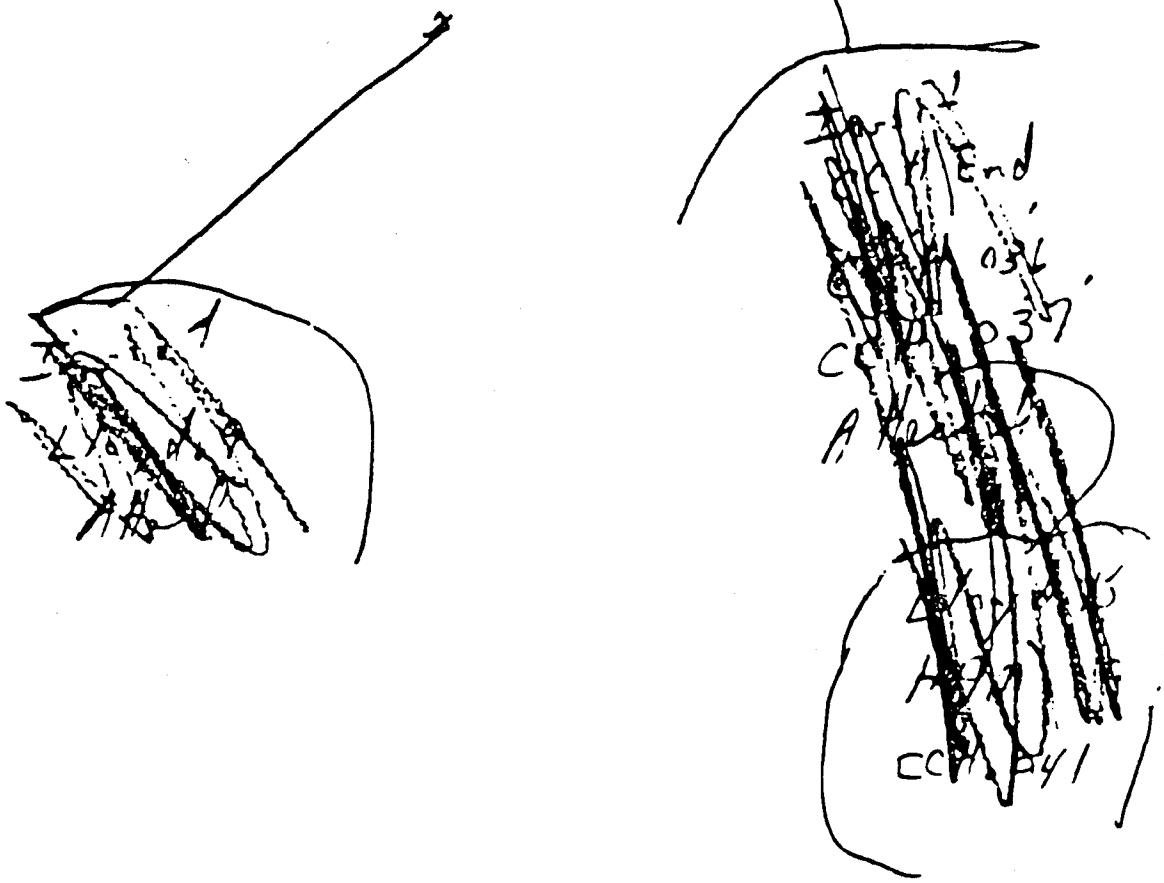

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-1-

SEC. 139. ALCOHOL AND CONTROLLED SUBSTANCE TESTING.

Chapter 451 of title 49, United States Code, is amended—

(1) by striking "contract personnel" each place it appears and inserting "personnel";

(2) by striking "contract employee" each place it appears and inserting "employee";

(3) in section 45106(c) by striking "contract employees" and inserting "employees";

(4) by inserting after section 45106 the following:

"§ 45107. Transportation Security Administration

"(a) TRANSFER OF FUNCTIONS RELATING TO TESTING PROGRAMS WITH RESPECT TO AIRPORT SECURITY SCREENING PERSONNEL.—The authority of the Administrator of the Federal Aviation Administration under this chapter with respect to programs relating to testing of airport security screening personnel are transferred to the Under Secretary of Transportation for Security. Notwithstanding section 45102(a), the regulations prescribed under section 45102(a) shall require testing of such personnel by their employers instead of by air carriers and foreign air carriers.

"(b) APPLICABILITY OF CHAPTER WITH RESPECT TO EMPLOYEES OF ADMINISTRATION.—The provisions of this

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chapter that apply with respect to employees of the Federal Aviation Administration whose duties include responsibility for safety-sensitive functions shall apply with respect to employees of the Transportation Security Administration whose duties include responsibility for security-sensitive functions. The Under Secretary of Transportation for Security, the Transportation Security Administration, and employees of the Transportation Security Administration whose duties include responsibility for security-sensitive functions shall be subject to and comply with such provisions in the same manner and to the same extent as the Administrator of the Federal Aviation Administration, the Federal Aviation Administration, and employees of the Federal Aviation Administration whose duties include responsibility for safety-sensitive functions, respectively."; and

(5) in the analysis for such chapter by inserting after the item relating to section 45106 the following:

"45107. Transportation Security Administration.".

SEC. 140. CONFORMING AMENDMENTS TO SUBTITLE VII.

(a) RECORDS OF EMPLOYMENT OF PILOT APPLICANTS.—Part A of subtitle VII of title 49, United States Code, is amended—

(1) by moving subsections (f), (g), and (h) of section 44936 from section 44936, inserting them at

the end of section 44703, and redesignating them as subsections (h), (i), and (j), respectively; and

(2) in subsections (i) and (j) of section 44703 (as moved to the end of section 44703 by paragraph (1) of this subsection), by striking "subsection (f)" each place it appears and inserting "subsection (h)".

(b) INVESTIGATIONS AND PROCEDURES.—Chapter 461 of such title is amended—

(1) in each of sections 46101(a)(1), 46102(a), 46103(a), 46104(a), 46105(a), 46106, 46107(b), and 46110(a) by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or";

(2) by striking "or Administrator" each place it appears and inserting ", Under Secretary, or Administrator";

(3) in section 46101(a)(2) by striking "of Transportation or the" and inserting ", Under Secretary, or";

(4) in section 46102(b) by striking "and the Administrator" and inserting ", the Under Secretary, and the Administrator";

(5) in section 46102(c) by striking "and Administrator" each place it appears and inserting ", Under Secretary, and Administrator";

(6) in each of sections 46102(d) and 46104(b) by inserting "the Under Secretary," after "Secretary,";

(7) in the heading to section 46106 by striking "**Secretary of Transportation and Administrator of the Federal Aviation Administration**" and inserting "**Department of Transportation**"; and

(8) in the item relating to section 46106 of the analysis for such chapter by striking "Secretary of Transportation and Administrator of the Federal Aviation Administration" and inserting "Department of Transportation".

(c) ADMINISTRATIVE.—Section 40113 of such title is amended—

(1) in subsection (a)—

(A) by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or"; and

(B) by striking "or Administrator" and inserting ", Under Secretary, or Administrator"; and

(2) in subsection (d)—

(A) by inserting after "The" the following: "Under Secretary of Transportation for Security or the";

(B) by striking "Administration" the second place it appears and inserting "Transportation Security Administration or Federal Aviation Administration, as the case may be,"; and

(C) by striking "the Administrator decides" and inserting "the Under Secretary or Administrator, as the case may be, decides".

(d) PENALTIES.—Chapter 463 of such title is amended—

(1) in section 46301(d)(2)—

(A) by striking ", chapter 449 (except sections 44902, 44903(d), 44907(a)–(d)(1)(A) and (d)(1)(C)–(f), 44908, and 44909),";

(B) by inserting after the first sentence the following: "The Under Secretary of Transportation for Security may impose a civil penalty for a violation of chapter 449 (except sections 44902, 44903(d), 44907(a)–(d)(1)(A),

44907(d)(1)(C)–(f), 44908, and 44909) or a regulation prescribed or order issued under such chapter 449."; and

(C) by inserting "Under Secretary or" before "Administrator shall";

(2) in each of paragraphs (3) and (4) of section 46301(d) by striking "Administrator" each place it appears and inserting "Under Secretary or Administrator";

(3) in section 46301(d)(8) by striking "Administrator" and inserting "Under Secretary, Administrator,";

(4) in section 46301(h)(2) by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or";

(5) in section 46303(c)(2) by inserting "or the Under Secretary of Transportation for Security" after "Federal Aviation Administration";

(6) in section 46311—

(A) by inserting after "Transportation," the following: "the Under Secretary of Transportation for Security with respect to security

duties and powers designated to be carried out by the Under Secretary,";

(B) by inserting after "Secretary," each place it appears the following: "Under Secretary,"; and

(C) by striking "or Administrator" each place it appears and inserting ", Under Secretary, or Administrator";

(7) in each of sections 46313 and 46316 by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or"; and

(8) in section 46505(d)(2) by inserting "or the Under Secretary of Transportation for Security" after "Federal Aviation Administration".

SEC. 141. SAVINGS PROVISION.

(a) TRANSFER OF ASSETS AND PERSONNEL.—Except as otherwise provided in this Act, those personnel, property, and records employed, used, held, available, or to be made available in connection with a function transferred to the Transportation Security Administration by this Act shall be transferred to the Transportation Security Administration for use in connection with the functions transferred. Unexpended balances of appropriations,

allocations, and other funds made available to the Federal Aviation Administration to carry out such functions shall also be transferred to the Transportation Security Administration for use in connection with the functions transferred.

(b) LEGAL DOCUMENTS.—All orders, determinations, rules, regulations, permits, grants, loans, contracts, settlements, agreements, certificates, licenses, and privileges—

(1) that have been issued, made, granted, or allowed to become effective by the Federal Aviation Administration, any officer or employee thereof, or any other Government official, or by a court of competent jurisdiction, in the performance of any function that is transferred by this Act; and

(2) that are in effect on the effective date of such transfer (or become effective after such date pursuant to their terms as in effect on such effective date), shall continue in effect according to their terms until modified, terminated, superseded, set aside, or revoked in accordance with law by the Under Secretary of Transportation for Security, any other authorized official, a court of competent jurisdiction, or operation of law.

(c) PROCEEDINGS.—

(1) IN GENERAL.—The provisions of this Act shall not affect any proceedings or any application for any license pending before the Federal Aviation Administration at the time this Act takes effect, insofar as those functions are transferred by this Act; but such proceedings and applications, to the extent that they relate to functions so transferred, shall be continued. Orders shall be issued in such proceedings, appeals shall be taken therefrom, and payments shall be made pursuant to such orders, as if this Act had not been enacted; and orders issued in any such proceedings shall continue in effect until modified, terminated, superseded, or revoked by a duly authorized official, by a court of competent jurisdiction, or by operation of law.

(2) STATUTORY CONSTRUCTION.—Nothing in this subsection shall be deemed to prohibit the discontinuance or modification of any proceeding described in paragraph (1) under the same terms and conditions and to the same extent that such proceeding could have been discontinued or modified if this Act had not been enacted.

(3) ORDERLY TRANSFER.—The Secretary of Transportation is authorized to provide for the or-

derly transfer of pending proceedings from the Federal Aviation Administration.

(d) SUITS.—

(1) IN GENERAL.—This Act shall not affect suits commenced before the date of the enactment of this Act, except as provided in paragraphs (2) and (3). In all such suits, proceeding shall be had, appeals taken, and judgments rendered in the same manner and with the same effect as if this Act had not been enacted.

(2) SUITS BY OR AGAINST FAA.—Any suit by or against the Federal Aviation Administration begun before the date of the enactment of this Act shall be continued, insofar as it involves a function retained and transferred under this Act, with the Transportation Security Administration (to the extent the suit involves functions transferred to the Transportation Security Administration under this Act) substituted for the Federal Aviation Administration.

(3) REMANDED CASES.—If the court in a suit described in paragraph (1) remands a case to the Transportation Security Administration, subsequent proceedings related to such case shall proceed in accordance with applicable law and regulations as in effect at the time of such subsequent proceedings.

(e) CONTINUANCE OF ACTIONS AGAINST OFFICERS.—No suit, action, or other proceeding commenced by or against any officer in his official capacity as an officer of the Federal Aviation Administration shall abate by reason of the enactment of this Act. No cause of action by or against the Federal Aviation Administration, or by or against any officer thereof in his official capacity, shall abate by reason of the enactment of this Act.

(f) EXERCISE OF AUTHORITIES.—Except as otherwise provided by law, an officer or employee of the Transportation Security Administration may, for purposes of performing a function transferred by this Act or the amendments made by this Act, exercise all authorities under any other provision of law that were available with respect to the performance of that function to the official responsible for the performance of the function immediately before the effective date of the transfer of the function under this Act.

(g) ACT DEFINED.—In this section, the term "Act" includes the amendments made by this Act.

SEC. 142. BUDGET SUBMISSIONS.

The President's budget submission for fiscal year 2003 and each fiscal year thereafter shall reflect the establishment of the Transportation Security Administration.

SEC. 143. LAND ACQUISITION COSTS.

In the case of a grant for land acquisition issued to an airport under chapter 471 of title 49, United States Code, prior to January 1, 1995, the Secretary of Transportation may waive the provisions of section 47108 of such title and provide an upward adjustment in the maximum obligation of the United States under that chapter to assist the airport in funding land acquisition costs (and associated eligible costs) that increased as a result of a judicial order.

SEC. 144. LIMITATION ON LIABILITY FOR ACTS TO THWART CRIMINAL VIOLENCE OR AIRCRAFT PIRACY.

Section 44903 is amended by adding at the end the following:

"(h) LIMITATION ON LIABILITY FOR ACTS TO THWART CRIMINAL VIOLENCE OR AIRCRAFT PIRACY.—An individual shall not be liable for damages in any action brought in a Federal or State court arising out of the acts of the individual in attempting to thwart an act of criminal violence or piracy on an aircraft if that individual reasonably believed that such an act of criminal violence or piracy was occurring or was about to occur.".

SEC. 145. AIR CARRIERS REQUIRED TO HONOR TICKETS FOR SUSPENDED SERVICE.

(a) IN GENERAL.—Each air carrier that provides scheduled air transportation on a route shall provide, to

the extent practicable, air transportation to passengers ticketed for air transportation on that route by any other air carrier that suspends, interrupts, or discontinues air passenger service on the route by reason of insolvency or bankruptcy of the other air carrier.

(b) PASSENGER OBLIGATION.—An air carrier is not required to provide air transportation under subsection (a) to a passenger unless that passenger makes alternative arrangements with the air carrier for such transportation within 60 days after the date on which that passenger's air transportation was suspended, interrupted, or discontinued (without regard to the originally scheduled travel date on the ticket).

(c) SUNSET.—This section does not apply to air transportation the suspension, interruption, or discontinuance of which occurs more than 18 months after the date of enactment of this Act.

SEC. 146. AIRCRAFT OPERATIONS IN ENHANCED CLASS B AIRSPACE.

Upon request of an operator of an aircraft affected by the restrictions imposed under Notice to Airmen FDC 1/0618 issued by the Federal Aviation Administration, or any other notice issued after September 11, 2001, and prior to the date of enactment of this Act that restricts the ability of United States registered aircraft to conduct

operations under part 91 of title 14, Code of Federal Regulations, in enhanced class B airspace (as defined by such Notice), such restrictions shall cease to be in effect for the affected class of operator beginning on the 30th day following the request, unless the Secretary of Transportation publishes a notice in the Federal Register before such 30th day reimposing the restriction and explaining the reasons for the restriction.

SEC. 147. AVIATION WAR RISK INSURANCE.

Section 44306(b) of title 49, United States Code, is amended by striking "60 days" each place it appears and inserting "1 year".

TITLE II—LIABILITY LIMITATION

SEC. 201. AIR TRANSPORTATION SAFETY AND SYSTEM STABILIZATION ACT AMENDMENTS.

(a) RECOVERY OF COLLATERAL SOURCE OBLIGATIONS OF TERRORISTS.—Section 405(c)(3)(B)(i) of the Air Transportation Safety and System Stabilization Act (49 U.S.C. 40101 note) is amended by striking "obligations." and inserting "obligations, or to a civil action against any person who is a knowing participant in any conspiracy to hijack any aircraft or commit any terrorist act.".

(b) EXTENSION OF LIABILITY RELIEF TO AIRCRAFT MANUFACTURERS AND OTHERS.—Section 408 of that Act is amended—

(1) by striking "**air carrier**" in the section heading;

(2) by striking subsection (a) and inserting the following:

"(a) IN GENERAL.—

"(1) LIABILITY LIMITED TO INSURANCE COVERAGE.—Notwithstanding any other provision of law, liability for all claims, whether for compensatory or punitive damages or for contribution or indemnity, arising from the terrorist-related aircraft crashes of September 11, 2001, against an air carrier, aircraft manufacturer, airport sponsor, or person with a property interest in the World Trade Center, on September 11, 2001, whether fee simple, leasehold or easement, direct or indirect, or their directors, officers, employees, or agents, shall not be in an amount greater than the limits of liability insurance coverage maintained by that air carrier, aircraft manufacturer, airport sponsor, or person.

"(2) WILLFUL DEFAULTS ON REBUILDING OBLIGATION.—Paragraph (1) does not apply to any such person with a property interest in the World

Trade Center if the Attorney General determines, after notice and an opportunity for a hearing on the record, that the person has defaulted willfully on a contractual obligation to rebuild, or assist in the rebuilding of, the World Trade Center.

"(3) LIMITATIONS ON LIABILITY FOR NEW YORK CITY.—Liability for all claims, whether for compensatory or punitive damages or for contribution or indemnity arising from the terrorist-related aircraft crashes of September 11, 2001, against the City of New York shall not exceed the greater of the city's insurance coverage or $350,000,000. If a claimant who is eligible to seek compensation under section 405 of this Act, submits a claim under section 405, the claimant waives the right to file a civil action (or to be a party to an action) in any Federal or State court for damages sustained as a result of the terrorist-related aircraft crashes of September 11, 2001, including any such action against the City of New York. The preceding sentence does not apply to a civil action to recover collateral source obligations."; and

(3) by adding at the end of subsection (c) the following: "Subsections (a) and (b) do not apply to civil actions to recover collateral source obligations.

Nothing in this section shall in any way limit any liability of any person who is engaged in the business of providing air transportation security and who is not an airline or airport sponsor or director, officer, or employee of an airline or airport sponsor.".

(c) LIMITATION OF UNITED STATES SUBROGATION RIGHT.—Section 409 of that Act is amended by striking "title." and inserting "title, subject to the limitations described in section 408.".

(d) DEFINITIONS.—Section 402 of that Act is amended—

(1) by adding at the end of paragraph (1) the following: "The term 'air carrier' does not include a person, other than an air carrier, engaged in the business of providing air transportation security.".

(2) by redesignating paragraphs (3) through (8) as paragraphs (5) through (10), respectively; and

(3) by inserting after paragraph (2) the following:

"(3) AIRCRAFT MANUFACTURER.—The term 'aircraft manufacturer' means any entity that manufactured the aircraft or any parts or components of the aircraft involved in the terrorist related aircraft

crashes of September 11, 2001, including employees and agents of that entity.

"(4) AIRPORT SPONSOR.—The term 'airport sponsor' means the owner or operator of an airport (as defined in section 40102 of title 49, United States Code).".

From: CN=James A. Brown/OU=OMB/O=EOP [OMB]

To: Rebecca L. Halkias/WHO/EOP@EOP [WHO] <Rebecca L. Halkias>;Rosemarie W. Dale/OMB /EOP@EOP [OMB] <Rosemarie W. Dale>;Andrew Abrams/OMB/EOP@EOP [OMB] <Andrew Abrams>;David J. Haun/OMB/EOP@EOP [OMB] <David J. Haun>;Caroline A. Marriott/OMB/EOP@EOP [OMB] <Caroline A. Marriott>;Michael J. Cassidy/OMB/EOP@EOP [OMB] <Michael J. Cassidy>;Victoria Wassmer/OMB/EOP@EOP [OMB] <Victoria Wassmer>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Marisa K. Medrano/OPD/EOP@EOP [OPD] <Marisa K. Medrano>;Elizabeth S. Dougherty/OPD /EOP@EOP [OPD] <Elizabeth S. Dougherty>;Richard A. Mertens/OMB/EOP@EOP [OMB] <Richard A. Mertens>;Robert H. Goldberg/OMB/EOP@EOP [OMB] <Robert H. Goldberg>;David Aidekman/OMB/EOP@EOP [OMB] <David Aidekman>;Robert J. Nassif/OMB /EOP@EOP [OMB] <Robert J. Nassif>;Michael Garcia/OMB/EOP@EOP [OMB] <Michael Garcia>;Lisa J. Macecevic/OMB/EOP@EOP [OMB] <Lisa J. Macecevic>;Mark J. Schwartz/OMB/EOP@EOP [OMB] <Mark J. Schwartz>;Shannon Richter/OMB/EOP@EOP [OMB] <Shannon Richter>;Kenneth L. Schwartz/OMB/EOP@EOP [OMB] <Kenneth L. Schwartz>;Jill G. Crann/OMB/EOP@EOP [OMB] <Jill G. Crann>;Angela M. Donatelli/OMB /EOP@EOP [OMB] <Angela M. Donatelli>;Steven M. Mertens/OMB/EOP@EOP [OMB] <Steven M. Mertens>;Lisa Gordon-Hagerty/NSC/EOP@EOP [NSC] <Lisa Gordon-Hagerty>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;OVP LRM [UNKNOWN] <OVP LRM>;NEC LRM [UNKNOWN] <NEC LRM>;Edward H. Clarke/OMB /EOP@EOP [OMB] <Edward H. Clarke>;Lloyd A. Blanchard/OMB/EOP@EOP [OMB] <Lloyd A. Blanchard>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Danielle M. Simonetta/OMB/EOP@EOP [OMB] <Danielle M. Simonetta>;Christine C. McCarlie/OMB/EOP@EOP [OMB] <Christine C. McCarlie>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;Richard E. Green/OMB /EOP@EOP [OMB] <Richard E. Green>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;WHGC LRM [UNKNOWN] <WHGC LRM>;Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;James J. Tymon/OMB /EOP@EOP [OMB] <James J. Tymon>;Lin Liu/OMB/EOP@EOP [OMB] <Lin Liu>;Timothy A. Rosado/OMB/EOP@EOP [OMB] <Timothy A. Rosado>;Diana E. Furchtgott-Roth/CEA /EOP@EOP [CEA] <Diana E. Furchtgott-Roth>;Rodney G. Bent/OMB/EOP@EOP [OMB] <Rodney G. Bent>;Michael Casella/OMB/EOP@EOP [OMB] <Michael Casella>;Ronald L. Silberman/OMB/EOP@EOP [OMB] <Ronald L. Silberman>;Rebecca A. Beynon/OMB /EOP@EOP [OMB] <Rebecca A. Beynon>;Elizabeth L. Rossman/OMB/EOP@EOP [OMB] <Elizabeth L. Rossman>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Allan Villabroza/OMB/EOP@EOP [OMB] <Allan Villabroza>;Adriel M. Harvey/OMB/EOP@EOP [OMB] <Adriel M. Harvey>;Courtney B. Timberlake/OMB/EOP@EOP [OMB] <Courtney B. Timberlake>;Elizabeth A. Bernhard/OMB /EOP@EOP [OMB] <Elizabeth A. Bernhard>;Justine F. Rodriguez/OMB/EOP@EOP [OMB] <Justine F. Rodriguez>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Edward M. Rea/OMB/EOP@EOP [OMB] <Edward M. Rea>;Pamula L. Simms/OMB/EOP@EOP [OMB] <Pamula L. Simms>;Ellen J. Balis/OMB/EOP@EOP [OMB] <Ellen J. Balis>;Maureen Walsh/OMB/EOP@EOP [OMB] <Maureen Walsh>;Randolph M. Lyon/OMB/EOP@EOP [OMB] <Randolph M. Lyon>;S. A. Noe/OMB/EOP@EOP [OMB] <S. A. Noe>;Mathew C. Blum/OMB /EOP@EOP [OMB] <Mathew C. Blum>;Michael D. Gerich/OMB/EOP@EOP [OMB] <Michael D. Gerich>;Meredith G. Benson/OMB/EOP@EOP [OMB] <Meredith G. Benson>;Rosalyn J. Rettman/OMB/EOP@EOP [OMB] <Rosalyn J. Rettman>;Michael K. Berkholtz/OMB /EOP@EOP [OMB] <Michael K. Berkholtz>;Siobhan Murphy/OMB/EOP@EOP [OMB] <Siobhan Murphy>;Ronald E. Jones/OMB/EOP@EOP [OMB] <Ronald E. Jones>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Veronica Vargas/OMB/EOP@EOP [OMB] <Veronica Vargas>;Paul R. Noe/OMB/EOP@EOP [OMB] <Paul R. Noe>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Toni S. Hustead/OMB/EOP@EOP [OMB] <Toni S. Hustead>;Marcus Peacock/OMB/EOP@EOP [OMB] <Marcus Peacock>;CLRM@doc.gov [UNKNOWN] <CLRM@doc.gov>;justice.lrm@usdoj.gov [UNKNOWN] <justice.lrm@usdoj.gov>;statelrm@state.gov [UNKNOWN] <statelrm@state.gov>;llr@do.treas.gov [UNKNOWN] <llr@do.treas.gov>;dodlrs@osdgc.osd.mil [UNKNOWN] <dodlrs@osdgc.osd.mil>;ocaone@aol.com [UNKNOWN]

<ocaone@aol.com>;ca.legislation@gsa.gov [UNKNOWN] <ca.legislation@gsa.gov>;scottb@ntsb.gov [UNKNOWN] <scottb@ntsb.gov>;National Security Council LRM Recipients [UNKNOWN] <National Security Council LRM Recipients>;OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV [UNKNOWN] <OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV>;laffairs@ustr.gov [UNKNOWN] <laffairs@ustr.gov>;legis@fema.gov [UNKNOWN] <legis@fema.gov>;dot.legislation@ost.dot.gov [UNKNOWN] <dot.legislation@ost.dot.gov>;dol-sol-leg@dol.gov [UNKNOWN] <dol-sol-leg@dol.gov>;CEA Admin [UNKNOWN] <CEA Admin>;Wallace P. Mullin/CEA/EOP@EOP [CEA] <Wallace P. Mullin>;ola@opm.gov [UNKNOWN] <ola@opm.gov>;valrm@mail.va.gov [UNKNOWN] <valrm@mail.va.gov>

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Attachments: P_TUTR4004_OPD.TXT_1.pdf

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CREATOR:James A. Brown ( CN=James A. Brown/OU=OMB/O=EOP [ OMB ] )
CREATION DATE/TIME:16-NOV-2001 14:15:13.00
SUBJECT:: FYI part 2 of S. 1447 conference agreement
TO:Rebecca L. Halkias ( CN=Rebecca L. Halkias/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rosemarie W. Dale ( CN=Rosemarie W. Dale/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
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READ:UNKNOWN
TO:David J. Haun ( CN=David J. Haun/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Caroline A. Marriott ( CN=Caroline A. Marriott/OU=OMB/O=EOP@EOP [ OMB ] )
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TO:Michael J. Cassidy ( CN=Michael J. Cassidy/OU=OMB/O=EOP@EOP [ OMB ] )
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TO:Victoria Wassmer ( CN=Victoria Wassmer/OU=OMB/O=EOP@EOP [ OMB ] )
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TO:Carlos E. Bonilla ( CN=Carlos E. Bonilla/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Marisa K. Medrano ( CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Richard A. Mertens ( CN=Richard A. Mertens/OU=OMB/O=EOP@EOP [ OMB ] )
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TO:Michael Garcia ( CN=Michael Garcia/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Lisa J. Macecevic ( CN=Lisa J. Macecevic/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Mark J. Schwartz ( CN=Mark J. Schwartz/OU=OMB/O=EOP@EOP [ OMB ] )
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READ:UNKNOWN
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READ:UNKNOWN
TO:Jill G. Crann ( CN=Jill G. Crann/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Angela M. Donatelli ( CN=Angela M. Donatelli/OU=OMB/O=EOP@EOP [ OMB ] )
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READ:UNKNOWN
TO:Steven M. Mertens (CN=Steven M. Mertens/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lisa Gordon-Hagerty (CN=Lisa Gordon-Hagerty/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:OVP LRM (OVP LRM [UNKNOWN])
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TO:Edward H. Clarke (CN=Edward H. Clarke/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lloyd A. Blanchard (CN=Lloyd A. Blanchard/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Danielle M. Simonetta (CN=Danielle M. Simonetta/OU=OMB/O=EOP@EOP [OMB])
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TO:Christine C. McCarlie (CN=Christine C. McCarlie/OU=OMB/O=EOP@EOP [OMB])
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TO:James J. Jukes (CN=James J. Jukes/OU=OMB/O=EOP@EOP [OMB])
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TO:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP@EOP [OMB])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirsten A. Chadwick (CN=Kirsten A. Chadwick/OU=WHO/O=EOP@EOP [WHO])
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TO:Jay P. Lefkowitz (CN=Jay P. Lefkowitz/OU=OMB/O=EOP@EOP [OMB])
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
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TO:James J. Tymon (CN=James J. Tymon/OU=OMB/O=EOP@EOP [OMB])
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TO:Lin Liu (CN=Lin Liu/OU=OMB/O=EOP@EOP [OMB])
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TO:Timothy A. Rosado (CN=Timothy A. Rosado/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Diana E. Furchtgott-Roth (CN=Diana E. Furchtgott-Roth/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Rodney G. Bent (CN=Rodney G. Bent/OU=OMB/O=EOP@EOP [OMB])
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TO:Michael Casella (CN=Michael Casella/OU=OMB/O=EOP@EOP [OMB])
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TO:Rebecca A. Beynon (CN=Rebecca A. Beynon/OU=OMB/O=EOP@EOP [OMB])
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TO:Allan Villabroza (CN=Allan Villabroza/OU=OMB/O=EOP@EOP [OMB])
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TO:Adriel M. Harvey (CN=Adriel M. Harvey/OU=OMB/O=EOP@EOP [OMB])
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TO:Courtney B. Timberlake (CN=Courtney B. Timberlake/OU=OMB/O=EOP@EOP [OMB])
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TO:Pamula L. Simms (CN=Pamula L. Simms/OU=OMB/O=EOP@EOP [OMB])
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TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP@EOP [OMB])
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TO:llr@do.treas.gov (llr@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:dodlrs@osdgc.osd.mil (dodlrs@osdgc.osd.mil [UNKNOWN])
READ:UNKNOWN
TO:ocaone@aol.com (ocaone@aol.com [UNKNOWN])
READ:UNKNOWN
TO:ca.legislation@gsa.gov (ca.legislation@gsa.gov [UNKNOWN])
READ:UNKNOWN
TO:scottb@ntsb.gov (scottb@ntsb.gov [UNKNOWN])

READ:UNKNOWN
TO:National Security Council LRM Recipients (National Security Council LRM Recipients [
UNKNOWN])
READ:UNKNOWN
TO:OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV (OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV [UNKNOWN])
READ:UNKNOWN
TO:laffairs@ustr.gov (laffairs@ustr.gov [UNKNOWN])
READ:UNKNOWN
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TO:dot.legislation@ost.dot.gov (dot.legislation@ost.dot.gov [UNKNOWN])
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TO:dol-sol-leg@dol.gov (dol-sol-leg@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:CEA Admin (CEA Admin [UNKNOWN])
READ:UNKNOWN
TO:Wallace P. Mullin (CN=Wallace P. Mullin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:ola@opm.gov (ola@opm.gov [UNKNOWN])
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parking lot, or vendor of on-airfield direct services under this section for any cost for which the airport operator, on-airport parking lot, or vendor of on-airfield direct services does not demonstrate to the satisfaction of the Secretary, using sworn financial statements or other appropriate data, that—

(1) the cost is eligible for reimbursement under subsection (a); and

(2) the cost was incurred by the airport operator, on-airport parking lot, or vendor of on-airfield direct services.

The Inspector General of the Department of Transportation and the Comptroller General of the United States may audit such statements and may request any other information ~~that~~ necessary to conduct such an audit.

(c) CLAIM PROCEDURE.—Within 30 days after the date of enactment of this Act, the Secretary, after consultation with airport operators, on-airport parking lots, and vendors of on-airfield direct services, shall publish in the Federal Register the procedures for filing claims for reimbursement under this section of eligible costs incurred by airport operators.

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SEC. ~~121~~. SENSE OF THE CONGRESS.

It is the sense of the Congress that—

(1) an airport receiving Federal financial assistance should meet with the tenants of the airport (other than air carriers and foreign air carriers) to discuss adjustments of the rent of the tenants to account for losses in revenue incurred by the tenants on and after September 11, 2001; and

(2) an air carrier that received financial assistance under the Air Transportation Safety and System Stabilization Act or under title 49, United States Code, since September 11, 2001, should meet with airport operators to discuss adjustments in rates, charges, and fees.

SEC. 113. AIRPORT IMPROVEMENT PROGRAMS.

(a) COMPETITION PLAN.—Section 47106(f) is amended—

(1) by redesignating paragraph (3) as paragraph (4); and

(2) by inserting after paragraph (2) the following:

"(3) SPECIAL RULE FOR FISCAL YEAR 2002.—This subsection does not apply to any passenger facility fee approved, or grant made, in fiscal year 2002 if the fee or grant is to be used to improve security at a covered airport.".

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(3) the Federal Aviation Administration should maintain its current restriction on carry-on baggage of 1 bag and 1 personal item.

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(b) CONFORMING AMENDMENT TO AIRPORT AND AIRWAY TRUST FUND.—Section 9502(d)(1)(A) of the Internal Revenue Code of 1986 (relating to airport and airway program) is amended by inserting "or the ~~Airport~~ Aviation and Transportation Security ~~Federalization~~ Act" after "21st Century".

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SEC. ~~11~~. TECHNICAL CORRECTIONS.

(a) REPORT DEADLINE.—Section 106(a) of the Air Transportation Safety and System Stabilization Act (Public Law 107–42) is amended by striking "February 1, 2001" and inserting "February 1, 2002".

(b) INSURANCE AND REINSURANCE OF AIRCRAFT.—Section 44306(c) (as redesignated by section 201(d) of such Act) is amended by inserting "in the interest of air commerce or national security or" before "to carry out foreign policy".

(c) FEDERAL CREDIT INSTRUMENTS.—Section 102(c)(2)(A) of such Act is amended by striking "representatives" and inserting "representations".

(d) MAXIMUM AMOUNT OF COMPENSATION PAYABLE PER AIR CARRIER.—Section 103 of such Act is amended by adding at the end the following:

"(d) COMPENSATION FOR CERTAIN AIR CARRIERS.—

"(1) SET-ASIDE.—The President may set aside a portion of the amount of compensation payable to

air carriers under section 101(a)(2) to provide compensation to classes of air carriers, such as air ambulances (including hospitals operating air ambulances) for whom the application of a distribution formula containing available seat miles as a factor would inadequately reflect their share of direct and incremental losses. The President shall reduce the $4,500,000,000 specified in subsection (b)(2)(A)(i) by the amount set aside under this subsection.

~~"~~"(2) DISTRIBUTION OF AMOUNTS.—The President shall distribute the amount set aside under this subsection proportionally among air carriers ~~providing air ambulance services~~ based on an appropriate auditable measure, as determined by the President.".

SEC. ~~121~~. ENCOURAGING AIRLINE EMPLOYEES TO REPORT SUSPICIOUS ACTIVITIES.

(a) IN GENERAL.—Subchapter II of chapter 449 of title 49, United States Code, is amended by inserting at the end the following.

"§ ~~44940~~. **Immunity for reporting suspicious activities**

"(a) IN GENERAL.—Any air carrier or foreign air carrier or any employee of an air carrier or foreign air carrier who makes a voluntary disclosure of any suspicious transaction relevant to a possible violation of law or regu-

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lation, relating to air piracy, a threat to aircraft or passenger safety, or terrorism, as defined by section 3077 of title 18, United States Code, to any employee or agent of the Department of Transportation, the Department of Justice, any Federal, State, or local law enforcement officer, or any airport or airline security officer shall not be civilly liable to any person under any law or regulation of the United States, any constitution, law, or regulation of any State or political subdivision of any State, for such disclosure.

"(b) APPLICATION.—Subsection (a) shall not apply to—

"(1) any disclosure made with actual knowledge that the disclosure was false, inaccurate, or misleading; or

"(2) any disclosure made with reckless disregard as to the truth or falsity of that disclosure.

SEC. ~~122~~. LESS-THAN-LETHAL WEAPONRY FOR FLIGHT DECK CREWS.

(a) NATIONAL INSTITUTE OF JUSTICE STUDY.—The National Institute of Justice shall assess the range of less-than-lethal weaponry available for use by a flight deck crewmember temporarily to incapacitate an individual who presents a clear and present danger to the safety of the aircraft, its passengers, or individuals on the ground and

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report its findings and recommendations to the Secretary of Transportation within 90 days after the date of enactment of this Act.

(b) Arming Flight Deck Crew...

Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(h) AUTHORITY TO ARM FLIGHT DECK CREW WITH LESS-THAN-LETHAL WEAPONS.—

"(1) IN GENERAL.—If the Secretary, after receiving the recommendations of the National Institute of Justice, determines, with the approval of the Attorney General and the Secretary of State, that it is appropriate and necessary and would effectively serve the public interest in avoiding air piracy, the Secretary may authorize members of the flight deck crew on any aircraft providing air transportation or intrastate air transportation to carry a less-than-lethal weapon while the aircraft is engaged in providing such transportation.

"(2) USAGE.—If the Secretary grants authority under paragraph (1) for flight deck crew members to carry a less-than-lethal weapon while engaged in providing air transportation or intrastate air transportation, the Secretary shall—

"(A) prescribe rules requiring that any such crew member be trained in the proper use of the weapon; and

"(B) prescribe guidelines setting forth the circumstances under which such weapons may be used.".

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SEC. ~~123~~. MAIL AND FREIGHT WAIVERS.

(a) IN GENERAL.—During a national emergency affecting air transportation or intrastate air transportation, the Secretary of Transportation, after consultation with the Transportation Security Oversight Board, may grant a complete or partial waiver of any restrictions on the carriage by aircraft of freight, mail, emergency medical supplies, personnel, or patients on aircraft, imposed by the Department of Transportation (or other Federal agency or department) that would permit such carriage of freight, mail, emergency medical supplies, personnel, or patients on flights, to, from, or within a State if the Secretary determines that—

(1) extraordinary air transportation needs or concerns exist; and

(2) the waiver is in the public interest, taking into consideration the isolation of and dependence on air transportation of the State.

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"(c) if explosive detection equipment at airport is unavailable, all checked baggage ~~will be~~ is screened by an alternative means.

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(c) DEADLINE FOR DEPLOYMENT OF FEDERAL SCREENERS.—

(1) IN GENERAL.—Not later than 1 year after the date of enactment of this Act, the Under Secretary of Transportation for Security shall deploy at all airports in the United States where screening is required under section 44901 of title 49, United States Code, a sufficient number of Federal screeners, Federal Security Managers, Federal security personnel, and Federal law enforcement officers to conduct the screening of all passengers and property under section 44901 of such title at such airports.

(2) CERTIFICATION TO CONGRESS.—Not later than 1 year after the date of enactment of this Act, the Under Secretary shall transmit to Congress a certification that the requirement of paragraph (1) has been met.

Committee on Commerce, Science, and Transportation of the Senate and to the Committee on Transportation and Infrastructure of the House of Representatives on the deployment of the systems required by section 44901(c) of title 49, United States Code. The Under Secretary shall include in the report—

(A) an installation schedule;

(B) the dates of installation of each system; and

(C) the date on which each system installed is operational.

(2) SCREENING OF SMALL AIRCRAFT.—Within 1 year after the date of enactment of this Act, the Under Secretary of Transportation for Security shall transmit a report to the Committee on Commerce, Science, and Transportation of the Senate and Committee on Transportation and Infrastructure of the House of Representatives on the screening requirements applicable to passengers boarding, and property being carried aboard, aircraft with 60 seats or less used in scheduled passenger service with recommendations for any necessary changes in those requirements.

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SEC. ~~109~~. TRAINING AND EMPLOYMENT OF SECURITY SCREENING PERSONNEL.

(a) IN GENERAL.—Section 44935 of title 49, United States Code, is amended—

(1) by redesignating subsection (f) as subsection (i); and

(2) by striking subsection (e) and inserting the following:

"(e) SECURITY SCREENERS.—

"(1) TRAINING PROGRAM.—The Under Secretary of Transportation for Security shall establish a program for the hiring and training of security screening personnel.

"(2) HIRING.—

"(A) QUALIFICATIONS.—Within 30 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary shall establish qualification standards for individuals to be hired by the United States as security screening personnel. Notwithstanding any provision of law, those standards shall require, at a minimum, an individual—

"(i) to have a satisfactory or better score on a Federal security screening personnel selection examination;

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"(ii) to be a citizen of the United States;

"(iii) to meet, at a minimum, the requirements set forth in subsection (f);

"(iv) to meet such other qualifications as the Under Secretary may establish; and

"(v) to have the ability to demonstrate daily a fitness for duty without any impairment due to illegal drugs, sleep deprivation, medication, or alcohol.

"(B) BACKGROUND CHECKS.—The Under Secretary shall require that an individual to be hired as a security screener undergo an employment investigation (including a criminal history record check) under section 44936(a)(1).

"(C) DISQUALIFICATION OF INDIVIDUALS WHO PRESENT NATIONAL SECURITY RISKS.—The Under Secretary, in consultation with the heads of other appropriate Federal agencies, shall establish procedures, in addition to any background check conducted under section 44936, to ensure that no individual who presents a threat to national security is employed as a security screener.

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"(3) EXAMINATION; REVIEW OF EXISTING RULES.—The Under Secretary shall develop a security screening personnel examination for use in determining the qualification of individuals seeking employment as security screening personnel. The Under Secretary shall also review, and revise as necessary, any standard, rule, or regulation governing the employment of individuals as security screening personnel.

"(f) EMPLOYMENT STANDARDS FOR SCREENING PERSONNEL.—

"(1) SCREENER REQUIREMENTS.—Notwithstanding any provision of law, an individual may not be deployed as a security screener unless that individual meets the following requirements:

"(A) The individual shall possess a high school diploma, a general equivalency diploma, or experience that the Under Secretary has determined to be sufficient for the individual to perform the duties of the position.

"(B) The individual shall possess basic aptitudes and physical abilities, including color perception, visual and aural acuity, physical coordination, and motor skills, to the following standards:

"(i) Screeners operating screening equipment shall be able to distinguish on the screening equipment monitor the appropriate imaging standard specified by the Under Secretary. Wherever the screening equipment ~~system~~ displays colors, the ~~operator~~ shall be able to perceive each color.

"(ii) Screeners operating any screening equipment shall be able to distinguish each color displayed on every type of screening equipment and explain what each color signifies.

"(iii) Screeners shall be able to hear and respond to the spoken voice and to audible alarms generated by screening equipment in an active checkpoint environment.

"(iv) Screeners performing physical searches or other related operations shall be able to efficiently and thoroughly manipulate and handle such baggage, containers, and other objects subject to security processing.

"(v) Screeners who perform pat-downs or hand-held metal detector searches of in-

dividuals shall have sufficient dexterity and capability to thoroughly conduct those procedures over a individual's entire body.

"(C) The individual shall be able to read, speak, and write English well enough to—

"(i) carry out written and oral instructions regarding the proper performance of screening duties;

"(ii) read English language identification media, credentials, airline tickets, and labels on items normally encountered in the screening process;

"(iii) provide direction to and understand and answer questions from English-speaking individuals undergoing screening; and

"(iv) write incident reports and statements and log entries into security records in the English language.

"(D) The individual shall have satisfactorily completed all initial, recurrent, and appropriate specialized training required by the security program, except as provided in paragraph (3).

"(2) VETERANS PREFERENCE.—The Under Secretary shall provide a preference for the hiring of an individual as a security screener if the individual is a member or former member of the armed forces and if the individual is entitled, under statute, to retired, retirement, or retainer pay on account of service as a member of the armed forces.

"(3) EXCEPTIONS.—An individual who has not completed the training required by this section may be deployed during the on-the-job portion of training to perform functions if that individual—

"(A) is closely supervised; and

"(B) does not make independent judgments as to whether individuals or property may enter a sterile area or aircraft without further inspection.

"(4) REMEDIAL TRAINING.—No individual employed as a security screener may perform a screening function after that individual has failed an operational test related to that function until that individual has successfully completed the remedial training specified in the security program.

"(5) ANNUAL PROFICIENCY REVIEW.—The Under Secretary shall provide that an annual evaluation of each individual assigned screening duties is

conducted and documented. An individual employed as a security screener may not continue to be employed in that capacity unless the evaluation demonstrates that the individual—

"(A) continues to meet all qualifications and standards required to perform a screening function;

"(B) has a satisfactory record of performance and attention to duty based on the standards and requirements in the security program; and

"(C) demonstrates the current knowledge and skills necessary to courteously, vigilantly, and effectively perform screening functions.

"(6) OPERATIONAL TESTING.—In addition to the annual proficiency review conducted under paragraph (5), the Under Secretary shall provide for the operational testing of such personnel.

"(g) TRAINING.—

"(1) USE OF OTHER AGENCIES.—The Under Secretary may enter into a memorandum of understanding or other arrangement with any other Federal agency or department with appropriate law enforcement responsibilities, to provide personnel, re-

sources, or other forms of assistance in the training of security screening personnel.

"(2) TRAINING PLAN.—Within 60 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary shall develop a plan for the training of security screening personnel. The plan shall require, at a minimum, that a security screener—

"(A) has completed 40 hours of classroom instruction or successfully completed a program that the Under Secretary determines will train individuals to a level of proficiency equivalent to the level that would be achieved by such classroom instruction;

"(B) has completed 60 hours of on-the-job instruction; and

"(C) has successfully completed an on-the-job training examination prescribed by the Under Secretary.

"(3) EQUIPMENT-SPECIFIC TRAINING.—An individual employed as a security screener may not use any security screening device or equipment in the scope of that individual's employment unless the individual has been trained on that device or equip-

ment and has successfully completed a test on the use of the device or equipment.

"(h) TECHNOLOGICAL TRAINING.—

"(1) IN GENERAL.—The Under Secretary shall require training to ensure that screeners are proficient in using the most up-to-date new technology and to ensure their proficiency in recognizing new threats and weapons.

"(2) PERIODIC ASSESSMENTS.—The Under Secretary shall make periodic assessments to determine if there are dual use items and inform security screening personnel of the existence of such items.

"(3) CURRENT LISTS OF DUAL USE ITEMS.—Current lists of dual use items shall be part of the ongoing training for screeners.

"(4) DUAL USE DEFINED.—For purposes of this subsection, the term 'dual use' item means an item that may seem harmless but that may be used as a weapon.

"(i) LIMITATION ON RIGHT TO STRIKE.—An individual that screens passengers or property, or both, at an airport under this section may not participate in a strike, or assert the right to strike, against the person (including a governmental entity) employing such individual to perform such screening.

"(j) UNIFORMS.—The Under Secretary shall require any individual who screens passengers and property pursuant to section 44901 to be attired while on duty in a uniform approved by the Under Secretary.".

(b) CONFORMING AMENDMENTS.—Section 44936(a)(1) of title 49, United States Code, is amended—

(1) in subparagraph (A) by inserting "as a security screener under section 44935(e) or a position" after "a position"; and

(2) in subparagraph (E) by striking clause (iv).

(c) TRANSITION.—The Under Secretary of Transportation for Security shall complete the full implementation of section 44935 (e), (f), (g), and (h) of title 49, United States Code, as amended by subsection (a), as soon as is practicable. The Under Secretary may make or continue such arrangements for the training of security screeners under that section as the ~~Attorney General~~ Under Secretary determines necessary pending full implementation of that section as so amended.

(d) SCREENER PERSONNEL.—Notwithstanding any other provision of law, the Under Secretary of Transportation for Security may employ, appoint, discipline, terminate, and fix the compensation, terms, and conditions of employment of Federal service for such a number of individuals as the Under Secretary determines to be necessary

to carry out the screening functions of the Under Secretary under section 44901 of title 49, United States Code. The Under Secretary shall establish levels of compensation and other benefits for individuals so employed.

~~(e) FINAL RULES ESTABLISHING TRAINING STANDARDS FOR SCREENERS.—Section 44935(e)(1) of title 49, United States Code, is amended by striking "May 31, 2001" and inserting "6 months after the date of enactment of the Airport and Transportation Security Act".~~

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SEC. ~~11~~. RESEARCH AND DEVELOPMENT.

(a) IN GENERAL.—Section 44912(b)(1) of title 49, United States Code, is amended—

(1) by striking "complete an intensive review of" and inserting "periodically review";

(2) by striking "commercial aircraft in service and expected to be in service in the 10-year period beginning on November 16, 1990;" in subparagraph (B) and inserting "aircraft in air transportation;"; and

(3) by redesignating subparagraphs (D) through (F) as subparagraphs (E) through (G), respectively, and inserting after subparagraph (C) the following:

"(D) the potential release of chemical, biological, or similar weapons or devices either within an aircraft or within an airport;".

(b) ADDITIONAL MATTERS REGARDING RESEARCH AND DEVELOPMENT.—

(1) ADDITIONAL PROGRAM REQUIREMENTS.—Subsection (a) of section 44912 of title 49, United States Code, is amended—

(A) by redesignating paragraph (4) as paragraph (5); and

(B) by inserting after paragraph (3) the following new paragraph (4):

"(4)(A) In carrying out the program established under this subsection, the Administrator shall designate an individual to be responsible for engineering, research, and development with respect to security technology under the program.

"(B) The individual designated under subparagraph (A) shall use appropriate systems engineering and risk management models in making decisions regarding the allocation of funds for engineering, research, and development with respect to security technology under the program.

"(C) The individual designated under subparagraph (A) shall, on an annual basis, submit to the Research, En-

gineering and Development Advisory Committee a report on activities under this paragraph during the preceding year. Each report shall include, for the year covered by such report, information on—

"(i) progress made in engineering, research, and development with respect to security technology;

"(ii) the allocation of funds for engineering, research, and development with respect to security technology; and

"(iii) engineering, research, and development with respect to any technologies drawn from other agencies, including the rationale for engineering, research, and development with respect to such technologies.".

(2) REVIEW OF THREATS.—Subsection (b)(1) of that section is amended—

(A) by redesignating subparagraphs (A) through (F) as subparagraphs (B) through (G), respectively; and

(B) by inserting before subparagraph (B), as so redesignated, the following new subparagraph (A):

"(A) a comprehensive systems analysis (employing vulnerability analysis, threat attribute defini-

tion, and technology roadmaps) of the civil aviation system, including—

"(i) the destruction, commandeering, or diversion of civil aircraft or the use of civil aircraft as a weapon; and

"(ii) the disruption of civil aviation service, including by cyber attack;".

(3) SCIENTIFIC ADVISORY PANEL.—Subsection (c) of that section is amended to read as follows:

"(c) SCIENTIFIC ADVISORY PANEL.—(1) The Administrator shall establish a scientific advisory panel, as a subcommittee of the Research, Engineering, and Development Advisory Committee, to review, comment on, advise the progress of, and recommend modifications in, the program established under subsection (a) of this section, including the need for long-range research programs to detect and prevent catastrophic damage to commercial aircraft, commercial aviation facilities, commercial aviation personnel and passengers, and other components of the commercial aviation system by the next generation of terrorist weapons.

"(2)(A) The advisory panel shall consist of individuals who have scientific and technical expertise in—

"(i) the development and testing of effective explosive detection systems;

"(ii) aircraft structure and experimentation to decide on the type and minimum weights of explosives that an effective explosive detection technology must be capable of detecting;

"(iii) technologies involved in minimizing airframe damage to aircraft from explosives; and

"(iv) other scientific and technical areas the Administrator considers appropriate.

"(B) In appointing individuals to the advisory panel, the Administrator should consider individuals from academia and the national laboratories, as appropriate.

"(3) The Administrator shall organize the advisory panel into teams capable of undertaking the review of policies and technologies upon request.

"(4) Not later than 90 days after the date of the enactment of the Aviation and Transportation Security Act, and every two years thereafter, the Administrator shall review the composition of the advisory panel in order to ensure that the expertise of the individuals on the panel is suited to the current and anticipated duties of the panel.".

(c) COORDINATION WITH ATTORNEY GENERAL.—Section 44912(b) of title 49, United States Code, is amended by adding at the end the following:

~~["(3) Beginning on the date of enactment of the Aviation and Transportation Security Act, the Administrator shall conduct all research related to screening technology and procedures in conjunction with the Attorney General.".]~~

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SEC. ~~141~~. FLIGHT SCHOOL SECURITY.

(a) IN GENERAL.—Chapter 449 of title 49, United States Code, is amended by adding at the end the following new section:

"§ 44939. Training to operate certain aircraft

"(a) WAITING PERIOD.—A person subject to regulation under this part may provide training in the operation of any aircraft having a maximum [certificated] takeoff weight of 12,500 pounds or ~~less~~ to an alien (as defined in section 101(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(3))) or to any other individual specified by the Under Secretary of Transportation for Security only if—

"(1) that person has first notified the ~~Under Secretary~~ [~~and the~~ Attorney General] that the individual has requested such training and furnished the ~~Under Secretary~~ with that individual's identification in such form as the ~~Under Secretary~~ may require; and

"(2) the Attorney General has not directed, within 45 days after being notified under paragraph (1), that person not to provide the requested training because the Attorney General has determined that the individual presents a risk to aviation or national security.

"(b) INTERRUPTION OF TRAINING.—If the Attorney General, more than 45 days after receiving notification under subsection (a) from a person providing training described in subsection (a), determines that the individual presents a risk to aviation or national security, the Attorney General shall immediately notify the person providing the training of the determination and that person shall immediately terminate the training.

"(c) COVERED TRAINING.—For the purposes of subsection (a), training includes in-flight training, training in a simulator, and any other form or aspect of training.

"(d) SECURITY AWARENESS TRAINING FOR EMPLOYEES.—The Under Secretary shall require flight schools to conduct a security awareness program for flight school employees to increase their awareness of suspicious circumstances and activities of individuals enrolling in or attending flight school.".

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

"44939. Training to operate certain aircraft.".

(c) INTERNATIONAL COOPERATION.—The Secretary of Transportation, in consultation with the Secretary of State, shall work with the International Civil Aviation Organization and the civil aviation authorities of other countries to improve international aviation security through screening programs for flight instruction candidates.

(d) EFFECTIVE DATE.—The amendment made by subsection (a) applies to applications for training received after the date of enactment of this Act.

SEC. 114. INCREASED PENALTIES FOR INTERFERENCE WITH SECURITY PERSONNEL.

(a) IN GENERAL.—Chapter 465 of title 49, United States Code, is amended by inserting after section 46502 the following:

"§ 46503. Interference with security screening personnel

"An individual in an area within a commercial service airport in the United States who, by assaulting a Federal, airport, or air carrier employee who has security duties within the airport, interferes with the performance of the duties of the employee or lessens the ability of the employee to perform those duties, shall be fined under title

18, imprisoned for not more than 10 years, or both. If the individual used a dangerous weapon in committing the assault or interference, the individual may be imprisoned for any term of years or life imprisonment.".

(b) CONFORMING AMENDMENT.—The chapter analysis for chapter 465 of such title is amended by inserting after the item relating to section 46502 the following:

"46503. Interference with security screening personnel".

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SEC. ~~111~~. PASSENGER MANIFESTS.

Section 44909 is amended by adding at the end the following:

"(c) FLIGHTS IN FOREIGN AIR TRANSPORTATION TO THE UNITED STATES.—

"(1) IN GENERAL.—Not later than 60 days after the date of enactment of the Aviation and Transportation Security Act, each air carrier and foreign air carrier operating a passenger flight in foreign air transportation to the United States shall provide to the Commissioner of Customs by electronic transmission a passenger and crew manifest containing the information specified in paragraph (2). Carriers may use the advanced passenged information system established under section 431 of the Tariff Act of 1930 (19 U.S.C. 1431) to provide the information required by the preceding sentence.

"(2) INFORMATION.—A passenger and crew manifest for a flight required under paragraph (1) shall contain the following information:

"(A) The full name of each passenger and crew member.

"(B) The date of birth and citizenship of each passenger and crew member.

"(C) The sex of each passenger and crew member.

"(D) The passport number and country of issuance of each passenger and crew member if required for travel.

"(E) The United States visa number or resident alien card number of each passenger and crew member, as applicable.

"(F) Such other information as the Under Secretary, in consultation with the Commissioner of Customs, determines is reasonably necessary to ensure aviation safety.

"(3) PASSENGER NAME RECORDS.—The carriers shall make passenger name record information available to the Customs Service upon request.

"(4) TRANSMISSION OF MANIFEST.—Subject to paragraph (5), a passenger and crew manifest required for a flight under paragraph (1) shall be

transmitted to the Customs Service in advance of the aircraft landing in the United States in such manner, time, and form as the Customs Service prescribes.

"(5) TRANSMISSION OF MANIFESTS TO OTHER FEDERAL AGENCIES.—Upon request, information provided to the Under Secretary or the Customs Service under this subsection may be shared with other Federal agencies for the purpose of protecting national security.".

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SEC. ~~116~~. AIR TRANSPORTATION ARRANGEMENTS IN CERTAIN STATES.

(a) IN GENERAL.—Notwithstanding any provision of section 41309(a) of title 49, United States Code, to the contrary, air carriers providing air transportation on flights which both originate and terminate at points within the same State may file an agreement, request, modification, or cancellation of an agreement within the scope of that section with the Secretary of Transportation upon a declaration by the Governor of the State that such agreement, request, modification, or cancellation is necessary to ensure the continuing availability of such air transportation within that State.

(b) APPROVAL OF SECRETARY.—The Secretary may approve any such agreement, request, modification, or

cancellation and grant an exemption under section 41308(c) of title 49, United States Code, to the extent necessary to effectuate such agreement, request, modification, or cancellation, without regard to the provisions of section 41309(b) or (c) of that title.

(c) PUBLIC INTEREST REQUIREMENT.—The Secretary may approve such an agreement, request, modification, or cancellation if the Secretary determines that—

(1) the State to which it relates has extraordinary air transportation needs and concerns; and

(2) approval is in the public interest.

(d) TERMINATION.—An approval under subsection (b) and an exemption under section 41308(c) of title 49, United States Code, granted under subsection (b) shall terminate on the earlier of the 2 following dates:

(1) A date established by the Secretary in the Secretary's discretion.

(2) October 1, 2002.

(e) EXTENSION.—Notwithstanding subsection (d), if the Secretary determines that it is in the public interest, the Secretary may extend the termination date under subsection (d)(2) until a date no later than October 1, 2003.

(f) REPORTS.—If the Secretary approves any such agreement, request, modification, or cancellation under this section and grants an exemption, the Secretary shall

transmit a report to Committee on Commerce, Science, and Transportation of the Senate and the Committee on Transportation and Infrastructure of the House of Representatives within 6 months describing what actions have been taken by the air carriers to which the exemption was granted. The Secretary shall also notify those committees if the Secretary extends the termination date under subsection (e).

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SEC. ~~117~~. AIRLINE COMPUTER RESERVATION SYSTEMS.

In order to ensure that all airline computer reservation systems maintained by United States air carriers are secure from unauthorized access by persons seeking information on reservations, passenger manifests, or other nonpublic information, the Secretary of Transportation shall require all such air carriers to utilize to the maximum extent practicable the best technology available to secure their computer reservation system against such unauthorized access.

SEC. 118. SECURITY FUNDING.

[(a) USER FEE FOR SECURITY SERVICES.—

[(1) IN GENERAL.—Chapter 481 of title 49, United States Code, is amended by adding at the end thereof the following:

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SEC. 116. SECURITY SERVICE FEE.

(a) IN GENERAL.—Subchapter II of chapter 449 is amended by adding at the end the following:

"§ 44940. Security service fee

"(a) GENERAL AUTHORITY.—

"(1) PASSENGER FEES.—The Under Secretary of Transportation for Security shall impose a uniform fee, on passengers of air carriers and foreign air carriers in air transportation and intrastate air transportation originating at airports in the United States, to pay for the following costs of providing civil aviation security services:

"(A) Salary, benefits, overtime, retirement and other costs of screening personnel, their supervisors and managers, and Federal law enforcement personnel deployed at airport security screening locations under section 44901.

"(B) The costs of training personnel described in subparagraph (A), and the acquisition, operation, and maintenance of equipment used by such personnel.

"(C) The costs of performing background investigations of personnel described in subparagraphs (A), (D), (F), and (G).

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"(D) The costs of the Federal air marshals program.

"(E) The costs of performing civil aviation security research and development under this title.

"(F) The costs of Federal Security Managers under section 44903.

"(G) The costs of deploying Federal law enforcement personnel pursuant to section 44903(h).

The amount of such costs shall be determined by the Under Secretary and shall not be subject to judicial review [redacted] section 44909].

"(2) AIR CARRIER FEES.—

"(A) AUTHORITY.—In addition to the fee imposed pursuant to paragraph (1), and only to the extent that the Under Secretary estimates that such fee will be insufficient to pay for the costs of providing civil aviation security services described in paragraph (1), the Under Secretary may impose a fee on air carriers and foreign air carriers engaged in air transportation and intrastate air transportation to pay for the difference between any such costs and the amount collected from such fee, as estimated by

the Under Secretary at the beginning of each fiscal year. The estimates of the Under Secretary under this subparagraph are not subject to judicial review.

"(B) LIMITATIONS.—

"(i) OVERALL LIMIT.—The amounts of fees collected under this paragraph for each fiscal year may not exceed, in the aggregate, the amounts paid in calendar year 2000 by carriers described in subparagraph (A) for screening passengers and property, as determined by the Under Secretary.

"(ii) PER-CARRIER LIMIT.—The amount of fees collected under this paragraph from an air carrier described in subparagraph (A) for each of fiscal years 2002, 2003, and 2004 may not exceed the amount paid in calendar year 2000 by that carrier for screening passengers and property, as determined by the Under Secretary.

"(iii) ADJUSTMENT OF PER-CARRIER LIMIT.—For fiscal year 2005 and subsequent fiscal years, the per-carrier limita-

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tion under clause (ii) may be determined by the Under Secretary on the basis of market share or any other appropriate measure in lieu of actual screening costs in calendar year 2000.

"(iv) FINALITY OF DETERMINATIONS.—Determinations of the Under Secretary under this subparagraph are not subject to judicial review.

"(C) SPECIAL RULE FOR FISCAL YEAR 2002.—The amount of fees collected under this paragraph from any carrier for fiscal year 2002 may not exceed the amounts paid by that carrier for screening passengers and property for a period of time in calendar year 2000 proportionate to the period of time in fiscal year 2002 during which fees are collected under this paragraph.

"(b) SCHEDULE OF FEES.—In imposing fees under subsection (a), the Under Secretary shall ensure that the fees are reasonably related to the Transportation Security Administration's costs of providing services rendered.

"(c) LIMITATION ON FEE.—Fees imposed under subsection (a)(1) may not exceed $2.50 per enplanement in air transportation or intrastate air transportation that

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originates at an airport in the United States, except that the total amount of such fees may not exceed $5.00 per one-way trip.

"(d) IMPOSITION OF FEE.—

"(1) IN GENERAL.—Notwithstanding section 9701 of title 31 and the procedural requirements of section 553 of title 5, the Under Secretary shall impose the fee under subsection (a)(1), and may impose a fee under subsection (a)(2), through the publication of notice of such fee in the Federal Register and begin collection of the fee within 60 days of the date of enactment of this Act, or as soon as possible thereafter.

"(2) SPECIAL RULES PASSENGER FEES.—A fee imposed under subsection (a)(1) through the procedures under subsection (d) shall apply only to tickets sold after the date on which such fee is imposed. If a fee imposed under subsection (a)(1) through the procedures under subsection (d) on transportation of a passenger of a carrier described in subsection (a)(1) is not collected from the passenger, the amount of the fee shall be paid by the carrier.

"(3) SUBSEQUENT MODIFICATION OF FEE.—After imposing a fee in accordance with paragraph (1), the Under Secretary may modify, from time to

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time through publication of notice in the Federal Register, the imposition or collection of such fee, or both.

"(4) LIMITATION ON COLLECTION.—No fee may be collected under this section except to the extent that the expenditure of the fee to pay the costs of activities and services for which the fee is imposed is provided for in advance in an appropriations Act.

"(e) ADMINISTRATION OF FEES.—

"(1) FEES PAYABLE TO UNDER SECRETARY.—All fees imposed and amounts collected under this section are payable to the Under Secretary.

"(2) FEES COLLECTED BY AIR CARRIER.—A fee imposed under subsection (a)(1) shall be collected by the air carrier or foreign air carrier that sells a ticket for transportation described in subsection (a)(1).

"(3) DUE DATE FOR REMITTANCE.—A fee collected under this section shall be remitted on the last day of each calendar month by the carrier collecting the fee. The amount to be remitted shall be for the calendar month preceding the calendar month in which the remittance is made.

"(4) INFORMATION.—The Under Secretary may require the provision of such information as the Under Secretary decides is necessary to verify that

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fees have been collected and remitted at the proper times and in the proper amounts.

"(5) FEE NOT SUBJECT TO TAX.—For purposes of section 4261 of the Internal Revenue Code of 1986 (26 U.S.C. 4261), a fee imposed under this section shall not be considered to be part of the amount paid for taxable transportation.

"(6) COST OF COLLECTING FEE.—No portion of fee collected under this section may be retained by the air carrier or foreign air carrier for the costs of collecting, handling, or remitting the fee except for interest accruing to the carrier after collection and before remittance.

"(f) RECEIPTS CREDITED AS OFFSETTING COLLECTIONS.—Notwithstanding section 3302 of title 31, any fee collected under this section—

"(1) shall be credited as offsetting collections to the account that finances the activities and services for which the fee is imposed;

"(2) shall be available for expenditure only to pay the costs of activities and services for which the fee is imposed; and

"(3) shall remain available until expended.

"(g) REFUNDS.—The Under Secretary may refund any fee paid by mistake or any amount paid in excess of that required.

"(h) EXEMPTIONS—The Under Secretary may exempt from the passenger fee imposed under subsection (a)(1) any passenger enplaning at an airport in the United States that does not receive screening services under section 44901 for that segment of the trip for which the passenger does not receive screening.".

(b) CONFORMING AMENDMENT.—The analysis for such chapter is amended by adding at the end the following:

"44940. Security service fee"

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[**"§ 48114. User fee for security services charge**

[**"(a) IN GENERAL.**—The Secretary of Transportation shall collect a user fee from air carriers. Amounts collected under this section shall be treated as offsetting collections to offset annual appropriations for the costs of providing aviation security services.

[**"(b) AMOUNT OF FEE.**—Air carriers shall remit $2.50 for each passenger enplanement.

[**"(c) USE OF FEES.**—A fee collected under this section shall be used solely for the costs associated with providing aviation security services and may be used only to the extent provided in advance in an appropriation law.".

[**(2) CLERICAL AMENDMENT.**—The table of sections for chapter 481 of title 49, United States Code, is amended by adding at the end thereof the following:

[**"48114. User fee for security services".**

[**(3) EFFECTIVE DATE.**—The amendment made by paragraph (1) shall apply with respect to transportation beginning after the date which is 180 days after the date of enactment of this Act.]

(b) SPECIFIC AUTHORIZATION OF APPROPRIATIONS.—

(1) **IN GENERAL.**—Part C of subtitle VII of title 49, United States Code, is amended by adding at the end the following:

"CHAPTER 483. AVIATION SECURITY FUNDING

"Sec.
"48301. Aviation security funding

"§ 48301. Aviation security funding

"(a) IN GENERAL.—There are authorized to be appropriated for fiscal years 2002, 2003, 2004, and 2005 such sums as may be necessary to carry out chapter 449 and related aviation security activities under this title. Any amounts appropriated pursuant to this section for fiscal year 2002 shall remain available until expended.

"(b) GRANTS FOR AIRCRAFT SECURITY.—There is authorized to be appropriated $500,000,000 for fiscal year 2002 to the Secretary of Transportation to make grants to air carriers to—

"(1) fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;

"(2) provide for the use of video monitors or other devices to alert the cockpit crew to activity in the passenger cabin;

"(3) ensure continuous operation of the aircraft transponder in the event the crew faces an emergency; and

"(4) provide for the use of other innovative technologies to enhance aircraft security."

(2) CONFORMING AMENDMENT.—The subtitle analysis for subtitle VII of title 49, United States

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"(b) GRANTS FOR AIRCRAFT SECURITY.—There is authorized to be appropriated $500,000,000 for fiscal year 2002 to the Secretary of Transportation to make grants to or other agreements with air carriers (including intrastate air carriers) to—

"(1) fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;

"(2) provide for the use of video monitors or other devices to alert the cockpit crew to activity in the passenger cabin;

"(3) ensure continuous operation of the aircraft transponder in the event the crew faces an emergency; and

"(4) provide for the use of other innovative technologies to enhance aircraft security.".

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Code, is amended by inserting after the item relating to chapter 482 the following:

"483. Aviation Security Funding ..... 48301".

SEC. 119. INCREASED FUNDING FLEXIBILITY FOR AVIATION SECURITY.

(a) LIMITED USE OF AIRPORT IMPROVEMENT PROGRAM FUNDS.—

(1) AIRPORT DEVELOPMENT FUNDS.—Section 47102(3) of title 49, United States Code, is amended by adding at the end the following:

"(J) ~~with funds made available for~~ fiscal year 2002, any ~~[airport]~~ security related activity required by law or by the Secretary after September 11, 2001, and before October 1, 2002.

~~[~~"(K) in fiscal year 2002 with respect to funds apportioned under section 47114, any activity, including operational activities, of an airport that is not a primary airport if that airport is located within the confines of enhanced class B airspace, as defined by Notice to Airmen FDC 1/0618 issued by the Federal Aviation Administration and the activity is carried out when the Notice is in effect.~~]~~

"(L) in fiscal year 2002, payments for debt service on indebtedness incurred to carry

out a project at an airport owned or controlled by the sponsor or at a privately owned or operated airport passenger terminal financed by indebtedness incurred by the sponsor if the Secretary determines that such payments are necessary to prevent a default on the indebtedness.".

(2) ALLOWABLE COSTS.—Section 47110(b)(2) of title 49, United States Code, is amended—

(A) by striking "or" in subparagraph (B);

(B) by inserting "or" after "executed;" in subparagraph (C); and

(C) by adding at the end the following:

"(D) if the cost is incurred after September 11, 2001, for a project described in section 47102(3)(J), and shall not depend upon the date of execution of a grant agreement made under this subchapter;".

47102(3)(K), or 47102(3)(L)

(3) DISCRETIONARY GRANTS.—Section 47115 of title 49, United States Code, is amended by adding at the end the following:

"(i) CONSIDERATIONS FOR PROJECT UNDER EXPANDED SECURITY ELIGIBILITY.—In order to assure that funding under this subchapter is provided to the greatest needs, the Secretary, in selecting a project described in

section 47102(3)(J) for a grant, shall consider the non-federal resources available to sponsor, the use of such non-federal resources, and the degree to which the sponsor is providing increased funding for the project.".

(4) FEDERAL SHARE.—Section 47109(a) of title 49, United States Code, is amended—

(A) by striking "and" in paragraph (3);

(B) by striking "47134." in paragraph (4) and inserting "47134; and"; and

(C) by adding at the end the following:

"(5) for fiscal year 2002, 100 percent for a project described in section 47102(3)(J).".

(5) AIRPORT DEVELOPMENT.—Section 47102(3)(B) of title 49, United States Code, is amended—

(A) by striking "and" at the end of clause (viii);

(B) by striking the period at the end of clause (ix) and inserting "; and"; and

(C) by inserting after clause (ix) the following new clause:

"(x) replacement of baggage conveyor systems, and reconfiguration of terminal baggage areas, that the Secretary deter-

mines are necessary to install bulk explosive detection devices.".

(b) APPORTIONED FUNDS.—For the purpose of carrying out section 47114 of title 49, United States Code, for fiscal year 2003, the Secretary shall use, in lieu of passenger boardings at an airport during the prior calendar year, the greater of—

(1) the number of passenger boardings at that airport during 2000; or

(2) the number of passenger boardings at that airport during 2001.

(c) EXPEDITED PROCESSING OF SECURITY-RELATED PFC REQUESTS.—The Administrator of the Federal Aviation Administration shall, to the extent feasible, expedite the processing and approval of passenger facility fee requests under subchapter I of chapter 471 of title 49, United States Code, for projects described in section 47192(3)(J) of title 49, United States Code.

(d) AMENDMENT OF GENERAL FEE SCHEDULE PROVISION.—Section 45301(b)(1)(B) of title 49, United States Code, is amended by striking "directly" and inserting "reasonably".

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Insert to page [redacted]

(d) AMENDMENT OF GENERAL FEE SCHEDULE PROVISION.—Section 45301(b)(1)(B) of title 49, United States Code, is amended—

(1) by striking "directly" and inserting "reasonably";

(2) by striking "Administration's costs" and inserting "Administration's costs, as determined by the Administrator,"; and

(3) by adding at at the end "The determination of such costs by the Administrator is not subject to judicial review.".

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SEC. 2. CHEMICAL AND BIOLOGICAL WEAPON DETECTION.

Section 44903(c)(2)(C) of title 49, United States Code, is amended to read as follows:

"(C) MAXIMUM USE OF CHEMICAL AND BIOLOGICAL WEAPON DETECTION EQUIPMENT.—The Secretary of Transportation may require airports to maximize the use of technology and equipment that is designed to detect or neutralize potential chemical or biological weapons.".

SEC. 120. AUTHORIZATION OF FUNDS FOR REIMBURSEMENT OF AIRPORTS FOR SECURITY MANDATES.

(a) AIRPORT SECURITY.—There is authorized to be appropriated to the Secretary for fiscal years 2002 and 2003 a total of $1,500,000,000 to reimburse airport operators, on-airport parking lots, and vendors of on-airfield direct services for direct costs incurred by such operators to comply with new, additional, or revised security requirements imposed on such operators by the Federal Aviation Administration or Transportation Security Administration on or after September 11, 2001. Such sums shall remain available until expended.

(b) DOCUMENTATION OF COSTS; AUDIT.—The Secretary may not reimburse an airport operator, on-airport

parking lot, or vendor of on-airfield direct services under this section for any cost for which the airport operator, on-airport parking lot, or vendor of on-airfield direct services does not demonstrate to the satisfaction of the Secretary, using sworn financial statements or other appropriate data, that—

(1) the cost is eligible for reimbursement under subsection (a); and

(2) the cost was incurred by the airport operator, on-airport parking lot, or vendor of on-airfield direct services.

The Inspector General of the Department of Transportation and the Comptroller General of the United States may audit such statements and may request any other information ~~that~~ necessary to conduct such an audit.

(c) CLAIM PROCEDURE.—Within 30 days after the date of enactment of this Act, the Secretary, after consultation with airport operators, on-airport parking lots, and vendors of on-airfield direct services, shall publish in the Federal Register the procedures for filing claims for reimbursement under this section of eligible costs incurred by airport operators.

SEC. ~~121~~ 122. SENSE OF THE CONGRESS.

It is the sense of the Congress that—

(1) an airport receiving Federal financial assistance should meet with the tenants of the airport (other than air carriers and foreign air carriers) to discuss adjustments of the rent of the tenants to account for losses in revenue incurred by the tenants on and after September 11, 2001; and

(2) an air carrier that received financial assistance under the Air Transportation Safety and System Stabilization Act or under title 49, United States Code, since September 11, 2001, should meet with airport operators to discuss adjustments in rates, charges, and fees.

SEC. 113. AIRPORT IMPROVEMENT PROGRAMS.

(a) COMPETITION PLAN.—Section 47106(f) is amended—

(1) by redesignating paragraph (3) as paragraph (4); and

(2) by inserting after paragraph (2) the following:

"(3) SPECIAL RULE FOR FISCAL YEAR 2002.—This subsection does not apply to any passenger facility fee approved, or grant made, in fiscal year 2002 if the fee or grant is to be used to improve security at a covered airport.".

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(3) the Federal Aviation Administration should maintain its current restriction on carry-on baggage of 1 bag and 1 personal item.

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(b) CONFORMING AMENDMENT TO AIRPORT AND AIRWAY TRUST FUND.—Section 9502(d)(1)(A) of the Internal Revenue Code of 1986 (relating to airport and airway program) is amended by inserting "or the ~~Airport~~ Aviation and Transportation Security ~~Federalization~~ Act" after "21st Century".

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SEC. ~~114~~. TECHNICAL CORRECTIONS.

(a) REPORT DEADLINE.—Section 106(a) of the Air Transportation Safety and System Stabilization Act (Public Law 107–42) is amended by striking "February 1, 2001" and inserting "February 1, 2002".

(b) INSURANCE AND REINSURANCE OF AIRCRAFT.—Section 44306(c) (as redesignated by section 201(d) of such Act) is amended by inserting "in the interest of air commerce or national security or" before "to carry out foreign policy".

(c) FEDERAL CREDIT INSTRUMENTS.—Section 102(c)(2)(A) of such Act is amended by striking "representatives" and inserting "representations".

(d) MAXIMUM AMOUNT OF COMPENSATION PAYABLE PER AIR CARRIER.—Section 103 of such Act is amended by adding at the end the following:

"(d) COMPENSATION FOR CERTAIN AIR CARRIERS.—

"(1) SET-ASIDE.—The President may set aside a portion of the amount of compensation payable to

air carriers under section 101(a)(2) to provide compensation to classes of air carriers, such as air ambulances (including hospitals operating air ambulances) for whom the application of a distribution formula containing available seat miles as a factor would inadequately reflect their share of direct and incremental losses. The President shall reduce the $4,500,000,000 specified in subsection (b)(2)(A)(i) by the amount set aside under this subsection.

~~"~~"(2) DISTRIBUTION OF AMOUNTS.—The President shall distribute the amount set aside under this subsection proportionally among air carriers ~~providing air ambulance services~~ based on an appropriate auditable measure, as determined by the President.".

SEC. ~~121~~. ENCOURAGING AIRLINE EMPLOYEES TO REPORT SUSPICIOUS ACTIVITIES.

(a) IN GENERAL.—Subchapter II of chapter 449 of title 49, United States Code, is amended by inserting at the end the following:

"§ **~~44940~~. Immunity for reporting suspicious activities**

"(a) IN GENERAL.—Any air carrier or foreign air carrier or any employee of an air carrier or foreign air carrier who makes a voluntary disclosure of any suspicious transaction relevant to a possible violation of law or regu-

lation, relating to air piracy, a threat to aircraft or passenger safety, or terrorism, as defined by section 3077 of title 18, United States Code, to any employee or agent of the Department of Transportation, the Department of Justice, any Federal, State, or local law enforcement officer, or any airport or airline security officer shall not be civilly liable to any person under any law or regulation of the United States, any constitution, law, or regulation of any State or political subdivision of any State, for such disclosure.

"(b) APPLICATION.—Subsection (a) shall not apply to—

"(1) any disclosure made with actual knowledge that the disclosure was false, inaccurate, or misleading; or

"(2) any disclosure made with reckless disregard as to the truth or falsity of that disclosure.

SEC. ~~122~~. LESS-THAN-LETHAL WEAPONRY FOR FLIGHT DECK CREWS.

(a) NATIONAL INSTITUTE OF JUSTICE STUDY.—The National Institute of Justice shall assess the range of less-than-lethal weaponry available for use by a flight deck crewmember temporarily to incapacitate an individual who presents a clear and present danger to the safety of the aircraft, its passengers, or individuals on the ground and

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report its findings and recommendations to the Secretary of Transportation within 90 days after the date of enactment of this Act.

(b) Arming Flight Deck Crew...

Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(h) AUTHORITY TO ARM FLIGHT DECK CREW WITH LESS-THAN-LETHAL WEAPONS.—

"(1) IN GENERAL.—If the Secretary, after receiving the recommendations of the National Institute of Justice, determines, with the approval of the Attorney General and the Secretary of State, that it is appropriate and necessary and would effectively serve the public interest in avoiding air piracy, the Secretary may authorize members of the flight deck crew on any aircraft providing air transportation or intrastate air transportation to carry a less-than-lethal weapon while the aircraft is engaged in providing such transportation.

"(2) USAGE.—If the Secretary grants authority under paragraph (1) for flight deck crew members to carry a less-than-lethal weapon while engaged in providing air transportation or intrastate air transportation, the Secretary shall—

"(A) prescribe rules requiring that any such crew member be trained in the proper use of the weapon; and

"(B) prescribe guidelines setting forth the circumstances under which such weapons may be used.".

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SEC. ~~123~~. MAIL AND FREIGHT WAIVERS.

(a) IN GENERAL.—During a national emergency affecting air transportation or intrastate air transportation, the Secretary of Transportation, after consultation with the Transportation Security Oversight Board, may grant a complete or partial waiver of any restrictions on the carriage by aircraft of freight, mail, emergency medical supplies, personnel, or patients on aircraft, imposed by the Department of Transportation (or other Federal agency or department) that would permit such carriage of freight, mail, emergency medical supplies, personnel, or patients on flights, to, from, or within a State if the Secretary determines that—

(1) extraordinary air transportation needs or concerns exist; and

(2) the waiver is in the public interest, taking into consideration the isolation of and dependence on air transportation of the State.

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(b) LIMITATIONS.—The Secretary may impose reasonable limitations on any such waiver.

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SEC. ~~125~~. FLIGHT DECK SECURITY

The pilot of a passenger aircraft operated by an air carrier in air transportation or intrastate air transportation is authorized to carry a firearm into the cockpit if—

(1) the Under Secretary of Transportation for ~~Transportation~~ Security approves;

(2) the air carrier approves;

(3) the firearm is approved by the Under Secretary; and

(4) the pilot has received proper training for the use of the firearm, as determined by the Secretary.

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SEC. ~~126~~. AMENDMENTS TO AIRMEN REGISTRY AUTHORITY.

Section 44703(g) of title 49, United States Code, is amended—

(1) in the first sentence of paragraph (1)—

(A) by striking "pilots" and inserting "airmen"; and

(B) by striking the period and inserting "and related to combating acts of terrorism."; and

(2) by adding at the end, the following new paragraphs:

"(3) For purposes of this section, the term 'acts of terrorism' means an activity that involves a violent act or an act dangerous to human life that is a violation of the criminal laws of the United States or of any State, or that would be a criminal violation if committed within the jurisdiction of the United States or of any State, and appears to be intended to intimidate or coerce a civilian population to influence the policy of a government by intimidation or coercion or to affect the conduct of a government by assassination or kidnaping.

"(4) The Administrator is authorized and directed to work with State and local authorities, and other Federal agencies, to assist in the identification of individuals applying for or holding airmen certificates.".

SEC. ~~127~~. RESULTS-BASED MANAGEMENT.

Subchapter II of chapter 449 of title 49, United States Code, is amended by adding at the end the following:

"§ 44942. Performance goals and objectives

"(a) SHORT TERM TRANSITION.—

"(1) IN GENERAL.—Within 180 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary for Trans-

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portation Security may, in consultation with Congress—

"(A) establish acceptable levels of performance for aviation security, including screening operations and access control, and

"(B) provide Congress with an action plan, containing measurable goals and milestones, that outlines how those levels of performance will be achieved.

"(2) BASICS OF ACTION PLAN.—The action plan shall clarify the responsibilities of the Transportation Security Administration, the Federal Aviation Administration and any other agency or organization that may have a role in ensuring the safety and security of the civil air transportation system.

"(b) LONG-TERM RESULTS-BASED MANAGEMENT.—

"(1) PERFORMANCE PLAN AND REPORT.—

"(A) PERFORMANCE PLAN.—

"(i) Each year, consistent with the requirements of the Government Performance and Results Act of 1993 (GPRA), the Secretary and the Under Secretary for Transportation Security shall agree on a performance plan for the succeeding 5 years that establishes measurable goals

and objectives for aviation security. The plan shall identify action steps necessary to achieve such goals.

I26 "(ii) In addition to meeting the requirements of GPRA, the performance plan should clarify the responsibilities of the Secretary, the Under Secretary for Transportation Security and any other agency or organization that may have a role in ensuring the safety and security of the civil air transportation system.

I24 "(B) PERFORMANCE REPORT.—(i) Each year, consistent with the requirements of GPRA, the Under Secretary for Transportation Security shall prepare and submit to Congress an annual report including an evaluation of the extent goals and objectives were met. The report shall include the results achieved during the year relative to the goals established in the performance plan.

"§ 44943. Performance management system

"(a) ESTABLISHING A FAIR AND EQUITABLE SYSTEM FOR MEASURING STAFF PERFORMANCE.—The Under Secretary for Transportation Security shall establish a performance management system which strengthens the organization's effectiveness by providing for the estab-

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lishment of goals and objectives for managers, employees, and organizational performance consistent with the performance plan.

"(b) ESTABLISHING MANAGEMENT ACCOUNTABILITY FOR MEETING PERFORMANCE GOALS.—

"(1) Each year, the Secretary and Under Secretary ~~for~~ Transportation Security shall enter into an annual performance agreement that shall set forth organizational and individual performance goals for the Under Secretary.

"(2) Each year, the Under Secretary ~~for Transportation Security~~ and each senior manager who reports to the Under Secretary ~~for Transportation Security~~ shall enter into an annual performance agreement that sets forth organization and individual goals for those managers. All other employees hired under the authority of the Under Secretary ~~for Transportation Security~~ shall enter into an annual performance agreement that sets forth organization and individual goals for those employees.

"(c) PERFORMANCE-BASED SERVICE CONTRACTING.—To the extent contracts, if any, are used to implement the Aviation Security Act, the Under Secretary for Transportation Security shall, to the extent practical, maximize the use of performance-based service contracts.

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These contracts should be consistent with guidelines published by the Office of Federal Procurement Policy.".

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SEC. 129. VOLUNTARY PROVISION OF EMERGENCY SERVICES DURING COMMERCIAL FLIGHTS.

(a) IN GENERAL.—Subchapter II of chapter 449 of title 49, United States Code, is amended by adding at the end the following new section:

"§ 44944. Voluntary provision of emergency services

"(a) PROGRAM FOR PROVISION OF VOLUNTARY SERVICES.—

"(1) PROGRAM.—The Under Secretary of Transportation for Transportation Security shall carry out a program to permit qualified law enforcement officers, firefighters, and emergency medical technicians to provide emergency services on commercial air flights during emergencies.

"(2) REQUIREMENTS.—The Under Secretary shall establish such requirements for qualifications of providers of voluntary services under the program under paragraph (1), including training requirements, as the Under Secretary considers appropriate.

"(3) CONFIDENTIALITY OF REGISTRY.—If as part of the program under paragraph (1) the Under Secretary requires or permits registration of law en-

forcement officers, firefighters, or emergency medical technicians who are willing to provide emergency services on commercial flights during emergencies, the Under Secretary shall take appropriate actions to ensure that the registry is available only to appropriate airline personnel and otherwise remains confidential.

"(4) CONSULTATION.—The Under Secretary shall consult with appropriate representatives of the commercial airline industry, and organizations representing community-based law enforcement, firefighters, and emergency medical technicians, in carrying out the program under paragraph (1), including the actions taken under paragraph (3).

"(b) EXEMPTION FROM LIABILITY.—An individual shall not be liable for damages in any action brought in a Federal or State court that arises from an act or omission of the individual in providing or attempting to provide assistance in the case of an in-flight emergency in an aircraft of an air carrier if the individual meets such qualifications as the Under Secretary shall prescribe for purposes of this section.

"(c) EXCEPTION.—The exemption under subsection (b) shall not apply in any case in which an individual provides, or attempts to provide, assistance described in that

paragraph in a manner that constitutes gross negligence or willful misconduct.".

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

"44944. Voluntary provision of emergency services".

(c) CONSTRUCTION REGARDING POSSESSION OF FIREARMS.—Nothing in this section may be construed to require any modification of regulations of the Department of Transportation governing the possession of firearms while in aircraft or air transportation facilities or to authorize the possession of a firearm in an aircraft or any such facility not authorized under those regulations.

SEC. ~~H3~~. GENERAL AVIATION AND AIR CHARTERS.

(a) AIR CHARTER PROGRAM.—Within 90 days after the date of enactment of this Act, the Under Secretary of Transportation for Transportation Security shall implement an aviation security program for charter air carriers (as defined in section 40102(a)(13) of title 49, United States Code) with a maximum ~~certified~~ takeoff weight of 12,500 pounds or more.

(b) GENERAL AVIATION PROGRAM.—Within 30 days after the date of enactment of this Act, the Under Secretary of Transportation for Transportation Security shall transmit a report on airspace and other security measures that can be deployed, as necessary, to improve security

to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Transportation and Infrastructure. The Under Secretary may submit the report in both classified and redacted forms.

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SEC. ~~135~~. DEFINITIONS.

Except as otherwise explicitly provided, any term used in this title that is defined in section 40102 of title 49, United States Code, has the meaning given that term in that section.

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SEC. ~~123~~. SENSE OF CONGRESS ON CERTAIN AVIATION MATTERS.

(a) FLIGHT SERVICE STATION EMPLOYEES.—It is the sense of Congress that the Administrator of the Federal Aviation Administration should continue negotiating in good faith with flight service station employees of the Administration with a goal of reaching agreement on a contract as soon as possible.

(b) WAR RISK INSURANCE.—It is the sense of Congress that the Secretary of Transportation should implement section 202 of the Air Transportation Safety and System Stabilization Act (Public Law 107–42) so as to make war risk insurance directly available to vendors, agents, and subcontractors of air carriers for all of their domestic operations.

SEC. ~~136~~. SENSE OF THE HOUSE OF REPRESENTATIVES.

It is the sense of the House of Representatives that the Under Secretary of Transportation for Security should develop security procedures to allow passengers transporting a musical instrument on a flight of an air carrier to transport the instrument in the passenger cabin of the aircraft, notwithstanding any size or other restriction on carry-on baggage but subject to such other reasonable security procedures, terms, and conditions as may be established by the Under Secretary or the air carrier, including imposing additional charges by the air carrier.

SEC. ——. SHORT-TERM ASSESSMENT AND DEPLOYMENT OF EMERGING SECURITY TECHNOLOGIES AND PROCEDURES.

Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(i) SHORT-TERM ASSESSMENT AND DEPLOYMENT OF EMERGING SECURITY TECHNOLOGIES AND PROCEDURES.—

"(1) IN GENERAL.—The Under Secretary ~~for~~ Transportation Security shall recommend to airport operators, within 6 months after the date of enactment of the Aviation and Transportation Security Act, commercially available measures or procedures to prevent access to secure airport areas by unauthorized persons. As part of the 6-month assess-

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(2) an air carrier that transports mail under a contract with the United States Postal Service should transport any animal that the Postal Service allows to be shipped through the mail.

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ment, the Under Secretary for Transportation Security shall—

"(A) review the effectiveness of biometrics systems currently in use at several United States airports, including San Francisco International;

"(B) review the effectiveness of increased surveillance at access points;

"(C) review the effectiveness of card- or keypad-based access systems;

"(D) review the effectiveness of airport emergency exit systems and determine whether those that lead to secure areas of the airport should be monitored or how breaches can be swiftly responded to; and

"(E) specifically target the elimination of the "piggy-backing" phenomenon, where another person follows an authorized person through the access point.

The 6-month assessment shall include a 12-month deployment strategy for currently available technology at all category X airports, as defined in the Federal Aviation Administration approved air carrier security programs required under part 108 of title 14, Code of Federal Regulations. Not later than 18

months after the date of enactment of this Act, the Secretary of Transportation shall conduct a review of reductions in unauthorized access at these airports.

"(2) COMPUTER-ASSISTED PASSENGER PRESCREENING SYSTEM.—

"(A) IN GENERAL.—The Secretary of Transportation shall ensure that the Computer-Assisted Passenger Prescreening System, or any successor system—

"(i) is used to evaluate all passengers before they board an aircraft; and

"(ii) includes procedures to ensure that individuals selected by the system and their carry-on and checked baggage are adequately screened.

"(B) MODIFICATIONS.—The Secretary of Transportation may modify any requirement under the Computer-Assisted Passenger Prescreening System for flights that originate and terminate within the same State, if the Secretary determines that—

"(i) the State has extraordinary air transportation needs or concerns due to its

isolation and dependence on air transportation; and

"(ii) the routine characteristics of passengers, given the nature of the market, regularly triggers primary selectee status.

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SEC. ——. **RESEARCH AND DEVELOPMENT OF AVIATION SECURITY TECHNOLOGY.**

(a) FUNDING.—To augment the programs authorized in section 44912(a)(1) of title 49, United States Code, there is authorized to be appropriated an additional $50,000,000 for each of fiscal years 2002 through 2006 and such sums as are necessary for each fiscal year thereafter to the Transportation Security Administration, for research, development, testing, and evaluation of the following technologies which may enhance aviation security in the future. Grants to industry, academia, and Government entities to carry out the provisions of this section shall be available for fiscal years 2002 and 2003 for—

(1) the acceleration of research, development, testing, and evaluation of explosives detection technology for checked baggage, specifically, technology that is—

(A) more cost-effective for deployment for explosives detection in checked baggage at small- to medium-sized airports, and is cur-

rently under development as part of the Argus research program at the Transportation Security Administration;

(B) faster, to facilitate screening of all checked baggage at larger airports; or

(C) more accurate, to reduce the number of false positives requiring additional security measures;

(2) acceleration of research, development, testing, and evaluation of new screening technology for carry-on items to provide more effective means of detecting and identifying weapons, explosives, and components of weapons of mass destruction, including advanced x-ray technology;

(3) acceleration of research, development, testing, and evaluation of threat screening technology for other categories of items being loaded onto aircraft, including cargo, catering, and duty-free items;

(4) acceleration of research, development, testing, and evaluation of threats carried on persons boarding aircraft or entering secure areas, including detection of weapons, explosives, and components of weapons of mass destruction;

(5) acceleration of research, development, testing and evaluation of integrated systems of airport

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security enhancement, including quantitative methods of assessing security factors at airports selected for testing such systems;

(6) expansion of the existing program of research, development, testing, and evaluation of improved methods of education, training, and testing of key airport security personnel; and

(7) acceleration of research, development, testing, and evaluation of aircraft hardening materials, and techniques to reduce the vulnerability of aircraft to terrorist attack.

(b) GRANTS.—Grants awarded under this subtitle shall identify potential outcomes of the research, and propose a method for quantitatively assessing effective increases in security upon completion of the research program. At the conclusion of each grant, the grant recipient shall submit a final report to the Transportation Security Administration that shall include sufficient information to permit the Under Secretary to prepare a cost-benefit analysis of potential improvements to airport security based upon deployment of the proposed technology. The Under Secretary shall begin awarding grants under this subtitle within 90 days of the date of enactment of this Act.

(c) BUDGET SUBMISSION.—A budget submission and detailed strategy for deploying the identified security up-

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grades recommended upon completion of the grants awarded under subsection (b), shall be submitted to Congress as part of the Department of Transportation's annual budget submission.

(d) DEFENSE RESEARCH.—There is authorized to be appropriated $20,000,000 to the Transportation Security Administration to issue research grants in conjunction with the Defense Advanced Research Projects Agency. Grants may be awarded under this section for—

(1) research and development of longer-term improvements to airport security, including advanced weapons detection;

(2) secure networking and sharing of threat information between Federal agencies, law enforcement entities, and other appropriate parties;

(3) advances in biometrics for identification and threat assessment; or

(4) other technologies for preventing acts of terrorism in aviation.

SEC. ——. EMPLOYMENT INVESTIGATIONS AND RESTRICTIONS.

(a) IN GENERAL.—Section 44936 of title 49, United States Code, is amended—

(1) by inserting "and a review of available law enforcement data bases and records of other govern-

mental and international agencies to the extent determined practicable by the Under Secretary of Transportation for Transportation Security," after "check" in subsection (a)(1)(A);

(2) by striking "in any case described in subparagraph (C)" in subsection (a)(1)(B) and inserting "and a review of available law enforcement data bases and records of other governmental and international agencies to the extent determined practicable by the Under Secretary of Transportation for Transportation Security";

(3) by striking "will be" in subsection (a)(1)(B)(i) and inserting "are";

(4) by striking "and" after the semicolon in clause (ii) of subsection (a)(1)(B)

(5) by redesignating clause (iii) of subsection (a)(1)(B) as clause (iv);

(6) by inserting after clause (ii) of subsection (a)(1)(B) the following:

"(iii) individuals who regularly have escorted access to aircraft of an air carrier or foreign air carrier or a secured area of an airport in the United States the Administrator designates that serves an air carrier or foreign air carrier; and";

(7) by striking subparagraphs (C), (D), and (E) of subsection (a)(1) and redesignating subparagraph (F) as subparagraph (D);

(8) by inserting after subparagraph (B) of subsection (a)(1) the following:

"(C) BACKGROUND CHECKS OF CURRENT EMPLOYEES.—

"(i) A new background check (including a criminal history record check and a review of available law enforcement data bases and records of other governmental and international agencies to the extent determined practicable by the Under Secretary of Transportation for Transportation Security shall be required for any individual who is employed in a position described in subparagraphs (A) and (B) on the date of enactment of the Aviation and Transportation Security Act.

"(ii) The Under Secretary may provide by order (without regard to the provisions of chapter 5 of title 5, United States Code) for a phased-in implementation of the requirements of this subparagraph.";

(9) by striking "107.31(m)" in subparagraph (D), as redesignated, and inserting "107.31(m)(1) or (2)";

(10) by striking "the date of enactment of this subparagraph." in subparagraph (D), as redesignated, and inserting "November 22, 2000. The Under Secretary shall work with the International Civil Aviation Organization and with appropriate authorities of foreign countries to ensure that individuals exempted under this subparagraph do not pose a threat to aviation or national security.";

(11) by striking "carrier, or airport operator" in subsection (a)(2) and inserting "carrier, airport operator, or government";

(12) by striking "carrier, or airport operator" in subsection (b)(1) and inserting "carrier, airport operator, or government";

(13) by striking "carrier, or airport operator" in subsection (b)(3) and inserting "carrier, airport operator, or government"; and

(14) by adding at the end of subsection (c)(1) "All Federal agencies shall cooperate with the Under Secretary and the Under Secretary's designee in the process of collecting and submitting fingerprints.".

(b) RECORDS OF EMPLOYMENT OF PILOT APPLICANTS.—Part A of subtitle VII is amended—

(1) by moving subsections (f), (g), and (h) of section 44936 from section 44936, inserting them at the end of section 44703, and redesignating them as subsections (h), (i), and (j), respectively; and

(2) in subsections (i) and (j) of section 44703 (as moved to the end of section 44703 by paragraph (1) of this subsection), by striking "subsection (f)" each place it appears and inserting "subsection (h)".

TITLE II—VICTIMS COMPENSATION

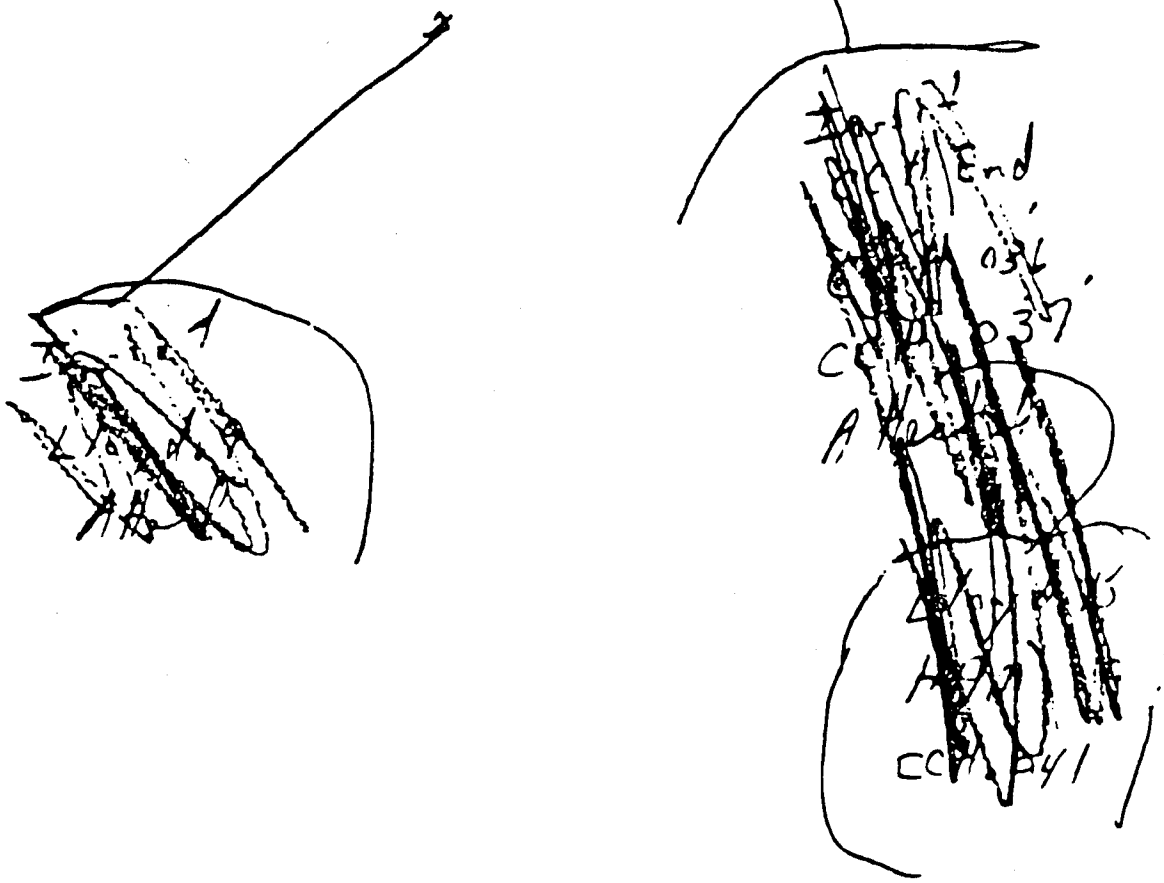

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SEC. 139. ALCOHOL AND CONTROLLED SUBSTANCE TESTING.

Chapter 451 of title 49, United States Code, is amended—

(1) by striking "contract personnel" each place it appears and inserting "personnel";

(2) by striking "contract employee" each place it appears and inserting "employee";

(3) in section 45106(c) by striking "contract employees" and inserting "employees";

(4) by inserting after section 45106 the following:

"§ 45107. Transportation Security Administration

"(a) TRANSFER OF FUNCTIONS RELATING TO TESTING PROGRAMS WITH RESPECT TO AIRPORT SECURITY SCREENING PERSONNEL.—The authority of the Administrator of the Federal Aviation Administration under this chapter with respect to programs relating to testing of airport security screening personnel are transferred to the Under Secretary of Transportation for Security. Notwithstanding section 45102(a), the regulations prescribed under section 45102(a) shall require testing of such personnel by their employers instead of by air carriers and foreign air carriers.

"(b) APPLICABILITY OF CHAPTER WITH RESPECT TO EMPLOYEES OF ADMINISTRATION.—The provisions of this

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chapter that apply with respect to employees of the Federal Aviation Administration whose duties include responsibility for safety-sensitive functions shall apply with respect to employees of the Transportation Security Administration whose duties include responsibility for security-sensitive functions. The Under Secretary of Transportation for Security, the Transportation Security Administration, and employees of the Transportation Security Administration whose duties include responsibility for security-sensitive functions shall be subject to and comply with such provisions in the same manner and to the same extent as the Administrator of the Federal Aviation Administration, the Federal Aviation Administration, and employees of the Federal Aviation Administration whose duties include responsibility for safety-sensitive functions, respectively."; and

(5) in the analysis for such chapter by inserting after the item relating to section 45106 the following:

"45107. Transportation Security Administration.".

SEC. 140. CONFORMING AMENDMENTS TO SUBTITLE VII.

(a) RECORDS OF EMPLOYMENT OF PILOT APPLICANTS.—Part A of subtitle VII of title 49, United States Code, is amended—

(1) by moving subsections (f), (g), and (h) of section 44936 from section 44936, inserting them at

the end of section 44703, and redesignating them as subsections (h), (i), and (j), respectively; and

(2) in subsections (i) and (j) of section 44703 (as moved to the end of section 44703 by paragraph (1) of this subsection), by striking "subsection (f)" each place it appears and inserting "subsection (h)".

(b) INVESTIGATIONS AND PROCEDURES.—Chapter 461 of such title is amended—

(1) in each of sections 46101(a)(1), 46102(a), 46103(a), 46104(a), 46105(a), 46106, 46107(b), and 46110(a) by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or";

(2) by striking "or Administrator" each place it appears and inserting ", Under Secretary, or Administrator";

(3) in section 46101(a)(2) by striking "of Transportation or the" and inserting ", Under Secretary, or";

(4) in section 46102(b) by striking "and the Administrator" and inserting ", the Under Secretary, and the Administrator";

(5) in section 46102(c) by striking "and Administrator" each place it appears and inserting ", Under Secretary, and Administrator";

(6) in each of sections 46102(d) and 46104(b) by inserting "the Under Secretary," after "Secretary,";

(7) in the heading to section 46106 by striking "**Secretary of Transportation and Administrator of the Federal Aviation Administration**" and inserting "**Department of Transportation**"; and

(8) in the item relating to section 46106 of the analysis for such chapter by striking "Secretary of Transportation and Administrator of the Federal Aviation Administration" and inserting "Department of Transportation".

(c) ADMINISTRATIVE.—Section 40113 of such title is amended—

(1) in subsection (a)—

(A) by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or"; and

(B) by striking "or Administrator" and inserting ", Under Secretary, or Administrator"; and

(2) in subsection (d)—

(A) by inserting after "The" the following: "Under Secretary of Transportation for Security or the";

(B) by striking "Administration" the second place it appears and inserting "Transportation Security Administration or Federal Aviation Administration, as the case may be,"; and

(C) by striking "the Administrator decides" and inserting "the Under Secretary or Administrator, as the case may be, decides".

(d) PENALTIES.—Chapter 463 of such title is amended—

(1) in section 46301(d)(2)—

(A) by striking ", chapter 449 (except sections 44902, 44903(d), 44907(a)–(d)(1)(A) and (d)(1)(C)–(f), 44908, and 44909),";

(B) by inserting after the first sentence the following: "The Under Secretary of Transportation for Security may impose a civil penalty for a violation of chapter 449 (except sections 44902, 44903(d), 44907(a)–(d)(1)(A),

44907(d)(1)(C)–(f), 44908, and 44909) or a regulation prescribed or order issued under such chapter 449."; and

(C) by inserting "Under Secretary or" before "Administrator shall";

(2) in each of paragraphs (3) and (4) of section 46301(d) by striking "Administrator" each place it appears and inserting "Under Secretary or Administrator";

(3) in section 46301(d)(8) by striking "Administrator" and inserting "Under Secretary, Administrator,";

(4) in section 46301(h)(2) by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or";

(5) in section 46303(c)(2) by inserting "or the Under Secretary of Transportation for Security" after "Federal Aviation Administration";

(6) in section 46311—

(A) by inserting after "Transportation," the following: "the Under Secretary of Transportation for Security with respect to security

duties and powers designated to be carried out by the Under Secretary,";

(B) by inserting after "Secretary," each place it appears the following: "Under Secretary,"; and

(C) by striking "or Administrator" each place it appears and inserting ", Under Secretary, or Administrator";

(7) in each of sections 46313 and 46316 by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or"; and

(8) in section 46505(d)(2) by inserting "or the Under Secretary of Transportation for Security" after "Federal Aviation Administration".

SEC. 141. SAVINGS PROVISION.

(a) TRANSFER OF ASSETS AND PERSONNEL.—Except as otherwise provided in this Act, those personnel, property, and records employed, used, held, available, or to be made available in connection with a function transferred to the Transportation Security Administration by this Act shall be transferred to the Transportation Security Administration for use in connection with the functions transferred. Unexpended balances of appropriations,

allocations, and other funds made available to the Federal Aviation Administration to carry out such functions shall also be transferred to the Transportation Security Administration for use in connection with the functions transferred.

(b) LEGAL DOCUMENTS.—All orders, determinations, rules, regulations, permits, grants, loans, contracts, settlements, agreements, certificates, licenses, and privileges—

(1) that have been issued, made, granted, or allowed to become effective by the Federal Aviation Administration, any officer or employee thereof, or any other Government official, or by a court of competent jurisdiction, in the performance of any function that is transferred by this Act; and

(2) that are in effect on the effective date of such transfer (or become effective after such date pursuant to their terms as in effect on such effective date), shall continue in effect according to their terms until modified, terminated, superseded, set aside, or revoked in accordance with law by the Under Secretary of Transportation for Security, any other authorized official, a court of competent jurisdiction, or operation of law.

(c) PROCEEDINGS.—

(1) IN GENERAL.—The provisions of this Act shall not affect any proceedings or any application for any license pending before the Federal Aviation Administration at the time this Act takes effect, insofar as those functions are transferred by this Act; but such proceedings and applications, to the extent that they relate to functions so transferred, shall be continued. Orders shall be issued in such proceedings, appeals shall be taken therefrom, and payments shall be made pursuant to such orders, as if this Act had not been enacted; and orders issued in any such proceedings shall continue in effect until modified, terminated, superseded, or revoked by a duly authorized official, by a court of competent jurisdiction, or by operation of law.

(2) STATUTORY CONSTRUCTION.—Nothing in this subsection shall be deemed to prohibit the discontinuance or modification of any proceeding described in paragraph (1) under the same terms and conditions and to the same extent that such proceeding could have been discontinued or modified if this Act had not been enacted.

(3) ORDERLY TRANSFER.—The Secretary of Transportation is authorized to provide for the or-

derly transfer of pending proceedings from the Federal Aviation Administration.

(d) SUITS.—

(1) IN GENERAL.—This Act shall not affect suits commenced before the date of the enactment of this Act, except as provided in paragraphs (2) and (3). In all such suits, proceeding shall be had, appeals taken, and judgments rendered in the same manner and with the same effect as if this Act had not been enacted.

(2) SUITS BY OR AGAINST FAA.—Any suit by or against the Federal Aviation Administration begun before the date of the enactment of this Act shall be continued, insofar as it involves a function retained and transferred under this Act, with the Transportation Security Administration (to the extent the suit involves functions transferred to the Transportation Security Administration under this Act) substituted for the Federal Aviation Administration.

(3) REMANDED CASES.—If the court in a suit described in paragraph (1) remands a case to the Transportation Security Administration, subsequent proceedings related to such case shall proceed in accordance with applicable law and regulations as in effect at the time of such subsequent proceedings.

(e) CONTINUANCE OF ACTIONS AGAINST OFFICERS.—No suit, action, or other proceeding commenced by or against any officer in his official capacity as an officer of the Federal Aviation Administration shall abate by reason of the enactment of this Act. No cause of action by or against the Federal Aviation Administration, or by or against any officer thereof in his official capacity, shall abate by reason of the enactment of this Act.

(f) EXERCISE OF AUTHORITIES.—Except as otherwise provided by law, an officer or employee of the Transportation Security Administration may, for purposes of performing a function transferred by this Act or the amendments made by this Act, exercise all authorities under any other provision of law that were available with respect to the performance of that function to the official responsible for the performance of the function immediately before the effective date of the transfer of the function under this Act.

(g) ACT DEFINED.—In this section, the term "Act" includes the amendments made by this Act.

SEC. 142. BUDGET SUBMISSIONS.

The President's budget submission for fiscal year 2003 and each fiscal year thereafter shall reflect the establishment of the Transportation Security Administration.

SEC. 143. LAND ACQUISITION COSTS.

In the case of a grant for land acquisition issued to an airport under chapter 471 of title 49, United States Code, prior to January 1, 1995, the Secretary of Transportation may waive the provisions of section 47108 of such title and provide an upward adjustment in the maximum obligation of the United States under that chapter to assist the airport in funding land acquisition costs (and associated eligible costs) that increased as a result of a judicial order.

SEC. 144. LIMITATION ON LIABILITY FOR ACTS TO THWART CRIMINAL VIOLENCE OR AIRCRAFT PIRACY.

Section 44903 is amended by adding at the end the following:

"(h) LIMITATION ON LIABILITY FOR ACTS TO THWART CRIMINAL VIOLENCE OR AIRCRAFT PIRACY.—An individual shall not be liable for damages in any action brought in a Federal or State court arising out of the acts of the individual in attempting to thwart an act of criminal violence or piracy on an aircraft if that individual reasonably believed that such an act of criminal violence or piracy was occurring or was about to occur.".

SEC. 145. AIR CARRIERS REQUIRED TO HONOR TICKETS FOR SUSPENDED SERVICE.

(a) IN GENERAL.—Each air carrier that provides scheduled air transportation on a route shall provide, to

the extent practicable, air transportation to passengers ticketed for air transportation on that route by any other air carrier that suspends, interrupts, or discontinues air passenger service on the route by reason of insolvency or bankruptcy of the other air carrier.

(b) PASSENGER OBLIGATION.—An air carrier is not required to provide air transportation under subsection (a) to a passenger unless that passenger makes alternative arrangements with the air carrier for such transportation within 60 days after the date on which that passenger's air transportation was suspended, interrupted, or discontinued (without regard to the originally scheduled travel date on the ticket).

(c) SUNSET.—This section does not apply to air transportation the suspension, interruption, or discontinuance of which occurs more than 18 months after the date of enactment of this Act.

SEC. 146. AIRCRAFT OPERATIONS IN ENHANCED CLASS B AIRSPACE.

Upon request of an operator of an aircraft affected by the restrictions imposed under Notice to Airmen FDC 1/0618 issued by the Federal Aviation Administration, or any other notice issued after September 11, 2001, and prior to the date of enactment of this Act that restricts the ability of United States registered aircraft to conduct

operations under part 91 of title 14, Code of Federal Regulations, in enhanced class B airspace (as defined by such Notice), such restrictions shall cease to be in effect for the affected class of operator beginning on the 30th day following the request, unless the Secretary of Transportation publishes a notice in the Federal Register before such 30th day reimposing the restriction and explaining the reasons for the restriction.

SEC. 147. AVIATION WAR RISK INSURANCE.

Section 44306(b) of title 49, United States Code, is amended by striking "60 days" each place it appears and inserting "1 year".

TITLE II—LIABILITY LIMITATION

SEC. 201. AIR TRANSPORTATION SAFETY AND SYSTEM STABILIZATION ACT AMENDMENTS.

(a) RECOVERY OF COLLATERAL SOURCE OBLIGATIONS OF TERRORISTS.—Section 405(c)(3)(B)(i) of the Air Transportation Safety and System Stabilization Act (49 U.S.C. 40101 note) is amended by striking "obligations." and inserting "obligations, or to a civil action against any person who is a knowing participant in any conspiracy to hijack any aircraft or commit any terrorist act.".

(b) EXTENSION OF LIABILITY RELIEF TO AIRCRAFT MANUFACTURERS AND OTHERS.—Section 408 of that Act is amended—

(1) by striking "**air carrier**" in the section heading;

(2) by striking subsection (a) and inserting the following:

"(a) IN GENERAL.—

"(1) LIABILITY LIMITED TO INSURANCE COVERAGE.—Notwithstanding any other provision of law, liability for all claims, whether for compensatory or punitive damages or for contribution or indemnity, arising from the terrorist-related aircraft crashes of September 11, 2001, against an air carrier, aircraft manufacturer, airport sponsor, or person with a property interest in the World Trade Center, on September 11, 2001, whether fee simple, leasehold or easement, direct or indirect, or their directors, officers, employees, or agents, shall not be in an amount greater than the limits of liability insurance coverage maintained by that air carrier, aircraft manufacturer, airport sponsor, or person.

"(2) WILLFUL DEFAULTS ON REBUILDING OBLIGATION.—Paragraph (1) does not apply to any such person with a property interest in the World

Trade Center if the Attorney General determines, after notice and an opportunity for a hearing on the record, that the person has defaulted willfully on a contractual obligation to rebuild, or assist in the rebuilding of, the World Trade Center.

"(3) LIMITATIONS ON LIABILITY FOR NEW YORK CITY.—Liability for all claims, whether for compensatory or punitive damages or for contribution or indemnity arising from the terrorist-related aircraft crashes of September 11, 2001, against the City of New York shall not exceed the greater of the city's insurance coverage or $350,000,000. If a claimant who is eligible to seek compensation under section 405 of this Act, submits a claim under section 405, the claimant waives the right to file a civil action (or to be a party to an action) in any Federal or State court for damages sustained as a result of the terrorist-related aircraft crashes of September 11, 2001, including any such action against the City of New York. The preceding sentence does not apply to a civil action to recover collateral source obligations."; and

(3) by adding at the end of subsection (c) the following: "Subsections (a) and (b) do not apply to civil actions to recover collateral source obligations.

Nothing in this section shall in any way limit any liability of any person who is engaged in the business of providing air transportation security and who is not an airline or airport sponsor or director, officer, or employee of an airline or airport sponsor.".

(c) LIMITATION OF UNITED STATES SUBROGATION RIGHT.—Section 409 of that Act is amended by striking "title." and inserting "title, subject to the limitations described in section 408.".

(d) DEFINITIONS.—Section 402 of that Act is amended—

(1) by adding at the end of paragraph (1) the following: "The term 'air carrier' does not include a person, other than an air carrier, engaged in the business of providing air transportation security.".

(2) by redesignating paragraphs (3) through (8) as paragraphs (5) through (10), respectively; and

(3) by inserting after paragraph (2) the following:

"(3) AIRCRAFT MANUFACTURER.—The term 'aircraft manufacturer' means any entity that manufactured the aircraft or any parts or components of the aircraft involved in the terrorist related aircraft

crashes of September 11, 2001, including employees and agents of that entity.

"(4) AIRPORT SPONSOR.—The term 'airport sponsor' means the owner or operator of an airport (as defined in section 40102 of title 49, United States Code).".

From: CN=James A. Brown/OU=OMB/O=EOP [OMB]

To: Rebecca L. Halkias/WHO/EOP@EOP [WHO] <Rebecca L. Halkias>;Rosemarie W. Dale/OMB /EOP@EOP [OMB] <Rosemarie W. Dale>;Andrew Abrams/OMB/EOP@EOP [OMB] <Andrew Abrams>;David J. Haun/OMB/EOP@EOP [OMB] <David J. Haun>;Caroline A. Marriott/OMB/EOP@EOP [OMB] <Caroline A. Marriott>;Michael J. Cassidy/OMB/EOP@EOP [OMB] <Michael J. Cassidy>;Victoria Wassmer/OMB/EOP@EOP [OMB] <Victoria Wassmer>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Marisa K. Medrano/OPD/EOP@EOP [OPD] <Marisa K. Medrano>;Elizabeth S. Dougherty/OPD /EOP@EOP [OPD] <Elizabeth S. Dougherty>;Richard A. Mertens/OMB/EOP@EOP [OMB] <Richard A. Mertens>;Robert H. Goldberg/OMB/EOP@EOP [OMB] <Robert H. Goldberg>;David Aidekman/OMB/EOP@EOP [OMB] <David Aidekman>;Robert J. Nassif/OMB /EOP@EOP [OMB] <Robert J. Nassif>;Michael Garcia/OMB/EOP@EOP [OMB] <Michael Garcia>;Lisa J. Macecevic/OMB/EOP@EOP [OMB] <Lisa J. Macecevic>;Mark J. Schwartz/OMB/EOP@EOP [OMB] <Mark J. Schwartz>;Shannon Richter/OMB/EOP@EOP [OMB] <Shannon Richter>;Kenneth L. Schwartz/OMB/EOP@EOP [OMB] <Kenneth L. Schwartz>;Jill G. Crann/OMB/EOP@EOP [OMB] <Jill G. Crann>;Angela M. Donatelli/OMB /EOP@EOP [OMB] <Angela M. Donatelli>;Steven M. Mertens/OMB/EOP@EOP [OMB] <Steven M. Mertens>;Lisa Gordon-Hagerty/NSC/EOP@EOP [NSC] <Lisa Gordon-Hagerty>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;OVP LRM [UNKNOWN] <OVP LRM>;NEC LRM [UNKNOWN] <NEC LRM>;Edward H. Clarke/OMB /EOP@EOP [OMB] <Edward H. Clarke>;Lloyd A. Blanchard/OMB/EOP@EOP [OMB] <Lloyd A. Blanchard>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Danielle M. Simonetta/OMB/EOP@EOP [OMB] <Danielle M. Simonetta>;Christine C. McCarlie/OMB/EOP@EOP [OMB] <Christine C. McCarlie>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;Richard E. Green/OMB /EOP@EOP [OMB] <Richard E. Green>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;WHGC LRM [UNKNOWN] <WHGC LRM>;Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;James J. Tymon/OMB /EOP@EOP [OMB] <James J. Tymon>;Lin Liu/OMB/EOP@EOP [OMB] <Lin Liu>;Timothy A. Rosado/OMB/EOP@EOP [OMB] <Timothy A. Rosado>;Diana E. Furchtgott-Roth/CEA /EOP@EOP [CEA] <Diana E. Furchtgott-Roth>;Rodney G. Bent/OMB/EOP@EOP [OMB] <Rodney G. Bent>;Michael Casella/OMB/EOP@EOP [OMB] <Michael Casella>;Ronald L. Silberman/OMB/EOP@EOP [OMB] <Ronald L. Silberman>;Rebecca A. Beynon/OMB /EOP@EOP [OMB] <Rebecca A. Beynon>;Elizabeth L. Rossman/OMB/EOP@EOP [OMB] <Elizabeth L. Rossman>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Allan Villabroza/OMB/EOP@EOP [OMB] <Allan Villabroza>;Adriel M. Harvey/OMB/EOP@EOP [OMB] <Adriel M. Harvey>;Courtney B. Timberlake/OMB/EOP@EOP [OMB] <Courtney B. Timberlake>;Elizabeth A. Bernhard/OMB /EOP@EOP [OMB] <Elizabeth A. Bernhard>;Justine F. Rodriguez/OMB/EOP@EOP [OMB] <Justine F. Rodriguez>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Edward M. Rea/OMB/EOP@EOP [OMB] <Edward M. Rea>;Pamula L. Simms/OMB/EOP@EOP [OMB] <Pamula L. Simms>;Ellen J. Balis/OMB/EOP@EOP [OMB] <Ellen J. Balis>;Maureen Walsh/OMB/EOP@EOP [OMB] <Maureen Walsh>;Randolph M. Lyon/OMB/EOP@EOP [OMB] <Randolph M. Lyon>;S. A. Noe/OMB/EOP@EOP [OMB] <S. A. Noe>;Mathew C. Blum/OMB /EOP@EOP [OMB] <Mathew C. Blum>;Michael D. Gerich/OMB/EOP@EOP [OMB] <Michael D. Gerich>;Meredith G. Benson/OMB/EOP@EOP [OMB] <Meredith G. Benson>;Rosalyn J. Rettman/OMB/EOP@EOP [OMB] <Rosalyn J. Rettman>;Michael K. Berkholtz/OMB /EOP@EOP [OMB] <Michael K. Berkholtz>;Siobhan Murphy/OMB/EOP@EOP [OMB] <Siobhan Murphy>;Ronald E. Jones/OMB/EOP@EOP [OMB] <Ronald E. Jones>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Veronica Vargas/OMB/EOP@EOP [OMB] <Veronica Vargas>;Paul R. Noe/OMB/EOP@EOP [OMB] <Paul R. Noe>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Toni S. Hustead/OMB/EOP@EOP [OMB] <Toni S. Hustead>;Marcus Peacock/OMB/EOP@EOP [OMB] <Marcus Peacock>;CLRM@doc.gov [UNKNOWN] <CLRM@doc.gov>;justice.lrm@usdoj.gov [UNKNOWN] <justice.lrm@usdoj.gov>;statelrm@state.gov [UNKNOWN] <statelrm@state.gov>;llr@do.treas.gov [UNKNOWN] <llr@do.treas.gov>;dodlrs@osdgc.osd.mil [UNKNOWN] <dodlrs@osdgc.osd.mil>;ocaone@aol.com [UNKNOWN]

<ocaone@aol.com>;ca.legislation@gsa.gov [UNKNOWN] <ca.legislation@gsa.gov>;scottb@ntsb.gov [UNKNOWN] <scottb@ntsb.gov>;National Security Council LRM Recipients [UNKNOWN] <National Security Council LRM Recipients>;OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV [UNKNOWN] <OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV>;laffairs@ustr.gov [UNKNOWN] <laffairs@ustr.gov>;legis@fema.gov [UNKNOWN] <legis@fema.gov>;dot.legislation@ost.dot.gov [UNKNOWN] <dot.legislation@ost.dot.gov>;dol-sol-leg@dol.gov [UNKNOWN] <dol-sol-leg@dol.gov>;CEA Admin [UNKNOWN] <CEA Admin>;Wallace P. Mullin/CEA/EOP@EOP [CEA] <Wallace P. Mullin>;ola@opm.gov [UNKNOWN] <ola@opm.gov>;valrm@mail.va.gov [UNKNOWN] <valrm@mail.va.gov>

Sent: 11/16/2001 9:17:50 AM
Subject: : FYI -- Joint Explanatory Statement of conferees, S. 1447
Attachments: P_QZTR4004_CEA.TXT_1.pdf

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CREATION DATE/TIME:16-NOV-2001 14:17:50.00
SUBJECT:: FYI -- Joint Explanatory Statement of conferees, S. 1447
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READ:UNKNOWN
TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:CLRM@doc.gov (CLRM@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:justice.lrm@usdoj.gov (justice.lrm@usdoj.gov [UNKNOWN])
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READ:UNKNOWN
TO:llr@do.treas.gov (llr@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:dodlrs@osdgc.osd.mil (dodlrs@osdgc.osd.mil [UNKNOWN])
READ:UNKNOWN
TO:ocaone@aol.com (ocaone@aol.com [UNKNOWN])
READ:UNKNOWN
TO:ca.legislation@gsa.gov (ca.legislation@gsa.gov [UNKNOWN])
READ:UNKNOWN
TO:scottb@ntsb.gov (scottb@ntsb.gov [UNKNOWN])

READ:UNKNOWN
TO:National Security Council LRM Recipients (National Security Council LRM Recipients [
UNKNOWN])
READ:UNKNOWN
TO:OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV (OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Wallace P. Mullin (CN=Wallace P. Mullin/OU=CEA/O=EOP@EOP [CEA])
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JOINT EXPLANATORY STATEMENT OF THE COMMITTEE OF CONFERENCE

The managers on the part of the Senate and House at the conference on the disagreeing vote of the two Houses on the amendment of the House of Representatives to the bill (S. 1447), to improve aviation security, and for other purposes, submit the following joint statement to the Senate and House in explanation of the effects of the action agreed upon by the managers and recommended in the accompanying conference report:

The House amendment struck all of the Senate bill after the enacting clause and inserted a substitute text.

The Senate recedes from its disagreement to the amendment of the House with an amendment that is a substitute for the Senate bill and the House amendment. The differences between the Senate bill, the House amendment, and the substitute agreed to in conference are noted below, except for clerical corrections, conforming changes made necessary by agreements reached by the conferees, and minor drafting and clerical changes.

1. SHORT TITLE

Senate bill

Section 1: "Aviation Security Act".

House amendment

Section 1: "Airport Security Federalization Act of 2001"

Conference substitute

The title of the legislation will be "The Aviation and Transportation Security Act."

2. FINDINGS

Senate bill

Section 101: 7 findings on the importance of security and the need for Federal control and other changes.

House amendment

No provision

Conference substitute

The conferees recognize that the safety and security of the civil air transportation system is critical to the security of the United States and its national defense, and that a safe and secure United States civil air transportation system is essential to the basic freedom of America to move in intrastate, interstate and international transportation. The conferees further note the terrorist hijacking and crashes of passenger aircraft on September 11, 2001, which converted civil aircraft into guided bombs for strikes against the United States, required a fundamental change in the way it approaches the task of ensuring the safety and security of the civil air transportation system.

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And the House agree to the same.

The Conferees expect that security functions at United States airports should become a Federal government responsibility, and it is their belief that while the number of Federal air marshals is classified, their presence would have a deterrent effect on hijacking and would further bolster public confidence in the safety of air travel. The Conferees also noted that the effectiveness of existing security measures, including employee background checks and passenger pre-screening, is currently impaired because of the inaccessibility of, or the failure to share information among, data bases maintained by different Federal and international agencies for criminal behavior or pertinent intelligence information.

The Conferees developed this legislation to address the security of the nation's transportation system.

3. ORGANIZATION OF SECURITY FUNCTION WITHIN DOT

Senate bill

Section 102: Creates a new Deputy Secretary of Transportation.

House amendment

Section 101: Creates a new Transportation Security Administration (TSA) within DOT headed by an Under Secretary. Establishes qualifications. Sets 5-year term. TSA has same procurement and personnel authority as the FAA.

Conference substitute

The Conference Report creates the Transportation Security Administration (TSA) to be headed by an Under Secretary within the DOT.

4. FUNCTIONS OF DEPUTY SECRETARY OR UNDER SECRETARY

Senate bill

Section 102(a): Coordinate and direct the functions of DOT and FAA under Chapter 449.

Work with the FAA on actions that affect safety.

Coordinate with DOJ, DOD, and other agencies on matters related to aviation security.

Coordinate transportation and actions of other agencies during an emergency. (This does not supersede the authority of any other agency.)

Establish uniform standards for transportation during an emergency.

Provide notice to other agencies about threats during an emergency. The Secretary defines what constitutes an emergency.

Take other actions, the Secretary shall prescribe.

House amendment

Section 101: Under Secretary will be responsible for security in all modes of transportation. Specifically, Under Secretary is responsible for the following:

Receiving, assessing, and distributing intelligence information to the appropriate people in the transportation community.

Assessing threats to transportation.

Developing policies to deal with these threats.

Coordinating with other agencies.

Serve as the liaison with the intelligence community.

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Supervising airport security using Federal uniformed personnel.
Manage the Federal security personnel in the field
Enforce security regulations.
Undertake research to improve security.
Inspect, maintain, and test security equipment.
Ensure that adequate security is provided for the transportation of cargo.
Oversee the security at airports and other transportation facilities.
Perform background checks on screeners and those who work at airports.
Develop standards for the hiring and firing of screeners.
Train and test screeners.

Conference substitute

The Conferees believe the best way to ensure effective Federal management of the nation's transportation system is through the creation of a new Administration within DOT to be called the Transportation Security Administration (TSA). The TSA's responsibilities will encompass security in all modes of transportation.

5. PAY OF DEPUTY SECRETARY OR UNDER SECRETARY

Senate bill

Section 127: Paid at level II of the Executive Schedule plus bonuses based on performance.

House amendment

Section 101(c): Paid at level II of the Executive Schedule ($141,300 in 2000).

Conference substitute

The Conferees direct that the Under Secretary is to be paid at Level II of the Executive Schedule ($141,300 in 2000). A bonus, not to exceed thirty percent of the annual salary may be provided based on the performance of the US to be determined by the Secretary.

6. REPORTS

Senate bill

Section 102(a): Annual report of activities.
Section 127: Annual DOT report on results achieved relative to the agency security performance plan.
Section 112: 60-day report on additional security measures.
Section 133: 120-day report on the new DOJ responsibilities for aviation security.
Section 113: 3-month report on how to improve security of general aviation and air charters.

House amendment

Section 106: Eliminates existing report in section 44938 of title 49, United States Code.

Conference substitute

(House)

6A. ENHANCED SECURITY

Senate bill

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Section 115: 120 day report on the following issues:

(1) Requiring verification of airport employees' identity.

(2) Installing switches so flight attendants can notify pilots of a hijacking.

(3) Revalidating airline and airport employee identification cards.

(4) Updating strategy for dealing with hijackings.

(5) Technology to improve communication between aircraft and ground facilities.

Section 211: DOT shall study options for improving positive IDs of passengers at check-in counters and boarding areas. Report required in 6 months.

House amendment

Section 106: Requires the Under Secretary to address the issues listed below and to report 6 months after the date of enactment on the progress being made in implementing each.

A similar report would have to be submitted each year thereafter until all the items had either been implemented or rejected:

(1) Develop procedures (such as barrel roles or depressurizing the aircraft) and authorize equipment (such as lethal or non-lethal weapons) to help the pilot defend the aircraft against hijackers.

(2) After consultation with the FAA, find ways to—

(A) limit access to the cockpit;

(B) strengthen cockpit doors;

(C) use video cameras to alert pilots to problems in the passenger cabin without having to open the cockpit door;

(D) ensure that the aircraft transponder cannot be turned off in flight.

(3) Impose standards for the screening or inspection of vehicles and employees of aircraft fuelers, caterers, cleaners, and others who have access to aircraft and secure areas of airports.

(4) Require airlines to provide emergency call capability from aircraft and trains.

(5) Use various technologies, such as voice stress analysis, to prevent a dangerous person from boarding a plane.

(6) Develop certification standards for individual screeners.

(7) Establish performance goals and use Threat Image Projection (TIP) or similar devices to test whether screeners are meeting those goals or certification standards.

(8) Develop ways for airlines to have access to law enforcement and immigration data bases to ensure that dangerous people do not board their planes.

(9) Use the profiling system known as CAPS to not only give special scrutiny to selected checked baggage but also to the passengers who fit the profile and their carry-on baggage.

(10) Use technology to ensure that airport and airline employees and law enforcement officers are who they claim to be.

(11) Install switches in the passenger cabin so that flight attendants can discreetly notify a pilot if there is a problem.

(12) Change the training of airline personnel in light of the change in the methods and goals of hijackers as evidenced by the attack of September 11th.

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(13) Provide for background checks for those seeking flying lessons on large aircraft or flight simulators of such aircraft.

(14) Enter into agreements allowing trained law enforcement personnel of other agencies to travel with guns in order to assist a sky marshal.

(15) Perform more thorough background checks (including review of immigration and other government records) of airport screeners, student pilots, and others who have unescorted access to secure areas of the airport.

(16) Establish a uniform system for identifying law enforcement personnel authorized to carry a gun on board to ensure they are who they claim to be.

(17) Allow airlines to implement trusted passenger programs to use technology to expedite screening for those passengers that wish to participate.

(18) Develop security procedures for stem cells and other medical containers that cannot be opened or x-rayed.

(19) Develop security procedures to allow musical instruments to be carried in the passenger cabin.

(20) Provide for the use of wireless devices to enable communications among airport security personnel about potential threats.

Conference substitute

The Under Secretary shall decide upon establishing security measures to: ensure that the flight transponder cannot be turned off in flight; require airlines to provide emergency call capability from aircraft and trains; use voice stress analysis, biometric, and other technologies to prevent dangerous persons from boarding a plane; establish a uniform system for identifying law enforcement personnel traveling with firearms to ensure they are who they claim to be; require the consideration of alternative security procedures that would not damage medical products; allow airlines to implement trusted passenger programs to use technology to expedite screening on a voluntary basis; and, provide for the use of technology to enhance communications among airport security personnel about potential threats.The conferees encourage efforts by the Transportation Security Administration and professional organizations representing industry to use biometric information, such as fingerprints collected initially as input to the background check process, for future verification of identity at access control points to secure airport areas. The Conferees applaud efforts to improve day-to-day airport security by utilizing this raw biometric information collected from individuals as a recurrent identifier for access to secure areas. The Conferees urge the Transportation Security Administration to work with industry organizations that can assist in the process of background checks, record-keeping, and universal access control data.

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7. RESPONSIBILITY OF THE ATTORNEY GENERAL

Senate bill

Section 102(b): Responsible for screening, including the hiring and training of screeners.

House amendment

No provision—The Under Secretary is responsible for screening.

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Conference substitute
No provision.

8. TRANSITION

Senate bill
Section 102(d): Until Deputy Secretary takes office, the functions are performed by the Assistant Administrator of the FAA.
Section 108: Transition to Attorney General immediate. Actions completed in 9 months.
House amendment
Section 101: Under Secretary shall assume civil aviation security responsibilities in 3 months. In the meantime, Under Secretary can take over airline contracts with screening companies.
No change until Under Secretary is appointed.
Conference substitute
The Conferees direct the Under Secretary to assume responsibility for civil aviation security within 3 months of the enactment of this legislation.

9. TECHNOLOGY AND EQUIPMENT

Senate bill
Section 102(c): Amends 44932(c) to require FAA to ensure the use of the best available security equipment, not merely the best available x- ray equipment.
Section 108: Restates provision in current law requiring manual process where equipment is now underutilized.
Section 132: By September 30, 2002, FAA shall decide the feasibility of implementing technologies designed to protect aviation and automatically detect bombs, drugs, hazardous chemicals, and nuclear devices.
Section 201(b): FAA shall deploy and use existing bomb detection equipment. Within 60 days, FAA shall establish goals for—
(1) deploying equipment now in storage;
(2) specifying a percentage of checked bags to be scanned within 6 months, with a goal of scanning 100 percent;
(3) the number of bomb detectors that will be purchased for deployment at medium sized airports within 6 months. [See item 29.]
House amendment
Section 106: Makes no change in section 44932(c) of title 49, United States Code, but directs Under Secretary to consider requiring various technologies described in item 6 above and report to Congress on them 6 months after enactment and annually thereafter until those technologies are deployed or a decision is made not to deploy them.
Conference substitute
The Conferees want new, state-of-the-art security equipment installed at airports on an expedited basis, and immediate action taken to ensure that existing explosive detection equipment is employed to the greatest extent possible for the screening of checked baggage. It is expected that additional equipment will be installed in as timely a manner as possible, and in the interim, other systems will be used to screen baggage. The Conferees agree that ev-

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erything going on board a passenger aircraft should be screened within 60 days by FAA-approved methods.

10. AIRWORTHINESS OBJECTIONS BY FAA

Senate bill

Section 102: Must consult with FAA on all matters affecting safety and operations.

House amendment

Section 106: Under Secretary cannot take an action if notified by the FAA that it would adversely affect the airworthiness of the aircraft unless the Secretary approves the action.

Conference substitute

House provision.

11. ROLE OF NATIONAL TRANSPORTATION SAFETY BOARD (NTSB)

Senate bill

No provision.

House amendment

Section 106: In taking an action that could affect safety, Under Secretary shall solicit and give great weight to views of NTSB.

Conference substitute

The Conferees instruct that in taking actions that could affect safety, the timely views of the National Transportation Safety Board (NTSB) will be taken into consideration by the Under Secretary. The conferees wished to emphasize that the views of the NTSB should be provided in a sufficiently and timely manner so those views could be fully considered by the Under Secretary.

12. BIOLOGICAL AND CHEMICAL WEAPONS

Senate bill

Section 102(c): FAA shall develop ways to enhance the ability to detect biological and chemical weapons.

Section 106(c): DOT shall require airports to maximize the use of equipment to detect these weapons.

House bill

No provision.

Conference substitute

The Conference report requires airports to maximize the use of equipment to detect and neutralize biological and chemical weapons, and instructs the FAA to develop ways to enhance the detection of these weapons.

13. OVERSIGHT AND COORDINATION

Senate bill

Section 103: Establishes Aviation Security Oversight Council (ASOC), chaired by DOT Secretary and composed of DOJ, DOD, Treasury, CIA, and any other agency head DOT and DOJ determine to be appropriate.

House bill

Section 112: Establishes Transportation Security Oversight Board (TSOB) chaired by DOT Secretary and composed of DOJ, DOD, Treasury, and either NSC or Homeland Security. TSOB

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shares intelligence, reviews emergency rules, and oversees actions of Under Secretary.

Establishes Advisory Council, composed of industry, labor, families, and others to advise Under Secretary on security matters.

Conference substitute

The Conference Report establishes the Transportation Security Oversight Board (TSOB) chaired by the Secretary of DOT and composed of DOJ, DOD, Treasury, CIA, NSC and Homeland Security. The TSOB may review and ratify or disapprove regulations issued by the Under Secretary; facilitate the coordination of intelligence, security and law enforcement activities affecting transportation; and, perform other duties including making recommendations to the Under Secretary for use in combating threats to the integrity of the nation's transportation system.

14. RULEMAKING

Senate bill

No Rules required by DOJ for its own employees; cockpit requirements issuable without APA.

House bill

Section 101: Under Secretary can issue security rules immediately without notice and comment, DOT or OMB review, and without a cost-benefit analysis but subject to disapproval by the TSOB.

Conference substitute

House provision.

15. INSPECTOR GENERAL

Senate bill

No provision.

House bill

Section 101: TSA is subject to the Inspector General Act.

Conference substitute

The Conference report instructs that the Transportation Security Administration (TSA) will be subject to the Inspector General Act.

16. CROSS CHECKING DATA BASES

Senate bill

Section 103(a): DOT, acting through ASOC, shall try to develop a common data base with other agencies and share information about people.

Section 211: DOT, as part of the ASCC, shall conduct a 90-day review of upgrades to the distribution of people on the "watch list" of Federal law enforcement agencies.

Upgrades shall be deployed in 6 months.

A report shall be filed in 18 months.

House bill

Section 106: To the extent that the Under Secretary determines appropriate, the Under Secretary shall (1) establish procedures requiring airlines to use information from government agencies to identify people who may be a threat to civil aviation and (2) require more thorough background checks that include a review of other agency data bases.

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A report is required in 6 months and annually thereafter.

Conference substitute

The Conferees have instructed the Secretary to work with the TSOB to develop a data base that will allow the cross checking of the people on "watch lists" of various Federal law enforcement agencies to identify individuals that may pose a risk to security in an effort to identify potential risks to civil aviation. Passenger lists should be used in conjunction with this data base to help target those individuals that pose a threat, and allow appropriate action to be taken.

17. TERRORISM REPORT

Senate bill

Section 103(b): Require reports on all terrorism. Reports to be shared with DOT.

House bill

No provision.

Conference substitute

The Conference Report requires the intelligence community to ensure that reports on terrorism are shared with the DOT.

18. STRATEGIC PLANNING

Senate bill

Section 103(c): Require intelligence agencies to establish units for strategic planning on terrorism.

House bill

No provision.

Conference substitute

The Conference Report requires intelligence agencies to establish units for strategic planning on terrorism.

19. COCKPIT SECURITY

Senate bill

Section 104: FAA shall issue a rule, without notice and comment, permitting only authorized persons to have access to the cockpit, requiring strengthening the door by installing locks and making them rigid, requiring the door to remain locked during flight except when the pilot needs to get out, and taking away the flight attendants key.

Special rules shall be issued for aircraft that do not have a door.

House bill

Section 106: To the extent the Under Secretary considers appropriate, the Under Secretary shall, after consultation with FAA, implement methods to restrict the opening of the cockpit door during flight and fortify those doors.

A report is required in 6 months and annually thereafter.

Funds are authorized to help airlines pay for this.

Conference substitute

The Conference Report prohibits access to the flight deck of passenger aircraft by anyone other than the flight crew. Flight deck doors must be strengthened and remain locked while aircraft is in flight. Video cameras may be provided to alert pilots to cabin activity in the event of a security breech occurring during the flight.

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These provisions apply to aircraft required to have a door between the flight deck and cabin. The Conferees also seek the redesign of cockpits to ensure the doors are secured at all times during flight. Redesign can encompass new flight deck materials, double doors to the cockpit as are used in Israel, and lavatories within the flight deck so that flight crew do not leave the flight deck. Once bathroom facilities are provided for the flight crew of passenger aircraft, the cockpit door no longer will need to be opened during flight.

The Conferees instruct the Under Secretary to take into consideration the threat to aviation and national security when developing means to secure the flight deck on commuter aircraft. Any new burdens should be appropriate for the risk.

20. AIR MARSHALS

Senate bill

Section 105: Attorney General prescribes guidelines for training and deployment of sky marshals. DOT administers the program in accordance with these guidelines:

(1) Marshals may be placed on every flight but must be placed on every flight that DOT determines to be high risk.

(2) Marshals must be deployed in 30 days.

(3) Marshals must be given a seat even if that means bumping a passenger.

(4) DOT shall work with ICAO and foreign governments to address security concerns on foreign airlines.

(5) DOT may use personnel from other agencies, including the military, as air marshals.

Section 105: Waives age requirements for retired police, military and out-of-work pilots to work as air marshals, if they meet the background and fitness qualifications.

Report required in 18 months.

House bill

Section 105: Under Secretary deploys air marshals, provides for their background checks, trains them, and requires U.S. airlines to provide seats for them at no cost.

Preference for hiring laid off airline pilots as marshals.

Marshals must be placed on selected flights.

Marshals must be given a seat even if that means bumping a passenger.

DOT shall work with foreign governments to address security concerns on international flights from the U.S.

Until the Under Secretary has all the air marshals needed, personnel from other agencies may be used, with the other agency's concurrence, as air marshals on a non- reimbursable basis.

Airlines must provide seats, on a space-available basis, to off-duty marshals flying home.

Conference substitute

The Conference Report requires that appropriately trained, supervised and equipped Federal Air Marshals (FAMs) may be deployed on every scheduled passenger flight, and must be placed on every "high risk" flight, which may include nonstop longhaul flights, or any other flight deemed appropriate, even if the flight is fully booked. For applicants who otherwise meet the background and fitness requirements, age restrictions may be waived to allow

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retired law enforcement officers, retired members of the armed forces, and members of commercial airline crews who have been furloughed from their positions. Personnel from other agencies may be deployed, with the agency's concurrence, as FAMs until an adequate number of FAMs are in place. Additionally, agreements may be entered into allowing trained law enforcement personnel from other agencies to travel with firearms in order to assist FAMs.

The Conferees instruct the Under Secretary to follow air carrier passenger reservations and cancellation practices to the extent practicable. The Under Secretary should work cooperatively with air carriers to develop guidelines concerning reservations and cancellation for the transportation of Federal Air Marshals.

21. SCREENING

Senate bill

Section 108: Attorney General, in consultation with DOT, shall provide for screening of all passengers, property, mail, and cargo that will be carried aboard an aircraft.

Federal employees shall do screening.

Airport and airline employees shall be screened in the same way, except alternative methods may be used for security personnel.

Attorney General shall use screening technology approved by FAA.

Law enforcement personnel shall be deployed at each screening location.

At the 100 largest airports, additional police may be ordered.

Section 105(f): Report from DOT and DOJ required within 120 days on effectiveness of security screening.

Section 106: DOJ and DOT may permit operational flexibility to tailor screening needs for seasonal variations, aircraft types, and special needs of small airports.

Section 108: Attorney General may require non-hub or smaller airports to use State or local law enforcement if the screening will be equivalent to that at larger airports, the training meets Federal standards, the airport is reimbursed by funds made available by this Act, and the airport is consulted.

House bill

Section 102: Federal government is responsible for screening passengers and property on passenger aircraft that originate in the U.S.. Silent on whether screeners are to be Federal employees or private contractors. Under Secretary shall deputize screeners to enforce Federal laws, but not to arrest people. Screeners must have common uniforms. Must be supervised by uniformed Federal employees.

Section 107: Under Secretary should consider certificating screeners and use TIP or similar technologies to measure their performance and revoke their certification if their performance is inadequate.

Section 104: Airport required to deploy law enforcement or military personnel at each screening location. Law enforcement can be either Federal or local.

Conference substitute

The Conference Report requires the Federal government to hire, train and deploy Federal screeners, Federal managers, Federal se-

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curity personnel and Federal law enforcement within 1 year. The participants in this Federal security workforce will not be able to strike or engage in work stoppages, and can be fired at the discretion of the Secretary if they are not able to adequately perform their duties.

The Conferees recognize that, in order to ensure that Federal screeners are able to provide the best security possible, the Secretary must be given wide latitude to determine the terms of employment of screeners. The Conference Committee expects that, in fixing the terms and conditions of employment the Secretary shall establish benefits and conditions of employment. The Conference Committee also recognizes that, in order to hire and retain screeners, the Secretary should also ensure that screeners have access to Federal health, life insurance, and retirement benefits, as well as workers' compensation benefits. The Committee believes that screening personnel must also be given whistleblower protections so that screeners may report security conditions without fear of reprisal.

The Conference Report requires the DOT to assume existing screening company contracts as soon as possible, but no later than 90 days after enactment of this legislation. The contracts for existing screeners can be extended for up to 6 months, and the DOT would have the option to extend contracts for no longer than 3 months, if necessary, to continue screening. DOT may also authorize additional Federal law enforcement, National Guard, and other personnel immediately to address the aviation security needs of the country.

The Conferees direct the Secretary to provide a report after one year from the date of enactment certifying deployment of the Federal screeners. Two years after certification airports can opt out of the Federalization of the screener level of the Federal workforce if the Secretary determines that these facilities would continue to provide an equal or higher level of security. Companies will be barred from providing screening if they violate federal standards, are found to allow repeated failures of the system, or prove to be a security risk. The DOT will also establish a Pilot Program for 5 airports, one from each category type, to apply for the use of private contract screeners.

Within 1 year after the date of enactment of the Act, the conferees expect the Transportation Security Administration to submit a report to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Transportation and Infrastructure on the screening requirements applicable to passengers boarding, and property being carried aboard, aircraft with 60 seats or less used in scheduled passenger service with recommendations for any necessary changes in those requirements.

22. CITIZENSHIP OF SECURITY FIRMS

Senate bill

No provision.

House bill

Section 104: Must be owned or controlled by a citizen of the U.S. to the extent the President determines that there are such firms.

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Section 123(e): Similar sense of Congress.

Conference substitute

The Conference Report directs that U.S. companies should be used to provide screening if they are available.

23. TRAINING OF PILOTS AND FLIGHT ATTENDANTS

Senate bill

Section 105(f): Report from DOT and DOJ required within 6 months on crew training.

Section 107: DOT shall develop a mandatory airline training program for crews dealing with a hijacking. Training shall be developed in coordination with law enforcement experts.

House bill

Section 106: Under Secretary should consider updating training for dealing with hijacking that includes ways for dealing with suicidal hijackers. Report six months and annually thereafter.

Conference substitute

The Conferees have determined that detailed guidance shall be developed for a mandatory air carrier training program to assist flight crews and attendants in hijack situations. The training curriculum will be developed in consultation with Federal law enforcement agencies with expertise in dealing with these types of threat conditions.

24. HOW FLIGHT ATTENDANTS NOTIFY PILOTS OF A HIJACKING

Senate bill

Section 107: FAA shall revise procedures by which flight attendants notify pilots and implement new measures as soon as practicable.

House bill

Section 106: The Under Secretary should consider requiring the installation of switches in the cabin so that the flight attendants can discreetly notify the pilots.

Conference substitute

The Conference Report directs the Under Secretary to consider the installation of a switch to be located in the cabin for flight attendants to notify pilots in the event of a hijacking without the knowledge of passengers. or other devices

25. PROVISION OF PERSONNEL FROM OTHER AGENCIES

Senate bill

Section 105: Amends section 106(m) to allow other agencies to provide personnel to FAA.

House bill

Section 102(d): Same provision, worded differently.

Conference substitute

The Conferees call upon other agencies to provide personnel that has received the proper training for use by the FAA as Federal air marshals (FAMs) in an effort to support and supplement ~~that~~ the FAM workforce in its early stages.

26. AIRPORT PERIMETER ACCESS SECURITY

Senate bill

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Section 106: DOT may order deployment of law enforcement personnel as needed to bolster airport security by entering into an agreement with another agency to deploy Federal law enforcement at airports.

Section 106(b): FAA shall provide technical support and financial assistance to small airports to help defray security costs.

House bill

No provision.

Conference substitute

The Conferees have given the Secretary the ability to work with the airports to address potential threats at individual facilities by ordering the deployment of Federal law enforcement authorities to improve airport perimeter and access security in an effort to counter potential criminal activities. Such actions also can include providing increased security at air traffic control facilities. Additionally, the FAA Administrator will develop a plan to provide technical support to enable small- and medium-sized airports to enhance their security operations, and shall include using network digital video surveillance systems.

27. INDIVIDUALS WITH ACCESS TO SECURE AREAS OF THE AIRPORT

Senate bill

See item 21

Section 106(a): DOT, in consultation with ASOC, shall consider whether such individuals should be screened.

Section 106(d): Amend 44903(g)(2) to delete 1/31/01 deadline and beef up language on access control requirements.

Consider deployment of biometric technologies.

Establish pilot programs at 20 airports to test new technologies.

DOT shall require airlines and airports to develop security awareness programs for employees.

Section 211: Within 6 months, DOT shall recommend to airports commercially available ways to prevent access to secure areas. As part of this, DOT shall review effectiveness of biometric and other systems, focus on eliminating piggy-backing, and include a 12-month deployment strategy for currently available technology at Category X airports. Not later than 18 months, DOT shall conduct a review of reductions in unauthorized access.

House bill

Section 106: The Under Secretary shall consider imposing standards for the screening or inspection of vehicles that have access to secure areas and provide for the use of technology to verify the identity of those vehicles entering a secure area. Report after 6 months and annually thereafter.

Conference substitute

The Conference Report instructs that all individuals, goods, property, vehicles, and other equipment seeking access to secure areas must be screened and inspected before entry. The Conference Committee instructs that prescribed requirements should provide at least the same level of protection as the screening of passengers and baggage. The Conferees, however, recognize that these requirements may make allowances for tools and equipment necessary to perform duties in secure areas. The Secretary will examine the physical configuration of individual airports, and consider the

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views of the TSOB to consider implementing standards to protect the integrity of secure areas.

28. BAN ON PARKING OF VEHICLES WITHIN 300 FEET OF TERMINAL

Senate bill

Section 106(b): FAA, in consultation with local law enforcement, shall reexamine the need for 300 feet restriction.

House bill

Section 121: Removes this parking ban if the airport, in consultation with local law enforcement, certifies to DOT, after doing a threat assessment, that safeguards are in place to protect public safety.

Conference substitute

The Conferees have determined that all airports must consult with local law enforcement and inform DOT that proper safeguards are in place to ensure that parked vehicles are not a security risk. Each airport must submit views regarding its assessment of the needs of their facility.

29. CHECKED BAGGAGE

Senate bill

See item 9

Section 201(b)(1): Requirement for all baggage to be screened within 9 months.

FAA must establish within 60 days confidential goals for scanning a specific percentage of checked bags within 6 months and annual goals thereafter eventually scanning 100%.

Section 201(c) - page 85FAA shall require airlines to upgrade the bag match system. Shall establish goals within 60 days to accomplish this including interim measures to match a higher percentage of bags until bomb detectors are used to scan 100% of bags.

Confidential report to Congress in 1 year.

House bill

See item 9

Section 106: All checked baggage must be screened by December 31, 2003. All existing explosive detection equipment must be used to the maximum extent possible.

Additional explosive detection equipment must be installed as soon as possible.

In the interim, airlines must implement a bag match program.

A system must be in place as soon as possible to screen cargo transported in passenger aircraft.

Section 123(d): Sense of Congress that all checked baggage should be screened by any available means.

Conference substitute

The Conferees feel strongly that all baggage to be placed on passenger flights must be screened. Existing technology, including EDS, should be used and upgraded in an effort to ensure that all checked baggage goes through such a system. Any baggage that does not go through EDS will be required to go through some form of manual or other comparable screening system. An alternate system of screening cargo should also be established, and periodic reports issued to provide an understanding of the progress made on these efforts.

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30. COMPUTER ASSISTED PASSENGER PROFILING SYSTEM (CAPPS)

Senate bill

Section 201(d): FAA shall make all passengers subject to CAPPS even if they don't check bags so that their carry-ons and person will be subject to additional security measures. Report within 3 months.

Section 211: DOT, as part of the ASCC, shall conduct a 90-day review of upgrades to CAPPS and to the distribution of people on the "watch list" of Federal law enforcement agencies. Upgrades shall be deployed in 6 months. A report shall be filed in 18 months.

House bill

Section 106(9): The Under Secretary should consider providing the enhanced use of CAPPS to more effectively screen passengers and carry-on baggage. Report in 6 months and annually thereafter.

Conference substitute

The Conference Report instructs that an enhanced and upgraded use of the Computer Assisted Passenger Pre-Screening System (CAPPS) must be considered to more effectively screen passengers and baggage. The Conferees also recognize that adjustments may need to made ~~for~~ to reflect circumstances in some areas of the U.S., including State with unique transportation needs.

31. DEPUTIZING FOR ENFORCEMENT OF FEDERAL SECURITY LAWS

Senate bill

Section 108(b): Requires Attorney General to deputize State and local law enforcement to regulate screening at non-hubs.

House bill

Private contractor employees deputized.

Conference substitute

No provision.

32. HIRING AND TRAINING OF SCREENERS

Senate bill

Section 109: DOJ, in consultation with DOT, shall establish a program for the hiring and training of screeners. Hiring qualifications shall be set in 30 days. Includes list of qualifications screeners must meet such as education and language requirements. Training plans must be developed within 60 days. Requires 40 hours of classroom training and 60 hours of on the job training. Current lists of dual use items (seemingly harmless items that could be used as a weapon) shall be part of the training. Section 104 - page 16

House bill

Under Secretary may set minimum pay for screeners. Preference shall be given to veterans in the hiring of screeners and laid ~~for~~ off airline workers. Final rule for certification of screening companies changed from May 31, 2001 to 6 months after date of enactment. In the meantime, within 30 days of enactment, the standards in the proposed rule, such as education and language requirements, shall be in effect. All screeners must be in approved uniforms.

Conference substitute

A blend of the House and Senate provisions.

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33. CITIZENSHIP OF SCREENERS

Senate bill

Section 109: Must have been a national of the U.S. for at least 5 years.

House bill

Section 104(a): Must be U.S. citizens.

Conference substitute

The Conference Report requires that all airport screeners must be citizens of the U.S.

34. STATUS OF SCREENERS

Senate bill

Section 109(d): Notwithstanding any law, the Attorney General may hire, fire, and pay screeners as he determines necessary.

House bill

Section 102: Federal supervisor can order the dismissal of any screener.

Conference substitute

The Conference Report provides the Under Secretary the authority to employ, terminate and fix the conditions of employment for the Federal screening workforce.

35. STRIKES BY SCREENERS

Senate bill

Section 109(e): Strikes prohibited pursuant to Title 5.

House bill

Section 102: Strikes prohibited.

Conference substitute

The Conference Report directs that the airport screening workforce will be prohibited from striking. The Conferees have provided the Transportation Security Administration authority to utilize existing authority provided to the FAA to develop personnel and acquisition systems. The authority gives the Administration flexibility to design its own policies and procedures and not use the FAA's system, while retaining the legal requirements under sections 40110 and 40112.

36. BACKGROUND CHECKS

Senate bill

Section 109(f): Requires background checks for current screeners and others with access to the airport.

Section 201(a): Requires background checks for current screeners and others to be completed in 9 months unless the person has had such a check in the past 5 years. Alternative checks shall be developed for those who have lived in the U.S. for less than 5 years.

House bill

Section 107: Allows smaller airports to use the same expedited procedures for criminal history background checks as the larger airports now use. (Under the 2000 Security Act these expedited procedures do not go into effect at smaller airports until 2003.)

Requires background check (including review of government data bases) for all current screeners and those with access to secure

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areas except for those who have already had such a check or those who are exempted by FAA rules from such checks.

Conference substitute

A blend of the House and Senate provisions.

The Conferees encourage the Under Secretary to provide channeling authority to professional organizations representing industry to FBI AFIS fingerprint databases to perform criminal history verification of aviation business employees. (5)

37. RESEARCH AND DEVELOPMENT

Senate bill

Section 110: Amends section 44912 to require periodic reviews of threats to civil aviation and the potential for the release of biological and chemical weapons. A person shall be designated to be responsible for security research. The person shall file an annual report on research activities. A scientific advisory panel shall be established. DOT shall coordinate research with DOJ.

Section 221: Authorizes $50 million per year to research various security technologies.

House bill

Section 101: Transfers security research from FAA to the TSA. The TSA can use FAA research facilities.

Conference substitute

A modified version of the Senate provision.

38. FLIGHT SCHOOLS

Senate bill

Section 111: Regarding jet-propelled aircraft, a person shall not give flight instruction, including instruction in simulator, to an alien (or other person specified by DOT) unless DOJ issues that person a certificate of completion of the background check of the alien. Requests for the background check shall be made jointly by the alien and the flight school. Investigation must be completed in 30 days. Investigation includes fingerprint check, immigration check, and a determination of whether alien in a national security risk. Expedited procedures shall be developed for an alien seeking recurrent training. Penalties for violations shall be developed by DOT rulemaking. Flight schools shall report aliens that they train.

Section 111(c): DOT and State shall work with ICAO to improve screening of student pilots.

House bill

Section 106(13): The Under Secretary should consider requiring background checks on individuals seeking flying lessons (including simulator lessons) on aircraft weighing more than 12,500 pounds. Report in 6 months and annually thereafter until the Under Secretary implements the checks or decides not to require them.

Conference substitute

The Conferees have determined that flight school training for aircraft with a minimum certificated weight of 12,500 pounds or more should not be allowed for any alien within the United States unless they have passed a sufficient background check. Such individuals seeking to attend flight school may begin pilot training after 45 days or upon being certified as having passed a background investigation regarding their criminal history and immigration status. A

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security awareness program will be developed to assist employees that work at flight schools by helping to increase their awareness of a potential threat.

39. PENALTIES

Senate bill

Section 114: Imposes criminal penalties for interfering with security personnel at a commercial service airport.

House bill

Section 116(c): Transfers the relevant civil penalty authorities from the FAA to the TSA.

Conference substitute

The Conference Report requires that an individual who disrupts the duties of security screening personnel within a commercial service airport shall be fined and/or imprisoned for up to 10 years. The use of a dangerous weapon to interfere with security screening may result in up to life imprisonment.

40. INTRASTATE AIR SERVICE

Senate bill

Section 116: DOT may grant antitrust exemptions to ensure continued viability of air service in that State.

House bill

No provision.

Conference substitute

The Conference Report instructs that DOT may grant anti-trust immunity to ensure continued viability of air service within a state. If the Secretary approves any such request, a report must be given to the relevant Senate and House Committees within six months of the approval describing what actions have been taken by the carriers receiving the exemption.

41. AIRLINE COMPUTER RESERVATION SYSTEMS

Senate bill

Section 117: DOT shall require all airlines to use the best technology to ensure that their systems are secure from unauthorized access. DOT shall submit an annual report on compliance.

House bill

No provision.

Conference substitute

Under the direction of the Conference Report airlines are required to take action that will prevent unauthorized access to computer reservation systems and the information they contain on passengers. Technology should be utilized to the greatest extent possible to ensure the integrity of these systems.

42. FEES

Senate bill

Section 118(a): Within 180 days, airlines remit a $2.50 fee per enplanement.

House bill

Section 108: Under Secretary shall impose a fee of not more than $2.50 per one-way trip. The amount of the fee shall be reasonably

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related to the costs of providing the screening service. In addition, a fee can be imposed directly on the airlines but it cannot be more than the airlines paid for screening services in 2000. Fees shall be credited as off-setting collections. Passengers using airports where screening services are not provided may be exempted from the fee.

Conference substitute

The Conference substitute requires a fee to be charged to cover the cost of providing the aviation security services. The fee will be based on the number of times a passenger boards a plane during the course of travel, but will be capped at $5.00 per one-way trip. Any additional funds needed will be authorized to be appropriated or may come from a fee imposed directly on the airlines.

The Secretary may waive or modify the security fee to take into account the isolation of certain communities. In determining whether to waive or modify this fee, the Secretary shall consider the costs of transportation security and the benefits of transportation security that is bestowed on those communities.The Conference substitute amends section 45301(b) of title 49, United States Code, with respect to limitations on overflight fees to (1) to make the language consistent with the new security fee language of this Act, and (2) to clarify Congressional intent with respect to the FAA costs upon which the fees can be based. Specifically, the conference substitute replaces the word "directly" with "reasonably", since the word "directly" has been a source of much confusion and narrow interpretation, and has been a primary cause of recurring litigation which has frustrated and delayed the FAA's imposition of the overflight fees for a number of years. Additionally, this amendment specifies that the FAA's costs upon which the fees are based are to be determined solely by the Administrator. This is to clarify that the Administrator has full authority to determine costs by appropriate means. This amendment is not intended to require revision of the fees recently promulgated by the FAA (66 FR 43680, Aug. 20. 2001) but rather, to clarify longstanding Congressional intent that the FAA expeditiously and continuously collect the fees authorized under section 45301(a) of title 49.

43. AUTHORIZATION

Senate bill

Section 118(b): Authorizes such sums for the next 3 years as may be necessary to carry out the security functions.

House bill

Section 109: Authorizes such sums as may be necessary to the TSA for operating costs and for screening services not covered by the above fee.

Authorizes $500 million for grants to airlines to fortify cockpit doors, install video monitors to view the passenger cabin, ensure continuous operation of transponder, and use of other technologies.

Conference substitute

The Conference Report authorizes the necessary spending for the cost of providing aviation security.

44. AIRPORT FUNDING

Senate bill

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Section 119(a): Allows AIP and PFC funds to be used to pay security costs in FY 2002 for any cost incurred after 9/11 regardless of when it was incurred. Waives the local matching share. In deciding whether to make a discretionary AIP grant for security costs, the availability and use of non-Federal funding by the airport shall be considered.

Section 120: Authorizes such sums in 2002 to compensate airports for security costs. Costs must be documented and subject to an IG audit. DOT shall publish procedures for filing claims in 30 days.

Section 119(c): PFC requests for security funding should be expedited.

Section 119(b): For the purpose of determining AIP entitlements in FY 2003, enplanements in 2000 or 2001, whichever is higher, shall be used.

Section 201(b): Modifying terminal and baggage systems in order to install bomb detection equipment is made AIP eligible.Section 113: Allows AIP and PFC funds to be used to pay for added law enforcement costs in at a non-hub or small hub airport regardless of when the cost was incurred.

Waives the local matching share.

In FY 2002, allows AIP and PFC money to be used to pay debt service if that would prevent an airport, or privately owned terminal, from defaulting on its bond.

House bill

Section 109: Authorizes a total of $1.5 billion in 2002 and 2003 to reimburse airports for direct costs they incurred to meet new security requirements. Such sums to remain available until expended. Before getting the money, the airport must agree to meet with its concessionaires to discuss rent adjustments and provide an itemized list of costs incurred.

Conference substitute

A blend of the House and Senate provisions.

45. COMPETITION PLANS

Senate bill

No provision.

House bill

Section 113(a): Waives an airport's obligation to submit a competition plan in FY 2002 when it is seeking money to improve security.

Conference substitute

The Conference Report waives the obligation of an airport to submit a competition plan in FY '02 when seeking money to improve security.

46. REPORTING SUSPICIOUS ACTIVITIES

Senate bill

Section 121: Exempts airline employees from liability for disclosing, in good faith, suspicious activity. DOJ shall establish procedures to notify the FAA of people who may pose a risk of hijacking. Report shall be submitted in 120 days on the implementation of this notification.

House bill

REV_00205937

No provision.

Conference substitute

The Conference Report encourages and exempts airline employees from liability for disclosing suspicious activities in response to a "reasonably believed" threat.

47. ARMING PILOTS

Senate bill

Section 122: National Institute of Justice shall assess non- lethal weapons for use by pilots and report to DOT in 90 days. After receiving report, DOT may authorize pilots to carry such weapons. DOT shall establish training and procedural requirements for using these weapons.

Section 125: Authorizes FAA to permit a pilot with proper training to carry a gun in the cockpit. FAA shall establish a training program. Report shall be submitted every 6 months on the effectiveness of this provision.

House bill

Section 106: DOT cannot take any action to prevent a pilot from taking a gun into the cockpit if the policy of the airline allows it and the pilot has completed a training program acceptable to the Under Secretary.

Conference substitute

A pilot is authorized to carry an approved firearm into the cockpit if approved by the Under Secretary and the air carrier, and the pilot has received proper training.

48. ISOLATED COMMUNITIES

Senate bill

Section 123: During an emergency, DOT, after consulting with the ASCC, may grant waivers on flight restrictions to allow flights carrying freight, mail, patients, and medical supplies to areas with extraordinary transportation needs given isolation of the area and if the waiver is in the public interest.

House bill

Section 120: Similar provision but worded differently.

Conference substitute

The Conference Report instructs that during an emergency DOT may grant waivers on flight restrictions to areas with extraordinary transportation needs.

49. SUPPLIES ON BOARD AIRCRAFT

Senate bill

Section 124: DOT shall ensure the safety of food and other supplies on aircraft by sealing packages, screening personnel and vehicles, etc.

House bill

See item 27

Conference substitute

The Conferees have determined that DOT should establish procedures to ensure the safety and security of on-board supplies for intrastate passenger aircraft. The Secretary will establish procedures that may increase security for the point of origin of the sup-

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plier, provide for sealed supplies, and the screening of the supplies as they enter the airport.

50. AIRMAN REGISTRY

Senate bill

Section 126: Directs FAA to modify the registry to make it more effective in combating terrorism. FAA should work with State and locals to assist in identifying those applying for or holding airmen certificates.

House bill

No provision.

Conference substitute

The Conferees direct that the FAA must take steps to make the airman registry more effective to combat terrorism by working with the appropriate authorities to assist in properly identifying persons applying for or in possession of airmen certificates.

51. PASSENGER MANIFESTS

Senate bill

No provision.

House bill

Section 111: Within 60 days, U.S. and foreign airlines on international flights to the U.S. must provide to the Under Secretary (or another agency) by electronic transmission a passenger and crew manifest with specified information.

Conference substitute

The Conference Report requires air carriers to use the Air Passenger Information System (APIS) to provide a crew and passenger manifest and related information to Customs for each flight.

52. RESULTS-BASED MANAGEMENT

Senate bill

Section 127: With 60 days, DOT shall establish acceptable performance levels for aviation security and provide Congress with an action plan clarifying the responsibilities of the government agencies involved. Each year, a performance plan shall be made available. Any contracts to implement this Act shall try to maximize the use of performance based service contracts.

House bill

Section 106(7): Consider establishing performance goals for screeners. Report after 6 months and annually thereafter until this is implemented or rejected.

Conference substitute

Modified Senate provision.

53. EMPLOYMENT REGISTER

Senate bill

Section 128(a): DOT shall establish and maintain an employment register.

House bill

No provision.

Conference substitute

No provision.

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54. TRAINING FACILITIES

Senate bill

Section 128(b): DOT may use FAA training facilities to train security screeners.

House bill

No provision.

Conference substitute

The Conference Report directs the Secretary to use existing Federal training facilities, where possible, to address the training needs of security screening personnel.

55. AIRSPACE RESTRICTIONS

Senate bill

Section 129: President shall submit a report within 30 days describing any airspace restrictions that remain in place and the justification for those restrictions.

House bill

Section 119: The restrictions on Class B airspace shall cease to be in effect 10 days after enactment unless a notice is published prior to the 10th day reimposing and explaining the reasons for those restrictions.

Conference substitute

The Conferees instruct the Secretary to lift restrictions on Class B airspace under specified requirements.

56. VOLUNTEERS

Senate bill

Section 130: DOT shall carry out a program to permit police, firefighters, and paramedics to provide emergency services during flight. Exempts from liability those who help in an emergency. This does not authorize the possession of firearms.

House bill

No provision but exemption from liability seems to be covered by existing law, section 5(b) of Aviation Medical Assistance Act.

Conference substitute

The Conferees instruct the Secretary to implement a program that will allow qualified law enforcement, firefighters and emergency service technicians to assist in the event of an emergency during commercial air flights. This program will establish the credentials of volunteers, maintain their confidentiality and exempt them from liability.

57. LIMITATION ON LIABILITY

Senate bill

No provision.

House bill

Section 110: Limits liability of passenger or crew who hurts a person they, in good faith, believe was hijacking or about to hijack the plane.

Conference substitute

The Conference Report exempts passengers and crew from liability if an individual "reasonably believed" that a hijacking was occurring.

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58. GENERAL AVIATION SECURITY

Senate bill

Section 131: FAA shall begin a security program for aircraft over 12,500 pounds within 90 days. Waivers from this requirement can be granted. A security program for smaller aircraft shall begin in 1 year. A report shall be filed in 18 months.

Aircraft may not be sold or leased to an alien unless a background check has been done or until the security programs described above are implemented.

House bill

No provision.

Conference substitute

The Conference report directs the Secretary to provide Congress a report on improving general aviation security in the United States within 3 months of enactment of the legislation.

The Conferees note that a number of issues on aviation security research merit the prompt attention of the Department of Transportation. In particular, the Conferees observe that research into providing better security with minimal disruption in the system in the area of general aviation is important.

The Conferees note that the FAA has recently designated a consortium of schools as a general aviation center of excellence and anticipates that the FAA would draw upon the expertise of these institutions in formulating a security program for general aviation.

The Conferees also note that NASA, in coordination with the DOT, is investigating technology that would facilitate remote screening of small aircraft prior to takeoff.

Such a general aviation remote screening system (GARSS) could be installed on a vehicle or mobile platform, or in a fixed facility alongside a taxiway, and would provide a pre-takeoff alert if suspicious objects or materials were detected aboard an aircraft.

The Conferees urge that the development and implementation of GARSS be pursued.

59. FUNDING FOR GENERAL AVIATION AIRPORTS

Senate bill

No provision.

House bill

Section 113(b): In FY 2002, allows non-primary airports within Class B airspace to seek AIP money for any purpose, including operational costs.

Conference substitute

Modified House position.

60. CONFORMING AMENDMENT TO IRS CODE

Senate bill

No provision.

House bill

Section 113(e): Amends Code to cross-reference this Security Act so that the money authorized by this Act out of the Trust Fund can be spent.

Conference substitute

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The Conference Report amends the IRS code to cross-reference this legislation to provide for the authorization of spending from the Trust Fund.

61. TECHNICAL CORRECTIONS

Senate bill
No provision.
House bill
Section 114: Makes technical corrections to the Air Transportation Safety and System Stabilization Act.
Conference substitute
The Conference Report makes technical corrections to the Air Transportation Safety and System Stabilization Act.

62. ALCOHOL AND DRUG TESTING

Senate bill
No provision.
House bill
Section 115: Amends existing law to account for the transfer of functions from the FAA to the TSA
Conference substitute
The Conference Report amends existing law to transfer alcohol and drug testing functions from the FAA to the TSA.

63. CONFORMING AMENDMENTS

Senate bill
No provision.
House bill
Section 116: Amends existing law to account for the transfer of functions from the FAA to the TSA.
Conference substitute
The Conference Report amends existing law to account for the transfer of functions from the FAA to the TSA.

64. SAVINGS PROVISION

Senate bill
No provision.
House bill
Section 117: Ensures a smooth transfer from the FAA to the TSA.
Conference substitute
The Conference Report
House provision.

65. BUDGET SUBMISSIONS

Senate bill
No provision.
House bill
Section 118: Requires the President's budget submissions starting in 2003 to list the TSA budget separately.
Conference substitute
The Conference Report
House provision.

REV_00205942

66. AIR AMBULANCES

Senate bill

No provision.

House bill

Section 114: Amends the Airline Stabilization Act to modify the method for distributing compensation to air ambulances.

Conference substitute

The Conference Report amends the Airline Stabilization Act to allow for a modified system of providing compensation to air tour operators and air ambulances to better address their needs after industry wide losses. It is the Conferees' position that the Stabilization Act's section 103 compensation formula language, "revenue ton miles or any other auditable measure" should be broadly construed and should not restrict compensation exclusively to Revenue for Miles reported on previously filed DOT Form 41s. If Air, Crew, Maintenance, Insurance lessors can provide accurate and auditable records of their revenue for miles during the relevant time period, then they should be eligible for compensation based under the Stabilization Act.

67. PASSENGERS WHO BOUGHT TICKETS ON BANKRUPT AIRLINES

Senate bill

No provision.

House bill

Section 123: Other airlines must honor these tickets to the extent practicable.

Conference substitute

The Conferees direct the air carriers, to the extent practicable, to honor the tickets of passengers purchased by airlines that file for bankruptcy, if the purchaser requests the use of his or her ticket within 60 days of the suspended or canceled flight, for the first 18 months after enactment of this legislation.

68. FLIGHT SERVICE STATION EMPLOYEES

Senate bill

No provision.

House bill

Section 123(a): Sense of Congress that FAA should continue negotiating in good faith with these employees.

Conference substitute

The Conference Report offers the Sense of Congress that FAA should continue negotiating in good faith with flight service station employees.

69. WAR RISK INSURANCE

Senate bill

No provision.

House bill

Section 123(b): Sense of Congress that vendors agents and subcontractors of general aviation aircraft should get war risk insurance.

Conference substitute

REV_00205943

The Conference Report offers the Sense of Congress on the availability of war risk insurance to vendors, agents, and subcontractors of air carriers for all their domestic operations.

70. ANIMALS

Senate bill

No provision.

House bill

Section 123(c): Sense of Congress that airlines that transport mail should carry animals that the Postal Service allows to be mailed.

Conference substitute

The Conference Report offers the Sense of the House that airlines that transport mail should carry animals that the U.S. Postal Service permits to be sent in the mail.

71. CARRY-ON BAGGAGE

Senate bill

Report on carry-on baggage.

House bill

No provision.

Conference substitute

The Conference Report offers the Sense of the Congress that the FAA should continue its current restrictions on carry-on baggage of 1 bag plus 1 personal item. A backpack should be considered a personal item.

72. USPS MAIL POLICY IN ALASKA

Senate bill

No provision.

House bill

No provision.

Conference substitute

The Conferees encourage the Congress to pass legislation quickly to restructure the United States Postal Service's process of tendering non-priority bypass mail with the State of Alaska. Restructuring this program to direct more carriers to convert to 121 passenger operators will improve the safety of air transportation in Alaska and enhance the security of passengers.

73. VICTIMS COMPENSATION

Senate bill

No provision.

House bill

Title II:

Conference substitute

The Conference substitute extends the liability limitations of the Air Transportation Stabilization Act to aircraft manufacturers, State port authorities, owners and operators of airports, and persons with property interests in the World Trade Center.

These provisions limit liability under the Act to the maximum level of their insurance coverage.

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Any person with a property interest in the World Trade Center, as a condition to receiving liability protection under the Act, is required to satisfy all contractual obligations to rebuild or assist in the rebuilding of the World Trade Center.

The Conference substitute also limits the liability for all claims arising from the terrorist-related attacks of September 11, 2001, brought against the City of New York to the greater of the City's insurance coverage or $350,000,000.

This limitation on damages against the City of New York, however, does not apply to any non-government or private entity that is contracted with the City.

The Conference substitute also excludes entities primarily engaged in the business of airport security from its limitation on liability.

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From: James_A._Brown@omb.eop.gov [UNKNOWN]

To: Rebecca L. Halkias/WHO/EOP [WHO] <Rebecca L. Halkias>;Rosemarie W. Dale/OMB/EOP [OMB] <Rosemarie W. Dale>;Andrew Abrams/OMB/EOP [OMB] <Andrew Abrams>;David J. Haun/OMB/EOP [OMB] <David J. Haun>;Caroline A. Marriott/OMB/EOP [OMB] <Caroline A. Marriott>;Michael J. Cassidy/OMB/EOP [OMB] <Michael J. Cassidy>;Victoria Wassmer/OMB/EOP [OMB] <Victoria Wassmer>;Carlos E. Bonilla/OPD/EOP [OPD] <Carlos E. Bonilla>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Richard A. Mertens/OMB/EOP [OMB] <Richard A. Mertens>;Robert H. Goldberg/OMB/EOP [OMB] <Robert H. Goldberg>;David Aidekman/OMB/EOP [OMB] <David Aidekman>;Robert J. Nassif/OMB/EOP [OMB] <Robert J. Nassif>;Michael Garcia/OMB/EOP [OMB] <Michael Garcia>;Lisa J. Macecevic/OMB/EOP [OMB] <Lisa J. Macecevic>;Mark J. Schwartz/OMB/EOP [OMB] <Mark J. Schwartz>;Shannon Richter/OMB/EOP [OMB] <Shannon Richter>;Kenneth L. Schwartz/OMB/EOP [OMB] <Kenneth L. Schwartz>;Jill G. Crann/OMB/EOP [OMB] <Jill G. Crann>;Angela M. Donatelli/OMB/EOP [OMB] <Angela M. Donatelli>;Steven M. Mertens/OMB/EOP [OMB] <Steven M. Mertens>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;OVP LRM [UNKNOWN] <OVP LRM>;NEC LRM [UNKNOWN] <NEC LRM>;Edward H. Clarke/OMB/EOP [OMB] <Edward H. Clarke>;Lloyd A. Blanchard/OMB/EOP [OMB] <Lloyd A. Blanchard>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Danielle M. Simonetta/OMB/EOP [OMB] <Danielle M. Simonetta>;Christine C. McCarlie/OMB/EOP [OMB] <Christine C. McCarlie>;James J. Jukes/OMB/EOP [OMB] <James J. Jukes>;Richard E. Green/OMB/EOP [OMB] <Richard E. Green>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Kirsten A. Chadwick/WHO/EOP [WHO] <Kirsten A. Chadwick>;WHGC LRM [UNKNOWN] <WHGC LRM>;Jay P. Lefkowitz/OMB/EOP [OMB] <Jay P. Lefkowitz>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;James J. Tymon/OMB/EOP [OMB] <James J. Tymon>;Lin Liu/OMB/EOP [OMB] <Lin Liu>;Timothy A. Rosado/OMB/EOP [OMB] <Timothy A. Rosado>;Diana E. Furchtgott-Roth/CEA/EOP [CEA] <Diana E. Furchtgott-Roth>;Rodney G. Bent/OMB/EOP [OMB] <Rodney G. Bent>;Michael Casella/OMB/EOP [OMB] <Michael Casella>;Ronald L. Silberman/OMB/EOP [OMB] <Ronald L. Silberman>;Rebecca A. Beynon/OMB/EOP [OMB] <Rebecca A. Beynon>;Elizabeth L. Rossman/OMB/EOP [OMB] <Elizabeth L. Rossman>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Allan Villabroza/OMB/EOP [OMB] <Allan Villabroza>;Adriel M. Harvey/OMB/EOP [OMB] <Adriel M. Harvey>;Courtney B. Timberlake/OMB/EOP [OMB] <Courtney B. Timberlake>;Elizabeth A. Bernhard/OMB/EOP [OMB] <Elizabeth A. Bernhard>;Justine F. Rodriguez/OMB/EOP [OMB] <Justine F. Rodriguez>;Amy C. Smith/OMB/EOP [OMB] <Amy C. Smith>;Edward M. Rea/OMB/EOP [OMB] <Edward M. Rea>;Pamula L. Simms/OMB/EOP [OMB] <Pamula L. Simms>;Ellen J. Balis/OMB/EOP [OMB] <Ellen J. Balis>;Maureen Walsh/OMB/EOP [OMB] <Maureen Walsh>;Randolph M. Lyon/OMB/EOP [OMB] <Randolph M. Lyon>;S. A. Noe/OMB/EOP [OMB] <S. A. Noe>;Mathew C. Blum/OMB/EOP [OMB] <Mathew C. Blum>;Michael D. Gerich/OMB/EOP [OMB] <Michael D. Gerich>;Meredith G. Benson/OMB/EOP [OMB] <Meredith G. Benson>;Rosalyn J. Rettman/OMB/EOP [OMB] <Rosalyn J. Rettman>;Siobhan Murphy/OMB/EOP [OMB] <Siobhan Murphy>;Ronald E. Jones/OMB/EOP [OMB] <Ronald E. Jones>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Veronica Vargas/OMB/EOP [OMB] <Veronica Vargas>;Paul R. Noe/OMB/EOP [OMB] <Paul R. Noe>;Brett S. Loper/OMB/EOP [OMB] <Brett S. Loper>;Toni S. Hustead/OMB/EOP [OMB] <Toni S. Hustead>;Marcus Peacock/OMB/EOP [OMB] <Marcus Peacock>;CLRM@doc.gov [UNKNOWN] <CLRM@doc.gov>;justice.lrm@usdoj.gov [UNKNOWN] <justice.lrm@usdoj.gov>;statelrm@state.gov [UNKNOWN] <statelrm@state.gov>;llr@do.treas.gov [UNKNOWN] <llr@do.treas.gov>;dodlrs@osdgc.osd.mil [UNKNOWN] <dodlrs@osdgc.osd.mil>;ocaone@aol.com [UNKNOWN] <ocaone@aol.com>;ca.legislation@gsa.gov [UNKNOWN] <ca.legislation@gsa.gov>;scottb@ntsb.gov [UNKNOWN] <scottb@ntsb.gov>;National Security Council LRM Recipients [UNKNOWN] <National Security Council LRM Recipients>;OPBRE E-Mail - EDITORS [UNKNOWN] <OPBRE E-Mail - EDITORS>;laffairs@ustr.gov [UNKNOWN] <laffairs@ustr.gov>;legis@fema.gov [UNKNOWN] <legis@fema.gov>;dot.legislation@ost.dot.gov [UNKNOWN] <dot.legislation@ost.dot.gov>;dol-sol-leg@dol.gov [UNKNOWN] <dol-sol-leg@dol.gov>;CEA Admin [UNKNOWN] <CEA Admin>;Wallace P. Mullin/CEA/EOP [CEA] <Wallace P. Mullin>;ola@opm.gov [UNKNOWN] <ola@opm.gov>;valrm@mail.va.gov [UNKNOWN] <valrm@mail.va.gov>

Sent: 11/16/2001 9:23:16 AM
Subject: : FYI--Part 1 of a cleaner version of S. 1447 Conference Agreement
Attachments: P_78UR4004_WHO.TXT_1.pdf

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CREATION DATE/TIME:16-NOV-2001 14:23:16.00
SUBJECT:: FYI--Part 1 of a cleaner version of S. 1447 Conference Agreement
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READ:UNKNOWN
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SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

(a) SHORT TITLE.—This Act may be cited as the "Aviation and Transportation Security Act ".

(b) TABLE OF CONTENTS.—The table of contents for this Act is as follows:

Sec. 1. Short title; table of contents.

[TO BE SUPPLIED]

TITLE I—AVIATION SECURITY

SEC. 101. TRANSPORTATION SECURITY ADMINISTRATION.

(a) IN GENERAL.—Chapter 1 of title 49, United States Code, is amended by adding at the end the following:

"§ 114. Transportation Security Administration

"(a) IN GENERAL.—The Transportation Security Administration shall be an administration of the Department of Transportation.

"(b) UNDER SECRETARY.—

"(1) APPOINTMENT.—The head of the Administration shall be the Under Secretary of Transportation for Security. The Under Secretary shall be appointed by the President, by and with the advice and consent of the Senate.

"(2) QUALIFICATIONS.—The Under Secretary must—

"(A) be a citizen of the United States; and

"(B) have experience in a field directly related to transportation or security.

"(3) TERM.—The term of office of an individual appointed as the Under Secretary shall be 5 years.

"(c) LIMITATION ON OWNERSHIP OF STOCKS AND BONDS.—The Under Secretary may not own stock in or bonds of a transportation or security enterprise or an enterprise that makes equipment that could be used for security purposes.

"(d) FUNCTIONS.—The Under Secretary shall be responsible for security in all modes of transportation, including—

"(1) carrying out chapter 449, relating to civil aviation security, and related research and development activities; and

"(2) security responsibilities over other modes of transportation that are exercised by the Department of Transportation.

"(e) SCREENING OPERATIONS.—The Under Secretary shall—

"(1) be responsible for day-to-day Federal security screening operations for passenger air transportation and intrastate air transportation under sections 44901 and 44935;

"(2) develop standards for the hiring and retention of security screening personnel;

"(3) train and test security screening personnel; and

"(4) be responsible for hiring and training personnel to provide security screening at all airports in the United States ~~described in~~ section 44903(~~g~~), in consultation with the Secretary of Transportation and the heads of other appropriate Federal agencies and departments.

"(f) ADDITIONAL DUTIES AND POWERS.—In addition to carrying out the functions specified in subsections (d) and (e), the Under Secretary shall—

"(1) receive, assess, and distribute intelligence information related to transportation security;

"(2) assess threats to transportation;

"(3) develop policies, strategies, and plans for dealing with threats to transportation security;

"(4) make other plans related to transportation security, including coordinating countermeasures with appropriate departments, agencies, and instrumentalities of the United States Government;

"(5) serve as the primary liaison for transportation security to the intelligence and law enforcement communities;

"(6) on a day-to-day basis, manage and provide operational guidance to the field security resources of the Administration, including Federal Security Managers as provided by section 44933;

"(7) enforce security-related regulations and requirements;

"(8) identify and undertake research and development activities necessary to enhance transportation security;

"(9) inspect, maintain, and test security facilities, equipment, and systems;

"(10) ensure the adequacy of security measures for the transportation of cargo;

"(11) oversee the implementation, and ensure the adequacy, of security measures at airports and other transportation facilities;

"(12) require background checks for airport security screening personnel, individuals with access to secure areas of airports, and other transportation security personnel;

"(13) work in conjunction with the Administrator of the Federal Aviation Administration with respect to any actions or activities that may affect aviation safety or air carrier operations;

"(14) work with the International Civil Aviation Organization and appropriate aeronautic authorities of foreign governments under section 44907 to address security concerns on passenger flights by foreign air carriers in foreign air transportation; and

"(15) carry out such other duties, and exercise such other powers, relating to transportation security as the Under Secretary considers appropriate, to the extent authorized by law.

"(g) NATIONAL EMERGENCY RESPONSIBILITIES.—

"(1) IN GENERAL.—Subject to the direction and control of the Secretary, the Under Secretary, during a national emergency, shall have the following responsibilities:

"(A) To coordinate domestic transportation, including aviation, rail, and other surface transportation, and maritime transportation (including port security).

"(B) To coordinate and oversee the transportation-related responsibilities of other departments and agencies of the Federal Government other than the Department of Defense and the military departments.

"(C) To coordinate and provide notice to other departments and agencies of the Federal

Government, and appropriate agencies of State and local governments, including departments and agencies for transportation, law enforcement, and border control, about threats to transportation.

"(D) To carry out such other duties, and exercise such other powers, relating to transportation during a national emergency as the Secretary shall prescribe.

"(2) AUTHORITY OF OTHER DEPARTMENTS AND AGENCIES.—The authority of the Under Secretary under this subsection shall not supersede the authority of any other department or agency of the Federal Government under law with respect to transportation or transportation-related matters, whether or not during a national emergency.

"(3) CIRCUMSTANCES.—The Secretary shall prescribe the circumstances constituting a national emergency for purposes of this subsection.

"(h) MANAGEMENT OF SECURITY INFORMATION.—In consultation with the Transportation Security Oversight Board, the Under Secretary shall—

"(1) enter into memoranda of understanding with Federal agencies or other entities to share or otherwise cross-check as necessary data on individ-

uals identified on Federal agency databases who may pose a risk to transportation or national security;

"(2) establish procedures for notifying the Administrator of the Federal Aviation Administration, appropriate State and local law enforcement officials, and airport or airline security officers of the identity of individuals known to pose, or suspected of posing, a risk of air piracy or terrorism or a threat to airline or passenger safety;

"(3) in consultation with other appropriate Federal agencies and air carriers, establish policies and procedures requiring air carriers—

"(A) to use information from government agencies to identify individuals on passenger lists who may be a threat to civil aviation or national security; and

"(B) if such an individual is identified, notify appropriate law enforcement agencies, prevent the individual from boarding an aircraft, or take other appropriate action with respect to that individual; and

"(4) consider requiring passenger air carriers to share passenger lists with appropriate Federal agencies for the purpose of identifying individuals who

may pose a threat to aviation safety or national security.

"(i) VIEW OF NTSB.—In taking any action under this section that could affect safety, the Under Secretary shall give great weight to the timely views of the National Transportation Safety Board.

"(j) ACQUISITIONS.—

"(1) IN GENERAL.—The Under Secretary is authorized—

"(A) to acquire (by purchase, lease, condemnation, or otherwise) such real property, or any interest therein, within and outside the continental United States, as the Under Secretary considers necessary;

"(B) to acquire (by purchase, lease, condemnation, or otherwise) and to construct, repair, operate, and maintain such personal property (including office space and patents), or any interest therein, within and outside the continental United States, as the Under Secretary considers necessary;

"(C) to lease to others such real and personal property and to provide by contract or otherwise for necessary facilities for the welfare

of its employees and to acquire maintain and operate equipment for these facilities;

"(D) to acquire services, including such personal services as the Secretary determines necessary, and to acquire (by purchase, lease, condemnation, or otherwise) and to construct, repair, operate, and maintain research and testing sites and facilities; and

"(E) in cooperation with the Administrator of the Federal Aviation Administration, to utilize the research and development facilities of the Federal Aviation Administration.

"(2) TITLE.—Title to any property or interest therein acquired pursuant to this subsection shall be held by the Government of the United States.

"(k) TRANSFERS OF FUNDS.—The Under Secretary is authorized to accept transfers of unobligated balances and unexpended balances of funds appropriated to other Federal agencies (as such term is defined in section 551(1) of title 5) to carry out functions transferred, on or after the date of enactment of the Aviation and Transportation Security Act, by law to the Under Secretary.

"(l) REGULATIONS.—

"(1) IN GENERAL.—The Under Secretary is authorized to issue, rescind, and revise such regula-

tions as are necessary to carry out the functions of the Administration.

"(2) EMERGENCY PROCEDURES.—

"(A) IN GENERAL.—Notwithstanding any other provision of law or executive order (including an executive order requiring a cost-benefit analysis), if the Under Secretary determines that a regulation or security directive must be issued immediately in order to protect transportation security, the Under Secretary shall issue the regulation or security directive without providing notice or an opportunity for comment and without prior approval of the Secretary.

"(B) REVIEW BY TRANSPORTATION SECURITY OVERSIGHT BOARD.—Any regulation or security directive issued under this paragraph shall be subject to review by the Transportation Security Oversight Board established under section 115. Any regulation or security directive issued under this paragraph shall remain effective unless disapproved by the Board or rescinded by the Under Secretary.

"(3) FACTORS TO CONSIDER.—In determining whether to issue, rescind, or revise a regulation

under this section, the Under Secretary shall consider, as a factor in the final determination, whether the costs of the regulation are excessive in relation to the enhancement of security the regulation will provide. The Under Secretary may waive requirements for an analysis that estimates the number of lives that will be saved by the regulation and the monetary value of such lives if the Under Secretary determines that it is not feasible to make such an estimate.

"(4) AIRWORTHINESS OBJECTIONS BY FAA.—

"(A) IN GENERAL.—The Under Secretary shall not take an aviation security action under this title if the Administrator of the Federal Aviation Administration notifies the Under Secretary that the action could adversely affect the airworthiness of an aircraft.

"(B) REVIEW BY SECRETARY.—Notwithstanding subparagraph (A), the Under Secretary may take such an action, after receiving a notification concerning the action from the Administrator under subparagraph (A), if the Secretary of Transportation subsequently approves the action.

"(m) PERSONNEL AND SERVICES; COOPERATION BY UNDER SECRETARY.—

"(1) AUTHORITY OF UNDER SECRETARY.—In carrying out the functions of the Administration, the Under Secretary shall have the same authority as is provided to the Administrator of the Federal Aviation Administration under subsections (l) and (m) of section 106.

"(2) AUTHORITY OF AGENCY HEADS.—The head of a Federal agency shall have the same authority to provide services, supplies, equipment, personnel, and facilities to the Under Secretary as the head has to provide services, supplies, equipment, personnel, and facilities to the Administrator of the Federal Aviation Administration under section 106(m).

"(n) PERSONNEL MANAGEMENT SYSTEM.—The personnel management system established by the Administrator of the Federal Aviation Administration under section 40122 shall apply to employees of the Transportation Security Administration, or, subject to the requirements of such section, the Under Secretary may make such modifications to the personnel management system with respect to such employees as the Under Secretary considers

appropriate, such as adopting aspects of other personnel systems of the Department of Transportation.

"(o) ACQUISITION MANAGEMENT SYSTEM.—The acquisition management system established by the Administrator of the Federal Aviation Administration under section 40110 shall apply to acquisitions of equipment, supplies, and materials by the Transportation Security Administration, or, subject to the requirements of such section, the Under Secretary may make such modifications to the acquisition management system with respect to such acquisitions of equipment, supplies, and materials as the Under Secretary considers appropriate, such as adopting aspects of other acquisition management systems of the Department of Transportation.

"(p) AUTHORITY OF INSPECTOR GENERAL.—The Transportation Security Administration shall be subject to the Inspector General Act of 1978 (5 U.S.C. App.) and other laws relating to the authority of the Inspector General of the Department of Transportation.

"(q) LAW ENFORCEMENT POWERS.—

"(1) IN GENERAL.—The Under Secretary may designate an employee of the Transportation Security Administration to serve as a law enforcement officer.

"(2) POWERS.—While engaged in official duties of the Administration as required to fulfill the responsibilities under this section, a law enforcement officer designated under paragraph (1) may—

"(A) carry a firearm;

"(B) make an arrest without a warrant for any offense against the United States committed in the presence of the officer, or for any felony cognizable under the laws of the United States if the officer has probable cause to believe that the person to be arrested has committed or is committing the felony; and

"(C) seek and execute warrants for arrest or seizure of evidence issued under the authority of the United States upon probable cause that a violation has been committed.

"(3) GUIDELINES ON EXERCISE OF AUTHORITY.—The authority provided by this subsection shall be exercised in accordance with guidelines prescribed by the Under Secretary, in consultation with the Attorney General of the United States, and shall include adherence to the Attorney General's policy on use of deadly force.

"(4) REVOCATION OR SUSPENSION OF AUTHORITY.—The powers authorized by this subsection may

be rescinded or suspended should the Attorney General determine that the Under Secretary has not complied with the guidelines prescribed in paragraph (3) and conveys the determination in writing to the Secretary of Transportation and the Under Secretary.

"(r) AUTHORITY TO EXEMPT.—The Under Secretary may grant an exemption from a regulation prescribed in carrying out this section if the Under Secretary determines that the exemption is in the public interest.".

(b) CONFORMING AMENDMENT.—The analysis for chapter 1 of such title is amended by adding at the end the following:

"114. Transportation Security Administration.".

(c) POSITION OF UNDER SECRETARY IN EXECUTIVE SCHEDULE.—

(1) IN GENERAL.—Section 5313 of title 5, United States Code, is amended by adding at the end the following:

"The Under Secretary of Transportation for Security.".

(2) BONUS ELIGIBILITY.—In addition to the annual rate of pay authorized by section 5313 of title 5, United States Code, the Under Secretary may receive a bonus for any calendar year not to exceed 30 percent of the annual rate of pay, based on

the Secretary's evaluation of the Under Secretary's performance.

(3) CONFORMING CHANGE.—Section 106(r)(2)(A) of title 49, United States Code, is amended to read as follows:

"(A) IN GENERAL.—The Chief Operating Officer shall be paid at an annual rate of basic pay to be determined by the Administrator, with the approval of the Air Traffic Services Subcommittee of the Aviation Management Advisory Council. The annual rate may not exceed the annual compensation paid under section 102 of title 3. The Chief Operating Officer shall be subject to the post-employment provisions of section 207 of title 18 as if the position of Chief Operating Officer were described in section 207(c)(2)(A)(i) of that title.".

(d) COOPERATION WITH OTHER AGENCIES.—The last sentence of section 106(m) of such title is amended by striking "supplies and" and inserting "supplies, personnel, services, and".

(e) SECURITY AND RESEARCH AND DEVELOPMENT ACTIVITIES.—Section 40119 of such title is amended—

(1) in subsection (a) by striking "Administrator of the Federal Aviation Administration" and insert-

ing "Under Secretary of Transportation for Security";

(2) in subsections (b) and (c) by striking "Administrator" each place it appears and inserting "Under Secretary"; and

(3) in subsection (b)(1)(C) by striking "air".

(f) REFERENCES TO FAA IN CHAPTER 449.—Chapter 449 of such title is amended—

(1) in section 44904(b)(5) by striking "the Administration" and inserting "the Transportation Security Administration";

(2) in the second sentence of section 44913(a)(1) by striking "of the Administration" and inserting "of the Transportation Security Administration";

(3) in section 44916(a)—

(A) in the first sentence by striking "Administrator" and inserting "Under Secretary of Transportation for Security"; and

(B) in the second sentence by striking "Administration" and inserting "Transportation Security Administration";

(4) in each of sections 44933(a) and 44934(b) by striking "Assistant Administrator for Civil Aviation Security" and inserting "Under Secretary";

(5) in section 44934(b)(1) by striking "Assistant Administrator" and inserting "Under Secretary";

(6) by striking sections 44931 and 44932 and the items relating to such sections in the analysis for such chapter;

(7) by striking "Administrator" each place it appears in such chapter (except in subsections (f) and (h) of section 44936) and inserting "Under Secretary";

(8) by striking "Administrator's" each place it appears in such chapter and inserting "Under Secretary's"; and

(9) by striking "of the Federal Aviation Administration" each place it appears in such chapter (except in section 44936(f)) and inserting "of Transportation for Security".

(g) TRANSITION PROVISIONS.—

(1) SCHEDULE FOR ASSUMPTION OF CIVIL AVIATION SECURITY FUNCTIONS.—Not later than 3 months after the date of enactment of this Act, the Under Secretary of Transportation for Security shall assume civil aviation security functions and responsibilities under chapter 449 of title 49, United States Code, as amended by this Act, in accordance

with a schedule to be developed by the Secretary of Transportation, in consultation with air carriers, foreign air carriers, and the Administrator of the Federal Aviation Administration. The Under Secretary shall publish an appropriate notice of the transfer of such security functions and responsibilities before assuming the functions and responsibilities.

(2) ASSUMPTION OF CONTRACTS.—As of the date specified in paragraph (1), the Under Secretary may assume the rights and responsibilities of an air carrier or foreign air carrier contract for provision of passenger screening services at airports in the United States described in section 44903(c), subject to payment of adequate compensation to parties to the contract.

(3) ASSIGNMENT OF CONTRACTS.—

(A) IN GENERAL.—Upon request of the Under Secretary, an air carrier or foreign air carrier carrying out a screening or security function under chapter 449 of title 49, United States Code, may enter into an agreement with the Under Secretary to transfer any contract the carrier has entered into with respect to carrying out the function, before the Under Secretary assumes responsibility for the function.

(B) SCHEDULE.—The Under Secretary may enter into an agreement under subparagraph (A) as soon as possible, but not later than 90 days after the date of enactment of this Act. The Under Secretary may enter into such an agreement for one 180-day period and may extend such agreement for one 90-day period if the Under Secretary determines it necessary.

(4) TRANSFER OF OWNERSHIP.—In recognition of the assumption of the financial costs of security screening of passengers and property at airports, and as soon as practical after the date of enactment of this Act, air carriers may enter into agreements with the Under Secretary to transfer the ownership, at no cost to the United States Government, of any personal property, equipment, supplies, or other material associated with such screening, regardless of the source of funds used to acquire the property, that the Secretary determines to be useful for the performance of security screening of passengers and property at airports.

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(5) PERFORMANCE OF UNDER SECRETARY'S FUNCTIONS DURING INTERIM PERIOD.—Until the Under Secretary takes office, the functions of the Under Secretary that relate to aviation security may be carried out by the Secretary or the Secretary's designee.

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SEC. 102. TRANSPORTATION SECURITY OVERSIGHT BOARD.

(a) IN GENERAL.—Chapter 1 of title 49, United States Code, is amended by adding at the end the following:

"§ 115. Transportation Security Oversight Board

"(a) IN GENERAL.—There is established in the Department of Transportation a board to be known as the 'Transportation Security Oversight Board'.

"(b) MEMBERSHIP.—

"(1) NUMBER AND APPOINTMENT.—The Board shall be composed of 7 members as follows:

"(A) The Secretary of Transportation, or the Secretary's designee.

"(B) The Attorney General, or the Attorney General's designee.

"(C) The Secretary of Defense, or the Secretary's designee.

"(D) The Secretary of the Treasury, or the Secretary's designee.

"(E) The Director of the Central Intelligence Agency, or the Director's designee.

"(F) One member appointed by the President to represent the National Security Council.

"(G) One member appointed by the President to represent the Office of Homeland Security.

"(2) CHAIRPERSON.—The Chairperson of the Board shall be the Secretary of Transportation.

"(c) DUTIES.—The Board shall—

"(1) review and ratify or disapprove any regulation or security directive issued by the Under Secretary of Transportation for security under section 114(l)(2) within 30 days after the date of issuance of such regulation or directive;

"(2) facilitate the coordination of intelligence, security, and law enforcement activities affecting transportation;

"(3) facilitate the sharing of intelligence, security, and law enforcement information affecting transportation among Federal agencies and with carriers and other transportation providers as appropriate;

"(4) explore the technical feasibility of developing a common database of individuals who may pose a threat to transportation or national security;

"(5) review plans for transportation security;

"(6) make recommendations to the Under Secretary regarding matters reviewed under paragraph (5).

"(d) QUARTERLY MEETINGS.—The Board shall meet at least quarterly.

"(e) CONSIDERATION OF SECURITY INFORMATION.—A majority of the Board may vote to close a meeting of the Board to the public, except that meetings shall be closed to the public whenever classified, sensitive security information, or information protected in accordance with section 40119(b), will be discussed.".

(b) POLICIES AND PROCEDURES.—Section 44911(b) of such title is amended by striking "international".

(c) STRATEGIC PLANNING.—Section 44911(c) of such title is amended by striking "consider placing" and inserting "place".

(d) CONFORMING AMENDMENT.—The analysis for chapter 1 of such title is amended by adding at the end the following:

"115. Transportation Security Oversight Board.".

SEC. 103. FEDERAL SECURITY MANAGERS.

Section 44933 of title 49, United States Code, is amended to read as follows:

"§ 44933. Federal Security Managers

"(a) ESTABLISHMENT, DESIGNATION, AND STATIONING.—The Under Secretary of Transportation for Security shall establish the position of Federal Security Manager at each airport in the United States described in section 44903(c). The Under Secretary shall designate individuals as Managers for, and station those Managers at, those airports.

"(b) DUTIES AND POWERS.—The Manager at each airport shall—

"(1) oversee the screening of passengers and property at the airport; and

"(2) carry out other duties prescribed by the Under Secretary.".

SEC. 104. IMPROVED FLIGHT DECK INTEGRITY MEASURES.

(a) IN GENERAL.—As soon as possible after the date of enactment of this Act, the Administrator of the Federal Aviation Administration shall—

(1) issue an order (without regard to the provisions of chapter 5 of title 5, United States Code)—

(A) prohibiting access to the flight deck of aircraft engaged in passenger air transportation or intrastate air transportation that are required to have a door between the passenger and pilot compartments under title 14, Code of Federal Regulations, except to authorized persons;

(B) requiring the strengthening of the flight deck door and locks on any such aircraft operating in air transportation or intrastate air transportation that has a rigid door in a bulkhead between the flight deck and the passenger

area to ensure that the door cannot be forced open from the passenger compartment;

(C) requiring that such flight deck doors remain locked while any such aircraft is in flight except when necessary to permit access and egress by authorized persons; and

(D) prohibiting the possession of a key to any such flight deck door by any member of the flight crew who is not assigned to the flight deck; and

(2) take such other action, including modification of safety and security procedures and flight deck redesign, as may be necessary to ensure the safety and security of the aircraft.

(b) IMPLEMENTATION OF OTHER METHODS.—As soon as possible after such date of enactment, the Administrator of the Federal Aviation Administration may develop and implement methods—

(1) to use video monitors or other devices to alert pilots in the flight deck to activity in the cabin, except that the use of such monitors or devices shall be subject to nondisclosure requirements applicable to cockpit video recordings under section 1114(c);

(2) to ensure continuous operation of an aircraft transponder in the event of an emergency; and

(3) to revise the procedures by which cabin crews of aircraft can notify flight deck crews of security breaches and other emergencies, including providing for the installation of switches or other devices or methods in an aircraft cabin to enable flight crews to discreetly notify the pilots in the case of a security breach occurring in the cabin.

(c) COMMUTER AIRCRAFT.—The Administrator shall investigate means of securing the flight deck of scheduled passenger aircraft operating in air transportation or intrastate air transportation that do not have a rigid fixed door with a lock between the passenger compartment and the flight deck and issue such an order as the Administrator deems appropriate to ensure the inaccessibility, to the greatest extent feasible, of the flight deck while the aircraft is so operating, taking into consideration such aircraft operating in regions where there is minimal threat to aviation security or national security.

SEC. 105. DEPLOYMENT OF FEDERAL AIR MARSHALS.

(a) IN GENERAL.—Subchapter I of chapter 449 of title 49, United States Code, is amended by adding at the end the following:

"§ 44917. Deployment of Federal air marshals

"(a) IN GENERAL.—The Under Secretary of Transportation for Security under the authority provided by section 44903(d)—

"(1) may provide for deployment of Federal air marshals on every passenger flight of air carriers in air transportation or intrastate air transportation;

"(2) shall provide for deployment of Federal air marshals on every such flight determined by the Secretary to present high security risks;

"(3) shall provide for appropriate training, supervision, and equipment of Federal air marshals;

"(4) shall require air carriers providing flights described in paragraph (1) to provide seating for a Federal air marshal on any such flight without regard to the availability of seats on the flight and at no cost to the United States Government or the marshal;

"(5) may require air carriers to provide, on a space-available basis, to an off-duty Federal air marshal a seat on a flight to the airport nearest the marshal's home at no cost to the marshal or the United States Government if the marshal is traveling to that airport after completing his or her security duties;

"(6) may enter into agreements with Federal, State, and local agencies under which appropriately-trained law enforcement personnel from such agencies, when traveling on a flight of an air carrier, will carry a firearm and be prepared to assist Federal air marshals;

"(7) shall establish procedures to ensure that Federal air marshals are made aware of any armed or unarmed law enforcement personnel on board an aircraft; and

"(8) may appoint—

"(A) an individual who is a retired law enforcement officer;

"(B) an individual who is a retired member of the Armed Forces; and

"(C) an individual who has been furloughed from an air carrier crew position in the 1-year period beginning on September 11, 2001,

as a Federal air marshal, regardless of age, if the individual otherwise meets the background and fitness qualifications required for Federal air marshals

"(b) LONG DISTANCE FLIGHTS.—In making the determination under subsection (a)(2), nonstop, long dis-

tance flights, such as those targeted on September 11, 2001, should be a priority.

"(c) INTERIM MEASURES.—Until the Under Secretary completes implementation of subsection (a), the Under Secretary may use, after consultation with and concurrence of the heads of other Federal agencies and departments, personnel from those agencies and departments, on a nonreimbursable basis, to provide air marshal service.".

(b) CONFORMING AMENDMENT.—The analysis for chapter 449 of such title is amended by adding after the item relating to section 44916 the following:

"44917. Deployment of Federal air marshals.".

(c) BASIC PAY DEFINED.—Section 8331(3)(E) of title 5, United States Code, is amended to read as follows:

"(E) availability pay—

"(i) received by a criminal investigator under section 5545a of this title; or

"(ii) received after September 11, 2001, by a Federal air marshal of the Department of Transportation, subject to all restrictions and earning limitations imposed on criminal investigators under section 5545a;".

SEC. 106. IMPROVED AIRPORT PERIMETER ACCESS SECURITY.

(a) IN GENERAL.—Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(h) IMPROVED AIRPORT PERIMETER ACCESS SECURITY.—

"(1) IN GENERAL.—The Under Secretary, in consultation with the airport operator and law enforcement authorities, may order the deployment of such personnel at any secure area of the airport as necessary to counter the risk of criminal violence, the risk of aircraft piracy at the airport, the risk to air carrier aircraft operations at the airport, or to meet national security concerns.

"(2) SECURITY OF AIRCRAFT AND GROUND ACCESS TO SECURE AREAS.—In determining where to deploy such personnel, the Under Secretary shall consider the physical security needs of air traffic control facilities, parked aircraft, aircraft servicing equipment, aircraft supplies (including fuel), automobile parking facilities within airport perimeters or adjacent to secured facilities, and access and transition areas at airports served by other means of ground or water transportation.

"(3) DEPLOYMENT OF FEDERAL LAW ENFORCEMENT PERSONNEL.—The Secretary may enter into a memorandum of understanding or other agreement with the Attorney General or the head of any other appropriate Federal law enforcement agency to deploy Federal law enforcement personnel at an airport in order to meet aviation safety and security concerns.

"(4) AIRPORT PERIMETER SCREENING.—The Under Secretary—

"(A) shall require, as soon as practicable after the date of enactment of this subsection, screening or inspection of all individuals, goods, property, vehicles, and other equipment before entry into a secured area of an airport in the United States described in section 44903(c);

"(B) shall prescribe specific requirements for such screening and inspection that will assure at least the same level of protection as will result from screening of passengers and their baggage;

"(C) shall establish procedures to ensure the safety and integrity of—

"(i) all persons providing services with respect to aircraft providing passenger air

transportation or intrastate air transportation and facilities of such persons at an airport in the United States described in section 44903(c);

"(ii) all supplies, including catering and passenger amenities, placed aboard such aircraft, including the sealing of supplies to ensure easy visual detection of tampering; and

"(iii) all persons providing such supplies and facilities of such persons;

"(D) shall require vendors having direct access to the airfield and aircraft to develop security programs; and

"(E) may provide for the use of biometric or other technology that positively verifies the identity of each employee and law enforcement officer who enters a secure area of an airport.".

(b) SMALL AND MEDIUM AIRPORTS.—

(1) TECHNICAL SUPPORT AND FINANCIAL ASSISTANCE.—The Under Secretary of Transportation for Security shall develop a plan to—

(A) provide technical support to airports, each of which had less than 1 percent of the total annual boardings in the United States for

the most recent calendar year for which data is available, to enhance security operations; and

(B) provide financial assistance to those airports to defray the costs of enhancing security.

(2) REMOVAL OF CERTAIN RESTRICTIONS.—

(A) CERTIFICATION BY OPERATOR.—If the operator of an airport described in paragraph (1), after consultation with the appropriate State and local law enforcement authorities, determines that safeguards are in place to sufficiently protect public safety, and so certifies in writing to the Under Secretary, then any security rule, order, or other directive restricting the parking of passenger vehicles shall not apply at that airport after the applicable time period specified in subparagraph (B), unless the Under Secretary, taking into account individual airport circumstances, notifies the airport operator that the safeguards in place do not adequately respond to specific security risks and that the restriction must be continued in order to ensure public safety.

(B) COUNTERMAND PERIOD.—The time period within which the Secretary may notify an

airport operator, after receiving a certification under subparagraph (A), that a restriction must be continued in order to ensure public safety at the airport is—

(i) 15 days for a nonhub airport (as defined in section 41714(h) of title 49, United States Code);

(ii) 30 days for a small hub airport (as defined in such section);

(iii) 60 days for a medium hub airport (as defined in such section); and

(iv) 120 days for an airport that had at least 1 percent of the total annual ~~boardings~~ enplanements in the United States for the most recent calendar year for which data is available.

(c) IMPROVEMENT OF SECURED-AREA ACCESS CONTROL.—Section 44903(g)(2) of title 49, United States Code, is amended—

(1) by striking "weaknesses by January 31, 2001;" in subparagraph (A) and inserting "weaknesses;";

(2) by striking subparagraph (D) and inserting the following:

"(D) on an ongoing basis, assess and test for compliance with access control requirements, report annually findings of the assessments, and assess the effectiveness of penalties in ensuring compliance with security procedures and take any other appropriate enforcement actions when noncompliance is found;";

(3) by striking "program by January 31, 2001;" in subparagraph (F) and inserting "program;"; and

(4) by striking subparagraph (G) and inserting the following:

"(G) work with airport operators to strengthen access control points in secured areas (including air traffic control operations areas, maintenance areas, crew lounges, baggage handling areas, concessions, and catering delivery areas) to ensure the security of passengers and aircraft and consider the deployment of biometric or similar technologies that identify individuals based on unique personal characteristics.".

(d) AIRPORT SECURITY PILOT PROGRAM.—Section 44903(c) of title 49, United States Code, is amended by adding at the end the following:

"(3) PILOT PROGRAMS.—The Administrator shall establish pilot programs in no fewer than 20 airports to test and evaluate new and emerging technology for providing access control and other security protections for closed or secure areas of the airports. Such technology may include biometric or other technology that ensures only authorized access to secure areas.".

(e) AIRPORT SECURITY AWARENESS PROGRAMS.—The Under Secretary of Transportation for Security shall require scheduled passenger air carriers, and airports in the United States described in section 44903(c) to develop security awareness programs for airport employees, ground crews, gate, ticket, and curbside agents of the air carriers, and other individuals employed at such airports.

SEC. 107. CREW TRAINING.

(a) IN GENERAL.—Subchapter I of chapter 449 of title 49, United States Code, is amended by adding at the end the following:

"§ 44918. Crew training

"(a) IN GENERAL.—Not later than 60 days after the date of enactment of the Aviation and Transportation Security Act, the Administrator of the Federal Aviation Administration, in consultation with the Under Secretary of Transportation for Security, appropriate law enforcement,

security, and terrorism experts, representatives of air carriers and labor organizations representing individuals employed in commercial aviation, shall develop detailed guidance for a scheduled passenger air carrier flight and cabin crew training program to prepare crew members for potential threat conditions.

"(b) PROGRAM ELEMENTS.—The guidance shall require such a program to include, at a minimum, elements that address the following:

"(1) Determination of the seriousness of any occurrence.

"(2) Crew communication and coordination.

"(3) Appropriate responses to defend oneself.

"(4) Use of protective devices assigned to crew members (to the extent such devices are required by the Administrator or Under Secretary).

"(5) Psychology of terrorists to cope with hijacker behavior and passenger responses.

"(6) Live situational training exercises regarding various threat conditions.

"(7) Flight deck procedures or aircraft maneuvers to defend the aircraft.

"(8) Any other subject matter deemed appropriate by the Administrator.

"(c) AIR CARRIER PROGRAMS.—Within 60 days after the Administrator issues the guidance under subsection (a) in final form, each air carrier shall develop a flight and cabin crew training program in accordance with that guidance and submit it to the Administrator for approval. Within 30 days after receiving an air carrier's program under this subsection, the Administrator shall review the program and approve it or require the air carrier to make any revisions deemed necessary by the Administrator for the program to meet the guidance requirements.

"(d) TRAINING.—Within 180 days after the Administrator approves the training program developed by an air carrier under this section, the air carrier shall complete the training of all flight and cabin crews in accordance with that program.

"(e) UPDATES.—The Administrator shall update the training guidance issued under subsection (a) from time to time to reflect new or different security threats and require air carriers to revise their programs accordingly and provide additional training to their flight and cabin crews.".

(b) CONFORMING AMENDMENT.—The chapter analysis for chapter 449 of title 49, United States Code, is amended by inserting after the item relating to section 44917 the following:

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"44918. Crew training.".

SEC. 108. SECURITY SCREENING BY PRIVATE COMPANIES.

(a) IN GENERAL.—Subchapter I of chapter 449 of title 49, United States Code, is amended by adding at the end the following:

"§ 44919. Security screening pilot program

"(a) ESTABLISHMENT OF PROGRAM.—The Under Secretary shall establish a pilot program under which, upon approval of an application submitted by an operator of an airport, the screening of passengers and property at the airport under section 44901 will be carried out by the screening personnel of a qualified private screening company under a contract entered into with the Under Secretary.

"(b) PERIOD OF PILOT PROGRAM.—The pilot program under this section shall begin on the last day of the 1-year period beginning on the date of enactment of this section and end on the last day of the 3-year period beginning on such date of enactment.

"(c) APPLICATIONS.—An operator of an airport may submit to the Under Secretary an application to participate in the pilot program under this section.

"(d) SELECTION OF AIRPORTS.—From among applications submitted under subsection (c), the Under Secretary may select for participation in the pilot program not more than 1 airport from each of the 5 airport security risk categories, as defined by the Under Secretary.

"(e) SUPERVISION OF SCREENED PERSONNEL.—The Under Secretary shall provide Federal Government supervisors to oversee all screening at each airport participating in the pilot program under this section and provide Federal Government law enforcement officers at the airport pursuant to this chapter.

"(f) QUALIFIED PRIVATE SCREENING COMPANY.—A private screening company is qualified to provide screening services at an airport participating in the pilot program under this section if the company will only employ individuals to provide such services who meet all the requirements of this chapter applicable to Federal Government personnel who perform screening services at airports under this chapter and will provide compensation and other benefits to such individuals that are not less than the level of compensation and other benefits provided to such Federal Government personnel in accordance with this chapter.

"(g) STANDARDS FOR PRIVATE SCREENING COMPANIES.—The Under Secretary may enter into a contract with a private screening company to provide screening at an airport participating in the pilot program under this section only if the Under Secretary determines and certifies to Congress that the private screening company is owned and controlled by a citizen of the United States, to the extent that the ~~President~~ Under Secretary determines that there are

private screening companies owned and controlled by such citizens.

"(h) TERMINATION OF CONTRACTS.—The Under Secretary may terminate any contract entered into with a private screening company to provide screening services at an airport under the pilot program if the Under Secretary finds that the company has failed repeatedly to comply with any standard, regulation, directive, order, law, or contract applicable to the hiring or training of personnel to provide such services or to the provision of screening at the airport.

"(i) ELECTION.—If a contract is in effect with respect to screening at an airport under the pilot program on the last day of the 3-year period beginning on the date of enactment of this section, the operator of the airport may elect to continue to have such screening carried out by the screening personnel of a qualified private screening company under a contract entered into with the Under Secretary under section 44920 or by Federal Government personnel in accordance with this chapter.

"§ 44920. Security screening opt-out program

"(a) IN GENERAL.—On or after the last day of the 2-year period beginning on the date on which the Under Secretary transmits to Congress the certification required by section ~~101(g)(2)(B)~~ 110(c) of the Aviation and Transpor-

tation Security Act, an operator of an airport may submit to the Under Secretary an application to have the screening of passengers and property at the airport under section 44901 to be carried out by the screening personnel of a qualified private screening company under a contract entered into with the Under Secretary.

"(b) APPROVAL OF APPLICATIONS.—The Under Secretary may approve any application submitted under subsection (a).

"(c) QUALIFIED PRIVATE SCREENING COMPANY.—A private screening company is qualified to provide screening services at an airport under this section if the company will only employ individuals to provide such services who meet all the requirements of this chapter applicable to Federal Government personnel who perform screening services at airports under this chapter and will provide compensation and other benefits to such individuals that are not less than the level of compensation and other benefits provided to such Federal Government personnel in accordance with this chapter.

"(d) STANDARDS FOR PRIVATE SCREENING COMPANIES.—The Under Secretary may enter into a contract with a private screening company to provide screening at an airport under this section only if the Under Secretary determines and certifies to Congress that—

"(1) the level of screening services and protection provided at the airport under the contract will be equal to or greater than the level that would be provided at the airport by Federal Government personnel under this chapter; and

"(2) the private screening company is owned and controlled by a citizen of the United States, to the extent that the President determines that there are private screening companies owned and controlled by such citizens.

"(e) SUPERVISION OF SCREENED PERSONNEL.—The Under Secretary shall provide Federal Government supervisors to oversee all screening at each airport at which screening services are provided under this section and provide Federal Government law enforcement officers at the airport.

"(g) TERMINATION OF CONTRACTS.—The Under Secretary may terminate any contract entered into with a private screening company to provide screening services at an airport under this section the pilot program if the Under Secretary finds that the company has failed repeatedly to comply with any standard, regulation, directive, order, law, or contract applicable to the hiring or training of personnel to provide such services or to the provision of screening at the airport.

(b) CLERICAL AMENDMENT.—The analysis for such subchapter is amended by adding ~~at the end~~ after the item relating to section 44918 the following:

"44919. Security screening pilot program.
"44920. Security screening opt-out program.".

SEC. 109. ENHANCED SECURITY MEASURES.

(a) IN GENERAL.—The Under Secretary of Transportation for Security may take the following actions:

(1) Require effective 911 emergency call capability for telephones serving passenger aircraft and passenger trains.

(2) Establish a uniform system of identification for all State and local law enforcement personnel for use in obtaining permission to carry weapons in aircraft cabins and in obtaining access to a secured area of an airport, if otherwise authorized to carry such weapons.

(3) Establish requirements to implement trusted passenger programs and use available technologies to expedite the security screening of passengers who participate in such programs, thereby allowing security screening personnel to focus on those passengers who should be subject to more extensive screening.

(4) In consultation with the Commissioner of the Food and Drug Administration, develop alternative security procedures under which a medical

product to be transported on a flight of an air carrier would not be subject to an inspection that would irreversibly damage the product.

(5) Provide for the use of technologies, including wireless and wire line data technologies, to enable the private and secure communication of threats to aid in the screening of passengers and other individuals on airport property who are identified on any State or Federal security-related data base for the purpose of having an integrated response coordination of various authorized airport security forces.

(6) In consultation with the Administrator of the Federal Aviation Administration, consider whether to require all pilot licenses to incorporate a photograph of the license holder and appropriate biometric imprints.

(7) Provide for the use of voice stress analysis, biometric, or other technologies to prevent a person who might pose a danger to air safety or security from boarding the aircraft of an air carrier or foreign air carrier in air transportation or intrastate air transportation.

(8) Provide for the use of technology that will permit enhanced instant communications and infor-

mation between airborne passenger aircraft and appropriate individuals or facilities on the ground.

(b) REPORT.—Not later than 6 months after the date of enactment of this Act, and annually thereafter until the Under Secretary has implemented or decided not to take each of the actions specified in subsection (a), the Under Secretary shall transmit to Congress a report on the progress of the Under Secretary in evaluating and taking such actions, including any legislative recommendations that the Under Secretary may have for enhancing transportation security.".

SEC. 110. SCREENING.

(a) REVIEW AND DEVELOPMENT OF WAYS TO STRENGTHEN SECURITY.—Section 44932(c) of title 49, United States Code, is amended—

(1) by striking "x-ray" in paragraph (4);

(2) by striking "and" at the end of paragraph (4);

(3) by striking "passengers." in paragraph (5) and inserting "passengers;"; and

(4) by adding at the end the following:

"(6) to strengthen and enhance the ability to detect or neutralize nonexplosive weapons, such as biological, chemical, or similar substances; and

"(7) to evaluate such additional measures as may be appropriate to enhance inspection of passengers, baggage, and cargo.".

(b) PASSENGERS AND PROPERTY.—Section 44901 of title 49, United States Code, is amended—

(1) by redesignating subsection (c) as subsection (g); and

(2) by striking subsections (a) and (b) and inserting the following:

"(a) IN GENERAL.—The Under Secretary of Transportation for Security shall provide for the screening of all passengers and property, including United States mail, cargo, carry-on and checked baggage, and other articles, that will be carried aboard a passenger aircraft operated by an air carrier or foreign air carrier in air transportation or intrastate air transportation. In the case of flights and flight segments originating in the United States, the screening shall take place before boarding and shall be carried out by a Federal Government employee (as defined in section 2105 of title 5, United States Code), except as otherwise provided in section 44919 or 44920 and except for identifying passengers and baggage for screening under the CAPPS and known shipper programs and conducting positive bag-match programs.

"(b) SUPERVISION OF SCREENING.—All screening of passengers and property at airports in the United States ~~described in~~ section ~~44903(c)~~ shall be supervised by uniformed Federal personnel of the Transportation Security Administration who shall have the power to order the dismissal of any individual performing such screening.

where screening is required under this

that will be carried aboard a passenger aircraft operated by an air carrier or foreign air carrier in air transportation or intrastate air transportation. In the case of flights and flight segments originating in the United States, the screening shall take place before boarding and shall be carried out by a Federal Government employee (as defined in section 2105 of title 5, United States Code), except as otherwise provided in this section [or section 44919].

"(b) CHECKED BAGGAGE.—A system must be in operation to screen all checked baggage at all airports in the United States as soon as practicable but not later than the 60th day following the date of enactment of the Aviation and Transportation Security Act.

"(c) EXPLOSIVE DETECTION SYSTEMS.—

"(1) IN GENERAL.—The Under Secretary of Transportation for Security shall take all necessary action to ensure that—

"(A) explosive detection systems are deployed, as soon as practicable but not later than December 31, 2002, at all airports in the United States [providing regularly scheduled passenger air service];

"(B) all systems deployed under subparagraph (A) are fully utilized; and

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"(A) explosive detection systems are deployed as soon as possible to ensure that all United States airports described in section 44903(c) have sufficient explosive detection systems to screen all checked baggage no later than December 31, 2002, and that as soon as such systems are in place at an airport, all checked baggage at the airport is screened by those systems; and

"(C) the number of systems to be deployed under subparagraph (A) shall be the number of such systems that is necessary to screen all checked baggage.

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"(d) MANDATORY SCREENING WHERE EDS NOT YET AVAILABLE.—After the 60th day following the date of enactment of the Aviation and Transportation Security Act and until the requirements of subsection (b)(1)(A) are met, the Under Secretary shall require alternative means for screening any piece of checked baggage that is not screened by an explosive detection system. Such alternative means may include 1 or more of the following:

As soon as practicable but not later than

"(1) A bag-match program that ensures that no checked baggage is placed aboard an aircraft unless the passenger who checked the baggage is aboard the aircraft.

"(2) Manual search.

"(3) Search by canine explosive detection units.

"(4) Other means or technology approved by the Under Secretary.

in combination w. 1 or other means

f)

"(e) CARGO DEADLINE.—A system must be in operation to screen, inspect, or otherwise ensure the security of all cargo that is to be transported in all-cargo aircraft in air transportation and intrastate air transportation as

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"(c) if explosive detection equipment at airport is unavailable, all checked baggage ~~which is~~ is screened by an alternative means.

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soon as practicable after the date of enactment of the Aviation and Transportation Security Act.

"(f) DEPLOYMENT OF ARMED PERSONNEL.—

"(1) IN GENERAL.—The Under Secretary shall order the deployment of law enforcement personnel authorized to carry firearms at each airport security screening location to ensure passenger safety and national security.

"(2) MINIMUM REQUIREMENTS.—Except at airports required to enter into agreements under subsection (c), the Under Secretary shall order the deployment of at least 1 law enforcement officer at each airport security screening location. At the 100 largest airports in the United States, in terms of annual passenger enplanements for the most recent calendar year for which data are available, the Under Secretary shall order the deployment of additional law enforcement personnel at airport security screening locations if the Under Secretary determines that the additional deployment is necessary to ensure passenger safety and national security.".

(g) REPORTS.—

(1) DEPLOYMENT.—Within 6 months after the date of enactment of this Act, the Under Secretary of Transportation for Security shall report to the

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(c) DEADLINE FOR DEPLOYMENT OF FEDERAL SCREENERS.—

(1) IN GENERAL.—Not later than 1 year after the date of enactment of this Act, the Under Secretary of Transportation for Security shall deploy at all airports in the United States where screening is required under section 44901 of title 49, United States Code, a sufficient number of Federal screeners, Federal Security Managers, Federal security personnel, and Federal law enforcement officers to conduct the screening of all passengers and property under section 44901 of such title at such airports.

(2) CERTIFICATION TO CONGRESS.—Not later than 1 year after the date of enactment of this Act, the Under Secretary shall transmit to Congress a certification that the requirement of paragraph (1) has been met.

Committee on Commerce, Science, and Transportation of the Senate and to the Committee on Transportation and Infrastructure of the House of Representatives on the deployment of the systems required by section 44901(c) of title 49, United States Code. The Under Secretary shall include in the report—

(A) an installation schedule;

(B) the dates of installation of each system; and

(C) the date on which each system installed is operational.

(2) SCREENING OF SMALL AIRCRAFT.—Within 1 year after the date of enactment of this Act, the Under Secretary of Transportation for Security shall transmit a report to the Committee on Commerce, Science, and Transportation of the Senate and Committee on Transportation and Infrastructure of the House of Representatives on the screening requirements applicable to passengers boarding, and property being carried aboard, aircraft with 60 seats or less used in scheduled passenger service with recommendations for any necessary changes in those requirements.

SEC. ~~109~~. TRAINING AND EMPLOYMENT OF SECURITY SCREENING PERSONNEL.

(a) IN GENERAL.—Section 44935 of title 49, United States Code, is amended—

(1) by redesignating subsection (f) as subsection (i); and

(2) by striking subsection (e) and inserting the following:

"(e) SECURITY SCREENERS.—

"(1) TRAINING PROGRAM.—The Under Secretary of Transportation for Security shall establish a program for the hiring and training of security screening personnel.

"(2) HIRING.—

"(A) QUALIFICATIONS.—Within 30 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary shall establish qualification standards for individuals to be hired by the United States as security screening personnel. Notwithstanding any provision of law, those standards shall require, at a minimum, an individual—

"(i) to have a satisfactory or better score on a Federal security screening personnel selection examination;

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"(ii) to be a citizen of the United States;

"(iii) to meet, at a minimum, the requirements set forth in subsection (f);

"(iv) to meet such other qualifications as the Under Secretary may establish; and

"(v) to have the ability to demonstrate daily a fitness for duty without any impairment due to illegal drugs, sleep deprivation, medication, or alcohol.

"(B) BACKGROUND CHECKS.—The Under Secretary shall require that an individual to be hired as a security screener undergo an employment investigation (including a criminal history record check) under section 44936(a)(1).

"(C) DISQUALIFICATION OF INDIVIDUALS WHO PRESENT NATIONAL SECURITY RISKS.—The Under Secretary, in consultation with the heads of other appropriate Federal agencies, shall establish procedures, in addition to any background check conducted under section 44936, to ensure that no individual who presents a threat to national security is employed as a security screener.

"(3) EXAMINATION; REVIEW OF EXISTING RULES.—The Under Secretary shall develop a security screening personnel examination for use in determining the qualification of individuals seeking employment as security screening personnel. The Under Secretary shall also review, and revise as necessary, any standard, rule, or regulation governing the employment of individuals as security screening personnel.

"(f) EMPLOYMENT STANDARDS FOR SCREENING PERSONNEL.—

"(1) SCREENER REQUIREMENTS.—Notwithstanding any provision of law, an individual may not be deployed as a security screener unless that individual meets the following requirements:

"(A) The individual shall possess a high school diploma, a general equivalency diploma, or experience that the Under Secretary has determined to be sufficient for the individual to perform the duties of the position.

"(B) The individual shall possess basic aptitudes and physical abilities, including color perception, visual and aural acuity, physical coordination, and motor skills, to the following standards:

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"(i) Screeners operating screening equipment shall be able to distinguish on the screening equipment monitor the appropriate imaging standard specified by the Under Secretary. Wherever the screening equipment ~~system~~ displays colors, the ~~operator~~ shall be able to perceive each color.

"(ii) Screeners operating any screening equipment shall be able to distinguish each color displayed on every type of screening equipment and explain what each color signifies.

"(iii) Screeners shall be able to hear and respond to the spoken voice and to audible alarms generated by screening equipment in an active checkpoint environment.

"(iv) Screeners performing physical searches or other related operations shall be able to efficiently and thoroughly manipulate and handle such baggage, containers, and other objects subject to security processing.

"(v) Screeners who perform pat-downs or hand-held metal detector searches of in-

dividuals shall have sufficient dexterity and capability to thoroughly conduct those procedures over a individual's entire body.

"(C) The individual shall be able to read, speak, and write English well enough to—

"(i) carry out written and oral instructions regarding the proper performance of screening duties;

"(ii) read English language identification media, credentials, airline tickets, and labels on items normally encountered in the screening process;

"(iii) provide direction to and understand and answer questions from English-speaking individuals undergoing screening; and

"(iv) write incident reports and statements and log entries into security records in the English language.

"(D) The individual shall have satisfactorily completed all initial, recurrent, and appropriate specialized training required by the security program, except as provided in paragraph (3).

"(2) VETERANS PREFERENCE.—The Under Secretary shall provide a preference for the hiring of an individual as a security screener if the individual is a member or former member of the armed forces and if the individual is entitled, under statute, to retired, retirement, or retainer pay on account of service as a member of the armed forces.

"(3) EXCEPTIONS.—An individual who has not completed the training required by this section may be deployed during the on-the-job portion of training to perform functions if that individual—

"(A) is closely supervised; and

"(B) does not make independent judgments as to whether individuals or property may enter a sterile area or aircraft without further inspection.

"(4) REMEDIAL TRAINING.—No individual employed as a security screener may perform a screening function after that individual has failed an operational test related to that function until that individual has successfully completed the remedial training specified in the security program.

"(5) ANNUAL PROFICIENCY REVIEW.—The Under Secretary shall provide that an annual evaluation of each individual assigned screening duties is

conducted and documented. An individual employed as a security screener may not continue to be employed in that capacity unless the evaluation demonstrates that the individual—

"(A) continues to meet all qualifications and standards required to perform a screening function;

"(B) has a satisfactory record of performance and attention to duty based on the standards and requirements in the security program; and

"(C) demonstrates the current knowledge and skills necessary to courteously, vigilantly, and effectively perform screening functions.

"(6) OPERATIONAL TESTING.—In addition to the annual proficiency review conducted under paragraph (5), the Under Secretary shall provide for the operational testing of such personnel.

"(g) TRAINING.—

"(1) USE OF OTHER AGENCIES.—The Under Secretary may enter into a memorandum of understanding or other arrangement with any other Federal agency or department with appropriate law enforcement responsibilities, to provide personnel, re-

sources, or other forms of assistance in the training of security screening personnel.

"(2) TRAINING PLAN.—Within 60 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary shall develop a plan for the training of security screening personnel. The plan shall require, at a minimum, that a security screener—

"(A) has completed 40 hours of classroom instruction or successfully completed a program that the Under Secretary determines will train individuals to a level of proficiency equivalent to the level that would be achieved by such classroom instruction;

"(B) has completed 60 hours of on-the-job instruction; and

"(C) has successfully completed an on-the-job training examination prescribed by the Under Secretary.

"(3) EQUIPMENT-SPECIFIC TRAINING.—An individual employed as a security screener may not use any security screening device or equipment in the scope of that individual's employment unless the individual has been trained on that device or equip-

ment and has successfully completed a test on the use of the device or equipment.

"(h) TECHNOLOGICAL TRAINING.—

"(1) IN GENERAL.—The Under Secretary shall require training to ensure that screeners are proficient in using the most up-to-date new technology and to ensure their proficiency in recognizing new threats and weapons.

"(2) PERIODIC ASSESSMENTS.—The Under Secretary shall make periodic assessments to determine if there are dual use items and inform security screening personnel of the existence of such items.

"(3) CURRENT LISTS OF DUAL USE ITEMS.—Current lists of dual use items shall be part of the ongoing training for screeners.

"(4) DUAL USE DEFINED.—For purposes of this subsection, the term 'dual use' item means an item that may seem harmless but that may be used as a weapon.

"(i) LIMITATION ON RIGHT TO STRIKE.—An individual that screens passengers or property, or both, at an airport under this section may not participate in a strike, or assert the right to strike, against the person (including a governmental entity) employing such individual to perform such screening.

"(j) UNIFORMS.—The Under Secretary shall require any individual who screens passengers and property pursuant to section 44901 to be attired while on duty in a uniform approved by the Under Secretary.".

(b) CONFORMING AMENDMENTS.—Section 44936(a)(1) of title 49, United States Code, is amended—

(1) in subparagraph (A) by inserting "as a security screener under section 44935(e) or a position" after "a position"; and

(2) in subparagraph (E) by striking clause (iv).

(c) TRANSITION.—The Under Secretary of Transportation for Security shall complete the full implementation of section 44935 (e), (f), (g), and (h) of title 49, United States Code, as amended by subsection (a), as soon as is practicable. The Under Secretary may make or continue such arrangements for the training of security screeners under that section as the ~~Attorney General~~ Under Secretary determines necessary pending full implementation of that section as so amended.

(d) SCREENER PERSONNEL.—Notwithstanding any other provision of law, the Under Secretary of Transportation for Security may employ, appoint, discipline, terminate, and fix the compensation, terms, and conditions of employment of Federal service for such a number of individuals as the Under Secretary determines to be necessary

to carry out the screening functions of the Under Secretary under section 44901 of title 49, United States Code. The Under Secretary shall establish levels of compensation and other benefits for individuals so employed.

(e) FINAL RULES ESTABLISHING ~~TRAINING~~ STANDARDS FOR SCREENERS.—Section ~~44935~~(e)(1) of title 49, United States Code, ~~is amended~~ by striking "May 31, 2001" ~~and~~ inserting "6 months after the date of enactment of the Airport and Transportation Security Act".

~~SEC. 110.~~ **RESEARCH AND DEVELOPMENT.**

(a) IN GENERAL.—Section 44912(b)(1) of title 49, United States Code, is amended—

(1) by striking "complete an intensive review of" and inserting "periodically review";

(2) by striking "commercial aircraft in service and expected to be in service in the 10-year period beginning on November 16, 1990;" in subparagraph (B) and inserting "aircraft in air transportation;"; and

(3) by redesignating subparagraphs (D) through (F) as subparagraphs (E) through (G), respectively, and inserting after subparagraph (C) the following:

"(D) the potential release of chemical, biological, or similar weapons or devices either within an aircraft or within an airport;".

(b) ADDITIONAL MATTERS REGARDING RESEARCH AND DEVELOPMENT.—

(1) ADDITIONAL PROGRAM REQUIREMENTS.—Subsection (a) of section 44912 of title 49, United States Code, is amended—

(A) by redesignating paragraph (4) as paragraph (5); and

(B) by inserting after paragraph (3) the following new paragraph (4):

"(4)(A) In carrying out the program established under this subsection, the Administrator shall designate an individual to be responsible for engineering, research, and development with respect to security technology under the program.

"(B) The individual designated under subparagraph (A) shall use appropriate systems engineering and risk management models in making decisions regarding the allocation of funds for engineering, research, and development with respect to security technology under the program.

"(C) The individual designated under subparagraph (A) shall, on an annual basis, submit to the Research, En-

gineering and Development Advisory Committee a report on activities under this paragraph during the preceding year. Each report shall include, for the year covered by such report, information on—

"(i) progress made in engineering, research, and development with respect to security technology;

"(ii) the allocation of funds for engineering, research, and development with respect to security technology; and

"(iii) engineering, research, and development with respect to any technologies drawn from other agencies, including the rationale for engineering, research, and development with respect to such technologies.".

(2) REVIEW OF THREATS.—Subsection (b)(1) of that section is amended—

(A) by redesignating subparagraphs (A) through (F) as subparagraphs (B) through (G), respectively; and

(B) by inserting before subparagraph (B), as so redesignated, the following new subparagraph (A):

"(A) a comprehensive systems analysis (employing vulnerability analysis, threat attribute defini-

tion, and technology roadmaps) of the civil aviation system, including—

"(i) the destruction, commandeering, or diversion of civil aircraft or the use of civil aircraft as a weapon; and

"(ii) the disruption of civil aviation service, including by cyber attack;".

(3) SCIENTIFIC ADVISORY PANEL.—Subsection (c) of that section is amended to read as follows:

"(c) SCIENTIFIC ADVISORY PANEL.—(1) The Administrator shall establish a scientific advisory panel, as a subcommittee of the Research, Engineering, and Development Advisory Committee, to review, comment on, advise the progress of, and recommend modifications in, the program established under subsection (a) of this section, including the need for long-range research programs to detect and prevent catastrophic damage to commercial aircraft, commercial aviation facilities, commercial aviation personnel and passengers, and other components of the commercial aviation system by the next generation of terrorist weapons.

"(2)(A) The advisory panel shall consist of individuals who have scientific and technical expertise in—

"(i) the development and testing of effective explosive detection systems;

"(ii) aircraft structure and experimentation to decide on the type and minimum weights of explosives that an effective explosive detection technology must be capable of detecting;

"(iii) technologies involved in minimizing airframe damage to aircraft from explosives; and

"(iv) other scientific and technical areas the Administrator considers appropriate.

"(B) In appointing individuals to the advisory panel, the Administrator should consider individuals from academia and the national laboratories, as appropriate.

"(3) The Administrator shall organize the advisory panel into teams capable of undertaking the review of policies and technologies upon request.

"(4) Not later than 90 days after the date of the enactment of the Aviation and Transportation Security Act, and every two years thereafter, the Administrator shall review the composition of the advisory panel in order to ensure that the expertise of the individuals on the panel is suited to the current and anticipated duties of the panel.".

(c) COORDINATION WITH ATTORNEY GENERAL.—Section 44912(b) of title 49, United States Code, is amended by adding at the end the following:

[“(3) Beginning on the date of enactment of the Aviation and Transportation Security Act, the Administrator shall conduct all research related to screening technology and procedures in conjunction with the Attorney General.”.]

SEC. ~~141~~. FLIGHT SCHOOL SECURITY.

(a) IN GENERAL.—Chapter 449 of title 49, United States Code, is amended by adding at the end the following new section:

“§ 44939. Training to operate certain aircraft

“(a) WAITING PERIOD.—A person subject to regulation under this part may provide training in the operation of any aircraft having a maximum [certificated] takeoff weight of 12,500 pounds or ~~less~~ to an alien (as defined in section 101(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(3))) or to any other individual specified by the Under Secretary of Transportation for Security only if—

“(1) that person has first notified the ~~Under Secretary~~ [and the Attorney General] that the individual has requested such training and furnished the ~~Under Secretary~~ with that individual's identification in such form as the ~~Under Secretary~~ may require; and

"(2) the Attorney General has not directed, within 45 days after being notified under paragraph (1), that person not to provide the requested training because the Attorney General has determined that the individual presents a risk to aviation or national security.

"(b) INTERRUPTION OF TRAINING.—If the Attorney General, more than 45 days after receiving notification under subsection (a) from a person providing training described in subsection (a), determines that the individual presents a risk to aviation or national security, the Attorney General shall immediately notify the person providing the training of the determination and that person shall immediately terminate the training.

"(c) COVERED TRAINING.—For the purposes of subsection (a), training includes in-flight training, training in a simulator, and any other form or aspect of training.

"(d) SECURITY AWARENESS TRAINING FOR EMPLOYEES.—The Under Secretary shall require flight schools to conduct a security awareness program for flight school employees to increase their awareness of suspicious circumstances and activities of individuals enrolling in or attending flight school.".

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

"44939. Training to operate certain aircraft.".

(c) INTERNATIONAL COOPERATION.—The Secretary of Transportation, in consultation with the Secretary of State, shall work with the International Civil Aviation Organization and the civil aviation authorities of other countries to improve international aviation security through screening programs for flight instruction candidates.

(d) EFFECTIVE DATE.—The amendment made by subsection (a) applies to applications for training received after the date of enactment of this Act.

SEC. 114. INCREASED PENALTIES FOR INTERFERENCE WITH SECURITY PERSONNEL.

(a) IN GENERAL.—Chapter 465 of title 49, United States Code, is amended by inserting after section 46502 the following:

"§ 46503. Interference with security screening personnel

"An individual in an area within a commercial service airport in the United States who, by assaulting a Federal, airport, or air carrier employee who has security duties within the airport, interferes with the performance of the duties of the employee or lessens the ability of the employee to perform those duties, shall be fined under title

18, imprisoned for not more than 10 years, or both. If the individual used a dangerous weapon in committing the assault or interference, the individual may be imprisoned for any term of years or life imprisonment.".

(b) CONFORMING AMENDMENT.—The chapter analysis for chapter 465 of such title is amended by inserting after the item relating to section 46502 the following:

"46503. Interference with security screening personnel".

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SEC. ~~111~~. PASSENGER MANIFESTS.

Section 44909 is amended by adding at the end the following:

"(c) FLIGHTS IN FOREIGN AIR TRANSPORTATION TO THE UNITED STATES.—

"(1) IN GENERAL.—Not later than 60 days after the date of enactment of the Aviation and Transportation Security Act, each air carrier and foreign air carrier operating a passenger flight in foreign air transportation to the United States shall provide to the Commissioner of Customs by electronic transmission a passenger and crew manifest containing the information specified in paragraph (2). Carriers may use the advanced passenged information system established under section 431 of the Tariff Act of 1930 (19 U.S.C. 1431) to provide the information required by the preceding sentence.

"(2) INFORMATION.—A passenger and crew manifest for a flight required under paragraph (1) shall contain the following information:

"(A) The full name of each passenger and crew member.

"(B) The date of birth and citizenship of each passenger and crew member.

"(C) The sex of each passenger and crew member.

"(D) The passport number and country of issuance of each passenger and crew member if required for travel.

"(E) The United States visa number or resident alien card number of each passenger and crew member, as applicable.

"(F) Such other information as the Under Secretary, in consultation with the Commissioner of Customs, determines is reasonably necessary to ensure aviation safety.

"(3) PASSENGER NAME RECORDS.—The carriers shall make passenger name record information available to the Customs Service upon request.

"(4) TRANSMISSION OF MANIFEST.—Subject to paragraph (5), a passenger and crew manifest required for a flight under paragraph (1) shall be

transmitted to the Customs Service in advance of the aircraft landing in the United States in such manner, time, and form as the Customs Service prescribes.

"(5) TRANSMISSION OF MANIFESTS TO OTHER FEDERAL AGENCIES.—Upon request, information provided to the Under Secretary or the Customs Service under this subsection may be shared with other Federal agencies for the purpose of protecting national security.".

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SEC. ~~116~~. AIR TRANSPORTATION ARRANGEMENTS IN CERTAIN STATES.

(a) IN GENERAL.—Notwithstanding any provision of section 41309(a) of title 49, United States Code, to the contrary, air carriers providing air transportation on flights which both originate and terminate at points within the same State may file an agreement, request, modification, or cancellation of an agreement within the scope of that section with the Secretary of Transportation upon a declaration by the Governor of the State that such agreement, request, modification, or cancellation is necessary to ensure the continuing availability of such air transportation within that State.

(b) APPROVAL OF SECRETARY.—The Secretary may approve any such agreement, request, modification, or

cancellation and grant an exemption under section 41308(c) of title 49, United States Code, to the extent necessary to effectuate such agreement, request, modification, or cancellation, without regard to the provisions of section 41309(b) or (c) of that title.

(c) PUBLIC INTEREST REQUIREMENT.—The Secretary may approve such an agreement, request, modification, or cancellation if the Secretary determines that—

(1) the State to which it relates has extraordinary air transportation needs and concerns; and

(2) approval is in the public interest.

(d) TERMINATION.—An approval under subsection (b) and an exemption under section 41308(c) of title 49, United States Code, granted under subsection (b) shall terminate on the earlier of the 2 following dates:

(1) A date established by the Secretary in the Secretary's discretion.

(2) October 1, 2002.

(e) EXTENSION.—Notwithstanding subsection (d), if the Secretary determines that it is in the public interest, the Secretary may extend the termination date under subsection (d)(2) until a date no later than October 1, 2003.

(f) REPORTS.—If the Secretary approves any such agreement, request, modification, or cancellation under this section and grants an exemption, the Secretary shall

transmit a report to Committee on Commerce, Science, and Transportation of the Senate and the Committee on Transportation and Infrastructure of the House of Representatives within 6 months describing what actions have been taken by the air carriers to which the exemption was granted. The Secretary shall also notify those committees if the Secretary extends the termination date under subsection (e).

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SEC. ~~117~~. AIRLINE COMPUTER RESERVATION SYSTEMS.

In order to ensure that all airline computer reservation systems maintained by United States air carriers are secure from unauthorized access by persons seeking information on reservations, passenger manifests, or other nonpublic information, the Secretary of Transportation shall require all such air carriers to utilize to the maximum extent practicable the best technology available to secure their computer reservation system against such unauthorized access.

~~[~~SEC. 118. SECURITY FUNDING.

~~[~~(a) USER FEE FOR SECURITY SERVICES.—

~~[~~(1) IN GENERAL.—Chapter 481 of title 49, United States Code, is amended by adding at the end thereof the following:

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SEC. 116. SECURITY SERVICE FEE.

(a) IN GENERAL.—Subchapter II of chapter 449 is amended by adding at the end the following:

"§44940. Security service fee

"(a) GENERAL AUTHORITY.—

"(1) PASSENGER FEES.—The Under Secretary of Transportation for Security shall impose a uniform fee, on passengers of air carriers and foreign air carriers in air transportation and intrastate air transportation originating at airports in the United States, to pay for the following costs of providing civil aviation security services:

"(A) Salary, benefits, overtime, retirement and other costs of screening personnel, their supervisors and managers, and Federal law enforcement personnel deployed at airport security screening locations under section 44901.

"(B) The costs of training personnel described in subparagraph (A), and the acquisition, operation, and maintenance of equipment used by such personnel.

"(C) The costs of performing background investigations of personnel described in subparagraphs (A), (D), (F), and (G).

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"(D) The costs of the Federal air marshals program.

"(E) The costs of performing civil aviation security research and development under this title.

"(F) The costs of Federal Security Managers under section 44903.

"(G) The costs of deploying Federal law enforcement personnel pursuant to section 44903(h).

The amount of such costs shall be determined by the Under Secretary and shall not be subject to judicial review [redacted] section 44903).

"(2) AIR CARRIER FEES.—

"(A) AUTHORITY.—In addition to the fee imposed pursuant to paragraph (1), and only to the extent that the Under Secretary estimates that such fee will be insufficient to pay for the costs of providing civil aviation security services described in paragraph (1), the Under Secretary may impose a fee on air carriers and foreign air carriers engaged in air transportation and intrastate air transportation to pay for the difference between any such costs and the amount collected from such fee, as estimated by

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the Under Secretary at the beginning of each fiscal year. The estimates of the Under Secretary under this subparagraph are not subject to judicial review.

"(B) LIMITATIONS.—

"(i) OVERALL LIMIT.—The amounts of fees collected under this paragraph for each fiscal year may not exceed, in the aggregate, the amounts paid in calendar year 2000 by carriers described in subparagraph (A) for screening passengers and property, as determined by the Under Secretary.

"(ii) PER-CARRIER LIMIT.—The amount of fees collected under this paragraph from an air carrier described in subparagraph (A) for each of fiscal years 2002, 2003, and 2004 may not exceed the amount paid in calendar year 2000 by that carrier for screening passengers and property, as determined by the Under Secretary.

"(iii) ADJUSTMENT OF PER-CARRIER LIMIT.—For fiscal year 2005 and subsequent fiscal years, the per-carrier limita-

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tion under clause (ii) may be determined by the Under Secretary on the basis of market share or any other appropriate measure in lieu of actual screening costs in calendar year 2000.

"(iv) FINALITY OF DETERMINATIONS.—Determinations of the Under Secretary under this subparagraph are not subject to judicial review.

"(C) SPECIAL RULE FOR FISCAL YEAR 2002.—The amount of fees collected under this paragraph from any carrier for fiscal year 2002 may not exceed the amounts paid by that carrier for screening passengers and property for a period of time in calendar year 2000 proportionate to the period of time in fiscal year 2002 during which fees are collected under this paragraph.

"(b) SCHEDULE OF FEES.—In imposing fees under subsection (a), the Under Secretary shall ensure that the fees are reasonably related to the Transportation Security Administration's costs of providing services rendered.

"(c) LIMITATION ON FEE.—Fees imposed under subsection (a)(1) may not exceed $2.50 per enplanement in air transportation or intrastate air transportation that

originates at an airport in the United States, except that the total amount of such fees may not exceed $5.00 per one-way trip.

"(d) IMPOSITION OF FEE.—

"(1) IN GENERAL.—Notwithstanding section 9701 of title 31 and the procedural requirements of section 553 of title 5, the Under Secretary shall impose the fee under subsection (a)(1), and may impose a fee under subsection (a)(2), through the publication of notice of such fee in the Federal Register and begin collection of the fee within 60 days of the date of enactment of this Act, or as soon as possible thereafter.

"(2) SPECIAL RULES PASSENGER FEES.—A fee imposed under subsection (a)(1) through the procedures under subsection (d) shall apply only to tickets sold after the date on which such fee is imposed. If a fee imposed under subsection (a)(1) through the procedures under subsection (d) on transportation of a passenger of a carrier described in subsection (a)(1) is not collected from the passenger, the amount of the fee shall be paid by the carrier.

"(3) SUBSEQUENT MODIFICATION OF FEE.—After imposing a fee in accordance with paragraph (1), the Under Secretary may modify, from time to

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time through publication of notice in the Federal Register, the imposition or collection of such fee, or both.

"(4) LIMITATION ON COLLECTION.—No fee may be collected under this section except to the extent that the expenditure of the fee to pay the costs of activities and services for which the fee is imposed is provided for in advance in an appropriations Act.

"(c) ADMINISTRATION OF FEES.—

"(1) FEES PAYABLE TO UNDER SECRETARY.—All fees imposed and amounts collected under this section are payable to the Under Secretary.

"(2) FEES COLLECTED BY AIR CARRIER.—A fee imposed under subsection (a)(1) shall be collected by the air carrier or foreign air carrier that sells a ticket for transportation described in subsection (a)(1).

"(3) DUE DATE FOR REMITTANCE.—A fee collected under this section shall be remitted on the last day of each calendar month by the carrier collecting the fee. The amount to be remitted shall be for the calendar month preceding the calendar month in which the remittance is made.

"(4) INFORMATION.—The Under Secretary may require the provision of such information as the Under Secretary decides is necessary to verify that

fees have been collected and remitted at the proper times and in the proper amounts.

"(5) FEE NOT SUBJECT TO TAX.—For purposes of section 4261 of the Internal Revenue Code of 1986 (26 U.S.C. 4261), a fee imposed under this section shall not be considered to be part of the amount paid for taxable transportation.

"(6) COST OF COLLECTING FEE.—No portion of fee collected under this section may be retained by the air carrier or foreign air carrier for the costs of collecting, handling, or remitting the fee except for interest accruing to the carrier after collection and before remittance.

"(f) RECEIPTS CREDITED AS OFFSETTING COLLECTIONS.—Notwithstanding section 3302 of title 31, any fee collected under this section—

"(1) shall be credited as offsetting collections to the account that finances the activities and services for which the fee is imposed;

"(2) shall be available for expenditure only to pay the costs of activities and services for which the fee is imposed; and

"(3) shall remain available until expended.

"(g) REFUNDS.—The Under Secretary may refund any fee paid by mistake or any amount paid in excess of that required.

"(h) EXEMPTIONS—The Under Secretary may exempt from the passenger fee imposed under subsection (a)(1) any passenger enplaning at an airport in the United States that does not receive screening services under section 44901 for that segment of the trip for which the passenger does not receive screening.".

(b) CONFORMING AMENDMENT.—The analysis for such chapter is amended by adding at the end the following:

"44940. Security service fee."

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[**"§ 48114. User fee for security services charge**

[**"(a) IN GENERAL.**—The Secretary of Transportation shall collect a user fee from air carriers. Amounts collected under this section shall be treated as offsetting collections to offset annual appropriations for the costs of providing aviation security services.

[**"(b) AMOUNT OF FEE.**—Air carriers shall remit $2.50 for each passenger enplanement.

[**"(c) USE OF FEES.**—A fee collected under this section shall be used solely for the costs associated with providing aviation security services and may be used only to the extent provided in advance in an appropriation law.".

[**(2) CLERICAL AMENDMENT.**—The table of sections for chapter 481 of title 49, United States Code, is amended by adding at the end thereof the following:

[**"48114. User fee for security services".**

[**(3) EFFECTIVE DATE.**—The amendment made by paragraph (1) shall apply with respect to transportation beginning after the date which is 180 days after the date of enactment of this Act.]

(b) SPECIFIC AUTHORIZATION OF APPROPRIATIONS.—

(1) **IN GENERAL.**—Part C of subtitle VII of title 49, United States Code, is amended by adding at the end the following:

"CHAPTER 483. AVIATION SECURITY FUNDING

"Sec.
"48301. Aviation security funding

"§ 48301. Aviation security funding

"(a) IN GENERAL.—There are authorized to be appropriated for fiscal years 2002, 2003, 2004, and 2005 such sums as may be necessary to carry out chapter 449 and related aviation security activities under this title. Any amounts appropriated pursuant to this section for fiscal year 2002 shall remain available until expended.

"(b) GRANTS FOR AIRCRAFT SECURITY.—There is authorized to be appropriated $500,000,000 for fiscal year 2002 to the Secretary of Transportation to make grants to air carriers to—

"(1) fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;

"(2) provide for the use of video monitors or other devices to alert the cockpit crew to activity in the passenger cabin;

"(3) ensure continuous operation of the aircraft transponder in the event the crew faces an emergency; and

"(4) provide for the use of other innovative technologies to enhance aircraft security."

(2) CONFORMING AMENDMENT.—The subtitle analysis for subtitle VII of title 49, United States

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"(b) GRANTS FOR AIRCRAFT SECURITY.—There is authorized to be appropriated $500,000,000 for fiscal year 2002 to the Secretary of Transportation to make grants to or other agreements with air carriers (including intrastate air carriers) to—

"(1) fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;

"(2) provide for the use of video monitors or other devices to alert the cockpit crew to activity in the passenger cabin;

"(3) ensure continuous operation of the aircraft transponder in the event the crew faces an emergency; and

"(4) provide for the use of other innovative technologies to enhance aircraft security.".

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Code, is amended by inserting after the item relating to chapter 482 the following:

"483. Aviation Security Funding ..... 48301".

SEC. 119. INCREASED FUNDING FLEXIBILITY FOR AVIATION SECURITY.

(a) LIMITED USE OF AIRPORT IMPROVEMENT PROGRAM FUNDS.—

(1) AIRPORT DEVELOPMENT FUNDS.—Section 47102(3) of title 49, United States Code, is amended by adding at the end the following:

"(J) ~~with funds made available for~~ fiscal year 2002, any ~~[airport]~~ security related activity required by law or by the Secretary after September 11, 2001, and before October 1, 2002.

~~[~~"(K) in fiscal year 2002 with respect to funds apportioned under section 47114, any activity, including operational activities, of an airport that is not a primary airport if that airport is located within the confines of enhanced class B airspace, as defined by Notice to Airmen FDC 1/0618 issued by the Federal Aviation Administration and the activity is carried out when the Notice is in effect.~~]~~

"(L) in fiscal year 2002, payments for debt service on indebtedness incurred to carry

out a project at an airport owned or controlled by the sponsor or at a privately owned or operated airport passenger terminal financed by indebtedness incurred by the sponsor if the Secretary determines that such payments are necessary to prevent a default on the indebtedness.".

(2) ALLOWABLE COSTS.—Section 47110(b)(2) of title 49, United States Code, is amended—

(A) by striking "or" in subparagraph (B);

(B) by inserting "or" after "executed;" in subparagraph (C); and

(C) by adding at the end the following:

"(D) if the cost is incurred after September 11, 2001, for a project described in section 47102(3)(J), and shall not depend upon the date of execution of a grant agreement made under this subchapter;".

47102(3)(K), or 47102(3)(L) ≡

(3) DISCRETIONARY GRANTS.—Section 47115 of title 49, United States Code, is amended by adding at the end the following:

"(i) CONSIDERATIONS FOR PROJECT UNDER EXPANDED SECURITY ELIGIBILITY.—In order to assure that funding under this subchapter is provided to the greatest needs, the Secretary, in selecting a project described in

section 47102(3)(J) for a grant, shall consider the non-federal resources available to sponsor, the use of such non-federal resources, and the degree to which the sponsor is providing increased funding for the project.".

(4) FEDERAL SHARE.—Section 47109(a) of title 49, United States Code, is amended—

(A) by striking "and" in paragraph (3);

(B) by striking "47134." in paragraph (4) and inserting "47134; and"; and

(C) by adding at the end the following:

"(5) for fiscal year 2002, 100 percent for a project described in section 47102(3)(J).".

(5) AIRPORT DEVELOPMENT.—Section 47102(3)(B) of title 49, United States Code, is amended—

(A) by striking "and" at the end of clause (viii);

(B) by striking the period at the end of clause (ix) and inserting "; and"; and

(C) by inserting after clause (ix) the following new clause:

"(x) replacement of baggage conveyor systems, and reconfiguration of terminal baggage areas, that the Secretary deter-

mines are necessary to install bulk explosive detection devices.".

(b) APPORTIONED FUNDS.—For the purpose of carrying out section 47114 of title 49, United States Code, for fiscal year 2003, the Secretary shall use, in lieu of passenger boardings at an airport during the prior calendar year, the greater of—

(1) the number of passenger boardings at that airport during 2000; or

(2) the number of passenger boardings at that airport during 2001.

(c) EXPEDITED PROCESSING OF SECURITY-RELATED PFC REQUESTS.—The Administrator of the Federal Aviation Administration shall, to the extent feasible, expedite the processing and approval of passenger facility fee requests under subchapter I of chapter 471 of title 49, United States Code, for projects described in section 47192(3)(J) of title 49, United States Code.

(d) AMENDMENT OF GENERAL FEE SCHEDULE PROVISION.—Section 45301(b)(1)(B) of title 49, United States Code, is amended by striking "directly" and inserting "reasonably".

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(d) AMENDMENT OF GENERAL FEE SCHEDULE PROVISION.—Section 45301(b)(1)(B) of title 49, United States Code, is amended—

(1) by striking "directly" and inserting "reasonably";

(2) by striking "Administration's costs" and inserting "Administration's costs, as determined by the Administrator,"; and

(3) by adding at at the end "The determination of such costs by the Administrator is not subject to judicial review.".

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SEC. 2. CHEMICAL AND BIOLOGICAL WEAPON DETECTION.

Section 44903(c)(2)(C) of title 49, United States Code, is amended to read as follows:

"(C) MAXIMUM USE OF CHEMICAL AND BIOLOGICAL WEAPON DETECTION EQUIPMENT.—The Secretary of Transportation may require airports to maximize the use of technology and equipment that is designed to detect or neutralize potential chemical or biological weapons.".

SEC. 120. AUTHORIZATION OF FUNDS FOR REIMBURSEMENT OF AIRPORTS FOR SECURITY MANDATES.

(a) AIRPORT SECURITY.—There is authorized to be appropriated to the Secretary for fiscal years 2002 and 2003 a total of $1,500,000,000 to reimburse airport operators, on-airport parking lots, and vendors of on-airfield direct services for direct costs incurred by such operators to comply with new, additional, or revised security requirements imposed on such operators by the Federal Aviation Administration or Transportation Security Administration on or after September 11, 2001. Such sums shall remain available until expended.

(b) DOCUMENTATION OF COSTS; AUDIT.—The Secretary may not reimburse an airport operator, on-airport

From: James_A._Brown@omb.eop.gov [UNKNOWN]

To: Rebecca L. Halkias/WHO/EOP [WHO] <Rebecca L. Halkias>;Rosemarie W. Dale/OMB/EOP [OMB] <Rosemarie W. Dale>;Andrew Abrams/OMB/EOP [OMB] <Andrew Abrams>;David J. Haun/OMB/EOP [OMB] <David J. Haun>;Caroline A. Marriott/OMB/EOP [OMB] <Caroline A. Marriott>;Michael J. Cassidy/OMB/EOP [OMB] <Michael J. Cassidy>;Victoria Wassmer/OMB/EOP [OMB] <Victoria Wassmer>;Carlos E. Bonilla/OPD/EOP [OPD] <Carlos E. Bonilla>;Marisa K. Medrano/OPD/EOP [OPD] <Marisa K. Medrano>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S. Dougherty>;Richard A. Mertens/OMB/EOP [OMB] <Richard A. Mertens>;Robert H. Goldberg/OMB/EOP [OMB] <Robert H. Goldberg>;David Aidekman/OMB/EOP [OMB] <David Aidekman>;Robert J. Nassif/OMB/EOP [OMB] <Robert J. Nassif>;Michael Garcia/OMB/EOP [OMB] <Michael Garcia>;Lisa J. Macecevic/OMB/EOP [OMB] <Lisa J. Macecevic>;Mark J. Schwartz/OMB/EOP [OMB] <Mark J. Schwartz>;Shannon Richter/OMB/EOP [OMB] <Shannon Richter>;Kenneth L. Schwartz/OMB/EOP [OMB] <Kenneth L. Schwartz>;Jill G. Crann/OMB/EOP [OMB] <Jill G. Crann>;Angela M. Donatelli/OMB/EOP [OMB] <Angela M. Donatelli>;Steven M. Mertens/OMB/EOP [OMB] <Steven M. Mertens>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;OVP LRM [UNKNOWN] <OVP LRM>;NEC LRM [UNKNOWN] <NEC LRM>;Edward H. Clarke/OMB/EOP [OMB] <Edward H. Clarke>;Lloyd A. Blanchard/OMB/EOP [OMB] <Lloyd A. Blanchard>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Danielle M. Simonetta/OMB/EOP [OMB] <Danielle M. Simonetta>;Christine C. McCarlie/OMB/EOP [OMB] <Christine C. McCarlie>;James J. Jukes/OMB/EOP [OMB] <James J. Jukes>;Richard E. Green/OMB/EOP [OMB] <Richard E. Green>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Kirsten A. Chadwick/WHO/EOP [WHO] <Kirsten A. Chadwick>;WHGC LRM [UNKNOWN] <WHGC LRM>;Jay P. Lefkowitz/OMB/EOP [OMB] <Jay P. Lefkowitz>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Clare C. Doherty/OMB/EOP [OMB] <Clare C. Doherty>;James J. Tymon/OMB/EOP [OMB] <James J. Tymon>;Lin Liu/OMB/EOP [OMB] <Lin Liu>;Timothy A. Rosado/OMB/EOP [OMB] <Timothy A. Rosado>;Diana E. Furchtgott-Roth/CEA/EOP [CEA] <Diana E. Furchtgott-Roth>;Rodney G. Bent/OMB/EOP [OMB] <Rodney G. Bent>;Michael Casella/OMB/EOP [OMB] <Michael Casella>;Ronald L. Silberman/OMB/EOP [OMB] <Ronald L. Silberman>;Rebecca A. Beynon/OMB/EOP [OMB] <Rebecca A. Beynon>;Elizabeth L. Rossman/OMB/EOP [OMB] <Elizabeth L. Rossman>;Kristen Silverberg/WHO/EOP [WHO] <Kristen Silverberg>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Allan Villabroza/OMB/EOP [OMB] <Allan Villabroza>;Adriel M. Harvey/OMB/EOP [OMB] <Adriel M. Harvey>;Courtney B. Timberlake/OMB/EOP [OMB] <Courtney B. Timberlake>;Elizabeth A. Bernhard/OMB/EOP [OMB] <Elizabeth A. Bernhard>;Justine F. Rodriguez/OMB/EOP [OMB] <Justine F. Rodriguez>;Amy C. Smith/OMB/EOP [OMB] <Amy C. Smith>;Edward M. Rea/OMB/EOP [OMB] <Edward M. Rea>;Pamula L. Simms/OMB/EOP [OMB] <Pamula L. Simms>;Ellen J. Balis/OMB/EOP [OMB] <Ellen J. Balis>;Maureen Walsh/OMB/EOP [OMB] <Maureen Walsh>;Randolph M. Lyon/OMB/EOP [OMB] <Randolph M. Lyon>;S. A. Noe/OMB/EOP [OMB] <S. A. Noe>;Mathew C. Blum/OMB/EOP [OMB] <Mathew C. Blum>;Michael D. Gerich/OMB/EOP [OMB] <Michael D. Gerich>;Meredith G. Benson/OMB/EOP [OMB] <Meredith G. Benson>;Rosalyn J. Rettman/OMB/EOP [OMB] <Rosalyn J. Rettman>;Siobhan Murphy/OMB/EOP [OMB] <Siobhan Murphy>;Ronald E. Jones/OMB/EOP [OMB] <Ronald E. Jones>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Veronica Vargas/OMB/EOP [OMB] <Veronica Vargas>;Paul R. Noe/OMB/EOP [OMB] <Paul R. Noe>;Brett S. Loper/OMB/EOP [OMB] <Brett S. Loper>;Toni S. Hustead/OMB/EOP [OMB] <Toni S. Hustead>;Marcus Peacock/OMB/EOP [OMB] <Marcus Peacock>;CLRM@doc.gov [UNKNOWN] <CLRM@doc.gov>;justice.lrm@usdoj.gov [UNKNOWN] <justice.lrm@usdoj.gov>;statelrm@state.gov [UNKNOWN] <statelrm@state.gov>;llr@do.treas.gov [UNKNOWN] <llr@do.treas.gov>;dodlrs@osdgc.osd.mil [UNKNOWN] <dodlrs@osdgc.osd.mil>;ocaone@aol.com [UNKNOWN] <ocaone@aol.com>;ca.legislation@gsa.gov [UNKNOWN] <ca.legislation@gsa.gov>;scottb@ntsb.gov [UNKNOWN] <scottb@ntsb.gov>;National Security Council LRM Recipients [UNKNOWN] <National Security Council LRM Recipients>;OPBRE E-Mail - EDITORS [UNKNOWN] <OPBRE E-Mail - EDITORS>;laffairs@ustr.gov [UNKNOWN] <laffairs@ustr.gov>;legis@fema.gov [UNKNOWN] <legis@fema.gov>;dot.legislation@ost.dot.gov [UNKNOWN] <dot.legislation@ost.dot.gov>;dol-sol-leg@dol.gov [UNKNOWN] <dol-sol-leg@dol.gov>;CEA Admin [UNKNOWN] <CEA Admin>;Wallace P. Mullin/CEA/EOP [CEA] <Wallace P. Mullin>;ola@opm.gov [UNKNOWN] <ola@opm.gov>;valrm@mail.va.gov [UNKNOWN] <valrm@mail.va.gov>

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TO:Paul R. Noe (CN=Paul R. Noe/OU=OMB/O=EOP [OMB])
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TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP [OMB])
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TO:Toni S. Hustead (CN=Toni S. Hustead/OU=OMB/O=EOP [OMB])
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TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:CLRM@doc.gov (CLRM@doc.gov [UNKNOWN])
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TO:justice.lrm@usdoj.gov (justice.lrm@usdoj.gov [UNKNOWN])
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SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

(a) SHORT TITLE.—This Act may be cited as the "Aviation and Transportation Security Act ".

(b) TABLE OF CONTENTS.—The table of contents for this Act is as follows:

Sec. 1. Short title; table of contents.

[TO BE SUPPLIED]

TITLE I—AVIATION SECURITY

SEC. 101. TRANSPORTATION SECURITY ADMINISTRATION.

(a) IN GENERAL.—Chapter 1 of title 49, United States Code, is amended by adding at the end the following:

"§ 114. Transportation Security Administration

"(a) IN GENERAL.—The Transportation Security Administration shall be an administration of the Department of Transportation.

"(b) UNDER SECRETARY.—

"(1) APPOINTMENT.—The head of the Administration shall be the Under Secretary of Transportation for Security. The Under Secretary shall be appointed by the President, by and with the advice and consent of the Senate.

"(2) QUALIFICATIONS.—The Under Secretary must—

"(A) be a citizen of the United States; and

"(B) have experience in a field directly related to transportation or security.

"(3) TERM.—The term of office of an individual appointed as the Under Secretary shall be 5 years.

"(c) LIMITATION ON OWNERSHIP OF STOCKS AND BONDS.—The Under Secretary may not own stock in or bonds of a transportation or security enterprise or an enterprise that makes equipment that could be used for security purposes.

"(d) FUNCTIONS.—The Under Secretary shall be responsible for security in all modes of transportation, including—

"(1) carrying out chapter 449, relating to civil aviation security, and related research and development activities; and

"(2) security responsibilities over other modes of transportation that are exercised by the Department of Transportation.

"(e) SCREENING OPERATIONS.—The Under Secretary shall—

"(1) be responsible for day-to-day Federal security screening operations for passenger air transportation and intrastate air transportation under sections 44901 and 44935;

"(2) develop standards for the hiring and retention of security screening personnel;

"(3) train and test security screening personnel; and

"(4) be responsible for hiring and training personnel to provide security screening at all airports in the United States ~~described in~~ section 44903(~~g~~), in consultation with the Secretary of Transportation and the heads of other appropriate Federal agencies and departments.

"(f) ADDITIONAL DUTIES AND POWERS.—In addition to carrying out the functions specified in subsections (d) and (e), the Under Secretary shall—

"(1) receive, assess, and distribute intelligence information related to transportation security;

"(2) assess threats to transportation;

"(3) develop policies, strategies, and plans for dealing with threats to transportation security;

"(4) make other plans related to transportation security, including coordinating countermeasures with appropriate departments, agencies, and instrumentalities of the United States Government;

"(5) serve as the primary liaison for transportation security to the intelligence and law enforcement communities;

"(6) on a day-to-day basis, manage and provide operational guidance to the field security resources of the Administration, including Federal Security Managers as provided by section 44933;

"(7) enforce security-related regulations and requirements;

"(8) identify and undertake research and development activities necessary to enhance transportation security;

"(9) inspect, maintain, and test security facilities, equipment, and systems;

"(10) ensure the adequacy of security measures for the transportation of cargo;

"(11) oversee the implementation, and ensure the adequacy, of security measures at airports and other transportation facilities;

"(12) require background checks for airport security screening personnel, individuals with access to secure areas of airports, and other transportation security personnel;

"(13) work in conjunction with the Administrator of the Federal Aviation Administration with respect to any actions or activities that may affect aviation safety or air carrier operations;

"(14) work with the International Civil Aviation Organization and appropriate aeronautic authorities of foreign governments under section 44907 to address security concerns on passenger flights by foreign air carriers in foreign air transportation; and

"(15) carry out such other duties, and exercise such other powers, relating to transportation security as the Under Secretary considers appropriate, to the extent authorized by law.

"(g) NATIONAL EMERGENCY RESPONSIBILITIES.—

"(1) IN GENERAL.—Subject to the direction and control of the Secretary, the Under Secretary, during a national emergency, shall have the following responsibilities:

"(A) To coordinate domestic transportation, including aviation, rail, and other surface transportation, and maritime transportation (including port security).

"(B) To coordinate and oversee the transportation-related responsibilities of other departments and agencies of the Federal Government other than the Department of Defense and the military departments.

"(C) To coordinate and provide notice to other departments and agencies of the Federal

Government, and appropriate agencies of State and local governments, including departments and agencies for transportation, law enforcement, and border control, about threats to transportation.

"(D) To carry out such other duties, and exercise such other powers, relating to transportation during a national emergency as the Secretary shall prescribe.

"(2) AUTHORITY OF OTHER DEPARTMENTS AND AGENCIES.—The authority of the Under Secretary under this subsection shall not supersede the authority of any other department or agency of the Federal Government under law with respect to transportation or transportation-related matters, whether or not during a national emergency.

"(3) CIRCUMSTANCES.—The Secretary shall prescribe the circumstances constituting a national emergency for purposes of this subsection.

"(h) MANAGEMENT OF SECURITY INFORMATION.—In consultation with the Transportation Security Oversight Board, the Under Secretary shall—

"(1) enter into memoranda of understanding with Federal agencies or other entities to share or otherwise cross-check as necessary data on individ-

uals identified on Federal agency databases who may pose a risk to transportation or national security;

"(2) establish procedures for notifying the Administrator of the Federal Aviation Administration, appropriate State and local law enforcement officials, and airport or airline security officers of the identity of individuals known to pose, or suspected of posing, a risk of air piracy or terrorism or a threat to airline or passenger safety;

"(3) in consultation with other appropriate Federal agencies and air carriers, establish policies and procedures requiring air carriers—

"(A) to use information from government agencies to identify individuals on passenger lists who may be a threat to civil aviation or national security; and

"(B) if such an individual is identified, notify appropriate law enforcement agencies, prevent the individual from boarding an aircraft, or take other appropriate action with respect to that individual; and

"(4) consider requiring passenger air carriers to share passenger lists with appropriate Federal agencies for the purpose of identifying individuals who

may pose a threat to aviation safety or national security.

"(i) VIEW OF NTSB.—In taking any action under this section that could affect safety, the Under Secretary shall give great weight to the timely views of the National Transportation Safety Board.

"(j) ACQUISITIONS.—

"(1) IN GENERAL.—The Under Secretary is authorized—

"(A) to acquire (by purchase, lease, condemnation, or otherwise) such real property, or any interest therein, within and outside the continental United States, as the Under Secretary considers necessary;

"(B) to acquire (by purchase, lease, condemnation, or otherwise) and to construct, repair, operate, and maintain such personal property (including office space and patents), or any interest therein, within and outside the continental United States, as the Under Secretary considers necessary;

"(C) to lease to others such real and personal property and to provide by contract or otherwise for necessary facilities for the welfare

of its employees and to acquire maintain and operate equipment for these facilities;

"(D) to acquire services, including such personal services as the Secretary determines necessary, and to acquire (by purchase, lease, condemnation, or otherwise) and to construct, repair, operate, and maintain research and testing sites and facilities; and

"(E) in cooperation with the Administrator of the Federal Aviation Administration, to utilize the research and development facilities of the Federal Aviation Administration.

"(2) TITLE.—Title to any property or interest therein acquired pursuant to this subsection shall be held by the Government of the United States.

"(k) TRANSFERS OF FUNDS.—The Under Secretary is authorized to accept transfers of unobligated balances and unexpended balances of funds appropriated to other Federal agencies (as such term is defined in section 551(1) of title 5) to carry out functions transferred, on or after the date of enactment of the Aviation and Transportation Security Act, by law to the Under Secretary.

"(l) REGULATIONS.—

"(1) IN GENERAL.—The Under Secretary is authorized to issue, rescind, and revise such regula-

tions as are necessary to carry out the functions of the Administration.

"(2) EMERGENCY PROCEDURES.—

"(A) IN GENERAL.—Notwithstanding any other provision of law or executive order (including an executive order requiring a cost-benefit analysis), if the Under Secretary determines that a regulation or security directive must be issued immediately in order to protect transportation security, the Under Secretary shall issue the regulation or security directive without providing notice or an opportunity for comment and without prior approval of the Secretary.

"(B) REVIEW BY TRANSPORTATION SECURITY OVERSIGHT BOARD.—Any regulation or security directive issued under this paragraph shall be subject to review by the Transportation Security Oversight Board established under section 115. Any regulation or security directive issued under this paragraph shall remain effective unless disapproved by the Board or rescinded by the Under Secretary.

"(3) FACTORS TO CONSIDER.—In determining whether to issue, rescind, or revise a regulation

under this section, the Under Secretary shall consider, as a factor in the final determination, whether the costs of the regulation are excessive in relation to the enhancement of security the regulation will provide. The Under Secretary may waive requirements for an analysis that estimates the number of lives that will be saved by the regulation and the monetary value of such lives if the Under Secretary determines that it is not feasible to make such an estimate.

"(4) AIRWORTHINESS OBJECTIONS BY FAA.—

"(A) IN GENERAL.—The Under Secretary shall not take an aviation security action under this title if the Administrator of the Federal Aviation Administration notifies the Under Secretary that the action could adversely affect the airworthiness of an aircraft.

"(B) REVIEW BY SECRETARY.—Notwithstanding subparagraph (A), the Under Secretary may take such an action, after receiving a notification concerning the action from the Administrator under subparagraph (A), if the Secretary of Transportation subsequently approves the action.

"(m) PERSONNEL AND SERVICES; COOPERATION BY UNDER SECRETARY.—

"(1) AUTHORITY OF UNDER SECRETARY.—In carrying out the functions of the Administration, the Under Secretary shall have the same authority as is provided to the Administrator of the Federal Aviation Administration under subsections (l) and (m) of section 106.

"(2) AUTHORITY OF AGENCY HEADS.—The head of a Federal agency shall have the same authority to provide services, supplies, equipment, personnel, and facilities to the Under Secretary as the head has to provide services, supplies, equipment, personnel, and facilities to the Administrator of the Federal Aviation Administration under section 106(m).

"(n) PERSONNEL MANAGEMENT SYSTEM.—The personnel management system established by the Administrator of the Federal Aviation Administration under section 40122 shall apply to employees of the Transportation Security Administration, or, subject to the requirements of such section, the Under Secretary may make such modifications to the personnel management system with respect to such employees as the Under Secretary considers

appropriate, such as adopting aspects of other personnel systems of the Department of Transportation.

"(o) ACQUISITION MANAGEMENT SYSTEM.—The acquisition management system established by the Administrator of the Federal Aviation Administration under section 40110 shall apply to acquisitions of equipment, supplies, and materials by the Transportation Security Administration, or, subject to the requirements of such section, the Under Secretary may make such modifications to the acquisition management system with respect to such acquisitions of equipment, supplies, and materials as the Under Secretary considers appropriate, such as adopting aspects of other acquisition management systems of the Department of Transportation.

"(p) AUTHORITY OF INSPECTOR GENERAL.—The Transportation Security Administration shall be subject to the Inspector General Act of 1978 (5 U.S.C. App.) and other laws relating to the authority of the Inspector General of the Department of Transportation.

"(q) LAW ENFORCEMENT POWERS.—

"(1) IN GENERAL.—The Under Secretary may designate an employee of the Transportation Security Administration to serve as a law enforcement officer.

"(2) POWERS.—While engaged in official duties of the Administration as required to fulfill the responsibilities under this section, a law enforcement officer designated under paragraph (1) may—

"(A) carry a firearm;

"(B) make an arrest without a warrant for any offense against the United States committed in the presence of the officer, or for any felony cognizable under the laws of the United States if the officer has probable cause to believe that the person to be arrested has committed or is committing the felony; and

"(C) seek and execute warrants for arrest or seizure of evidence issued under the authority of the United States upon probable cause that a violation has been committed.

"(3) GUIDELINES ON EXERCISE OF AUTHORITY.—The authority provided by this subsection shall be exercised in accordance with guidelines prescribed by the Under Secretary, in consultation with the Attorney General of the United States, and shall include adherence to the Attorney General's policy on use of deadly force.

"(4) REVOCATION OR SUSPENSION OF AUTHORITY.—The powers authorized by this subsection may

be rescinded or suspended should the Attorney General determine that the Under Secretary has not complied with the guidelines prescribed in paragraph (3) and conveys the determination in writing to the Secretary of Transportation and the Under Secretary.

"(r) AUTHORITY TO EXEMPT.—The Under Secretary may grant an exemption from a regulation prescribed in carrying out this section if the Under Secretary determines that the exemption is in the public interest.".

(b) CONFORMING AMENDMENT.—The analysis for chapter 1 of such title is amended by adding at the end the following:

"114. Transportation Security Administration.".

(c) POSITION OF UNDER SECRETARY IN EXECUTIVE SCHEDULE.—

(1) IN GENERAL.—Section 5313 of title 5, United States Code, is amended by adding at the end the following:

"The Under Secretary of Transportation for Security.".

(2) BONUS ELIGIBILITY.—In addition to the annual rate of pay authorized by section 5313 of title 5, United States Code, the Under Secretary may receive a bonus for any calendar year not to exceed 30 percent of the annual rate of pay, based on

the Secretary's evaluation of the Under Secretary's performance.

(3) CONFORMING CHANGE.—Section 106(r)(2)(A) of title 49, United States Code, is amended to read as follows:

"(A) IN GENERAL.—The Chief Operating Officer shall be paid at an annual rate of basic pay to be determined by the Administrator, with the approval of the Air Traffic Services Subcommittee of the Aviation Management Advisory Council. The annual rate may not exceed the annual compensation paid under section 102 of title 3. The Chief Operating Officer shall be subject to the post-employment provisions of section 207 of title 18 as if the position of Chief Operating Officer were described in section 207(c)(2)(A)(i) of that title.".

(d) COOPERATION WITH OTHER AGENCIES.—The last sentence of section 106(m) of such title is amended by striking "supplies and" and inserting "supplies, personnel, services, and".

(e) SECURITY AND RESEARCH AND DEVELOPMENT ACTIVITIES.—Section 40119 of such title is amended—

(1) in subsection (a) by striking "Administrator of the Federal Aviation Administration" and insert-

ing "Under Secretary of Transportation for Security";

(2) in subsections (b) and (c) by striking "Administrator" each place it appears and inserting "Under Secretary"; and

(3) in subsection (b)(1)(C) by striking "air".

(f) REFERENCES TO FAA IN CHAPTER 449.—Chapter 449 of such title is amended—

(1) in section 44904(b)(5) by striking "the Administration" and inserting "the Transportation Security Administration";

(2) in the second sentence of section 44913(a)(1) by striking "of the Administration" and inserting "of the Transportation Security Administration";

(3) in section 44916(a)—

(A) in the first sentence by striking "Administrator" and inserting "Under Secretary of Transportation for Security"; and

(B) in the second sentence by striking "Administration" and inserting "Transportation Security Administration";

(4) in each of sections 44933(a) and 44934(b) by striking "Assistant Administrator for Civil Aviation Security" and inserting "Under Secretary";

(5) in section 44934(b)(1) by striking "Assistant Administrator" and inserting "Under Secretary";

(6) by striking sections 44931 and 44932 and the items relating to such sections in the analysis for such chapter;

(7) by striking "Administrator" each place it appears in such chapter (except in subsections (f) and (h) of section 44936) and inserting "Under Secretary";

(8) by striking "Administrator's" each place it appears in such chapter and inserting "Under Secretary's"; and

(9) by striking "of the Federal Aviation Administration" each place it appears in such chapter (except in section 44936(f)) and inserting "of Transportation for Security".

(g) TRANSITION PROVISIONS.—

(1) SCHEDULE FOR ASSUMPTION OF CIVIL AVIATION SECURITY FUNCTIONS.—Not later than 3 months after the date of enactment of this Act, the Under Secretary of Transportation for Security shall assume civil aviation security functions and responsibilities under chapter 449 of title 49, United States Code, as amended by this Act, in accordance

with a schedule to be developed by the Secretary of Transportation, in consultation with air carriers, foreign air carriers, and the Administrator of the Federal Aviation Administration. The Under Secretary shall publish an appropriate notice of the transfer of such security functions and responsibilities before assuming the functions and responsibilities.

(2) ASSUMPTION OF CONTRACTS.—As of the date specified in paragraph (1), the Under Secretary may assume the rights and responsibilities of an air carrier or foreign air carrier contract for provision of passenger screening services at airports in the United States described in section 44903(c), subject to payment of adequate compensation to parties to the contract.

(3) ASSIGNMENT OF CONTRACTS.—

(A) IN GENERAL.—Upon request of the Under Secretary, an air carrier or foreign air carrier carrying out a screening or security function under chapter 449 of title 49, United States Code, may enter into an agreement with the Under Secretary to transfer any contract the carrier has entered into with respect to carrying out the function, before the Under Secretary assumes responsibility for the function.

(B) SCHEDULE.—The Under Secretary may enter into an agreement under subparagraph (A) as soon as possible, but not later than 90 days after the date of enactment of this Act. The Under Secretary may enter into such an agreement for one 180-day period and may extend such agreement for one 90-day period if the Under Secretary determines it necessary.

(4) TRANSFER OF OWNERSHIP.—In recognition of the assumption of the financial costs of security screening of passengers and property at airports, and as soon as practical after the date of enactment of this Act, air carriers may enter into agreements with the Under Secretary to transfer the ownership, at no cost to the United States Government, of any personal property, equipment, supplies, or other material associated with such screening, regardless of the source of funds used to acquire the property, that the Secretary determines to be useful for the performance of security screening of passengers and property at airports.

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(5) PERFORMANCE OF UNDER SECRETARY'S FUNCTIONS DURING INTERIM PERIOD.—Until the Under Secretary takes office, the functions of the Under Secretary that relate to aviation security may be carried out by the Secretary or the Secretary's designee.

SEC. 102. TRANSPORTATION SECURITY OVERSIGHT BOARD.

(a) IN GENERAL.—Chapter 1 of title 49, United States Code, is amended by adding at the end the following:

"§ 115. Transportation Security Oversight Board

"(a) IN GENERAL.—There is established in the Department of Transportation a board to be known as the 'Transportation Security Oversight Board'.

"(b) MEMBERSHIP.—

"(1) NUMBER AND APPOINTMENT.—The Board shall be composed of 7 members as follows:

"(A) The Secretary of Transportation, or the Secretary's designee.

"(B) The Attorney General, or the Attorney General's designee.

"(C) The Secretary of Defense, or the Secretary's designee.

"(D) The Secretary of the Treasury, or the Secretary's designee.

"(E) The Director of the Central Intelligence Agency, or the Director's designee.

"(F) One member appointed by the President to represent the National Security Council.

"(G) One member appointed by the President to represent the Office of Homeland Security.

"(2) CHAIRPERSON.—The Chairperson of the Board shall be the Secretary of Transportation.

"(c) DUTIES.—The Board shall—

"(1) review and ratify or disapprove any regulation or security directive issued by the Under Secretary of Transportation for security under section 114(l)(2) within 30 days after the date of issuance of such regulation or directive;

"(2) facilitate the coordination of intelligence, security, and law enforcement activities affecting transportation;

"(3) facilitate the sharing of intelligence, security, and law enforcement information affecting transportation among Federal agencies and with carriers and other transportation providers as appropriate;

"(4) explore the technical feasibility of developing a common database of individuals who may pose a threat to transportation or national security;

"(5) review plans for transportation security;

"(6) make recommendations to the Under Secretary regarding matters reviewed under paragraph (5).

"(d) QUARTERLY MEETINGS.—The Board shall meet at least quarterly.

"(e) CONSIDERATION OF SECURITY INFORMATION.—A majority of the Board may vote to close a meeting of the Board to the public, except that meetings shall be closed to the public whenever classified, sensitive security information, or information protected in accordance with section 40119(b), will be discussed.".

(b) POLICIES AND PROCEDURES.—Section 44911(b) of such title is amended by striking "international".

(c) STRATEGIC PLANNING.—Section 44911(c) of such title is amended by striking "consider placing" and inserting "place".

(d) CONFORMING AMENDMENT.—The analysis for chapter 1 of such title is amended by adding at the end the following:

"115. Transportation Security Oversight Board.".

SEC. 103. FEDERAL SECURITY MANAGERS.

Section 44933 of title 49, United States Code, is amended to read as follows:

"§ 44933. Federal Security Managers

"(a) ESTABLISHMENT, DESIGNATION, AND STATIONING.—The Under Secretary of Transportation for Security shall establish the position of Federal Security Manager at each airport in the United States described in section 44903(c). The Under Secretary shall designate individuals as Managers for, and station those Managers at, those airports.

"(b) DUTIES AND POWERS.—The Manager at each airport shall—

"(1) oversee the screening of passengers and property at the airport; and

"(2) carry out other duties prescribed by the Under Secretary.".

SEC. 104. IMPROVED FLIGHT DECK INTEGRITY MEASURES.

(a) IN GENERAL.—As soon as possible after the date of enactment of this Act, the Administrator of the Federal Aviation Administration shall—

(1) issue an order (without regard to the provisions of chapter 5 of title 5, United States Code)—

(A) prohibiting access to the flight deck of aircraft engaged in passenger air transportation or intrastate air transportation that are required to have a door between the passenger and pilot compartments under title 14, Code of Federal Regulations, except to authorized persons;

(B) requiring the strengthening of the flight deck door and locks on any such aircraft operating in air transportation or intrastate air transportation that has a rigid door in a bulkhead between the flight deck and the passenger

area to ensure that the door cannot be forced open from the passenger compartment;

(C) requiring that such flight deck doors remain locked while any such aircraft is in flight except when necessary to permit access and egress by authorized persons; and

(D) prohibiting the possession of a key to any such flight deck door by any member of the flight crew who is not assigned to the flight deck; and

(2) take such other action, including modification of safety and security procedures and flight deck redesign, as may be necessary to ensure the safety and security of the aircraft.

(b) IMPLEMENTATION OF OTHER METHODS.—As soon as possible after such date of enactment, the Administrator of the Federal Aviation Administration may develop and implement methods—

(1) to use video monitors or other devices to alert pilots in the flight deck to activity in the cabin, except that the use of such monitors or devices shall be subject to nondisclosure requirements applicable to cockpit video recordings under section 1114(c);

(2) to ensure continuous operation of an aircraft transponder in the event of an emergency; and

(3) to revise the procedures by which cabin crews of aircraft can notify flight deck crews of security breaches and other emergencies, including providing for the installation of switches or other devices or methods in an aircraft cabin to enable flight crews to discreetly notify the pilots in the case of a security breach occurring in the cabin.

(c) COMMUTER AIRCRAFT.—The Administrator shall investigate means of securing the flight deck of scheduled passenger aircraft operating in air transportation or intrastate air transportation that do not have a rigid fixed door with a lock between the passenger compartment and the flight deck and issue such an order as the Administrator deems appropriate to ensure the inaccessibility, to the greatest extent feasible, of the flight deck while the aircraft is so operating, taking into consideration such aircraft operating in regions where there is minimal threat to aviation security or national security.

SEC. 105. DEPLOYMENT OF FEDERAL AIR MARSHALS.

(a) IN GENERAL.—Subchapter I of chapter 449 of title 49, United States Code, is amended by adding at the end the following:

"§ 44917. Deployment of Federal air marshals

"(a) IN GENERAL.—The Under Secretary of Transportation for Security under the authority provided by section 44903(d)—

"(1) may provide for deployment of Federal air marshals on every passenger flight of air carriers in air transportation or intrastate air transportation;

"(2) shall provide for deployment of Federal air marshals on every such flight determined by the Secretary to present high security risks;

"(3) shall provide for appropriate training, supervision, and equipment of Federal air marshals;

"(4) shall require air carriers providing flights described in paragraph (1) to provide seating for a Federal air marshal on any such flight without regard to the availability of seats on the flight and at no cost to the United States Government or the marshal;

"(5) may require air carriers to provide, on a space-available basis, to an off-duty Federal air marshal a seat on a flight to the airport nearest the marshal's home at no cost to the marshal or the United States Government if the marshal is traveling to that airport after completing his or her security duties;

"(6) may enter into agreements with Federal, State, and local agencies under which appropriately-trained law enforcement personnel from such agencies, when traveling on a flight of an air carrier, will carry a firearm and be prepared to assist Federal air marshals;

"(7) shall establish procedures to ensure that Federal air marshals are made aware of any armed or unarmed law enforcement personnel on board an aircraft; and

"(8) may appoint—

"(A) an individual who is a retired law enforcement officer;

"(B) an individual who is a retired member of the Armed Forces; and

"(C) an individual who has been furloughed from an air carrier crew position in the 1-year period beginning on September 11, 2001,

as a Federal air marshal, regardless of age, if the individual otherwise meets the background and fitness qualifications required for Federal air marshals

"(b) LONG DISTANCE FLIGHTS.—In making the determination under subsection (a)(2), nonstop, long dis-

tance flights, such as those targeted on September 11, 2001, should be a priority.

"(c) INTERIM MEASURES.—Until the Under Secretary completes implementation of subsection (a), the Under Secretary may use, after consultation with and concurrence of the heads of other Federal agencies and departments, personnel from those agencies and departments, on a nonreimbursable basis, to provide air marshal service.".

(b) CONFORMING AMENDMENT.—The analysis for chapter 449 of such title is amended by adding after the item relating to section 44916 the following:

"44917. Deployment of Federal air marshals.".

(c) BASIC PAY DEFINED.—Section 8331(3)(E) of title 5, United States Code, is amended to read as follows:

"(E) availability pay—

"(i) received by a criminal investigator under section 5545a of this title; or

"(ii) received after September 11, 2001, by a Federal air marshal of the Department of Transportation, subject to all restrictions and earning limitations imposed on criminal investigators under section 5545a;".

SEC. 106. IMPROVED AIRPORT PERIMETER ACCESS SECURITY.

(a) IN GENERAL.—Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(h) IMPROVED AIRPORT PERIMETER ACCESS SECURITY.—

"(1) IN GENERAL.—The Under Secretary, in consultation with the airport operator and law enforcement authorities, may order the deployment of such personnel at any secure area of the airport as necessary to counter the risk of criminal violence, the risk of aircraft piracy at the airport, the risk to air carrier aircraft operations at the airport, or to meet national security concerns.

"(2) SECURITY OF AIRCRAFT AND GROUND ACCESS TO SECURE AREAS.—In determining where to deploy such personnel, the Under Secretary shall consider the physical security needs of air traffic control facilities, parked aircraft, aircraft servicing equipment, aircraft supplies (including fuel), automobile parking facilities within airport perimeters or adjacent to secured facilities, and access and transition areas at airports served by other means of ground or water transportation.

"(3) DEPLOYMENT OF FEDERAL LAW ENFORCEMENT PERSONNEL.—The Secretary may enter into a memorandum of understanding or other agreement with the Attorney General or the head of any other appropriate Federal law enforcement agency to deploy Federal law enforcement personnel at an airport in order to meet aviation safety and security concerns.

"(4) AIRPORT PERIMETER SCREENING.—The Under Secretary—

"(A) shall require, as soon as practicable after the date of enactment of this subsection, screening or inspection of all individuals, goods, property, vehicles, and other equipment before entry into a secured area of an airport in the United States described in section 44903(c);

"(B) shall prescribe specific requirements for such screening and inspection that will assure at least the same level of protection as will result from screening of passengers and their baggage;

"(C) shall establish procedures to ensure the safety and integrity of—

"(i) all persons providing services with respect to aircraft providing passenger air

transportation or intrastate air transportation and facilities of such persons at an airport in the United States described in section 44903(c);

"(ii) all supplies, including catering and passenger amenities, placed aboard such aircraft, including the sealing of supplies to ensure easy visual detection of tampering; and

"(iii) all persons providing such supplies and facilities of such persons;

"(D) shall require vendors having direct access to the airfield and aircraft to develop security programs; and

"(E) may provide for the use of biometric or other technology that positively verifies the identity of each employee and law enforcement officer who enters a secure area of an airport.".

(b) SMALL AND MEDIUM AIRPORTS.—

(1) TECHNICAL SUPPORT AND FINANCIAL ASSISTANCE.—The Under Secretary of Transportation for Security shall develop a plan to—

(A) provide technical support to airports, each of which had less than 1 percent of the total annual boardings in the United States for

the most recent calendar year for which data is available, to enhance security operations; and

(B) provide financial assistance to those airports to defray the costs of enhancing security.

(2) REMOVAL OF CERTAIN RESTRICTIONS.—

(A) CERTIFICATION BY OPERATOR.—If the operator of an airport described in paragraph (1), after consultation with the appropriate State and local law enforcement authorities, determines that safeguards are in place to sufficiently protect public safety, and so certifies in writing to the Under Secretary, then any security rule, order, or other directive restricting the parking of passenger vehicles shall not apply at that airport after the applicable time period specified in subparagraph (B), unless the Under Secretary, taking into account individual airport circumstances, notifies the airport operator that the safeguards in place do not adequately respond to specific security risks and that the restriction must be continued in order to ensure public safety.

(B) COUNTERMAND PERIOD.—The time period within which the Secretary may notify an

airport operator, after receiving a certification under subparagraph (A), that a restriction must be continued in order to ensure public safety at the airport is—

(i) 15 days for a nonhub airport (as defined in section 41714(h) of title 49, United States Code);

(ii) 30 days for a small hub airport (as defined in such section);

(iii) 60 days for a medium hub airport (as defined in such section); and

(iv) 120 days for an airport that had at least 1 percent of the total annual ~~boardings~~ enplanements in the United States for the most recent calendar year for which data is available.

(c) IMPROVEMENT OF SECURED-AREA ACCESS CONTROL.—Section 44903(g)(2) of title 49, United States Code, is amended—

(1) by striking "weaknesses by January 31, 2001;" in subparagraph (A) and inserting "weaknesses;";

(2) by striking subparagraph (D) and inserting the following:

"(D) on an ongoing basis, assess and test for compliance with access control requirements, report annually findings of the assessments, and assess the effectiveness of penalties in ensuring compliance with security procedures and take any other appropriate enforcement actions when noncompliance is found;";

(3) by striking "program by January 31, 2001;" in subparagraph (F) and inserting "program;"; and

(4) by striking subparagraph (G) and inserting the following:

"(G) work with airport operators to strengthen access control points in secured areas (including air traffic control operations areas, maintenance areas, crew lounges, baggage handling areas, concessions, and catering delivery areas) to ensure the security of passengers and aircraft and consider the deployment of biometric or similar technologies that identify individuals based on unique personal characteristics.".

(d) AIRPORT SECURITY PILOT PROGRAM.—Section 44903(c) of title 49, United States Code, is amended by adding at the end the following:

"(3) PILOT PROGRAMS.—The Administrator shall establish pilot programs in no fewer than 20 airports to test and evaluate new and emerging technology for providing access control and other security protections for closed or secure areas of the airports. Such technology may include biometric or other technology that ensures only authorized access to secure areas.".

(e) AIRPORT SECURITY AWARENESS PROGRAMS.—The Under Secretary of Transportation for Security shall require scheduled passenger air carriers, and airports in the United States described in section 44903(c) to develop security awareness programs for airport employees, ground crews, gate, ticket, and curbside agents of the air carriers, and other individuals employed at such airports.

SEC. 107. CREW TRAINING.

(a) IN GENERAL.—Subchapter I of chapter 449 of title 49, United States Code, is amended by adding at the end the following:

"§ 44918. Crew training

"(a) IN GENERAL.—Not later than 60 days after the date of enactment of the Aviation and Transportation Security Act, the Administrator of the Federal Aviation Administration, in consultation with the Under Secretary of Transportation for Security, appropriate law enforcement,

security, and terrorism experts, representatives of air carriers and labor organizations representing individuals employed in commercial aviation, shall develop detailed guidance for a scheduled passenger air carrier flight and cabin crew training program to prepare crew members for potential threat conditions.

"(b) PROGRAM ELEMENTS.—The guidance shall require such a program to include, at a minimum, elements that address the following:

"(1) Determination of the seriousness of any occurrence.

"(2) Crew communication and coordination.

"(3) Appropriate responses to defend oneself.

"(4) Use of protective devices assigned to crew members (to the extent such devices are required by the Administrator or Under Secretary).

"(5) Psychology of terrorists to cope with hijacker behavior and passenger responses.

"(6) Live situational training exercises regarding various threat conditions.

"(7) Flight deck procedures or aircraft maneuvers to defend the aircraft.

"(8) Any other subject matter deemed appropriate by the Administrator.

"(c) AIR CARRIER PROGRAMS.—Within 60 days after the Administrator issues the guidance under subsection (a) in final form, each air carrier shall develop a flight and cabin crew training program in accordance with that guidance and submit it to the Administrator for approval. Within 30 days after receiving an air carrier's program under this subsection, the Administrator shall review the program and approve it or require the air carrier to make any revisions deemed necessary by the Administrator for the program to meet the guidance requirements.

"(d) TRAINING.—Within 180 days after the Administrator approves the training program developed by an air carrier under this section, the air carrier shall complete the training of all flight and cabin crews in accordance with that program.

"(e) UPDATES.—The Administrator shall update the training guidance issued under subsection (a) from time to time to reflect new or different security threats and require air carriers to revise their programs accordingly and provide additional training to their flight and cabin crews.".

(b) CONFORMING AMENDMENT.—The chapter analysis for chapter 449 of title 49, United States Code, is amended by inserting after the item relating to section 44917 the following:

"44918. Crew training.".

SEC. 108. SECURITY SCREENING BY PRIVATE COMPANIES.

(a) IN GENERAL.—Subchapter I of chapter 449 of title 49, United States Code, is amended by adding at the end the following:

"§ 44919. Security screening pilot program

"(a) ESTABLISHMENT OF PROGRAM.—The Under Secretary shall establish a pilot program under which, upon approval of an application submitted by an operator of an airport, the screening of passengers and property at the airport under section 44901 will be carried out by the screening personnel of a qualified private screening company under a contract entered into with the Under Secretary.

"(b) PERIOD OF PILOT PROGRAM.—The pilot program under this section shall begin on the last day of the 1-year period beginning on the date of enactment of this section and end on the last day of the 3-year period beginning on such date of enactment.

"(c) APPLICATIONS.—An operator of an airport may submit to the Under Secretary an application to participate in the pilot program under this section.

"(d) SELECTION OF AIRPORTS.—From among applications submitted under subsection (c), the Under Secretary may select for participation in the pilot program not more than 1 airport from each of the 5 airport security risk categories, as defined by the Under Secretary.

"(e) SUPERVISION OF SCREENED PERSONNEL.—The Under Secretary shall provide Federal Government supervisors to oversee all screening at each airport participating in the pilot program under this section and provide Federal Government law enforcement officers at the airport pursuant to this chapter.

"(f) QUALIFIED PRIVATE SCREENING COMPANY.—A private screening company is qualified to provide screening services at an airport participating in the pilot program under this section if the company will only employ individuals to provide such services who meet all the requirements of this chapter applicable to Federal Government personnel who perform screening services at airports under this chapter and will provide compensation and other benefits to such individuals that are not less than the level of compensation and other benefits provided to such Federal Government personnel in accordance with this chapter.

"(g) STANDARDS FOR PRIVATE SCREENING COMPANIES.—The Under Secretary may enter into a contract with a private screening company to provide screening at an airport participating in the pilot program under this section only if the Under Secretary determines and certifies to Congress that the private screening company is owned and controlled by a citizen of the United States, to the extent that the ~~President~~ Under Secretary determines that there are

private screening companies owned and controlled by such citizens.

"(h) TERMINATION OF CONTRACTS.—The Under Secretary may terminate any contract entered into with a private screening company to provide screening services at an airport under the pilot program if the Under Secretary finds that the company has failed repeatedly to comply with any standard, regulation, directive, order, law, or contract applicable to the hiring or training of personnel to provide such services or to the provision of screening at the airport.

"(i) ELECTION.—If a contract is in effect with respect to screening at an airport under the pilot program on the last day of the 3-year period beginning on the date of enactment of this section, the operator of the airport may elect to continue to have such screening carried out by the screening personnel of a qualified private screening company under a contract entered into with the Under Secretary under section 44920 or by Federal Government personnel in accordance with this chapter.

"§ 44920. Security screening opt-out program

"(a) IN GENERAL.—On or after the last day of the 2-year period beginning on the date on which the Under Secretary transmits to Congress the certification required by section ~~101(g)(2)(B)~~ 110(c) of the Aviation and Transpor-

tation Security Act, an operator of an airport may submit to the Under Secretary an application to have the screening of passengers and property at the airport under section 44901 to be carried out by the screening personnel of a qualified private screening company under a contract entered into with the Under Secretary.

"(b) APPROVAL OF APPLICATIONS.—The Under Secretary may approve any application submitted under subsection (a).

"(c) QUALIFIED PRIVATE SCREENING COMPANY.—A private screening company is qualified to provide screening services at an airport under this section if the company will only employ individuals to provide such services who meet all the requirements of this chapter applicable to Federal Government personnel who perform screening services at airports under this chapter and will provide compensation and other benefits to such individuals that are not less than the level of compensation and other benefits provided to such Federal Government personnel in accordance with this chapter.

"(d) STANDARDS FOR PRIVATE SCREENING COMPANIES.—The Under Secretary may enter into a contract with a private screening company to provide screening at an airport under this section only if the Under Secretary determines and certifies to Congress that—

"(1) the level of screening services and protection provided at the airport under the contract will be equal to or greater than the level that would be provided at the airport by Federal Government personnel under this chapter; and

"(2) the private screening company is owned and controlled by a citizen of the United States, to the extent that the ~~President~~ Under Secretary determines that there are private screening companies owned and controlled by such citizens.

"(e) SUPERVISION OF SCREENED PERSONNEL.—The Under Secretary shall provide Federal Government supervisors to oversee all screening at each airport at which screening services are provided under this section and provide Federal Government law enforcement officers at the airport pursuant to this chapter.

"(g) TERMINATION OF CONTRACTS.—The Under Secretary may terminate any contract entered into with a private screening company to provide screening services at an airport under this section the pilot program if the Under Secretary finds that the company has failed repeatedly to comply with any standard, regulation, directive, order, law, or contract applicable to the hiring or training of personnel to provide such services or to the provision of screening at the airport.

(b) CLERICAL AMENDMENT.—The analysis for such subchapter is amended by adding ~~at the end~~ after the item relating to section 44918 the following:

"44919. Security screening pilot program.
"44920. Security screening opt-out program.".

SEC. 109. ENHANCED SECURITY MEASURES.

(a) IN GENERAL.—The Under Secretary of Transportation for Security may take the following actions:

(1) Require effective 911 emergency call capability for telephones serving passenger aircraft and passenger trains.

(2) Establish a uniform system of identification for all State and local law enforcement personnel for use in obtaining permission to carry weapons in aircraft cabins and in obtaining access to a secured area of an airport, if otherwise authorized to carry such weapons.

(3) Establish requirements to implement trusted passenger programs and use available technologies to expedite the security screening of passengers who participate in such programs, thereby allowing security screening personnel to focus on those passengers who should be subject to more extensive screening.

(4) In consultation with the Commissioner of the Food and Drug Administration, develop alternative security procedures under which a medical

product to be transported on a flight of an air carrier would not be subject to an inspection that would irreversibly damage the product.

(5) Provide for the use of technologies, including wireless and wire line data technologies, to enable the private and secure communication of threats to aid in the screening of passengers and other individuals on airport property who are identified on any State or Federal security-related data base for the purpose of having an integrated response coordination of various authorized airport security forces.

(6) In consultation with the Administrator of the Federal Aviation Administration, consider whether to require all pilot licenses to incorporate a photograph of the license holder and appropriate biometric imprints.

(7) Provide for the use of voice stress analysis, biometric, or other technologies to prevent a person who might pose a danger to air safety or security from boarding the aircraft of an air carrier or foreign air carrier in air transportation or intrastate air transportation.

(8) Provide for the use of technology that will permit enhanced instant communications and infor-

mation between airborne passenger aircraft and appropriate individuals or facilities on the ground.

(b) REPORT.—Not later than 6 months after the date of enactment of this Act, and annually thereafter until the Under Secretary has implemented or decided not to take each of the actions specified in subsection (a), the Under Secretary shall transmit to Congress a report on the progress of the Under Secretary in evaluating and taking such actions, including any legislative recommendations that the Under Secretary may have for enhancing transportation security.".

SEC. 110. SCREENING.

(a) REVIEW AND DEVELOPMENT OF WAYS TO STRENGTHEN SECURITY.—Section 44932(c) of title 49, United States Code, is amended—

(1) by striking "x-ray" in paragraph (4);

(2) by striking "and" at the end of paragraph (4);

(3) by striking "passengers." in paragraph (5) and inserting "passengers;"; and

(4) by adding at the end the following:

"(6) to strengthen and enhance the ability to detect or neutralize nonexplosive weapons, such as biological, chemical, or similar substances; and

"(7) to evaluate such additional measures as may be appropriate to enhance inspection of passengers, baggage, and cargo.".

(b) PASSENGERS AND PROPERTY.—Section 44901 of title 49, United States Code, is amended—

(1) by redesignating subsection (c) as subsection (g); and

(2) by striking subsections (a) and (b) and inserting the following:

"(a) IN GENERAL.—The Under Secretary of Transportation for Security shall provide for the screening of all passengers and property, including United States mail, cargo, carry-on and checked baggage, and other articles, that will be carried aboard a passenger aircraft operated by an air carrier or foreign air carrier in air transportation or intrastate air transportation. In the case of flights and flight segments originating in the United States, the screening shall take place before boarding and shall be carried out by a Federal Government employee (as defined in section 2105 of title 5, United States Code), except as otherwise provided in section 44919 or 44920 and except for identifying passengers and baggage for screening under the CAPPS and known shipper programs and conducting positive bag-match programs.

"(b) SUPERVISION OF SCREENING.—All screening of passengers and property at airports in the United States described in section 44903(c) shall be supervised by uniformed Federal personnel of the Transportation Security Administration who shall have the power to order the dismissal of any individual performing such screening.

that will be carried aboard a passenger aircraft operated by an air carrier or foreign air carrier in air transportation or intrastate air transportation. In the case of flights and flight segments originating in the United States, the screening shall take place before boarding and shall be carried out by a Federal Government employee (as defined in section 2105 of title 5, United States Code), except as otherwise provided in this section [or section 44919].

"(b) CHECKED BAGGAGE.—A system must be in operation to screen all checked baggage at all airports in the United States as soon as practicable but not later than the 60th day following the date of enactment of the Aviation and Transportation Security Act.

"(c) EXPLOSIVE DETECTION SYSTEMS.—

"(1) IN GENERAL.—The Under Secretary of Transportation for Security shall take all necessary action to ensure that—

"(A) explosive detection systems are deployed, as soon as practicable but not later than December 31, 2002, at all airports in the United States [providing regularly scheduled passenger air service];

"(B) all systems deployed under subparagraph (A) are fully utilized; and

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"(A) explosive detection systems are deployed as soon as possible to ensure that all United States airports described in section 44903(c) have sufficient explosive detection systems to screen all checked baggage no later than December 31, 2002, and that as soon as such systems are in place at an airport, all checked baggage at the airport is screened by those systems; and

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"(C) the number of systems to be deployed under subparagraph (A) shall be the number of such systems that is necessary to screen all checked baggage.

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"(d) MANDATORY SCREENING WHERE EDS NOT YET AVAILABLE.—After the 60th day following the date of enactment of the Aviation and Transportation Security Act and until the requirements of subsection (b)(1)(A) are met, the Under Secretary shall require alternative means for screening any piece of checked baggage that is not screened by an explosive detection system. Such alternative means may include 1 or more of the following:

As soon as practicable but not later than

"(1) A bag-match program that ensures that no checked baggage is placed aboard an aircraft unless the passenger who checked the baggage is aboard the aircraft.

"(2) Manual search.

"(3) Search by canine explosive detection units.

"(4) Other means or technology approved by the Under Secretary.

in combination w. 1 other means

f)

"(e) CARGO DEADLINE.—A system must be in operation to screen, inspect, or otherwise ensure the security of all cargo that is to be transported in all-cargo aircraft in air transportation and intrastate air transportation as

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"(c) if explosive detection equipment at airport is unavailable, all checked baggage ~~which is~~ is screened by an alternative means.

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soon as practicable after the date of enactment of the Aviation and Transportation Security Act.

"(f) DEPLOYMENT OF ARMED PERSONNEL.—

"(1) IN GENERAL.—The Under Secretary shall order the deployment of law enforcement personnel authorized to carry firearms at each airport security screening location to ensure passenger safety and national security.

"(2) MINIMUM REQUIREMENTS.—Except at airports required to enter into agreements under subsection (c), the Under Secretary shall order the deployment of at least 1 law enforcement officer at each airport security screening location. At the 100 largest airports in the United States, in terms of annual passenger enplanements for the most recent calendar year for which data are available, the Under Secretary shall order the deployment of additional law enforcement personnel at airport security screening locations if the Under Secretary determines that the additional deployment is necessary to ensure passenger safety and national security.".

(g) REPORTS.—

(1) DEPLOYMENT.—Within 6 months after the date of enactment of this Act, the Under Secretary of Transportation for Security shall report to the

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(c) DEADLINE FOR DEPLOYMENT OF FEDERAL SCREENERS.—

(1) IN GENERAL.—Not later than 1 year after the date of enactment of this Act, the Under Secretary of Transportation for Security shall deploy at all airports in the United States where screening is required under section 44901 of title 49, United States Code, a sufficient number of Federal screeners, Federal Security Managers, Federal security personnel, and Federal law enforcement officers to conduct the screening of all passengers and property under section 44901 of such title at such airports.

(2) CERTIFICATION TO CONGRESS.—Not later than 1 year after the date of enactment of this Act, the Under Secretary shall transmit to Congress a certification that the requirement of paragraph (1) has been met.

Committee on Commerce, Science, and Transportation of the Senate and to the Committee on Transportation and Infrastructure of the House of Representatives on the deployment of the systems required by section 44901(c) of title 49, United States Code. The Under Secretary shall include in the report—

(A) an installation schedule;

(B) the dates of installation of each system; and

(C) the date on which each system installed is operational.

(2) SCREENING OF SMALL AIRCRAFT.—Within 1 year after the date of enactment of this Act, the Under Secretary of Transportation for Security shall transmit a report to the Committee on Commerce, Science, and Transportation of the Senate and Committee on Transportation and Infrastructure of the House of Representatives on the screening requirements applicable to passengers boarding, and property being carried aboard, aircraft with 60 seats or less used in scheduled passenger service with recommendations for any necessary changes in those requirements.

SEC. ~~109~~. TRAINING AND EMPLOYMENT OF SECURITY SCREENING PERSONNEL.

(a) IN GENERAL.—Section 44935 of title 49, United States Code, is amended—

(1) by redesignating subsection (f) as subsection (i); and

(2) by striking subsection (e) and inserting the following:

"(e) SECURITY SCREENERS.—

"(1) TRAINING PROGRAM.—The Under Secretary of Transportation for Security shall establish a program for the hiring and training of security screening personnel.

"(2) HIRING.—

"(A) QUALIFICATIONS.—Within 30 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary shall establish qualification standards for individuals to be hired by the United States as security screening personnel. Notwithstanding any provision of law, those standards shall require, at a minimum, an individual—

"(i) to have a satisfactory or better score on a Federal security screening personnel selection examination;

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"(ii) to be a citizen of the United States;

"(iii) to meet, at a minimum, the requirements set forth in subsection (f);

"(iv) to meet such other qualifications as the Under Secretary may establish; and

"(v) to have the ability to demonstrate daily a fitness for duty without any impairment due to illegal drugs, sleep deprivation, medication, or alcohol.

"(B) BACKGROUND CHECKS.—The Under Secretary shall require that an individual to be hired as a security screener undergo an employment investigation (including a criminal history record check) under section 44936(a)(1).

"(C) DISQUALIFICATION OF INDIVIDUALS WHO PRESENT NATIONAL SECURITY RISKS.—The Under Secretary, in consultation with the heads of other appropriate Federal agencies, shall establish procedures, in addition to any background check conducted under section 44936, to ensure that no individual who presents a threat to national security is employed as a security screener.

"(3) EXAMINATION; REVIEW OF EXISTING RULES.—The Under Secretary shall develop a security screening personnel examination for use in determining the qualification of individuals seeking employment as security screening personnel. The Under Secretary shall also review, and revise as necessary, any standard, rule, or regulation governing the employment of individuals as security screening personnel.

"(f) EMPLOYMENT STANDARDS FOR SCREENING PERSONNEL.—

"(1) SCREENER REQUIREMENTS.—Notwithstanding any provision of law, an individual may not be deployed as a security screener unless that individual meets the following requirements:

"(A) The individual shall possess a high school diploma, a general equivalency diploma, or experience that the Under Secretary has determined to be sufficient for the individual to perform the duties of the position.

"(B) The individual shall possess basic aptitudes and physical abilities, including color perception, visual and aural acuity, physical coordination, and motor skills, to the following standards:

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"(i) Screeners operating screening equipment shall be able to distinguish on the screening equipment monitor the appropriate imaging standard specified by the Under Secretary. Wherever the screening equipment ~~system~~ displays colors, the ~~operator~~ shall be able to perceive each color.

"(ii) Screeners operating any screening equipment shall be able to distinguish each color displayed on every type of screening equipment and explain what each color signifies.

"(iii) Screeners shall be able to hear and respond to the spoken voice and to audible alarms generated by screening equipment in an active checkpoint environment.

"(iv) Screeners performing physical searches or other related operations shall be able to efficiently and thoroughly manipulate and handle such baggage, containers, and other objects subject to security processing.

"(v) Screeners who perform pat-downs or hand-held metal detector searches of in-

dividuals shall have sufficient dexterity and capability to thoroughly conduct those procedures over a individual's entire body.

"(C) The individual shall be able to read, speak, and write English well enough to—

"(i) carry out written and oral instructions regarding the proper performance of screening duties;

"(ii) read English language identification media, credentials, airline tickets, and labels on items normally encountered in the screening process;

"(iii) provide direction to and understand and answer questions from English-speaking individuals undergoing screening; and

"(iv) write incident reports and statements and log entries into security records in the English language.

"(D) The individual shall have satisfactorily completed all initial, recurrent, and appropriate specialized training required by the security program, except as provided in paragraph (3).

"(2) VETERANS PREFERENCE.—The Under Secretary shall provide a preference for the hiring of an individual as a security screener if the individual is a member or former member of the armed forces and if the individual is entitled, under statute, to retired, retirement, or retainer pay on account of service as a member of the armed forces.

"(3) EXCEPTIONS.—An individual who has not completed the training required by this section may be deployed during the on-the-job portion of training to perform functions if that individual—

"(A) is closely supervised; and

"(B) does not make independent judgments as to whether individuals or property may enter a sterile area or aircraft without further inspection.

"(4) REMEDIAL TRAINING.—No individual employed as a security screener may perform a screening function after that individual has failed an operational test related to that function until that individual has successfully completed the remedial training specified in the security program.

"(5) ANNUAL PROFICIENCY REVIEW.—The Under Secretary shall provide that an annual evaluation of each individual assigned screening duties is

conducted and documented. An individual employed as a security screener may not continue to be employed in that capacity unless the evaluation demonstrates that the individual—

"(A) continues to meet all qualifications and standards required to perform a screening function;

"(B) has a satisfactory record of performance and attention to duty based on the standards and requirements in the security program; and

"(C) demonstrates the current knowledge and skills necessary to courteously, vigilantly, and effectively perform screening functions.

"(6) OPERATIONAL TESTING.—In addition to the annual proficiency review conducted under paragraph (5), the Under Secretary shall provide for the operational testing of such personnel.

"(g) TRAINING.—

"(1) USE OF OTHER AGENCIES.—The Under Secretary may enter into a memorandum of understanding or other arrangement with any other Federal agency or department with appropriate law enforcement responsibilities, to provide personnel, re-

sources, or other forms of assistance in the training of security screening personnel.

"(2) TRAINING PLAN.—Within 60 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary shall develop a plan for the training of security screening personnel. The plan shall require, at a minimum, that a security screener—

"(A) has completed 40 hours of classroom instruction or successfully completed a program that the Under Secretary determines will train individuals to a level of proficiency equivalent to the level that would be achieved by such classroom instruction;

"(B) has completed 60 hours of on-the-job instruction; and

"(C) has successfully completed an on-the-job training examination prescribed by the Under Secretary.

"(3) EQUIPMENT-SPECIFIC TRAINING.—An individual employed as a security screener may not use any security screening device or equipment in the scope of that individual's employment unless the individual has been trained on that device or equip-

ment and has successfully completed a test on the use of the device or equipment.

"(h) TECHNOLOGICAL TRAINING.—

"(1) IN GENERAL.—The Under Secretary shall require training to ensure that screeners are proficient in using the most up-to-date new technology and to ensure their proficiency in recognizing new threats and weapons.

"(2) PERIODIC ASSESSMENTS.—The Under Secretary shall make periodic assessments to determine if there are dual use items and inform security screening personnel of the existence of such items.

"(3) CURRENT LISTS OF DUAL USE ITEMS.—Current lists of dual use items shall be part of the ongoing training for screeners.

"(4) DUAL USE DEFINED.—For purposes of this subsection, the term 'dual use' item means an item that may seem harmless but that may be used as a weapon.

"(i) LIMITATION ON RIGHT TO STRIKE.—An individual that screens passengers or property, or both, at an airport under this section may not participate in a strike, or assert the right to strike, against the person (including a governmental entity) employing such individual to perform such screening.

"(j) UNIFORMS.—The Under Secretary shall require any individual who screens passengers and property pursuant to section 44901 to be attired while on duty in a uniform approved by the Under Secretary.".

(b) CONFORMING AMENDMENTS.—Section 44936(a)(1) of title 49, United States Code, is amended—

(1) in subparagraph (A) by inserting "as a security screener under section 44935(e) or a position" after "a position"; and

(2) in subparagraph (E) by striking clause (iv).

(c) TRANSITION.—The Under Secretary of Transportation for Security shall complete the full implementation of section 44935 (e), (f), (g), and (h) of title 49, United States Code, as amended by subsection (a), as soon as is practicable. The Under Secretary may make or continue such arrangements for the training of security screeners under that section as the ~~Attorney General~~ Under Secretary determines necessary pending full implementation of that section as so amended.

(d) SCREENER PERSONNEL.—Notwithstanding any other provision of law, the Under Secretary of Transportation for Security may employ, appoint, discipline, terminate, and fix the compensation, terms, and conditions of employment of Federal service for such a number of individuals as the Under Secretary determines to be necessary

to carry out the screening functions of the Under Secretary under section 44901 of title 49, United States Code. The Under Secretary shall establish levels of compensation and other benefits for individuals so employed.

~~(e) FINAL RULES ESTABLISHING TRAINING STANDARDS FOR SCREENERS.—Section 44935(e)(1) of title 49, United States Code, is amended by striking "May 31, 2001" and inserting "6 months after the date of enactment of the Airport and Transportation Security Act"~~

~~SEC. 110. RESEARCH AND DEVELOPMENT.~~

~~(a) IN GENERAL.—Section 44912(b)(1) of title 49, United States Code, is amended—~~

~~(1) by striking "complete an intensive review of" and inserting "periodically review";~~

~~(2) by striking "commercial aircraft in service and expected to be in service in the 10-year period beginning on November 16, 1990;" in subparagraph (B) and inserting "aircraft in air transportation;"; and~~

~~(3) by redesignating subparagraphs (D) through (F) as subparagraphs (E) through (G), respectively, and inserting after subparagraph (C) the following:~~

"(D) the potential release of chemical, biological, or similar weapons or devices either within an aircraft or within an airport;".

(b) ADDITIONAL MATTERS REGARDING RESEARCH AND DEVELOPMENT.—

(1) ADDITIONAL PROGRAM REQUIREMENTS.—Subsection (a) of section 44912 of title 49, United States Code, is amended—

(A) by redesignating paragraph (4) as paragraph (5); and

(B) by inserting after paragraph (3) the following new paragraph (4):

"(4)(A) In carrying out the program established under this subsection, the Administrator shall designate an individual to be responsible for engineering, research, and development with respect to security technology under the program.

"(B) The individual designated under subparagraph (A) shall use appropriate systems engineering and risk management models in making decisions regarding the allocation of funds for engineering, research, and development with respect to security technology under the program.

"(C) The individual designated under subparagraph (A) shall, on an annual basis, submit to the Research, En-

gineering and Development Advisory Committee a report on activities under this paragraph during the preceding year. Each report shall include, for the year covered by such report, information on—

"(i) progress made in engineering, research, and development with respect to security technology;

"(ii) the allocation of funds for engineering, research, and development with respect to security technology; and

"(iii) engineering, research, and development with respect to any technologies drawn from other agencies, including the rationale for engineering, research, and development with respect to such technologies.".

(2) REVIEW OF THREATS.—Subsection (b)(1) of that section is amended—

(A) by redesignating subparagraphs (A) through (F) as subparagraphs (B) through (G), respectively; and

(B) by inserting before subparagraph (B), as so redesignated, the following new subparagraph (A):

"(A) a comprehensive systems analysis (employing vulnerability analysis, threat attribute defini-

tion, and technology roadmaps) of the civil aviation system, including—

"(i) the destruction, commandeering, or diversion of civil aircraft or the use of civil aircraft as a weapon; and

"(ii) the disruption of civil aviation service, including by cyber attack;".

(3) SCIENTIFIC ADVISORY PANEL.—Subsection (c) of that section is amended to read as follows:

"(c) SCIENTIFIC ADVISORY PANEL.—(1) The Administrator shall establish a scientific advisory panel, as a subcommittee of the Research, Engineering, and Development Advisory Committee, to review, comment on, advise the progress of, and recommend modifications in, the program established under subsection (a) of this section, including the need for long-range research programs to detect and prevent catastrophic damage to commercial aircraft, commercial aviation facilities, commercial aviation personnel and passengers, and other components of the commercial aviation system by the next generation of terrorist weapons.

"(2)(A) The advisory panel shall consist of individuals who have scientific and technical expertise in—

"(i) the development and testing of effective explosive detection systems;

"(ii) aircraft structure and experimentation to decide on the type and minimum weights of explosives that an effective explosive detection technology must be capable of detecting;

"(iii) technologies involved in minimizing airframe damage to aircraft from explosives; and

"(iv) other scientific and technical areas the Administrator considers appropriate.

"(B) In appointing individuals to the advisory panel, the Administrator should consider individuals from academia and the national laboratories, as appropriate.

"(3) The Administrator shall organize the advisory panel into teams capable of undertaking the review of policies and technologies upon request.

"(4) Not later than 90 days after the date of the enactment of the Aviation and Transportation Security Act, and every two years thereafter, the Administrator shall review the composition of the advisory panel in order to ensure that the expertise of the individuals on the panel is suited to the current and anticipated duties of the panel.".

(c) COORDINATION WITH ATTORNEY GENERAL.—Section 44912(b) of title 49, United States Code, is amended by adding at the end the following:

[“(3) Beginning on the date of enactment of the Aviation and Transportation Security Act, the Administrator shall conduct all research related to screening technology and procedures in conjunction with the Attorney General.”.]

SEC. ~~141~~. FLIGHT SCHOOL SECURITY.

(a) IN GENERAL.—Chapter 449 of title 49, United States Code, is amended by adding at the end the following new section:

“§ 44939. Training to operate certain aircraft

“(a) WAITING PERIOD.—A person subject to regulation under this part may provide training in the operation of any aircraft having a maximum [certificated] takeoff weight of 12,500 pounds or ~~less~~ to an alien (as defined in section 101(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(3))) or to any other individual specified by the Under Secretary of Transportation for Security only if—

“(1) that person has first notified the ~~Under Secretary~~ [and the Attorney General] that the individual has requested such training and furnished the ~~Under Secretary~~ with that individual's identification in such form as the ~~Under Secretary~~ may require; and

"(2) the Attorney General has not directed, within 45 days after being notified under paragraph (1), that person not to provide the requested training because the Attorney General has determined that the individual presents a risk to aviation or national security.

"(b) INTERRUPTION OF TRAINING.—If the Attorney General, more than 45 days after receiving notification under subsection (a) from a person providing training described in subsection (a), determines that the individual presents a risk to aviation or national security, the Attorney General shall immediately notify the person providing the training of the determination and that person shall immediately terminate the training.

"(c) COVERED TRAINING.—For the purposes of subsection (a), training includes in-flight training, training in a simulator, and any other form or aspect of training.

"(d) SECURITY AWARENESS TRAINING FOR EMPLOYEES.—The Under Secretary shall require flight schools to conduct a security awareness program for flight school employees to increase their awareness of suspicious circumstances and activities of individuals enrolling in or attending flight school.".

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

"44939. Training to operate certain aircraft.".

(c) INTERNATIONAL COOPERATION.—The Secretary of Transportation, in consultation with the Secretary of State, shall work with the International Civil Aviation Organization and the civil aviation authorities of other countries to improve international aviation security through screening programs for flight instruction candidates.

(d) EFFECTIVE DATE.—The amendment made by subsection (a) applies to applications for training received after the date of enactment of this Act.

SEC. 114. INCREASED PENALTIES FOR INTERFERENCE WITH SECURITY PERSONNEL.

(a) IN GENERAL.—Chapter 465 of title 49, United States Code, is amended by inserting after section 46502 the following:

"§ 46503. Interference with security screening personnel

"An individual in an area within a commercial service airport in the United States who, by assaulting a Federal, airport, or air carrier employee who has security duties within the airport, interferes with the performance of the duties of the employee or lessens the ability of the employee to perform those duties, shall be fined under title

18, imprisoned for not more than 10 years, or both. If the individual used a dangerous weapon in committing the assault or interference, the individual may be imprisoned for any term of years or life imprisonment.".

(b) CONFORMING AMENDMENT.—The chapter analysis for chapter 465 of such title is amended by inserting after the item relating to section 46502 the following:

"46503. Interference with security screening personnel".

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SEC. ~~111~~. PASSENGER MANIFESTS.

Section 44909 is amended by adding at the end the following:

"(c) FLIGHTS IN FOREIGN AIR TRANSPORTATION TO THE UNITED STATES.—

"(1) IN GENERAL.—Not later than 60 days after the date of enactment of the Aviation and Transportation Security Act, each air carrier and foreign air carrier operating a passenger flight in foreign air transportation to the United States shall provide to the Commissioner of Customs by electronic transmission a passenger and crew manifest containing the information specified in paragraph (2). Carriers may use the advanced passenged information system established under section 431 of the Tariff Act of 1930 (19 U.S.C. 1431) to provide the information required by the preceding sentence.

"(2) INFORMATION.—A passenger and crew manifest for a flight required under paragraph (1) shall contain the following information:

"(A) The full name of each passenger and crew member.

"(B) The date of birth and citizenship of each passenger and crew member.

"(C) The sex of each passenger and crew member.

"(D) The passport number and country of issuance of each passenger and crew member if required for travel.

"(E) The United States visa number or resident alien card number of each passenger and crew member, as applicable.

"(F) Such other information as the Under Secretary, in consultation with the Commissioner of Customs, determines is reasonably necessary to ensure aviation safety.

"(3) PASSENGER NAME RECORDS.—The carriers shall make passenger name record information available to the Customs Service upon request.

"(4) TRANSMISSION OF MANIFEST.—Subject to paragraph (5), a passenger and crew manifest required for a flight under paragraph (1) shall be

transmitted to the Customs Service in advance of the aircraft landing in the United States in such manner, time, and form as the Customs Service prescribes.

"(5) TRANSMISSION OF MANIFESTS TO OTHER FEDERAL AGENCIES.—Upon request, information provided to the Under Secretary or the Customs Service under this subsection may be shared with other Federal agencies for the purpose of protecting national security.".

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SEC. ~~116~~. AIR TRANSPORTATION ARRANGEMENTS IN CERTAIN STATES.

(a) IN GENERAL.—Notwithstanding any provision of section 41309(a) of title 49, United States Code, to the contrary, air carriers providing air transportation on flights which both originate and terminate at points within the same State may file an agreement, request, modification, or cancellation of an agreement within the scope of that section with the Secretary of Transportation upon a declaration by the Governor of the State that such agreement, request, modification, or cancellation is necessary to ensure the continuing availability of such air transportation within that State.

(b) APPROVAL OF SECRETARY.—The Secretary may approve any such agreement, request, modification, or

cancellation and grant an exemption under section 41308(c) of title 49, United States Code, to the extent necessary to effectuate such agreement, request, modification, or cancellation, without regard to the provisions of section 41309(b) or (c) of that title.

(c) PUBLIC INTEREST REQUIREMENT.—The Secretary may approve such an agreement, request, modification, or cancellation if the Secretary determines that—

(1) the State to which it relates has extraordinary air transportation needs and concerns; and

(2) approval is in the public interest.

(d) TERMINATION.—An approval under subsection (b) and an exemption under section 41308(c) of title 49, United States Code, granted under subsection (b) shall terminate on the earlier of the 2 following dates:

(1) A date established by the Secretary in the Secretary's discretion.

(2) October 1, 2002.

(e) EXTENSION.—Notwithstanding subsection (d), if the Secretary determines that it is in the public interest, the Secretary may extend the termination date under subsection (d)(2) until a date no later than October 1, 2003.

(f) REPORTS.—If the Secretary approves any such agreement, request, modification, or cancellation under this section and grants an exemption, the Secretary shall

transmit a report to Committee on Commerce, Science, and Transportation of the Senate and the Committee on Transportation and Infrastructure of the House of Representatives within 6 months describing what actions have been taken by the air carriers to which the exemption was granted. The Secretary shall also notify those committees if the Secretary extends the termination date under subsection (e).

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SEC. ~~117~~. AIRLINE COMPUTER RESERVATION SYSTEMS.

In order to ensure that all airline computer reservation systems maintained by United States air carriers are secure from unauthorized access by persons seeking information on reservations, passenger manifests, or other nonpublic information, the Secretary of Transportation shall require all such air carriers to utilize to the maximum extent practicable the best technology available to secure their computer reservation system against such unauthorized access.

~~[~~SEC. 118. SECURITY FUNDING.

~~[~~(a) USER FEE FOR SECURITY SERVICES.—

~~[~~(1) IN GENERAL.—Chapter 481 of title 49, United States Code, is amended by adding at the end thereof the following:

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SEC. 116. SECURITY SERVICE FEE.

(a) IN GENERAL.—Subchapter II of chapter 449 is amended by adding at the end the following:

"§44940. Security service fee

"(a) GENERAL AUTHORITY.—

"(1) PASSENGER FEES.—The Under Secretary of Transportation for Security shall impose a uniform fee, on passengers of air carriers and foreign air carriers in air transportation and intrastate air transportation originating at airports in the United States, to pay for the following costs of providing civil aviation security services:

"(A) Salary, benefits, overtime, retirement and other costs of screening personnel, their supervisors and managers, and Federal law enforcement personnel deployed at airport security screening locations under section 44901.

"(B) The costs of training personnel described in subparagraph (A), and the acquisition, operation, and maintenance of equipment used by such personnel.

"(C) The costs of performing background investigations of personnel described in subparagraphs (A), (D), (F), and (G).

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"(D) The costs of the Federal air marshals program.

"(E) The costs of performing civil aviation security research and development under this title.

"(F) The costs of Federal Security Managers under section 44903.

"(G) The costs of deploying Federal law enforcement personnel pursuant to section 44903(h).

The amount of such costs shall be determined by the Under Secretary and shall not be subject to judicial review [redacted] section 44903).

"(2) AIR CARRIER FEES.—

"(A) AUTHORITY.—In addition to the fee imposed pursuant to paragraph (1), and only to the extent that the Under Secretary estimates that such fee will be insufficient to pay for the costs of providing civil aviation security services described in paragraph (1), the Under Secretary may impose a fee on air carriers and foreign air carriers engaged in air transportation and intrastate air transportation to pay for the difference between any such costs and the amount collected from such fee, as estimated by

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the Under Secretary at the beginning of each fiscal year. The estimates of the Under Secretary under this subparagraph are not subject to judicial review.

"(B) LIMITATIONS.—

"(i) OVERALL LIMIT.—The amounts of fees collected under this paragraph for each fiscal year may not exceed, in the aggregate, the amounts paid in calendar year 2000 by carriers described in subparagraph (A) for screening passengers and property, as determined by the Under Secretary.

"(ii) PER-CARRIER LIMIT.—The amount of fees collected under this paragraph from an air carrier described in subparagraph (A) for each of fiscal years 2002, 2003, and 2004 may not exceed the amount paid in calendar year 2000 by that carrier for screening passengers and property, as determined by the Under Secretary.

"(iii) ADJUSTMENT OF PER-CARRIER LIMIT.—For fiscal year 2005 and subsequent fiscal years, the per-carrier limita-

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tion under clause (ii) may be determined by the Under Secretary on the basis of market share or any other appropriate measure in lieu of actual screening costs in calendar year 2000.

"(iv) FINALITY OF DETERMINATIONS.—Determinations of the Under Secretary under this subparagraph are not subject to judicial review.

"(C) SPECIAL RULE FOR FISCAL YEAR 2002.—The amount of fees collected under this paragraph from any carrier for fiscal year 2002 may not exceed the amounts paid by that carrier for screening passengers and property for a period of time in calendar year 2000 proportionate to the period of time in fiscal year 2002 during which fees are collected under this paragraph.

"(b) SCHEDULE OF FEES.—In imposing fees under subsection (a), the Under Secretary shall ensure that the fees are reasonably related to the Transportation Security Administration's costs of providing services rendered.

"(c) LIMITATION ON FEE.—Fees imposed under subsection (a)(1) may not exceed $2.50 per enplanement in air transportation or intrastate air transportation that

originates at an airport in the United States, except that the total amount of such fees may not exceed $5.00 per one-way trip.

"(d) IMPOSITION OF FEE.—

"(1) IN GENERAL.—Notwithstanding section 9701 of title 31 and the procedural requirements of section 553 of title 5, the Under Secretary shall impose the fee under subsection (a)(1), and may impose a fee under subsection (a)(2), through the publication of notice of such fee in the Federal Register and begin collection of the fee within 60 days of the date of enactment of this Act, or as soon as possible thereafter.

"(2) SPECIAL RULES PASSENGER FEES.—A fee imposed under subsection (a)(1) through the procedures under subsection (d) shall apply only to tickets sold after the date on which such fee is imposed. If a fee imposed under subsection (a)(1) through the procedures under subsection (d) on transportation of a passenger of a carrier described in subsection (a)(1) is not collected from the passenger, the amount of the fee shall be paid by the carrier.

"(3) SUBSEQUENT MODIFICATION OF FEE.—After imposing a fee in accordance with paragraph (1), the Under Secretary may modify, from time to

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time through publication of notice in the Federal Register, the imposition or collection of such fee, or both.

"(4) LIMITATION ON COLLECTION.—No fee may be collected under this section except to the extent that the expenditure of the fee to pay the costs of activities and services for which the fee is imposed is provided for in advance in an appropriations Act.

"(c) ADMINISTRATION OF FEES.—

"(1) FEES PAYABLE TO UNDER SECRETARY.—All fees imposed and amounts collected under this section are payable to the Under Secretary.

"(2) FEES COLLECTED BY AIR CARRIER—A fee imposed under subsection (a)(1) shall be collected by the air carrier or foreign air carrier that sells a ticket for transportation described in subsection (a)(1).

"(3) DUE DATE FOR REMITTANCE.—A fee collected under this section shall be remitted on the last day of each calendar month by the carrier collecting the fee. The amount to be remitted shall be for the calendar month preceding the calendar month in which the remittance is made.

"(4) INFORMATION.—The Under Secretary may require the provision of such information as the Under Secretary decides is necessary to verify that

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fees have been collected and remitted at the proper times and in the proper amounts.

"(5) FEE NOT SUBJECT TO TAX.—For purposes of section 4261 of the Internal Revenue Code of 1986 (26 U.S.C. 4261), a fee imposed under this section shall not be considered to be part of the amount paid for taxable transportation.

"(6) COST OF COLLECTING FEE.—No portion of fee collected under this section may be retained by the air carrier or foreign air carrier for the costs of collecting, handling, or remitting the fee except for interest accruing to the carrier after collection and before remittance.

"(f) RECEIPTS CREDITED AS OFFSETTING COLLECTIONS.—Notwithstanding section 3302 of title 31, any fee collected under this section—

"(1) shall be credited as offsetting collections to the account that finances the activities and services for which the fee is imposed;

"(2) shall be available for expenditure only to pay the costs of activities and services for which the fee is imposed; and

"(3) shall remain available until expended.

"(g) REFUNDS.—The Under Secretary may refund any fee paid by mistake or any amount paid in excess of that required.

"(h) EXEMPTIONS—The Under Secretary may exempt from the passenger fee imposed under subsection (a)(1) any passenger enplaning at an airport in the United States that does not receive screening services under section 44901 for that segment of the trip for which the passenger does not receive screening.".

(b) CONFORMING AMENDMENT.—The analysis for such chapter is amended by adding at the end the following:

"44940. Security service fee."

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[**"§ 48114. User fee for security services charge**

[**"(a) IN GENERAL.**—The Secretary of Transportation shall collect a user fee from air carriers. Amounts collected under this section shall be treated as offsetting collections to offset annual appropriations for the costs of providing aviation security services.

[**"(b) AMOUNT OF FEE.**—Air carriers shall remit $2.50 for each passenger enplanement.

[**"(c) USE OF FEES.**—A fee collected under this section shall be used solely for the costs associated with providing aviation security services and may be used only to the extent provided in advance in an appropriation law.".

[**(2) CLERICAL AMENDMENT.**—The table of sections for chapter 481 of title 49, United States Code, is amended by adding at the end thereof the following:

[**"48114. User fee for security services".**

[**(3) EFFECTIVE DATE.**—The amendment made by paragraph (1) shall apply with respect to transportation beginning after the date which is 180 days after the date of enactment of this Act.]

(b) SPECIFIC AUTHORIZATION OF APPROPRIATIONS.—

(1) **IN GENERAL.**—Part C of subtitle VII of title 49, United States Code, is amended by adding at the end the following:

"CHAPTER 483. AVIATION SECURITY FUNDING

"Sec.
"48301. Aviation security funding

"§ 48301. Aviation security funding

"(a) IN GENERAL.—There are authorized to be appropriated for fiscal years 2002, 2003, 2004, and 2005 such sums as may be necessary to carry out chapter 449 and related aviation security activities under this title. Any amounts appropriated pursuant to this section for fiscal year 2002 shall remain available until expended.

"(b) GRANTS FOR AIRCRAFT SECURITY.—There is authorized to be appropriated $500,000,000 for fiscal year 2002 to the Secretary of Transportation to make grants to air carriers to—

"(1) fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;

"(2) provide for the use of video monitors or other devices to alert the cockpit crew to activity in the passenger cabin;

"(3) ensure continuous operation of the aircraft transponder in the event the crew faces an emergency; and

"(4) provide for the use of other innovative technologies to enhance aircraft security."

(2) CONFORMING AMENDMENT.—The subtitle analysis for subtitle VII of title 49, United States

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"(b) GRANTS FOR AIRCRAFT SECURITY.—There is authorized to be appropriated $500,000,000 for fiscal year 2002 to the Secretary of Transportation to make grants to or other agreements with air carriers (including intrastate air carriers) to—

"(1) fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;

"(2) provide for the use of video monitors or other devices to alert the cockpit crew to activity in the passenger cabin;

"(3) ensure continuous operation of the aircraft transponder in the event the crew faces an emergency; and

"(4) provide for the use of other innovative technologies to enhance aircraft security.".

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Code, is amended by inserting after the item relating to chapter 482 the following:

"483. Aviation Security Funding ..... 48301".

SEC. 119. INCREASED FUNDING FLEXIBILITY FOR AVIATION SECURITY.

(a) LIMITED USE OF AIRPORT IMPROVEMENT PROGRAM FUNDS.—

(1) AIRPORT DEVELOPMENT FUNDS.—Section 47102(3) of title 49, United States Code, is amended by adding at the end the following:

"(J) ~~with funds made available for~~ fiscal year 2002, any ~~[airport]~~ security related activity required by law or by the Secretary after September 11, 2001, and before October 1, 2002.

~~[~~"(K) in fiscal year 2002 with respect to funds apportioned under section 47114, any activity, including operational activities, of an airport that is not a primary airport if that airport is located within the confines of enhanced class B airspace, as defined by Notice to Airmen FDC 1/0618 issued by the Federal Aviation Administration and the activity is carried out when the Notice is in effect.~~]~~

"(L) in fiscal year 2002, payments for debt service on indebtedness incurred to carry

out a project at an airport owned or controlled by the sponsor or at a privately owned or operated airport passenger terminal financed by indebtedness incurred by the sponsor if the Secretary determines that such payments are necessary to prevent a default on the indebtedness.".

(2) ALLOWABLE COSTS.—Section 47110(b)(2) of title 49, United States Code, is amended—

(A) by striking "or" in subparagraph (B);

(B) by inserting "or" after "executed;" in subparagraph (C); and

(C) by adding at the end the following:

"(D) if the cost is incurred after September 11, 2001, for a project described in section 47102(3)(J), and shall not depend upon the date of execution of a grant agreement made under this subchapter;".

47102(3)(K), or 47102(3)(L) ≡

(3) DISCRETIONARY GRANTS.—Section 47115 of title 49, United States Code, is amended by adding at the end the following:

"(i) CONSIDERATIONS FOR PROJECT UNDER EXPANDED SECURITY ELIGIBILITY.—In order to assure that funding under this subchapter is provided to the greatest needs, the Secretary, in selecting a project described in

section 47102(3)(J) for a grant, shall consider the non-federal resources available to sponsor, the use of such non-federal resources, and the degree to which the sponsor is providing increased funding for the project.".

(4) FEDERAL SHARE.—Section 47109(a) of title 49, United States Code, is amended—

(A) by striking "and" in paragraph (3);

(B) by striking "47134." in paragraph (4) and inserting "47134; and"; and

(C) by adding at the end the following:

"(5) for fiscal year 2002, 100 percent for a project described in section 47102(3)(J).".

(5) AIRPORT DEVELOPMENT.—Section 47102(3)(B) of title 49, United States Code, is amended—

(A) by striking "and" at the end of clause (viii);

(B) by striking the period at the end of clause (ix) and inserting "; and"; and

(C) by inserting after clause (ix) the following new clause:

"(x) replacement of baggage conveyor systems, and reconfiguration of terminal baggage areas, that the Secretary deter-

mines are necessary to install bulk explosive detection devices.".

(b) APPORTIONED FUNDS.—For the purpose of carrying out section 47114 of title 49, United States Code, for fiscal year 2003, the Secretary shall use, in lieu of passenger boardings at an airport during the prior calendar year, the greater of—

(1) the number of passenger boardings at that airport during 2000; or

(2) the number of passenger boardings at that airport during 2001.

(c) EXPEDITED PROCESSING OF SECURITY-RELATED PFC REQUESTS.—The Administrator of the Federal Aviation Administration shall, to the extent feasible, expedite the processing and approval of passenger facility fee requests under subchapter I of chapter 471 of title 49, United States Code, for projects described in section 47192(3)(J) of title 49, United States Code.

(d) AMENDMENT OF GENERAL FEE SCHEDULE PROVISION.—Section 45301(b)(1)(B) of title 49, United States Code, is amended by striking "directly" and inserting "reasonably".

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(d) AMENDMENT OF GENERAL FEE SCHEDULE PROVISION.—Section 45301(b)(1)(B) of title 49, United States Code, is amended—

(1) by striking "directly" and inserting "reasonably";

(2) by striking "Administration's costs" and inserting "Administration's costs, as determined by the Administrator,"; and

(3) by adding at at the end "The determination of such costs by the Administrator is not subject to judicial review.".

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SEC. 2. CHEMICAL AND BIOLOGICAL WEAPON DETECTION.

Section 44903(c)(2)(C) of title 49, United States Code, is amended to read as follows:

"(C) MAXIMUM USE OF CHEMICAL AND BIOLOGICAL WEAPON DETECTION EQUIPMENT.—The Secretary of Transportation may require airports to maximize the use of technology and equipment that is designed to detect or neutralize potential chemical or biological weapons.".

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SEC. ~~120~~. AUTHORIZATION OF FUNDS FOR REIMBURSEMENT OF AIRPORTS FOR SECURITY MANDATES.

(a) AIRPORT SECURITY.—There is authorized to be appropriated to the Secretary of Transportation for fiscal years 2002 and 2003 a total of $1,500,000,000 to reimburse airport operators, on-airport parking lots, and vendors of on-airfield direct services for direct costs incurred by such operators to comply with new, additional, or revised security requirements imposed on such operators by the Federal Aviation Administration or Transportation Security Administration on or after September 11, 2001. Such sums shall remain available until expended.

(b) DOCUMENTATION OF COSTS; AUDIT.—The Secretary may not reimburse an airport operator, on-airport

From: James_A._Brown@omb.eop.gov [UNKNOWN]

To: Rebecca L. Halkias/WHO/EOP@EOP [WHO] <Rebecca L. Halkias>;Rosemarie W. Dale/OMB /EOP@EOP [OMB] <Rosemarie W. Dale>;Andrew Abrams/OMB/EOP@EOP [OMB] <Andrew Abrams>;David J. Haun/OMB/EOP@EOP [OMB] <David J. Haun>;Caroline A. Marriott/OMB/EOP@EOP [OMB] <Caroline A. Marriott>;Michael J. Cassidy/OMB/EOP@EOP [OMB] <Michael J. Cassidy>;Victoria Wassmer/OMB/EOP@EOP [OMB] <Victoria Wassmer>;Carlos E. Bonilla/OPD/EOP@EOP [OPD] <Carlos E. Bonilla>;Marisa K. Medrano/OPD/EOP@EOP [OPD] <Marisa K. Medrano>;Elizabeth S. Dougherty/OPD /EOP@EOP [OPD] <Elizabeth S. Dougherty>;Richard A. Mertens/OMB/EOP@EOP [OMB] <Richard A. Mertens>;Robert H. Goldberg/OMB/EOP@EOP [OMB] <Robert H. Goldberg>;David Aidekman/OMB/EOP@EOP [OMB] <David Aidekman>;Robert J. Nassif/OMB /EOP@EOP [OMB] <Robert J. Nassif>;Michael Garcia/OMB/EOP@EOP [OMB] <Michael Garcia>;Lisa J. Macecevic/OMB/EOP@EOP [OMB] <Lisa J. Macecevic>;Mark J. Schwartz/OMB/EOP@EOP [OMB] <Mark J. Schwartz>;Shannon Richter/OMB/EOP@EOP [OMB] <Shannon Richter>;Kenneth L. Schwartz/OMB/EOP@EOP [OMB] <Kenneth L. Schwartz>;Jill G. Crann/OMB/EOP@EOP [OMB] <Jill G. Crann>;Angela M. Donatelli/OMB /EOP@EOP [OMB] <Angela M. Donatelli>;Steven M. Mertens/OMB/EOP@EOP [OMB] <Steven M. Mertens>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;OVP LRM [UNKNOWN] <OVP LRM>;NEC LRM [UNKNOWN] <NEC LRM>;Edward H. Clarke/OMB /EOP@EOP [OMB] <Edward H. Clarke>;Lloyd A. Blanchard/OMB/EOP@EOP [OMB] <Lloyd A. Blanchard>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Danielle M. Simonetta/OMB/EOP@EOP [OMB] <Danielle M. Simonetta>;Christine C. McCarlie/OMB/EOP@EOP [OMB] <Christine C. McCarlie>;James J. Jukes/OMB/EOP@EOP [OMB] <James J. Jukes>;Richard E. Green/OMB /EOP@EOP [OMB] <Richard E. Green>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;WHGC LRM [UNKNOWN] <WHGC LRM>;Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;James J. Tymon/OMB /EOP@EOP [OMB] <James J. Tymon>;Lin Liu/OMB/EOP@EOP [OMB] <Lin Liu>;Timothy A. Rosado/OMB/EOP@EOP [OMB] <Timothy A. Rosado>;Diana E. Furchtgott-Roth/CEA /EOP@EOP [CEA] <Diana E. Furchtgott-Roth>;Rodney G. Bent/OMB/EOP@EOP [OMB] <Rodney G. Bent>;Michael Casella/OMB/EOP@EOP [OMB] <Michael Casella>;Ronald L. Silberman/OMB/EOP@EOP [OMB] <Ronald L. Silberman>;Rebecca A. Beynon/OMB /EOP@EOP [OMB] <Rebecca A. Beynon>;Elizabeth L. Rossman/OMB/EOP@EOP [OMB] <Elizabeth L. Rossman>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Allan Villabroza/OMB/EOP@EOP [OMB] <Allan Villabroza>;Adriel M. Harvey/OMB/EOP@EOP [OMB] <Adriel M. Harvey>;Courtney B. Timberlake/OMB/EOP@EOP [OMB] <Courtney B. Timberlake>;Elizabeth A. Bernhard/OMB /EOP@EOP [OMB] <Elizabeth A. Bernhard>;Justine F. Rodriguez/OMB/EOP@EOP [OMB] <Justine F. Rodriguez>;Amy C. Smith/OMB/EOP@EOP [OMB] <Amy C. Smith>;Edward M. Rea/OMB/EOP@EOP [OMB] <Edward M. Rea>;Pamula L. Simms/OMB/EOP@EOP [OMB] <Pamula L. Simms>;Ellen J. Balis/OMB/EOP@EOP [OMB] <Ellen J. Balis>;Maureen Walsh/OMB/EOP@EOP [OMB] <Maureen Walsh>;Randolph M. Lyon/OMB/EOP@EOP [OMB] <Randolph M. Lyon>;S. A. Noe/OMB/EOP@EOP [OMB] <S. A. Noe>;Mathew C. Blum/OMB /EOP@EOP [OMB] <Mathew C. Blum>;Michael D. Gerich/OMB/EOP@EOP [OMB] <Michael D. Gerich>;Meredith G. Benson/OMB/EOP@EOP [OMB] <Meredith G. Benson>;Rosalyn J. Rettman/OMB/EOP@EOP [OMB] <Rosalyn J. Rettman>;Siobhan Murphy/OMB/EOP@EOP [OMB] <Siobhan Murphy>;Ronald E. Jones/OMB/EOP@EOP [OMB] <Ronald E. Jones>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Veronica Vargas/OMB /EOP@EOP [OMB] <Veronica Vargas>;Paul R. Noe/OMB/EOP@EOP [OMB] <Paul R. Noe>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Toni S. Hustead/OMB /EOP@EOP [OMB] <Toni S. Hustead>;Marcus Peacock/OMB/EOP@EOP [OMB] <Marcus Peacock>;CLRM@doc.gov [UNKNOWN] <CLRM@doc.gov>;justice.lrm@usdoj.gov [UNKNOWN] <justice.lrm@usdoj.gov>;statelrm@state.gov [UNKNOWN] <statelrm@state.gov>;llr@do.treas.gov [UNKNOWN] <llr@do.treas.gov>;dodlrs@osdgc.osd.mil [UNKNOWN] <dodlrs@osdgc.osd.mil>;ocaone@aol.com [UNKNOWN] <ocaone@aol.com>;ca.legislation@gsa.gov [UNKNOWN] <ca.legislation@gsa.gov>;scottb@ntsb.gov [UNKNOWN] <scottb@ntsb.gov>;National Security Council LRM Recipients [UNKNOWN] <National Security Council LRM Recipients>;OPBRE E-Mail - EDITORS [UNKNOWN] <OPBRE E-Mail - EDITORS>;laffairs@ustr.gov [UNKNOWN]

<laffairs@ustr.gov>;legis@fema.gov [UNKNOWN] <legis@fema.gov>;dot.legislation@ost.dot.gov [UNKNOWN] <dot.legislation@ost.dot.gov>;dol-sol-leg@dol.gov [UNKNOWN] <dol-sol-leg@dol.gov>;CEA Admin [UNKNOWN] <CEA Admin>;Wallace P. Mullin/CEA/EOP@EOP [CEA] <Wallace P. Mullin>;ola@opm.gov [UNKNOWN] <ola@opm.gov>;valrm@mail.va.gov [UNKNOWN] <valrm@mail.va.gov>

Sent: 11/16/2001 9:34:01 AM

Subject: : FYI -- Joint Explanatory Statement of conferees, S. 1447

Attachments: P_WQUR4004_WHO.TXT_1.pdf

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CREATION DATE/TIME:16-NOV-2001 14:34:01.00
SUBJECT:: FYI -- Joint Explanatory Statement of conferees, S. 1447
TO:Rebecca L. Halkias ( CN=Rebecca L. Halkias/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rosemarie W. Dale ( CN=Rosemarie W. Dale/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
TO:Andrew Abrams ( CN=Andrew Abrams/OU=OMB/O=EOP@EOP [ OMB ] )
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Maureen Walsh (CN=Maureen Walsh/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:Randolph M. Lyon (CN=Randolph M. Lyon/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:S. A. Noe (CN=S. A. Noe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Mathew C. Blum (CN=Mathew C. Blum/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Michael D. Gerich (CN=Michael D. Gerich/OU=OMB/O=EOP@EOP [OMB])
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TO:Meredith G. Benson (CN=Meredith G. Benson/OU=OMB/O=EOP@EOP [OMB])
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TO:Rosalyn J. Rettman (CN=Rosalyn J. Rettman/OU=OMB/O=EOP@EOP [OMB])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Toni S. Hustead (CN=Toni S. Hustead/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:CLRM@doc.gov (CLRM@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:justice.lrm@usdoj.gov (justice.lrm@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:statelrm@state.gov (statelrm@state.gov [UNKNOWN])
READ:UNKNOWN
TO:llr@do.treas.gov (llr@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:dodlrs@osdgc.osd.mil (dodlrs@osdgc.osd.mil [UNKNOWN])
READ:UNKNOWN
TO:ocaone@aol.com (ocaone@aol.com [UNKNOWN])
READ:UNKNOWN
TO:ca.legislation@gsa.gov (ca.legislation@gsa.gov [UNKNOWN])
READ:UNKNOWN
TO:scottb@ntsb.gov (scottb@ntsb.gov [UNKNOWN])
READ:UNKNOWN
TO:National Security Council LRM Recipients (National Security Council LRM Recipients [
UNKNOWN])
READ:UNKNOWN
TO:OPBRE E-Mail - EDITORS (OPBRE E-Mail - EDITORS [UNKNOWN])
READ:UNKNOWN
TO:laffairs@ustr.gov (laffairs@ustr.gov [UNKNOWN])
READ:UNKNOWN
TO:legis@fema.gov (legis@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:dot.legislation@ost.dot.gov (dot.legislation@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:dol-sol-leg@dol.gov (dol-sol-leg@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:CEA Admin (CEA Admin [UNKNOWN])
READ:UNKNOWN
TO:Wallace P. Mullin (CN=Wallace P. Mullin/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:ola@opm.gov (ola@opm.gov [UNKNOWN])
READ:UNKNOWN
TO:valrm@mail.va.gov (valrm@mail.va.gov [UNKNOWN])
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JOINT EXPLANATORY STATEMENT OF THE COMMITTEE OF CONFERENCE

The managers on the part of the Senate and House at the conference on the disagreeing vote of the two Houses on the amendment of the House of Representatives to the bill (S. 1447), to improve aviation security, and for other purposes, submit the following joint statement to the Senate and House in explanation of the effects of the action agreed upon by the managers and recommended in the accompanying conference report:

The House amendment struck all of the Senate bill after the enacting clause and inserted a substitute text.

The Senate recedes from its disagreement to the amendment of the House with an amendment that is a substitute for the Senate bill and the House amendment. The differences between the Senate bill, the House amendment, and the substitute agreed to in conference are noted below, except for clerical corrections, conforming changes made necessary by agreements reached by the conferees, and minor drafting and clerical changes.

1. SHORT TITLE

Senate bill

Section 1: "Aviation Security Act".

House amendment

Section 1: "Airport Security Federalization Act of 2001"

Conference substitute

The title of the legislation will be "The Aviation and Transportation Security Act."

2. FINDINGS

Senate bill

Section 101: 7 findings on the importance of security and the need for Federal control and other changes.

House amendment

No provision

Conference substitute

The conferees recognize that the safety and security of the civil air transportation system is critical to the security of the United States and its national defense, and that a safe and secure United States civil air transportation system is essential to the basic freedom of America to move in intrastate, interstate and international transportation. The conferees further note the terrorist hijacking and crashes of passenger aircraft on September 11, 2001, which converted civil aircraft into guided bombs for strikes against the United States, required a fundamental change in the way it approaches the task of ensuring the safety and security of the civil air transportation system.

REV_00206151

And the House agree to the same.

The Conferees expect that security functions at United States airports should become a Federal government responsibility, and it is their belief that while the number of Federal air marshals is classified, their presence would have a deterrent effect on hijacking and would further bolster public confidence in the safety of air travel. The Conferees also noted that the effectiveness of existing security measures, including employee background checks and passenger pre-screening, is currently impaired because of the inaccessibility of, or the failure to share information among, data bases maintained by different Federal and international agencies for criminal behavior or pertinent intelligence information.

The Conferees developed this legislation to address the security of the nation's transportation system.

3. ORGANIZATION OF SECURITY FUNCTION WITHIN DOT

Senate bill

Section 102: Creates a new Deputy Secretary of Transportation.

House amendment

Section 101: Creates a new Transportation Security Administration (TSA) within DOT headed by an Under Secretary. Establishes qualifications. Sets 5-year term. TSA has same procurement and personnel authority as the FAA.

Conference substitute

The Conference Report creates the Transportation Security Administration (TSA) to be headed by an Under Secretary within the DOT.

4. FUNCTIONS OF DEPUTY SECRETARY OR UNDER SECRETARY

Senate bill

Section 102(a): Coordinate and direct the functions of DOT and FAA under Chapter 449.

Work with the FAA on actions that affect safety.

Coordinate with DOJ, DOD, and other agencies on matters related to aviation security.

Coordinate transportation and actions of other agencies during an emergency. (This does not supersede the authority of any other agency.)

Establish uniform standards for transportation during an emergency.

Provide notice to other agencies about threats during an emergency. The Secretary defines what constitutes an emergency.

Take other actions, the Secretary shall prescribe.

House amendment

Section 101: Under Secretary will be responsible for security in all modes of transportation. Specifically, Under Secretary is responsible for the following:

Receiving, assessing, and distributing intelligence information to the appropriate people in the transportation community.

Assessing threats to transportation.

Developing policies to deal with these threats.

Coordinating with other agencies.

Serve as the liaison with the intelligence community.

REV_00206153

Supervising airport security using Federal uniformed personnel.
Manage the Federal security personnel in the field
Enforce security regulations.
Undertake research to improve security.
Inspect, maintain, and test security equipment.
Ensure that adequate security is provided for the transportation of cargo.
Oversee the security at airports and other transportation facilities.
Perform background checks on screeners and those who work at airports.
Develop standards for the hiring and firing of screeners.
Train and test screeners.

Conference substitute

The Conferees believe the best way to ensure effective Federal management of the nation's transportation system is through the creation of a new Administration within DOT to be called the Transportation Security Administration (TSA). The TSA's responsibilities will encompass security in all modes of transportation.

5. PAY OF DEPUTY SECRETARY OR UNDER SECRETARY

Senate bill

Section 127: Paid at level II of the Executive Schedule plus bonuses based on performance.

House amendment

Section 101(c): Paid at level II of the Executive Schedule ($141,300 in 2000).

Conference substitute

The Conferees direct that the Under Secretary is to be paid at Level II of the Executive Schedule ($141,300 in 2000). A bonus, not to exceed thirty percent of the annual salary may be provided based on the performance of the US to be determined by the Secretary.

6. REPORTS

Senate bill

Section 102(a): Annual report of activities.
Section 127: Annual DOT report on results achieved relative to the agency security performance plan.
Section 112: 60-day report on additional security measures.
Section 133: 120-day report on the new DOJ responsibilities for aviation security.
Section 113: 3-month report on how to improve security of general aviation and air charters.

House amendment

Section 106: Eliminates existing report in section 44938 of title 49, United States Code.

Conference substitute

(House)

6A. ENHANCED SECURITY

Senate bill

REV_00206154

Section 115: 120 day report on the following issues:

(1) Requiring verification of airport employees' identity.

(2) Installing switches so flight attendants can notify pilots of a hijacking.

(3) Revalidating airline and airport employee identification cards.

(4) Updating strategy for dealing with hijackings.

(5) Technology to improve communication between aircraft and ground facilities.

Section 211: DOT shall study options for improving positive IDs of passengers at check-in counters and boarding areas. Report required in 6 months.

House amendment

Section 106: Requires the Under Secretary to address the issues listed below and to report 6 months after the date of enactment on the progress being made in implementing each.

A similar report would have to be submitted each year thereafter until all the items had either been implemented or rejected:

(1) Develop procedures (such as barrel roles or depressurizing the aircraft) and authorize equipment (such as lethal or non-lethal weapons) to help the pilot defend the aircraft against hijackers.

(2) After consultation with the FAA, find ways to—

(A) limit access to the cockpit;

(B) strengthen cockpit doors;

(C) use video cameras to alert pilots to problems in the passenger cabin without having to open the cockpit door;

(D) ensure that the aircraft transponder cannot be turned off in flight.

(3) Impose standards for the screening or inspection of vehicles and employees of aircraft fuelers, caterers, cleaners, and others who have access to aircraft and secure areas of airports.

(4) Require airlines to provide emergency call capability from aircraft and trains.

(5) Use various technologies, such as voice stress analysis, to prevent a dangerous person from boarding a plane.

(6) Develop certification standards for individual screeners.

(7) Establish performance goals and use Threat Image Projection (TIP) or similar devices to test whether screeners are meeting those goals or certification standards.

(8) Develop ways for airlines to have access to law enforcement and immigration data bases to ensure that dangerous people do not board their planes.

(9) Use the profiling system known as CAPS to not only give special scrutiny to selected checked baggage but also to the passengers who fit the profile and their carry-on baggage.

(10) Use technology to ensure that airport and airline employees and law enforcement officers are who they claim to be.

(11) Install switches in the passenger cabin so that flight attendants can discreetly notify a pilot if there is a problem.

(12) Change the training of airline personnel in light of the change in the methods and goals of hijackers as evidenced by the attack of September 11th.

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(13) Provide for background checks for those seeking flying lessons on large aircraft or flight simulators of such aircraft.

(14) Enter into agreements allowing trained law enforcement personnel of other agencies to travel with guns in order to assist a sky marshal.

(15) Perform more thorough background checks (including review of immigration and other government records) of airport screeners, student pilots, and others who have unescorted access to secure areas of the airport.

(16) Establish a uniform system for identifying law enforcement personnel authorized to carry a gun on board to ensure they are who they claim to be.

(17) Allow airlines to implement trusted passenger programs to use technology to expedite screening for those passengers that wish to participate.

(18) Develop security procedures for stem cells and other medical containers that cannot be opened or x-rayed.

(19) Develop security procedures to allow musical instruments to be carried in the passenger cabin.

(20) Provide for the use of wireless devices to enable communications among airport security personnel about potential threats.

Conference substitute

The Under Secretary shall decide upon establishing security measures to: ensure that the flight transponder cannot be turned off in flight; require airlines to provide emergency call capability from aircraft and trains; use voice stress analysis, biometric, and other technologies to prevent dangerous persons from boarding a plane; establish a uniform system for identifying law enforcement personnel traveling with firearms to ensure they are who they claim to be; require the consideration of alternative security procedures that would not damage medical products; allow airlines to implement trusted passenger programs to use technology to expedite screening on a voluntary basis; and, provide for the use of technology to enhance communications among airport security personnel about potential threats.The conferees encourage efforts by the Transportation Security Administration and professional organizations representing industry to use biometric information, such as fingerprints collected initially as input to the background check process, for future verification of identity at access control points to secure airport areas. The Conferees applaud efforts to improve day-to-day airport security by utilizing this raw biometric information collected from individuals as a recurrent identifier for access to secure areas. The Conferees urge the Transportation Security Administration to work with industry organizations that can assist in the process of background checks, record-keeping, and universal access control data.

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7. RESPONSIBILITY OF THE ATTORNEY GENERAL

Senate bill

Section 102(b): Responsible for screening, including the hiring and training of screeners.

House amendment

No provision—The Under Secretary is responsible for screening.

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Conference substitute
No provision.

8. TRANSITION

Senate bill
Section 102(d): Until Deputy Secretary takes office, the functions are performed by the Assistant Administrator of the FAA.
Section 108: Transition to Attorney General immediate. Actions completed in 9 months.
House amendment
Section 101: Under Secretary shall assume civil aviation security responsibilities in 3 months. In the meantime, Under Secretary can take over airline contracts with screening companies.
No change until Under Secretary is appointed.
Conference substitute
The Conferees direct the Under Secretary to assume responsibility for civil aviation security within 3 months of the enactment of this legislation.

9. TECHNOLOGY AND EQUIPMENT

Senate bill
Section 102(c): Amends 44932(c) to require FAA to ensure the use of the best available security equipment, not merely the best available x- ray equipment.
Section 108: Restates provision in current law requiring manual process where equipment is now underutilized.
Section 132: By September 30, 2002, FAA shall decide the feasibility of implementing technologies designed to protect aviation and automatically detect bombs, drugs, hazardous chemicals, and nuclear devices.
Section 201(b): FAA shall deploy and use existing bomb detection equipment. Within 60 days, FAA shall establish goals for—
(1) deploying equipment now in storage;
(2) specifying a percentage of checked bags to be scanned within 6 months, with a goal of scanning 100 percent;
(3) the number of bomb detectors that will be purchased for deployment at medium sized airports within 6 months. [See item 29.]
House amendment
Section 106: Makes no change in section 44932(c) of title 49, United States Code, but directs Under Secretary to consider requiring various technologies described in item 6 above and report to Congress on them 6 months after enactment and annually thereafter until those technologies are deployed or a decision is made not to deploy them.
Conference substitute
The Conferees want new, state-of-the-art security equipment installed at airports on an expedited basis, and immediate action taken to ensure that existing explosive detection equipment is employed to the greatest extent possible for the screening of checked baggage. It is expected that additional equipment will be installed in as timely a manner as possible, and in the interim, other systems will be used to screen baggage. The Conferees agree that ev-

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erything going on board a passenger aircraft should be screened within 60 days by FAA-approved methods.

10. AIRWORTHINESS OBJECTIONS BY FAA

Senate bill

Section 102: Must consult with FAA on all matters affecting safety and operations.

House amendment

Section 106: Under Secretary cannot take an action if notified by the FAA that it would adversely affect the airworthiness of the aircraft unless the Secretary approves the action.

Conference substitute

House provision.

11. ROLE OF NATIONAL TRANSPORTATION SAFETY BOARD (NTSB)

Senate bill

No provision.

House amendment

Section 106: In taking an action that could affect safety, Under Secretary shall solicit and give great weight to views of NTSB.

Conference substitute

The Conferees instruct that in taking actions that could affect safety, the timely views of the National Transportation Safety Board (NTSB) will be taken into consideration by the Under Secretary. The conferees wished to emphasize that the views of the NTSB should be provided in a sufficiently and timely manner so those views could be fully considered by the Under Secretary.

12. BIOLOGICAL AND CHEMICAL WEAPONS

Senate bill

Section 102(c): FAA shall develop ways to enhance the ability to detect biological and chemical weapons.

Section 106(c): DOT shall require airports to maximize the use of equipment to detect these weapons.

House bill

No provision.

Conference substitute

The Conference report requires airports to maximize the use of equipment to detect and neutralize biological and chemical weapons, and instructs the FAA to develop ways to enhance the detection of these weapons.

13. OVERSIGHT AND COORDINATION

Senate bill

Section 103: Establishes Aviation Security Oversight Council (ASOC), chaired by DOT Secretary and composed of DOJ, DOD, Treasury, CIA, and any other agency head DOT and DOJ determine to be appropriate.

House bill

Section 112: Establishes Transportation Security Oversight Board (TSOB) chaired by DOT Secretary and composed of DOJ, DOD, Treasury, and either NSC or Homeland Security. TSOB

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shares intelligence, reviews emergency rules, and oversees actions of Under Secretary.

Establishes Advisory Council, composed of industry, labor, families, and others to advise Under Secretary on security matters.

Conference substitute

The Conference Report establishes the Transportation Security Oversight Board (TSOB) chaired by the Secretary of DOT and composed of DOJ, DOD, Treasury, CIA, NSC and Homeland Security. The TSOB may review and ratify or disapprove regulations issued by the Under Secretary; facilitate the coordination of intelligence, security and law enforcement activities affecting transportation; and, perform other duties including making recommendations to the Under Secretary for use in combating threats to the integrity of the nation's transportation system.

14. RULEMAKING

Senate bill

No Rules required by DOJ for its own employees; cockpit requirements issuable without APA.

House bill

Section 101: Under Secretary can issue security rules immediately without notice and comment, DOT or OMB review, and without a cost-benefit analysis but subject to disapproval by the TSOB.

Conference substitute

House provision.

15. INSPECTOR GENERAL

Senate bill

No provision.

House bill

Section 101: TSA is subject to the Inspector General Act.

Conference substitute

The Conference report instructs that the Transportation Security Administration (TSA) will be subject to the Inspector General Act.

16. CROSS CHECKING DATA BASES

Senate bill

Section 103(a): DOT, acting through ASOC, shall try to develop a common data base with other agencies and share information about people.

Section 211: DOT, as part of the ASCC, shall conduct a 90-day review of upgrades to the distribution of people on the "watch list" of Federal law enforcement agencies.

Upgrades shall be deployed in 6 months.

A report shall be filed in 18 months.

House bill

Section 106: To the extent that the Under Secretary determines appropriate, the Under Secretary shall (1) establish procedures requiring airlines to use information from government agencies to identify people who may be a threat to civil aviation and (2) require more thorough background checks that include a review of other agency data bases.

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A report is required in 6 months and annually thereafter.

Conference substitute

The Conferees have instructed the Secretary to work with the TSOB to develop a data base that will allow the cross checking of the people on "watch lists" of various Federal law enforcement agencies to identify individuals that may pose a risk to security in an effort to identify potential risks to civil aviation. Passenger lists should be used in conjunction with this data base to help target those individuals that pose a threat, and allow appropriate action to be taken.

17. TERRORISM REPORT

Senate bill

Section 103(b): Require reports on all terrorism. Reports to be shared with DOT.

House bill

No provision.

Conference substitute

The Conference Report requires the intelligence community to ensure that reports on terrorism are shared with the DOT.

18. STRATEGIC PLANNING

Senate bill

Section 103(c): Require intelligence agencies to establish units for strategic planning on terrorism.

House bill

No provision.

Conference substitute

The Conference Report requires intelligence agencies to establish units for strategic planning on terrorism.

19. COCKPIT SECURITY

Senate bill

Section 104: FAA shall issue a rule, without notice and comment, permitting only authorized persons to have access to the cockpit, requiring strengthening the door by installing locks and making them rigid, requiring the door to remain locked during flight except when the pilot needs to get out, and taking away the flight attendants key.

Special rules shall be issued for aircraft that do not have a door.

House bill

Section 106: To the extent the Under Secretary considers appropriate, the Under Secretary shall, after consultation with FAA, implement methods to restrict the opening of the cockpit door during flight and fortify those doors.

A report is required in 6 months and annually thereafter.

Funds are authorized to help airlines pay for this.

Conference substitute

The Conference Report prohibits access to the flight deck of passenger aircraft by anyone other than the flight crew. Flight deck doors must be strengthened and remain locked while aircraft is in flight. Video cameras may be provided to alert pilots to cabin activity in the event of a security breech occurring during the flight.

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These provisions apply to aircraft required to have a door between the flight deck and cabin. The Conferees also seek the redesign of cockpits to ensure the doors are secured at all times during flight. Redesign can encompass new flight deck materials, double doors to the cockpit as are used in Israel, and lavatories within the flight deck so that flight crew do not leave the flight deck. Once bathroom facilities are provided for the flight crew of passenger aircraft, the cockpit door no longer will need to be opened during flight.

The Conferees instruct the Under Secretary to take into consideration the threat to aviation and national security when developing means to secure the flight deck on commuter aircraft. Any new burdens should be appropriate for the risk.

20. AIR MARSHALS

Senate bill

Section 105: Attorney General prescribes guidelines for training and deployment of sky marshals. DOT administers the program in accordance with these guidelines:

(1) Marshals may be placed on every flight but must be placed on every flight that DOT determines to be high risk.

(2) Marshals must be deployed in 30 days.

(3) Marshals must be given a seat even if that means bumping a passenger.

(4) DOT shall work with ICAO and foreign governments to address security concerns on foreign airlines.

(5) DOT may use personnel from other agencies, including the military, as air marshals.

Section 105: Waives age requirements for retired police, military and out-of-work pilots to work as air marshals, if they meet the background and fitness qualifications.

Report required in 18 months.

House bill

Section 105: Under Secretary deploys air marshals, provides for their background checks, trains them, and requires U.S. airlines to provide seats for them at no cost.

Preference for hiring laid off airline pilots as marshals.

Marshals must be placed on selected flights.

Marshals must be given a seat even if that means bumping a passenger.

DOT shall work with foreign governments to address security concerns on international flights from the U.S.

Until the Under Secretary has all the air marshals needed, personnel from other agencies may be used, with the other agency's concurrence, as air marshals on a non- reimbursable basis.

Airlines must provide seats, on a space-available basis, to off-duty marshals flying home.

Conference substitute

The Conference Report requires that appropriately trained, supervised and equipped Federal Air Marshals (FAMs) may be deployed on every scheduled passenger flight, and must be placed on every "high risk" flight, which may include nonstop longhaul flights, or any other flight deemed appropriate, even if the flight is fully booked. For applicants who otherwise meet the background and fitness requirements, age restrictions may be waived to allow

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retired law enforcement officers, retired members of the armed forces, and members of commercial airline crews who have been furloughed from their positions. Personnel from other agencies may be deployed, with the agency's concurrence, as FAMs until an adequate number of FAMs are in place. Additionally, agreements may be entered into allowing trained law enforcement personnel from other agencies to travel with firearms in order to assist FAMs.

The Conferees instruct the Under Secretary to follow air carrier passenger reservations and cancellation practices to the extent practicable. The Under Secretary should work cooperatively with air carriers to develop guidelines concerning reservations and cancellation for the transportation of Federal Air Marshals.

21. SCREENING

Senate bill

Section 108: Attorney General, in consultation with DOT, shall provide for screening of all passengers, property, mail, and cargo that will be carried aboard an aircraft.

Federal employees shall do screening.

Airport and airline employees shall be screened in the same way, except alternative methods may be used for security personnel.

Attorney General shall use screening technology approved by FAA.

Law enforcement personnel shall be deployed at each screening location.

At the 100 largest airports, additional police may be ordered.

Section 105(f): Report from DOT and DOJ required within 120 days on effectiveness of security screening.

Section 106: DOJ and DOT may permit operational flexibility to tailor screening needs for seasonal variations, aircraft types, and special needs of small airports.

Section 108: Attorney General may require non-hub or smaller airports to use State or local law enforcement if the screening will be equivalent to that at larger airports, the training meets Federal standards, the airport is reimbursed by funds made available by this Act, and the airport is consulted.

House bill

Section 102: Federal government is responsible for screening passengers and property on passenger aircraft that originate in the U.S.. Silent on whether screeners are to be Federal employees or private contractors. Under Secretary shall deputize screeners to enforce Federal laws, but not to arrest people. Screeners must have common uniforms. Must be supervised by uniformed Federal employees.

Section 107: Under Secretary should consider certificating screeners and use TIP or similar technologies to measure their performance and revoke their certification if their performance is inadequate.

Section 104: Airport required to deploy law enforcement or military personnel at each screening location. Law enforcement can be either Federal or local.

Conference substitute

The Conference Report requires the Federal government to hire, train and deploy Federal screeners, Federal managers, Federal se-

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curity personnel and Federal law enforcement within 1 year. The participants in this Federal security workforce will not be able to strike or engage in work stoppages, and can be fired at the discretion of the Secretary if they are not able to adequately perform their duties.

The Conferees recognize that, in order to ensure that Federal screeners are able to provide the best security possible, the Secretary must be given wide latitude to determine the terms of employment of screeners. The Conference Committee expects that, in fixing the terms and conditions of employment the Secretary shall establish benefits and conditions of employment. The Conference Committee also recognizes that, in order to hire and retain screeners, the Secretary should also ensure that screeners have access to Federal health, life insurance, and retirement benefits, as well as workers' compensation benefits. The Committee believes that screening personnel must also be given whistleblower protections so that screeners may report security conditions without fear of reprisal.

The Conference Report requires the DOT to assume existing screening company contracts as soon as possible, but no later than 90 days after enactment of this legislation. The contracts for existing screeners can be extended for up to 6 months, and the DOT would have the option to extend contracts for no longer than 3 months, if necessary, to continue screening. DOT may also authorize additional Federal law enforcement, National Guard, and other personnel immediately to address the aviation security needs of the country.

The Conferees direct the Secretary to provide a report after one year from the date of enactment certifying deployment of the Federal screeners. Two years after certification airports can opt out of the Federalization of the screener level of the Federal workforce if the Secretary determines that these facilities would continue to provide an equal or higher level of security. Companies will be barred from providing screening if they violate federal standards, are found to allow repeated failures of the system, or prove to be a security risk. The DOT will also establish a Pilot Program for 5 airports, one from each category type, to apply for the use of private contract screeners.

Within 1 year after the date of enactment of the Act, the conferees expect the Transportation Security Administration to submit a report to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Transportation and Infrastructure on the screening requirements applicable to passengers boarding, and property being carried aboard, aircraft with 60 seats or less used in scheduled passenger service with recommendations for any necessary changes in those requirements.

22. CITIZENSHIP OF SECURITY FIRMS

Senate bill

No provision.

House bill

Section 104: Must be owned or controlled by a citizen of the U.S. to the extent the President determines that there are such firms.

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Section 123(e): Similar sense of Congress.

Conference substitute

The Conference Report directs that U.S. companies should be used to provide screening if they are available.

23. TRAINING OF PILOTS AND FLIGHT ATTENDANTS

Senate bill

Section 105(f): Report from DOT and DOJ required within 6 months on crew training.

Section 107: DOT shall develop a mandatory airline training program for crews dealing with a hijacking. Training shall be developed in coordination with law enforcement experts.

House bill

Section 106: Under Secretary should consider updating training for dealing with hijacking that includes ways for dealing with suicidal hijackers. Report six months and annually thereafter.

Conference substitute

The Conferees have determined that detailed guidance shall be developed for a mandatory air carrier training program to assist flight crews and attendants in hijack situations. The training curriculum will be developed in consultation with Federal law enforcement agencies with expertise in dealing with these types of threat conditions.

24. HOW FLIGHT ATTENDANTS NOTIFY PILOTS OF A HIJACKING

Senate bill

Section 107: FAA shall revise procedures by which flight attendants notify pilots and implement new measures as soon as practicable.

House bill

Section 106: The Under Secretary should consider requiring the installation of switches in the cabin so that the flight attendants can discreetly notify the pilots.

Conference substitute

The Conference Report directs the Under Secretary to consider the installation of a switch to be located in the cabin for flight attendants to notify pilots in the event of a hijacking without the knowledge of passengers. or other devices

25. PROVISION OF PERSONNEL FROM OTHER AGENCIES

Senate bill

Section 105: Amends section 106(m) to allow other agencies to provide personnel to FAA.

House bill

Section 102(d): Same provision, worded differently.

Conference substitute

The Conferees call upon other agencies to provide personnel that has received the proper training for use by the FAA as Federal air marshals (FAMs) in an effort to support and supplement ~~that~~ the FAM workforce in its early stages.

26. AIRPORT PERIMETER ACCESS SECURITY

Senate bill

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Section 106: DOT may order deployment of law enforcement personnel as needed to bolster airport security by entering into an agreement with another agency to deploy Federal law enforcement at airports.

Section 106(b): FAA shall provide technical support and financial assistance to small airports to help defray security costs.

House bill

No provision.

Conference substitute

The Conferees have given the Secretary the ability to work with the airports to address potential threats at individual facilities by ordering the deployment of Federal law enforcement authorities to improve airport perimeter and access security in an effort to counter potential criminal activities. Such actions also can include providing increased security at air traffic control facilities. Additionally, the FAA Administrator will develop a plan to provide technical support to enable small- and medium-sized airports to enhance their security operations, and shall include using network digital video surveillance systems.

27. INDIVIDUALS WITH ACCESS TO SECURE AREAS OF THE AIRPORT

Senate bill

See item 21

Section 106(a): DOT, in consultation with ASOC, shall consider whether such individuals should be screened.

Section 106(d): Amend 44903(g)(2) to delete 1/31/01 deadline and beef up language on access control requirements.

Consider deployment of biometric technologies.

Establish pilot programs at 20 airports to test new technologies.

DOT shall require airlines and airports to develop security awareness programs for employees.

Section 211: Within 6 months, DOT shall recommend to airports commercially available ways to prevent access to secure areas. As part of this, DOT shall review effectiveness of biometric and other systems, focus on eliminating piggy-backing, and include a 12-month deployment strategy for currently available technology at Category X airports. Not later than 18 months, DOT shall conduct a review of reductions in unauthorized access.

House bill

Section 106: The Under Secretary shall consider imposing standards for the screening or inspection of vehicles that have access to secure areas and provide for the use of technology to verify the identity of those vehicles entering a secure area. Report after 6 months and annually thereafter.

Conference substitute

The Conference Report instructs that all individuals, goods, property, vehicles, and other equipment seeking access to secure areas must be screened and inspected before entry. The Conference Committee instructs that prescribed requirements should provide at least the same level of protection as the screening of passengers and baggage. The Conferees, however, recognize that these requirements may make allowances for tools and equipment necessary to perform duties in secure areas. The Secretary will examine the physical configuration of individual airports, and consider the

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views of the TSOB to consider implementing standards to protect the integrity of secure areas.

28. BAN ON PARKING OF VEHICLES WITHIN 300 FEET OF TERMINAL

Senate bill

Section 106(b): FAA, in consultation with local law enforcement, shall reexamine the need for 300 feet restriction.

House bill

Section 121: Removes this parking ban if the airport, in consultation with local law enforcement, certifies to DOT, after doing a threat assessment, that safeguards are in place to protect public safety.

Conference substitute

The Conferees have determined that all airports must consult with local law enforcement and inform DOT that proper safeguards are in place to ensure that parked vehicles are not a security risk. Each airport must submit views regarding its assessment of the needs of their facility.

29. CHECKED BAGGAGE

Senate bill

See item 9

Section 201(b)(1): Requirement for all baggage to be screened within 9 months.

FAA must establish within 60 days confidential goals for scanning a specific percentage of checked bags within 6 months and annual goals thereafter eventually scanning 100%.

Section 201(c) - page 85FAA shall require airlines to upgrade the bag match system. Shall establish goals within 60 days to accomplish this including interim measures to match a higher percentage of bags until bomb detectors are used to scan 100% of bags.

Confidential report to Congress in 1 year.

House bill

See item 9

Section 106: All checked baggage must be screened by December 31, 2003. All existing explosive detection equipment must be used to the maximum extent possible.

Additional explosive detection equipment must be installed as soon as possible.

In the interim, airlines must implement a bag match program.

A system must be in place as soon as possible to screen cargo transported in passenger aircraft.

Section 123(d): Sense of Congress that all checked baggage should be screened by any available means.

Conference substitute

The Conferees feel strongly that all baggage to be placed on passenger flights must be screened. Existing technology, including EDS, should be used and upgraded in an effort to ensure that all checked baggage goes through such a system. Any baggage that does not go through EDS will be required to go through some form of manual or other comparable screening system. An alternate system of screening cargo should also be established, and periodic reports issued to provide an understanding of the progress made on these efforts.

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30. COMPUTER ASSISTED PASSENGER PROFILING SYSTEM (CAPPS)

Senate bill

Section 201(d): FAA shall make all passengers subject to CAPPS even if they don't check bags so that their carry-ons and person will be subject to additional security measures. Report within 3 months.

Section 211: DOT, as part of the ASCC, shall conduct a 90-day review of upgrades to CAPPS and to the distribution of people on the "watch list" of Federal law enforcement agencies. Upgrades shall be deployed in 6 months. A report shall be filed in 18 months.

House bill

Section 106(9): The Under Secretary should consider providing the enhanced use of CAPPS to more effectively screen passengers and carry-on baggage. Report in 6 months and annually thereafter.

Conference substitute

The Conference Report instructs that an enhanced and upgraded use of the Computer Assisted Passenger Pre-Screening System (CAPPS) must be considered to more effectively screen passengers and baggage. The Conferees also recognize that adjustments may need to made ~~for~~ to reflect circumstances in some areas of the U.S., including State with unique transportation needs.

31. DEPUTIZING FOR ENFORCEMENT OF FEDERAL SECURITY LAWS

Senate bill

Section 108(b): Requires Attorney General to deputize State and local law enforcement to regulate screening at non-hubs.

House bill

Private contractor employees deputized.

Conference substitute

No provision.

32. HIRING AND TRAINING OF SCREENERS

Senate bill

Section 109: DOJ, in consultation with DOT, shall establish a program for the hiring and training of screeners. Hiring qualifications shall be set in 30 days. Includes list of qualifications screeners must meet such as education and language requirements. Training plans must be developed within 60 days. Requires 40 hours of classroom training and 60 hours of on the job training. Current lists of dual use items (seemingly harmless items that could be used as a weapon) shall be part of the training. Section 104 - page 16

House bill

Under Secretary may set minimum pay for screeners. Preference shall be given to veterans in the hiring of screeners and laid ~~for~~ off airline workers. Final rule for certification of screening companies changed from May 31, 2001 to 6 months after date of enactment. In the meantime, within 30 days of enactment, the standards in the proposed rule, such as education and language requirements, shall be in effect. All screeners must be in approved uniforms.

Conference substitute

A blend of the House and Senate provisions.

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33. CITIZENSHIP OF SCREENERS

Senate bill

Section 109: Must have been a national of the U.S. for at least 5 years.

House bill

Section 104(a): Must be U.S. citizens.

Conference substitute

The Conference Report requires that all airport screeners must be citizens of the U.S.

34. STATUS OF SCREENERS

Senate bill

Section 109(d): Notwithstanding any law, the Attorney General may hire, fire, and pay screeners as he determines necessary.

House bill

Section 102: Federal supervisor can order the dismissal of any screener.

Conference substitute

The Conference Report provides the Under Secretary the authority to employ, terminate and fix the conditions of employment for the Federal screening workforce.

35. STRIKES BY SCREENERS

Senate bill

Section 109(e): Strikes prohibited pursuant to Title 5.

House bill

Section 102: Strikes prohibited.

Conference substitute

The Conference Report directs that the airport screening workforce will be prohibited from striking. The Conferees have provided the Transportation Security Administration authority to utilize existing authority provided to the FAA to develop personnel and acquisition systems. The authority gives the Administration flexibility to design its own policies and procedures and not use the FAA's system, while retaining the legal requirements under sections 40110 and 40112.

36. BACKGROUND CHECKS

Senate bill

Section 109(f): Requires background checks for current screeners and others with access to the airport.

Section 201(a): Requires background checks for current screeners and others to be completed in 9 months unless the person has had such a check in the past 5 years. Alternative checks shall be developed for those who have lived in the U.S. for less than 5 years.

House bill

Section 107: Allows smaller airports to use the same expedited procedures for criminal history background checks as the larger airports now use. (Under the 2000 Security Act these expedited procedures do not go into effect at smaller airports until 2003.)

Requires background check (including review of government data bases) for all current screeners and those with access to secure

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areas except for those who have already had such a check or those who are exempted by FAA rules from such checks.

Conference substitute

A blend of the House and Senate provisions.

The Conferees encourage the Under Secretary to provide channeling authority to professional organizations representing industry to FBI AFIS fingerprint databases to perform criminal history verification of aviation business employees. (5)

37. RESEARCH AND DEVELOPMENT

Senate bill

Section 110: Amends section 44912 to require periodic reviews of threats to civil aviation and the potential for the release of biological and chemical weapons. A person shall be designated to be responsible for security research. The person shall file an annual report on research activities. A scientific advisory panel shall be established. DOT shall coordinate research with DOJ.

Section 221: Authorizes $50 million per year to research various security technologies.

House bill

Section 101: Transfers security research from FAA to the TSA. The TSA can use FAA research facilities.

Conference substitute

A modified version of the Senate provision.

38. FLIGHT SCHOOLS

Senate bill

Section 111: Regarding jet-propelled aircraft, a person shall not give flight instruction, including instruction in simulator, to an alien (or other person specified by DOT) unless DOJ issues that person a certificate of completion of the background check of the alien. Requests for the background check shall be made jointly by the alien and the flight school. Investigation must be completed in 30 days. Investigation includes fingerprint check, immigration check, and a determination of whether alien in a national security risk. Expedited procedures shall be developed for an alien seeking recurrent training. Penalties for violations shall be developed by DOT rulemaking. Flight schools shall report aliens that they train.

Section 111(c): DOT and State shall work with ICAO to improve screening of student pilots.

House bill

Section 106(13): The Under Secretary should consider requiring background checks on individuals seeking flying lessons (including simulator lessons) on aircraft weighing more than 12,500 pounds. Report in 6 months and annually thereafter until the Under Secretary implements the checks or decides not to require them.

Conference substitute

The Conferees have determined that flight school training for aircraft with a minimum certificated weight of 12,500 pounds or more should not be allowed for any alien within the United States unless they have passed a sufficient background check. Such individuals seeking to attend flight school may begin pilot training after 45 days or upon being certified as having passed a background investigation regarding their criminal history and immigration status. A

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security awareness program will be developed to assist employees that work at flight schools by helping to increase their awareness of a potential threat.

39. PENALTIES

Senate bill

Section 114: Imposes criminal penalties for interfering with security personnel at a commercial service airport.

House bill

Section 116(c): Transfers the relevant civil penalty authorities from the FAA to the TSA.

Conference substitute

The Conference Report requires that an individual who disrupts the duties of security screening personnel within a commercial service airport shall be fined and/or imprisoned for up to 10 years. The use of a dangerous weapon to interfere with security screening may result in up to life imprisonment.

40. INTRASTATE AIR SERVICE

Senate bill

Section 116: DOT may grant antitrust exemptions to ensure continued viability of air service in that State.

House bill

No provision.

Conference substitute

The Conference Report instructs that DOT may grant anti-trust immunity to ensure continued viability of air service within a state. If the Secretary approves any such request, a report must be given to the relevant Senate and House Committees within six months of the approval describing what actions have been taken by the carriers receiving the exemption.

41. AIRLINE COMPUTER RESERVATION SYSTEMS

Senate bill

Section 117: DOT shall require all airlines to use the best technology to ensure that their systems are secure from unauthorized access. DOT shall submit an annual report on compliance.

House bill

No provision.

Conference substitute

Under the direction of the Conference Report airlines are required to take action that will prevent unauthorized access to computer reservation systems and the information they contain on passengers. Technology should be utilized to the greatest extent possible to ensure the integrity of these systems.

42. FEES

Senate bill

Section 118(a): Within 180 days, airlines remit a $2.50 fee per enplanement.

House bill

Section 108: Under Secretary shall impose a fee of not more than $2.50 per one-way trip. The amount of the fee shall be reasonably

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related to the costs of providing the screening service. In addition, a fee can be imposed directly on the airlines but it cannot be more than the airlines paid for screening services in 2000. Fees shall be credited as off-setting collections. Passengers using airports where screening services are not provided may be exempted from the fee.

Conference substitute

The Conference substitute requires a fee to be charged to cover the cost of providing the aviation security services. The fee will be based on the number of times a passenger boards a plane during the course of travel, but will be capped at $5.00 per one-way trip. Any additional funds needed will be authorized to be appropriated or may come from a fee imposed directly on the airlines.

The Secretary may waive or modify the security fee to take into account the isolation of certain communities. In determining whether to waive or modify this fee, the Secretary shall consider the costs of transportation security and the benefits of transportation security that is bestowed on those communities.The Conference substitute amends section 45301(b) of title 49, United States Code, with respect to limitations on overflight fees to (1) to make the language consistent with the new security fee language of this Act, and (2) to clarify Congressional intent with respect to the FAA costs upon which the fees can be based. Specifically, the conference substitute replaces the word "directly" with "reasonably", since the word "directly" has been a source of much confusion and narrow interpretation, and has been a primary cause of recurring litigation which has frustrated and delayed the FAA's imposition of the overflight fees for a number of years. Additionally, this amendment specifies that the FAA's costs upon which the fees are based are to be determined solely by the Administrator. This is to clarify that the Administrator has full authority to determine costs by appropriate means. This amendment is not intended to require revision of the fees recently promulgated by the FAA (66 FR 43680, Aug. 20. 2001) but rather, to clarify longstanding Congressional intent that the FAA expeditiously and continuously collect the fees authorized under section 45301(a) of title 49.

43. AUTHORIZATION

Senate bill

Section 118(b): Authorizes such sums for the next 3 years as may be necessary to carry out the security functions.

House bill

Section 109: Authorizes such sums as may be necessary to the TSA for operating costs and for screening services not covered by the above fee.

Authorizes $500 million for grants to airlines to fortify cockpit doors, install video monitors to view the passenger cabin, ensure continuous operation of transponder, and use of other technologies.

Conference substitute

The Conference Report authorizes the necessary spending for the cost of providing aviation security.

44. AIRPORT FUNDING

Senate bill

REV_00206171

Section 119(a): Allows AIP and PFC funds to be used to pay security costs in FY 2002 for any cost incurred after 9/11 regardless of when it was incurred. Waives the local matching share. In deciding whether to make a discretionary AIP grant for security costs, the availability and use of non-Federal funding by the airport shall be considered.

Section 120: Authorizes such sums in 2002 to compensate airports for security costs. Costs must be documented and subject to an IG audit. DOT shall publish procedures for filing claims in 30 days.

Section 119(c): PFC requests for security funding should be expedited.

Section 119(b): For the purpose of determining AIP entitlements in FY 2003, enplanements in 2000 or 2001, whichever is higher, shall be used.

Section 201(b): Modifying terminal and baggage systems in order to install bomb detection equipment is made AIP eligible.Section 113: Allows AIP and PFC funds to be used to pay for added law enforcement costs in at a non-hub or small hub airport regardless of when the cost was incurred.

Waives the local matching share.

In FY 2002, allows AIP and PFC money to be used to pay debt service if that would prevent an airport, or privately owned terminal, from defaulting on its bond.

House bill

Section 109: Authorizes a total of $1.5 billion in 2002 and 2003 to reimburse airports for direct costs they incurred to meet new security requirements. Such sums to remain available until expended. Before getting the money, the airport must agree to meet with its concessionaires to discuss rent adjustments and provide an itemized list of costs incurred.

Conference substitute

A blend of the House and Senate provisions.

45. COMPETITION PLANS

Senate bill

No provision.

House bill

Section 113(a): Waives an airport's obligation to submit a competition plan in FY 2002 when it is seeking money to improve security.

Conference substitute

The Conference Report waives the obligation of an airport to submit a competition plan in FY '02 when seeking money to improve security.

46. REPORTING SUSPICIOUS ACTIVITIES

Senate bill

Section 121: Exempts airline employees from liability for disclosing, in good faith, suspicious activity. DOJ shall establish procedures to notify the FAA of people who may pose a risk of hijacking. Report shall be submitted in 120 days on the implementation of this notification.

House bill

REV_00206172

No provision.

Conference substitute

The Conference Report encourages and exempts airline employees from liability for disclosing suspicious activities in response to a "reasonably believed" threat.

47. ARMING PILOTS

Senate bill

Section 122: National Institute of Justice shall assess non- lethal weapons for use by pilots and report to DOT in 90 days. After receiving report, DOT may authorize pilots to carry such weapons. DOT shall establish training and procedural requirements for using these weapons.

Section 125: Authorizes FAA to permit a pilot with proper training to carry a gun in the cockpit. FAA shall establish a training program. Report shall be submitted every 6 months on the effectiveness of this provision.

House bill

Section 106: DOT cannot take any action to prevent a pilot from taking a gun into the cockpit if the policy of the airline allows it and the pilot has completed a training program acceptable to the Under Secretary.

Conference substitute

A pilot is authorized to carry an approved firearm into the cockpit if approved by the Under Secretary and the air carrier, and the pilot has received proper training.

48. ISOLATED COMMUNITIES

Senate bill

Section 123: During an emergency, DOT, after consulting with the ASCC, may grant waivers on flight restrictions to allow flights carrying freight, mail, patients, and medical supplies to areas with extraordinary transportation needs given isolation of the area and if the waiver is in the public interest.

House bill

Section 120: Similar provision but worded differently.

Conference substitute

The Conference Report instructs that during an emergency DOT may grant waivers on flight restrictions to areas with extraordinary transportation needs.

49. SUPPLIES ON BOARD AIRCRAFT

Senate bill

Section 124: DOT shall ensure the safety of food and other supplies on aircraft by sealing packages, screening personnel and vehicles, etc.

House bill

See item 27

Conference substitute

The Conferees have determined that DOT should establish procedures to ensure the safety and security of on-board supplies for intrastate passenger aircraft. The Secretary will establish procedures that may increase security for the point of origin of the sup-

REV_00206173

plier, provide for sealed supplies, and the screening of the supplies as they enter the airport.

50. AIRMAN REGISTRY

Senate bill

Section 126: Directs FAA to modify the registry to make it more effective in combating terrorism. FAA should work with State and locals to assist in identifying those applying for or holding airmen certificates.

House bill

No provision.

Conference substitute

The Conferees direct that the FAA must take steps to make the airman registry more effective to combat terrorism by working with the appropriate authorities to assist in properly identifying persons applying for or in possession of airmen certificates.

51. PASSENGER MANIFESTS

Senate bill

No provision.

House bill

Section 111: Within 60 days, U.S. and foreign airlines on international flights to the U.S. must provide to the Under Secretary (or another agency) by electronic transmission a passenger and crew manifest with specified information.

Conference substitute

The Conference Report requires air carriers to use the Air Passenger Information System (APIS) to provide a crew and passenger manifest and related information to Customs for each flight.

52. RESULTS-BASED MANAGEMENT

Senate bill

Section 127: With 60 days, DOT shall establish acceptable performance levels for aviation security and provide Congress with an action plan clarifying the responsibilities of the government agencies involved. Each year, a performance plan shall be made available. Any contracts to implement this Act shall try to maximize the use of performance based service contracts.

House bill

Section 106(7): Consider establishing performance goals for screeners. Report after 6 months and annually thereafter until this is implemented or rejected.

Conference substitute

Modified Senate provision.

53. EMPLOYMENT REGISTER

Senate bill

Section 128(a): DOT shall establish and maintain an employment register.

House bill

No provision.

Conference substitute

No provision.

REV_00206174

54. TRAINING FACILITIES

Senate bill

Section 128(b): DOT may use FAA training facilities to train security screeners.

House bill

No provision.

Conference substitute

The Conference Report directs the Secretary to use existing Federal training facilities, where possible, to address the training needs of security screening personnel.

55. AIRSPACE RESTRICTIONS

Senate bill

Section 129: President shall submit a report within 30 days describing any airspace restrictions that remain in place and the justification for those restrictions.

House bill

Section 119: The restrictions on Class B airspace shall cease to be in effect 10 days after enactment unless a notice is published prior to the 10th day reimposing and explaining the reasons for those restrictions.

Conference substitute

The Conferees instruct the Secretary to lift restrictions on Class B airspace under specified requirements.

56. VOLUNTEERS

Senate bill

Section 130: DOT shall carry out a program to permit police, firefighters, and paramedics to provide emergency services during flight. Exempts from liability those who help in an emergency. This does not authorize the possession of firearms.

House bill

No provision but exemption from liability seems to be covered by existing law, section 5(b) of Aviation Medical Assistance Act.

Conference substitute

The Conferees instruct the Secretary to implement a program that will allow qualified law enforcement, firefighters and emergency service technicians to assist in the event of an emergency during commercial air flights. This program will establish the credentials of volunteers, maintain their confidentiality and exempt them from liability.

57. LIMITATION ON LIABILITY

Senate bill

No provision.

House bill

Section 110: Limits liability of passenger or crew who hurts a person they, in good faith, believe was hijacking or about to hijack the plane.

Conference substitute

The Conference Report exempts passengers and crew from liability if an individual "reasonably believed" that a hijacking was occurring.

REV_00206175

58. GENERAL AVIATION SECURITY

Senate bill

Section 131: FAA shall begin a security program for aircraft over 12,500 pounds within 90 days. Waivers from this requirement can be granted. A security program for smaller aircraft shall begin in 1 year. A report shall be filed in 18 months.

Aircraft may not be sold or leased to an alien unless a background check has been done or until the security programs described above are implemented.

House bill

No provision.

Conference substitute

The Conference report directs the Secretary to provide Congress a report on improving general aviation security in the United States within 3 months of enactment of the legislation.

The Conferees note that a number of issues on aviation security research merit the prompt attention of the Department of Transportation. In particular, the Conferees observe that research into providing better security with minimal disruption in the system in the area of general aviation is important.

The Conferees note that the FAA has recently designated a consortium of schools as a general aviation center of excellence and anticipates that the FAA would draw upon the expertise of these institutions in formulating a security program for general aviation.

The Conferees also note that NASA, in coordination with the DOT, is investigating technology that would facilitate remote screening of small aircraft prior to takeoff.

Such a general aviation remote screening system (GARSS) could be installed on a vehicle or mobile platform, or in a fixed facility alongside a taxiway, and would provide a pre-takeoff alert if suspicious objects or materials were detected aboard an aircraft.

The Conferees urge that the development and implementation of GARSS be pursued.

59. FUNDING FOR GENERAL AVIATION AIRPORTS

Senate bill

No provision.

House bill

Section 113(b): In FY 2002, allows non-primary airports within Class B airspace to seek AIP money for any purpose, including operational costs.

Conference substitute

Modified House position.

60. CONFORMING AMENDMENT TO IRS CODE

Senate bill

No provision.

House bill

Section 113(e): Amends Code to cross-reference this Security Act so that the money authorized by this Act out of the Trust Fund can be spent.

Conference substitute

REV_00206176

The Conference Report amends the IRS code to cross-reference this legislation to provide for the authorization of spending from the Trust Fund.

61. TECHNICAL CORRECTIONS

Senate bill
No provision.
House bill
Section 114: Makes technical corrections to the Air Transportation Safety and System Stabilization Act.
Conference substitute
The Conference Report makes technical corrections to the Air Transportation Safety and System Stabilization Act.

62. ALCOHOL AND DRUG TESTING

Senate bill
No provision.
House bill
Section 115: Amends existing law to account for the transfer of functions from the FAA to the TSA
Conference substitute
The Conference Report amends existing law to transfer alcohol and drug testing functions from the FAA to the TSA.

63. CONFORMING AMENDMENTS

Senate bill
No provision.
House bill
Section 116: Amends existing law to account for the transfer of functions from the FAA to the TSA.
Conference substitute
The Conference Report amends existing law to account for the transfer of functions from the FAA to the TSA.

64. SAVINGS PROVISION

Senate bill
No provision.
House bill
Section 117: Ensures a smooth transfer from the FAA to the TSA.
Conference substitute
The Conference Report
House provision.

65. BUDGET SUBMISSIONS

Senate bill
No provision.
House bill
Section 118: Requires the President's budget submissions starting in 2003 to list the TSA budget separately.
Conference substitute
The Conference Report
House provision.

REV_00206177

66. AIR AMBULANCES

Senate bill

No provision.

House bill

Section 114: Amends the Airline Stabilization Act to modify the method for distributing compensation to air ambulances.

Conference substitute

The Conference Report amends the Airline Stabilization Act to allow for a modified system of providing compensation to air tour operators and air ambulances to better address their needs after industry wide losses. It is the Conferees' position that the Stabilization Act's section 103 compensation formula language, "revenue ton miles or any other auditable measure" should be broadly construed and should not restrict compensation exclusively to Revenue for Miles reported on previously filed DOT Form 41s. If Air, Crew, Maintenance, Insurance lessors can provide accurate and auditable records of their revenue for miles during the relevant time period, then they should be eligible for compensation based under the Stabilization Act.

67. PASSENGERS WHO BOUGHT TICKETS ON BANKRUPT AIRLINES

Senate bill

No provision.

House bill

Section 123: Other airlines must honor these tickets to the extent practicable.

Conference substitute

The Conferees direct the air carriers, to the extent practicable, to honor the tickets of passengers purchased by airlines that file for bankruptcy, if the purchaser requests the use of his or her ticket within 60 days of the suspended or canceled flight, for the first 18 months after enactment of this legislation.

68. FLIGHT SERVICE STATION EMPLOYEES

Senate bill

No provision.

House bill

Section 123(a): Sense of Congress that FAA should continue negotiating in good faith with these employees.

Conference substitute

The Conference Report offers the Sense of Congress that FAA should continue negotiating in good faith with flight service station employees.

69. WAR RISK INSURANCE

Senate bill

No provision.

House bill

Section 123(b): Sense of Congress that vendors agents and subcontractors of general aviation aircraft should get war risk insurance.

Conference substitute

REV_00206178

The Conference Report offers the Sense of Congress on the availability of war risk insurance to vendors, agents, and subcontractors of air carriers for all their domestic operations.

70. ANIMALS

Senate bill
No provision.
House bill
Section 123(c): Sense of Congress that airlines that transport mail should carry animals that the Postal Service allows to be mailed.
Conference substitute
The Conference Report offers the Sense of the House that airlines that transport mail should carry animals that the U.S. Postal Service permits to be sent in the mail.

71. CARRY-ON BAGGAGE

Senate bill
Report on carry-on baggage.
House bill
No provision.
Conference substitute
The Conference Report offers the Sense of the Congress that the FAA should continue its current restrictions on carry-on baggage of 1 bag plus 1 personal item. A backpack should be considered a personal item.

72. USPS MAIL POLICY IN ALASKA

Senate bill
No provision.
House bill
No provision.
Conference substitute
The Conferees encourage the Congress to pass legislation quickly to restructure the United States Postal Service's process of tendering non-priority bypass mail with the State of Alaska. Restructuring this program to direct more carriers to convert to 121 passenger operators will improve the safety of air transportation in Alaska and enhance the security of passengers.

73. VICTIMS COMPENSATION

Senate bill
No provision.
House bill
Title II:
Conference substitute
The Conference substitute extends the liability limitations of the Air Transportation Stabilization Act to aircraft manufacturers, State port authorities, owners and operators of airports, and persons with property interests in the World Trade Center.
These provisions limit liability under the Act to the maximum level of their insurance coverage.

REV_00206179

Any person with a property interest in the World Trade Center, as a condition to receiving liability protection under the Act, is required to satisfy all contractual obligations to rebuild or assist in the rebuilding of the World Trade Center.

The Conference substitute also limits the liability for all claims arising from the terrorist-related attacks of September 11, 2001, brought against the City of New York to the greater of the City's insurance coverage or $350,000,000.

This limitation on damages against the City of New York, however, does not apply to any non-government or private entity that is contracted with the City.

The Conference substitute also excludes entities primarily engaged in the business of airport security from its limitation on liability.

REV_00206180

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To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/16/2001 1:58:03 PM
Subject: : FYI part 2 of S. 1447 conference agreement
Attachments: P_G85S4004_WHO.TXT_1.pdf

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-NOV-2001 18:58:03.00
SUBJECT:: FYI part 2 of S. 1447 conference agreement
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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p. 94-98
---------- Forwarded by Joel D. Kaplan/WHO/EOP on 11/16/2001 06:57 PM ----------

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Michael J. Cassidy/OMB/EOP@EOP
Victoria Wassmer/OMB/EOP@EOP
Carlos E. Bonilla/OPD/EOP@EOP
Marisa K. Medrano/OPD/EOP@EOP
Elizabeth S. Dougherty/OPD/EOP@EOP
Richard A. Mertens/OMB/EOP@EOP
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Jill G. Crann/OMB/EOP@EOP
Angela M. Donatelli/OMB/EOP@EOP
Steven M. Mertens/OMB/EOP@EOP
Lisa Gordon-Hagerty/NSC/EOP@EOP
David S. Addington/OVP/EOP@EOP
OVP LRM
NEC LRM
Edward H. Clarke/OMB/EOP@EOP
Lloyd A. Blanchard/OMB/EOP@EOP
Albert Hawkins/WHO/EOP@EOP

Edward Ingle/WHO/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Christine C. McCarlie/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP
Richard E. Green/OMB/EOP@EOP
Christine Ciccone/WHO/EOP@EOP
Kirsten A. Chadwick/WHO/EOP@EOP
WHGC LRM
Jay P. Lefkowitz/OMB/EOP@EOP
Augustine T. Smythe/OMB/EOP@EOP
Clare C. Doherty/OMB/EOP@EOP
James J. Tymon/OMB/EOP@EOP
Victoria Wassmer/OMB/EOP@EOP
Lin Liu/OMB/EOP@EOP
Timothy A. Rosado/OMB/EOP@EOP
Diana E. Furchtgott-Roth/CEA/EOP@EOP
Rodney G. Bent/OMB/EOP@EOP
Michael Casella/OMB/EOP@EOP
Ronald L. Silberman/OMB/EOP@EOP
Rebecca A. Beynon/OMB/EOP@EOP
Elizabeth L. Rossman/OMB/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP
Joel D. Kaplan/WHO/EOP@EOP
Michael Casella/OMB/EOP@EOP
Allan Villabroza/OMB/EOP@EOP
Adriel M. Harvey/OMB/EOP@EOP
Courtney B. Timberlake/OMB/EOP@EOP
Elizabeth A. Bernhard/OMB/EOP@EOP
Justine F. Rodriguez/OMB/EOP@EOP
Amy C. Smith/OMB/EOP@EOP
Edward M. Rea/OMB/EOP@EOP
Pamula L. Simms/OMB/EOP@EOP
Ellen J. Balis/OMB/EOP@EOP
Maureen Walsh/OMB/EOP@EOP
Randolph M. Lyon/OMB/EOP@EOP
Michael Garcia/OMB/EOP@EOP
S. A. Noe/OMB/EOP@EOP
Mathew C. Blum/OMB/EOP@EOP
Michael D. Gerich/OMB/EOP@EOP
Meredith G. Benson/OMB/EOP@EOP
Rosalyn J. Rettman/OMB/EOP@EOP
Michael K. Berkholtz/OMB/EOP@EOP
Siobhan Murphy/OMB/EOP@EOP
Rebecca L. Halkias/WHO/EOP@EOP
Ronald E. Jones/OMB/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Andrew Abrams/OMB/EOP@EOP
Veronica Vargas/OMB/EOP@EOP
Paul R. Noe/OMB/EOP@EOP
Brett S. Loper/OMB/EOP@EOP
Mathew C. Blum/OMB/EOP@EOP
Toni S. Hustead/OMB/EOP@EOP
Marcus Peacock/OMB/EOP@EOP
CLRM@doc.gov
justice.lrm@usdoj.gov
statelrm@state.gov
llr@do.treas.gov
dodlrs@osdgc.osd.mil
PRA 6
ca.legislation@gsa.gov
scottb@ntsb.gov
National Security Council LRM Recipients
OPBRE_E-Mail_-_EDITORS@OA.EOP.GOV
laffairs@ustr.gov
legis@fema.gov
dot.legislation@ost.dot.gov
dol-sol-leg@dol.gov
CEA Admin

Wallace P. Mullin/CEA/EOP@EOP
ola@opm.gov
valrm@mail.va.gov

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parking lot, or vendor of on-airfield direct services under this section for any cost for which the airport operator, on-airport parking lot, or vendor of on-airfield direct services does not demonstrate to the satisfaction of the Secretary, using sworn financial statements or other appropriate data, that—

(1) the cost is eligible for reimbursement under subsection (a); and

(2) the cost was incurred by the airport operator, on-airport parking lot, or vendor of on-airfield direct services.

The Inspector General of the Department of Transportation and the Comptroller General of the United States may audit such statements and may request any other information necessary to conduct such an audit.

(c) CLAIM PROCEDURE.—Within 30 days after the date of enactment of this Act, the Secretary, after consultation with airport operators, on-airport parking lots, and vendors of on-airfield direct services, shall publish in the Federal Register the procedures for filing claims for reimbursement under this section of eligible costs incurred by airport operators.

SEC. 121. SENSE OF THE CONGRESS.

It is the sense of the Congress that—

(1) an airport receiving Federal financial assistance should meet with the tenants of the airport (other than air carriers and foreign air carriers) to discuss adjustments of the rent of the tenants to account for losses in revenue incurred by the tenants on and after September 11, 2001; and

(2) an air carrier that received financial assistance under the Air Transportation Safety and System Stabilization Act or under title 49, United States Code, since September 11, 2001, should meet with airport operators to discuss adjustments in rates, charges, and fees.

SEC. 113. AIRPORT IMPROVEMENT PROGRAMS.

(a) COMPETITION PLAN.—Section 47106(f) is amended—

(1) by redesignating paragraph (3) as paragraph (4); and

(2) by inserting after paragraph (2) the following:

"(3) SPECIAL RULE FOR FISCAL YEAR 2002.—This subsection does not apply to any passenger facility fee approved, or grant made, in fiscal year 2002 if the fee or grant is to be used to improve security at a covered airport.".

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(3) the Federal Aviation Administration should maintain its current restriction on carry-on baggage of 1 bag and 1 personal item.

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(b) CONFORMING AMENDMENT TO AIRPORT AND AIRWAY TRUST FUND.—Section 9502(d)(1)(A) of the Internal Revenue Code of 1986 (relating to airport and airway program) is amended by inserting "or the ~~Airport~~ Aviation and Transportation Security ~~Federalization~~ Act" after "21st Century".

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SEC. ~~11~~. TECHNICAL CORRECTIONS.

(a) REPORT DEADLINE.—Section 106(a) of the Air Transportation Safety and System Stabilization Act (Public Law 107–42) is amended by striking "February 1, 2001" and inserting "February 1, 2002".

(b) INSURANCE AND REINSURANCE OF AIRCRAFT.—Section 44306(c) (as redesignated by section 201(d) of such Act) is amended by inserting "in the interest of air commerce or national security or" before "to carry out foreign policy".

(c) FEDERAL CREDIT INSTRUMENTS.—Section 102(c)(2)(A) of such Act is amended by striking "representatives" and inserting "representations".

(d) MAXIMUM AMOUNT OF COMPENSATION PAYABLE PER AIR CARRIER.—Section 103 of such Act is amended by adding at the end the following:

"(d) COMPENSATION FOR CERTAIN AIR CARRIERS.—

"(1) SET-ASIDE.—The President may set aside a portion of the amount of compensation payable to

air carriers under section 101(a)(2) to provide compensation to classes of air carriers, such as air ambulances (including hospitals operating air ambulances) for whom the application of a distribution formula containing available seat miles as a factor would inadequately reflect their share of direct and incremental losses. The President shall reduce the $4,500,000,000 specified in subsection (b)(2)(A)(i) by the amount set aside under this subsection.

~~"~~"(2) DISTRIBUTION OF AMOUNTS.—The President shall distribute the amount set aside under this subsection proportionally among air carriers ~~providing air ambulance services~~ based on an appropriate auditable measure, as determined by the President.".

SEC. ~~121~~. ENCOURAGING AIRLINE EMPLOYEES TO REPORT SUSPICIOUS ACTIVITIES.

(a) IN GENERAL.—Subchapter II of chapter ~~449~~ of title 49, United States Code, is amended by inserting at the end the following.

"§ ~~44940~~. **Immunity for reporting suspicious activities**

"(a) IN GENERAL.—Any air carrier or foreign air carrier or any employee of an air carrier or foreign air carrier who makes a voluntary disclosure of any suspicious transaction relevant to a possible violation of law or regu-

lation, relating to air piracy, a threat to aircraft or passenger safety, or terrorism, as defined by section 3077 of title 18, United States Code, to any employee or agent of the Department of Transportation, the Department of Justice, any Federal, State, or local law enforcement officer, or any airport or airline security officer shall not be civilly liable to any person under any law or regulation of the United States, any constitution, law, or regulation of any State or political subdivision of any State, for such disclosure.

"(b) APPLICATION.—Subsection (a) shall not apply to—

"(1) any disclosure made with actual knowledge that the disclosure was false, inaccurate, or misleading; or

"(2) any disclosure made with reckless disregard as to the truth or falsity of that disclosure.

SEC. ~~122~~. LESS-THAN-LETHAL WEAPONRY FOR FLIGHT DECK CREWS.

(a) NATIONAL INSTITUTE OF JUSTICE STUDY.—The National Institute of Justice shall assess the range of less-than-lethal weaponry available for use by a flight deck crewmember temporarily to incapacitate an individual who presents a clear and present danger to the safety of the aircraft, its passengers, or individuals on the ground and

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report its findings and recommendations to the Secretary of Transportation within 90 days after the date of enactment of this Act.

(b) Arming Flight Deck Crew...

Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(h) AUTHORITY TO ARM FLIGHT DECK CREW WITH LESS-THAN-LETHAL WEAPONS.—

"(1) IN GENERAL.—If the Secretary, after receiving the recommendations of the National Institute of Justice, determines, with the approval of the Attorney General and the Secretary of State, that it is appropriate and necessary and would effectively serve the public interest in avoiding air piracy, the Secretary may authorize members of the flight deck crew on any aircraft providing air transportation or intrastate air transportation to carry a less-than-lethal weapon while the aircraft is engaged in providing such transportation.

"(2) USAGE.—If the Secretary grants authority under paragraph (1) for flight deck crew members to carry a less-than-lethal weapon while engaged in providing air transportation or intrastate air transportation, the Secretary shall—

"(A) prescribe rules requiring that any such crew member be trained in the proper use of the weapon; and

"(B) prescribe guidelines setting forth the circumstances under which such weapons may be used.".

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SEC. ~~123~~. MAIL AND FREIGHT WAIVERS.

(a) IN GENERAL.—During a national emergency affecting air transportation or intrastate air transportation, the Secretary of Transportation, after consultation with the Transportation Security Oversight Board, may grant a complete or partial waiver of any restrictions on the carriage by aircraft of freight, mail, emergency medical supplies, personnel, or patients on aircraft, imposed by the Department of Transportation (or other Federal agency or department) that would permit such carriage of freight, mail, emergency medical supplies, personnel, or patients on flights, to, from, or within a State if the Secretary determines that—

(1) extraordinary air transportation needs or concerns exist; and

(2) the waiver is in the public interest, taking into consideration the isolation of and dependence on air transportation of the State.

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"(c) if explosive detection equipment at airport is unavailable, all checked baggage ~~will be~~ is screened by an alternative means.

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(c) DEADLINE FOR DEPLOYMENT OF FEDERAL SCREENERS.—

(1) IN GENERAL.—Not later than 1 year after the date of enactment of this Act, the Under Secretary of Transportation for Security shall deploy at all airports in the United States where screening is required under section 44901 of title 49, United States Code, a sufficient number of Federal screeners, Federal Security Managers, Federal security personnel, and Federal law enforcement officers to conduct the screening of all passengers and property under section 44901 of such title at such airports.

(2) CERTIFICATION TO CONGRESS.—Not later than 1 year after the date of enactment of this Act, the Under Secretary shall transmit to Congress a certification that the requirement of paragraph (1) has been met.

Committee on Commerce, Science, and Transportation of the Senate and to the Committee on Transportation and Infrastructure of the House of Representatives on the deployment of the systems required by section 44901(c) of title 49, United States Code. The Under Secretary shall include in the report—

(A) an installation schedule;

(B) the dates of installation of each system; and

(C) the date on which each system installed is operational.

(2) SCREENING OF SMALL AIRCRAFT.—Within 1 year after the date of enactment of this Act, the Under Secretary of Transportation for Security shall transmit a report to the Committee on Commerce, Science, and Transportation of the Senate and Committee on Transportation and Infrastructure of the House of Representatives on the screening requirements applicable to passengers boarding, and property being carried aboard, aircraft with 60 seats or less used in scheduled passenger service with recommendations for any necessary changes in those requirements.

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SEC. ~~109~~. TRAINING AND EMPLOYMENT OF SECURITY SCREENING PERSONNEL.

(a) IN GENERAL.—Section 44935 of title 49, United States Code, is amended—

(1) by redesignating subsection (f) as subsection (i); and

(2) by striking subsection (e) and inserting the following:

"(e) SECURITY SCREENERS.—

"(1) TRAINING PROGRAM.—The Under Secretary of Transportation for Security shall establish a program for the hiring and training of security screening personnel.

"(2) HIRING.—

"(A) QUALIFICATIONS.—Within 30 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary shall establish qualification standards for individuals to be hired by the United States as security screening personnel. Notwithstanding any provision of law, those standards shall require, at a minimum, an individual—

"(i) to have a satisfactory or better score on a Federal security screening personnel selection examination;

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"(ii) to be a citizen of the United States;

"(iii) to meet, at a minimum, the requirements set forth in subsection (f);

"(iv) to meet such other qualifications as the Under Secretary may establish; and

"(v) to have the ability to demonstrate daily a fitness for duty without any impairment due to illegal drugs, sleep deprivation, medication, or alcohol.

"(B) BACKGROUND CHECKS.—The Under Secretary shall require that an individual to be hired as a security screener undergo an employment investigation (including a criminal history record check) under section 44936(a)(1).

"(C) DISQUALIFICATION OF INDIVIDUALS WHO PRESENT NATIONAL SECURITY RISKS.—The Under Secretary, in consultation with the heads of other appropriate Federal agencies, shall establish procedures, in addition to any background check conducted under section 44936, to ensure that no individual who presents a threat to national security is employed as a security screener.

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"(3) EXAMINATION; REVIEW OF EXISTING RULES.—The Under Secretary shall develop a security screening personnel examination for use in determining the qualification of individuals seeking employment as security screening personnel. The Under Secretary shall also review, and revise as necessary, any standard, rule, or regulation governing the employment of individuals as security screening personnel.

"(f) EMPLOYMENT STANDARDS FOR SCREENING PERSONNEL.—

"(1) SCREENER REQUIREMENTS.—Notwithstanding any provision of law, an individual may not be deployed as a security screener unless that individual meets the following requirements:

"(A) The individual shall possess a high school diploma, a general equivalency diploma, or experience that the Under Secretary has determined to be sufficient for the individual to perform the duties of the position.

"(B) The individual shall possess basic aptitudes and physical abilities, including color perception, visual and aural acuity, physical coordination, and motor skills, to the following standards:

"(i) Screeners operating screening equipment shall be able to distinguish on the screening equipment monitor the appropriate imaging standard specified by the Under Secretary. Wherever the screening equipment ~~system~~ displays colors, the ~~operator~~ shall be able to perceive each color.

"(ii) Screeners operating any screening equipment shall be able to distinguish each color displayed on every type of screening equipment and explain what each color signifies.

"(iii) Screeners shall be able to hear and respond to the spoken voice and to audible alarms generated by screening equipment in an active checkpoint environment.

"(iv) Screeners performing physical searches or other related operations shall be able to efficiently and thoroughly manipulate and handle such baggage, containers, and other objects subject to security processing.

"(v) Screeners who perform pat-downs or hand-held metal detector searches of in-

dividuals shall have sufficient dexterity and capability to thoroughly conduct those procedures over a individual's entire body.

"(C) The individual shall be able to read, speak, and write English well enough to—

"(i) carry out written and oral instructions regarding the proper performance of screening duties;

"(ii) read English language identification media, credentials, airline tickets, and labels on items normally encountered in the screening process;

"(iii) provide direction to and understand and answer questions from English-speaking individuals undergoing screening; and

"(iv) write incident reports and statements and log entries into security records in the English language.

"(D) The individual shall have satisfactorily completed all initial, recurrent, and appropriate specialized training required by the security program, except as provided in paragraph (3).

"(2) VETERANS PREFERENCE.—The Under Secretary shall provide a preference for the hiring of an individual as a security screener if the individual is a member or former member of the armed forces and if the individual is entitled, under statute, to retired, retirement, or retainer pay on account of service as a member of the armed forces.

"(3) EXCEPTIONS.—An individual who has not completed the training required by this section may be deployed during the on-the-job portion of training to perform functions if that individual—

"(A) is closely supervised; and

"(B) does not make independent judgments as to whether individuals or property may enter a sterile area or aircraft without further inspection.

"(4) REMEDIAL TRAINING.—No individual employed as a security screener may perform a screening function after that individual has failed an operational test related to that function until that individual has successfully completed the remedial training specified in the security program.

"(5) ANNUAL PROFICIENCY REVIEW.—The Under Secretary shall provide that an annual evaluation of each individual assigned screening duties is

conducted and documented. An individual employed as a security screener may not continue to be employed in that capacity unless the evaluation demonstrates that the individual—

"(A) continues to meet all qualifications and standards required to perform a screening function;

"(B) has a satisfactory record of performance and attention to duty based on the standards and requirements in the security program; and

"(C) demonstrates the current knowledge and skills necessary to courteously, vigilantly, and effectively perform screening functions.

"(6) OPERATIONAL TESTING.—In addition to the annual proficiency review conducted under paragraph (5), the Under Secretary shall provide for the operational testing of such personnel.

"(g) TRAINING.—

"(1) USE OF OTHER AGENCIES.—The Under Secretary may enter into a memorandum of understanding or other arrangement with any other Federal agency or department with appropriate law enforcement responsibilities, to provide personnel, re-

sources, or other forms of assistance in the training of security screening personnel.

"(2) TRAINING PLAN.—Within 60 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary shall develop a plan for the training of security screening personnel. The plan shall require, at a minimum, that a security screener—

"(A) has completed 40 hours of classroom instruction or successfully completed a program that the Under Secretary determines will train individuals to a level of proficiency equivalent to the level that would be achieved by such classroom instruction;

"(B) has completed 60 hours of on-the-job instruction; and

"(C) has successfully completed an on-the-job training examination prescribed by the Under Secretary.

"(3) EQUIPMENT-SPECIFIC TRAINING.—An individual employed as a security screener may not use any security screening device or equipment in the scope of that individual's employment unless the individual has been trained on that device or equip-

ment and has successfully completed a test on the use of the device or equipment.

"(h) TECHNOLOGICAL TRAINING.—

"(1) IN GENERAL.—The Under Secretary shall require training to ensure that screeners are proficient in using the most up-to-date new technology and to ensure their proficiency in recognizing new threats and weapons.

"(2) PERIODIC ASSESSMENTS.—The Under Secretary shall make periodic assessments to determine if there are dual use items and inform security screening personnel of the existence of such items.

"(3) CURRENT LISTS OF DUAL USE ITEMS.—Current lists of dual use items shall be part of the ongoing training for screeners.

"(4) DUAL USE DEFINED.—For purposes of this subsection, the term 'dual use' item means an item that may seem harmless but that may be used as a weapon.

"(i) LIMITATION ON RIGHT TO STRIKE.—An individual that screens passengers or property, or both, at an airport under this section may not participate in a strike, or assert the right to strike, against the person (including a governmental entity) employing such individual to perform such screening.

"(j) UNIFORMS.—The Under Secretary shall require any individual who screens passengers and property pursuant to section 44901 to be attired while on duty in a uniform approved by the Under Secretary.".

(b) CONFORMING AMENDMENTS.—Section 44936(a)(1) of title 49, United States Code, is amended—

(1) in subparagraph (A) by inserting "as a security screener under section 44935(e) or a position" after "a position"; and

(2) in subparagraph (E) by striking clause (iv).

(c) TRANSITION.—The Under Secretary of Transportation for Security shall complete the full implementation of section 44935 (e), (f), (g), and (h) of title 49, United States Code, as amended by subsection (a), as soon as is practicable. The Under Secretary may make or continue such arrangements for the training of security screeners under that section as the ~~Attorney General~~ Under Secretary determines necessary pending full implementation of that section as so amended.

(d) SCREENER PERSONNEL.—Notwithstanding any other provision of law, the Under Secretary of Transportation for Security may employ, appoint, discipline, terminate, and fix the compensation, terms, and conditions of employment of Federal service for such a number of individuals as the Under Secretary determines to be necessary

to carry out the screening functions of the Under Secretary under section 44901 of title 49, United States Code. The Under Secretary shall establish levels of compensation and other benefits for individuals so employed.

~~(e) FINAL RULES ESTABLISHING TRAINING STANDARDS FOR SCREENERS.—Section 44935(e)(1) of title 49, United States Code, is amended by striking "May 31, 2001" and inserting "6 months after the date of enactment of the Airport and Transportation Security Act".~~

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SEC. ~~110~~. RESEARCH AND DEVELOPMENT.

(a) IN GENERAL.—Section 44912(b)(1) of title 49, United States Code, is amended—

(1) by striking "complete an intensive review of" and inserting "periodically review";

(2) by striking "commercial aircraft in service and expected to be in service in the 10-year period beginning on November 16, 1990;" in subparagraph (B) and inserting "aircraft in air transportation;"; and

(3) by redesignating subparagraphs (D) through (F) as subparagraphs (E) through (G), respectively, and inserting after subparagraph (C) the following:

"(D) the potential release of chemical, biological, or similar weapons or devices either within an aircraft or within an airport;".

(b) ADDITIONAL MATTERS REGARDING RESEARCH AND DEVELOPMENT.—

(1) ADDITIONAL PROGRAM REQUIREMENTS.—Subsection (a) of section 44912 of title 49, United States Code, is amended—

(A) by redesignating paragraph (4) as paragraph (5); and

(B) by inserting after paragraph (3) the following new paragraph (4):

"(4)(A) In carrying out the program established under this subsection, the Administrator shall designate an individual to be responsible for engineering, research, and development with respect to security technology under the program.

"(B) The individual designated under subparagraph (A) shall use appropriate systems engineering and risk management models in making decisions regarding the allocation of funds for engineering, research, and development with respect to security technology under the program.

"(C) The individual designated under subparagraph (A) shall, on an annual basis, submit to the Research, En-

gineering and Development Advisory Committee a report on activities under this paragraph during the preceding year. Each report shall include, for the year covered by such report, information on—

"(i) progress made in engineering, research, and development with respect to security technology;

"(ii) the allocation of funds for engineering, research, and development with respect to security technology; and

"(iii) engineering, research, and development with respect to any technologies drawn from other agencies, including the rationale for engineering, research, and development with respect to such technologies.".

(2) REVIEW OF THREATS.—Subsection (b)(1) of that section is amended—

(A) by redesignating subparagraphs (A) through (F) as subparagraphs (B) through (G), respectively; and

(B) by inserting before subparagraph (B), as so redesignated, the following new subparagraph (A):

"(A) a comprehensive systems analysis (employing vulnerability analysis, threat attribute defini-

tion, and technology roadmaps) of the civil aviation system, including—

"(i) the destruction, commandeering, or diversion of civil aircraft or the use of civil aircraft as a weapon; and

"(ii) the disruption of civil aviation service, including by cyber attack;".

(3) SCIENTIFIC ADVISORY PANEL.—Subsection (c) of that section is amended to read as follows:

"(c) SCIENTIFIC ADVISORY PANEL.—(1) The Administrator shall establish a scientific advisory panel, as a subcommittee of the Research, Engineering, and Development Advisory Committee, to review, comment on, advise the progress of, and recommend modifications in, the program established under subsection (a) of this section, including the need for long-range research programs to detect and prevent catastrophic damage to commercial aircraft, commercial aviation facilities, commercial aviation personnel and passengers, and other components of the commercial aviation system by the next generation of terrorist weapons.

"(2)(A) The advisory panel shall consist of individuals who have scientific and technical expertise in—

"(i) the development and testing of effective explosive detection systems;

"(ii) aircraft structure and experimentation to decide on the type and minimum weights of explosives that an effective explosive detection technology must be capable of detecting;

"(iii) technologies involved in minimizing airframe damage to aircraft from explosives; and

"(iv) other scientific and technical areas the Administrator considers appropriate.

"(B) In appointing individuals to the advisory panel, the Administrator should consider individuals from academia and the national laboratories, as appropriate.

"(3) The Administrator shall organize the advisory panel into teams capable of undertaking the review of policies and technologies upon request.

"(4) Not later than 90 days after the date of the enactment of the Aviation and Transportation Security Act, and every two years thereafter, the Administrator shall review the composition of the advisory panel in order to ensure that the expertise of the individuals on the panel is suited to the current and anticipated duties of the panel.".

(c) COORDINATION WITH ATTORNEY GENERAL.—Section 44912(b) of title 49, United States Code, is amended by adding at the end the following:

~~["(3) Beginning on the date of enactment of the Aviation and Transportation Security Act, the Administrator shall conduct all research related to screening technology and procedures in conjunction with the Attorney General.".]~~

SEC. ~~141~~. FLIGHT SCHOOL SECURITY.

(a) IN GENERAL.—Chapter 449 of title 49, United States Code, is amended by adding at the end the following new section:

"§ 44939. Training to operate certain aircraft

"(a) WAITING PERIOD.—A person subject to regulation under this part may provide training in the operation of any aircraft having a maximum [certificated] takeoff weight of 12,500 pounds or ~~less~~ to an alien (as defined in section 101(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(3))) or to any other individual specified by the Under Secretary of Transportation for Security only if—

"(1) that person has first notified the ~~Under Secretary~~ [~~and the~~ Attorney General] that the individual has requested such training and furnished the ~~Under Secretary~~ with that individual's identification in such form as the ~~Under Secretary~~ may require; and

"(2) the Attorney General has not directed, within 45 days after being notified under paragraph (1), that person not to provide the requested training because the Attorney General has determined that the individual presents a risk to aviation or national security.

"(b) INTERRUPTION OF TRAINING.—If the Attorney General, more than 45 days after receiving notification under subsection (a) from a person providing training described in subsection (a), determines that the individual presents a risk to aviation or national security, the Attorney General shall immediately notify the person providing the training of the determination and that person shall immediately terminate the training.

"(c) COVERED TRAINING.—For the purposes of subsection (a), training includes in-flight training, training in a simulator, and any other form or aspect of training.

"(d) SECURITY AWARENESS TRAINING FOR EMPLOYEES.—The Under Secretary shall require flight schools to conduct a security awareness program for flight school employees to increase their awareness of suspicious circumstances and activities of individuals enrolling in or attending flight school.".

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

"44939. Training to operate certain aircraft.".

(c) INTERNATIONAL COOPERATION.—The Secretary of Transportation, in consultation with the Secretary of State, shall work with the International Civil Aviation Organization and the civil aviation authorities of other countries to improve international aviation security through screening programs for flight instruction candidates.

(d) EFFECTIVE DATE.—The amendment made by subsection (a) applies to applications for training received after the date of enactment of this Act.

SEC. 114. INCREASED PENALTIES FOR INTERFERENCE WITH SECURITY PERSONNEL.

(a) IN GENERAL.—Chapter 465 of title 49, United States Code, is amended by inserting after section 46502 the following:

"§ 46503. Interference with security screening personnel

"An individual in an area within a commercial service airport in the United States who, by assaulting a Federal, airport, or air carrier employee who has security duties within the airport, interferes with the performance of the duties of the employee or lessens the ability of the employee to perform those duties, shall be fined under title

18, imprisoned for not more than 10 years, or both. If the individual used a dangerous weapon in committing the assault or interference, the individual may be imprisoned for any term of years or life imprisonment.".

(b) CONFORMING AMENDMENT.—The chapter analysis for chapter 465 of such title is amended by inserting after the item relating to section 46502 the following:

"46503. Interference with security screening personnel".

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SEC. ~~111~~. PASSENGER MANIFESTS.

Section 44909 is amended by adding at the end the following:

"(c) FLIGHTS IN FOREIGN AIR TRANSPORTATION TO THE UNITED STATES.—

"(1) IN GENERAL.—Not later than 60 days after the date of enactment of the Aviation and Transportation Security Act, each air carrier and foreign air carrier operating a passenger flight in foreign air transportation to the United States shall provide to the Commissioner of Customs by electronic transmission a passenger and crew manifest containing the information specified in paragraph (2). Carriers may use the advanced passenged information system established under section 431 of the Tariff Act of 1930 (19 U.S.C. 1431) to provide the information required by the preceding sentence.

"(2) INFORMATION.—A passenger and crew manifest for a flight required under paragraph (1) shall contain the following information:

"(A) The full name of each passenger and crew member.

"(B) The date of birth and citizenship of each passenger and crew member.

"(C) The sex of each passenger and crew member.

"(D) The passport number and country of issuance of each passenger and crew member if required for travel.

"(E) The United States visa number or resident alien card number of each passenger and crew member, as applicable.

"(F) Such other information as the Under Secretary, in consultation with the Commissioner of Customs, determines is reasonably necessary to ensure aviation safety.

"(3) PASSENGER NAME RECORDS.—The carriers shall make passenger name record information available to the Customs Service upon request.

"(4) TRANSMISSION OF MANIFEST.—Subject to paragraph (5), a passenger and crew manifest required for a flight under paragraph (1) shall be

transmitted to the Customs Service in advance of the aircraft landing in the United States in such manner, time, and form as the Customs Service prescribes.

"(5) TRANSMISSION OF MANIFESTS TO OTHER FEDERAL AGENCIES.—Upon request, information provided to the Under Secretary or the Customs Service under this subsection may be shared with other Federal agencies for the purpose of protecting national security.".

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SEC. ~~116~~. AIR TRANSPORTATION ARRANGEMENTS IN CERTAIN STATES.

(a) IN GENERAL.—Notwithstanding any provision of section 41309(a) of title 49, United States Code, to the contrary, air carriers providing air transportation on flights which both originate and terminate at points within the same State may file an agreement, request, modification, or cancellation of an agreement within the scope of that section with the Secretary of Transportation upon a declaration by the Governor of the State that such agreement, request, modification, or cancellation is necessary to ensure the continuing availability of such air transportation within that State.

(b) APPROVAL OF SECRETARY.—The Secretary may approve any such agreement, request, modification, or

cancellation and grant an exemption under section 41308(c) of title 49, United States Code, to the extent necessary to effectuate such agreement, request, modification, or cancellation, without regard to the provisions of section 41309(b) or (c) of that title.

(c) PUBLIC INTEREST REQUIREMENT.—The Secretary may approve such an agreement, request, modification, or cancellation if the Secretary determines that—

(1) the State to which it relates has extraordinary air transportation needs and concerns; and

(2) approval is in the public interest.

(d) TERMINATION.—An approval under subsection (b) and an exemption under section 41308(c) of title 49, United States Code, granted under subsection (b) shall terminate on the earlier of the 2 following dates:

(1) A date established by the Secretary in the Secretary's discretion.

(2) October 1, 2002.

(e) EXTENSION.—Notwithstanding subsection (d), if the Secretary determines that it is in the public interest, the Secretary may extend the termination date under subsection (d)(2) until a date no later than October 1, 2003.

(f) REPORTS.—If the Secretary approves any such agreement, request, modification, or cancellation under this section and grants an exemption, the Secretary shall

transmit a report to Committee on Commerce, Science, and Transportation of the Senate and the Committee on Transportation and Infrastructure of the House of Representatives within 6 months describing what actions have been taken by the air carriers to which the exemption was granted. The Secretary shall also notify those committees if the Secretary extends the termination date under subsection (e).

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SEC. ~~117~~. AIRLINE COMPUTER RESERVATION SYSTEMS.

In order to ensure that all airline computer reservation systems maintained by United States air carriers are secure from unauthorized access by persons seeking information on reservations, passenger manifests, or other nonpublic information, the Secretary of Transportation shall require all such air carriers to utilize to the maximum extent practicable the best technology available to secure their computer reservation system against such unauthorized access.

SEC. 118. SECURITY FUNDING.

[(a) USER FEE FOR SECURITY SERVICES.—

[(1) IN GENERAL.—Chapter 481 of title 49, United States Code, is amended by adding at the end thereof the following:

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SEC. 116. SECURITY SERVICE FEE.

(a) IN GENERAL.—Subchapter II of chapter 449 is amended by adding at the end the following:

"§ 44940. Security service fee

"(a) GENERAL AUTHORITY.—

"(1) PASSENGER FEES.—The Under Secretary of Transportation for Security shall impose a uniform fee, on passengers of air carriers and foreign air carriers in air transportation and intrastate air transportation originating at airports in the United States, to pay for the following costs of providing civil aviation security services:

"(A) Salary, benefits, overtime, retirement and other costs of screening personnel, their supervisors and managers, and Federal law enforcement personnel deployed at airport security screening locations under section 44901.

"(B) The costs of training personnel described in subparagraph (A), and the acquisition, operation, and maintenance of equipment used by such personnel.

"(C) The costs of performing background investigations of personnel described in subparagraphs (A), (D), (F), and (G).

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"(D) The costs of the Federal air marshals program.

"(E) The costs of performing civil aviation security research and development under this title.

"(F) The costs of Federal Security Managers under section 44903.

"(G) The costs of deploying Federal law enforcement personnel pursuant to section 44903(h).

The amount of such costs shall be determined by the Under Secretary and shall not be subject to judicial review [redacted] section 44940).

"(2) AIR CARRIER FEES.—

"(A) AUTHORITY.—In addition to the fee imposed pursuant to paragraph (1), and only to the extent that the Under Secretary estimates that such fee will be insufficient to pay for the costs of providing civil aviation security services described in paragraph (1), the Under Secretary may impose a fee on air carriers and foreign air carriers engaged in air transportation and intrastate air transportation to pay for the difference between any such costs and the amount collected from such fee, as estimated by

the Under Secretary at the beginning of each fiscal year. The estimates of the Under Secretary under this subparagraph are not subject to judicial review.

"(B) LIMITATIONS.—

"(i) OVERALL LIMIT.—The amounts of fees collected under this paragraph for each fiscal year may not exceed, in the aggregate, the amounts paid in calendar year 2000 by carriers described in subparagraph (A) for screening passengers and property, as determined by the Under Secretary.

"(ii) PER-CARRIER LIMIT.—The amount of fees collected under this paragraph from an air carrier described in subparagraph (A) for each of fiscal years 2002, 2003, and 2004 may not exceed the amount paid in calendar year 2000 by that carrier for screening passengers and property, as determined by the Under Secretary.

"(iii) ADJUSTMENT OF PER-CARRIER LIMIT.—For fiscal year 2005 and subsequent fiscal years, the per-carrier limita-

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tion under clause (ii) may be determined by the Under Secretary on the basis of market share or any other appropriate measure in lieu of actual screening costs in calendar year 2000.

"(iv) FINALITY OF DETERMINATIONS.—Determinations of the Under Secretary under this subparagraph are not subject to judicial review.

"(C) SPECIAL RULE FOR FISCAL YEAR 2002.—The amount of fees collected under this paragraph from any carrier for fiscal year 2002 may not exceed the amounts paid by that carrier for screening passengers and property for a period of time in calendar year 2000 proportionate to the period of time in fiscal year 2002 during which fees are collected under this paragraph.

"(b) SCHEDULE OF FEES.—In imposing fees under subsection (a), the Under Secretary shall ensure that the fees are reasonably related to the Transportation Security Administration's costs of providing services rendered.

"(c) LIMITATION ON FEE.—Fees imposed under subsection (a)(1) may not exceed $2.50 per enplanement in air transportation or intrastate air transportation that

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originates at an airport in the United States, except that the total amount of such fees may not exceed $5.00 per one-way trip.

"(d) IMPOSITION OF FEE.—

"(1) IN GENERAL.—Notwithstanding section 9701 of title 31 and the procedural requirements of section 553 of title 5, the Under Secretary shall impose the fee under subsection (a)(1), and may impose a fee under subsection (a)(2), through the publication of notice of such fee in the Federal Register and begin collection of the fee within 60 days of the date of enactment of this Act, or as soon as possible thereafter.

"(2) SPECIAL RULES PASSENGER FEES.—A fee imposed under subsection (a)(1) through the procedures under subsection (d) shall apply only to tickets sold after the date on which such fee is imposed. If a fee imposed under subsection (a)(1) through the procedures under subsection (d) on transportation of a passenger of a carrier described in subsection (a)(1) is not collected from the passenger, the amount of the fee shall be paid by the carrier.

"(3) SUBSEQUENT MODIFICATION OF FEE.—After imposing a fee in accordance with paragraph (1), the Under Secretary may modify, from time to

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time through publication of notice in the Federal Register, the imposition or collection of such fee, or both.

"(4) LIMITATION ON COLLECTION.—No fee may be collected under this section except to the extent that the expenditure of the fee to pay the costs of activities and services for which the fee is imposed is provided for in advance in an appropriations Act.

"(e) ADMINISTRATION OF FEES.—

"(1) FEES PAYABLE TO UNDER SECRETARY.—All fees imposed and amounts collected under this section are payable to the Under Secretary.

"(2) FEES COLLECTED BY AIR CARRIER.—A fee imposed under subsection (a)(1) shall be collected by the air carrier or foreign air carrier that sells a ticket for transportation described in subsection (a)(1).

"(3) DUE DATE FOR REMITTANCE.—A fee collected under this section shall be remitted on the last day of each calendar month by the carrier collecting the fee. The amount to be remitted shall be for the calendar month preceding the calendar month in which the remittance is made.

"(4) INFORMATION.—The Under Secretary may require the provision of such information as the Under Secretary decides is necessary to verify that

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fees have been collected and remitted at the proper times and in the proper amounts.

"(5) FEE NOT SUBJECT TO TAX.—For purposes of section 4261 of the Internal Revenue Code of 1986 (26 U.S.C. 4261), a fee imposed under this section shall not be considered to be part of the amount paid for taxable transportation.

"(6) COST OF COLLECTING FEE.—No portion of fee collected under this section may be retained by the air carrier or foreign air carrier for the costs of collecting, handling, or remitting the fee except for interest accruing to the carrier after collection and before remittance.

"(f) RECEIPTS CREDITED AS OFFSETTING COLLECTIONS.—Notwithstanding section 3302 of title 31, any fee collected under this section—

"(1) shall be credited as offsetting collections to the account that finances the activities and services for which the fee is imposed;

"(2) shall be available for expenditure only to pay the costs of activities and services for which the fee is imposed; and

"(3) shall remain available until expended.

"(g) REFUNDS.—The Under Secretary may refund any fee paid by mistake or any amount paid in excess of that required.

"(h) EXEMPTIONS—The Under Secretary may exempt from the passenger fee imposed under subsection (a)(1) any passenger enplaning at an airport in the United States that does not receive screening services under section 44901 for that segment of the trip for which the passenger does not receive screening.".

(b) CONFORMING AMENDMENT.—The analysis for such chapter is amended by adding at the end the following:

"44940. Security service fee"

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[**"§ 48114. User fee for security services charge**

["(a) IN GENERAL.—The Secretary of Transportation shall collect a user fee from air carriers. Amounts collected under this section shall be treated as offsetting collections to offset annual appropriations for the costs of providing aviation security services.

["(b) AMOUNT OF FEE.—Air carriers shall remit $2.50 for each passenger enplanement.

["(c) USE OF FEES.—A fee collected under this section shall be used solely for the costs associated with providing aviation security services and may be used only to the extent provided in advance in an appropriation law.".

[(2) CLERICAL AMENDMENT.—The table of sections for chapter 481 of title 49, United States Code, is amended by adding at the end thereof the following:

["48114. User fee for security services".

[(3) EFFECTIVE DATE.—The amendment made by paragraph (1) shall apply with respect to transportation beginning after the date which is 180 days after the date of enactment of this Act.]

(b) SPECIFIC AUTHORIZATION OF APPROPRIATIONS.—

(1) IN GENERAL.—Part C of subtitle VII of title 49, United States Code, is amended by adding at the end the following:

"CHAPTER 483. AVIATION SECURITY FUNDING

"Sec.
"48301. Aviation security funding

"§ 48301. Aviation security funding

"(a) IN GENERAL.—There are authorized to be appropriated for fiscal years 2002, 2003, 2004, and 2005 such sums as may be necessary to carry out chapter 449 and related aviation security activities under this title. Any amounts appropriated pursuant to this section for fiscal year 2002 shall remain available until expended.

"(b) GRANTS FOR AIRCRAFT SECURITY.—There is authorized to be appropriated $500,000,000 for fiscal year 2002 to the Secretary of Transportation to make grants to air carriers to—

"(1) fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;

"(2) provide for the use of video monitors or other devices to alert the cockpit crew to activity in the passenger cabin;

"(3) ensure continuous operation of the aircraft transponder in the event the crew faces an emergency; and

"(4) provide for the use of other innovative technologies to enhance aircraft security."

(2) CONFORMING AMENDMENT.—The subtitle analysis for subtitle VII of title 49, United States

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Insert to Page 76

"(b) GRANTS FOR AIRCRAFT SECURITY.—There is authorized to be appropriated $500,000,000 for fiscal year 2002 to the Secretary of Transportation to make grants to or other agreements with air carriers (including intrastate air carriers) to—

"(1) fortify cockpit doors to deny access from the cabin to the pilots in the cockpit;

"(2) provide for the use of video monitors or other devices to alert the cockpit crew to activity in the passenger cabin;

"(3) ensure continuous operation of the aircraft transponder in the event the crew faces an emergency; and

"(4) provide for the use of other innovative technologies to enhance aircraft security.".

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Code, is amended by inserting after the item relating to chapter 482 the following:

"483. Aviation Security Funding ..... 48301".

SEC. 119. INCREASED FUNDING FLEXIBILITY FOR AVIATION SECURITY.

(a) LIMITED USE OF AIRPORT IMPROVEMENT PROGRAM FUNDS.—

(1) AIRPORT DEVELOPMENT FUNDS.—Section 47102(3) of title 49, United States Code, is amended by adding at the end the following:

"(J) ~~with funds made available for~~ fiscal year 2002, any ~~[airport]~~ security related activity required by law or by the Secretary after September 11, 2001, and before October 1, 2002.

~~[~~"(K) in fiscal year 2002 with respect to funds apportioned under section 47114, any activity, including operational activities, of an airport that is not a primary airport if that airport is located within the confines of enhanced class B airspace, as defined by Notice to Airmen FDC 1/0618 issued by the Federal Aviation Administration and the activity is carried out when the Notice is in effect.~~]~~

"(L) in fiscal year 2002, payments for debt service on indebtedness incurred to carry

out a project at an airport owned or controlled by the sponsor or at a privately owned or operated airport passenger terminal financed by indebtedness incurred by the sponsor if the Secretary determines that such payments are necessary to prevent a default on the indebtedness.".

(2) ALLOWABLE COSTS.—Section 47110(b)(2) of title 49, United States Code, is amended—

(A) by striking "or" in subparagraph (B);

(B) by inserting "or" after "executed;" in subparagraph (C); and

(C) by adding at the end the following:

"(D) if the cost is incurred after September 11, 2001, for a project described in section 47102(3)(J), and shall not depend upon the date of execution of a grant agreement made under this subchapter;".

47102(3)(K), or 47102(3)(L)

(3) DISCRETIONARY GRANTS.—Section 47115 of title 49, United States Code, is amended by adding at the end the following:

"(i) CONSIDERATIONS FOR PROJECT UNDER EXPANDED SECURITY ELIGIBILITY.—In order to assure that funding under this subchapter is provided to the greatest needs, the Secretary, in selecting a project described in

section 47102(3)(J) for a grant, shall consider the non-federal resources available to sponsor, the use of such non-federal resources, and the degree to which the sponsor is providing increased funding for the project.".

(4) FEDERAL SHARE.—Section 47109(a) of title 49, United States Code, is amended—

(A) by striking "and" in paragraph (3);

(B) by striking "47134." in paragraph (4) and inserting "47134; and"; and

(C) by adding at the end the following:

"(5) for fiscal year 2002, 100 percent for a project described in section 47102(3)(J).".

(§ 47102(3)(K), or 47102(3)(L))

(5) AIRPORT DEVELOPMENT.—Section 47102(3)(B) of title 49, United States Code, is amended—

(A) by striking "and" at the end of clause (viii);

(B) by striking the period at the end of clause (ix) and inserting "; and"; and

(C) by inserting after clause (ix) the following new clause:

"(x) replacement of baggage conveyor systems, and reconfiguration of terminal baggage areas, that the Secretary deter-

mines are necessary to install bulk explosive detection devices.".

(b) APPORTIONED FUNDS.—For the purpose of carrying out section 47114 of title 49, United States Code, for fiscal year 2003, the Secretary shall use, in lieu of passenger boardings at an airport during the prior calendar year, the greater of—

(1) the number of passenger boardings at that airport during 2000; or

(2) the number of passenger boardings at that airport during 2001.

(c) EXPEDITED PROCESSING OF SECURITY-RELATED PFC REQUESTS.—The Administrator of the Federal Aviation Administration shall, to the extent feasible, expedite the processing and approval of passenger facility fee requests under subchapter I of chapter 471 of title 49, United States Code, for projects described in section 47192(3)(J) of title 49, United States Code.

(d) AMENDMENT OF GENERAL FEE SCHEDULE PROVISION.—Section 45301(b)(1)(B) of title 49, United States Code, is amended by striking "directly" and inserting "reasonably".

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Insert to page

(d) AMENDMENT OF GENERAL FEE SCHEDULE PROVISION.—Section 45301(b)(1)(B) of title 49, United States Code, is amended—

(1) by striking "directly" and inserting "reasonably";

(2) by striking "Administration's costs" and inserting "Administration's costs, as determined by the Administrator,"; and

(3) by adding at at the end "The determination of such costs by the Administrator is not subject to judicial review.".

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SEC. 2. CHEMICAL AND BIOLOGICAL WEAPON DETECTION.

Section 44903(c)(2)(C) of title 49, United States Code, is amended to read as follows:

"(C) MAXIMUM USE OF CHEMICAL AND BIOLOGICAL WEAPON DETECTION EQUIPMENT.—The Secretary of Transportation may require airports to maximize the use of technology and equipment that is designed to detect or neutralize potential chemical or biological weapons.".

SEC. 120. AUTHORIZATION OF FUNDS FOR REIMBURSEMENT OF AIRPORTS FOR SECURITY MANDATES.

(a) AIRPORT SECURITY.—There is authorized to be appropriated to the Secretary for fiscal years 2002 and 2003 a total of $1,500,000,000 to reimburse airport operators, on-airport parking lots, and vendors of on-airfield direct services for direct costs incurred by such operators to comply with new, additional, or revised security requirements imposed on such operators by the Federal Aviation Administration or Transportation Security Administration on or after September 11, 2001. Such sums shall remain available until expended.

(b) DOCUMENTATION OF COSTS; AUDIT.—The Secretary may not reimburse an airport operator, on-airport

parking lot, or vendor of on-airfield direct services under this section for any cost for which the airport operator, on-airport parking lot, or vendor of on-airfield direct services does not demonstrate to the satisfaction of the Secretary, using sworn financial statements or other appropriate data, that—

(1) the cost is eligible for reimbursement under subsection (a); and

(2) the cost was incurred by the airport operator, on-airport parking lot, or vendor of on-airfield direct services.

The Inspector General of the Department of Transportation and the Comptroller General of the United States may audit such statements and may request any other information that necessary to conduct such an audit.

(c) CLAIM PROCEDURE.—Within 30 days after the date of enactment of this Act, the Secretary, after consultation with airport operators, on-airport parking lots, and vendors of on-airfield direct services, shall publish in the Federal Register the procedures for filing claims for reimbursement under this section of eligible costs incurred by airport operators.

SEC. 121. SENSE OF THE CONGRESS.

It is the sense of the Congress that—

(1) an airport receiving Federal financial assistance should meet with the tenants of the airport (other than air carriers and foreign air carriers) to discuss adjustments of the rent of the tenants to account for losses in revenue incurred by the tenants on and after September 11, 2001; and

(2) an air carrier that received financial assistance under the Air Transportation Safety and System Stabilization Act or under title 49, United States Code, since September 11, 2001, should meet with airport operators to discuss adjustments in rates, charges, and fees.

SEC. 113. AIRPORT IMPROVEMENT PROGRAMS.

(a) COMPETITION PLAN.—Section 47106(f) is amended—

(1) by redesignating paragraph (3) as paragraph (4); and

(2) by inserting after paragraph (2) the following:

"(3) SPECIAL RULE FOR FISCAL YEAR 2002.—This subsection does not apply to any passenger facility fee approved, or grant made, in fiscal year 2002 if the fee or grant is to be used to improve security at a covered airport.".

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(3) the Federal Aviation Administration should maintain its current restriction on carry-on baggage of 1 bag and 1 personal item.

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(b) CONFORMING AMENDMENT TO AIRPORT AND AIRWAY TRUST FUND.—Section 9502(d)(1)(A) of the Internal Revenue Code of 1986 (relating to airport and airway program) is amended by inserting "or the ~~Airport~~ Aviation and Transportation Security ~~Federalization~~ Act" after "21st Century".

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SEC. ~~114~~. TECHNICAL CORRECTIONS.

(a) REPORT DEADLINE.—Section 106(a) of the Air Transportation Safety and System Stabilization Act (Public Law 107–42) is amended by striking "February 1, 2001" and inserting "February 1, 2002".

(b) INSURANCE AND REINSURANCE OF AIRCRAFT.—Section 44306(c) (as redesignated by section 201(d) of such Act) is amended by inserting "in the interest of air commerce or national security or" before "to carry out foreign policy".

(c) FEDERAL CREDIT INSTRUMENTS.—Section 102(c)(2)(A) of such Act is amended by striking "representatives" and inserting "representations".

(d) MAXIMUM AMOUNT OF COMPENSATION PAYABLE PER AIR CARRIER.—Section 103 of such Act is amended by adding at the end the following:

"(d) COMPENSATION FOR CERTAIN AIR CARRIERS.—

"(1) SET-ASIDE.—The President may set aside a portion of the amount of compensation payable to

air carriers under section 101(a)(2) to provide compensation to classes of air carriers, such as air ambulances (including hospitals operating air ambulances) for whom the application of a distribution formula containing available seat miles as a factor would inadequately reflect their share of direct and incremental losses. The President shall reduce the $4,500,000,000 specified in subsection (b)(2)(A)(i) by the amount set aside under this subsection.

~~"~~"(2) DISTRIBUTION OF AMOUNTS.—The President shall distribute the amount set aside under this subsection proportionally among air carriers ~~providing air ambulance services~~ based on an appropriate auditable measure, as determined by the President.".

SEC. ~~121~~. ENCOURAGING AIRLINE EMPLOYEES TO REPORT SUSPICIOUS ACTIVITIES.

(a) IN GENERAL.—Subchapter II of chapter 449 of title 49, United States Code, is amended by inserting at the end the following:

"§ **~~44940~~. Immunity for reporting suspicious activities**

"(a) IN GENERAL.—Any air carrier or foreign air carrier or any employee of an air carrier or foreign air carrier who makes a voluntary disclosure of any suspicious transaction relevant to a possible violation of law or regu-

lation, relating to air piracy, a threat to aircraft or passenger safety, or terrorism, as defined by section 3077 of title 18, United States Code, to any employee or agent of the Department of Transportation, the Department of Justice, any Federal, State, or local law enforcement officer, or any airport or airline security officer shall not be civilly liable to any person under any law or regulation of the United States, any constitution, law, or regulation of any State or political subdivision of any State, for such disclosure.

"(b) APPLICATION.—Subsection (a) shall not apply to—

"(1) any disclosure made with actual knowledge that the disclosure was false, inaccurate, or misleading; or

"(2) any disclosure made with reckless disregard as to the truth or falsity of that disclosure.

SEC. ~~122~~. LESS-THAN-LETHAL WEAPONRY FOR FLIGHT DECK CREWS.

(a) NATIONAL INSTITUTE OF JUSTICE STUDY.—The National Institute of Justice shall assess the range of less-than-lethal weaponry available for use by a flight deck crewmember temporarily to incapacitate an individual who presents a clear and present danger to the safety of the aircraft, its passengers, or individuals on the ground and

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report its findings and recommendations to the Secretary of Transportation within 90 days after the date of enactment of this Act.

(b) Arming Flight Deck Crew...

Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(h) AUTHORITY TO ARM FLIGHT DECK CREW WITH LESS-THAN-LETHAL WEAPONS.—

"(1) IN GENERAL.—If the Secretary, after receiving the recommendations of the National Institute of Justice, determines, with the approval of the Attorney General and the Secretary of State, that it is appropriate and necessary and would effectively serve the public interest in avoiding air piracy, the Secretary may authorize members of the flight deck crew on any aircraft providing air transportation or intrastate air transportation to carry a less-than-lethal weapon while the aircraft is engaged in providing such transportation.

"(2) USAGE.—If the Secretary grants authority under paragraph (1) for flight deck crew members to carry a less-than-lethal weapon while engaged in providing air transportation or intrastate air transportation, the Secretary shall—

"(A) prescribe rules requiring that any such crew member be trained in the proper use of the weapon; and

"(B) prescribe guidelines setting forth the circumstances under which such weapons may be used.".

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SEC. ~~123~~. MAIL AND FREIGHT WAIVERS.

(a) IN GENERAL.—During a national emergency affecting air transportation or intrastate air transportation, the Secretary of Transportation, after consultation with the Transportation Security Oversight Board, may grant a complete or partial waiver of any restrictions on the carriage by aircraft of freight, mail, emergency medical supplies, personnel, or patients on aircraft, imposed by the Department of Transportation (or other Federal agency or department) that would permit such carriage of freight, mail, emergency medical supplies, personnel, or patients on flights, to, from, or within a State if the Secretary determines that—

(1) extraordinary air transportation needs or concerns exist; and

(2) the waiver is in the public interest, taking into consideration the isolation of and dependence on air transportation of the State.

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(b) LIMITATIONS.—The Secretary may impose reasonable limitations on any such waiver.

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SEC. ~~125~~. FLIGHT DECK SECURITY

The pilot of a passenger aircraft operated by an air carrier in air transportation or intrastate air transportation is authorized to carry a firearm into the cockpit if—

(1) the Under Secretary of Transportation for ~~Transportation~~ Security approves;

(2) the air carrier approves;

(3) the firearm is approved by the Under Secretary; and

(4) the pilot has received proper training for the use of the firearm, as determined by the Secretary.

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SEC. ~~126~~. AMENDMENTS TO AIRMEN REGISTRY AUTHORITY.

Section 44703(g) of title 49, United States Code, is amended—

(1) in the first sentence of paragraph (1)—

(A) by striking "pilots" and inserting "airmen"; and

(B) by striking the period and inserting "and related to combating acts of terrorism."; and

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(2) by adding at the end, the following new paragraphs:

"(3) For purposes of this section, the term 'acts of terrorism' means an activity that involves a violent act or an act dangerous to human life that is a violation of the criminal laws of the United States or of any State, or that would be a criminal violation if committed within the jurisdiction of the United States or of any State, and appears to be intended to intimidate or coerce a civilian population to influence the policy of a government by intimidation or coercion or to affect the conduct of a government by assassination or kidnaping.

"(4) The Administrator is authorized and directed to work with State and local authorities, and other Federal agencies, to assist in the identification of individuals applying for or holding airmen certificates.".

SEC. ~~127~~. RESULTS-BASED MANAGEMENT.

Subchapter II of chapter 449 of title 49, United States Code, is amended by adding at the end the following:

"§ 44942. Performance goals and objectives

"(a) SHORT TERM TRANSITION.—

"(1) IN GENERAL.—Within 180 days after the date of enactment of the Aviation and Transportation Security Act, the Under Secretary for Trans-

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portation Security may, in consultation with Congress—

"(A) establish acceptable levels of performance for aviation security, including screening operations and access control, and

"(B) provide Congress with an action plan, containing measurable goals and milestones, that outlines how those levels of performance will be achieved.

"(2) BASICS OF ACTION PLAN.—The action plan shall clarify the responsibilities of the Transportation Security Administration, the Federal Aviation Administration and any other agency or organization that may have a role in ensuring the safety and security of the civil air transportation system.

"(b) LONG-TERM RESULTS-BASED MANAGEMENT.—

"(1) PERFORMANCE PLAN AND REPORT.—

"(A) PERFORMANCE PLAN.—

"(i) Each year, consistent with the requirements of the Government Performance and Results Act of 1993 (GPRA), the Secretary and the Under Secretary for Transportation Security shall agree on a performance plan for the succeeding 5 years that establishes measurable goals

and objectives for aviation security. The plan shall identify action steps necessary to achieve such goals.

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"(ii) In addition to meeting the requirements of GPRA, the performance plan should clarify the responsibilities of the Secretary, the Under Secretary for Transportation Security and any other agency or organization that may have a role in ensuring the safety and security of the civil air transportation system.

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"(B) PERFORMANCE REPORT.—(i) Each year, consistent with the requirements of GPRA, the Under Secretary for Transportation Security shall prepare and submit to Congress an annual report including an evaluation of the extent goals and objectives were met. The report shall include the results achieved during the year relative to the goals established in the performance plan.

"§ 44943. Performance management system

"(a) ESTABLISHING A FAIR AND EQUITABLE SYSTEM FOR MEASURING STAFF PERFORMANCE.—The Under Secretary for Transportation Security shall establish a performance management system which strengthens the organization's effectiveness by providing for the estab-

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lishment of goals and objectives for managers, employees, and organizational performance consistent with the performance plan.

"(b) ESTABLISHING MANAGEMENT ACCOUNTABILITY FOR MEETING PERFORMANCE GOALS.—

"(1) Each year, the Secretary and Under Secretary ~~for~~ Transportation Security shall enter into an annual performance agreement that shall set forth organizational and individual performance goals for the Under Secretary.

"(2) Each year, the Under Secretary ~~for Transportation Security~~ and each senior manager who reports to the Under Secretary ~~for Transportation Security~~ shall enter into an annual performance agreement that sets forth organization and individual goals for those managers. All other employees hired under the authority of the Under Secretary ~~for Transportation Security~~ shall enter into an annual performance agreement that sets forth organization and individual goals for those employees.

"(c) PERFORMANCE-BASED SERVICE CONTRACTING.—To the extent contracts, if any, are used to implement the Aviation Security Act, the Under Secretary for Transportation Security shall, to the extent practical, maximize the use of performance-based service contracts.

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These contracts should be consistent with guidelines published by the Office of Federal Procurement Policy.".

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SEC. 129. VOLUNTARY PROVISION OF EMERGENCY SERVICES DURING COMMERCIAL FLIGHTS.

(a) IN GENERAL.—Subchapter II of chapter 449 of title 49, United States Code, is amended by adding at the end the following new section:

"§ 44944. Voluntary provision of emergency services

"(a) PROGRAM FOR PROVISION OF VOLUNTARY SERVICES.—

"(1) PROGRAM.—The Under Secretary of Transportation for Transportation Security shall carry out a program to permit qualified law enforcement officers, firefighters, and emergency medical technicians to provide emergency services on commercial air flights during emergencies.

"(2) REQUIREMENTS.—The Under Secretary shall establish such requirements for qualifications of providers of voluntary services under the program under paragraph (1), including training requirements, as the Under Secretary considers appropriate.

"(3) CONFIDENTIALITY OF REGISTRY.—If as part of the program under paragraph (1) the Under Secretary requires or permits registration of law en-

forcement officers, firefighters, or emergency medical technicians who are willing to provide emergency services on commercial flights during emergencies, the Under Secretary shall take appropriate actions to ensure that the registry is available only to appropriate airline personnel and otherwise remains confidential.

"(4) CONSULTATION.—The Under Secretary shall consult with appropriate representatives of the commercial airline industry, and organizations representing community-based law enforcement, firefighters, and emergency medical technicians, in carrying out the program under paragraph (1), including the actions taken under paragraph (3).

"(b) EXEMPTION FROM LIABILITY.—An individual shall not be liable for damages in any action brought in a Federal or State court that arises from an act or omission of the individual in providing or attempting to provide assistance in the case of an in-flight emergency in an aircraft of an air carrier if the individual meets such qualifications as the Under Secretary shall prescribe for purposes of this section.

"(c) EXCEPTION.—The exemption under subsection (b) shall not apply in any case in which an individual provides, or attempts to provide, assistance described in that

paragraph in a manner that constitutes gross negligence or willful misconduct.".

(b) CLERICAL AMENDMENT.—The table of sections at the beginning of such chapter is amended by adding at the end the following new item:

"44944. Voluntary provision of emergency services".

(c) CONSTRUCTION REGARDING POSSESSION OF FIREARMS.—Nothing in this section may be construed to require any modification of regulations of the Department of Transportation governing the possession of firearms while in aircraft or air transportation facilities or to authorize the possession of a firearm in an aircraft or any such facility not authorized under those regulations.

SEC. ~~H3~~. GENERAL AVIATION AND AIR CHARTERS.

(a) AIR CHARTER PROGRAM.—Within 90 days after the date of enactment of this Act, the Under Secretary of Transportation for Transportation Security shall implement an aviation security program for charter air carriers (as defined in section 40102(a)(13) of title 49, United States Code) with a maximum ~~certified~~ takeoff weight of 12,500 pounds or more.

(b) GENERAL AVIATION PROGRAM.—Within 30 days after the date of enactment of this Act, the Under Secretary of Transportation for Transportation Security shall transmit a report on airspace and other security measures that can be deployed, as necessary, to improve security

to the Senate Committee on Commerce, Science, and Transportation and the House of Representatives Committee on Transportation and Infrastructure. The Under Secretary may submit the report in both classified and redacted forms.

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SEC. ~~135~~. DEFINITIONS.

Except as otherwise explicitly provided, any term used in this title that is defined in section 40102 of title 49, United States Code, has the meaning given that term in that section.

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SEC. ~~123~~. SENSE OF CONGRESS ON CERTAIN AVIATION MATTERS.

(a) FLIGHT SERVICE STATION EMPLOYEES.—It is the sense of Congress that the Administrator of the Federal Aviation Administration should continue negotiating in good faith with flight service station employees of the Administration with a goal of reaching agreement on a contract as soon as possible.

(b) WAR RISK INSURANCE.—It is the sense of Congress that the Secretary of Transportation should implement section 202 of the Air Transportation Safety and System Stabilization Act (Public Law 107–42) so as to make war risk insurance directly available to vendors, agents, and subcontractors of air carriers for all of their domestic operations.

SEC. ~~136~~. SENSE OF THE HOUSE OF REPRESENTATIVES.

It is the sense of the House of Representatives that the Under Secretary of Transportation for Security should develop security procedures to allow passengers transporting a musical instrument on a flight of an air carrier to transport the instrument in the passenger cabin of the aircraft, notwithstanding any size or other restriction on carry-on baggage but subject to such other reasonable security procedures, terms, and conditions as may be established by the Under Secretary or the air carrier, including imposing additional charges by the air carrier.

SEC. ——. SHORT-TERM ASSESSMENT AND DEPLOYMENT OF EMERGING SECURITY TECHNOLOGIES AND PROCEDURES.

Section 44903 of title 49, United States Code, is amended by adding at the end the following:

"(i) SHORT-TERM ASSESSMENT AND DEPLOYMENT OF EMERGING SECURITY TECHNOLOGIES AND PROCEDURES.—

"(1) IN GENERAL.—The Under Secretary ~~for~~ Transportation Security shall recommend to airport operators, within 6 months after the date of enactment of the Aviation and Transportation Security Act, commercially available measures or procedures to prevent access to secure airport areas by unauthorized persons. As part of the 6-month assess-

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(2) an air carrier that transports mail under a contract with the United States Postal Service should transport any animal that the Postal Service allows to be shipped through the mail.

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ment, the Under Secretary for Transportation Security shall—

"(A) review the effectiveness of biometrics systems currently in use at several United States airports, including San Francisco International;

"(B) review the effectiveness of increased surveillance at access points;

"(C) review the effectiveness of card- or keypad-based access systems;

"(D) review the effectiveness of airport emergency exit systems and determine whether those that lead to secure areas of the airport should be monitored or how breaches can be swiftly responded to; and

"(E) specifically target the elimination of the "piggy-backing" phenomenon, where another person follows an authorized person through the access point.

The 6-month assessment shall include a 12-month deployment strategy for currently available technology at all category X airports, as defined in the Federal Aviation Administration approved air carrier security programs required under part 108 of title 14, Code of Federal Regulations. Not later than 18

months after the date of enactment of this Act, the Secretary of Transportation shall conduct a review of reductions in unauthorized access at these airports.

"(2) COMPUTER-ASSISTED PASSENGER PRESCREENING SYSTEM.—

"(A) IN GENERAL.—The Secretary of Transportation shall ensure that the Computer-Assisted Passenger Prescreening System, or any successor system—

"(i) is used to evaluate all passengers before they board an aircraft; and

"(ii) includes procedures to ensure that individuals selected by the system and their carry-on and checked baggage are adequately screened.

"(B) MODIFICATIONS.—The Secretary of Transportation may modify any requirement under the Computer-Assisted Passenger Prescreening System for flights that originate and terminate within the same State, if the Secretary determines that—

"(i) the State has extraordinary air transportation needs or concerns due to its

isolation and dependence on air transportation; and

"(ii) the routine characteristics of passengers, given the nature of the market, regularly triggers primary selectee status.

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SEC. ——. RESEARCH AND DEVELOPMENT OF AVIATION SECURITY TECHNOLOGY.

(a) FUNDING.—To augment the programs authorized in section 44912(a)(1) of title 49, United States Code, there is authorized to be appropriated an additional $50,000,000 for each of fiscal years 2002 through 2006 and such sums as are necessary for each fiscal year thereafter to the Transportation Security Administration, for research, development, testing, and evaluation of the following technologies which may enhance aviation security in the future. Grants to industry, academia, and Government entities to carry out the provisions of this section shall be available for fiscal years 2002 and 2003 for—

(1) the acceleration of research, development, testing, and evaluation of explosives detection technology for checked baggage, specifically, technology that is—

(A) more cost-effective for deployment for explosives detection in checked baggage at small- to medium-sized airports, and is cur-

rently under development as part of the Argus research program at the Transportation Security Administration;

(B) faster, to facilitate screening of all checked baggage at larger airports; or

(C) more accurate, to reduce the number of false positives requiring additional security measures;

(2) acceleration of research, development, testing, and evaluation of new screening technology for carry-on items to provide more effective means of detecting and identifying weapons, explosives, and components of weapons of mass destruction, including advanced x-ray technology;

(3) acceleration of research, development, testing, and evaluation of threat screening technology for other categories of items being loaded onto aircraft, including cargo, catering, and duty-free items;

(4) acceleration of research, development, testing, and evaluation of threats carried on persons boarding aircraft or entering secure areas, including detection of weapons, explosives, and components of weapons of mass destruction;

(5) acceleration of research, development, testing and evaluation of integrated systems of airport

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security enhancement, including quantitative methods of assessing security factors at airports selected for testing such systems;

(6) expansion of the existing program of research, development, testing, and evaluation of improved methods of education, training, and testing of key airport security personnel; and

(7) acceleration of research, development, testing, and evaluation of aircraft hardening materials, and techniques to reduce the vulnerability of aircraft to terrorist attack.

(b) GRANTS.—Grants awarded under this subtitle shall identify potential outcomes of the research, and propose a method for quantitatively assessing effective increases in security upon completion of the research program. At the conclusion of each grant, the grant recipient shall submit a final report to the Transportation Security Administration that shall include sufficient information to permit the Under Secretary to prepare a cost-benefit analysis of potential improvements to airport security based upon deployment of the proposed technology. The Under Secretary shall begin awarding grants under this subtitle within 90 days of the date of enactment of this Act.

(c) BUDGET SUBMISSION.—A budget submission and detailed strategy for deploying the identified security up-

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grades recommended upon completion of the grants awarded under subsection (b), shall be submitted to Congress as part of the Department of Transportation's annual budget submission.

(d) DEFENSE RESEARCH.—There is authorized to be appropriated $20,000,000 to the Transportation Security Administration to issue research grants in conjunction with the Defense Advanced Research Projects Agency. Grants may be awarded under this section for—

(1) research and development of longer-term improvements to airport security, including advanced weapons detection;

(2) secure networking and sharing of threat information between Federal agencies, law enforcement entities, and other appropriate parties;

(3) advances in biometrics for identification and threat assessment; or

(4) other technologies for preventing acts of terrorism in aviation.

SEC. ——. EMPLOYMENT INVESTIGATIONS AND RESTRICTIONS.

(a) IN GENERAL.—Section 44936 of title 49, United States Code, is amended—

(1) by inserting "and a review of available law enforcement data bases and records of other govern-

mental and international agencies to the extent determined practicable by the Under Secretary of Transportation for Transportation Security," after "check" in subsection (a)(1)(A);

(2) by striking "in any case described in subparagraph (C)" in subsection (a)(1)(B) and inserting "and a review of available law enforcement data bases and records of other governmental and international agencies to the extent determined practicable by the Under Secretary of Transportation for Transportation Security";

(3) by striking "will be" in subsection (a)(1)(B)(i) and inserting "are";

(4) by striking "and" after the semicolon in clause (ii) of subsection (a)(1)(B)

(5) by redesignating clause (iii) of subsection (a)(1)(B) as clause (iv);

(6) by inserting after clause (ii) of subsection (a)(1)(B) the following:

"(iii) individuals who regularly have escorted access to aircraft of an air carrier or foreign air carrier or a secured area of an airport in the United States the Administrator designates that serves an air carrier or foreign air carrier; and";

(7) by striking subparagraphs (C), (D), and (E) of subsection (a)(1) and redesignating subparagraph (F) as subparagraph (D);

(8) by inserting after subparagraph (B) of subsection (a)(1) the following:

"(C) BACKGROUND CHECKS OF CURRENT EMPLOYEES.—

"(i) A new background check (including a criminal history record check and a review of available law enforcement data bases and records of other governmental and international agencies to the extent determined practicable by the Under Secretary of Transportation for Transportation Security shall be required for any individual who is employed in a position described in subparagraphs (A) and (B) on the date of enactment of the Aviation and Transportation Security Act.

"(ii) The Under Secretary may provide by order (without regard to the provisions of chapter 5 of title 5, United States Code) for a phased-in implementation of the requirements of this subparagraph.";

(9) by striking "107.31(m)" in subparagraph (D), as redesignated, and inserting "107.31(m)(1) or (2)";

(10) by striking "the date of enactment of this subparagraph." in subparagraph (D), as redesignated, and inserting "November 22, 2000. The Under Secretary shall work with the International Civil Aviation Organization and with appropriate authorities of foreign countries to ensure that individuals exempted under this subparagraph do not pose a threat to aviation or national security.";

(11) by striking "carrier, or airport operator" in subsection (a)(2) and inserting "carrier, airport operator, or government";

(12) by striking "carrier, or airport operator" in subsection (b)(1) and inserting "carrier, airport operator, or government";

(13) by striking "carrier, or airport operator" in subsection (b)(3) and inserting "carrier, airport operator, or government"; and

(14) by adding at the end of subsection (c)(1) "All Federal agencies shall cooperate with the Under Secretary and the Under Secretary's designee in the process of collecting and submitting fingerprints.".

(b) RECORDS OF EMPLOYMENT OF PILOT APPLICANTS.—Part A of subtitle VII is amended—

(1) by moving subsections (f), (g), and (h) of section 44936 from section 44936, inserting them at the end of section 44703, and redesignating them as subsections (h), (i), and (j), respectively; and

(2) in subsections (i) and (j) of section 44703 (as moved to the end of section 44703 by paragraph (1) of this subsection), by striking "subsection (f)" each place it appears and inserting "subsection (h)".

TITLE II—VICTIMS COMPENSATION

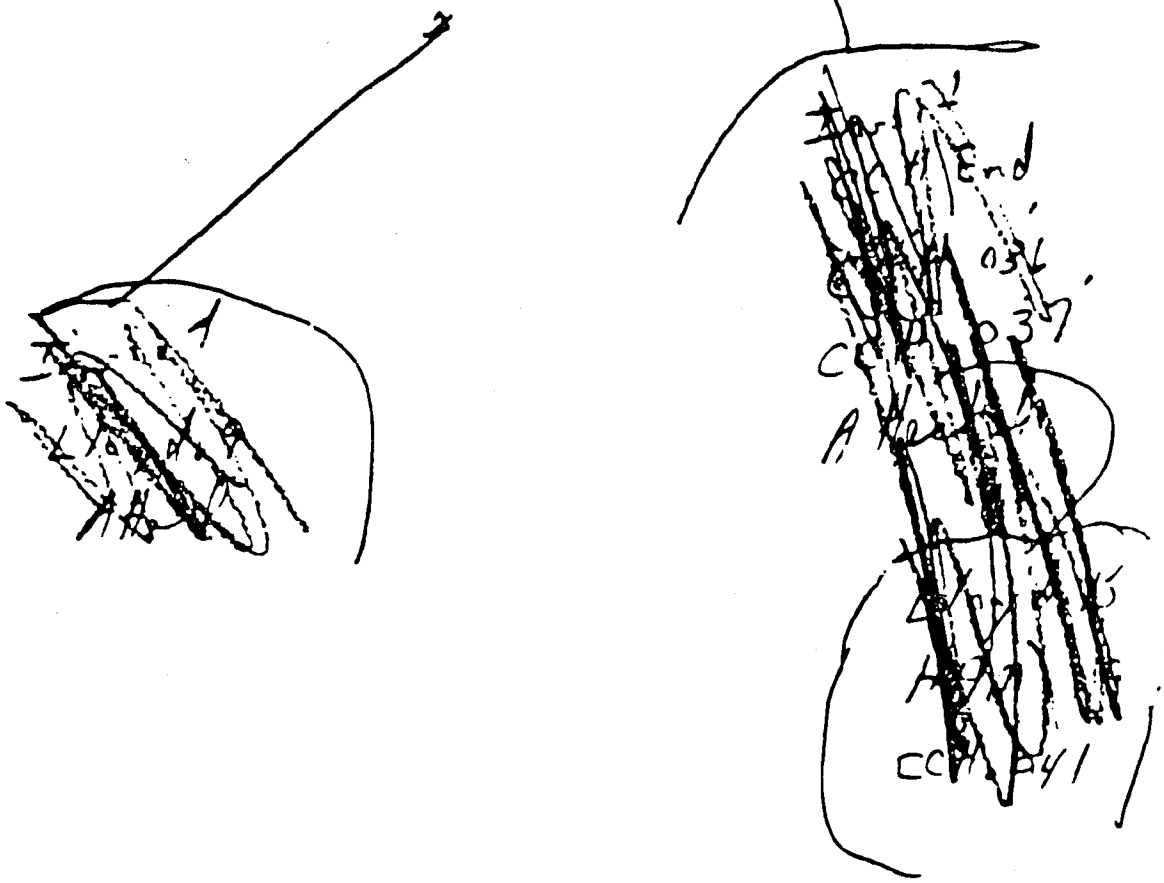

Insert 1. p. 105
-1-

SEC. 139. ALCOHOL AND CONTROLLED SUBSTANCE TESTING.

Chapter 451 of title 49, United States Code, is amended—

(1) by striking "contract personnel" each place it appears and inserting "personnel";

(2) by striking "contract employee" each place it appears and inserting "employee";

(3) in section 45106(c) by striking "contract employees" and inserting "employees";

(4) by inserting after section 45106 the following:

"§ 45107. Transportation Security Administration

"(a) TRANSFER OF FUNCTIONS RELATING TO TESTING PROGRAMS WITH RESPECT TO AIRPORT SECURITY SCREENING PERSONNEL.—The authority of the Administrator of the Federal Aviation Administration under this chapter with respect to programs relating to testing of airport security screening personnel are transferred to the Under Secretary of Transportation for Security. Notwithstanding section 45102(a), the regulations prescribed under section 45102(a) shall require testing of such personnel by their employers instead of by air carriers and foreign air carriers.

"(b) APPLICABILITY OF CHAPTER WITH RESPECT TO EMPLOYEES OF ADMINISTRATION.—The provisions of this

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chapter that apply with respect to employees of the Federal Aviation Administration whose duties include responsibility for safety-sensitive functions shall apply with respect to employees of the Transportation Security Administration whose duties include responsibility for security-sensitive functions. The Under Secretary of Transportation for Security, the Transportation Security Administration, and employees of the Transportation Security Administration whose duties include responsibility for security-sensitive functions shall be subject to and comply with such provisions in the same manner and to the same extent as the Administrator of the Federal Aviation Administration, the Federal Aviation Administration, and employees of the Federal Aviation Administration whose duties include responsibility for safety-sensitive functions, respectively."; and

(5) in the analysis for such chapter by inserting after the item relating to section 45106 the following:

"45107. Transportation Security Administration.".

SEC. 140. CONFORMING AMENDMENTS TO SUBTITLE VII.

(a) RECORDS OF EMPLOYMENT OF PILOT APPLICANTS.—Part A of subtitle VII of title 49, United States Code, is amended—

(1) by moving subsections (f), (g), and (h) of section 44936 from section 44936, inserting them at

the end of section 44703, and redesignating them as subsections (h), (i), and (j), respectively; and

(2) in subsections (i) and (j) of section 44703 (as moved to the end of section 44703 by paragraph (1) of this subsection), by striking "subsection (f)" each place it appears and inserting "subsection (h)".

(b) INVESTIGATIONS AND PROCEDURES.—Chapter 461 of such title is amended—

(1) in each of sections 46101(a)(1), 46102(a), 46103(a), 46104(a), 46105(a), 46106, 46107(b), and 46110(a) by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or";

(2) by striking "or Administrator" each place it appears and inserting ", Under Secretary, or Administrator";

(3) in section 46101(a)(2) by striking "of Transportation or the" and inserting ", Under Secretary, or";

(4) in section 46102(b) by striking "and the Administrator" and inserting ", the Under Secretary, and the Administrator";

(5) in section 46102(c) by striking "and Administrator" each place it appears and inserting ", Under Secretary, and Administrator";

(6) in each of sections 46102(d) and 46104(b) by inserting "the Under Secretary," after "Secretary,";

(7) in the heading to section 46106 by striking "**Secretary of Transportation and Administrator of the Federal Aviation Administration**" and inserting "**Department of Transportation**"; and

(8) in the item relating to section 46106 of the analysis for such chapter by striking "Secretary of Transportation and Administrator of the Federal Aviation Administration" and inserting "Department of Transportation".

(c) ADMINISTRATIVE.—Section 40113 of such title is amended—

(1) in subsection (a)—

(A) by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or"; and

(B) by striking "or Administrator" and inserting ", Under Secretary, or Administrator"; and

(2) in subsection (d)—

(A) by inserting after "The" the following: "Under Secretary of Transportation for Security or the";

(B) by striking "Administration" the second place it appears and inserting "Transportation Security Administration or Federal Aviation Administration, as the case may be,"; and

(C) by striking "the Administrator decides" and inserting "the Under Secretary or Administrator, as the case may be, decides".

(d) PENALTIES.—Chapter 463 of such title is amended—

(1) in section 46301(d)(2)—

(A) by striking ", chapter 449 (except sections 44902, 44903(d), 44907(a)–(d)(1)(A) and (d)(1)(C)–(f), 44908, and 44909),";

(B) by inserting after the first sentence the following: "The Under Secretary of Transportation for Security may impose a civil penalty for a violation of chapter 449 (except sections 44902, 44903(d), 44907(a)–(d)(1)(A),

44907(d)(1)(C)–(f), 44908, and 44909) or a regulation prescribed or order issued under such chapter 449."; and

(C) by inserting "Under Secretary or" before "Administrator shall";

(2) in each of paragraphs (3) and (4) of section 46301(d) by striking "Administrator" each place it appears and inserting "Under Secretary or Administrator";

(3) in section 46301(d)(8) by striking "Administrator" and inserting "Under Secretary, Administrator,";

(4) in section 46301(h)(2) by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or";

(5) in section 46303(c)(2) by inserting "or the Under Secretary of Transportation for Security" after "Federal Aviation Administration";

(6) in section 46311—

(A) by inserting after "Transportation," the following: "the Under Secretary of Transportation for Security with respect to security

duties and powers designated to be carried out by the Under Secretary,";

(B) by inserting after "Secretary," each place it appears the following: "Under Secretary,"; and

(C) by striking "or Administrator" each place it appears and inserting ", Under Secretary, or Administrator";

(7) in each of sections 46313 and 46316 by inserting after "(or" the following: "the Under Secretary of Transportation for Security with respect to security duties and powers designated to be carried out by the Under Secretary or"; and

(8) in section 46505(d)(2) by inserting "or the Under Secretary of Transportation for Security" after "Federal Aviation Administration".

SEC. 141. SAVINGS PROVISION.

(a) TRANSFER OF ASSETS AND PERSONNEL.—Except as otherwise provided in this Act, those personnel, property, and records employed, used, held, available, or to be made available in connection with a function transferred to the Transportation Security Administration by this Act shall be transferred to the Transportation Security Administration for use in connection with the functions transferred. Unexpended balances of appropriations,

allocations, and other funds made available to the Federal Aviation Administration to carry out such functions shall also be transferred to the Transportation Security Administration for use in connection with the functions transferred.

(b) LEGAL DOCUMENTS.—All orders, determinations, rules, regulations, permits, grants, loans, contracts, settlements, agreements, certificates, licenses, and privileges—

(1) that have been issued, made, granted, or allowed to become effective by the Federal Aviation Administration, any officer or employee thereof, or any other Government official, or by a court of competent jurisdiction, in the performance of any function that is transferred by this Act; and

(2) that are in effect on the effective date of such transfer (or become effective after such date pursuant to their terms as in effect on such effective date), shall continue in effect according to their terms until modified, terminated, superseded, set aside, or revoked in accordance with law by the Under Secretary of Transportation for Security, any other authorized official, a court of competent jurisdiction, or operation of law.

(c) PROCEEDINGS.—

(1) IN GENERAL.—The provisions of this Act shall not affect any proceedings or any application for any license pending before the Federal Aviation Administration at the time this Act takes effect, insofar as those functions are transferred by this Act; but such proceedings and applications, to the extent that they relate to functions so transferred, shall be continued. Orders shall be issued in such proceedings, appeals shall be taken therefrom, and payments shall be made pursuant to such orders, as if this Act had not been enacted; and orders issued in any such proceedings shall continue in effect until modified, terminated, superseded, or revoked by a duly authorized official, by a court of competent jurisdiction, or by operation of law.

(2) STATUTORY CONSTRUCTION.—Nothing in this subsection shall be deemed to prohibit the discontinuance or modification of any proceeding described in paragraph (1) under the same terms and conditions and to the same extent that such proceeding could have been discontinued or modified if this Act had not been enacted.

(3) ORDERLY TRANSFER.—The Secretary of Transportation is authorized to provide for the or-

derly transfer of pending proceedings from the Federal Aviation Administration.

(d) SUITS.—

(1) IN GENERAL.—This Act shall not affect suits commenced before the date of the enactment of this Act, except as provided in paragraphs (2) and (3). In all such suits, proceeding shall be had, appeals taken, and judgments rendered in the same manner and with the same effect as if this Act had not been enacted.

(2) SUITS BY OR AGAINST FAA.—Any suit by or against the Federal Aviation Administration begun before the date of the enactment of this Act shall be continued, insofar as it involves a function retained and transferred under this Act, with the Transportation Security Administration (to the extent the suit involves functions transferred to the Transportation Security Administration under this Act) substituted for the Federal Aviation Administration.

(3) REMANDED CASES.—If the court in a suit described in paragraph (1) remands a case to the Transportation Security Administration, subsequent proceedings related to such case shall proceed in accordance with applicable law and regulations as in effect at the time of such subsequent proceedings.

(e) CONTINUANCE OF ACTIONS AGAINST OFFICERS.—No suit, action, or other proceeding commenced by or against any officer in his official capacity as an officer of the Federal Aviation Administration shall abate by reason of the enactment of this Act. No cause of action by or against the Federal Aviation Administration, or by or against any officer thereof in his official capacity, shall abate by reason of the enactment of this Act.

(f) EXERCISE OF AUTHORITIES.—Except as otherwise provided by law, an officer or employee of the Transportation Security Administration may, for purposes of performing a function transferred by this Act or the amendments made by this Act, exercise all authorities under any other provision of law that were available with respect to the performance of that function to the official responsible for the performance of the function immediately before the effective date of the transfer of the function under this Act.

(g) ACT DEFINED.—In this section, the term "Act" includes the amendments made by this Act.

SEC. 142. BUDGET SUBMISSIONS.

The President's budget submission for fiscal year 2003 and each fiscal year thereafter shall reflect the establishment of the Transportation Security Administration.

SEC. 143. LAND ACQUISITION COSTS.

In the case of a grant for land acquisition issued to an airport under chapter 471 of title 49, United States Code, prior to January 1, 1995, the Secretary of Transportation may waive the provisions of section 47108 of such title and provide an upward adjustment in the maximum obligation of the United States under that chapter to assist the airport in funding land acquisition costs (and associated eligible costs) that increased as a result of a judicial order.

SEC. 144. LIMITATION ON LIABILITY FOR ACTS TO THWART CRIMINAL VIOLENCE OR AIRCRAFT PIRACY.

Section 44903 is amended by adding at the end the following:

"(h) LIMITATION ON LIABILITY FOR ACTS TO THWART CRIMINAL VIOLENCE OR AIRCRAFT PIRACY.—An individual shall not be liable for damages in any action brought in a Federal or State court arising out of the acts of the individual in attempting to thwart an act of criminal violence or piracy on an aircraft if that individual reasonably believed that such an act of criminal violence or piracy was occurring or was about to occur.".

SEC. 145. AIR CARRIERS REQUIRED TO HONOR TICKETS FOR SUSPENDED SERVICE.

(a) IN GENERAL.—Each air carrier that provides scheduled air transportation on a route shall provide, to

the extent practicable, air transportation to passengers ticketed for air transportation on that route by any other air carrier that suspends, interrupts, or discontinues air passenger service on the route by reason of insolvency or bankruptcy of the other air carrier.

(b) PASSENGER OBLIGATION.—An air carrier is not required to provide air transportation under subsection (a) to a passenger unless that passenger makes alternative arrangements with the air carrier for such transportation within 60 days after the date on which that passenger's air transportation was suspended, interrupted, or discontinued (without regard to the originally scheduled travel date on the ticket).

(c) SUNSET.—This section does not apply to air transportation the suspension, interruption, or discontinuance of which occurs more than 18 months after the date of enactment of this Act.

SEC. 146. AIRCRAFT OPERATIONS IN ENHANCED CLASS B AIRSPACE.

Upon request of an operator of an aircraft affected by the restrictions imposed under Notice to Airmen FDC 1/0618 issued by the Federal Aviation Administration, or any other notice issued after September 11, 2001, and prior to the date of enactment of this Act that restricts the ability of United States registered aircraft to conduct

operations under part 91 of title 14, Code of Federal Regulations, in enhanced class B airspace (as defined by such Notice), such restrictions shall cease to be in effect for the affected class of operator beginning on the 30th day following the request, unless the Secretary of Transportation publishes a notice in the Federal Register before such 30th day reimposing the restriction and explaining the reasons for the restriction.

SEC. 147. AVIATION WAR RISK INSURANCE.

Section 44306(b) of title 49, United States Code, is amended by striking "60 days" each place it appears and inserting "1 year".

TITLE II—LIABILITY LIMITATION

SEC. 201. AIR TRANSPORTATION SAFETY AND SYSTEM STABILIZATION ACT AMENDMENTS.

(a) RECOVERY OF COLLATERAL SOURCE OBLIGATIONS OF TERRORISTS.—Section 405(c)(3)(B)(i) of the Air Transportation Safety and System Stabilization Act (49 U.S.C. 40101 note) is amended by striking "obligations." and inserting "obligations, or to a civil action against any person who is a knowing participant in any conspiracy to hijack any aircraft or commit any terrorist act.".

(b) EXTENSION OF LIABILITY RELIEF TO AIRCRAFT MANUFACTURERS AND OTHERS.—Section 408 of that Act is amended—

(1) by striking "**air carrier**" in the section heading;

(2) by striking subsection (a) and inserting the following:

"(a) IN GENERAL.—

"(1) LIABILITY LIMITED TO INSURANCE COVERAGE.—Notwithstanding any other provision of law, liability for all claims, whether for compensatory or punitive damages or for contribution or indemnity, arising from the terrorist-related aircraft crashes of September 11, 2001, against an air carrier, aircraft manufacturer, airport sponsor, or person with a property interest in the World Trade Center, on September 11, 2001, whether fee simple, leasehold or easement, direct or indirect, or their directors, officers, employees, or agents, shall not be in an amount greater than the limits of liability insurance coverage maintained by that air carrier, aircraft manufacturer, airport sponsor, or person.

"(2) WILLFUL DEFAULTS ON REBUILDING OBLIGATION.—Paragraph (1) does not apply to any such person with a property interest in the World

Trade Center if the Attorney General determines, after notice and an opportunity for a hearing on the record, that the person has defaulted willfully on a contractual obligation to rebuild, or assist in the rebuilding of, the World Trade Center.

"(3) LIMITATIONS ON LIABILITY FOR NEW YORK CITY.—Liability for all claims, whether for compensatory or punitive damages or for contribution or indemnity arising from the terrorist-related aircraft crashes of September 11, 2001, against the City of New York shall not exceed the greater of the city's insurance coverage or $350,000,000. If a claimant who is eligible to seek compensation under section 405 of this Act, submits a claim under section 405, the claimant waives the right to file a civil action (or to be a party to an action) in any Federal or State court for damages sustained as a result of the terrorist-related aircraft crashes of September 11, 2001, including any such action against the City of New York. The preceding sentence does not apply to a civil action to recover collateral source obligations."; and

(3) by adding at the end of subsection (c) the following: "Subsections (a) and (b) do not apply to civil actions to recover collateral source obligations.

Nothing in this section shall in any way limit any liability of any person who is engaged in the business of providing air transportation security and who is not an airline or airport sponsor or director, officer, or employee of an airline or airport sponsor.".

(c) LIMITATION OF UNITED STATES SUBROGATION RIGHT.—Section 409 of that Act is amended by striking "title." and inserting "title, subject to the limitations described in section 408.".

(d) DEFINITIONS.—Section 402 of that Act is amended—

(1) by adding at the end of paragraph (1) the following: "The term 'air carrier' does not include a person, other than an air carrier, engaged in the business of providing air transportation security.".

(2) by redesignating paragraphs (3) through (8) as paragraphs (5) through (10), respectively; and

(3) by inserting after paragraph (2) the following:

"(3) AIRCRAFT MANUFACTURER.—The term 'aircraft manufacturer' means any entity that manufactured the aircraft or any parts or components of the aircraft involved in the terrorist related aircraft

crashes of September 11, 2001, including employees and agents of that entity.

"(4) AIRPORT SPONSOR.—The term 'airport sponsor' means the owner or operator of an airport (as defined in section 40102 of title 49, United States Code).".

From:	CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To:	David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
CC:	Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>;Brent D. Greenfield/WHO /EOP@EOP [WHO] <Brent D. Greenfield>
Sent:	11/17/2001 6:23:35 AM
Subject:	: Prep Mtg for POTUS Judges Mtg on Tuesday

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-NOV-2001 11:23:35.00
SUBJECT:: Prep Mtg for POTUS Judges Mtg on Tuesday
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
CC:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Prep meeting w/ Judge and Tim for 3:25 pm judges meeting with the
President will occur immeidately after our staff meeting on Tuesday
morning.

Jason/Brent - FYI.
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From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>
CC: Garry Malphrus/OPD/EOP@EOP [OPD] <Garry Malphrus>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
Sent: 11/17/2001 10:32:26 AM
Subject: : Tobbaco Convention: VERY IMPORTANT ISSUE

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-NOV-2001 15:32:26.00
SUBJECT:: Tobbaco Convention: VERY IMPORTANT ISSUE
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
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CC:Garry Malphrus ( CN=Garry Malphrus/OU=OPD/O=EOP@EOP [ OPD ] )
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CC:Diana L. Schacht ( CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [ OPD ] )
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READ:UNKNOWN
CC:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Yesterday, a very serious issue related to the Tobbaco Convention was
brought to my attention. As currently drafted, this convention would,
under the State Department's view of the treaty power, require Congress to
either (1) pass a federal law banning smoking in all public and private
buildings -- which, absent a treaty, Congress probably could not do under
the Lopez and Morrison cases; or (2) pass a federal law requiring the
States to pass laws banning smoking in all public and private buildings --
which, absent a treaty, Congress certainly could not do under the Printz
and New York anti-commandeering cases. Most individuals involved in this
Convention are not aware of this implication, as they have assumed that
the Convention's federalism clause would leave it to the States to decide
whether to implement the Convention. As I explain below, if the State
Department's view of the treaty power (which we have now discussed in a
variety of contexts) is correct, this is not true.

The Tobbaco Convention, for which the second round of negotiations will
begin on Thursday of this week, would essentially require all signatory
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countries to ban smoking in, among other places, all public and private buildings. It currently contains the following federalism clause, which was proposed by the United States back in March:

"recognizing that a state party which is a federal state shall be required to assume obligations under this Convention consistent with the fundamental principles of the legal system governing the relationship between its national government and constituent units, implementation of legislation and other effective measures at the appropriate level: [The specific prohibitions are then enumerated]"

Under the State Department's view of federalism principles and the treaty power, however, this clause is meaningless. The State Department has taken the position that when a treaty calls for certain laws, Congress may enact those laws even if, absent the treaty, Congress would be without power to do so. Thus, if a treaty requires that smoking be banned in all restaurants, such prohibition at the federal level would be wholly "consistent with the fundamental principles of the legal system governing the relationship between its national government and constituent units" -- even if, absent the treaty, such prohibition would not be so consistent.

In short, notwithstanding this federalism clause, under the State Department's view of the treaty power, the United States would be obligated to implement the prohibitions of this treaty at the federal level.

In light of this, I believe that the Clause MUST be amended along the following lines:

"recognizing that if a state party is a federal state, then implemtation of this treaty will depend upon whether the constituent units of the federal state, in their sole discretion and consistent with their own legal authorities, decide to adopt the prohibitions listed below, implementation of legislation and other effective measures at the appropriate level: [The specific prohibitions are then enumerated]"

Yesterday, I raised this issue in a conference call that included Garry Malphrus of DPC and Duncan Holland and David Sullivan of the State Department Legal Advisor's Office. Neither Duncan nor David disagreed with my analysis of the federalism clause under the State Department's view of the Constitution.

Duncan Holland, however, stated (1) that the specific text of the federalism clause would almost certainly not arise in the negotiations set to begin on Thursday (though the general issue of whether to include a federalism clause at all could), (2) there was not now time to reword the clause in advance of Thursday's negotiations, (3) we will probably only have one opportunity to renegotiate the wording of the federalism clause and, therefore, we should wait to do it until we have time to have a fuller discussion of the issue, but (4) there would be time to reword the clause before the negotiations are concluded. He then suggested that in light of all of this, the issue be resolved at a later date.

In light of his representations, I agreed to his proposal based upon the following condition: That our negotiaters be placed under strict injunction not to represent the current federalism language as language satisfactory to the United States. Duncan agreed to this condition.

As the length of this e-mail makes clear, this is an extraordinarily important issue, and not just from a federalism perspective. Unless the federalism clause is redrafted, this Administration could be put in the position of advocating a treaty that, in the State Department's view, requires a federal ban on smoking in all public and private buildings. Moreover, I do not think that people here are generally aware of this, as I think that they believe that the federalism clause, as currently drafted, means that the States have the discretion to implement the treaty's requirements. As I have explained, were one to accept the State Department's view of the treaty power, this is not true.

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>
CC: Garry Malphrus/OPD/EOP@EOP [OPD] <Garry Malphrus>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
Sent: 11/17/2001 10:32:26 AM
Subject: : Tobbaco Convention: VERY IMPORTANT ISSUE

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:17-NOV-2001 15:32:26.00
SUBJECT:: Tobbaco Convention: VERY IMPORTANT ISSUE
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
CC:Garry Malphrus ( CN=Garry Malphrus/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Diana L. Schacht ( CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Kristine Simmons ( CN=Kristine Simmons/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Yesterday, a very serious issue related to the Tobbaco Convention was
brought to my attention. As currently drafted, this convention would,
under the State Department's view of the treaty power, require Congress to
either (1) pass a federal law banning smoking in all public and private
buildings -- which, absent a treaty, Congress probably could not do under
the Lopez and Morrison cases; or (2) pass a federal law requiring the
States to pass laws banning smoking in all public and private buildings --
which, absent a treaty, Congress certainly could not do under the Printz
and New York anti-commandeering cases. Most individuals involved in this
Convention are not aware of this implication, as they have assumed that
the Convention's federalism clause would leave it to the States to decide
whether to implement the Convention. As I explain below, if the State
Department's view of the treaty power (which we have now discussed in a
variety of contexts) is correct, this is not true.

The Tobbaco Convention, for which the second round of negotiations will
begin on Thursday of this week, would essentially require all signatory
```

countries to ban smoking in, among other places, all public and private buildings. It currently contains the following federalism clause, which was proposed by the United States back in March:

"recognizing that a state party which is a federal state shall be required to assume obligations under this Convention consistent with the fundamental principles of the legal system governing the relationship between its national government and constituent units, implementation of legislation and other effective measures at the appropriate level: [The specific prohibitions are then enumerated]"

Under the State Department's view of federalism principles and the treaty power, however, this clause is meaningless. The State Department has taken the position that when a treaty calls for certain laws, Congress may enact those laws even if, absent the treaty, Congress would be without power to do so. Thus, if a treaty requires that smoking be banned in all restaurants, such prohibition at the federal level would be wholly "consistent with the fundamental principles of the legal system governing the relationship between its national government and constituent units" -- even if, absent the treaty, such prohibition would not be so consistent.

In short, notwithstanding this federalism clause, under the State Department's view of the treaty power, the United States would be obligated to implement the prohibitions of this treaty at the federal level.

In light of this, I believe that the Clause MUST be amended along the following lines:

"recognizing that if a state party is a federal state, then implemtation of this treaty will depend upon whether the constituent units of the federal state, in their sole discretion and consistent with their own legal authorities, decide to adopt the prohibitions listed below, implementation of legislation and other effective measures at the appropriate level: [The specific prohibitions are then enumerated]"

Yesterday, I raised this issue in a conference call that included Garry Malphrus of DPC and Duncan Holland and David Sullivan of the State Department Legal Advisor's Office. Neither Duncan nor David disagreed with my analysis of the federalism clause under the State Department's view of the Constitution.

Duncan Holland, however, stated (1) that the specific text of the federalism clause would almost certainly not arise in the negotiations set to begin on Thursday (though the general issue of whether to include a federalism clause at all could), (2) there was not now time to reword the clause in advance of Thursday's negotiations, (3) we will probably only have one opportunity to renegotiate the wording of the federalism clause and, therefore, we should wait to do it until we have time to have a fuller discussion of the issue, but (4) there would be time to reword the clause before the negotiations are concluded. He then suggested that in light of all of this, the issue be resolved at a later date.

In light of his representations, I agreed to his proposal based upon the following condition: That our negotiaters be placed under strict injunction not to represent the current federalism language as language satisfactory to the United States. Duncan agreed to this condition.

As the length of this e-mail makes clear, this is an extraordinarily important issue, and not just from a federalism perspective. Unless the federalism clause is redrafted, this Administration could be put in the position of advocating a treaty that, in the State Department's view, requires a federal ban on smoking in all public and private buildings. Moreover, I do not think that people here are generally aware of this, as I think that they believe that the federalism clause, as currently drafted, means that the States have the discretion to implement the treaty's requirements. As I have explained, were one to accept the State Department's view of the treaty power, this is not true.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/19/2001 2:44:03 AM
Subject: : Re: interviews Monday

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-NOV-2001 07:44:03.00
SUBJECT:: Re: interviews Monday
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Judge has interviews w/ Rachel from 10:00-11:30 this morning but can probably do the 1:00 - he has a pretty packed day.

Let me know if you want the 1-1:30 slot.

Lib

Brett M. Kavanaugh
11/17/2001 03:18:52 PM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
Subject: interviews Monday

could Judge do 10:00, 10:30, and 1:00 interviews Monday for WD Washington?

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: brent d. greenfield/who/eop@eop [WHO] <brent d. greenfield>
Sent: 11/19/2001 2:46:43 AM
Subject: : Re: MD Pennsylvania memo for both books

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-NOV-2001 07:46:43.00
SUBJECT:: Re: MD Pennsylvania memo for both books
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:brent d. greenfield ( CN=brent d. greenfield/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Does this mean he's the only MD-PA candidate?

Do you have any information for the POTUS data sheet or do you want me to
call him?
```

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/19/2001 2:49:17 AM
Subject: : ND IL

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-NOV-2001 07:49:17.00
SUBJECT:: ND IL
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

is this going to be in the JSC book?
```

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/19/2001 3:02:51 AM
Subject: : Re: JSC book

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky (CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-NOV-2001 08:02:51.00
SUBJECT:: Re: JSC book
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Any leading candidate(s) for WD-PA for whom I can complete the data sheets (then you can just let me know which one to put in the POTUS book)?

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/19/2001 3:05:07 AM
Subject: : Re: JSC book

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-NOV-2001 08:05:07.00
SUBJECT:: Re: JSC book
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Sorry - I meant any leading WD-WA candidates?
```

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>
CC: alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>;timothy e. flanigan/who /eop@eop [WHO] <timothy e. flanigan>;john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>;garry malphrus/opd/eop@eop [OPD] <garry malphrus>;diana l. schacht/opd /eop@eop [OPD] <diana l. schacht>;kristine simmons/opd/eop@eop [OPD] <kristine simmons>;rachel l. brand/who/eop@eop [WHO] <rachel l. brand>;brett m. kavanaugh/who /eop@eop [WHO] <brett m. kavanaugh>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;courtney s. elwood/who/eop@eop [WHO] <courtney s. elwood>;kyle sampson/who /eop@eop [WHO] <kyle sampson>
Sent: 11/19/2001 10:36:32 AM
Subject: : Re: Tobbaco Convention: VERY IMPORTANT ISSUE

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-NOV-2001 15:36:32.00
SUBJECT:: Re: Tobbaco Convention: VERY IMPORTANT ISSUE
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:alberto r. gonzales ( CN=alberto r. gonzales/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:timothy e. flanigan ( CN=timothy e. flanigan/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:john b. bellinger ( CN=john b. bellinger/OU=nsc/O=eop@eop [ NSC ] )
READ:UNKNOWN
CC:garry malphrus ( CN=garry malphrus/OU=opd/O=eop@eop [ OPD ] )
READ:UNKNOWN
CC:diana l. schacht ( CN=diana l. schacht/OU=opd/O=eop@eop [ OPD ] )
READ:UNKNOWN
CC:kristine simmons ( CN=kristine simmons/OU=opd/O=eop@eop [ OPD ] )
READ:UNKNOWN
CC:rachel l. brand ( CN=rachel l. brand/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:h. christopher bartolomucci ( CN=h. christopher bartolomucci/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:courtney s. elwood ( CN=courtney s. elwood/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:kyle sampson ( CN=kyle sampson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

I second Noel's concerns, and I have expressed my own concerns about some
of the limits on advertising in the proposed convention as well.




Noel J. Francisco
11/17/2001 03:32:15 PM
Record Type: Record

To: Alberto R. Gonzales/WHO/EOP@EOP, Timothy E.
Flanigan/WHO/EOP@EOP, Helgard C. Walker/WHO/EOP@EOP, John B.
Bellinger/NSC/EOP@EOP
cc: See the distribution list at the bottom of this message
Subject: Tobbaco Convention: VERY IMPORTANT ISSUE
```

Yesterday, a very serious issue related to the Tobbaco Convention was brought to my attention. As currently drafted, this convention would, under the State Department's view of the treaty power, require Congress to either (1) pass a federal law banning smoking in all public and private buildings -- which, absent a treaty, Congress probably could not do under the Lopez and Morrison cases; or (2) pass a federal law requiring the States to pass laws banning smoking in all public and private buildings -- which, absent a treaty, Congress certainly could not do under the Printz and New York anti-commandeering cases. Most individuals involved in this Convention are not aware of this implication, as they have assumed that the Convention's federalism clause would leave it to the States to decide whether to implement the Convention. As I explain below, if the State Department's view of the treaty power (which we have now discussed in a variety of contexts) is correct, this is not true.

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Message Copied
To:_____
Garry Malphrus/OPD/EOP@EOP
Diana L. Schacht/OPD/EOP@EOP
Kristine Simmons/OPD/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 11/19/2001 6:54:57 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:19-NOV-2001 11:54:57.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 128
Appointment Date: 11/19/2001
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
01:00:00 PM BLAIR WAYNE

PRA 6

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 11/19/2001 9:25:07 AM
Subject: : Tues., Nov.20 POTUS mtg. prep-TIME CHANGE

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-NOV-2001 14:25:07.00
SUBJECT:: Tues., Nov.20 POTUS mtg. prep-TIME CHANGE
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

The prep meeting will now be held at 10:30 am on Tuesday morning in the
Judge's Office.
```

From: CN=Helgard C. Walker/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>
CC: alberto r. gonzales/who/eop@eop [WHO] <alberto r. gonzales>;timothy e. flanigan/who /eop@eop [WHO] <timothy e. flanigan>;john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>;garry malphrus/opd/eop@eop [OPD] <garry malphrus>;diana l. schacht/opd /eop@eop [OPD] <diana l. schacht>;kristine simmons/opd/eop@eop [OPD] <kristine simmons>;rachel l. brand/who/eop@eop [WHO] <rachel l. brand>;brett m. kavanaugh/who /eop@eop [WHO] <brett m. kavanaugh>;h. christopher bartolomucci/who/eop@eop [WHO] <h. christopher bartolomucci>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;courtney s. elwood/who/eop@eop [WHO] <courtney s. elwood>;kyle sampson/who /eop@eop [WHO] <kyle sampson>
Sent: 11/19/2001 10:36:32 AM
Subject: : Re: Tobbaco Convention: VERY IMPORTANT ISSUE

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-NOV-2001 15:36:32.00
SUBJECT:: Re: Tobbaco Convention: VERY IMPORTANT ISSUE
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:alberto r. gonzales ( CN=alberto r. gonzales/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:timothy e. flanigan ( CN=timothy e. flanigan/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:john b. bellinger ( CN=john b. bellinger/OU=nsc/O=eop@eop [ NSC ] )
READ:UNKNOWN
CC:garry malphrus ( CN=garry malphrus/OU=opd/O=eop@eop [ OPD ] )
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CC:diana l. schacht ( CN=diana l. schacht/OU=opd/O=eop@eop [ OPD ] )
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CC:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:h. christopher bartolomucci ( CN=h. christopher bartolomucci/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:courtney s. elwood ( CN=courtney s. elwood/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:kyle sampson ( CN=kyle sampson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
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I second Noel's concerns, and I have expressed my own concerns about some
of the limits on advertising in the proposed convention as well.




Noel J. Francisco
11/17/2001 03:32:15 PM
Record Type: Record

To: Alberto R. Gonzales/WHO/EOP@EOP, Timothy E.
Flanigan/WHO/EOP@EOP, Helgard C. Walker/WHO/EOP@EOP, John B.
Bellinger/NSC/EOP@EOP
cc: See the distribution list at the bottom of this message
Subject: Tobbaco Convention: VERY IMPORTANT ISSUE
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Yesterday, a very serious issue related to the Tobbaco Convention was brought to my attention. As currently drafted, this convention would, under the State Department's view of the treaty power, require Congress to either (1) pass a federal law banning smoking in all public and private buildings -- which, absent a treaty, Congress probably could not do under the Lopez and Morrison cases; or (2) pass a federal law requiring the States to pass laws banning smoking in all public and private buildings -- which, absent a treaty, Congress certainly could not do under the Printz and New York anti-commandeering cases. Most individuals involved in this Convention are not aware of this implication, as they have assumed that the Convention's federalism clause would leave it to the States to decide whether to implement the Convention. As I explain below, if the State Department's view of the treaty power (which we have now discussed in a variety of contexts) is correct, this is not true.

The Tobbaco Convention, for which the second round of negotiations will begin on Thursday of this week, would essentially require all signatory countries to ban smoking in, among other places, all public and private buildings. It currently contains the following federalism clause, which was proposed by the United States back in March:

"recognizing that a state party which is a federal state shall be required to assume obligations under this Convention consistent with the fundamental principles of the legal system governing the relationship between its national government and constituent units, implementation of legislation and other effective measures at the appropriate level: [The specific prohibitions are then enumerated]"

Under the State Department's view of federalism principles and the treaty power, however, this clause is meaningless. The State Department has taken the position that when a treaty calls for certain laws, Congress may enact those laws even if, absent the treaty, Congress would be without power to do so. Thus, if a treaty requires that smoking be banned in all restaurants, such prohibition at the federal level would be wholly "consistent with the fundamental principles of the legal system governing the relationship between its national government and constituent units" -- even if, absent the treaty, such prohibition would not be so consistent.

In short, notwithstanding this federalism clause, under the State Department's view of the treaty power, the United States would be obligated to implement the prohibitions of this treaty at the federal level.

In light of this, I believe that the Clause MUST be amended along the following lines:

"recognizing that if a state party is a federal state, then implemtation of this treaty will depend upon whether the constituent units of the federal state, in their sole discretion and consistent with their own legal authorities, decide to adopt the prohibitions listed below, implementation of legislation and other effective measures at the appropriate level: [The specific prohibitions are then enumerated]"

Yesterday, I raised this issue in a conference call that included Garry Malphrus of DPC and Duncan Holland and David Sullivan of the State Department Legal Advisor's Office. Neither Duncan nor David disagreed with my analysis of the federalism clause under the State Department's view of the Constitution.

Duncan Holland, however, stated (1) that the specific text of the federalism clause would almost certainly not arise in the negotiations set to begin on Thursday (though the general issue of whether to include a federalism clause at all could), (2) there was not now time to reword the clause in advance of Thursday's negotiations, (3) we will probably only have one opportunity to renegotiate the wording of the federalism clause and, therefore, we should wait to do it until we have time to have a fuller discussion of the issue, but (4) there would be time to reword the

clause before the negotiations are concluded. He then suggested that in light of all of this, the issue be resolved at a later date.

In light of his representations, I agreed to his proposal based upon the following condition: That our negotiaters be placed under strict injunction not to represent the current federalism language as language satisfactory to the United States. Duncan agreed to this condition.

As the length of this e-mail makes clear, this is an extraordinarily important issue, and not just from a federalism perspective. Unless the federalism clause is redrafted, this Administration could be put in the position of advocating a treaty that, in the State Department's view, requires a federal ban on smoking in all public and private buildings. Moreover, I do not think that people here are generally aware of this, as I think that they believe that the federalism clause, as currently drafted, means that the States have the discretion to implement the treaty's requirements. As I have explained, were one to accept the State Department's view of the treaty power, this is not true.

Message Copied
To:_____
Garry Malphrus/OPD/EOP@EOP
Diana L. Schacht/OPD/EOP@EOP
Kristine Simmons/OPD/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 11/19/2001 10:50:05 AM
Subject: : POTUS meeting

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-NOV-2001 15:50:05.00
SUBJECT:: POTUS meeting
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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Per Judge, please schedule a judges meeting with POTUS on Thursday
the 29th or Friday the 30th. Thanks.
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From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Lori L. Lorenzi/WHO /EOP@EOP [WHO] <Lori L. Lorenzi>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>

Sent: 11/19/2001 10:58:11 AM

Subject: : the new kid on the block

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CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:19-NOV-2001 15:58:11.00
SUBJECT:: the new kid on the block
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READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
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Ed McNally, Counsel for Governor Tom Ridge, Office of Homeland Security

Location: OEOB Room 171
Phone: ext. 6-3555
Email: Edward McNally/WHO/EOP

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Noelia Rodriguez/WHO/EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP [WHO] <Joseph W. Hagin>;Scott N. Sforza/WHO/EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP [WHO] <Brian D. Montgomery>;Gregory J. Jenkins/WHO/EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP [OVP] <Stephen S.

Ruhlen>;Lauren K. Allgood/OVP/EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP [OPD] <Stephen M. Garrison>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP [WHO] <Michele H. Tennery>;Catharine A. Ryun/WHO/EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Brian R. Besanceney/OPD/EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP [WHO] <Melissa L.

McAdoo>;Kristen L. Hughes/WHO/EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Robert W. Cobb/WHO/EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP [WHO] <Mark V. Rosenker>;Julieanne H. Thomas/WHO/EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP [WHO] <Sydney R. Johnson>;Sonya E. Medina/WHO/EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP [WHO] <Catherine S. Fenton>;Eleanor L. Gillmor/OPD/EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO/EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]

<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP [WHO] <Matthew
Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP [OA] <Brian P.
Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD/EOP [OPD]
<Marisa K. Medrano>;Chad M. Kolton/WHO/EOP [WHO] <Chad M. Kolton>;Craig
Felner/WHO/EOP [WHO] <Craig Felner>;John Fenzel/OVP/EOP [OVP] <John
Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [
UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-
permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP [OMB] <Michele
Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]

<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;Mark Holman/WHO/EOP [WHO] <Mark Holman>;Duncan
Campbell/WHO/EOP [WHO] <Duncan Campbell>;Carol J. Thompson/WHO/EOP [WHO]
<Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack
Howard/WHO/EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP [OPD] <Britt
Grant>;Kristine Simmons/OPD/EOP [OPD] <Kristine
Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
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Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
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<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP [WHO] <Lezlee J.
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A. Fleischer/WHO/EOP [WHO] <Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP [NSC]
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Roberts/WHO/EOP [WHO] <Christina D. Roberts>;Scott McClellan/WHO/EOP [WHO] <Scott
McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN]
<acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN]
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Reid/WHO/EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP [WHO] <Allison
Barber>;Paddy Feeny/WHO/EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP [WHO]
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McCormack/NSC/EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP [OVP]
<Joseph R. Wood>;rruth@pd.state.gov [UNKNOWN]
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D. Johndroe/WHO/EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [UNKNOWN] <alastair.campbell@fco2.demon.co.uk>;phil.bassett@fco2.demon.co.uk [UNKNOWN] <phil.bassett@fco2.demon.co.uk>;Kenneth Hill/WHO/EOP [WHO] <Kenneth Hill>;Eric W. Holland/WHO/EOP [WHO] <Eric W. Holland>;Paul Ashin/WHO/EOP [WHO] <Paul Ashin>;Charles James/WHO/EOP [WHO] <Charles James>;Lucy B. Hartley/WHO/EOP [WHO] <Lucy B. Hartley>

Sent: 11/20/2001 3:08:45 AM

Subject: : The REAL War on Terrorism Daily for Today

Attachments: 04954_p_8bct4004_who.txt_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:20-NOV-2001 08:08:45.00
SUBJECT:: The REAL War on Terrorism Daily for Today
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TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP [ WHO ] )
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
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READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP [OPD])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])

READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN

TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
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TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
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TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN

TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP [OPD])

READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
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TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP [WHO])
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TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
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TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP [WHO])
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TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP [WHO])
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TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
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TO:shalom@pmo.gov.il (shalom@pmo.gov.il [UNKNOWN])
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TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
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TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
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TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP [WHO])

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TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
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TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
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TO:Lawrence A. Fleischer (CN=Lawrence A. Fleischer/OU=WHO/O=EOP [WHO])
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TO:Gregory L. Schulte (CN=Gregory L. Schulte/OU=NSC/O=EOP [NSC])
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP [WHO])
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TO:Christina D. Roberts (CN=Christina D. Roberts/OU=WHO/O=EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:acampbell@no10.x.gsi.gov.uk (acampbell@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:torie.clarke@osd.mil (torie.clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:boucherra@state.gov (boucherra@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Peter Reid (CN=Peter Reid/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Allison Barber (CN=Allison Barber/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paddy Feeny (CN=Paddy Feeny/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Stephen J. Hadley (CN=Stephen J. Hadley/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Pbassett@no10.x.gsi.gov.uk (Pbassett@no10.x.gsi.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:cbeers@pd.state.gov (cbeers@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:ddejban@pd.state.gov (ddejban@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:cross2@pd.state.gov (cross2@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Sean I. McCormack (CN=Sean I. McCormack/OU=NSC/O=EOP [NSC])
READ:UNKNOWN
TO:Joseph R. Wood (CN=Joseph R. Wood/OU=OVP/O=EOP [OVP])
READ:UNKNOWN
TO:rruth@pd.state.gov (rruth@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:allan.percival@fco.gov.uk (allan.percival@fco.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:sarh.hayward@fco.gov.uk (sarh.hayward@fco.gov.uk [UNKNOWN])
READ:UNKNOWN
TO:Deborah Hermer (CN=Deborah Hermer/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:alastair.campbell@fco2.demon.co.uk (alastair.campbell@fco2.demon.co.uk [UNKNOWN])
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TO:phil.bassett@fco2.demon.co.uk (phil.bassett@fco2.demon.co.uk [UNKNOWN])
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TO:Kenneth Hill (CN=Kenneth Hill/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Eric W. Holland (CN=Eric W. Holland/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Paul Ashin (CN=Paul Ashin/OU=WHO/O=EOP [WHO])
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TO:Charles James (CN=Charles James/OU=WHO/O=EOP [WHO])
READ:UNKNOWN
TO:Lucy B. Hartley (CN=Lucy B. Hartley/OU=WHO/O=EOP [WHO])

READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Ok, folks. Little problem with the email system this morning. Attached is your
War on Terrorism Daily. Please pardon me as the President pardoned the turkey
yesterday.

(See attached file: CIC -- Daily November 20.doc)
- CIC -- Daily November 20.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <04954_p_8bct4004_who.txt_1>

THE WHITE HOUSE
COALITION INFORMATION CENTER

11/20/01

Today's Schedule (EST)

9:00a	EST	Afghan Reconstruction Conference begins.
10:15a	EST	President Bush visits So Others Might Eat in Washington, D.C.
11:00a	EST	Food aid barge with food destined for Afghan people leaves Lake Charles, LA.
12:15p	EST	White House press briefing by Ari Fleischer
1:25p	EST	President Bush meets with President of the Philippines.
2:25p	EST	President Bush dedicates Department of Justice Building in honor of Robert Kennedy.
3:00p	EST	Conference call with State Undersecretary Paula Dobriansky and Karen Hughes with women editors and publishers on Taliban oppression of women.

Other Events

- AID Administrator Natsios briefs at Washington Foreign Press Center.
- State Department briefing at New York foreign press center
- State Department daily briefing by Richard Boucher
- Department of Defense daily briefing

Recent Key Quotes & Developments

- "Arab fighters loyal to Osama bin Laden apparently shot dead at least 100 Taliban soldiers in Kunduz who were trying to give themselves up." (*The Guardian*, 11/19/01)
- "A 16-year old Afghan girl fronted Kabul Television's return to the airwaves yesterday, after a five-year TV blackout under the Taliban." (*The Independent* [U.K.], 11/19/01)
- "There was more celebration yesterday at the Kabul office of the United Nations refugee agency UNCHR when four women returned to their jobs. The Taliban had forbidden females to work, attend school or even leave home without a male relative. (*The Sun* [U.K.], 11/19/01)
- "'The good days are ahead,' said Rana Entezari, a neighbor who stopped by Mrs. Helal's house today. A doctor, she was fired from a laboratory for being a woman after the Taliban came to power." (*New York Times*, 11/19/01)

Message

Charitable Giving

- Since September 11th, America's charities have stood by America. After the September 11th attacks we have seen the best of America – particularly a tremendous outpouring of giving. Relief organizations received more than 1 billion dollars from concerned citizens.
- But many charities not directly involved in the relief effort have seen their donations fall. During this season of giving we should all dig a little deeper – if possible – to help the organizations that are helping our neighbors.

Humanitarian Assistance

- The U.S. is committed to helping alleviate the suffering of the innocent Afghan people affected by the long-standing dire humanitarian situation in Afghanistan.
- **The U.S. has provided more aid than any other country.** In fact, the U.S. has supported the Afghan people for decades, providing over $1 billion in humanitarian assistance to Afghanistan since 1979.
- **According to U.N. estimates, there were over a million displaced people in Afghanistan prior to September 11.** The U.S. and its partners in the Central Asia region are working around the clock to move food and relief supplies into Afghanistan from surrounding countries, positioning it directly where it will be needed most as harsh winter weather approaches.

REV_00206350

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>
Sent: 11/20/2001 6:01:42 AM
Subject: : Re: proposed Rove invite
Attachments: P_WNT84003_WHO.TXT_1.htm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-NOV-2001 11:01:42.00
SUBJECT:: Re: proposed Rove invite
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

please change "White House advisor" to "Advisor to President Bush"
or "Political Advisor to President Bush"

Sara M. Taylor
11/20/2001 09:50:50 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Susan B. Ralston/WHO/EOP@EOP
cc:
Subject: proposed Rove invite

The text of an invitation for a Thune fundraiser with Karl is attached.
Please approve.
---------- Forwarded by Sara M. Taylor/WHO/EOP on 11/20/2001
09:50 AM ----------

Ryan Nelson <rnelson@johnthune.com>
11/20/2001 09:44:00 AM
Record Type: Record

To: Sara M. Taylor/WHO/EOP@EOP
cc:
Subject: proposed Rove invite

Sara--this is the invite for the dinner
Please join
Congressman John Thune
And Special Guest
Karl Rove
White House Adviser

For a
Dinner & Reception

Monday, December 10, 2001
5:30 p.m. - Cocktails & Hors D' Oeuvres
6:00 p.m - Dinner

Reception to Follow

Holiday Inn, City Centre

100 West 8th Street
Sioux Falls, SD

A $1000 contribution per person would be appreciated.

We are sending a different invite for the 7pm reception at the same hotel.
Let me know if you have any questions.

Ryan
605-334-5561

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_WNT84003_WHO.TXT_1>

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PRA 6

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO /EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO /EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO /EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP /EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary

Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN]

<m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN]
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Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN]
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Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [
OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew
W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
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McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [
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Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M.
Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO
/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN]
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<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD
/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert
W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E.
Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [
WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
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E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [
UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN]
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Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN]
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<cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN]
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<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
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<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN] <james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN] <jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN] <rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN] <tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-online.net>;daviddurham@austin.rr.com [UNKNOWN] <daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN] <lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN] <mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN] <rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN] <nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN] <campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO /EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN] <greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN] <brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN] <jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN] <jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN] <mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN] <lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN] <pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN] <pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN] <richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN] <jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN] <GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison Jones>;kathicard@springmail.com [UNKNOWN] <kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN] <lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN] <Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO] <Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN] <Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN] <SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN] <patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN] <YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN] <robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN] <dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN] <molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN] <jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-

consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN] <caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN] <jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN] <Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;McDonaldDJ@state.gov [UNKNOWN] <McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN] <bitterr@state.gov>;schriverrg@state.gov [UNKNOWN] <schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN] <kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN] <mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN] <bmward@pd.state.gov>;jmcgovern@pd.state.gov [UNKNOWN] <jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN] <jbjohnson@pd.state.gov>;MeierAW@state.gov [UNKNOWN] <MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN] <john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN] <arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN] <shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN] <agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN] <comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN] <johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN] <abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>

Sent: 11/20/2001 6:36:04 AM
Subject: : Talking Points from Domestic Policy
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TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Erin E. Healy ( CN=Erin E. Healy/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Tucker A. Eskew ( CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeanie S. Mamo ( CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Joshua B. Bolten ( CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN

TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
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READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])

READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
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TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
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TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
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TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
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TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
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President Urges Support for America's Charities

TODAY'S ACTION

- During a visit to a local charity, President Bush called on Americans to support charities of all kinds, especially during the holiday season. The Corporation for National and Community Service website (www.nationalservice.org) has been updated to provide information for all Americans who are interested in supporting a charity – either with financial support or by volunteering.

- The President also announced more than $1 billion in new grants to help the homeless through the Department of Housing and Urban Development.

- The President encouraged Congress to pass legislation enacting his Armies of Compassion initiative to significantly expand incentives for charitable giving, provide equal treatment for non-governmental organizations and support those Americans most in need.

BACKGROUND ON THE PRESIDENT'S VISIT

- The President visited So Others Might Eat, a Washington, DC interfaith charity that provides food, medical, rehabilitative and other assistance to the homeless. The President met with the group's volunteers, who help to serve more than 300,000 meals per year to the homeless.

- To support efforts by community organizations to aid the homeless, the President announced more than $1 billion in grants through the Department of Housing and Urban Development. The grants, part of HUD's Continuum of Care and Emergency Shelter Grant programs, will help the homeless to find emergency shelter, transitional housing and a permanent home. These funds will go to state and local governments and non-profit organizations in all 50 states, the District of Columbia, Puerto Rico, the U.S. Virgin Islands and Guam.

- The President's Armies of Compassion initiative is designed to improve the federal government's efforts to support and encourage the good work of community-based non-profits. Many of America's charities have been hit hard in the aftermath of September 11 due to the effects of a weakened economy. A recent survey by the Independent Sector found that 48% of Americans will reduce their charitable giving in the next six months if the economic slowdown worsens. The survey also found that 26% of Americans will stop giving or reduce the size of their donations to the charities they normally support due to their recent donation to September 11-related charitable causes.

- For many of the nonprofits providing vital, ongoing services to our communities, a 25% reduction in contributions during the most significant fund-raising period of the year would force the reduction or even elimination of services to some of our neediest individuals and families.

- President Bush wants to expand the resources available to charities of all kinds by making it easier for individuals, businesses and other organizations to donate money and resources to charitable organizations nationwide. The House of Representatives has already passed bipartisan legislation to support these efforts – and leading Senators are preparing to introduce an Armies of Compassion bill.

- The Armies of Compassion initiative includes:

  (1) Programs aimed at increasing charitable giving through tax incentives.

  - Allow individuals to make tax-free distributions from their IRAs to charities;
  - Provide enhanced deductions for farmers and restaurants to donate food to food banks; and
  - Allow an estimated 84 million taxpayers who do not itemize to deduct their charitable contributions;

  (2) Equal treatment for all non-governmental organizations – sacred or secular.

  - Require non-discrimination against non-governmental organizations based on religious grounds, including religious iconography, governance, and experience with government contracts;
  - Create 501(c)3 "EZ Pass" process so community-based groups can get tax-deductible status more easily; and
  - Establish a Compassion Capital Fund to educate and empower community-based organizations.

  (3) Other initiatives supporting vulnerable populations.

  - Mentoring for children of prisoners; and
  - Maternity group homes, principally for teenage unwed mothers.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO /EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [

OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]

<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E.
Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [
UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y.
Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark

McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]

<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
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Sent: 11/20/2001 7:12:55 AM
Subject: : Talking Points from Domestic Policy
Attachments: 04981_p_v0x84003_who.txt_1.doc

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CREATION DATE/TIME:20-NOV-2001 12:12:55.00
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READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])

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READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN

TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])

READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
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End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
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- November Charitable Event Talkers.doc
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President Urges Support for America's Charities

TODAY'S ACTION

- During a visit to a local charity, President Bush called on Americans to support charities of all kinds, especially during the holiday season. The Corporation for National and Community Service website (www.nationalservice.org) has been updated to provide information for all Americans who are interested in supporting a charity – either with financial support or by volunteering.

- The President also announced more than $1 billion in new grants to help the homeless through the Department of Housing and Urban Development.

- The President encouraged Congress to pass legislation enacting his Armies of Compassion initiative to significantly expand incentives for charitable giving, provide equal treatment for non-governmental organizations and support those Americans most in need.

BACKGROUND ON THE PRESIDENT'S VISIT

- The President visited So Others Might Eat, a Washington, DC interfaith charity that provides food, medical, rehabilitative and other assistance to the homeless. The President met with the group's volunteers, who help to serve more than 300,000 meals per year to the homeless.

- To support efforts by community organizations to aid the homeless, the President announced more than $1 billion in grants through the Department of Housing and Urban Development. The grants, part of HUD's Continuum of Care and Emergency Shelter Grant programs, will help the homeless to find emergency shelter, transitional housing and a permanent home. These funds will go to state and local governments and non-profit organizations in all 50 states, the District of Columbia, Puerto Rico, the U.S. Virgin Islands and Guam.

- The President's Armies of Compassion initiative is designed to improve the federal government's efforts to support and encourage the good work of community-based non-profits. Many of America's charities have been hit hard in the aftermath of September 11 due to the effects of a weakened economy. A recent survey by the Independent Sector found that 48% of Americans will reduce their charitable giving in the next six months if the economic slowdown worsens. The survey also found that 26% of Americans will stop giving or reduce the size of their donations to the charities they normally support due to their recent donation to September 11-related charitable causes.

- For many of the nonprofits providing vital, ongoing services to our communities, a 25% reduction in contributions during the most significant fund-raising period of the year would force the reduction or even elimination of services to some of our neediest individuals and families.

- President Bush wants to expand the resources available to charities of all kinds by making it easier for individuals, businesses and other organizations to donate money and resources to charitable organizations nationwide. The House of Representatives has already passed bipartisan legislation to support these efforts – and leading Senators are preparing to introduce an Armies of Compassion bill.

- The Armies of Compassion initiative includes:

  (1) Programs aimed at increasing charitable giving through tax incentives.

  - Allow individuals to make tax-free distributions from their IRAs to charities;
  - Provide enhanced deductions for farmers and restaurants to donate food to food banks; and
  - Allow an estimated 84 million taxpayers who do not itemize to deduct their charitable contributions;

  (2) Equal treatment for all non-governmental organizations – sacred or secular.

  - Require non-discrimination against non-governmental organizations based on religious grounds, including religious iconography, governance, and experience with government contracts;
  - Create 501(c)3 "EZ Pass" process so community-based groups can get tax-deductible status more easily; and
  - Establish a Compassion Capital Fund to educate and empower community-based organizations.

  (3) Other initiatives supporting vulnerable populations.

  - Mentoring for children of prisoners; and
  - Maternity group homes, principally for teenage unwed mothers.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Lori L. Lorenzi/WHO /EOP@EOP [WHO] <Lori L. Lorenzi>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>;Ann L. Loughlin/WHO/EOP@EOP [WHO] <Ann L. Loughlin>;Patricia C. Zemple/WHO/EOP@EOP [WHO] <Patricia C. Zemple>;Larry Cote/WHO/EOP@EOP [WHO] <Larry Cote>;Julius Rothstein/WHO/EOP@EOP [WHO] <Julius Rothstein>

CC: PRA 6

Sent: 11/20/2001 8:38:36 AM

Subject: : Invitation to WH Holiday Open House

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:20-NOV-2001 13:38:36.00
SUBJECT:: Invitation to WH Holiday Open House
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
```

TO:Jason B. Torchinsky (CN=Jason B. Torchinsky/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ann L. Loughlin (CN=Ann L. Loughlin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patricia C. Zemple (CN=Patricia C. Zemple/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Larry Cote (CN=Larry Cote/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julius Rothstein (CN=Julius Rothstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
C[PRA 6][UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

You should be receiving the actual invitation to the Open House sometime this week.

Pictures will be permitted so feel free to bring a camera (normally photos are not allowed). Last I heard the President and First Lady will not be at this event.

Please get to Lori via email the formal name, DOB and SS for your guests. She will need to provide each of you with your WAVES appt. number so that you have this, and the invitation, when you arrive.

You must have the actual invitation and the WAVES number for your group with you in order to enter the WH via the East Executive Ave. on Dec. 8th. Having your WH pass with you imay be necessary as well.

Thanks!

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Lori L. Lorenzi/WHO /EOP@EOP [WHO] <Lori L. Lorenzi>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>;Ann L. Loughlin/WHO/EOP@EOP [WHO] <Ann L. Loughlin>;Patricia C. Zemple/WHO/EOP@EOP [WHO] <Patricia C. Zemple>;Larry Cote/WHO/EOP@EOP [WHO] <Larry Cote>;Julius Rothstein/WHO/EOP@EOP [WHO] <Julius Rothstein>

CC: **PRA 6**

Sent: 11/20/2001 8:38:36 AM

Subject: : Invitation to WH Holiday Open House

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:20-NOV-2001 13:38:36.00
SUBJECT:: Invitation to WH Holiday Open House
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
```

TO:Jason B. Torchinsky (CN=Jason B. Torchinsky/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ann L. Loughlin (CN=Ann L. Loughlin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patricia C. Zemple (CN=Patricia C. Zemple/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Larry Cote (CN=Larry Cote/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julius Rothstein (CN=Julius Rothstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

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You must have the actual invitation and the WAVES number for your group with you in order to enter the WH via the East Executive Ave. on Dec. 8th. Having your WH pass with you imay be necessary as well.

Thanks!

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 11/20/2001 10:11:36 AM
Subject: : DOJ packets for judicial candidates

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky (CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-NOV-2001 15:11:36.00
SUBJECT:: DOJ packets for judicial candidates
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

sorry - should have included you on the original e-mail.

---------- Forwarded by Jason B. Torchinsky/WHO/EOP on 11/20/2001 03:11 PM ----------

Jason B. Torchinsky
11/20/2001 03:11:01 PM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject: DOJ packets for judicial candidates

Sheila is out this week but someone else in the office can send out the packets.

However, neither Viet nor Jennifer are there to sign the letters accompanying the materials.

How do you want to handle this?

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Rachel L. Brand/WHO /EOP@EOP [WHO] <Rachel L. Brand>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>
Sent: 11/20/2001 11:04:18 AM
Subject: : POTUS meeting addresses

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:20-NOV-2001 16:04:18.00
SUBJECT:: POTUS meeting addresses
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please let me know which address you want used for your candidates. I'll
need this information soon to get the addresses over to DOJ.
```

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/20/2001 11:41:32 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:20-NOV-2001 16:41:32.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Right. Thanks for the tip.

Brett M. Kavanaugh
11/20/2001 04:22:03 PM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject:

Marc Sumerlin told me about this, which is good for circulating to
the family, but not to anyone else around here.
http://www.usnews.com/usnews/issue/011126/whispers/26whisplead.htm

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 11/21/2001 2:55:57 AM
Subject: : Judge Gonzales

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-NOV-2001 07:55:57.00
SUBJECT:: Judge Gonzales
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John B. Bellinger (CN=John B. Bellinger/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward McNally (CN=Edward McNally/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

FYI re: next judges meeting with the President. So far I have the
following attorneys listed as participants:
Brad Berenson, Chris Bartolomucci, Rachel Brand, Brett Kavanaugh and Kyle
Sampson

---------------------- Forwarded by Elizabeth N. Camp/WHO/EOP on
11/21/2001 07:48 AM ---------------------------

Kara G. Figg
11/21/2001 07:46:25 AM

Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
Subject: Judge Gonzales

We have scheduled your meeting 2:15pm on Fri., Nov. 30 for 20 min

From: CN=Rachel L. Brand/OU=WHO/O=EOP [WHO]

To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>

Sent: 11/21/2001 3:56:33 AM

Subject: : Wash Times judges editorial today

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:21-NOV-2001 08:56:33.00
SUBJECT:: Wash Times judges editorial today
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alberto R. Gonzales ( CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

---------------------- Forwarded by Rachel L. Brand/WHO/EOP on 11/21/2001
08:56 AM ---------------------------


"Noreika, Keith" <knoreika@cov.com>
```

11/21/2001 08:22:32 AM
Record Type: Record

To: Rachel L. Brand/WHO/EOP@EOP
cc:
Subject: did you see this?

Wash Times editorial:

EDITORIAL * November 21, 2001 Sen. Leahy's judicial hostages As the nation gathers itself into family and community circles to give thanks for a bounty of freedom and plenty, it behooves us all to remember the helpless among us, those who languish outside the corridors of power, their voices unheard. We refer today to the 46 men and women President Bush has tapped for the federal bench whose nominations effectively remain hostage to a pernicious strain of politicking. Who would have imagined, back in the spring, that the honor of being nominated could have brought American citizens so low? But low they have been brought, consigned to a limbo of neglect by none other than Mr. Partisan Politics Himself, Senate Judiciary Chairman Patrick Leahy. Day after day, week after week, month after month, these nominees have had to hang in a state of unjustifiable bafflement: Will Chairman Patrick Leahy ever allow their nominations to be voted out of committee? Indeed, will the voices of the 36 nominees who have yet to come before the committee even be heard? It doesn't have to be this way. In fact, given the records of the last three administrations, it never has been. By the end of their first years in office, Ronald Reagan, George Bush (the father) and Bill Clinton saw, respectively, 100 percent, 89 percent and 88 percent of their federal judicial nominees win Senate confirmation. As the end of George W. Bush's first year approaches, only 28 percent of his nominees have been confirmed. Considering that 101, or 11.8 percent, of the seats on the federal bench are now empty - with 20 of those vacancies considered "judicial emergencies" - this meager confirmation rate is a crisis in the making. As one senator facing a considerably smaller vacancy rate put it in 1998, "Any week in which the Senate does not confirm three judges is a week in which the Senate is failing to address the vacancy crisis." These are wise words, indeed. Mr. Leahy in particular should take note of them. In fact, they came from Mr. Leahy himself. Below is a list of Mr. Bush's circuit and district court nominees. We invite all Americans to take this opportunity to include these fellow citizens in their thoughts to wish them a speedy release from the Senate Judiciary Committee. Americans Held Hostage: (since May) Terrence W. Boyle; Deborah L. Cook; Miguel A. Estrada; Jeffrey R. Howard; Michael W. McConnell; Terrence O'Brien; Priscilla Richman Owen; Charles W. Pickering Sr; John G. Roberts Jr.; Dennis W. Shedd; Lavenski R. Smith; Jeffrey S. Sutton; Timothy M. Tymkovich; (since June) John Bates; Paul G. Cassell; Richard R. Clifton; Harris Hartz; Carolyn Kuhl; (since July) Michael Malloy; (since August) David L. Bunning; David C. Burie; Kurt D. Englehardt; Callie Granade; James E. Gritzner; Joe L. Heaton; William P. Johnson; Terrence O'Brien; Danny C. Reeves; Virginia Smith; (since September) Robert E. Blackburn; Robert Randall Crane; Marcia S. Krieger; Clay D. Land; James C. Mahan Sr.; Julie Robinson; David Brooks Smith; (since October) Julia Smith Gibbons; Philip R. Martinez; C. Ashley Royal; William H. Steele; Jay C. Zainey; (new hostages) Ralph R. Beistline; Cindy K. Jorgenson; David McKeague; Susan Bieke Neilson; Henry A. Saad. You might say their freedom lies in Mr. Leahy's hands - a fact that is food for thought on this Thanksgiving eve.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
Sent: 11/21/2001 4:28:57 AM
Subject: : F D Cooney

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-NOV-2001 09:28:57.00
SUBJECT:: F D Cooney
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

what's story here?
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 11/21/2001 09:28 AM ----------

Manus Cooney <mcooney@napster.com>
11/20/2001 05:04:32 PM
Please respond to Manus Cooney PRA 6
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Timothy E. Flanigan/WHO/EOP@EOP
cc: Kyle Sampson/WHO/EOP@EOP
Subject: F D Cooney

Hope you all are doing well.

I was hoping you might be good enough to consider helping me get 5 minutes with Jay Lefkowtiz. I would like for him to meet my father, Dr. F.D. Cooney
MD. He has applied for a position on the Kass Commission. Brett, as you know, he is a very respected neurosurgeon here in town. Tim, you may not know him but he is a great. He is my idol.

Attached is his CV. He has applied online at the White House and has had a few letters of support already written on his behalf. These include letters from Sen. Hatch, Sen Gordon Smith, and Sen. Hatfield. Kyle Sampson has been helpful and put me in contact with Rebecca Contreras.

Although there are hundreds of applicants, if given the opportunity, I know he will serve the Commission well. He's had to make the life and death decisions none of us ever want to make. He's saved lives and he has seen lives slip through his fingers due to the real limits that exist in the areas of medicine and treatment. He's a great man who can bring a respected
practitioner's and neurosurgical academic's perspective to the Commission. He is willing to devote a significant amount of time to the Commission. Alex
Azar, Bob Bittman, Sen. Hatch, and many others would speak very highly of him if asked to comment.

Can either of you help me here?

Manus

PRA 6

From: TONY EDWARDS <tedwards@nareit.org>
To: peter.fisher@do.treas.gov [UNKNOWN] <peter.fisher@do.treas.gov>;shelia.bair@do.treas.gov [UNKNOWN] <shelia.bair@do.treas.gov>;brian.gaston@mail.house.gov [UNKNOWN] <brian.gaston@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
CC: Glenn Hubbard/CEA/EOP@EOP [CEA] <Glenn Hubbard>
Sent: 11/21/2001 7:08:54 AM
Subject: : Terrorism Insurance Coverage
Attachments: P_4SQ94003_WHO.TXT_1.pdf

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:TONY EDWARDS <tedwards@nareit.org> ( TONY EDWARDS <tedwards@nareit.org> [ UNKNOWN ]
)
CREATION DATE/TIME:21-NOV-2001 12:08:54.00
SUBJECT:: Terrorism Insurance Coverage
TO:peter.fisher@do.treas.gov ( peter.fisher@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:shelia.bair@do.treas.gov ( shelia.bair@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brian.gaston@mail.house.gov ( brian.gaston@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Glenn Hubbard ( CN=Glenn Hubbard/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
###### End Original ARMS Header ######

As a follow-up to our meeting last week on terrorism insurance, attached
is a copy of an ad that will run in this Monday's edition of Roll Call. I
hope the ad is helpful (along with our grass roots outreach efforts) in
persuading Congress to enact a meaningful bill before it adjourns. Thanks
again for your hard work on this core issue, and I hope you have a good
Thanksgiving holiday.

Tony M. Edwards
Senior Vice President & General Counsel
NAREIT
Phone: 202-739-9408
Fax: 202-739-9449


- Final Roll Call Ad (11-26-01).pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_4SQ94003_WHO.TXT_1>
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INSURANCE – THE LUBRICANT THAT KEEPS AMERICA'S ECONOMIC ENGINE RUNNING SMOOTHLY.

CONGRESS MUST ACT NOW TO MAINTAIN THE AVAILABILITY OF TERRORISM INSURANCE COVERAGE.

Unless Congress acts before it adjourns, the nation's economy will likely face severe disruption because of the disappearance of affordable, comprehensive terrorism insurance for businesses and commercial and residential properties. We urge the House to quickly pass H.R.3210, the Terrorism Risk Protection Act, and urge the Senate to approve comparable legislation. We suggest that all Members of Congress consider the following in crafting any legislative package:

- The insurance program must be of sufficient duration to provide stability to the real estate and financial markets.
- The insurance plan must contain a system to ensure that all businesses and commercial properties are covered, including those in high-risk, high-visibility locations.
- As in the recent airport security legislation, Congress should consider appropriate litigation safeguards to benefit the victims of a terrorist attack.

Without Federal action, the essential lubricant for our economic engine will be dry and the ability to finance, construct, buy or sell properties across the nation may be at risk.

America's Community Bankers, American Resort Development Association, Associated General Contractors of America, Building Owners and Managers Association International, Commercial Mortgage Securities Association, Institute of Real Estate Management, International Council of Shopping Centers, Mortgage Bankers Association of America, National Apartment Association, National Association of Home Builders, National Association of Industrial and Office Properties, National Association of Real Estate Investment Trusts, National Association of Realtors, National Multi Housing Council, Pension Real Estate Association, The Real Estate Board of New York, The Real Estate Roundtable.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Badger, Doug <Doug.Badger@mail.house.gov>
Sent: 11/21/2001 4:57:53 AM
Subject: : Re: TNT piece on judicial nominations. FYI.
Attachments: P_W2L94003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-NOV-2001 09:57:53.00
SUBJECT:: Re: TNT piece on judicial nominations. FYI.
TO:"Badger, Doug" <Doug.Badger@mail.house.gov> ("Badger, Doug"
<Doug.Badger@mail.house.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

not as bad as I anticipated . . .

"Badger, Doug" <Doug.Badger@mail.house.gov>
11/21/2001 09:53:36 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: TNT piece on judicial nominations. FYI.

One main inaccuracy in the piece. The demand to the Senators in our final offer was that they support any candidate who emerged from the bipartisan committee with a majority vote. The piece just says the demand was that they support Bush's choice. She also left out all of the background we gave
her. We'll be following up this morning...

http://www.tribnet.com/

- att1.htm

Message Sent
To:_____
tj@petrizzogroup.com
kara@petrizzogroup.com
robert.nichols@do.treas.gov
pbond@doc.gov
Kenneth A. Lisaius/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
PRA 6

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_W2L94003_WHO.TXT_1>

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http://www.tribnet.com/

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Manus Cooney <manus@napster.com>
Sent: 11/21/2001 5:15:12 AM
Subject: : Re: F D Cooney

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-NOV-2001 10:15:12.00
SUBJECT:: Re: F D Cooney
TO:Manus Cooney <manus@napster.com> (Manus Cooney <manus@napster.com> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Manus, I have talked to Kyle, and he tells me he has talked to you about this. If there is more I can do, let me know at any step. I would like to help however I can.

Manus Cooney <mcooney@napster.com>
11/20/2001 05:04:32 PM
Please respond to Manus Cooney <manus@napster.com>
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Timothy E. Flanigan/WHO/EOP@EOP
cc: Kyle Sampson/WHO/EOP@EOP
Subject: F D Cooney

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I was hoping you might be good enough to consider helping me get 5 minutes with Jay Lefkowtiz. I would like for him to meet my father, Dr. F.D. Cooney
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Attached is his CV. He has applied online at the White House and has had a few letters of support already written on his behalf. These include letters from Sen. Hatch, Sen Gordon Smith, and Sen. Hatfield. Kyle Sampson has been helpful and put me in contact with Rebecca Contreras.

Although there are hundreds of applicants, if given the opportunity, I know he will serve the Commission well. He's had to make the life and death decisions none of us ever want to make. He's saved lives and he has seen lives slip through his fingers due to the real limits that exist in the areas of medicine and treatment. He's a great man who can bring a respected
practitioner's and neurosurgical academic's perspective to the Commission. He is willing to devote a significant amount of time to the Commission. Alex
Azar, Bob Bittman, Sen. Hatch, and many others would speak very highly of him if asked to comment.

Can either of you help me here?

Manus
(Office) 202-295-8750
(Direct)202-295-8751

(Fax) 202-478-0368
(Cell) PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 11/21/2001 6:49:36 AM
Subject: : Re: REMINDER on LRM OGG168 - - National Archives and Records Administration Qs and As on Implementation of the Presidential Records Act
Attachments: P_F0Q94003_WHO.TXT_1.doc

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:21-NOV-2001 11:49:36.00
SUBJECT:: Re: REMINDER on LRM OGG168 - - National Archives and Records Administration Qs and As on Implementation of the Presidential Records Act
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

done

Allison L. Riepenhoff
11/21/2001 11:46:17 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: REMINDER on LRM OGG168 - - National Archives and Records Administration Qs and As on Implementation of the Presidential Records Act

---------- Forwarded by Allison L. Riepenhoff/WHO/EOP on 11/21/2001 11:46 AM ----------

From: Oscar Gonzalez on 11/21/2001 11:31:37 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: REMINDER on LRM OGG168 - - National Archives and Records Administration Qs and As on Implementation of the Presidential Records Act

This is a reminder that comments on these Qs and As are due at 12:00 P.M. TODAY. Please provide comments ASAP.
If you've already responded to this request, please disregard this message.

Thanks
---------- Forwarded by Oscar Gonzalez/OMB/EOP on 11/21/2001 11:29 AM ----------

From: Oscar Gonzalez on 11/20/2001 01:01:26 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: LRM OGG168 - - National Archives and Records Administration Qs and As on Implementation of the Presidential Records Act

We are seeking your review of NARA responses to questions from the House

Government Reform Committee's Subcommittee on Government Efficiency following an October 19th hearing on the implementation of the Presidential Records Act (PL 95-591). Please submit comments by no later than 12:00 P.M. Wednesday, November 21st.

Note to agencies and EOP staff: You will only receive an electronic version of these Qs and As.

LRM ID: OGG168
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
Washington, D.C. 20503-0001

Tuesday, November 20, 2001

LEGISLATIVE REFERRAL MEMORANDUM

TO: Legislative Liaison Officer - See Distribution below
FROM: Richard E. Green (for) Assistant Director for Legislative Reference
OMB CONTACT: Oscar Gonzalez
PHONE: (202)395-3923 FAX: (202)395-3109
SUBJECT: National Archives and Records Administration Qs and As on Implementation of the Presidential Records Act

DEADLINE: 12:00 P.M. Wednesday, November 21, 2001
In accordance with OMB Circular A-19, OMB requests the views of your agency on the above subject before advising on its relationship to the program of the President. Please advise us if this item will affect direct spending or receipts for purposes of the "Pay-As-You-Go" provisions of Title XIII of the Omnibus Budget Reconciliation Act of 1990.

COMMENTS: We are seeking your review of NARA responses to questions from the House Government Reform Committee's Subcommittee on Government Efficiency following an October 19th hearing on the implementation of the Presidential Records Act (PL 95-591). Please submit comments by no later than 12:00 P.M. Wednesday, November 21st.

DISTRIBUTION LIST

AGENCIES:
061-JUSTICE - Daniel Bryant - (202) 514-2141
088-Office of Government Ethics - Jane Ley - (202) 208-8022

EOP:
Augustine T. Smythe
Lloyd A. Blanchard
Michael K. Berkholtz
Kenneth L. Schwartz
Randolph M. Lyon
Kimberley S. Luczynski
David J. Haun
Eric W. Hunn
S. A. Noe
Lauren Uher
Jay P. Lefkowitz
McGavock D. Reed
Steven D. Aitken
Daniel J. Chenok
Brooke Dickson
Eva Kleederman
WHGC LRM
Brett M. Kavanaugh
Danielle M. Simonetta
Brett S. Loper
Kirsten A. Chadwick

Kristine Simmons
Clay Johnson III
Carrie C. Pauska
Kenneth B. Mehlman
Katherine G. Marinis
OVP LRM
David S. Addington
Richard E. Green
James J. Jukes
LRM ID: OGG168 SUBJECT: National Archives and Records Administration Qs and As on Implementation of the Presidential Records Act

RESPONSE TO
LEGISLATIVE REFERRAL
MEMORANDUM

If your response to this request for views is short (e.g., concur/no comment), we prefer that you respond by e-mail or by faxing us this response sheet. If the response is short and you prefer to call, please call the branch-wide line shown below (NOT the analyst's line) to leave a message with a legislative assistant.

You may also respond by:
(1) calling the analyst/attorney's direct line (you will be connected to voice mail if the analyst does not answer); or
(2) sending us a memo or letter
Please include the LRM number shown above, and the subject shown below.

TO: Oscar Gonzalez Phone: 395-3923 Fax: 395-3109
Office of Management and Budget
Branch-Wide Line (to reach legislative assistant):
395-4607

FROM: _____ (Date)

_____ (Name)

_____ (Agency)

_____ (Telephone)

The following is the response of our agency to your request for views on the above-captioned subject:

_____ Concur

_____ No Objection

_____ No Comment

_____ See proposed edits on pages _____

_____ Other: _____

_____ FAX RETURN of _____ pages, attached to this response sheet

- Hornq&afinal.doc

Message Sent
To:_____
Augustine T. Smythe/OMB/EOP@EOP
Lloyd A. Blanchard/OMB/EOP@EOP
Michael K. Berkholtz/OMB/EOP@EOP
Kenneth L. Schwartz/OMB/EOP@EOP

Randolph M. Lyon/OMB/EOP@EOP
Kimberley S. Luczynski/OMB/EOP@EOP
David J. Haun/OMB/EOP@EOP
Eric W. Hunn/OMB/EOP@EOP
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Lauren Uher/OMB/EOP@EOP
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Daniel J. Chenok/OMB/EOP@EOP
Brooke Dickson/OMB/EOP@EOP
Eva Kleederman/OMB/EOP@EOP
WHGC LRM
Brett M. Kavanaugh/WHO/EOP@EOP
Danielle M. Simonetta/OMB/EOP@EOP
Brett S. Loper/OMB/EOP@EOP
Kirsten A. Chadwick/WHO/EOP@EOP
Kristine Simmons/OPD/EOP@EOP
Clay Johnson III/WHO/EOP@EOP
Carrie C. Pauska/WHO/EOP@EOP
Kenneth B. Mehlman/WHO/EOP@EOP
Katherine G. Marinis/WHO/EOP@EOP
OVP LRM
David S. Addington/OVP/EOP@EOP
Richard E. Green/OMB/EOP@EOP
James J. Jukes/OMB/EOP@EOP

Message Sent
To:_____
Augustine T. Smythe/OMB/EOP@EOP
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Kenneth B. Mehlman/WHO/EOP@EOP
Katherine G. Marinis/WHO/EOP@EOP
Diana L. Schacht/OPD/EOP@EOP

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_F0Q94003_WHO.TXT_1>

ADDITIONAL QUESTIONS FOR GOVERNOR CARLIN

1. Pursuant to former Executive Order 12667, you notified former President Reagan and incumbent President Bush earlier this year of your intentions to release about 68,000 pages of Reagan records. (We understand that you sent one notice in February and another notice in June.) Please provide the subcommittee copies of these notices.

A: NARA's communications with the former and current Presidents concerning the review of records that may be subject to constitutionally based privileges has always been deemed sensitive, deliberative, and confidential, and NARA has never made such information available to outside parties. Accordingly, NARA does not believe it is appropriate to provide these notices to the Committee.

2. Section 2 of Executive Order 12667 required that, when giving notice, "the Archivist, utilizing any guidelines provided by the incumbent and former Presidents, shall identify any specific materials, the disclosure of which he believes may raise a substantial question of Executive privilege." Did your notices for the Reagan records identify any such materials? If so, please briefly describe what substantial questions of Executive privilege you identified.

A: NARA's communications with the former and current Presidents concerning the review of records that may be subject to constitutionally based privileges has always been deemed sensitive, deliberative, and confidential, and NARA has never made such information available to outside parties. Accordingly, NARA does not believe it is appropriate to provide these notices to the Committee.

3. To your knowledge, had former President Reagan's representatives completed or largely completed their review of these records under Executive Order 12667 before this Executive Order was revoked on November 1?

A: Former President Reagan's representatives have conducted a preliminary review of the records subject to the two notices, but had not completed a final review prior to November 1, 2001.

4. Did the Reagan representatives request any extensions of the 30-day time limit under Executive Order 12667?

A: No.

5. Did they object to release of any of the 68,000 pages of records within the 30-day time period under Executive Order 12667 or at any time thereafter?

A: Former President Reagan's representatives have not completed a final review, and therefore have not raised any objections.

REV_00206427

6. Have they given you any indication whether they planned to object to release of any records under the terms of the Executive Order?

A: Because former President Reagan's representatives have not completed a final review, they have not indicated whether they intend to raise any objections.

7. You suggested in your testimony that the Reagan representatives might have to re-review the records under President Bush's new Executive Order 13233. Do you agree with Mr. Whelan's testimony that the new Executive Order does not change in any way the standards or criteria for asserting privilege claims? If so, what possible need could there be for a re-review by the Reagan representatives?

A: As we understood Mr. Whelan's testimony, the new Executive Order does not purport to define the contours of constitutionally based privileges. Former President Reagan's representatives have not completed a final review; rather, they would simply be completing their initial review of the records.

8. You testified that the current White House has not yet started a substantive review of the 68,000 pages of records covered by your notices of many months ago in order to determine whether to invoke Executive privilege. Have they even asked for any of the records for this purpose?

A: Yes.

9. Do you have any idea when or if they intend to conduct a substantive review of these records?

A: The Executive Order authorizes the incumbent President or his designee to review the records. Any questions concerning the timing or intent of the incumbent President's actions should be addressed directly to the White House.

10. Is it your understanding that the new Executive Order takes us back to where we were in February of this year when you first noticed your intent to release the Reagan records? In other words, the former and incumbent Presidents both have a right to start over in their review of the records?

A: Given the fact that review of the records has not been completed by either the former or incumbent Presidents, NARA has provided notice to both parties pursuant to E.O. 13233.

11. Did you propose to release these 68,000 pages of records in response to a request for access under Section 2204(c)(1) of the Presidential Records Act? If not, is not the new Executive Order inapplicable by its terms to this proposed release? (See Section 3(a) of the Order).

REV_00206428

A: NARA has now received an access request under Section 2204(c)(1) of the Presidential Records Act, and has therefore provided notice to the former and incumbent Presidents under E.O. 13233. In any event, it is NARA's understanding that E.O. 13233 applies to proposed disclosures initiated by NARA through systematic processing.

12. The Presidential Records Act provides that, once any restriction periods authorized by the Act expire, the records of a former President "shall be administered in accordance with" the Freedom of Information Act (FOIA). The only exception is that the FOIA's so-called "(b)(5) deliberative process" exemption does not apply. The Act further provides that presidential records shall be deemed to be records of your agency for purposes of applying FOIA. Do you agree that these provisions incorporate the time limits, requester rights, and all other requirements and procedures applicable under FOIA?

A: This question involves an interpretation of law, which should be answered by the Department of Justice.

13. Has it been and is it still your practice to apply the full range of FOIA requirements and procedures when processing access requests under Section 2204(c)(1) of the Presidential Records Act?

A: NARA has and will process access requests in accordance with the Presidential Records Act, including Section 2204(c)(1). The extent to which "the full range of FOIA requirements and procedures" apply to the PRA involves an interpretation of law, which should be answered by the Department of Justice.

14. Do you see any inconsistency between the applicable FOIA procedures and Executive Order 13233? To the extent there is inconsistency, will you follow the FOIA procedures?

A: This question involves an interpretation of law, which should be answered by the Department of Justice.

15. Do you agree that a notice to an incumbent and former President of intent to release records pursuant to a FOIA request would not toll the running of FOIA's time limits or otherwise affect the application of FOIA requirements?

A: This question involves an interpretation of law, which should be answered by the Department of Justice.

16. Do you agree that a former or current President could enlarge the FOIA time limits or otherwise affect the operation of FOIA by seeking an extension of time to review the records?

REV_00206429

A: This question involves an interpretation of law, which should be answered by the Department of Justice.

17. If action on a request is not completed within FOIA's applicable time limits, do you agree that the requester could invoke FOIA's exhaustion of administrative remedies provision and go to court even if the reviews under Executive Order were still underway?

A: This question involves an interpretation of law, which should be answered by the Department of Justice.

18. The Presidential Records Act and your implementing regulations (36 C.F.R.§ 1270.46) vest you with authority and responsibility to determine the validity of Executive privilege claims by a former President, do they not?

A: Any authority to assess the validity of Executive privilege claims by a former President is subject to direction from the incumbent President.

19. Executive Order 13233 divests you of this authority and responsibility, does it not?

A: Executive Order 13233 establishes a presumption that the incumbent President will support a claim of Executive privilege by a former President; the Archivist is obliged to follow direction from the incumbent President.

20. How do you intend to deal with this conflict? Will you follow the law and regulation or the Executive Order?

A: To the extent necessary, NARA intends to revise its regulations to be consistent with the Executive Order.

21. Although recognizing the possibility of privilege claims, the Presidential Records Act and your implementing regulations (36 C.F.R.§ 1270.44) grant Congress and the courts access to presidential records notwithstanding any restrictions imposed by the law or the regulations. Executive Order 13233 purports to impose essentially the same limits on congressional and judicial access that apply to public requests for access. How do you intend to deal with this conflict? Will you honor congressional and judicial requests for records in accordance with section 2205 of the Act? For example, absent an actual claim of privilege, will you provide records by the return date specified in a congressional or judicial subpoena?

A: The authority and procedures for access to Presidential records by Congress and the Courts are established in Section 2205 of the PRA. NARA has responded to such "special access" requests since 1989, which has until now included a "30 day" notice and review procedure, as established in Executive Order 12667, by

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which the former and incumbent Presidents could assert a constitutionally based privilege. NARA does not understand E.O. 13233 to be changing that process, except with respect to the review time periods. The order does not impose the same limits on congressional and judicial access that apply to public requests for access.

22. The Presidential Records Act and your implementing regulations (36 C.F.R. §§ 1270.20 and .22) provide that the Archivist will exercise discretion and authority on behalf of a former President after his death of disability, unless the former President designates another representative by written notice to the Archivist before his death or disability. Executive Order 13233 makes no provision for the Archivist to act on behalf of a former President. Instead, it provides that, absent a prior designation, the family of a former President may designate someone to act on his behalf. How do you intend to deal with this conflict?

A: All of the former Presidents subject to the PRA have designated representatives by written notice to the Archivist. When and if any such conflict arose, NARA will address the issue at that time in consultation with the former and incumbent Presidents.

23. Your implementing regulations (36 C.F.R. § 1270.46) also permit you to release records after 30 days following notice to the former and incumbent Presidents, and within less than 30 days if requested by Congress. Executive Order 13233 effectively negates this regulation, does it not? How do you intend to deal with this conflict?

A: NARA intends to revise its regulations to be consistent with the Executive Order.

24. You testified that you shared certain "professional concerns" with the Administration in the course of developing the new Executive Order. What were those concerns and how were they resolved? Did you raise any concerns over potential conflicts between the proposed Executive Order and the requirements of the Presidential Records Act and your implementing regulation?

A: The White House afforded NARA a substantial and unprecedented opportunity to provide comments, concerns, and input into the drafting process of E.O. 13233. NARA recognizes that there are many ways to address this issue, and NARA's input reflected our longstanding and direct experience in working with the records of former Presidents, as well as the Archivist's statutory mandate to make Presidential "records available to the public as rapidly and completely as possible consistent with the provisions of [the PRA]." This input was provided in confidence as part of the deliberative processes of the President. Therefore, NARA does not believe that it is appropriate to share the nature or details of these communications with outside parties.

REV_00206431

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CC: Glenn Hubbard/CEA/EOP@EOP [CEA] <Glenn Hubbard>
Sent: 11/21/2001 7:03:30 AM
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Attachments: P_AIQ94003_WHO.TXT_1.pdf

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SUBJECT:: Terrorism Insurance Coverage
TO:peter.fisher@do.treas.gov ( peter.fisher@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:shelia.bair@do.treas.gov ( shelia.bair@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brian.gaston@mail.house.gov ( brian.gaston@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Glenn Hubbard ( CN=Glenn Hubbard/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
###### End Original ARMS Header ######

As a follow-up to our meeting last week on terrorism insurance, attached
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Tony M. Edwards
Senior Vice President & General Counsel
NAREIT
Phone: 202-739-9408
Fax: 202-739-9449


- Final Roll Call Ad (11-26-01).pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_HKQ94003_WHO.TXT_1>
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INSURANCE – THE LUBRICANT THAT KEEPS AMERICA'S ECONOMIC ENGINE RUNNING SMOOTHLY.

CONGRESS MUST ACT NOW TO MAINTAIN THE AVAILABILITY OF TERRORISM INSURANCE COVERAGE.

Unless Congress acts before it adjourns, the nation's economy will likely face severe disruption because of the disappearance of affordable, comprehensive terrorism insurance for businesses and commercial and residential properties. We urge the House to quickly pass H.R.3210,the Terrorism Risk Protection Act, and urge the Senate to approve comparable legislation. We suggest that all Members of Congress consider the following in crafting any legislative package:

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From: TONY EDWARDS <tedwards@nareit.org>
To: peter.fisher@do.treas.gov [UNKNOWN] <peter.fisher@do.treas.gov>;shelia.bair@do.treas.gov [UNKNOWN] <shelia.bair@do.treas.gov>;brian.gaston@mail.house.gov [UNKNOWN] <brian.gaston@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
CC: Glenn Hubbard/CEA/EOP@EOP [CEA] <Glenn Hubbard>
Sent: 11/21/2001 7:08:54 AM
Subject: : Terrorism Insurance Coverage
Attachments: P_4SQ94003_CEA.TXT_1.pdf

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:TONY EDWARDS <tedwards@nareit.org> ( TONY EDWARDS <tedwards@nareit.org> [ UNKNOWN ]
)
CREATION DATE/TIME:21-NOV-2001 12:08:54.00
SUBJECT:: Terrorism Insurance Coverage
TO:peter.fisher@do.treas.gov ( peter.fisher@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:shelia.bair@do.treas.gov ( shelia.bair@do.treas.gov [ UNKNOWN ] )
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READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Glenn Hubbard ( CN=Glenn Hubbard/OU=CEA/O=EOP@EOP [ CEA ] )
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File attachment <P_4SQ94003_CEA.TXT_1>
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CC: Glenn Hubbard/CEA/EOP@EOP [CEA] <Glenn Hubbard>
Sent: 11/21/2001 7:08:54 AM
Subject: : Terrorism Insurance Coverage
Attachments: 05100_p_4sq94003_who.txt_1.pdf

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:TONY EDWARDS <tedwards@nareit.org> ( TONY EDWARDS <tedwards@nareit.org> [ UNKNOWN ]
)
CREATION DATE/TIME:21-NOV-2001 12:08:54.00
SUBJECT:: Terrorism Insurance Coverage
TO:peter.fisher@do.treas.gov ( peter.fisher@do.treas.gov [ UNKNOWN ] )
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CC: Glenn Hubbard/CEA/EOP@EOP [CEA] <Glenn Hubbard>
Sent: 11/21/2001 7:19:13 AM
Subject: : Terrorism Insurance Coverage
Attachments: 05102_p_b6r94003_who.txt_1.pdf

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:TONY EDWARDS <tedwards@nareit.org> ( TONY EDWARDS <tedwards@nareit.org> [ UNKNOWN ]
)
CREATION DATE/TIME:21-NOV-2001 12:19:13.00
SUBJECT:: Terrorism Insurance Coverage
TO:peter.fisher@do.treas.gov ( peter.fisher@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:shelia.bair@do.treas.gov ( shelia.bair@do.treas.gov [ UNKNOWN ] )
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TO:brian.gaston@mail.house.gov ( brian.gaston@mail.house.gov [ UNKNOWN ] )
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TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
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From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
CC: david s. addington/ovp/eop@eop [OVP] <david s. addington>;h. christopher bartolomucci/who /eop@eop [WHO] <h. christopher bartolomucci>;john b. bellinger/nsc/eop@eop [NSC] <john b. bellinger>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;rachel l. brand/who/eop@eop [WHO] <rachel l. brand>;robert w. cobb/who/eop@eop [WHO] <robert w. cobb>;courtney s. elwood/who/eop@eop [WHO] <courtney s. elwood>;timothy e. flanigan/who/eop@eop [WHO] <timothy e. flanigan>;noel j. francisco/who/eop@eop [WHO] <noel j. francisco>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;kyle sampson/who/eop@eop [WHO] <kyle sampson>;helgard c. walker/who/eop@eop [WHO] <helgard c. walker>;edward mcnally/who/eop@eop [WHO] <edward mcnally>;allison l. riepenhoff/who/eop@eop [WHO] <allison l. riepenhoff>
Sent: 11/21/2001 8:34:29 AM
Subject: : I meant to say - 1:45 mtg re: judges in the Judge's office.

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:21-NOV-2001 13:34:29.00
SUBJECT:: I meant to say - 1:45 mtg re: judges in the Judge's office.
TO:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:david s. addington ( CN=david s. addington/OU=ovp/O=eop@eop [ OVP ] )
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CC:h. christopher bartolomucci ( CN=h. christopher bartolomucci/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:john b. bellinger ( CN=john b. bellinger/OU=nsc/O=eop@eop [ NSC ] )
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CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
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CC:rachel l. brand ( CN=rachel l. brand/OU=who/O=eop@eop [ WHO ] )
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CC:robert w. cobb ( CN=robert w. cobb/OU=who/O=eop@eop [ WHO ] )
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READ:UNKNOWN
CC:timothy e. flanigan ( CN=timothy e. flanigan/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:noel j. francisco ( CN=noel j. francisco/OU=who/O=eop@eop [ WHO ] )
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CC:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:kyle sampson ( CN=kyle sampson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:helgard c. walker ( CN=helgard c. walker/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:edward mcnally ( CN=edward mcnally/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:allison l. riepenhoff ( CN=allison l. riepenhoff/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Yes - I do mean today.
```

Elizabeth N. Camp
11/21/2001 01:31:58 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: 1:45 pm mtg re: Judges office

Yes - today.

See you then...

Message Sent
To:_____
David S. Addington/OVP/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Allison L. Riepenhoff/WHO/EOP@EOP

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP@EOP [NSC] <Gregory L. Schulte>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP@EOP [WHO] <Allison Barber>;Greg Lagana/WHO/EOP@EOP [WHO] <Greg Lagana>;Paddy Feeny/WHO /EOP@EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Stephen J. Hadley/NSC/EOP@EOP [NSC] <Stephen J. Hadley>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN] <Pbassett@no10.x.gsi.gov.uk>;cbeers@pd.state.gov [UNKNOWN] <cbeers@pd.state.gov>;ddejban@pd.state.gov [UNKNOWN] <ddejban@pd.state.gov>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;cross2@pd.state.gov [UNKNOWN] <cross2@pd.state.gov>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP@EOP [OVP] <Joseph R. Wood>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;rruth@pd.state.gov [UNKNOWN] <rruth@pd.state.gov>;allan.percival@fco.gov.uk [UNKNOWN] <allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN] <sarh.hayward@fco.gov.uk>;Deborah Hermer/WHO/EOP@EOP [WHO] <Deborah Hermer>;Shannon Burkhart/WHO/EOP@EOP [WHO] <Shannon Burkhart>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [UNKNOWN] <alastair.campbell@fco2.demon.co.uk>;phil.bassett@fco2.demon.co.uk [UNKNOWN] <phil.bassett@fco2.demon.co.uk>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Kenneth Hill/WHO/EOP@EOP [WHO] <Kenneth Hill>;Eric W. Holland/WHO /EOP@EOP [WHO] <Eric W. Holland>;Paul Ashin/WHO/EOP@EOP [WHO] <Paul Ashin>;Charles James/WHO/EOP@EOP [WHO] <Charles James>;Lucy B. Hartley/WHO /EOP@EOP [WHO] <Lucy B. Hartley>;Hannah Siemers/WHO/EOP@EOP [WHO] <Hannah Siemers>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;josepht@pd.state.gov [UNKNOWN] <josepht@pd.state.gov>;percivala@pd.state.gov [UNKNOWN] <percivala@pd.state.gov>;haywards@pd.state.gov [UNKNOWN] <haywards@pd.state.gov>;hoogesr@pd.state.gov [UNKNOWN] <hoogesr@pd.state.gov>;keithk@pd.state.gov [UNKNOWN] <keithk@pd.state.gov>;kincannonj@state.gov [UNKNOWN] <kincannonj@state.gov>;wentworth@state.gov [UNKNOWN] <wentworth@state.gov>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;josepht@pd.state.gov [UNKNOWN] <josepht@pd.state.gov >;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO /EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T.

Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO /EOP@EOP [WHO] <Jennifer K. Millerwise>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO /EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO /EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP /EOP@EOP [OVP] <Ronald I. Christie>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD /EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov @ inet

[UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO /EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt

Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO /EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO /EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
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<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
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<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
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<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
<james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
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A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;Quincy Hicks/WHO/EOP@EOP [UNKNOWN] <Quincy Hicks>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>

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Subject: : Al Qaeda & Taliban Catalog of Atrocities
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TO:Mary J. Matalin ( CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN

TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])

READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
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READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN

TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
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TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
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TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:shalom@pmo.gov.il (shalom@pmo.gov.il [UNKNOWN])
READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:Quincy Hicks (CN=Quincy Hicks/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN

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THE AL QAEDA & TALIBAN CATALOGUE OF ATROCITIES

Al Qaeda & the Taliban told us at their press conference yesterday that it is time to "forget" their murder of thousands of innocent people from more than 80 countries on September 11.

As President George W. Bush has said, "We will never forget all the innocent people killed by the hatred of a few."

Presumably Al Qaeda and the Taliban would also like the world to "forget" about their other atrocities against the innocent. Below are a few examples from their growing catalogue of terrorist atrocities.

EXAMPLES OF RECENT AL QAEDA & TALIBAN ATROCITIES

ATROCITY

"Among the accounts of mutilations, beatings and arbitrary executions there was evidence of a new abomination: the torture of children. An unknown number of infants were savagely beaten during the Islamic militia's 14-month occupation of Taloqan, the former headquarters of the Alliance, usually for the supposed crimes of their parents." *(Source: The Times [U.K.], 11/13/01)*

ATROCITY

"The barbarity of the Taliban plumbed new depths when troops shot dead eight boys for daring to laugh, sickened refugees revealed yesterday. The teenage lads had been chuckling at the soldiers who suddenly raised their Kalashnikov rifles and gunned them down. It was one of a string of atrocities in the besieged Afghanistan city of Kunduz, which was last night poised to fall to the Northern Alliance. At least 300 frightened Taliban were killed by men from their own side because they wanted to surrender." *(Source: The Sun [U.K.], 11/19/01)*

ATROCITY

"The Taliban is jailing children as young as 10 in Kabul to root out dissent, it is claimed today. According to French journalist Michel Peyrard, who was held by the Taliban for 25 days, the biggest threat to the extremist regime is its own paranoia. He said his fellow detainees included several children. On one occasion the nephews of an escaped political prisoner - aged 10, 13 and 19 - were rounded up. The eldest was tortured and subjected to a mock execution. The Taliban also jails leaders and military commanders for being traitors on only the flimsiest evidence." *(Source: The Evening Standard (London), 11/9/01)*

ATROCITY

REV_00206478

"One day they came, and ordered everyone to go into the bazaar and protest against the bombings, and chant: 'Death to America'," said Salahuddin. "I was in my house and I had to go outside. When we refused to protest against America, they got angry." Another man who fled the village said he saw the Taliban drag a man called Lash Boi from his house to the mosque and beat him to death when he refused to protest. Lash Boi's three sons are on the front line now, fighting to avenge their father's death, he said." *(Source: The Independent (U.K.), 11/9/01)*

ATROCITY

"When the family returned six hours later they found that Abdul's right femur had been shattered by repeated blows from a Kalashnikov, the stock of the rifle leaving a clear imprint on the floor of the family's home. Doctors gave Nurala a couple of packets of paracetamol and bluntly told him that his son would never walk again. 'He was in so much pain for a long time, and it changed his mind as well,' Nurala said. 'I don't understand how anyone can do such a thing to a small child. I have spoken to many people about this and nobody understands it.' There are many others in Taloqan who have similar stories of children being beaten in front of their parents because their fathers were unable to hand over a weapon to the Taleban, of men who had a hand amputated when they were accused of stealing the bread that they carried home to their families, and of women who were raped after their husbands were taken away and imprisoned in Kandahar or Mazar-i Sharif." *(Source: The Times [U.K.], 11/13/01)*

ATROCITY

"'They burnt some of us alive.' It was almost the first thing he said to us. In the dust and squalor of a refugee camp, Salahuddin told yesterday how the Taliban burnt an entire family to death in their own home in revenge for the American bombing. He says he saw them bringing out the blackened bodies of the children. Then the Taliban took Salahuddin and the other villagers to the front line, where they ordered them to gather up scattered bits of bodies, all that was left of Taliban soldiers killed by the American bombs." *(Source: The Independent U.K. 11/9/01)*

ATROCITY

"'The Taliban commanders killed 100 of our friends,' said this defector, adding, 'They hung their bodies from lamp posts as a warning to the rest of us.'" *(Source: CBS Evening News, 11/19/01)*

ATROCITY

"One said a doctor was shot dead for not treating a wounded Taliban soldier quickly enough, while others said a group of eight teenage boys were killed for laughing at Taliban soldiers." *(Source: The Herald (Scotland), 11/19/01)*

ATROCITY

"Foreign Taliban soldiers, who have gathered in Kunduz for what appears to be a last stand, have gunned down more than 400 Afghan Taliban soldiers trying to defect to the Northern Alliance, the refugees and the alliance soldiers said. The 400 were killed in mass shootings late last week, refugees said, and were prompted in part by the defection of a local Taliban commander to the Northern Alliance. According to the reports, Arab and Pakistani soldiers with the Taliban have also begun shooting young civilian men of the Uzbek and Tajik ethnic groups suspected of trying to escape to territory controlled by the Northern Alliance. 'The foreigners came into the village and shot all the men,' said Muhammadullah, a 21-year-old man who crossed into Northern Alliance territory today. 'I saw this with my own eyes.'" *(Source: The New York Times, 11/19/01)*

ATROCITY

"Foreign Taliban soldiers also killed dozens of Afghan Taliban soldiers on Friday at the village of Musazai near the Kunduz airport, refugees and Northern Alliance soldiers said. Refugees fleeing Kunduz said foreign Taliban soldiers had gunned down 125 Afghan Taliban soldiers who had been stopped on their way to the front lines. The foreign Taliban soldiers seem to have decided that the local Taliban were trying to defect. When they tried to stop them, a fight began and the foreign Taliban opened fire, the refugees said." *(Source: The New York Times, 11/19/01)*

ATROCITY

"The BBC has confirmed that the central Afghan town of Bamiyan was totally destroyed by the Taleban before they fled over the weekend. Evidence has also emerged of Bosnian-style ethnic cleansing in the region involving the execution of hundreds of local ethnic Hazara men." *(Source: BBC News, 11/13/01)*

ATROCITY

"Our correspondent said every building, shop and house had been destroyed before the town fell on Sunday after a two-hour gun battle." *(Source: BBC News, 11/13/01)*

ATROCITY

September 1996 -- Upon capturing Kabul the Taliban castrated President Najibullah, dragged his body behind a jeep for several rounds of the Palace and then shot him dead. His brother was similarly tortured and then throttled to death. (Source: Department of Defense)

ATROCITY

January 1998 -- In the Western province of Faryab, the Taliban massacred approximately 600 Uzbek villageres. Western aid workers who later investigated the incident said civilians were dragged from their homes, lined up and gunned down. *(Source: Department of Defense)*

ATROCITY

August 1998 -- The Taliban entered Mazar-I-Sharif and went on a frenzy killing shop owners, cart pullers, women and children shoppers. *(Source: Department of Defense)*

ATROCITY

August 2000 -- Taliban execute POWs in the streets of Heart as a lesson to the local population. *(Source: Department of Defense)*

ATROCITY

June 2001 -- Taliban bombed the administrative center of Yakaolang, including the district hospital and an aid agency office. *(Source: Department of Defense)*

ATROCITY

Massacre at Yakaolang -- Taliban forces committed a massacre in Yakaolang in January 2001. The victims were primarily Hazaras. The massacre began on January 8, 2001, and continued for four days. The Taliban detained about 300 civilian adult males, including staff members of local humanitarian organizations. The men were herded to assembly points, and then shot by firing squad in public view. According to Human Rights Watch, about 170 men are confirmed to have been killed. According to Amnesty International, eyewitnesses reported the deliberate killing of dozens of civilians hiding in a mosque: Taliban soldiers fired rockets into a mosque where some 73 women, children and elderly men had taken shelter. *(Source: State Department)*

ATROCITY

Massacre at Robatak Pass -- The May 2000 massacre took place near the Robatak pass. 31 bodies were found one site, of these, 26 were positively identified as civilians. The victims were Hazara Shi'as. *(Source: State Department)*

ATROCITY

Massacre in Bamiyan -- When the Taliban recaptured Bamiyan in 1999, there were reports that Taliban forces carried out summary executions upon entering the city. According to Amnesty International, hundreds of men, and some instances women and children, were separated from their families, taken away, and killed. Human Rights Watch reports that besides executing civilians, the Taliban burned homes and used detainees for forced labor. *(Source: State Department)*

ATROCITY

Massacre in the Shomaili Plains -- July 1999 Human Rights Watch reports that a Taliban offensive here was marked by summary executions, the abduction and disappearance of women, the burning of homes, destruction of property, and the cutting down of fruit trees. According to a report by the U.N. Secretary General on November 16, 1999, "The Taliban forces, who allegedly carried out these acts, essentially treated the civilian population with hostility and made no distinction between combatants and non-combatants." *(Source: U.S. State Department)*

ATROCITY

Massacre in Mazar-I-Sharif -- In August 1998, the Taliban captured Mazar-I-Sharif. There were reports that between 2,000 and 5,000 men, women and children -- mostly ethnic Hazara civilians -- were massacred by the Taliban after the takeover of Mazar-I-Sharif. During the massacre, the Taliban forces carried out a systematic search for male members for the ethnic Hazara, Tajik, and Uzbek communities in the city. Human Rights Watch estimates that scores, perhaps hundreds, of Hazara men and boys were summarily executed. There were also reports that women and girls were raped and abducted during the Taliban takeover of the city. *(Source: State Department)*

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Lawrence A. Fleischer/WHO /EOP@EOP [WHO] <Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP@EOP [NSC] <Gregory L. Schulte>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO /EOP@EOP [WHO] <Allison Barber>;Paddy Feeny/WHO/EOP@EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Stephen J. Hadley/NSC /EOP@EOP [NSC] <Stephen J. Hadley>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN] <Pbassett@no10.x.gsi.gov.uk>;cbeers@pd.state.gov [UNKNOWN] <cbeers@pd.state.gov>;ddejban@pd.state.gov [UNKNOWN] <ddejban@pd.state.gov>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;cross2@pd.state.gov [UNKNOWN] <cross2@pd.state.gov>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP@EOP [OVP] <Joseph R. Wood>;rruth@pd.state.gov [UNKNOWN] <rruth@pd.state.gov>;allan.percival@fco.gov.uk [UNKNOWN] <allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN] <sarh.hayward@fco.gov.uk>;Deborah Hermer/WHO/EOP@EOP [WHO] <Deborah Hermer>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [UNKNOWN] <alastair.campbell@fco2.demon.co.uk>;phil.bassett@fco2.demon.co.uk [UNKNOWN] <phil.bassett@fco2.demon.co.uk>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Kenneth Hill/WHO/EOP@EOP [WHO] <Kenneth Hill>;Paul Ashin/WHO/EOP@EOP [WHO] <Paul Ashin>;Charles James/WHO/EOP@EOP [WHO] <Charles James>;Lucy B. Hartley/WHO/EOP@EOP [WHO] <Lucy B. Hartley>;Hannah Siemers/WHO/EOP@EOP [WHO] <Hannah Siemers>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Jennifer Foley/WHO /EOP@EOP [WHO] <Jennifer Foley>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;josepht@pd.state.gov [UNKNOWN] <josepht@pd.state.gov>;percivala@pd.state.gov [UNKNOWN] <percivala@pd.state.gov>;haywards@pd.state.gov [UNKNOWN] <haywards@pd.state.gov>;hoogesr@pd.state.gov [UNKNOWN] <hoogesr@pd.state.gov>;keithk@pd.state.gov [UNKNOWN] <keithk@pd.state.gov>;kincannonj@state.gov [UNKNOWN] <kincannonj@state.gov>;wentworth@state.gov [UNKNOWN] <wentworth@state.gov>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter

M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP /EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN]

<kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN]
<paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael
Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E.
Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
<Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H.
Tennery>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org
[UNKNOWN] <sschmidt@nrcc.org>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R.
Besanceney>;mmckinnon@pstrategies.com [UNKNOWN]
<mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James
R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN]
<dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [
UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela
R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [
WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura
S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN]
<brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD
/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]
<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E.
Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [
UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus
Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [
WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E.
Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E.
Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Eleanor L.
Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [
OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]

<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y.
Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [
UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark
McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO
] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN]
<dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L.
Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [
UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN]
<jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [
UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN]
<cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W.
Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K.
Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO
/EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN]
<sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N.
Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [
UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C.
Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [
UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]
<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
<byronyork@att.net>;bishopn@state.gov [UNKNOWN]
<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [
UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [
UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
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Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
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Sent: 11/21/2001 12:45:57 PM
Subject: : Al Qaeda & Taliban Catalog of Atrocities
Attachments: 05120_p_k71a4003_who.txt_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:21-NOV-2001 17:45:57.00
SUBJECT:: Al Qaeda & Taliban Catalog of Atrocities
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READ:UNKNOWN
TO:Lawrence A. Fleischer ( CN=Lawrence A. Fleischer/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gregory L. Schulte ( CN=Gregory L. Schulte/OU=NSC/O=EOP@EOP [ NSC ] )
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TO:Jill L. Angelo (CN=Jill L. Angelo/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN

TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
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(See attached file: CIC -- Taliban Catalog Atrocities.doc)
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THE AL QAEDA & TALIBAN CATALOGUE OF ATROCITIES

Al Qaeda & the Taliban told us at their press conference yesterday that it is time to "forget" their murder of thousands of innocent people from more than 80 countries on September 11.

As President George W. Bush has said, "We will never forget all the innocent people killed by the hatred of a few."

Presumably Al Qaeda and the Taliban would also like the world to "forget" about their other atrocities against the innocent. Below are a few examples from their growing catalogue of terrorist atrocities.

EXAMPLES OF RECENT AL QAEDA & TALIBAN ATROCITIES

ATROCITY

"Among the accounts of mutilations, beatings and arbitrary executions there was evidence of a new abomination: the torture of children. An unknown number of infants were savagely beaten during the Islamic militia's 14-month occupation of Taloqan, the former headquarters of the Alliance, usually for the supposed crimes of their parents." *(Source: The Times [U.K.], 11/13/01)*

ATROCITY

"The barbarity of the Taliban plumbed new depths when troops shot dead eight boys for daring to laugh, sickened refugees revealed yesterday. The teenage lads had been chuckling at the soldiers who suddenly raised their Kalashnikov rifles and gunned them down. It was one of a string of atrocities in the besieged Afghanistan city of Kunduz, which was last night poised to fall to the Northern Alliance. At least 300 frightened Taliban were killed by men from their own side because they wanted to surrender." *(Source: The Sun [U.K.], 11/19/01)*

ATROCITY

"The Taliban is jailing children as young as 10 in Kabul to root out dissent, it is claimed today. According to French journalist Michel Peyrard, who was held by the Taliban for 25 days, the biggest threat to the extremist regime is its own paranoia. He said his fellow detainees included several children. On one occasion the nephews of an escaped political prisoner - aged 10, 13 and 19 - were rounded up. The eldest was tortured and subjected to a mock execution. The Taliban also jails leaders and military commanders for being traitors on only the flimsiest evidence." *(Source: The Evening Standard (London), 11/9/01)*

ATROCITY

REV_00206499

"One day they came, and ordered everyone to go into the bazaar and protest against the bombings, and chant: 'Death to America'," said Salahuddin. "I was in my house and I had to go outside. When we refused to protest against America, they got angry." Another man who fled the village said he saw the Taliban drag a man called Lash Boi from his house to the mosque and beat him to death when he refused to protest. Lash Boi's three sons are on the front line now, fighting to avenge their father's death, he said." *(Source: The Independent (U.K.), 11/9/01)*

ATROCITY

"When the family returned six hours later they found that Abdul's right femur had been shattered by repeated blows from a Kalashnikov, the stock of the rifle leaving a clear imprint on the floor of the family's home. Doctors gave Nurala a couple of packets of paracetamol and bluntly told him that his son would never walk again. 'He was in so much pain for a long time, and it changed his mind as well,' Nurala said. 'I don't understand how anyone can do such a thing to a small child. I have spoken to many people about this and nobody understands it.' There are many others in Taloqan who have similar stories of children being beaten in front of their parents because their fathers were unable to hand over a weapon to the Taleban, of men who had a hand amputated when they were accused of stealing the bread that they carried home to their families, and of women who were raped after their husbands were taken away and imprisoned in Kandahar or Mazar-i Sharif." *(Source: The Times [U.K.], 11/13/01)*

ATROCITY

"'They burnt some of us alive.' It was almost the first thing he said to us. In the dust and squalor of a refugee camp, Salahuddin told yesterday how the Taliban burnt an entire family to death in their own home in revenge for the American bombing. He says he saw them bringing out the blackened bodies of the children. Then the Taliban took Salahuddin and the other villagers to the front line, where they ordered them to gather up scattered bits of bodies, all that was left of Taliban soldiers killed by the American bombs." *(Source: The Independent U.K. 11/9/01)*

ATROCITY

"'The Taliban commanders killed 100 of our friends,' said this defector, adding, 'They hung their bodies from lamp posts as a warning to the rest of us.'" *(Source: CBS Evening News, 11/19/01)*

ATROCITY

"One said a doctor was shot dead for not treating a wounded Taliban soldier quickly enough, while others said a group of eight teenage boys were killed for laughing at Taliban soldiers." *(Source: The Herald (Scotland), 11/19/01)*

ATROCITY

"Foreign Taliban soldiers, who have gathered in Kunduz for what appears to be a last stand, have gunned down more than 400 Afghan Taliban soldiers trying to defect to the Northern Alliance, the refugees and the alliance soldiers said. The 400 were killed in mass shootings late last week, refugees said, and were prompted in part by the defection of a local Taliban commander to the Northern Alliance. According to the reports, Arab and Pakistani soldiers with the Taliban have also begun shooting young civilian men of the Uzbek and Tajik ethnic groups suspected of trying to escape to territory controlled by the Northern Alliance. 'The foreigners came into the village and shot all the men,' said Muhammadullah, a 21-year-old man who crossed into Northern Alliance territory today. 'I saw this with my own eyes.'" *(Source: The New York Times, 11/19/01)*

ATROCITY

"Foreign Taliban soldiers also killed dozens of Afghan Taliban soldiers on Friday at the village of Musazai near the Kunduz airport, refugees and Northern Alliance soldiers said. Refugees fleeing Kunduz said foreign Taliban soldiers had gunned down 125 Afghan Taliban soldiers who had been stopped on their way to the front lines. The foreign Taliban soldiers seem to have decided that the local Taliban were trying to defect. When they tried to stop them, a fight began and the foreign Taliban opened fire, the refugees said." *(Source: The New York Times, 11/19/01)*

ATROCITY

"The BBC has confirmed that the central Afghan town of Bamiyan was totally destroyed by the Taleban before they fled over the weekend. Evidence has also emerged of Bosnian-style ethnic cleansing in the region involving the execution of hundreds of local ethnic Hazara men." *(Source: BBC News, 11/13/01)*

ATROCITY

"Our correspondent said every building, shop and house had been destroyed before the town fell on Sunday after a two-hour gun battle." *(Source: BBC News, 11/13/01)*

ATROCITY

September 1996 -- Upon capturing Kabul the Taliban castrated President Najibullah, dragged his body behind a jeep for several rounds of the Palace and then shot him dead. His brother was similarly tortured and then throttled to death. (Source: Department of Defense)

ATROCITY

January 1998 -- In the Western province of Faryab, the Taliban massacred approximately 600 Uzbek villageres. Western aid workers who later investigated the incident said civilians were dragged from their homes, lined up and gunned down. *(Source: Department of Defense)*

ATROCITY

August 1998 -- The Taliban entered Mazar-I-Sharif and went on a frenzy killing shop owners, cart pullers, women and children shoppers. *(Source: Department of Defense)*

ATROCITY

August 2000 -- Taliban execute POWs in the streets of Heart as a lesson to the local population. *(Source: Department of Defense)*

ATROCITY

June 2001 -- Taliban bombed the administrative center of Yakaolang, including the district hospital and an aid agency office. *(Source: Department of Defense)*

ATROCITY

Massacre at Yakaolang -- Taliban forces committed a massacre in Yakaolang in January 2001. The victims were primarily Hazaras. The massacre began on January 8, 2001, and continued for four days. The Taliban detained about 300 civilian adult males, including staff members of local humanitarian organizations. The men were herded to assembly points, and then shot by firing squad in public view. According to Human Rights Watch, about 170 men are confirmed to have been killed. According to Amnesty International, eyewitnesses reported the deliberate killing of dozens of civilians hiding in a mosque: Taliban soldiers fired rockets into a mosque where some 73 women, children and elderly men had taken shelter. *(Source: State Department)*

ATROCITY

Massacre at Robatak Pass -- The May 2000 massacre took place near the Robatak pass. 31 bodies were found one site, of these, 26 were positively identified as civilians. The victims were Hazara Shi'as. *(Source: State Department)*

ATROCITY

Massacre in Bamiyan -- When the Taliban recaptured Bamiyan in 1999, there were reports that Taliban forces carried out summary executions upon entering the city. According to Amnesty International, hundreds of men, and some instances women and children, were separated from their families, taken away, and killed. Human Rights Watch reports that besides executing civilians, the Taliban burned homes and used detainees for forced labor. *(Source: State Department)*

ATROCITY

Massacre in the Shomaili Plains -- July 1999 Human Rights Watch reports that a Taliban offensive here was marked by summary executions, the abduction and disappearance of women, the burning of homes, destruction of property, and the cutting down of fruit trees. According to a report by the U.N. Secretary General on November 16, 1999, "The Taliban forces, who allegedly carried out these acts, essentially treated the civilian population with hostility and made no distinction between combatants and non-combatants." *(Source: U.S. State Department)*

ATROCITY

Massacre in Mazar-I-Sharif -- In August 1998, the Taliban captured Mazar-I-Sharif. There were reports that between 2,000 and 5,000 men, women and children -- mostly ethnic Hazara civilians -- were massacred by the Taliban after the takeover of Mazar-I-Sharif. During the massacre, the Taliban forces carried out a systematic search for male members for the ethnic Hazara, Tajik, and Uzbek communities in the city. Human Rights Watch estimates that scores, perhaps hundreds, of Hazara men and boys were summarily executed. There were also reports that women and girls were raped and abducted during the Taliban takeover of the city. *(Source: State Department)*

From: CN=Cathy Alix/OU=WHO/O=EOP [WHO]

To: Cathy Alix/WHO/EOP@EOP [WHO] <Cathy Alix>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Brooks L. Bash/NSC /EOP@EOP [NSC] <Brooks L. Bash>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;John M. Blackburn/NSC /EOP@EOP [NSC] <John M. Blackburn>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Gary E. Bresnahan/NSC/EOP@EOP [NSC] <Gary E. Bresnahan>;Kirsten A. Chadwick/WHO/EOP@EOP [WHO] <Kirsten A. Chadwick>;Don E. Cheramie/NSC/EOP@EOP [NSC] <Don E. Cheramie>;Carolyn E. Cleveland/WHO/EOP@EOP [WHO] <Carolyn E. Cleveland>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Ashley E. Davis/WHO /EOP@EOP [WHO] <Ashley E. Davis>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Jeanie L. Figg/WHO /EOP@EOP [WHO] <Jeanie L. Figg>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Joachim D. Fuchs/NSC/EOP@EOP [NSC] <Joachim D. Fuchs>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;Wendy E. Gray/NSC/EOP@EOP [NSC] <Wendy E. Gray>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Robert C. Hargis/NSC/EOP@EOP [NSC] <Robert C. Hargis>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Quincy Hicks/WHO/EOP@EOP [UNKNOWN] <Quincy Hicks>;Marilyn R. Jacanin/WHO/EOP@EOP [WHO] <Marilyn R. Jacanin>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;Angela A. Jones/WHO/EOP@EOP [WHO] <Angela A. Jones>;M. Kay Joshi/NSC /EOP@EOP [NSC] <M. Kay Joshi>;Dora Kale/NSC/EOP@EOP [NSC] <Dora Kale>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Roland N. Litterst/WHO/EOP@EOP [WHO] <Roland N. Litterst>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Clark R. Lystra/NSC/EOP@EOP [NSC] <Clark R. Lystra>;Michael T. Manning/NSC/EOP@EOP [NSC] <Michael T. Manning>;Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>;Thomas S. Marsh/NSC/EOP@EOP [NSC] <Thomas S. Marsh>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;Jenny McGee/NSC/EOP@EOP [NSC] <Jenny McGee>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Cathy L. Millison/NSC/EOP@EOP [NSC] <Cathy L. Millison>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Marcus J. Mollmann/WHO /EOP@EOP [WHO] <Marcus J. Mollmann>;Paul L. Morse/WHO/EOP@EOP [WHO] <Paul L. Morse>;Lee B. Mynatt/NSC/EOP@EOP [NSC] <Lee B. Mynatt>;Richard S. Paulus/WHO /EOP@EOP [WHO] <Richard S. Paulus>;Raymond H. Payne/NSC/EOP@EOP [NSC] <Raymond H. Payne>;Sarah Pfeifer/OPD/EOP@EOP [OPD] <Sarah Pfeifer>;David Reyes/NSC/EOP@EOP [NSC] <David Reyes>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Jean M. Russell/OPD/EOP@EOP [OPD] <Jean M. Russell>;Daniel R. Sanborn/NSC/EOP@EOP [NSC] <Daniel R. Sanborn>;Stacey B. Silva/WHO/EOP@EOP [WHO] <Stacey B. Silva>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Barbara E. Swann/OA /EOP@EOP [OA] <Barbara E. Swann>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Sibyl M. Turner/WHO/EOP@EOP [WHO] <Sibyl M. Turner>;Elaine P. Wasserman/NSC/EOP@EOP [NSC] <Elaine P. Wasserman>;Robert L. Wilbon/OA/EOP@EOP [OA] <Robert L. Wilbon>;Robert S. Williams/NSC/EOP@EOP [NSC] <Robert S. Williams>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Christina H. Yarmchuk/NSC/EOP@EOP [NSC] <Christina H. Yarmchuk>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;Amy Barrera/WHO/EOP@EOP [WHO] <Amy Barrera>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;Colby J. Cooper/NSC/EOP@EOP [NSC] <Colby J. Cooper>;Mary Ann Hanusa/WHO/EOP@EOP [WHO] <Mary Ann Hanusa>;Josephine L. Hirsch/WHO/EOP@EOP [WHO] <Josephine L. Hirsch>;Megan R. Johnston/WHO/EOP@EOP [WHO] <Megan R. Johnston>;Daniel M. McCarthy/WHO /EOP@EOP [WHO] <Daniel M. McCarthy>;Sarah M. Moss/WHO/EOP@EOP [WHO] <Sarah

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Sent: 11/23/2001 4:36:19 AM

Subject: : White House Mess Operating Schedule for Thanksgiving Weekend

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Cathy Alix ( CN=Cathy Alix/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:23-NOV-2001 09:36:19.00
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Quincy Hicks (CN=Quincy Hicks/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Marilyn R. Jacanin (CN=Marilyn R. Jacanin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gordon D. Johndroe (CN=Gordon D. Johndroe/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela A. Jones (CN=Angela A. Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:M. Kay Joshi (CN=M. Kay Joshi/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Dora Kale (CN=Dora Kale/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Roland N. Litterst (CN=Roland N. Litterst/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Clark R. Lystra (CN=Clark R. Lystra/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael T. Manning (CN=Michael T. Manning/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Thomas S. Marsh (CN=Thomas S. Marsh/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Scott McClellan (CN=Scott McClellan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jenny McGee (CN=Jenny McGee/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Lee B. Mynatt (CN=Lee B. Mynatt/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN
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READ:UNKNOWN
TO:Raymond H. Payne (CN=Raymond H. Payne/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Daniel R. Sanborn (CN=Daniel R. Sanborn/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barbara E. Swann (CN=Barbara E. Swann/OU=OA/O=EOP@EOP [OA])
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TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amy Barrera (CN=Amy Barrera/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Colby J. Cooper (CN=Colby J. Cooper/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
TO:Josephine L. Hirsch (CN=Josephine L. Hirsch/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Carrie C. Pauska (CN=Carrie C. Pauska/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Marcia J. Caler (CN=Marcia J. Caler/OU=NSC/O=EOP@EOP [NSC])
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TO:Karen Hughes (CN=Karen Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Clay Johnson III (CN=Clay Johnson III/OU=WHO/O=EOP@EOP [WHO])
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TO:Margaret M. Spellings (CN=Margaret M. Spellings/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
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TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
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TO:Richard A. Clarke (CN=Richard A. Clarke/OU=NSC/O=EOP@EOP [NSC])
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TO:H. Christopher Bartolomucci (CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel Fried (CN=Daniel Fried/OU=NSC/O=EOP@EOP [NSC])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [WHO])
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TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
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TO:Deborah A. Loewer (CN=Deborah A. Loewer/OU=NSC/O=EOP@EOP [NSC])
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TO:Marcus Peacock (CN=Marcus Peacock/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

The White House Mess will close for business at 3:00 p.m. today, Friday, November 23rd, and will remain closed on Saturday, November 24th and Sunday, November 25th, 2001. We apologize for the inconvenience during this period.

Thank you.

From: Stewart Verdery) (Stewart_Verdery@aml.senate.gov (Stewart Verdery) [UNKNOWN]
To: Makan Delrahim) (Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [UNKNOWN] <Makan_Delrahim@judiciary.senate.gov>;bcomstock@rnchq.org [UNKNOWN] <bcomstock@rnchq.org>;dan.bryant@usdoj.gov [UNKNOWN] <dan.bryant@usdoj.gov>;Eric Ueland) (Eric_Ueland@aml.senate.gov (Eric Ueland) [UNKNOWN] <Eric_Ueland@aml.senate.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jennifer.Newstead@usdoj.gov [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;Rena Johnson) (Rena_Johnson@judiciary.senate.gov (Rena Johnson) [UNKNOWN] <Rena_Johnson@judiciary.senate.gov>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;mgoodling@rnchq.org [UNKNOWN] <mgoodling@rnchq.org>;viet.dinh@usdoj.gov [UNKNOWN] <viet.dinh@usdoj.gov>;John Mashburn) (John_Mashburn@lott.senate.gov (John Mashburn) [UNKNOWN] <John_Mashburn@lott.senate.gov>;Dave Hoppe) (Dave_Hoppe@lott.senate.gov (Dave Hoppe) [UNKNOWN] <Dave_Hoppe@lott.senate.gov>;Stephen Higgins) (Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) [UNKNOWN] <Stephen_Higgins@judiciary.senate.gov>;Alex Dahl) (Alex_Dahl@judiciary.senate.gov (Alex Dahl) [UNKNOWN] <Alex_Dahl@judiciary.senate.gov>;Ed Haden) (Ed_Haden@judiciary.senate.gov (Ed Haden) [UNKNOWN] <Ed_Haden@judiciary.senate.gov>;Hunter Bates) (Hunter_Bates@mcconnell.senate.gov (Hunter Bates) [UNKNOWN] <Hunter_Bates@mcconnell.senate.gov>;Stewart Verdery) (Stewart_Verdery@aml.senate.gov (Stewart Verdery) [UNKNOWN] <Stewart_Verdery@aml.senate.gov>
CC: Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>
Sent: 11/26/2001 5:41:32 AM
Subject: : Roll Call editorial today

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Stewart_Verdery@aml.senate.gov (Stewart Verdery) ( Stewart_Verdery@aml.senate.gov
(Stewart Verdery) [ UNKNOWN ] )
CREATION DATE/TIME:26-NOV-2001 10:41:32.00
SUBJECT:: Roll Call editorial today
TO:Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) (
Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [ UNKNOWN ] )
READ:UNKNOWN
TO:bcomstock@rnchq.org ( bcomstock@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
TO:dan.bryant@usdoj.gov ( dan.bryant@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Eric_Ueland@aml.senate.gov (Eric Ueland) ( Eric_Ueland@aml.senate.gov (Eric Ueland) [
UNKNOWN ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jennifer.Newstead@usdoj.gov ( Jennifer.Newstead@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Rena_Johnson@judiciary.senate.gov (Rena Johnson) ( Rena_Johnson@judiciary.senate.gov
(Rena Johnson) [ UNKNOWN ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:mgoodling@rnchq.org ( mgoodling@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
TO:viet.dinh@usdoj.gov ( viet.dinh@usdoj.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:John_Mashburn@lott.senate.gov (John Mashburn) ( John_Mashburn@lott.senate.gov (John
Mashburn) [ UNKNOWN ] )
READ:UNKNOWN
TO:Dave_Hoppe@lott.senate.gov (Dave Hoppe) ( Dave_Hoppe@lott.senate.gov (Dave Hoppe) [
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UNKNOWN])
READ:UNKNOWN
TO:Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) (
Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) [UNKNOWN])
READ:UNKNOWN
TO:Alex_Dahl@judiciary.senate.gov (Alex Dahl) (Alex_Dahl@judiciary.senate.gov (Alex Dahl)
[UNKNOWN])
READ:UNKNOWN
TO:Ed_Haden@judiciary.senate.gov (Ed Haden) (Ed_Haden@judiciary.senate.gov (Ed Haden) [
UNKNOWN])
READ:UNKNOWN
TO:Hunter_Bates@mcconnell.senate.gov (Hunter Bates) (Hunter_Bates@mcconnell.senate.gov
(Hunter Bates) [UNKNOWN])
READ:UNKNOWN
TO:Stewart_Verdery@aml.senate.gov (Stewart Verdery) (Stewart_Verdery@aml.senate.gov
(Stewart Verdery) [UNKNOWN])
READ:UNKNOWN
CC:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I cant seem to find it on their website, but today's Roll Call's lead
editorial
criticizes Leahy for slow pace of appellate confirmations. Not that
anybody
actually cares what Roll Call says, but at least they've noticed the
numbers.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>
CC: leonard b. rodriguez/who/eop@eop [WHO] <leonard b. rodriguez>
Sent: 11/26/2001 4:02:54 AM
Subject: : Re: Hector Barreto Travel
Attachments: P_H07A4003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-NOV-2001 09:02:54.00
SUBJECT:: Re: Hector Barreto Travel
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:leonard b. rodriguez (CN=leonard b. rodriguez/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

sounds like a mixed official-political trip. I believe Merrill Hughes's office can bill the campaign for required reimbursement per the formula we have devised. I would talk to her. Let me know what else I should do.

Robert W. Cobb
11/26/2001 08:35:18 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Leonard B. Rodriguez/WHO/EOP@EOP
Subject: Re: Hector Barreto Travel

Any thoughts?

---------- Forwarded by Robert W. Cobb/WHO/EOP on 11/26/2001 08:34 AM ----------

Leonard B. Rodriguez
11/21/2001 08:08:28 AM
Record Type: Record

PRA 6
cc: Adrian G. Gray/WHO/EOP@EOP, Robert W. Cobb/WHO/EOP@EOP
bcc:
Subject: Re: Hector Barreto Travel

The campaign needs to pay for this travel as I understand from counsel's office.

PRA 6

11/20/2001 06:28:25 PM
Record Type: Record

To: Adrian G. Gray/WHO/EOP@EOP
cc: Leonard B. Rodriguez/WHO/EOP@EOP
Subject: Hector Barreto Travel

Adrian, as you are aware Hector will be traveling to Houston on 11/30 to campaign for Orlando Sanchez. Actually, he will be on official travel in Austin 11/29. Thus far, I have been working with Raul Romero on this trip.

My question is with respect to Hector's flight arrangements --- will the campaign pay for his flight from Austin to Houston and back to DC? Please let me know how this will be handled.

Thank you - I appreciate your assistance.

Adela Soriano

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_H07A4003_WHO.TXT_1>

Adrian, as you are aware Hector will be traveling to Houston on 11/30 to campaign for Orlando Sanchez. Ac tually, he will be on official travel in Austin 11/29. Thus far, I have b een working with Raul Romero on this trip.

My question is with respect to Hector's flight arrangements --- will the ca mpaign pay for his flight from Austin to Houston and back to DC? Please l et me know how this will be handled.

Thank you - I appreciate your assistance.

Adela Soriano

From:	CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To:	D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO /EOP@EOP [WHO] <Matthew Kirk>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lisa D. Branch/CEA/EOP@EOP [CEA] <Lisa D. Branch>;Eric H. Otto/OPD /EOP@EOP [OPD] <Eric H. Otto>
CC:	Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>
Sent:	11/26/2001 9:33:07 AM
Subject:	: Terrorism Insurance - Outside group activity this past weekend/South Dakota
Attachments:	P_20OA4003_CEA.TXT_1.doc; P_20OA4003_CEA.TXT_2.doc

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CREATOR:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:26-NOV-2001 14:33:07.00
SUBJECT:: Terrorism Insurance - Outside group activity this past weekend/South Dakota
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lisa D. Branch ( CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Eric H. Otto ( CN=Eric H. Otto/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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- SD print ad revised.doc
- SD radio spot1.doc



ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_20OA4003_CEA.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_20OA4003_CEA.TXT_2>
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"We need your help."

The U.S. Congress is debating legislation to deal with the cost of future terrorist attacks. If Congress doesn't find a solution – and soon – South Dakota businesses could have trouble getting insurance at the end of this year, when current policies expire.

Without insurance, banks won't lend, builders won't build, and cargo won't move. Some companies would just shut down and employees would lose their jobs.

The whole South Dakota economy would feel the impact.

We can't let terrorists wreck our economy. Please tell Senators Daschle and Johnson that we need their leadership to pass a federal terrorism insurance bill. The clock is ticking - so please help us keep our employees working for their families, for South Dakota and for America.

Paid for by the South Dakota Association of Insurance Agents

Terrorism insurance legislation

South Dakota

:30 spot *(DRAFT)*

LOCAL BUSINESS PERSON VOICEOVER: THIS IS [*NAME, BUSINESS*]. I NEED YOUR HELP.

CONGRESS IS VOTING ON LEGISLATION TO DEAL WITH THE COST OF FUTURE TERRORIST ATTACKS. IF THIS BILL DOESN'T PASS, BUSINESS INSURANCE WILL DRY UP AT THE END OF THE YEAR. WITHOUT INSURANCE, BANKS WON'T LEND, CONSTRUCTION WILL STOP, AND CARGO CAN'T MOVE. SOME COMPANIES WOULD SHUT DOWN.

TELL SENATORS DASCHLE AND JOHNSON WE NEED THEIR LEADERSHIP TO PASS A FEDERAL TERRORISM INSURANCE BILL. DON'T LET TERRORISTS WRECK OUR ECONOMY. HELP ME KEEP MY [*NUMBER*] EMPLOYEES WORKING FOR YOU, FOR SOUTH DAKOTA, AND FOR AMERICA.

From: Brinkley, Winnie <Winnie.Brinkley@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Deloris Cole <Deloris.L.Cole@usdoj.gov>;James Carroll <James.W.Carroll@usdoj.gov>;Jason Sutton <Jason.J.Sutton@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Patrick O'Brien <Pat.O'Brien@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Winnie Brinkley <Winnie.Brinkley@usdoj.gov>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO /EOP@EOP [WHO] <Heather Wingate>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
Sent: 11/26/2001 6:32:44 AM
Subject: : Today's Weekly Mtg. with the Judicial Confirmation Working Group will be rescheduled for later this week. Sorry for the shor...

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Brinkley, Winnie" <Winnie.Brinkley@usdoj.gov> ( "Brinkley, Winnie"
<Winnie.Brinkley@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:26-NOV-2001 11:32:44.00
SUBJECT:: Today's Weekly Mtg. with the Judicial Confirmation Working Group will be
rescheduled for later this week. Sorry for the shor...
TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Deloris Cole <Deloris.L.Cole@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Deloris Cole <Deloris.L.Cole@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:James Carroll <James.W.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( James Carroll <James.W.Carroll@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jason Sutton <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Jason Sutton <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
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TO:Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
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TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested)
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TO:Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return
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Requested) (Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Winnie Brinkley <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Winnie Brinkley <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

From: Brinkley, Winnie <Winnie.Brinkley@usdoj.gov>

To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Deloris Cole <Deloris.L.Cole@usdoj.gov>;James Carroll <James.W.Carroll@usdoj.gov>;Jason Sutton <Jason.J.Sutton@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Patrick O'Brien <Pat.O'Brien@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Winnie Brinkley <Winnie.Brinkley@usdoj.gov>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO /EOP@EOP [WHO] <Heather Wingate>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>

Sent: 11/26/2001 6:34:08 AM

Subject: : Today's Weekly Mtg. with the Judicial Confirmation Working Group will be rescheduled for later this week. Sorry for the shor...

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Brinkley, Winnie" <Winnie.Brinkley@usdoj.gov> ( "Brinkley, Winnie"
<Winnie.Brinkley@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:26-NOV-2001 11:34:08.00
SUBJECT:: Today's Weekly Mtg. with the Judicial Confirmation Working Group will be
rescheduled for later this week. Sorry for the shor...
TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
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TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
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TO:Jason Sutton <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return
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Return Requested) ( Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification
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TO:Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
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TO:Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM
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TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return
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Requested) (Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
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TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

From: CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/26/2001 11:41:12 AM
Subject: : Meeting with Senator Gramm

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD])
CREATION DATE/TIME:26-NOV-2001 16:41:12.00
SUBJECT:: Meeting with Senator Gramm
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Brett -

Marc asked me to invite you to a meeting with Senator Gramm tomorrow 11/27 at 4:15 in Russell 370.

The topic is terrorism insurance. I'm going to have a car for Marc departing the WEst Basement at 3:55 if you would like to ride with him. Let me know.

Thanks,
Leslie

From: CN=Allison L. Riepenhoff/OU=WHO/O=EOP [WHO]
To: Rachel Brand [WHO] <Rachel Brand>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Kyle Sampson [WHO] <Kyle Sampson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>
Sent: 11/26/2001 9:10:52 AM
Subject: : Who is working on...

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:26-NOV-2001 14:10:52.00
SUBJECT:: Who is working on...
TO:Rachel Brand ( Rachel Brand [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( Kyle Sampson [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Court of Int'l Trade? How close are we to nominating someone? Thanks!
```

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/26/2001 9:16:22 AM
Subject: : Re: JSC prep

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-NOV-2001 14:16:22.00
SUBJECT:: Re: JSC prep
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

yeh - right...

Brett M. Kavanaugh
11/26/2001 02:15:07 PM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc: See the distribution list at the bottom of this message
bcc:
Subject: Re: JSC prep

we are always prepared!

Elizabeth N. Camp
11/26/2001 02:14:42 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: JSC prep

JSC prep meeting for this Wednesday will be held immediately after our 8:15 am staff meeting.

Please arrive prepared.

Thanks!

Message Sent
To:_____
David S. Addington/OVP/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP
Robert W. Cobb/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP

Noel J. Francisco/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Edward McNally/WHO/EOP@EOP
Allison L. Riepenhoff/WHO/EOP@EOP

Message Copied
To:_____
david s. addington/ovp/eop@eop
h. christopher bartolomucci/who/eop@eop
john b. bellinger/nsc/eop@eop
bradford a. berenson/who/eop@eop
rachel l. brand/who/eop@eop
robert w. cobb/who/eop@eop
courtney s. elwood/who/eop@eop
timothy e. flanigan/who/eop@eop
noel j. francisco/who/eop@eop
kyle sampson/who/eop@eop
helgard c. walker/who/eop@eop
edward mcnally/who/eop@eop
allison l. riepenhoff/who/eop@eop

From:	CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To:	D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO /EOP@EOP [WHO] <Matthew Kirk>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lisa D. Branch/CEA/EOP@EOP [CEA] <Lisa D. Branch>;Eric H. Otto/OPD /EOP@EOP [OPD] <Eric H. Otto>
CC:	Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>
Sent:	11/26/2001 9:33:07 AM
Subject:	: Terrorism Insurance - Outside group activity this past weekend/South Dakota
Attachments:	P_20OA4003_WHO.TXT_1.doc; P_20OA4003_WHO.TXT_2.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:26-NOV-2001 14:33:07.00
SUBJECT:: Terrorism Insurance - Outside group activity this past weekend/South Dakota
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lisa D. Branch ( CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Eric H. Otto ( CN=Eric H. Otto/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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- SD print ad revised.doc
- SD radio spot1.doc



ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_20OA4003_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_20OA4003_WHO.TXT_2>
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"We need your help."

The U.S. Congress is debating legislation to deal with the cost of future terrorist attacks. If Congress doesn't find a solution – and soon – South Dakota businesses could have trouble getting insurance at the end of this year, when current policies expire.

Without insurance, banks won't lend, builders won't build, and cargo won't move. Some companies would just shut down and employees would lose their jobs.

The whole South Dakota economy would feel the impact.

We can't let terrorists wreck our economy. Please tell Senators Daschle and Johnson that we need their leadership to pass a federal terrorism insurance bill. The clock is ticking - so please help us keep our employees working for their families, for South Dakota and for America.

Paid for by the South Dakota Association of Insurance Agents

Terrorism insurance legislation

South Dakota

:30 spot *(DRAFT)*

LOCAL BUSINESS PERSON VOICEOVER: THIS IS [*NAME, BUSINESS*]. I NEED YOUR HELP.

CONGRESS IS VOTING ON LEGISLATION TO DEAL WITH THE COST OF FUTURE TERRORIST ATTACKS. IF THIS BILL DOESN'T PASS, BUSINESS INSURANCE WILL DRY UP AT THE END OF THE YEAR. WITHOUT INSURANCE, BANKS WON'T LEND, CONSTRUCTION WILL STOP, AND CARGO CAN'T MOVE. SOME COMPANIES WOULD SHUT DOWN.

TELL SENATORS DASCHLE AND JOHNSON WE NEED THEIR LEADERSHIP TO PASS A FEDERAL TERRORISM INSURANCE BILL. DON'T LET TERRORISTS WRECK OUR ECONOMY. HELP ME KEEP MY [*NUMBER*] EMPLOYEES WORKING FOR YOU, FOR SOUTH DAKOTA, AND FOR AMERICA.

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/26/2001 12:32:41 PM
Subject: : Re: JSC meeting?

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:26-NOV-2001 17:32:41.00
SUBJECT:: Re: JSC meeting?
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Do you have your candidates names and / or materials? Is this old or new
business?
```

From: CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To: D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO /EOP@EOP [WHO] <Matthew Kirk>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lisa D. Branch/CEA/EOP@EOP [CEA] <Lisa D. Branch>;Eric H. Otto/OPD /EOP@EOP [OPD] <Eric H. Otto>
Sent: 11/26/2001 12:41:39 PM
Subject: : Congress Daily PM Today

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:26-NOV-2001 17:41:39.00
SUBJECT:: Congress Daily PM Today
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lisa D. Branch ( CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Eric H. Otto ( CN=Eric H. Otto/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Daschle Said To Be Drafting Terrorism Reinsurance Plan
Sources said today that Senate Majority Leader Daschle is
drafting a terrorism reinsurance bill of his
own and is contemplating introducing it this week. The House is
scheduled to vote Wednesday or Thursday
on its version of the reinsurance legislation. Although not confirmed
by Daschle'soffice, sources said his staff is
drafting what it considers to be compromise legislation, intended to
represent a middle ground between
competing reinsurance bills written by the Senate Banking and Commerce
committees * both of which claim
jurisdiction. Those committee products differ sharply, both in terms
of their approaches and their expectations
of industry repayment.
In that respect, sources said they expected Daschle's bill to
include a combination of direct aid to the
insurance industry, with an initial deductible, and a layer of loans
that would require repayment. However,
sources said they were uncertain whether Daschle was working directly
with the Banking and Commerce
chairmen to produce a final bill, or if he was merely trying to push
along their discussions, which have yet to
yield a consensus. Daschle asked the affected chairmen weeks ago to
hold off on introducing individual bills
until they could settle on a unified approach. Those talks are
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continuing, a spokesman for Senate Banking
Chairman Sarbanes said today.
Although the House bill has received the backing of a portion of
the industry, the largest of the insurers
appear wedded to the approach proposed by the White House in
conjunction with the Senate Banking
Committee. That proposal does not include a repayment mechanism. The
White House also is adamant that
the bill include language limiting punitive damages, and officials
have privately expressed concern that the
House bill does not go far enough in that area, sources said. While
the House bill currently enjoys bipartisan
support, the rule issued for the bill, which will help define the
parameters of debate on the bill's legal reform
language, should prove controversial.
Given traditional Democratic resistance to legal reform and an
aggressive lobbying campaign by the trial
lawyer lobby, sources said they expect Daschle's bill will not include
language limiting legal rights. However, a
House-Senate conference agreement on reinsurance is apt to include
some toned down legal reform language
along the lines of what is currently included in the House bill,
sources said. The underlying bills are designed to
provide federal backing to encourage the insurance industry to
continue providing property and casualty
terrorism coverage in the wake of huge losses associated with the
Sept. 11 attacks. * by Pamela Barnett

From: CN=Kristen Silverberg/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/26/2001 1:06:47 PM
Subject: : FW: Views Letter on Litigation Management Provisions for Terrorism In surance Bill
Attachments: P_VYYA4003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-NOV-2001 18:06:47.00
SUBJECT:: FW: Views Letter on Litigation Management Provisions for Terrorism In surance Bill
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Did you review this? I'm looking at it right now.

---------- Forwarded by Kristen Silverberg/WHO/EOP on 11/26/2001 06:06 PM ----------

"Thorsen, Carl" <Carl.Thorsen@usdoj.gov>
11/26/2001 05:24:59 PM
Record Type: Record

To: Kristen Silverberg/WHO/EOP@EOP
cc:
Subject: FW: Views Letter on Litigation Management Provisions for Terrorism In surance Bill

-----Original Message-----
From: Taylor, Paul [mailto:Paul.Taylor@mail.house.gov]
Sent: Monday, November 26, 2001 3:43 PM
To: Thorsen, Carl; Dinh, Viet; 'brett(u)m.(u)kavanaugh(a)who.eop.gov'
Cc: Newstead, Jennifer; Pinkos, Steve; Mautz, John
Subject: Views Letter on Litigation Management Provisions for Terrorism In surance Bill

Viet, any word on an ETA for the Views Letter? We'll want to put the bill together in final form tomorrow.

Paul Taylor
Counsel
House Subcommittee on the Constitution
202-225-7157 (w)
PRA 6 (cell)
(home)

- tmp.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_VYYA4003_WHO.TXT_1>

Viet, any word on an ETA for the Views Letter? We'll want to put the bill together in final form tomorrow.

Paul Taylor
Counsel
House Subcommittee on the Constitution
202-225-7157 (w)
PRA 6 (cell)
(home)

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO /EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [

OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP /EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [WHO] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO /EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]

<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E.
Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [
UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
<susan_irby@lott.senate.gov>;john.feehery@mail.house.gov [UNKNOWN]
<john.feehery@mail.house.gov>;TDuffy@rnchq.org [UNKNOWN]
<TDuffy@rnchq.org>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M.
Viana>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;D. Marcus Sumerlin/OPD/EOP@EOP
[OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W.
Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD
/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO]
<Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D.
Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO]
<Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne
H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO
/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO]
<Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya
E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO
/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E.
Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L.
Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [
UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN]
<Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S.
Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [
UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN]
<gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN]
<margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [
UNKNOWN]
<lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [
UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN
] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN]
<emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN]
<ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN]
<paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN]
<cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN]
<Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J.
Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y.
Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN]
<kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN]
<greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B.
Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark

McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN] <kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN] <LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN] <susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN] <dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN] <scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN] <mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN] <tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S. Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C. Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;gayland.barksdale@mail.house.gov [UNKNOWN] <gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN] <kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN] <JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M. Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN] <richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V. McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD /EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO] <Kelley J. McCullough>;Ali H. Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN] <gwolfe@nrsc.org>;ginni.thomas@heritage.org [UNKNOWN] <ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN] <camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN] <bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN] <bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]

<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
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Sent: 11/26/2001 2:09:06 PM
Subject: : If you get asked...
Attachments: 05608_p_jp0b4003_who.txt_1.doc

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CREATION DATE/TIME:26-NOV-2001 19:09:06.00
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TO:Tracey L. Schmitt ( CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Gail Randall ( CN=Gail Randall/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN

TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])

READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
about the President's recent Military Order regarding military tribunals,
here
are some talking points you can use:

(See attached file: CIC -- Military Tribunal Talkers.doc)
- CIC -- Military Tribunal Talkers.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <05608_p_jp0b4003_who.txt_1>

BRINGING TERRORISTS TO JUSTICE

- The terrorist attacks of September 11 were acts of war. The perpetrators should be treated not as violators of the law, but as war criminals, and the Military Order signed by President Bush reflects the unique nature of our present situation.

- The Military Order gives President Bush an additional tool in fighting the war against terrorism and another option to bring justice to foreign terrorists. The President's order states that military commissions will only be used in extraordinary instances in which the direct safety of the American people is at risk.

- As Commander in Chief, the President has the authority to establish military commissions. That authority is strengthened by statutes first passed by Congress during World War I and the Supreme Court has reviewed and upheld the practice in 1942 and again in 1946..

- Trial by military commission is a tested method for bringing individuals to justice during times of war while also protecting sensitive information. President Roosevelt ordered the trial of Nazi saboteurs by military commission in 1942 during World War II and the Supreme Court upheld the procedure. Military commissions have been used throughout American history – during the Mexican War, the Indian Wars, the Civil War, and the Revolutionary War.

- President Bush's requires certain protections that are consistent with American values: the right to counsel and a full and fair trial; they will not be discriminated against because of their race, gender or status; they may freely exercise their religion and will receive food, shelter and medical treatment.

- President Bush has said on many occasions that this war is not about one person, but about rooting out global terrorist networks. Disclosing classified information in a civilian trial of a foreign terrorist would jeopardize the ongoing war against terrorism and threaten American lives at home and abroad.

- When classified evidence must be used in civilian trials, the government is forced to choose between compromising sensitive intelligence information and letting criminals go free – the World Trade Center bombing trial resulted in the disclosure of sensitive classified information. After the attack on September 11, President Bush finds this choice to be unacceptable.

- Civilian courts would also place judges, juries, prosecutors and the press at risk from threats of reprisals, and the security of the courtroom facility would be a concern. Military commissions provide a safe alternative.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>
CC: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>
Sent: 11/26/2001 3:28:51 PM
Subject: : Re: Request for Charity Auction in Louisville

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:26-NOV-2001 20:28:51.00
SUBJECT:: Re: Request for Charity Auction in Louisville
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Same policy in place; Noel may have further thoughts on this one.

Collister W. Johnson
11/26/2001 08:40:04 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Request for Charity Auction in Louisville

Brett:
Have we re-visited the policy yet on allowing presidential items to be used in charity auctions?
thank you sir (!)
cj

---------- Forwarded by Collister W. Johnson/WHO/EOP on 11/21/2001 03:46 PM ----------

PRA 6
11/21/2001 03:18:40 PM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc:
Subject: Request for Charity Auction in Louisville

Coddy,

The wife of one of our clients is involved in the annual fundraiser for a charity in which she is active. As a part of their event in late January they will have a silent auction. Is there any chance of an autographed photo
of the President or some Presidential trinket that can be acquired for them?
I know there are legal and policy issues surrounding the use of the President's image and signature, but raising funds for faith-based

charities
would seem to be a good exception to make. I have included a description
of
the organization below.

Maryhurst is a Non Profit organization based in Louisville that takes in
wayward girls and boys and gets them through to their 18th birthday -
adoption, but more frequently
house and supervised on site care is the solution - its a pay me now or pay
me later proposition for contributors/taxpayers.

Maryhurst was established about 50 years ago and has a
number of success stories - originally started by nuns, its progressed into
a non denominational organization that still embraces some Catholic
tenets...its a great organization.

Thanks, as always, for your assistance.

Charlie Grizzle
PRA 6

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>
CC: collister w. johnson/who/eop@eop [WHO] <collister w. johnson>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/27/2001 2:29:35 AM
Subject: : Re: Request for Charity Auction in Louisville

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-NOV-2001 07:29:35.00
SUBJECT:: Re: Request for Charity Auction in Louisville
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:collister w. johnson (CN=collister w. johnson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Actually, Courtney does auctions.

Brett M. Kavanaugh
11/26/2001 08:28:47 PM
Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc: Noel J. Francisco/WHO/EOP@EOP
bcc:
Subject: Re: Request for Charity Auction in Louisville

Same policy in place; Noel may have further thoughts on this one.

Collister W. Johnson
11/26/2001 08:40:04 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Request for Charity Auction in Louisville

Brett:
Have we re-visited the policy yet on allowing presidential items to be used in charity auctions?
thank you sir (!)
cj

---------- Forwarded by Collister W. Johnson/WHO/EOP on 11/21/2001 03:46 PM ----------

PRA 6
11/21/2001 03:18:40 PM

Record Type: Record

To: Collister W. Johnson/WHO/EOP@EOP
cc:
Subject: Request for Charity Auction in Louisville

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Charlie Grizzle
PRA 6

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/27/2001 3:02:37 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky (CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-NOV-2001 08:02:37.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

I'll print those now. Should have them to you soon.

Do you have the finalized memos for the MD PA candidates?

From: Makan Delrahim) (Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [UNKNOWN]
To: Stewart Verdery) (Stewart_Verdery@aml.senate.gov (Stewart Verdery) [UNKNOWN] <Stewart_Verdery@aml.senate.gov>;Christopher Rosche) (Christopher_Rosche@hatch.senate.gov (Christopher Rosche) [UNKNOWN] <Christopher_Rosche@hatch.senate.gov>;Sharon Prost) (Sharon_Prost@judiciary.senate.gov (Sharon Prost) [UNKNOWN] <Sharon_Prost@judiciary.senate.gov>;mark_rodgers@src.senate.gov [UNKNOWN] <mark_rodgers@src.senate.gov>;lincoln_oliphant@rpc.senate.gov [UNKNOWN] <lincoln_oliphant@rpc.senate.gov>;Lincoln Oliphant) (Lincoln_Oliphant@rpc.senate.gov (Lincoln Oliphant) [UNKNOWN] <Lincoln_Oliphant@rpc.senate.gov>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rena Johnson) (Rena_Johnson@judiciary.senate.gov (Rena Johnson) [UNKNOWN] <Rena_Johnson@judiciary.senate.gov>;John Mashburn) (John_Mashburn@lott.senate.gov (John Mashburn) [UNKNOWN] <John_Mashburn@lott.senate.gov>;Stephen Higgins) (Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) [UNKNOWN] <Stephen_Higgins@judiciary.senate.gov>;Ed Haden) (Ed_Haden@judiciary.senate.gov (Ed Haden) [UNKNOWN] <Ed_Haden@judiciary.senate.gov>;Dave Hoppe) (Dave_Hoppe@lott.senate.gov (Dave Hoppe) [UNKNOWN] <Dave_Hoppe@lott.senate.gov>;Alex Dahl) (Alex_Dahl@judiciary.senate.gov (Alex Dahl) [UNKNOWN] <Alex_Dahl@judiciary.senate.gov>;chris_myers@src.senate.gov [UNKNOWN] <chris_myers@src.senate.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;barbara_ledeen@src.senate.gov [UNKNOWN] <barbara_ledeen@src.senate.gov>;bcomstock@rnchq.org [UNKNOWN] <bcomstock@rnchq.org>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;dan.bryant@usdoj.gov [UNKNOWN] <dan.bryant@usdoj.gov>;egeorge@brownewoods.com [UNKNOWN] <egeorge@brownewoods.com>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Hunter Bates) (Hunter_Bates@mcconnell.senate.gov (Hunter Bates) [UNKNOWN] <Hunter_Bates@mcconnell.senate.gov>;Jennifer.Newstead@usdoj.gov [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;Julie Dammann) (Julie_Dammann@bond.senate.gov (Julie Dammann) [UNKNOWN] <Julie_Dammann@bond.senate.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Kristen.A.Ullman@usdoj.gov [UNKNOWN] <Kristen.A.Ullman@usdoj.gov>;mgoodling@rnchq.org [UNKNOWN] <mgoodling@rnchq.org>;moneill3@gmu.edu [UNKNOWN] <moneill3@gmu.edu>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Pat.O'Brien@usdoj.gov [UNKNOWN] <Pat.O'Brien@usdoj.gov>;Philip.Kiko@mail.house.gov [UNKNOWN] <Philip.Kiko@mail.house.gov>;steve.pinkos@mail.house.gov [UNKNOWN] <steve.pinkos@mail.house.gov>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;viet.dinh@usdoj.gov [UNKNOWN] <viet.dinh@usdoj.gov>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Sharon Soderstrom) (Sharon_Soderstrom@lott.senate.gov (Sharon Soderstrom) [UNKNOWN] <Sharon_Soderstrom@lott.senate.gov>;Bill Hoagland) (Bill_Hoagland@budget.senate.gov (Bill Hoagland) [UNKNOWN] <Bill_Hoagland@budget.senate.gov>
Sent: 11/27/2001 5:32:47 AM
Subject: : Fwd Leahy and Judicial Profiling
Attachments: P_TJ2U4004_WHO.TXT_1.txt; P_TJ2U4004_WHO.TXT_2.txt

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CREATION DATE/TIME:27-NOV-2001 10:32:47.00
SUBJECT:: Fwd Leahy and Judicial Profiling
TO:Stewart_Verdery@aml.senate.gov (Stewart Verdery) ( Stewart_Verdery@aml.senate.gov
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TO:Christopher_Rosche@hatch.senate.gov (Christopher Rosche) (
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TO:Sharon_Prost@judiciary.senate.gov (Sharon Prost) ( Sharon_Prost@judiciary.senate.gov
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TO:bcomstock@rnchq.org (bcomstock@rnchq.org [UNKNOWN])
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TO:egeorge@brownewoods.com (egeorge@brownewoods.com [UNKNOWN])
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TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:Pat.O'Brien@usdoj.gov (Pat.O'Brien@usdoj.gov [UNKNOWN])
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TO:Philip.Kiko@mail.house.gov (Philip.Kiko@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:steve.pinkos@mail.house.gov (steve.pinkos@mail.house.gov [UNKNOWN])
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WSJ

November 27, 2001
Review & Outlook
Judicial Profiling
It's too bad Miguel Estrada never thought of doing a reverse Geraldo Rivera
(formerly Rivers) and renamed himself Mike Smith. He'd probably be sitting
on
the federal bench right now. But Mr. Estrada, who was one of President
Bush's
first judicial nominations, can't even get a hearing from Senate Judiciary
Committee Chairman Patrick Leahy.

The reason, as Mr. Estrada's detractors are only too happy to whisper, is
his
ethnic background. His nomination is being sidelined because he is a keen
legal
mind who happens to be Hispanic and therefore might someday become the
first
Hispanic member of the U.S. Supreme Court. Welcome to the world of judicial
profiling, as practiced by the liberal majority in the U.S. Senate.

The 40-year-old Mr. Estrada is an American success story, a Honduran
immigrant
who taught himself English and went on to Harvard Law, where he was editor
of
the law review. He clerked for Supreme Court Justice Anthony Kennedy and
worked
as a deputy in Bill Clinton's Justice Department, where he argued cases
before
the Supreme Court. Seth Waxman, Mr. Clinton's Solicitor General, has only
the
highest praise for him.

Bush nominee
But in Pat Leahy's Senate, such credentials are a liability. They're so
sterling
they'd make it impossible for Senate Democrats to stand up and oppose Mr.
Estrada if he ever did get a hearing. And that would mean confirming him
to a
seat on the D.C. Circuit Court of Appeals, the same court that has produced
Supreme Court Justices Ruth Bader Ginsburg and Antonin Scalia. And the last
thing Democrats want to confront is an able conservative Hispanic
nominated for
the High Court by a Republican President.

Mr. Leahy's spokesman says Mr. Estrada's hearing is being delayed because
of the
judge's "rigid ideological background." But if that's true, why not hold a
hearing and then have an up or down vote? Mr. Leahy answered this question
himself some years ago when GOP Senators were holding up Clinton nominee

Sonia
Sotomayor.

"What they are saying is that they have a brilliant judge who also happens
to be
a woman and Hispanic, and they haven't the guts to stand up and argue
publicly
against her on the floor," Mr. Leahy told the New York Times at the time.
"They
just want to hide in their cloakrooms and do her in quietly." Ms.
Sotomayor was
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admired
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Meanwhile, the D.C. Circuit is the court that will hear a majority of the
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corpus petitions resulting from the war on terrorism. It is now down to
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Mr. Leahy has since done nothing to advance the nominations of either Mr.
Estrada or John Roberts, another Bush nominee to the D.C. Circuit. Mr.
Roberts,
who is white, is enduring his own form of judicial profiling. Democrats
don't
want to be seen confirming a white judge ahead of an Hispanic one. So the
entire
D.C. Circuit suffers.

This is all part of a larger pattern of judicial obstruction that has left
108
current vacancies on the federal bench. More than a third of those
openings have
been classified as judicial emergencies by the nonpartisan U.S. Judicial
Conference. At the end of their first years in office, Ronald Reagan,
George
H.W. Bush and Bill Clinton all had at least 88% of their judicial nominees
confirmed by the Senate. With only days to go before the Senate adjourns
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In 1998, when there were even fewer vacancies, Mr. Leahy said that any
week in
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Senate is
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the
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keep a
vital court understaffed than allow a qualified Hispanic on the bench.

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2001</B></FONT></CENTER>
<H2><FONT face=Arial size=+0><SPAN class=arttype><U>Review &
Outlook</U></SPAN></FONT></H2><!-- article start -->
<H2 class=ArtHed>Judicial Profiling</H2>
<P>It's too bad Miguel Estrada never thought of doing a reverse Geraldo
Rivera
(formerly Rivers) and renamed himself Mike Smith. He'd probably be sitting
on
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General,
has only the highest praise for him.</P>
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nominee</SPAN></I></B> </TD></TR></TBODY></TABLE>
<P>But in Pat Leahy's Senate, such credentials are a liability. They're so
sterling they'd make it impossible for Senate Democrats to stand up and
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Senate

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ethnicity and credentials of nominees, and on the evidence he'd rather keep a
vital court understaffed than allow a qualified Hispanic on the bench.</P>
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name=btnClose>
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File attachment <P_TJ2U4004_WHO.TXT_1>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_TJ2U4004_WHO.TXT_2>

EOP SECURITY NOTIFICATION

This message contained an unauthorized attachment.
The EOP mail server deleted it as a safety precaution.
For more information contact the EOP Security Office at 395-6206.

EOP SECURITY NOTIFICATION

This message contained an unauthorized attachment.
The EOP mail server deleted it as a safety precaution.
For more information contact the EOP Security Office at 395-6206.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Katherine G. Marinis/WHO/EOP@EOP [WHO] <Katherine G. Marinis>
Sent: 11/27/2001 3:03:37 AM
Subject: : Re: Political Briefing at the White House
Attachments: P_ZVVT4004_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-NOV-2001 08:03:37.00
SUBJECT:: Re: Political Briefing at the White House
TO:Katherine G. Marinis (CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The group listed below includes people other than PASers and White House staffers. Because of that and because the event will be held in a government building, Ken's briefing must avoid outright electioneering -- for example, appeals for the attendees to become involved in campaign or party activity. If Ken wants to get into that kind of discussion, we should either exclude people other than the PASers or hold the meeting in a non-government building. Assuming that he does not want to change the attendees or location, I should review the script/talking points ahead of time to make sure it does not cross that line and to approve in advance. Thanks.

Katherine G. Marinis
11/27/2001 07:54:55 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Political Briefing at the White House

Ken has been asked to give a political briefing at the WH (in EEOB) for the Assistant Secretaries at Dept. of Education. (attendees below). If Ken shows you what he will be talking about, is it ok to go ahead and set it up? thanks

---------- Forwarded by Katherine G. Marinis/WHO/EOP on 11/27/2001 07:54 AM ----------

"Fernstrom, Katherine" <Katherine.Fernstrom@ed.gov>
11/26/2001 10:24:56 AM
Record Type: Record

To: Katherine G. Marinis/WHO/EOP@EOP
cc:
Subject: Political Briefing at the White House

Thank you for speaking with me this morning, I hope that we can work this out. If Mr. Mehlman would be willing and available at 2:00pm this Friday the 30th that's when I can get the bulk of people together.

The attendees would include:

John Danielson, Chief of Staff, DoED (Political SES)
Danner Bethel, Deputy Chief of Staff (Schedule C)
Carol D'Amico, A/S for Vocational and Adult Education (PAS)
Susan Neuman, A/S for Elementary and Secondary Education (PAS)
Russ Whitehurst, A/S for Educational Research and Improvement (PAS)
** Has an all-day meeting but will try to slip away for this
meeting.
Bob Pasternack, A/S for Special Education and Rehabilitative Services (PAS)
** May not be able to attend but would send his Deputy, Loretta
Petty (Political SES)
Sally Stroup, A/S, Postsecondary Education (PAS)
Gene Hickok, Under Secretary, DoED (PAS)

Please let me know if you need any further information from me. Thanks for
your help.

Kate Fernstrom
Confidential Assistant to
John Danielson, Chief of Staff
PRA 6
202/205-9607: Telefax

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZVVT4004_WHO.TXT_1>

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Gene Hickok, Under Secretary, DoED (PAS)

Please let me know if you need any further informa tion from me. Thanks for your help.

Kate Fernstrom
Confidential Assistant to
John Danielson, Chief of Staff
PRA 6
202/205-9607: Telefax

From: CN=Oscar Gonzalez/OU=OMB/O=EOP [OMB]

To: Robin Cleveland/OMB/EOP@EOP [OMB] <Robin Cleveland>;Rodney G. Bent/OMB /EOP@EOP [OMB] <Rodney G. Bent>;John R. Strachan/OMB/EOP@EOP [OMB] <John R. Strachan>;James M. Kulikowski/OMB/EOP@EOP [OMB] <James M. Kulikowski>;Anthony Wier/OMB/EOP@EOP [OMB] <Anthony Wier>;Andrew D. Hire/OMB/EOP@EOP [OMB] <Andrew D. Hire>;Robert F. Mahaffie/OMB/EOP@EOP [OMB] <Robert F. Mahaffie>;Mark J. Schwartz/OMB/EOP@EOP [OMB] <Mark J. Schwartz>;Steven M. Mertens/OMB/EOP@EOP [OMB] <Steven M. Mertens>;Timothy A. Rosado/OMB/EOP@EOP [OMB] <Timothy A. Rosado>;Robert F. Rzemieniewski/NSC/EOP@EOP [NSC] <Robert F. Rzemieniewski>;Robert H. Goldberg/OMB/EOP@EOP [OMB] <Robert H. Goldberg>;J. Michael Daniel/OMB /EOP@EOP [OMB] <J. Michael Daniel>;Suzanne L. White/OMB/EOP@EOP [OMB] <Suzanne L. White>;Jonathan R. Scharfen/NSC/EOP@EOP [NSC] <Jonathan R. Scharfen>;David R. Shedd/NSC/EOP@EOP [NSC] <David R. Shedd>;Frank G. Klotz/NSC/EOP@EOP [NSC] <Frank G. Klotz>;Daniel J. Chenok/OMB/EOP@EOP [OMB] <Daniel J. Chenok>;Glenn R. Schlarman/OMB/EOP@EOP [OMB] <Glenn R. Schlarman>;Brooke Dickson/OMB/EOP@EOP [OMB] <Brooke Dickson>;Kamela G. White/OMB/EOP@EOP [OMB] <Kamela G. White>;Siobhan Murphy/OMB/EOP@EOP [OMB] <Siobhan Murphy>;Ronald E. Jones/OMB /EOP@EOP [OMB] <Ronald E. Jones>;Kenneth L. Schwartz/OMB/EOP@EOP [OMB] <Kenneth L. Schwartz>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Douglas J. Holtz-Eakin/CEA/EOP@EOP [CEA] <Douglas J. Holtz-Eakin>;Diana E. Furchtgott-Roth/CEA/EOP@EOP [CEA] <Diana E. Furchtgott-Roth>;Dennis Craythorn/OMB /EOP@EOP [OMB] <Dennis Craythorn>;Michael Casella/OMB/EOP@EOP [OMB] <Michael Casella>;Randolph M. Lyon/OMB/EOP@EOP [OMB] <Randolph M. Lyon>;Stephen Suh/OMB /EOP@EOP [OMB] <Stephen Suh>;Brett S. Loper/OMB/EOP@EOP [OMB] <Brett S. Loper>;Danielle M. Simonetta/OMB/EOP@EOP [OMB] <Danielle M. Simonetta>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>;Rebecca A. Beynon/OMB/EOP@EOP [OMB] <Rebecca A. Beynon>;Bessie M. Weaver/OMB/EOP@EOP [OMB] <Bessie M. Weaver>;Lloyd A. Blanchard/OMB/EOP@EOP [OMB] <Lloyd A. Blanchard>;Michael K. Berkholtz/OMB /EOP@EOP [OMB] <Michael K. Berkholtz>;Karen F. Lee/OMB/EOP@EOP [OMB] <Karen F. Lee>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Rebecca L. Halkias/WHO /EOP@EOP [WHO] <Rebecca L. Halkias>;Richard A. Falkenrath/NSC/EOP@EOP [NSC] <Richard A. Falkenrath>;Andrew Abrams/OMB/EOP@EOP [OMB] <Andrew Abrams>;Diana L. Schacht/OPD/EOP@EOP [OPD] <Diana L. Schacht>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;Edward H. Chase/OMB/EOP@EOP [OMB] <Edward H. Chase>;Douglas Pitkin/OMB/EOP@EOP [OMB] <Douglas Pitkin>;David J. Haun/OMB /EOP@EOP [OMB] <David J. Haun>;Steven D. Aitken/OMB/EOP@EOP [OMB] <Steven D. Aitken>;WHGC LRM [UNKNOWN] <WHGC LRM>;National Security Council LRM Recipients [UNKNOWN] <National Security Council LRM Recipients>;Joseph M. Myers/NSC/EOP@EOP [NSC] <Joseph M. Myers>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Robert Marsh/WHO/EOP@EOP [WHO] <Robert Marsh>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;James Boden/OMB /EOP@EOP [OMB] <James Boden>;Michael F. Crowley/OMB/EOP@EOP [OMB] <Michael F. Crowley>;Karen M. Shaffer/OMB/EOP@EOP [OMB] <Karen M. Shaffer>;Sheila Conley/OMB /EOP@EOP [OMB] <Sheila Conley>;Cameron M. Leuthy/OMB/EOP@EOP [OMB] <Cameron M. Leuthy>;Wendell H. Waites/OMB/EOP@EOP [OMB] <Wendell H. Waites>;Adriel M. Harvey/OMB/EOP@EOP [OMB] <Adriel M. Harvey>;Neil Lobron/OMB/EOP@EOP [OMB] <Neil Lobron>;Alan B. Rhinesmith/OMB/EOP@EOP [OMB] <Alan B. Rhinesmith>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;John B. Bellinger/NSC/EOP@EOP [NSC] <John B. Bellinger>;Sean C. O'Keefe/OMB/EOP@EOP [OMB] <Sean C. O'Keefe>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;George M. Andricos/NSC/EOP@EOP [NSC] <George M. Andricos>;Richard E. Green/OMB/EOP@EOP [OMB] <Richard E. Green>

Sent: 11/27/2001 4:11:18 AM

Subject: : OVP comments on LRM OGG170 - - Statement of Administration Policy on HR3275 Implementing Certain International Terrorism Conventions

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Oscar Gonzalez (CN=Oscar Gonzalez/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:27-NOV-2001 09:11:18.00
SUBJECT:: OVP comments on LRM OGG170 - - Statement of Administration Policy on HR3275 Implementing Certain International Terrorism Conventions
TO:Robin Cleveland (CN=Robin Cleveland/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Rodney G. Bent (CN=Rodney G. Bent/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:John R. Strachan (CN=John R. Strachan/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:James M. Kulikowski (CN=James M. Kulikowski/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Anthony Wier (CN=Anthony Wier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Andrew D. Hire (CN=Andrew D. Hire/OU=OMB/O=EOP@EOP [OMB])
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TO:Robert F. Mahaffie (CN=Robert F. Mahaffie/OU=OMB/O=EOP@EOP [OMB])
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TO:Mark J. Schwartz (CN=Mark J. Schwartz/OU=OMB/O=EOP@EOP [OMB])
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TO:Steven M. Mertens (CN=Steven M. Mertens/OU=OMB/O=EOP@EOP [OMB])
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TO:Robert F. Rzemieniewski (CN=Robert F. Rzemieniewski/OU=NSC/O=EOP@EOP [NSC])
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TO:Suzanne L. White (CN=Suzanne L. White/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
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TO:David R. Shedd (CN=David R. Shedd/OU=NSC/O=EOP@EOP [NSC])
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TO:Daniel J. Chenok (CN=Daniel J. Chenok/OU=OMB/O=EOP@EOP [OMB])
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TO:Glenn R. Schlarman (CN=Glenn R. Schlarman/OU=OMB/O=EOP@EOP [OMB])
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TO:Michael Casella (CN=Michael Casella/OU=OMB/O=EOP@EOP [OMB])
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TO:Randolph M. Lyon (CN=Randolph M. Lyon/OU=OMB/O=EOP@EOP [OMB])
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TO:Stephen Suh (CN=Stephen Suh/OU=OMB/O=EOP@EOP [OMB])
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TO:Brett S. Loper (CN=Brett S. Loper/OU=OMB/O=EOP@EOP [OMB])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Rebecca L. Halkias (CN=Rebecca L. Halkias/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Richard A. Falkenrath (CN=Richard A. Falkenrath/OU=NSC/O=EOP@EOP [NSC])
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TO:Andrew Abrams (CN=Andrew Abrams/OU=OMB/O=EOP@EOP [OMB])
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TO:Diana L. Schacht (CN=Diana L. Schacht/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:WHGC LRM (WHGC LRM [UNKNOWN])
READ:UNKNOWN
TO:National Security Council LRM Recipients (National Security Council LRM Recipients [
UNKNOWN])
READ:UNKNOWN
TO:Joseph M. Myers (CN=Joseph M. Myers/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert Marsh (CN=Robert Marsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
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TO:James Boden (CN=James Boden/OU=OMB/O=EOP@EOP [OMB])
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TO:Michael F. Crowley (CN=Michael F. Crowley/OU=OMB/O=EOP@EOP [OMB])

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TO:Karen M. Shaffer (CN=Karen M. Shaffer/OU=OMB/O=EOP@EOP [OMB])
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TO:Wendell H. Waites (CN=Wendell H. Waites/OU=OMB/O=EOP@EOP [OMB])
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TO:Adriel M. Harvey (CN=Adriel M. Harvey/OU=OMB/O=EOP@EOP [OMB])
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TO:Neil Lobron (CN=Neil Lobron/OU=OMB/O=EOP@EOP [OMB])
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TO:Alan B. Rhinesmith (CN=Alan B. Rhinesmith/OU=OMB/O=EOP@EOP [OMB])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:George M. Andricos (CN=George M. Andricos/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Richard E. Green (CN=Richard E. Green/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
End Original ARMS Header

From OVP. Let me know if you have any objections.

Thanks
---------- Forwarded by Oscar Gonzalez/OMB/EOP on 11/27/2001 09:09 AM ----------

David S. Addington
11/26/2001 07:48:12 PM
Record Type: Record

To: Oscar Gonzalez/OMB/EOP@EOP
cc:
Subject: Re: LRM OGG170 - - Statement of Administration Policy on HR3275 Implementing Certain International Terrorism Conventions

I recommend going with the first paragraph only, and deleting the second paragraph.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>
Sent: 11/27/2001 8:55:25 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:27-NOV-2001 13:55:25.00
SUBJECT:: Re:
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Recognizing that these need to be very short and necessarily general, I think these look good.

Kristen Silverberg
11/27/2001 01:45:59 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject:

Terror Insurance

ú Prior to Thanksgiving, Chairman Sarbanes and Senators Gramm, Dodd and Enzi reached agreement on a bill would have provided federal risk sharing for losses over $10 billion. They agreed to two provisions limiting liability in terrorism cases, both of which would have sunsetted with the rest if the bill after two or three years: consolidation of claims in a single federal court and a ban on punitive damages. We expressed strong support for the agreement.
ú At the behest of trial lawyers, Daschle prohibited Sarbanes from introducing the bill. Daschle is now drafting a Democratic proposal.
ú We are continuing to work with Senator Gramm, who may introduce the original agreement. We had hoped that Senator Dodd would be on the Gramm bill, but this now seems unlikely.

ú The House will take up an Oxley-Baker bill on Thursday
ú We are much less supportive of the overall structure of the House bill, which has a complicated payback mechanism, but the bill has strong liability provisions.

ú Larry and Glenn have emphasized that the Administration will insist on some liability limitations because:
ú In many cases, the cause of the rising insurance prices is the risk of open-ended liability. For example, railroads and trucking companies are expecting increases as a result of the fact that hazardous cargo could be used in an attack. These businesses are not paying higher prices as a result of first-party coverage issues; they are paying for the risk of a runaway verdict in state court.
ú For as long as the federal backstop is in place, taxpayer dollars are at risk.
Designing meaningful procedures before any future attacks is necessary to ensure that Congress isn,t forced to act quickly after the fact.

From: Makan Delrahim) (Makan_Delrahim@judiciary.senate.gov (Makan Delrahim) [UNKNOWN]
To: Stewart Verdery) (Stewart_Verdery@aml.senate.gov (Stewart Verdery) [UNKNOWN] <Stewart_Verdery@aml.senate.gov>;Christopher Rosche) (Christopher_Rosche@hatch.senate.gov (Christopher Rosche) [UNKNOWN] <Christopher_Rosche@hatch.senate.gov>;Sharon Prost) (Sharon_Prost@judiciary.senate.gov (Sharon Prost) [UNKNOWN] <Sharon_Prost@judiciary.senate.gov>;mark_rodgers@src.senate.gov [UNKNOWN] <mark_rodgers@src.senate.gov>;lincoln_oliphant@rpc.senate.gov [UNKNOWN] <lincoln_oliphant@rpc.senate.gov>;Lincoln Oliphant) (Lincoln_Oliphant@rpc.senate.gov (Lincoln Oliphant) [UNKNOWN] <Lincoln_Oliphant@rpc.senate.gov>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rena Johnson) (Rena_Johnson@judiciary.senate.gov (Rena Johnson) [UNKNOWN] <Rena_Johnson@judiciary.senate.gov>;John Mashburn) (John_Mashburn@lott.senate.gov (John Mashburn) [UNKNOWN] <John_Mashburn@lott.senate.gov>;Stephen Higgins) (Stephen_Higgins@judiciary.senate.gov (Stephen Higgins) [UNKNOWN] <Stephen_Higgins@judiciary.senate.gov>;Ed Haden) (Ed_Haden@judiciary.senate.gov (Ed Haden) [UNKNOWN] <Ed_Haden@judiciary.senate.gov>;Dave Hoppe) (Dave_Hoppe@lott.senate.gov (Dave Hoppe) [UNKNOWN] <Dave_Hoppe@lott.senate.gov>;Alex Dahl) (Alex_Dahl@judiciary.senate.gov (Alex Dahl) [UNKNOWN] <Alex_Dahl@judiciary.senate.gov>;chris_myers@src.senate.gov [UNKNOWN] <chris_myers@src.senate.gov>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;barbara_ledeen@src.senate.gov [UNKNOWN] <barbara_ledeen@src.senate.gov>;bcomstock@rnchq.org [UNKNOWN] <bcomstock@rnchq.org>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;dan.bryant@usdoj.gov [UNKNOWN] <dan.bryant@usdoj.gov>;egeorge@brownewoods.com [UNKNOWN] <egeorge@brownewoods.com>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Hunter Bates) (Hunter_Bates@mcconnell.senate.gov (Hunter Bates) [UNKNOWN] <Hunter_Bates@mcconnell.senate.gov>;Jennifer.Newstead@usdoj.gov [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;Julie Dammann) (Julie_Dammann@bond.senate.gov (Julie Dammann) [UNKNOWN] <Julie_Dammann@bond.senate.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Kristen.A.Ullman@usdoj.gov [UNKNOWN] <Kristen.A.Ullman@usdoj.gov>;mgoodling@rnchq.org [UNKNOWN] <mgoodling@rnchq.org>;moneill3@gmu.edu [UNKNOWN] <moneill3@gmu.edu>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Pat.O'Brien@usdoj.gov [UNKNOWN] <Pat.O'Brien@usdoj.gov>;Philip.Kiko@mail.house.gov [UNKNOWN] <Philip.Kiko@mail.house.gov>;steve.pinkos@mail.house.gov [UNKNOWN] <steve.pinkos@mail.house.gov>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;viet.dinh@usdoj.gov [UNKNOWN] <viet.dinh@usdoj.gov>;Ziad S. Ojakli/WHO /EOP@EOP [WHO] <Ziad S. Ojakli>;Sharon Soderstrom) (Sharon_Soderstrom@lott.senate.gov (Sharon Soderstrom) [UNKNOWN] <Sharon_Soderstrom@lott.senate.gov>;Bill Hoagland) (Bill_Hoagland@budget.senate.gov (Bill Hoagland) [UNKNOWN] <Bill_Hoagland@budget.senate.gov>
Sent: 11/27/2001 5:14:29 AM
Subject: : Fwd Leahy and Judicial Profiling
Attachments: P_CH1U4004_WHO.TXT_1.txt; P_CH1U4004_WHO.TXT_2.txt

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(Stewart Verdery) [ UNKNOWN ] )
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WSJ

November 27, 2001
Review & Outlook
Judicial Profiling
It's too bad Miguel Estrada never thought of doing a reverse Geraldo Rivera
(formerly Rivers) and renamed himself Mike Smith. He'd probably be sitting
on
the federal bench right now. But Mr. Estrada, who was one of President
Bush's
first judicial nominations, can't even get a hearing from Senate Judiciary
Committee Chairman Patrick Leahy.

The reason, as Mr. Estrada's detractors are only too happy to whisper, is
his
ethnic background. His nomination is being sidelined because he is a keen
legal
mind who happens to be Hispanic and therefore might someday become the
first
Hispanic member of the U.S. Supreme Court. Welcome to the world of judicial
profiling, as practiced by the liberal majority in the U.S. Senate.

The 40-year-old Mr. Estrada is an American success story, a Honduran
immigrant
who taught himself English and went on to Harvard Law, where he was editor
of
the law review. He clerked for Supreme Court Justice Anthony Kennedy and
worked
as a deputy in Bill Clinton's Justice Department, where he argued cases
before
the Supreme Court. Seth Waxman, Mr. Clinton's Solicitor General, has only
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Bush nominee
But in Pat Leahy's Senate, such credentials are a liability. They're so
sterling
they'd make it impossible for Senate Democrats to stand up and oppose Mr.
Estrada if he ever did get a hearing. And that would mean confirming him
to a
seat on the D.C. Circuit Court of Appeals, the same court that has produced
Supreme Court Justices Ruth Bader Ginsburg and Antonin Scalia. And the last
thing Democrats want to confront is an able conservative Hispanic
nominated for
the High Court by a Republican President.

Mr. Leahy's spokesman says Mr. Estrada's hearing is being delayed because
of the
judge's "rigid ideological background." But if that's true, why not hold a
hearing and then have an up or down vote? Mr. Leahy answered this question
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Sonia
Sotomayor.

"What they are saying is that they have a brilliant judge who also happens
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a woman and Hispanic, and they haven't the guts to stand up and argue
publicly
against her on the floor," Mr. Leahy told the New York Times at the time.
"They
just want to hide in their cloakrooms and do her in quietly." Ms.
Sotomayor was
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Meanwhile, the D.C. Circuit is the court that will hear a majority of the
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Mr. Leahy has since done nothing to advance the nominations of either Mr.
Estrada or John Roberts, another Bush nominee to the D.C. Circuit. Mr.
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This is all part of a larger pattern of judicial obstruction that has left
108
current vacancies on the federal bench. More than a third of those
openings have
been classified as judicial emergencies by the nonpartisan U.S. Judicial
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H.W. Bush and Bill Clinton all had at least 88% of their judicial nominees
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In 1998, when there were even fewer vacancies, Mr. Leahy said that any
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General,
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nominee</SPAN></I></B> </TD></TR></TBODY></TABLE>
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vital court understaffed than allow a qualified Hispanic on the bench.</P>
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File attachment <P_CH1U4004_WHO.TXT_2>

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For more information contact the EOP Security Office at 395-6206.

EOP SECURITY NOTIFICATION

This message contained an unauthorized attachment.
The EOP mail server deleted it as a safety precaution.
For more information contact the EOP Security Office at 395-6206.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>

CC: Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>

Sent: 11/27/2001 8:15:15 AM

Subject: : district court interviews

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Per Tim please try to book these with him first instead of the Judge.

If Tim can't do them then let me know and we'll work it out for the Judge
to take the interviews.
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Thanks!

From:	CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To:	D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO /EOP@EOP [WHO] <Matthew Kirk>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lisa D. Branch/CEA/EOP@EOP [CEA] <Lisa D. Branch>;Eric H. Otto/OPD /EOP@EOP [OPD] <Eric H. Otto>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>
CC:	Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>
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Attachments:	P_F2GU4004_WHO.TXT_1.htm

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> Attached is a copy of the Litigation Fairness Campaign website front
page.
> The link to the terrorism insurance ad copy and video is embedded here.
Any
> questions, let me know.
>
> <<CILR - Litigation Fairness Campaign.htm>>

- CILR - Litigation Fairness Campaign.htm



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Reforming the class action sys tem to make it simpler, fairer and faster

Common-sense reforms to ensure fairness in product liability suits

Assuring damage awards are fair and equitable

Elimination of frivolous lawsuits

Enforcement of legal ethics rules

Without Protection, We'll Lose A Lot More to Terrorism Than We Aleady Hav e

The United States Chamber Institute for Legal Reform is launching a television and print media campaign to support legislation, the Terrorism Insurance Bill, that will guarantee terrorism insurance coverage and limit lawsuits that try to put the blame on American employers for acts of terrorism.

See the print ad (PDF)

See the t elevision ad: **Broadband Quicktime Version** or **56K Quicktime Version**

Important Information for Victims of Terrorism

The c riminal acts of an international terrorist organization have left a staggering number of individuals, families and businesses devastated — emotionally an d financially. As a result, a number of steps have been taken to assure that th eir access to compensation is as simple, fair and fast as possible.

This section includes information about **how to nego tiate with a personal injury attorney**, as well as, information on the **Victims Compensation Fund** established by Congress and the Pr esident for victims of the September 11th terrorist attacks. This section also contains a study of the **"New American Rule" proposal** for contingency fee re form.

White House Official Larry Lindsey Says Trial Bar Is "The ma jor threat to the resumption of sound economic activity, to construction, and t o public health."
***Business Week*, October 29, 2001**

To read an excerpt from t he interview, please click here.

Attacks could yield litigation morass -- Some lawyers are tr ying to circumvent the victims fund, which prohibits suits
***Orlando Sentinel*, October 1, 2001:**

Along with flag-waving and generosity, a less-savory American tradition is poised to emerge

from the rubble of the Sept. 11 terrorist attack s: the lawsuit. To view the rest of this story, please click her e.

Lawyers May Bypass Victim Fund; Some Consider Filing Suits O ver Attacks
***Washington Post*, September 26, 2001:**

Some lawyers representing the families of people killed in th e Sept. 11 terrorist attacks are balking at a law passed last Friday to compens ate relatives and plan to file their own lawsuits against airlines and other de fendants, perhaps in a matter of weeks. To view the rest of this st ory, please click here.

CARTOO N: Unleashing our most feared weapon on Afghanistan< /p>

Actions Without Class
***Washington Post*, August 27, 2001:**

You don't need to sympathize with the embattled software gian t to be taken aback by the number of class actions it faces and by the slipshod fashion in which complaints have been filed. Plaintiffs' lawyers smelled blood in the water, and they rushed to file complaints quickly, producing -- - in this instance -- an inept cut-and-paste job from a prior suit against a drug compan y. The error is emblematic. No portion of the American civil justice system is more of a mess than the world of class actions. None is in more desperate need of policymakers' attention. To view the rest of this story, please cli ck here.

See more articles in our News Archives.

Litigation Fairness Campaign
1101 Seventeenth Street, N.W., Suite 800
Washington, D.C. 20036
1-800-397-3371
Fax: 1-800-999-1812
speakup@litigationfairness.org< /a>

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Goddard Claussen Porter Novelli

From:	CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To:	D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO /EOP@EOP [WHO] <Matthew Kirk>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lisa D. Branch/CEA/EOP@EOP [CEA] <Lisa D. Branch>;Eric H. Otto/OPD /EOP@EOP [OPD] <Eric H. Otto>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>
CC:	Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>
Sent:	11/27/2001 11:12:19 AM
Subject:	: Link to Chamber Litigation Fairness Campaign Website with Terrorism Insurance Ad
Attachments:	P_F2GU4004_OPD.TXT_1.htm

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:27-NOV-2001 16:12:19.00
SUBJECT:: Link to Chamber Litigation Fairness Campaign Website with Terrorism Insurance Ad
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lisa D. Branch ( CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Eric H. Otto ( CN=Eric H. Otto/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian R. Besanceney ( CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

> Attached is a copy of the Litigation Fairness Campaign website front
page.
> The link to the terrorism insurance ad copy and video is embedded here.
Any
> questions, let me know.
>
> <<CILR - Litigation Fairness Campaign.htm>>
```

- CILR - Litigation Fairness Campaign.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_F2GU4004_OPD.TXT_1>

Reforming the class action sys tem to make it simpler, fairer and faster

Common-sense reforms to ensure fairness in product liability suits

Assuring damage awards are fair and equitable

Elimination of frivolous lawsuits

Enforcement of legal ethics rules

Without Protection, We'll Lose A Lot More to Terrorism Than We Aleady Hav e

The United States Chamber Institute for Legal Reform is launching a television and print media campaign to support legislation, the Terrorism Insurance Bill, that will guarantee terrorism insurance coverage and limit lawsuits that try to put the blame on American employers for acts of terrorism.

See the print ad (PDF)

See the t elevision ad: **Broadband Quicktime Version** or **56K Quicktime Version**

Important Information for Victims of Terrorism

The c riminal acts of an international terrorist organization have left a staggering number of individuals, families and businesses devastated — emotionally an d financially. As a result, a number of steps have been taken to assure that th eir access to compensation is as simple, fair and fast as possible.

This section includes information about **how to nego tiate with a personal injury attorney**, as well as, information on the **Victims Compensation Fund** established by Congress and the Pr esident for victims of the September 11th terrorist attacks. This section also contains a study of the **"New American Rule" proposal** for contingency fee re form.

White House Official Larry Lindsey Says Trial Bar Is "The ma jor threat to the resumption of sound economic activity, to construction, and t o public health."
***Business Week*, October 29, 2001**

To read an excerpt from t he interview, please click here.

Attacks could yield litigation morass -- Some lawyers are tr ying to circumvent the victims fund, which prohibits suits
***Orlando Sentinel*, October 1, 2001:**

Along with flag-waving and generosity, a less-savory American tradition is poised to emerge

from the rubble of the Sept. 11 terrorist attack s: the lawsuit. To view the rest of this story, please click her e.

Lawyers May Bypass Victim Fund; Some Consider Filing Suits O ver Attacks
***Washington Post*, September 26, 2001:**

Some lawyers representing the families of people killed in th e Sept. 11 terrorist attacks are balking at a law passed last Friday to compens ate relatives and plan to file their own lawsuits against airlines and other de fendants, perhaps in a matter of weeks. To view the rest of this st ory, please click here.

CARTOO N: Unleashing our most feared weapon on Afghanistan< /p>

Actions Without Class
***Washington Post*, August 27, 2001:**

You don't need to sympathize with the embattled software gian t to be taken aback by the number of class actions it faces and by the slipshod fashion in which complaints have been filed. Plaintiffs' lawyers smelled blood in the water, and they rushed to file complaints quickly, producing -- - in this instance -- an inept cut-and-paste job from a prior suit against a drug compan y. The error is emblematic. No portion of the American civil justice system is more of a mess than the world of class actions. None is in more desperate need of policymakers' attention. To view the rest of this story, please cli ck here.

See more articles in our News Archives.

Litigation Fairness Campaign
1101 Seventeenth Street, N.W., Suite 800
Washington, D.C. 20036
1-800-397-3371
Fax: 1-800-999-1812
speakup@litigationfairness.org< /a>

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To: D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO /EOP@EOP [WHO] <Matthew Kirk>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lisa D. Branch/CEA/EOP@EOP [CEA] <Lisa D. Branch>;Eric H. Otto/OPD /EOP@EOP [OPD] <Eric H. Otto>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>
CC: Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>
Sent: 11/27/2001 12:06:59 PM
Subject: : FW: Email to House Dems from the Trial Lawyers
Attachments: P_TDLU4004_WHO.TXT_1.htm

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
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READ:UNKNOWN
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
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READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Lisa D. Branch ( CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [ CEA ] )
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TO:Eric H. Otto ( CN=Eric H. Otto/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian R. Besanceney ( CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######


----Original Message-----
From: Randy White [ mailto:randy.white@atlahq.org
<mailto:randy.white@atlahq.org> ]
Sent: Tuesday, November 27, 2001 4:19 PM
To: Smith, Annemarie; Strauss, Ari; Stanberry, Artemesia; Tice, Becca;
Firschein, Ben; Strider, Burns; Pore, David; Thompson, Doug; Lorenzen,
Ed; Greathouse, Erik; Warren, Grace; Dixon, Henry; Couto, Ilka;
Merchant, Jeff; Pharaoh, Jennifer; Bottegal, Jenny; Pechar, Jenny;
justin.bailey@mail.house.gov; Campbell, Karen; Farmer, Kellee;
Nicholson, Kristin; Young, Marc; Daley, Mark; Shasteen, Marsha; Pierce,
Matt; Mullen, Mike; Frazier, Monique; Carlton, Monty; Michalek, Ned;
Rogers, Paul; Griner, Rob; Larew, Rob; Addy, Rosemary; Burnham, Roxanne;
Scott, Shaw; Alexander, Stacey; Ballow, Stacy; Lexer, Susan; Huguley,
Thad; LaFaille, Tom; LeBrun, Vera; Walling, Vickie; French, Alec; Koman,
Amanda; Vassar, Bobby; Lachmann, David; Stacy, David; Wilk, Gene; Shor,
```

Glen; Doty, John; Flannery, John; Massimino, Julia;
julian.epstein@mail.house.gov; Minatelli, Karen; Pratt, Kris; Robertson,
Lamar; Perselay, Lee; Buck, Leon; Agrast, Mark;
mark.carrie@mail.house.gov; Levine, Mark; Apelbaum, Perry;
samara.ryder@mail.house.gov; Bauserman, Trent; Meador, Abbie; Nyhan,
Adam; Martinage, Ashley; alexander.beckles@mail.house.gov;
alicia.hughes@mail.house.gov; allegra.jones@mail.house.gov;
amit.bose@mail.house.gov; Boyle, Amy; Kletnick, Amy; Jablon, Ann;
arshi.siddiqui@mail.house.gov; Suruma, Askia; Chevat, Benjamin; Tritter,
Beth; Fields, Beverly; Murat, Bill; Dobek, Bob; Sakaniwa, Bob; Turney,
Bob; Edgell, Bradley; Muniz, Brenda; Pillors, Brenda;
bridget.flynn@mail.house.gov; Gibson, Cary;
casey.sixkiller@mail.house.gov; Butts, Cassandra; Hurwit, Cathy; Lord,
Chad; Brimmer, Charles; McCannell, Chris; Walker, Chris; Fjeld,
Christian; Christopher Hartmann; Kukla, Christopher; Buhl, Cindy;
Conroy, Coleman; Sheldon, Colin; Humphrey, Connie; Alexander, Cory;
Clifton, Curt; Weiss, Daniel; darius.henderson@mail.house.gov; Lucas,
David; Simon, David; Stricklin, David; Curtis, Debbie; Merrill, Debbie;
denise.giuliano@mail.house.gov; King, Dennis; Mosco, Desmarie; Woodruff,
Dick; DeArmon, Don; MacDonald, Don; Pignatelli, Donna; Thornell, Doug;
Jones, Dylan; Fry, Ed; Dehoney, Eleanor; Kirkland, Elizabeth; Milne,
Emile; Olson, Eric; Witte, Eric; Young, Eve;
forest.hayes@mail.house.gov; francis.grab@mail.house.gov; Turner, Fred;
Hirst, Fritz; Boesky, Gayle; Seymore, George; Davis, Greg; Boyd, Harold;
Lepeska, Heather; Zichal, Heather; Diamond, Howard; Ellis, Jacqueline;
Greaves, Jane; Packer, Jason; Steinbaum, Jason; Duncan, Jeff;
Mendelsohn, Jeff; Weaver, Jeff; Fuentes, Jennice; Stewart, Jennifer;
Robinson, Jessica; Bradley, Jim; Zoia, Jim; Mooney, Joan; McKelvey, Joe;
Edgell, John; George, John; Haseley, John; johnny.barnes@mail.house.gov;
Skarin, Jon; Tippens, Julie; Nelson, Karen; Krause, Kate; Sinner,
Katherine; Weatherly, Kathy; Casey, Kevin; Colton, Kimber; Parker,
Kimberly; Walseth, Kristi; kristin.holman@mail.house.gov; Battles, Lara;
Thompson, Lateshia; Avant, Lanier; Thompson, Lindsay; Collins, Lionel;
Powell-Bullock, Liz; lynden.peter@mail.house.gov; Schuermann, Mark;
Trumbore, Mark; Vieth, Mark; Kerr, Mary; Niez, Mary; Angle, Matt;
Walker, Matt; melane.stanley@mail.house.gov; Hyman, Melissa; Scott,
Merwyn; michael.collesano@mail.house.gov; Erlandson, Michael; Riggs,
Michael; Bogdanovich, Michele; Casey, Mike; McKay, Mike; Mercado, Moses;
Kolovos, Nick; Schiliro, Phil; Hallmon, Phyllis; Miller, Rachel;
Harrison, Randolph; Boykin, Richard; Jauert, Rick; Pulliam, Rodney;
Carleton, Ron; Dye, Roy; Sussman, Sandy; Dufendach, Sarah; Japson, Saul;
Good, Shannon; Robinson, Sharon; Preische, Sherrie; Cooks, Shirley;
Hayford, Sophie; stephen.crane@mail.house.gov; Elmendorf, Steve; Fought,
Steve; steve.giuli@mail.house.gov; steve.larose@mail.house.gov;
steve.wall@mail.house.gov; Stoll, SuzanneM; Brown, Sylvia; Liu, Ted;
Morgan, Teri; tola.thompson@mai.house.gov; Nagle, Tom; Zaffirini, Tony;
veda.lamar@mail.house.gov; Clerinx, Wendy; Darwell, Wendy; Stone, Will;
Miles, William; Pollas, Yardly; Watkins, Yelberton;
yvette.carnell@mail.house.gov; Hartz, Jerry; Hanna, Craig; Jones, Ike;
Cole, Jason; Paese, Michael; Harper, Todd; Jeffers, Erika;
jim.ingraham@atlahq.org; Vanderlugt, Roel;
michael.strautmanis@atlahq.org; jyarowsky@pattonboggs.com
Subject: NOT ANOTHER TURKEY!

U R G E N T !

On Wednesday, the House Rules Committee will be considering the Terrorism
Risk
Protection (i.e., insurance) Bill reported by the Financial Services
Committee.
As reported, the bill is H.R. 3210, however, we have learned that a
comprehensive Manager's Amendment will be offered which is very likely to
include across-the-board tort reform which would limit the rights of
victims
and
their families in the event of a future terrorist attack.

This will NOT be a simple matter of the government protecting insurance companies from having to insure against punitive damages in future terrorism

cases, or making sure that taxpayer money isn't used to reimburse insurers for an insured's willful, wanton, or reckless misconduct. Instead, this is clearly a cynical attempt by some to irresponsibly use the terrorism insurance bill as a vehicle to advance their long-standing tort reform agenda.

Among the items we understand may be included in the Manager's Amendment are:

* Complete elimination of punitive damages in terrorism cases, protection not just for the insurer or the government but for the wrongdoer as well; also limits on non-economic damage awards--either a cap on non-economic damages, or the elimination of joint liability for non-economic damages, or both. Punitive damages are very rarely awarded. They are reserved for those cases where a defendants misconduct is not merely negligent or careless, but willfully reckless. For example, if a security firm protecting a gas pipeline knowingly hired an illegal alien it knew had a criminal record, that conduct would be protected under this proposal. Non-economic damages are REAL damages. The loss of a limb, eyesight, or the

ability to have children and the loss of a loved one are real, life-altering

losses. Limiting them would discriminate against children, the elderly and homemaking moms. And capping them would harm the most severely injured.

* Limits on attorneys' fees. This may be the most cynical proposal of all. For one thing, this is a proposal to limit only plaintiffs' attorneys fees; there are no limits on what defendants would be allowed to pay their attorneys. This is nothing more than a political agenda that would have the effect of penalizing families who seek legal representation. The likely proposal is a limit on contingent fees. The tort reformers know that the contingent fee system is the key to the court house for average Americans. The contingent fee system is the only way for average Americans to take on large corporations and powerful interests, and compete on a level playing field. And remember, under the contingent fee system, the plaintiff pays his or her attorney absolutely nothing unless he or she prevails in the courtroom. What has any of this to do with

preserving the market for terrorism risk insurance?

This is only a sampling of what we hear may be in the Manager's Amendment. Congress needs to focus on the real issue, which is a responsible role for the federal government in working with insurers to extend terrorism risk protection beyond December 31st. Congress should turn its back on this unrelated tort reform agenda.

Oppose the Manager's Amendment; support genuine terrrorism risk protection.

As we learn more about the Manager's Amendment, and the possible development
of
an alternative (perhaps an alternative offered as a substitute), we will be in
touch with you. Should you have any questions, please do not hesitate to get in
touch with us at 202-944-2818.

Linda Lipsen
Dan Cohen
Sue Steinman
Randy White
Michael Strautmanis

****
ATLA's Professional Negligence Law Reporter and Products
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advice to keep your practice state of the art. To subscribe
or to see a sample issue, visit http://www.atla.org/subs/pnlrinfo.ht
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>
for the Products Liability
Law Reporter. Or call 800-424-2727 or 202-965-3500, ext 611,
for more information.
****

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_TDLU4004_WHO.TXT_1>

Trust you saw this.

LA
-----Original Message-----
From: Matt Gelman [mailto:Gelman@podestamattoon.com]
Sent: Tuesday, November 27, 2001 4:46 PM
To: 'mshelk@aiadc.org'; 'lpusey@aiadc.org'
Cc: Laurie Sullivan
Subject: Email to House Dems from the Trial Lawyers

FYI
----Original Message-----
From: Randy White [mailto:randy.white@atlahq.org]
Sent: Tuesday, November 27, 2001 4:19 PM
To: Smith, Annemarie; Strauss, Ari; Stanberry, Artemesia; Tice , Becca; Firschein, Ben; Strider, Burns; Pore, David; Thompson, Doug; Lorenzen, Ed; Greathouse, Erik; Warren, Grace; Dixon, Henry; Couto, Ilka; Merchant, Jeff; Pharaoh, Jennifer; Bottegal, Jenny; Pechar, Jenny; justin.bailey@mail.house.gov; Campbell, Karen; Farmer, Kellee; Nicholson, Kristin; Young, Marc; Daley, Mark; Shasteen, Marsha ; Pierce, Matt; Mullen, Mike; Frazier, Monique; Carlton, Monty; Michalek, Ned; Rogers, Paul; Griner, Rob; Larew, Rob; Addy, Rosemary; Burnham, Roxanne; Scott, Shaw; Alexander, Stacey; Ballow, Stacy; Lexer, Susan; Huguley, Thad; LaFaille, Tom; LeBrun, Vera; Walling, Vickie; French, Alec; Koman, Amanda; Vassar, Bobby; Lachmann, David; Stacy, David; Wilk, Gene; Shor, Glen; Doty, John; Flannery, John; Massimino, Julia; julian.epstein@mail.house.gov; Minatelli, Karen; Pratt, Kris; Robertson, Lamar; Perselay, Lee; Buck, Leon; Agrast, Mark; mark.carrie@mail.house.gov; Levine, Mark; Apelbaum, Perry; samara.ryder@mail.house.gov; Bauserman, Trent; Meador, Abbie; Nyhan, Adam; Martinage, Ashley; alexander.beckles@mail.house.gov; alicia.hughes@mail.house.gov; allegra.jones@mail.house.gov; amit.bose@mail.house.gov; Boyle, Amy; Kletnick, Amy; Jablon, Ann; arshi.siddiqui@mail.house.gov; Suruma, Askia; Chevat, Benjamin; Tritter, Beth; Fields, Beverly; Murat , Bill; Dobek, Bob; Sakaniwa, Bob; Turney, Bob; Edgell, Bradley; Muniz, Brenda; Pillors, Brenda; bridget.flynn@mail.house.gov; Gibson, Cary; casey.sixkiller@mail.house.gov; Butts, Cassandra; Hurwit, Cathy; Lord, Chad; Brimmer, Charles; McCannell, Chris; Walker, Chris; Fjeld, Christian; Christopher Hartmann; Kukla, Christopher; Buhl, Cindy; Conroy, Coleman; Sheldon, Colin; Humphrey, Connie; Alexander, Cory; Clifton, Curt ; Weiss, Daniel; darius.henderson@mail.house.gov; Lucas, David; Simon, David; Stricklin, David; Curtis, Debbie; Merrill, Debbie; denise.giuliano@mail.house.gov; King, Dennis; Mosco, Desmarie; Woodruff, Dick; DeArmon, Don; MacDonald, Don; Pignatelli, Donna; Thornell, Doug; Jones, Dylan; Fry, Ed; Dehoney, Eleanor; Kirkland, Elizabeth; Milne, Emile; Olson, Eric; Witte, Eric; Young, Eve; forest.hayes@mail.house.gov; francis.grab@mail.house.gov; Turner, Fred; Hirst, Fritz ; Boesky, Gayle; Seymore, George; Davis, Greg; Boyd, Harold; Lepeska, Heather; Zichal, Heather; Diamond, Howard; Ellis, Jacqueline; Greaves, Jane; Packer, Jason; Steinbaum, Jason; Duncan, Jeff; Mendelsohn, Jeff; Weaver, Jeff; Fuentes, Jennice; Stewart, Jennifer; Robinson, Jessica; Bradley, Jim; Zoia, Jim; Mooney, Joan; McKelvey, Joe; Edgell, John; George, John; Haseley, John; johnny.barnes@mail.house.gov; Skarin, Jon; Tippens, Julie; Nelson, Karen; Krause, Kate; Sinner, Katherine; Weatherly, Kathy; Casey, Kevin; Colton, Kimber; Parker,

Kimberly; Walseth, Kristi; kristin.holman@mail.house.gov; Battles, Lara; Thompson, Lateshia; Avant, Lanier; Thompson, Lindsay; Collins, Lionel; Powell-Bullock, Liz; lynden.peter@mail.house.gov; Schuermann, Mark; Trumbore , Mark; Vieth, Mark; Kerr, Mary; Niez, Mary; Angle, Matt; Walker, Matt; melane.stanley@mail.house.gov; Hyman, Melissa; Scott, Merwyn; michael.collesano@mail.house.gov; Erlandson, Michael; Riggs, Michael; Bogdanovich, Michele; Casey, Mike; McKay, Mike; Mercado, Moses; Kolovos, Nick; Schiliro, Phil; Hallmon, Phyllis; Miller, Rachel; Harrison, Randolph; Boykin, Richard; Jauert, Rick; Pulliam, Rodney; Carleton, Ron; Dye, Roy; Sussman, Sandy; Dufendach, Sarah; Japson, Saul; Good, Shannon; Robinson , Sharon; Preische, Sherrie; Cooks, Shirley; Hayford, Sophie; stephen.crane@mail.house.gov; Elmendorf, Steve; Fought, Steve; steve.giuli@mail.house.gov; steve.larose@mail.house.gov; steve.wall@mail.house.gov; Stoll, SuzanneM; Brown, Sylvia; Liu , Ted; Morgan, Teri; tola.thompson@mai.house.gov; Nagle, Tom; Zaffirini, Tony; veda.lamar@mail.house.gov; Clerinx, Wendy; Darwell, Wendy; Stone, Will; Miles, William; Pollas, Yardly; Watkins, Yelberton; yvette.carnell@mail.house.gov; Hartz, Jerry; Hanna, Craig; Jones, Ike; Cole, Jason; Paese, Michael; Harper, Todd; Jeffers , Erika; jim.ingraham@atlahq.org; Vanderlugt, Roel; michael.strautmanis@atlahq.org; jyarowsky@pattonboggs.com
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Linda Lipsen
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Randy White
Michael Strautmanis

****
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****

From: CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To: D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO /EOP@EOP [WHO] <Matthew Kirk>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Lisa D. Branch/CEA/EOP@EOP [CEA] <Lisa D. Branch>;Eric H. Otto/OPD /EOP@EOP [OPD] <Eric H. Otto>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>
CC: Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>
Sent: 11/27/2001 12:06:59 PM
Subject: : FW: Email to House Dems from the Trial Lawyers
Attachments: P_TDLU4004_OPD.TXT_1.htm

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:27-NOV-2001 17:06:59.00
SUBJECT:: FW: Email to House Dems from the Trial Lawyers
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lisa D. Branch ( CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Eric H. Otto ( CN=Eric H. Otto/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian R. Besanceney ( CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######


----Original Message-----
From: Randy White [ mailto:randy.white@atlahq.org
<mailto:randy.white@atlahq.org> ]
Sent: Tuesday, November 27, 2001 4:19 PM
To: Smith, Annemarie; Strauss, Ari; Stanberry, Artemesia; Tice, Becca;
Firschein, Ben; Strider, Burns; Pore, David; Thompson, Doug; Lorenzen,
Ed; Greathouse, Erik; Warren, Grace; Dixon, Henry; Couto, Ilka;
Merchant, Jeff; Pharaoh, Jennifer; Bottegal, Jenny; Pechar, Jenny;
justin.bailey@mail.house.gov; Campbell, Karen; Farmer, Kellee;
Nicholson, Kristin; Young, Marc; Daley, Mark; Shasteen, Marsha; Pierce,
Matt; Mullen, Mike; Frazier, Monique; Carlton, Monty; Michalek, Ned;
Rogers, Paul; Griner, Rob; Larew, Rob; Addy, Rosemary; Burnham, Roxanne;
Scott, Shaw; Alexander, Stacey; Ballow, Stacy; Lexer, Susan; Huguley,
Thad; LaFaille, Tom; LeBrun, Vera; Walling, Vickie; French, Alec; Koman,
Amanda; Vassar, Bobby; Lachmann, David; Stacy, David; Wilk, Gene; Shor,
```

Glen; Doty, John; Flannery, John; Massimino, Julia;
julian.epstein@mail.house.gov; Minatelli, Karen; Pratt, Kris; Robertson,
Lamar; Perselay, Lee; Buck, Leon; Agrast, Mark;
mark.carrie@mail.house.gov; Levine, Mark; Apelbaum, Perry;
samara.ryder@mail.house.gov; Bauserman, Trent; Meador, Abbie; Nyhan,
Adam; Martinage, Ashley; alexander.beckles@mail.house.gov;
alicia.hughes@mail.house.gov; allegra.jones@mail.house.gov;
amit.bose@mail.house.gov; Boyle, Amy; Kletnick, Amy; Jablon, Ann;
arshi.siddiqui@mail.house.gov; Suruma, Askia; Chevat, Benjamin; Tritter,
Beth; Fields, Beverly; Murat, Bill; Dobek, Bob; Sakaniwa, Bob; Turney,
Bob; Edgell, Bradley; Muniz, Brenda; Pillors, Brenda;
bridget.flynn@mail.house.gov; Gibson, Cary;
casey.sixkiller@mail.house.gov; Butts, Cassandra; Hurwit, Cathy; Lord,
Chad; Brimmer, Charles; McCannell, Chris; Walker, Chris; Fjeld,
Christian; Christopher Hartmann; Kukla, Christopher; Buhl, Cindy;
Conroy, Coleman; Sheldon, Colin; Humphrey, Connie; Alexander, Cory;
Clifton, Curt; Weiss, Daniel; darius.henderson@mail.house.gov; Lucas,
David; Simon, David; Stricklin, David; Curtis, Debbie; Merrill, Debbie;
denise.giuliano@mail.house.gov; King, Dennis; Mosco, Desmarie; Woodruff,
Dick; DeArmon, Don; MacDonald, Don; Pignatelli, Donna; Thornell, Doug;
Jones, Dylan; Fry, Ed; Dehoney, Eleanor; Kirkland, Elizabeth; Milne,
Emile; Olson, Eric; Witte, Eric; Young, Eve;
forest.hayes@mail.house.gov; francis.grab@mail.house.gov; Turner, Fred;
Hirst, Fritz; Boesky, Gayle; Seymore, George; Davis, Greg; Boyd, Harold;
Lepeska, Heather; Zichal, Heather; Diamond, Howard; Ellis, Jacqueline;
Greaves, Jane; Packer, Jason; Steinbaum, Jason; Duncan, Jeff;
Mendelsohn, Jeff; Weaver, Jeff; Fuentes, Jennice; Stewart, Jennifer;
Robinson, Jessica; Bradley, Jim; Zoia, Jim; Mooney, Joan; McKelvey, Joe;
Edgell, John; George, John; Haseley, John; johnny.barnes@mail.house.gov;
Skarin, Jon; Tippens, Julie; Nelson, Karen; Krause, Kate; Sinner,
Katherine; Weatherly, Kathy; Casey, Kevin; Colton, Kimber; Parker,
Kimberly; Walseth, Kristi; kristin.holman@mail.house.gov; Battles, Lara;
Thompson, Lateshia; Avant, Lanier; Thompson, Lindsay; Collins, Lionel;
Powell-Bullock, Liz; lynden.peter@mail.house.gov; Schuermann, Mark;
Trumbore, Mark; Vieth, Mark; Kerr, Mary; Niez, Mary; Angle, Matt;
Walker, Matt; melane.stanley@mail.house.gov; Hyman, Melissa; Scott,
Merwyn; michael.collesano@mail.house.gov; Erlandson, Michael; Riggs,
Michael; Bogdanovich, Michele; Casey, Mike; McKay, Mike; Mercado, Moses;
Kolovos, Nick; Schiliro, Phil; Hallmon, Phyllis; Miller, Rachel;
Harrison, Randolph; Boykin, Richard; Jauert, Rick; Pulliam, Rodney;
Carleton, Ron; Dye, Roy; Sussman, Sandy; Dufendach, Sarah; Japson, Saul;
Good, Shannon; Robinson, Sharon; Preische, Sherrie; Cooks, Shirley;
Hayford, Sophie; stephen.crane@mail.house.gov; Elmendorf, Steve; Fought,
Steve; steve.giuli@mail.house.gov; steve.larose@mail.house.gov;
steve.wall@mail.house.gov; Stoll, SuzanneM; Brown, Sylvia; Liu, Ted;
Morgan, Teri; tola.thompson@mai.house.gov; Nagle, Tom; Zaffirini, Tony;
veda.lamar@mail.house.gov; Clerinx, Wendy; Darwell, Wendy; Stone, Will;
Miles, William; Pollas, Yardly; Watkins, Yelberton;
yvette.carnell@mail.house.gov; Hartz, Jerry; Hanna, Craig; Jones, Ike;
Cole, Jason; Paese, Michael; Harper, Todd; Jeffers, Erika;
jim.ingraham@atlahq.org; Vanderlugt, Roel;
michael.strautmanis@atlahq.org; jyarowsky@pattonboggs.com
Subject: NOT ANOTHER TURKEY!

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Risk
Protection (i.e., insurance) Bill reported by the Financial Services
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and
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File attachment <P_TDLU4004_OPD.TXT_1>

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LA
-----Original Message-----
From: Matt Gelman [mailto:Gelman@podestamattoon.com]
Sent: Tuesday, November 27, 2001 4:46 PM
To: 'mshelk@aiadc.org'; 'lpusey@aiadc.org'
Cc: Laurie Sullivan
Subject: Email to House Dems from the Trial Lawyers

FYI
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From: Randy White [mailto:randy.white@atlahq.org]
Sent: Tuesday, November 27, 2001 4:19 PM
To: Smith, Annemarie; Strauss, Ari; Stanberry, Artemesia; Tice , Becca; Firschein, Ben; Strider, Burns; Pore, David; Thompson, Doug; Lorenzen, Ed; Greathouse, Erik; Warren, Grace; Dixon, Henry; Couto, Ilka; Merchant, Jeff; Pharaoh, Jennifer; Bottegal, Jenny; Pechar, Jenny; justin.bailey@mail.house.gov; Campbell, Karen; Farmer, Kellee; Nicholson, Kristin; Young, Marc; Daley, Mark; Shasteen, Marsha ; Pierce, Matt; Mullen, Mike; Frazier, Monique; Carlton, Monty; Michalek, Ned; Rogers, Paul; Griner, Rob; Larew, Rob; Addy, Rosemary; Burnham, Roxanne; Scott, Shaw; Alexander, Stacey; Ballow, Stacy; Lexer, Susan; Huguley, Thad; LaFaille, Tom; LeBrun, Vera; Walling, Vickie; French, Alec; Koman, Amanda; Vassar, Bobby; Lachmann, David; Stacy, David; Wilk, Gene; Shor, Glen; Doty, John; Flannery, John; Massimino, Julia; julian.epstein@mail.house.gov; Minatelli, Karen; Pratt, Kris; Robertson, Lamar; Perselay, Lee; Buck, Leon; Agrast, Mark; mark.carrie@mail.house.gov; Levine, Mark; Apelbaum, Perry; samara.ryder@mail.house.gov; Bauserman, Trent; Meador, Abbie; Nyhan, Adam; Martinage, Ashley; alexander.beckles@mail.house.gov; alicia.hughes@mail.house.gov; allegra.jones@mail.house.gov; amit.bose@mail.house.gov; Boyle, Amy; Kletnick, Amy; Jablon, Ann; arshi.siddiqui@mail.house.gov; Suruma, Askia; Chevat, Benjamin; Tritter, Beth; Fields, Beverly; Murat , Bill; Dobek, Bob; Sakaniwa, Bob; Turney, Bob; Edgell, Bradley; Muniz, Brenda; Pillors, Brenda; bridget.flynn@mail.house.gov; Gibson, Cary; casey.sixkiller@mail.house.gov; Butts, Cassandra; Hurwit, Cathy; Lord, Chad; Brimmer, Charles; McCannell, Chris; Walker, Chris; Fjeld, Christian; Christopher Hartmann; Kukla, Christopher; Buhl, Cindy; Conroy, Coleman; Sheldon, Colin; Humphrey, Connie; Alexander, Cory; Clifton, Curt ; Weiss, Daniel; darius.henderson@mail.house.gov; Lucas, David; Simon, David; Stricklin, David; Curtis, Debbie; Merrill, Debbie; denise.giuliano@mail.house.gov; King, Dennis; Mosco, Desmarie; Woodruff, Dick; DeArmon, Don; MacDonald, Don; Pignatelli, Donna; Thornell, Doug; Jones, Dylan; Fry, Ed; Dehoney, Eleanor; Kirkland, Elizabeth; Milne, Emile; Olson, Eric; Witte, Eric; Young, Eve; forest.hayes@mail.house.gov; francis.grab@mail.house.gov; Turner, Fred; Hirst, Fritz ; Boesky, Gayle; Seymore, George; Davis, Greg; Boyd, Harold; Lepeska, Heather; Zichal, Heather; Diamond, Howard; Ellis, Jacqueline; Greaves, Jane; Packer, Jason; Steinbaum, Jason; Duncan, Jeff; Mendelsohn, Jeff; Weaver, Jeff; Fuentes, Jennice; Stewart, Jennifer; Robinson, Jessica; Bradley, Jim; Zoia, Jim; Mooney, Joan; McKelvey, Joe; Edgell, John; George, John; Haseley, John; johnny.barnes@mail.house.gov; Skarin, Jon; Tippens, Julie; Nelson, Karen; Krause, Kate; Sinner, Katherine; Weatherly, Kathy; Casey, Kevin; Colton, Kimber; Parker,

Kimberly; Walseth, Kristi; kristin.holman@mail.house.gov; Battles, Lara;
Thompson, Lateshia; Avant, Lanier; Thompson, Lindsay; Collins, Lionel;
Powell-Bullock, Liz; lynden.peter@mail.house.gov; Schuermann, Mark;
Trumbore , Mark; Vieth, Mark; Kerr, Mary; Niez, Mary; Angle, Matt;
Walker, Matt; melane.stanley@mail.house.gov; Hyman, Melissa; Scott,
Merwyn; michael.collesano@mail.house.gov; Erlandson, Michael; Riggs,
Michael; Bogdanovich, Michele; Casey, Mike; McKay, Mike; Mercado, Moses;
Kolovos, Nick; Schiliro, Phil; Hallmon, Phyllis; Miller, Rachel;
Harrison, Randolph; Boykin, Richard; Jauert, Rick; Pulliam, Rodney;
Carleton, Ron; Dye, Roy; Sussman, Sandy; Dufendach, Sarah; Japson, Saul;
Good, Shannon; Robinson , Sharon; Preische, Sherrie; Cooks, Shirley;
Hayford, Sophie; stephen.crane@mail.house.gov; Elmendorf, Steve; Fought,
Steve; steve.giuli@mail.house.gov; steve.larose@mail.house.gov;
steve.wall@mail.house.gov; Stoll, SuzanneM; Brown, Sylvia; Liu , Ted;
Morgan, Teri; tola.thompson@mai.house.gov; Nagle, Tom; Zaffirini, Tony;
veda.lamar@mail.house.gov; Clerinx, Wendy; Darwell, Wendy; Stone, Will;
Miles, William; Pollas, Yardly; Watkins, Yelberton;
yvette.carnell@mail.house.gov; Hartz, Jerry; Hanna, Craig; Jones, Ike;
Cole, Jason; Paese, Michael; Harper, Todd; Jeffers , Erika;
jim.ingraham@atlahq.org; Vanderlugt, Roel;
michael.strautmanis@atlahq.org; jyarowsky@pattonboggs.com
Subject: NOT ANOTHER TURKEY!

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Linda Lipsen
Dan Cohen
Sue Steinman
Randy White
Michael Strautmanis

****
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****

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Lori L. Lorenzi/WHO /EOP@EOP [WHO] <Lori L. Lorenzi>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>

CC: r PRA 6

Sent: 11/27/2001 12:53:23 PM

Subject: : Sunday, Dec. 9th

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:27-NOV-2001 17:53:23.00
SUBJECT:: Sunday, Dec. 9th
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC: PRA 6 [ UNKNOWN ] )
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From Rebecca Gonzales:

Please pencil in a Christmas party at the Gonzales home on the evening of Sunday, December 9th. This event will be "holiday casual".

Invitations with details will be mailed to your home address sometime this week.

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: Peter.Fisher@do.treas.gov [UNKNOWN] <Peter.Fisher@do.treas.gov>;John.Duncan@do.treas.gov [UNKNOWN] <John.Duncan@do.treas.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
CC: Edward.Demarco@do.treas.gov [UNKNOWN] <Edward.Demarco@do.treas.gov>;Mario.Ugoletti@do.treas.gov [UNKNOWN] <Mario.Ugoletti@do.treas.gov>;Gerry.Hughes@do.treas.gov [UNKNOWN] <Gerry.Hughes@do.treas.gov>;Martha.Ellett@do.treas.gov [UNKNOWN] <Martha.Ellett@do.treas.gov>;SmithC@cdfi.treas.gov [UNKNOWN] <SmithC@cdfi.treas.gov>
Sent: 11/27/2001 1:56:56 PM
Subject: : House Press Release and Section by Section
Attachments: P_RCQU4004_CEA.TXT_1.htm; P_RCQU4004_CEA.TXT_2.doc; P_RCQU4004_CEA.TXT_3.doc

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CREATION DATE/TIME:27-NOV-2001 18:56:56.00
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TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
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CC:Gerry.Hughes@do.treas.gov ( Gerry.Hughes@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:Martha.Ellett@do.treas.gov ( Martha.Ellett@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:SmithC@cdfi.treas.gov ( SmithC@cdfi.treas.gov [ UNKNOWN ] )
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FYI. from unofficial sources.

Sheila



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Sheila

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Summary

The Terrorism Risk Protection Act is the most pro-taxpayer, pro-consumer proposal to ensure terrorism coverage for consumers, with a significant commercial industry/policyholder stake, and relatively little regulation required (most of which would only kick in if an event occurred). This proposal is relatively low-maintenance for the government and will sunset without a private sector addiction to Federal subsidies.

For commercial insurers, the bill protects individual companies more than any other proposal. For policyholders, since insurers will have an incentive to write terrorism coverage, it greatly increases the affordability and availability of coverage. Taxpayers and the Federal treasury are protected from unlimited financial risk because they are not on the hook for the ultimate costs. Every dollar of Federal assistance will be repaid. If no event occurs, no bureaucracy is created, and the legislation sunsets after a brief period of time.

Key Elements

- Requires all Federal taxpayer costs/assistance to be paid back.
- Models risk-sharing plan on existing State insurance programs.
- Sets trigger at $100 million for small commercial insurers and $1 billion as an industry wide aggregate.
- Provides 90% Federal share with 10% individual company retention.
- Assesses first $20 billion in losses back to commercial insurers over time.
- Recoups subsequent losses through commercial policyholder surcharges.
- Provides the Treasury Secretary limited flexibility in determining assessments and surcharges based on economic conditions and the impact on urban, rural, and small commercial centers.
- Establishes uniform definition of terrorism.
- Authorizes one-year program with optional extension for up to two additional years.
- Includes limited liability reforms to protect taxpayer funds.

Advantages

- No taxpayer bailout — any Federal funds used to boost liquidity are paid back by commercial industry/policyholders (the primary beneficiaries of any proposal) over time.
- Greatly increases capacity of insurers to offer terrorism coverage.
- Companies get first dollar protection. Without this early protection, few companies can afford their individual risk and won't offer significant or affordable coverage.
- Protects small and large policyholders, and small and large insurers, while retaining incentives for risk management and efficient claims processing.

SECTION-BY-SECTION ANALYSIS OF H.R. 3210 – FLOOR VERSION

Section 1. Short Title and Table of Contents

This section sets forth the short title of the bill, the "Terrorism Risk Protection Act," and provides a table of contents.

Section 2. Congressional Findings

This section provides Congressional findings about the damage from the September 11, 2001 terrorist attack, the resulting market disruption and potential unavailability of future terrorism insurance coverage, and the need for a temporary industry risk sharing program to facilitate transition back to a viable private insurance and reinsurance market.

Section 3. Authority of Secretary of the Treasury

This section provides that the Secretary of the Treasury will be responsible for carrying out the temporary risk sharing program for the commercial property and casualty insurance industry.

Section 4. Submission of Premium Information to Secretary

This section recognizes that insurance premium information is already provided to State insurance commissioners and the NAIC, but allows the Secretary, to the extent that such information is not otherwise available, to require insurers to submit their net U.S. commercial property and casualty insurance premium data to the NAIC or the Secretary.

Section 5. Initial and Subsequent Triggering Determinations

This section directs the Secretary to determine whether insured losses from acts of terrorism over a 12 month period exceed the triggering thresholds. The section provides for an industry-wide trigger and an individual insurer trigger. The Secretary will make a triggering determination for the entire commercial property and casualty insurance industry if industry-wide losses exceed $1 billion. The Secretary will make a company specific triggering determination if industry-wide losses exceed $100 million and the portion of those losses for any one commercial insurer exceed both 10 percent of the company's capital surplus and net premiums. The lower $100 million threshold does not apply to any commercial insurer that was not providing commercial property and casualty coverage prior to September 11, 2001, except for certain terrorism risk pools.

Subsection (b) gives the Secretary, after consultation with the Attorney General and Secretary of State, sole authority to determine whether a loss was caused by an act of terrorism and whether the terrorist attack occurred during the period of time covered by this legislation. The ability of the Secretary to make such determinations under this subsection is not limited to commercial property and casualty insurance, but rather is intended to apply for all lines of insurance.

Section 6. Federal Cost-Sharing for Commercial Insurers

Once the Secretary makes an industry-wide triggering determination in section 5, then financial cost-sharing is provided to each insurer in an amount equal to the difference of 90% of the amount of the insured terrorism losses of the insurer as a result of the triggering event and $5 million. If the industry-wide triggering determination is not reached, but the Secretary makes a company specific triggering determination, then financial cost-sharing is provided to that insurer in an amount equal to the difference of 90 percent of the amount of the insured terrorism losses of the insurer as a result of such triggering event and 10 percent of the net commercial property and casualty premiums written by such commercial insurer (as a deductible). Federal assistance is capped at $100 billion. A sense of the Congress provides that terrorist events causing in excess of that amount would necessitate further Congressional action. Any Federal assistance provided will be repaid through the

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assessments and surcharges provided for in section 7 and 8, and may be designated by the President as emergency budget authority and outlays. Federal assistance received by an insurer should not be treated as a loan for balance sheet purposes. Furthermore, Federal assistance will be available for all property and casualty terrorism risk insurance policies in force during the coverage period of this legislation as long as the insurer was providing such coverage(or not excluding terrorism risk coverage) on or before September 11, 2001.

Section 7. Assessments

This section is modeled after the State insurance guarantee funds that exist in almost every State to address the possibility of insurer insolvencies, as well as numerous State catastrophic insurance funds. After the Secretary makes a triggering determination in section 5, every commercial insurer is subject to an assessment based on an insurer's net commercial insurance premiums to repay any Federal cost-sharing assistance provided under section 6. The aggregate amount assessed will be equal to the lesser of $20 billion or the amount of financial assistance paid.

The aggregate assessment amount shall be assessed to commercial insurers through an industry obligation assessment and, if necessary, the remainder through one or more future financing assessments. Industry obligation assessments are imposed immediately following a triggering determination in an amount up to $5 billion, and if the program is extended pursuant to section 20 for a second or third year, up to $10 billion in each additional year. Financing assessments (any losses above the $5 or $10 billion) shall begin 12 months after the last obligation assessment, and shall not exceed 3 percent of an insurer's net commercial premiums for that year. If the amount assessed through financing assessments in any given year is insufficient to cover Federal assistance, then the Secretary will make a new assessment in each following year until the amount is recouped. The Secretary may delay the assessment of an insurer to avoid an insolvency and may adjust or delay assessments generally as provided in section 9.

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This section applies only to terrorist losses that exceed $20 billion, and is modeled after several State catastrophic insurance programs. To recoup Federal assistance provided in section 6 for amounts above the Federal share of the $20 billion, the Secretary will impose a commercial policyholder surcharge to the extent that economic and market conditions permit. The factors to be weighed in determining the extent of the surcharge are the ultimate costs to taxpayers if a surcharge is not established, the economic conditions in the commercial marketplace, the affordability of commercial insurance for small and medium-sized business, and such other factors the Secretary considers appropriate. The terrorism repayment surcharge will be on all commercial insurance premiums based on a percentage of any coverage amounts but in any given year may not exceed the amount equal to 3 percent of the premium charged for such coverage. For purposes of this section, commercial property and casualty insurance does not include any reinsurance provided to primary insurance companies, so as to avoid a double surcharge.

Section 9. Administration of Assessments and Surcharges

This section provides the Secretary with significant flexibility in establishing the manner and method of carrying out any assessments or surcharges, in particular as necessary to protect the national interest, avoid unreasonable economic disruption and market instability, and avoid undue burdens on small businesses. The Secretary must also take into consideration the economic impact of any of these assessments and surcharges on urban and smaller commercial and rural areas and different lines of insurance. The Secretary may also make special adjustments to provide for commercial insurers and policies that are not based on a calendar year. The Secretary is also given the authority to assess civil monetary

penalties for insurers that submit false data, fail to pay assessed amounts, or fail to collect appropriate surcharges.

Section 10. Application to Self-Insurance Arrangements and Offshore Insurers and Reinsurers

In consultation with the NAIC, the Secretary may apply the provisions of this bill to self-insurance arrangements by municipalities and other entities, but only if that determination is made before the occurrence of a triggering event and all of the provisions of this legislation are applied uniformly to such entities. The Committee expects that many types of self-insuring entities may desire or need risk-sharing coverage for terrorism attacks, while for others participation may be inappropriate. The Secretary is given authority to determine which of these entities should be participating, so long as application of the benefits and costs are applied equally. The Secretary must also ensure that the provisions of this bill are applied as appropriate to any offshore or non-admitted entities that provide commercial property and casualty insurance. Both provisions of this section are intended in part to prevent evasion of assessments.

Section 11. Reserve for Terrorism Coverage Under Commercial Lines of Business

To be determined by Rules Committee.

Section 12. State Preemption

This section preempts certain State laws to ensure uniform compliance with the bill. Subsection (a) preempts State laws that would conflict with the provision of coverage for acts of terror under the definitions of this legislation. Subsection (b) establishes a narrow preemption to allow insurers to adjust premiums only as necessary to recover the amounts of any assessments under section 7. Subsection (c) preempts State pre-filing approval requirements for commercial property and casualty insurance policies covering acts of terrorism due to the insufficient time between enactment of this legislation and January 1, 2002, but expressly preserves the ability of the States to undertake any subsequent review or action on those policies.

Section 13. Consistent State Guidelines for Coverage for Acts of Terrorism

This section establishes the sense of Congress that the NAIC and the Secretary should consult with each other and develop appropriate definitions for acts of terrorism and standards for determining the number of terrorist events or occurrences. Each State and the Secretary should then adopt such definitions and standards. A further sense of the Congress is provided that the NAIC should develop appropriate guidelines governing insurers' terrorism reserves, including any pooling of those reserves. The Secretary is directed to promulgate those guidelines on a nationwide basis if the States have not adopted guidelines in a uniform manner. A sense of the Congress is also provided that the States should establish regulations requiring separate disclosure to consumers of the costs of any terrorism related coverage. If the States have not adequately adopted such disclosures within a reasonable period of time, the Secretary is directed to consult with the NAIC and adopt national guidelines requiring such disclosure.

Section 14. Consultation with State Insurance Regulators and the NAIC

The Secretary is directed to consult with the State insurance regulators and the NAIC in carrying out this bill, and may enter into agreements with the States and the NAIC to provide for the distribution of financial assistance, or the collection of any assessments or surcharges. The Secretary, may, in consultation with the State insurance regulators and the NAIC, investigate and audit claims of insured losses by commercial insurers.

Section 15. Sovereign Immunity Protections

To be determined by Rules Committee.

Section 16. Study of Potential Effects of Terrorism on Life Insurance Industry

This section directs the President to establish a commission to study and report within 120 days after the enactment of the bill on the potential effects of acts of terrorism on the life insurance industry in the U.S. and markets served by such industry. The membership of this commission shall include: the Secretary of the Treasury; the Chairman of the Federal Reserve System; the Assistant to the President for Homeland Security; and four members appointed by the President from the insurance community.

Section 17. Railroad and Trucking Insurance Study

This section directs the Secretary of the Treasury to conduct a study to determine the availability of commercially reasonable railroad and trucking insurance for acts of terrorism. The Secretary must submit a report to Congress within 120 days after enactment of this legislation.

Section 18. Study of Reinsurance Pool System for Future Acts of Terrorism

This section directs the Secretary of the Treasury, the Federal Reserve Board of Governors, and the Comptroller General to jointly conduct a study on the advisability and effectiveness of establishing a terrorism reinsurance pool system in lieu of the program created by this bill. The study must utilize a variety of informational sources and be jointly submitted to Congress not later than 6 months after enactment.

Section 19. Definitions

This section establishes various definitions. The term "Act of terrorism" is defined as an act that is unlawful, causes harm to persons or property in the United States or to any U.S. air carrier or U.S. flag vessel outside the United States committed by persons who are recognized (prior or subsequently) by the Department of State or the Secretary as a terrorist group, or who conspire with the surrogates of a recognized terrorist group, and has the purpose of destabilizing any country or to influence the United States by coercion. As defined, an act of terrorism is not an act of war. The Secretary is directed to consult with the NAIC to further refine this definition. This section further provides that the bill only applies to commercial property and casualty insurance.

Section 20. Extension of Program

This section grants the Secretary authority to extend the coverage period of the bill through the 2004 calendar year, if the extension is necessary to ensure the adequate availability in the United States of commercial property and casualty insurance coverage for acts of terror. Extensions are to be made on a year-by-year basis and the Secretary is required to report to Congress on the reasons for any extensions beyond the 2002 calendar year.

Section 21. Regulations

This section grants the Secretary authority to issue regulations as necessary to implement this legislation.

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: Peter.Fisher@do.treas.gov [UNKNOWN] <Peter.Fisher@do.treas.gov>;John.Duncan@do.treas.gov [UNKNOWN] <John.Duncan@do.treas.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
CC: Edward.Demarco@do.treas.gov [UNKNOWN] <Edward.Demarco@do.treas.gov>;Mario.Ugoletti@do.treas.gov [UNKNOWN] <Mario.Ugoletti@do.treas.gov>;Gerry.Hughes@do.treas.gov [UNKNOWN] <Gerry.Hughes@do.treas.gov>;Martha.Ellett@do.treas.gov [UNKNOWN] <Martha.Ellett@do.treas.gov>;SmithC@cdfi.treas.gov [UNKNOWN] <SmithC@cdfi.treas.gov>
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Subject: : House Press Release and Section by Section
Attachments: P_HGQU4004_WHO.TXT_1.htm; P_HGQU4004_WHO.TXT_2.doc; P_HGQU4004_WHO.TXT_3.doc

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CC:Mario.Ugoletti@do.treas.gov ( Mario.Ugoletti@do.treas.gov [ UNKNOWN ] )
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Sheila



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Sheila

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This section directs the Secretary to determine whether insured losses from acts of terrorism over a 12 month period exceed the triggering thresholds. The section provides for an industry-wide trigger and an individual insurer trigger. The Secretary will make a triggering determination for the entire commercial property and casualty insurance industry if industry-wide losses exceed $1 billion. The Secretary will make a company specific triggering determination if industry-wide losses exceed $100 million and the portion of those losses for any one commercial insurer exceed both 10 percent of the company's capital surplus and net premiums. The lower $100 million threshold does not apply to any commercial insurer that was not providing commercial property and casualty coverage prior to September 11, 2001, except for certain terrorism risk pools.

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penalties for insurers that submit false data, fail to pay assessed amounts, or fail to collect appropriate surcharges.

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In consultation with the NAIC, the Secretary may apply the provisions of this bill to self-insurance arrangements by municipalities and other entities, but only if that determination is made before the occurrence of a triggering event and all of the provisions of this legislation are applied uniformly to such entities. The Committee expects that many types of self-insuring entities may desire or need risk-sharing coverage for terrorism attacks, while for others participation may be inappropriate. The Secretary is given authority to determine which of these entities should be participating, so long as application of the benefits and costs are applied equally. The Secretary must also ensure that the provisions of this bill are applied as appropriate to any offshore or non-admitted entities that provide commercial property and casualty insurance. Both provisions of this section are intended in part to prevent evasion of assessments.

Section 11. Reserve for Terrorism Coverage Under Commercial Lines of Business

To be determined by Rules Committee.

Section 12. State Preemption

This section preempts certain State laws to ensure uniform compliance with the bill. Subsection (a) preempts State laws that would conflict with the provision of coverage for acts of terror under the definitions of this legislation. Subsection (b) establishes a narrow preemption to allow insurers to adjust premiums only as necessary to recover the amounts of any assessments under section 7. Subsection (c) preempts State pre-filing approval requirements for commercial property and casualty insurance policies covering acts of terrorism due to the insufficient time between enactment of this legislation and January 1, 2002, but expressly preserves the ability of the States to undertake any subsequent review or action on those policies.

Section 13. Consistent State Guidelines for Coverage for Acts of Terrorism

This section establishes the sense of Congress that the NAIC and the Secretary should consult with each other and develop appropriate definitions for acts of terrorism and standards for determining the number of terrorist events or occurrences. Each State and the Secretary should then adopt such definitions and standards. A further sense of the Congress is provided that the NAIC should develop appropriate guidelines governing insurers' terrorism reserves, including any pooling of those reserves. The Secretary is directed to promulgate those guidelines on a nationwide basis if the States have not adopted guidelines in a uniform manner. A sense of the Congress is also provided that the States should establish regulations requiring separate disclosure to consumers of the costs of any terrorism related coverage. If the States have not adequately adopted such disclosures within a reasonable period of time, the Secretary is directed to consult with the NAIC and adopt national guidelines requiring such disclosure.

Section 14. Consultation with State Insurance Regulators and the NAIC

The Secretary is directed to consult with the State insurance regulators and the NAIC in carrying out this bill, and may enter into agreements with the States and the NAIC to provide for the distribution of financial assistance, or the collection of any assessments or surcharges. The Secretary, may, in consultation with the State insurance regulators and the NAIC, investigate and audit claims of insured losses by commercial insurers.

Section 15. Sovereign Immunity Protections

To be determined by Rules Committee.

Section 16. Study of Potential Effects of Terrorism on Life Insurance Industry

This section directs the President to establish a commission to study and report within 120 days after the enactment of the bill on the potential effects of acts of terrorism on the life insurance industry in the U.S. and markets served by such industry. The membership of this commission shall include: the Secretary of the Treasury; the Chairman of the Federal Reserve System; the Assistant to the President for Homeland Security; and four members appointed by the President from the insurance community.

Section 17. Railroad and Trucking Insurance Study

This section directs the Secretary of the Treasury to conduct a study to determine the availability of commercially reasonable railroad and trucking insurance for acts of terrorism. The Secretary must submit a report to Congress within 120 days after enactment of this legislation.

Section 18. Study of Reinsurance Pool System for Future Acts of Terrorism

This section directs the Secretary of the Treasury, the Federal Reserve Board of Governors, and the Comptroller General to jointly conduct a study on the advisability and effectiveness of establishing a terrorism reinsurance pool system in lieu of the program created by this bill. The study must utilize a variety of informational sources and be jointly submitted to Congress not later than 6 months after enactment.

Section 19. Definitions

This section establishes various definitions. The term "Act of terrorism" is defined as an act that is unlawful, causes harm to persons or property in the United States or to any U.S. air carrier or U.S. flag vessel outside the United States committed by persons who are recognized (prior or subsequently) by the Department of State or the Secretary as a terrorist group, or who conspire with the surrogates of a recognized terrorist group, and has the purpose of destabilizing any country or to influence the United States by coercion. As defined, an act of terrorism is not an act of war. The Secretary is directed to consult with the NAIC to further refine this definition. This section further provides that the bill only applies to commercial property and casualty insurance.

Section 20. Extension of Program

This section grants the Secretary authority to extend the coverage period of the bill through the 2004 calendar year, if the extension is necessary to ensure the adequate availability in the United States of commercial property and casualty insurance coverage for acts of terror. Extensions are to be made on a year-by-year basis and the Secretary is required to report to Congress on the reasons for any extensions beyond the 2002 calendar year.

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This section grants the Secretary authority to issue regulations as necessary to implement this legislation.

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Summary

The Terrorism Risk Protection Act is the most pro-taxpayer, pro-consumer proposal to ensure terrorism coverage for consumers, with a significant commercial industry/policyholder stake, and relatively little regulation required (most of which would only kick in if an event occurred). This proposal is relatively low-maintenance for the government and will sunset without a private sector addiction to Federal subsidies.

For commercial insurers, the bill protects individual companies more than any other proposal. For policyholders, since insurers will have an incentive to write terrorism coverage, it greatly increases the affordability and availability of coverage. Taxpayers and the Federal treasury are protected from unlimited financial risk because they are not on the hook for the ultimate costs. Every dollar of Federal assistance will be repaid. If no event occurs, no bureaucracy is created, and the legislation sunsets after a brief period of time.

Key Elements

- Requires all Federal taxpayer costs/assistance to be paid back.
- Models risk-sharing plan on existing State insurance programs.
- Sets trigger at $100 million for small commercial insurers and $1 billion as an industry wide aggregate.
- Provides 90% Federal share with 10% individual company retention.
- Assesses first $20 billion in losses back to commercial insurers over time.
- Recoups subsequent losses through commercial policyholder surcharges.
- Provides the Treasury Secretary limited flexibility in determining assessments and surcharges based on economic conditions and the impact on urban, rural, and small commercial centers.
- Establishes uniform definition of terrorism.
- Authorizes one-year program with optional extension for up to two additional years.
- Includes limited liability reforms to protect taxpayer funds.

Advantages

- No taxpayer bailout — any Federal funds used to boost liquidity are paid back by commercial industry/policyholders (the primary beneficiaries of any proposal) over time.
- Greatly increases capacity of insurers to offer terrorism coverage.
- Companies get first dollar protection. Without this early protection, few companies can afford their individual risk and won't offer significant or affordable coverage.
- Protects small and large policyholders, and small and large insurers, while retaining incentives for risk management and efficient claims processing.

SECTION-BY-SECTION ANALYSIS OF H.R. 3210 – FLOOR VERSION

Section 1. Short Title and Table of Contents

This section sets forth the short title of the bill, the "Terrorism Risk Protection Act," and provides a table of contents.

Section 2. Congressional Findings

This section provides Congressional findings about the damage from the September 11, 2001 terrorist attack, the resulting market disruption and potential unavailability of future terrorism insurance coverage, and the need for a temporary industry risk sharing program to facilitate transition back to a viable private insurance and reinsurance market.

Section 3. Authority of Secretary of the Treasury

This section provides that the Secretary of the Treasury will be responsible for carrying out the temporary risk sharing program for the commercial property and casualty insurance industry.

Section 4. Submission of Premium Information to Secretary

This section recognizes that insurance premium information is already provided to State insurance commissioners and the NAIC, but allows the Secretary, to the extent that such information is not otherwise available, to require insurers to submit their net U.S. commercial property and casualty insurance premium data to the NAIC or the Secretary.

Section 5. Initial and Subsequent Triggering Determinations

This section directs the Secretary to determine whether insured losses from acts of terrorism over a 12 month period exceed the triggering thresholds. The section provides for an industry-wide trigger and an individual insurer trigger. The Secretary will make a triggering determination for the entire commercial property and casualty insurance industry if industry-wide losses exceed $1 billion. The Secretary will make a company specific triggering determination if industry-wide losses exceed $100 million and the portion of those losses for any one commercial insurer exceed both 10 percent of the company's capital surplus and net premiums. The lower $100 million threshold does not apply to any commercial insurer that was not providing commercial property and casualty coverage prior to September 11, 2001, except for certain terrorism risk pools.

Subsection (b) gives the Secretary, after consultation with the Attorney General and Secretary of State, sole authority to determine whether a loss was caused by an act of terrorism and whether the terrorist attack occurred during the period of time covered by this legislation. The ability of the Secretary to make such determinations under this subsection is not limited to commercial property and casualty insurance, but rather is intended to apply for all lines of insurance.

Section 6. Federal Cost-Sharing for Commercial Insurers

Once the Secretary makes an industry-wide triggering determination in section 5, then financial cost-sharing is provided to each insurer in an amount equal to the difference of 90% of the amount of the insured terrorism losses of the insurer as a result of the triggering event and $5 million. If the industry-wide triggering determination is not reached, but the Secretary makes a company specific triggering determination, then financial cost-sharing is provided to that insurer in an amount equal to the difference of 90 percent of the amount of the insured terrorism losses of the insurer as a result of such triggering event and 10 percent of the net commercial property and casualty premiums written by such commercial insurer (as a deductible). Federal assistance is capped at $100 billion. A sense of the Congress provides that terrorist events causing in excess of that amount would necessitate further Congressional action. Any Federal assistance provided will be repaid through the

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assessments and surcharges provided for in section 7 and 8, and may be designated by the President as emergency budget authority and outlays. Federal assistance received by an insurer should not be treated as a loan for balance sheet purposes. Furthermore, Federal assistance will be available for all property and casualty terrorism risk insurance policies in force during the coverage period of this legislation as long as the insurer was providing such coverage(or not excluding terrorism risk coverage) on or before September 11, 2001.

Section 7. Assessments

This section is modeled after the State insurance guarantee funds that exist in almost every State to address the possibility of insurer insolvencies, as well as numerous State catastrophic insurance funds. After the Secretary makes a triggering determination in section 5, every commercial insurer is subject to an assessment based on an insurer's net commercial insurance premiums to repay any Federal cost-sharing assistance provided under section 6. The aggregate amount assessed will be equal to the lesser of $20 billion or the amount of financial assistance paid.

The aggregate assessment amount shall be assessed to commercial insurers through an industry obligation assessment and, if necessary, the remainder through one or more future financing assessments. Industry obligation assessments are imposed immediately following a triggering determination in an amount up to $5 billion, and if the program is extended pursuant to section 20 for a second or third year, up to $10 billion in each additional year. Financing assessments (any losses above the $5 or $10 billion) shall begin 12 months after the last obligation assessment, and shall not exceed 3 percent of an insurer's net commercial premiums for that year. If the amount assessed through financing assessments in any given year is insufficient to cover Federal assistance, then the Secretary will make a new assessment in each following year until the amount is recouped. The Secretary may delay the assessment of an insurer to avoid an insolvency and may adjust or delay assessments generally as provided in section 9.

Section 8. Terrorism Loss Repayment Surcharge

This section applies only to terrorist losses that exceed $20 billion, and is modeled after several State catastrophic insurance programs. To recoup Federal assistance provided in section 6 for amounts above the Federal share of the $20 billion, the Secretary will impose a commercial policyholder surcharge to the extent that economic and market conditions permit. The factors to be weighed in determining the extent of the surcharge are the ultimate costs to taxpayers if a surcharge is not established, the economic conditions in the commercial marketplace, the affordability of commercial insurance for small and medium-sized business, and such other factors the Secretary considers appropriate. The terrorism repayment surcharge will be on all commercial insurance premiums based on a percentage of any coverage amounts but in any given year may not exceed the amount equal to 3 percent of the premium charged for such coverage. For purposes of this section, commercial property and casualty insurance does not include any reinsurance provided to primary insurance companies, so as to avoid a double surcharge.

Section 9. Administration of Assessments and Surcharges

This section provides the Secretary with significant flexibility in establishing the manner and method of carrying out any assessments or surcharges, in particular as necessary to protect the national interest, avoid unreasonable economic disruption and market instability, and avoid undue burdens on small businesses. The Secretary must also take into consideration the economic impact of any of these assessments and surcharges on urban and smaller commercial and rural areas and different lines of insurance. The Secretary may also make special adjustments to provide for commercial insurers and policies that are not based on a calendar year. The Secretary is also given the authority to assess civil monetary

penalties for insurers that submit false data, fail to pay assessed amounts, or fail to collect appropriate surcharges.

Section 10. Application to Self-Insurance Arrangements and Offshore Insurers and Reinsurers

In consultation with the NAIC, the Secretary may apply the provisions of this bill to self-insurance arrangements by municipalities and other entities, but only if that determination is made before the occurrence of a triggering event and all of the provisions of this legislation are applied uniformly to such entities. The Committee expects that many types of self-insuring entities may desire or need risk-sharing coverage for terrorism attacks, while for others participation may be inappropriate. The Secretary is given authority to determine which of these entities should be participating, so long as application of the benefits and costs are applied equally. The Secretary must also ensure that the provisions of this bill are applied as appropriate to any offshore or non-admitted entities that provide commercial property and casualty insurance. Both provisions of this section are intended in part to prevent evasion of assessments.

Section 11. Reserve for Terrorism Coverage Under Commercial Lines of Business

To be determined by Rules Committee.

Section 12. State Preemption

This section preempts certain State laws to ensure uniform compliance with the bill. Subsection (a) preempts State laws that would conflict with the provision of coverage for acts of terror under the definitions of this legislation. Subsection (b) establishes a narrow preemption to allow insurers to adjust premiums only as necessary to recover the amounts of any assessments under section 7. Subsection (c) preempts State pre-filing approval requirements for commercial property and casualty insurance policies covering acts of terrorism due to the insufficient time between enactment of this legislation and January 1, 2002, but expressly preserves the ability of the States to undertake any subsequent review or action on those policies.

Section 13. Consistent State Guidelines for Coverage for Acts of Terrorism

This section establishes the sense of Congress that the NAIC and the Secretary should consult with each other and develop appropriate definitions for acts of terrorism and standards for determining the number of terrorist events or occurrences. Each State and the Secretary should then adopt such definitions and standards. A further sense of the Congress is provided that the NAIC should develop appropriate guidelines governing insurers' terrorism reserves, including any pooling of those reserves. The Secretary is directed to promulgate those guidelines on a nationwide basis if the States have not adopted guidelines in a uniform manner. A sense of the Congress is also provided that the States should establish regulations requiring separate disclosure to consumers of the costs of any terrorism related coverage. If the States have not adequately adopted such disclosures within a reasonable period of time, the Secretary is directed to consult with the NAIC and adopt national guidelines requiring such disclosure.

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The Secretary is directed to consult with the State insurance regulators and the NAIC in carrying out this bill, and may enter into agreements with the States and the NAIC to provide for the distribution of financial assistance, or the collection of any assessments or surcharges. The Secretary, may, in consultation with the State insurance regulators and the NAIC, investigate and audit claims of insured losses by commercial insurers.

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To be determined by Rules Committee.

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This section directs the President to establish a commission to study and report within 120 days after the enactment of the bill on the potential effects of acts of terrorism on the life insurance industry in the U.S. and markets served by such industry. The membership of this commission shall include: the Secretary of the Treasury; the Chairman of the Federal Reserve System; the Assistant to the President for Homeland Security; and four members appointed by the President from the insurance community.

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This section directs the Secretary of the Treasury, the Federal Reserve Board of Governors, and the Comptroller General to jointly conduct a study on the advisability and effectiveness of establishing a terrorism reinsurance pool system in lieu of the program created by this bill. The study must utilize a variety of informational sources and be jointly submitted to Congress not later than 6 months after enactment.

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This section establishes various definitions. The term "Act of terrorism" is defined as an act that is unlawful, causes harm to persons or property in the United States or to any U.S. air carrier or U.S. flag vessel outside the United States committed by persons who are recognized (prior or subsequently) by the Department of State or the Secretary as a terrorist group, or who conspire with the surrogates of a recognized terrorist group, and has the purpose of destabilizing any country or to influence the United States by coercion. As defined, an act of terrorism is not an act of war. The Secretary is directed to consult with the NAIC to further refine this definition. This section further provides that the bill only applies to commercial property and casualty insurance.

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Summary

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Key Elements

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- No taxpayer bailout — any Federal funds used to boost liquidity are paid back by commercial industry/policyholders (the primary beneficiaries of any proposal) over time.
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This section recognizes that insurance premium information is already provided to State insurance commissioners and the NAIC, but allows the Secretary, to the extent that such information is not otherwise available, to require insurers to submit their net U.S. commercial property and casualty insurance premium data to the NAIC or the Secretary.

Section 5. Initial and Subsequent Triggering Determinations

This section directs the Secretary to determine whether insured losses from acts of terrorism over a 12 month period exceed the triggering thresholds. The section provides for an industry-wide trigger and an individual insurer trigger. The Secretary will make a triggering determination for the entire commercial property and casualty insurance industry if industry-wide losses exceed $1 billion. The Secretary will make a company specific triggering determination if industry-wide losses exceed $100 million and the portion of those losses for any one commercial insurer exceed both 10 percent of the company's capital surplus and net premiums. The lower $100 million threshold does not apply to any commercial insurer that was not providing commercial property and casualty coverage prior to September 11, 2001, except for certain terrorism risk pools.

Subsection (b) gives the Secretary, after consultation with the Attorney General and Secretary of State, sole authority to determine whether a loss was caused by an act of terrorism and whether the terrorist attack occurred during the period of time covered by this legislation. The ability of the Secretary to make such determinations under this subsection is not limited to commercial property and casualty insurance, but rather is intended to apply for all lines of insurance.

Section 6. Federal Cost-Sharing for Commercial Insurers

Once the Secretary makes an industry-wide triggering determination in section 5, then financial cost-sharing is provided to each insurer in an amount equal to the difference of 90% of the amount of the insured terrorism losses of the insurer as a result of the triggering event and $5 million. If the industry-wide triggering determination is not reached, but the Secretary makes a company specific triggering determination, then financial cost-sharing is provided to that insurer in an amount equal to the difference of 90 percent of the amount of the insured terrorism losses of the insurer as a result of such triggering event and 10 percent of the net commercial property and casualty premiums written by such commercial insurer (as a deductible). Federal assistance is capped at $100 billion. A sense of the Congress provides that terrorist events causing in excess of that amount would necessitate further Congressional action. Any Federal assistance provided will be repaid through the

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assessments and surcharges provided for in section 7 and 8, and may be designated by the President as emergency budget authority and outlays. Federal assistance received by an insurer should not be treated as a loan for balance sheet purposes. Furthermore, Federal assistance will be available for all property and casualty terrorism risk insurance policies in force during the coverage period of this legislation as long as the insurer was providing such coverage(or not excluding terrorism risk coverage) on or before September 11, 2001.

Section 7. Assessments

This section is modeled after the State insurance guarantee funds that exist in almost every State to address the possibility of insurer insolvencies, as well as numerous State catastrophic insurance funds. After the Secretary makes a triggering determination in section 5, every commercial insurer is subject to an assessment based on an insurer's net commercial insurance premiums to repay any Federal cost-sharing assistance provided under section 6. The aggregate amount assessed will be equal to the lesser of $20 billion or the amount of financial assistance paid.

The aggregate assessment amount shall be assessed to commercial insurers through an industry obligation assessment and, if necessary, the remainder through one or more future financing assessments. Industry obligation assessments are imposed immediately following a triggering determination in an amount up to $5 billion, and if the program is extended pursuant to section 20 for a second or third year, up to $10 billion in each additional year. Financing assessments (any losses above the $5 or $10 billion) shall begin 12 months after the last obligation assessment, and shall not exceed 3 percent of an insurer's net commercial premiums for that year. If the amount assessed through financing assessments in any given year is insufficient to cover Federal assistance, then the Secretary will make a new assessment in each following year until the amount is recouped. The Secretary may delay the assessment of an insurer to avoid an insolvency and may adjust or delay assessments generally as provided in section 9.

Section 8. Terrorism Loss Repayment Surcharge

This section applies only to terrorist losses that exceed $20 billion, and is modeled after several State catastrophic insurance programs. To recoup Federal assistance provided in section 6 for amounts above the Federal share of the $20 billion, the Secretary will impose a commercial policyholder surcharge to the extent that economic and market conditions permit. The factors to be weighed in determining the extent of the surcharge are the ultimate costs to taxpayers if a surcharge is not established, the economic conditions in the commercial marketplace, the affordability of commercial insurance for small and medium-sized business, and such other factors the Secretary considers appropriate. The terrorism repayment surcharge will be on all commercial insurance premiums based on a percentage of any coverage amounts but in any given year may not exceed the amount equal to 3 percent of the premium charged for such coverage. For purposes of this section, commercial property and casualty insurance does not include any reinsurance provided to primary insurance companies, so as to avoid a double surcharge.

Section 9. Administration of Assessments and Surcharges

This section provides the Secretary with significant flexibility in establishing the manner and method of carrying out any assessments or surcharges, in particular as necessary to protect the national interest, avoid unreasonable economic disruption and market instability, and avoid undue burdens on small businesses. The Secretary must also take into consideration the economic impact of any of these assessments and surcharges on urban and smaller commercial and rural areas and different lines of insurance. The Secretary may also make special adjustments to provide for commercial insurers and policies that are not based on a calendar year. The Secretary is also given the authority to assess civil monetary

penalties for insurers that submit false data, fail to pay assessed amounts, or fail to collect appropriate surcharges.

Section 10. Application to Self-Insurance Arrangements and Offshore Insurers and Reinsurers

In consultation with the NAIC, the Secretary may apply the provisions of this bill to self-insurance arrangements by municipalities and other entities, but only if that determination is made before the occurrence of a triggering event and all of the provisions of this legislation are applied uniformly to such entities. The Committee expects that many types of self-insuring entities may desire or need risk-sharing coverage for terrorism attacks, while for others participation may be inappropriate. The Secretary is given authority to determine which of these entities should be participating, so long as application of the benefits and costs are applied equally. The Secretary must also ensure that the provisions of this bill are applied as appropriate to any offshore or non-admitted entities that provide commercial property and casualty insurance. Both provisions of this section are intended in part to prevent evasion of assessments.

Section 11. Reserve for Terrorism Coverage Under Commercial Lines of Business

To be determined by Rules Committee.

Section 12. State Preemption

This section preempts certain State laws to ensure uniform compliance with the bill. Subsection (a) preempts State laws that would conflict with the provision of coverage for acts of terror under the definitions of this legislation. Subsection (b) establishes a narrow preemption to allow insurers to adjust premiums only as necessary to recover the amounts of any assessments under section 7. Subsection (c) preempts State pre-filing approval requirements for commercial property and casualty insurance policies covering acts of terrorism due to the insufficient time between enactment of this legislation and January 1, 2002, but expressly preserves the ability of the States to undertake any subsequent review or action on those policies.

Section 13. Consistent State Guidelines for Coverage for Acts of Terrorism

This section establishes the sense of Congress that the NAIC and the Secretary should consult with each other and develop appropriate definitions for acts of terrorism and standards for determining the number of terrorist events or occurrences. Each State and the Secretary should then adopt such definitions and standards. A further sense of the Congress is provided that the NAIC should develop appropriate guidelines governing insurers' terrorism reserves, including any pooling of those reserves. The Secretary is directed to promulgate those guidelines on a nationwide basis if the States have not adopted guidelines in a uniform manner. A sense of the Congress is also provided that the States should establish regulations requiring separate disclosure to consumers of the costs of any terrorism related coverage. If the States have not adequately adopted such disclosures within a reasonable period of time, the Secretary is directed to consult with the NAIC and adopt national guidelines requiring such disclosure.

Section 14. Consultation with State Insurance Regulators and the NAIC

The Secretary is directed to consult with the State insurance regulators and the NAIC in carrying out this bill, and may enter into agreements with the States and the NAIC to provide for the distribution of financial assistance, or the collection of any assessments or surcharges. The Secretary, may, in consultation with the State insurance regulators and the NAIC, investigate and audit claims of insured losses by commercial insurers.

Section 15. Sovereign Immunity Protections

To be determined by Rules Committee.

Section 16. Study of Potential Effects of Terrorism on Life Insurance Industry

This section directs the President to establish a commission to study and report within 120 days after the enactment of the bill on the potential effects of acts of terrorism on the life insurance industry in the U.S. and markets served by such industry. The membership of this commission shall include: the Secretary of the Treasury; the Chairman of the Federal Reserve System; the Assistant to the President for Homeland Security; and four members appointed by the President from the insurance community.

Section 17. Railroad and Trucking Insurance Study

This section directs the Secretary of the Treasury to conduct a study to determine the availability of commercially reasonable railroad and trucking insurance for acts of terrorism. The Secretary must submit a report to Congress within 120 days after enactment of this legislation.

Section 18. Study of Reinsurance Pool System for Future Acts of Terrorism

This section directs the Secretary of the Treasury, the Federal Reserve Board of Governors, and the Comptroller General to jointly conduct a study on the advisability and effectiveness of establishing a terrorism reinsurance pool system in lieu of the program created by this bill. The study must utilize a variety of informational sources and be jointly submitted to Congress not later than 6 months after enactment.

Section 19. Definitions

This section establishes various definitions. The term "Act of terrorism" is defined as an act that is unlawful, causes harm to persons or property in the United States or to any U.S. air carrier or U.S. flag vessel outside the United States committed by persons who are recognized (prior or subsequently) by the Department of State or the Secretary as a terrorist group, or who conspire with the surrogates of a recognized terrorist group, and has the purpose of destabilizing any country or to influence the United States by coercion. As defined, an act of terrorism is not an act of war. The Secretary is directed to consult with the NAIC to further refine this definition. This section further provides that the bill only applies to commercial property and casualty insurance.

Section 20. Extension of Program

This section grants the Secretary authority to extend the coverage period of the bill through the 2004 calendar year, if the extension is necessary to ensure the adequate availability in the United States of commercial property and casualty insurance coverage for acts of terror. Extensions are to be made on a year-by-year basis and the Secretary is required to report to Congress on the reasons for any extensions beyond the 2002 calendar year.

Section 21. Regulations

This section grants the Secretary authority to issue regulations as necessary to implement this legislation.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Daniel J. Bartlett/WHO/EOP@EOP [WHO] <Daniel J. Bartlett>;Karen Hughes/WHO /EOP@EOP [WHO] <Karen Hughes>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Lawrence A. Fleischer/WHO/EOP@EOP [WHO] <Lawrence A. Fleischer>;Gregory L. Schulte/NSC/EOP@EOP [NSC] <Gregory L. Schulte>;Jill L. Angelo/WHO/EOP@EOP [WHO] <Jill L. Angelo>;Christina D. Roberts/WHO/EOP@EOP [WHO] <Christina D. Roberts>;Scott McClellan/WHO/EOP@EOP [WHO] <Scott McClellan>;acampbell@no10.x.gsi.gov.uk [UNKNOWN] <acampbell@no10.x.gsi.gov.uk>;torie.clarke@osd.mil [UNKNOWN] <torie.clarke@osd.mil>;boucherra@state.gov [UNKNOWN] <boucherra@state.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Peter Reid/WHO/EOP@EOP [WHO] <Peter Reid>;Allison Barber/WHO/EOP@EOP [WHO] <Allison Barber>;Paddy Feeny/WHO /EOP@EOP [WHO] <Paddy Feeny>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Stephen J. Hadley/NSC/EOP@EOP [NSC] <Stephen J. Hadley>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Pbassett@no10.x.gsi.gov.uk [UNKNOWN] <Pbassett@no10.x.gsi.gov.uk>;cbeers@pd.state.gov [UNKNOWN] <cbeers@pd.state.gov>;ddejban@pd.state.gov [UNKNOWN] <ddejban@pd.state.gov>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Claire E. Buchan/WHO/EOP@EOP [WHO] <Claire E. Buchan>;cross2@pd.state.gov [UNKNOWN] <cross2@pd.state.gov>;Sean I. McCormack/NSC/EOP@EOP [NSC] <Sean I. McCormack>;Joseph R. Wood/OVP/EOP@EOP [OVP] <Joseph R. Wood>;rruth@pd.state.gov [UNKNOWN] <rruth@pd.state.gov>;allan.percival@fco.gov.uk [UNKNOWN] <allan.percival@fco.gov.uk>;sarh.hayward@fco.gov.uk [UNKNOWN] <sarh.hayward@fco.gov.uk>;Deborah Hermer/WHO/EOP@EOP [WHO] <Deborah Hermer>;Shannon Burkhart/WHO/EOP@EOP [WHO] <Shannon Burkhart>;Gordon D. Johndroe/WHO/EOP@EOP [WHO] <Gordon D. Johndroe>;alastair.campbell@fco2.demon.co.uk [UNKNOWN] <alastair.campbell@fco2.demon.co.uk>;phil.bassett@fco2.demon.co.uk [UNKNOWN] <phil.bassett@fco2.demon.co.uk>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Kenneth Hill/WHO/EOP@EOP [WHO] <Kenneth Hill>;Paul Ashin/WHO/EOP@EOP [WHO] <Paul Ashin>;Charles James/WHO/EOP@EOP [WHO] <Charles James>;Lucy B. Hartley/WHO/EOP@EOP [WHO] <Lucy B. Hartley>;Hannah Siemers/WHO/EOP@EOP [WHO] <Hannah Siemers>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Jennifer Foley/WHO /EOP@EOP [WHO] <Jennifer Foley>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;josepht@pd.state.gov [UNKNOWN] <josepht@pd.state.gov>;percivala@pd.state.gov [UNKNOWN] <percivala@pd.state.gov>;haywards@pd.state.gov [UNKNOWN] <haywards@pd.state.gov>;hoogesr@pd.state.gov [UNKNOWN] <hoogesr@pd.state.gov>;keithk@pd.state.gov [UNKNOWN] <keithk@pd.state.gov>;kincannonj@state.gov [UNKNOWN] <kincannonj@state.gov>;wentworth@state.gov [UNKNOWN] <wentworth@state.gov>;Gregory J. Jenkins/WHO/EOP@EOP [WHO] <Gregory J. Jenkins>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO /EOP@EOP [WHO] <Gregory Goss>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP /EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Brian Bravo/WHO/EOP@EOP [

WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO /EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO /EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO /EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO /EOP@EOP [WHO] <Amanda L. Moore>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP /EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP /EOP@EOP [OVP] <Ronald I. Christie>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD /EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD/EOP@EOP [OPD] <Stephen M. Garrison>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN]

<nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN]
<kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN]
<cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN]
<roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H.
Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [
UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN]
<brian.gunderson@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;kevin.schweers@mail.house.gov [UNKNOWN]
<kevin.schweers@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN]
<paul.morrell@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael
Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E.
Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN]
<Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN]
<Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H.
Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Catharine A. Ryun/WHO
/EOP@EOP [WHO] <Catharine A. Ryun>;sschmidt@nrcc.org [UNKNOWN]
<sschmidt@nrcc.org>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian
R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [
UNKNOWN] <mmckinnon@pstrategies.com>;MMiner@rnchq.org [UNKNOWN]
<MMiner@rnchq.org>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;James
R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org [UNKNOWN]
<jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN]
<dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN]
<Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G.
Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [
UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN]
<Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN]
<chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN]
<m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN]
<roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN]
<mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov [UNKNOWN]
<kevin.keane@hhs.gov>;moridanis@state.gov [UNKNOWN]
<moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN]
<Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN]
<craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN]
<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne
Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S.
Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [
UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN]
<dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN]
<oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN]
<kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley
Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO]
<Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa
Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C.
Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Deborah A. Spagnoli/WHO/EOP@EOP [
WHO] <Deborah A. Spagnoli>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S.
Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP]
<blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P.
Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W.
Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [
WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L.
McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt
Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]
<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN]
<Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N.
Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E.
Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [
UNKNOWN] <Mark.Corallo@mail.house.gov>;susan_irby@lott.senate.gov [UNKNOWN]
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WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David_F._Lussier@oa.eop.gov [UNKNOWN] <David_F._Lussier@oa.eop.gov>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN] <englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN] <rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN] <dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A. Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [UNKNOWN]

<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
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Attachments: 05864_p_q3ru4004_who.txt_1.doc; 05864_p_q3ru4004_who.txt_2.doc

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TO:Karen Hughes ( CN=Karen Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:acampbell@no10.x.gsi.gov.uk ( acampbell@no10.x.gsi.gov.uk [ UNKNOWN ] )
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TO:torie.clarke@osd.mil ( torie.clarke@osd.mil [ UNKNOWN ] )
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
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TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David_F._Lussier@oa.eop.gov (David_F._Lussier@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Tomorrow in our Pakistan and London CICs we will hold our daily briefing and
release the attached document which outlines the Al Qaeda and Taliban systematic
campaign to seize humanitarian supplies for themselves while leaving the innocent Afghan people unfed and unprotected.

Also attached is your War on Terrorism message of the day document for tomorrow.

(See attached file: CIC -- Daily November 28.doc)(See attached file: CIC -- Winter.doc)
- CIC -- Daily November 28.doc - CIC -- Winter.doc
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File attachment <05864_p_q3ru4004_who.txt_2>

THE WHITE HOUSE
COALITION INFORMATION CENTER

11/28/2001

Today's Schedule

7:00a EST	President Bush has breakfast with Congressional leaders
9:30a EST	White House press gaggle with Ari Fleischer
10:30a EST	President Bush to meet with U.N. Secretary General Kofi Annan
11:15a EST	President Bush to meet the President of Spain
12:00p EST	Department of Defense daily press briefing with Admiral Stufflebeem and Torie Clarke
12:30p EST	State Department's daily press briefing with Spokesman Richard Boucher
1:30p EST	President Bush to make remarks to Farm Journal Corporation Convention
2:30p EST	White House daily press briefing with Ari Fleischer
3:00p EST	Secretary Powell to meet with U.N. Secretary General Kofi Annan
6:00p EST	DOD Deputy Secretary Wolfowitz interview with Indonesia TV

In Case You Missed It

- "Monday was the first day at the Naswan Girls School…shut down by Taliban troops four years ago…'Today I am very happy,' said Bibi Zanan [9]...'I want to learn English.'" (*Los Angeles Times*, 11/27/01)

Recent Key Quotes & Developments

- A three-day international conference on "Preparing for Afghanistan's Reconstruction" began Monday in Islamabad. More than 330 international development experts and Afghan NGO representatives are meeting to prepare for the challenges of providing international assistance in post-Taliban Afghanistan.

- "In the [Kunduz hospital] wards lay many wounded patients, but the doctor had little medicine to give them: It had all been stolen. 'The Taliban came and wrecked everything and took everything,' [Dr. Mohammed] Usman said angrily. 'Everything that was here was brought in by the U.N.. and the Taliban took it all away today." (Robyn Dixon; *Los Angeles Times*, 11/27/01)

- "Under the Taliban, going to school was frightening. We were desperate to learn, but we always had to worry about being caught and dealt with by authorities,' Fatema [18] says." (Thor Valdmanis; *USA Today*, 11/27/01)

- "Around the city [of Kunduz], the Taliban's fall brought a general sense of relief and the pleasure of newfound freedoms." (Sharon LaFroniere; *Washington Post*, 11/27/01)

Message

- The humanitarian situation in Afghanistan is dire. Years of civil war, compounded by the cruel and selfish rule of the Taliban and the worst drought in living memory, have made matters worse.

- Millions face the threat of starvation. 70% of the Afghan people are malnourished. Only 13% of the Afghan people have access to clean water. One in four Afghan children will not make it to their fifth birthday. According to U.N. estimates, there were over a million displaced people in Afghanistan prior to September 11. And before September 11 there were over 3.5 million Afghan refugees.

- **For years the U.S. has been the largest humanitarian aid donor to the people of Afghanistan.** And the U.S. and its coalition allies are working around the clock to help get food, blankets, medicine and other important humanitarian aid to the Afghan people before their harsh winter sets in.

- The Al Qaeda and Taliban contribution to the Afghan people has been a deliberate and systematic campaign to disrupt the efforts of international relief agencies to deliver desperately needed food and medical supplies to the Afghan people. **Among other things, the Taliban have seized and looted humanitarian supplies for themselves and have harassed and beaten Afghan and international aid workers.**

- **The Taliban are clearly more interested in protecting the Al Qaeda terrorist network than feeding the starving innocent people of Afghanistan.**

Facts of the Day

- According to new figures, since October 1 the U.S. government has provided $164,381,033 in humanitarian assistance to the people of Afghanistan.

- Since September 11, the U.N. World Food Program – with U.S. assistance -- has delivered 70,000 tons of food into Afghanistan.

- In November, so far, the World Food Program – with U.S. assistance -- has delivered enough food commodities to cover the needs of 4.3 million people.

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AL QAEDA & THE TALIBAN: THE MAKING OF A HUMANITARIAN DISASTER

The humanitarian situation in Afghanistan is dire. Years of civil war -- compounded by the cruel and selfish rule of the Taliban and the worst drought in living memory – have made matters worse.

Al Qaeda and the Taliban have not only failed to provide security, food, and shelter for the Afghan people, but they have disrupted the efforts of international relief agencies to deliver desperately needed food and medical supplies to the Afghan people. **Among other things, the Taliban have seized and looted humanitarian supplies for themselves and have harassed and beaten Afghan and international aid workers.**

The U.S. has long been the largest humanitarian aid donor to the people of Afghanistan.

The Taliban are clearly more interested in protecting Al Qaeda than feeding the starving innocent people of Afghanistan.

AFGHANISTAN BEFORE SEPTEMBER 11

Afghanistan has suffered two decades of war, the worst drought in living memory, and the collapse of government infrastructure and access to basic social services. As Al Qaeda and the Taliban directed national resources toward war and imposed severe restrictions on its people, including a restriction on women working outside the home, the situation of the Afghan people worsened. The statistics are alarming:

- Millions face the threat of starvation.
- 70% of the Afghan people are malnourished.
- Only 13% of the Afghan people have access to clean water.
- One in four Afghan children will not make it to their fifth birthday.
- One in three Afghan children is an orphan.
- One in two Afghan children is malnourished.
- Afghanistan has the world's fourth worst child mortality rate.
- Afghanistan ranks number one worldwide in maternal mortality.
- According to U.N. estimates, there were over a million displaced people in Afghanistan prior to September 11.
- Before September 11 there were over 3.5 million Afghan refugees
- Six million people in Afghanistan and 1.5 million Afghan refugees depend on international relief programs for food.
- As many as 50,000 widows lost husbands and other male relatives in the course of Afghanistan's long civil war.
- The average life expectancy in Afghanistan is 46 years.

THE HARSH AFGHAN WINTER

Afghanistan is a mountainous country in a dry part of the world which experiences extremes of climate and weather. Afghanistan experiences extreme winter weather, with heavy snow in the mountains and the high plateaus. Even low-lying areas like Kabul can have up to 25 inches of snow on the ground in late winter.

The Afghan winters are harsh. Whole families of refugees live in tents no more than 3.5 feet square. They sleep on the ground with no blankets or protection from the brutal winters. Last winter, desperate parents dug holes in the ground, placed their children in the holes, and laid on top of them to give their children a slight respite from frigid temperatures.

Countless Afghans find themselves with no protection whatsoever against the harsh Afghan winter. For example, the U.N. Coordinator for Afghanistan reported that over 110 displaced persons taking shelter in camps in Herat died from

extreme cold on the night of January 29, 2001. Children, the elderly, and women were among the main victims of the cold snap, which saw temperatures as low as –25 degrees centigrade.

THE TERRORIST CONTRIBUTION TO THE SUFFERING AFGHAN PEOPLE

The U.S. and its coalition partners work around the clock to help get food and other aid to the Afghan people.

The Al Qaeda and Taliban contribution to the Afghan people has been a deliberate and systematic campaign to disrupt the efforts of international relief agencies to deliver desperately needed food and medical supplies to the Afghan people.

Among other things, the Taliban have seized and looted humanitarian supplies for themselves and have harassed and beaten Afghan and international aid workers.

The Taliban and Al Qaeda are clearly more interested in protecting Al Qaeda than feeding the starving people of Afghanistan.

The following specific examples of Taliban disruptions are contained in the November 6 State Department Fact Sheet: *The Taliban's Betrayal of the Afghan People*:

- October 16: The Taliban seized control of two U.N. World Food Program (WFP) warehouses, one in Kabul, and one in Kandahar, containing more than half the World Food Program's wheat supply for Afghanistan. The WFP in Kandahar had been feeding 150,000 Afghans a month before the Taliban seizure. The WFP reports that 1,600 tons of food and several vehicles have since disappeared from the Kandahar WFP warehouse. (Source: World Food Program)

- **The Taliban are actually hijacking humanitarian convoys for military purposes.** The November 6 *Washington Post* reports, "A truck in a convoy purportedly on a humanitarian mission to deliver food tipped over, and crates of tank and mortar shells could be seen spilling to the ground underneath a thin layer of flour."

- "UNICEF lost all its properties and had its offices looted when the Taliban took control in north Afghanistan in 1997, and U.N. operations were suspended." (Source: UNICEF)

- November 6: The UN refugee agency (UNHCR) says the Taliban is hindering humanitarian efforts inside Afghanistan… Speaking on behalf of the UNHCR, Peter Kessler said the Taliban was failing to cooperate: "The UNHCR and our partner agencies have had our vehicles stolen, our offices taken over and our staff beaten." (Source: BBC)

- October 31: The UN Refugee Agency (UNHCR) offices in Spin Boldak were taken over by Taliban soldiers. (Source: UNHCR)

- October 18: Taliban soldiers seized the Mercy Corps International Office in Kandahar, and remain in possession of the office and MCI vehicles. (Source: Mercy Corps)

- October 17: The Taliban occupied the Kunduz office and warehouse of the International Organization for Migration (IOM). The warehouse had been stocked with winter clothing, shoes and blankets to be distributed to internally displaced persons in the region. (Source: IOM)

- October 16: The Swedish Committee for Afghanistan reported that its compound in Taliban-controlled Mazar-I-Sharif was seized on October 16, with fuel stores set ablaze by the Taliban. (Source: Human Rights Watch)

- October 16: The UN Security Council demanded that the Taliban cease obstructing aid destined for the Afghan people.

- October 8: Armed Taliban entered the compound of a demining NGO in Kandahar and demanded vehicles. Staff who resisted were beaten. The Taliban left with several ambulances, seven pick-up trucks, and six cargo trucks from the compound. (Source: Human Rights Watch)

THE U.S. COMMITMENT TO FEEDING & PROTECTING THE AFGHAN PEOPLE

The United States has long been the leading donor of humanitarian assistance to Afghanistan:

- The U.S. has supplied more than 80 percent of all food aid to vulnerable Afghans through the United Nations' World Food Program (WFP). Since September 11th, WFP has delivered about 70,000 tons of food into Afghanistan. In November so far, WFP has delivered enough food commodities to cover the needs of 4.3 million people.

- Last year, the U.S. Government provided over $178 million in humanitarian aid to the Afghan people.

- The U.S. Government has provided over $164 million in aid to Afghanistan thus far since October 1.

- With U.S. support, WFP delivered over 30,000 metric tons of food into Afghanistan in the first half of November, exceeding records for food delivery into the country. The more than 29,000 metric tons that WFP moved in October had been the most food ever moved in a whole month in Afghanistan.

- The U.S. airlifted 20,000 wool blankets, 100 rolls of plastic sheeting, 200 metric tons of High Energy Biscuits, and one metric ton of sugar to Turkmenistan for distribution in Afghanistan.

- The U.S. purchased 15,000 metric tons of wheat in Kazakstan, which is moving by railway to Turkmenabad. The first rail car of wheat arrived on November 23 carrying 1,500 metric tons of wheat.

- The U.S. Department of Defense has airdropped nearly 2 million Humanitarian Daily Rations into Afghanistan. Each ration is enough to sustain a person with a day's worth of calories.

- On November 20, a ship departed Port Lake Charles, Louisiana with 10,000 metric tons of U.S.-donated food for the people of Afghanistan.

- A shipment of five large USAID-funded medical shipments arrived in Turkmenistan on November 12 for distribution by UNICEF. Each shipment provides basic medical supplies and medicines for 10,000 people for three months. USAID has provided a total of 10 kits for Afghanistan.

- On November 21, 65,000 metric tons of food provided by USAID arrived in Iran for transfer to WFP regional hubs in Uzbekistan, Turkmenistan, Iran, Tajikistan, and Kyrgyzstan for delivery into Afghanistan.

- On November 24, USAID airlifted 350,000 wheat bags to Turkmenabad for WFP to use to package and distribute WFP wheat supplies.

- USAID airlifted 1,000 rolls of plastic sheeting to Turkmenistan for emergency shelter use in Afghanistan.

- USAID transported 20,400 blankets from its stockpiles on October 23, and an additional 15,000 blankets on October 25, to Pakistan for the UN High Commissioner for Refugees to use in the event of a refugee influx.

From: CN=Brian C. Conklin/OU=WHO/O=EOP [WHO]
To: Sheila.Bair@do.treas.gov [UNKNOWN] <Sheila.Bair@do.treas.gov>
CC: peter.fisher@do.treas.gov [UNKNOWN] <peter.fisher@do.treas.gov>;john.duncan@do.treas.gov [UNKNOWN] <john.duncan@do.treas.gov>;d. marcus sumerlin/opd/eop@eop [OPD] <d. marcus sumerlin>;randall s. kroszner/cea/eop@eop [CEA] <randall s. kroszner>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;kristen silverberg/who/eop@eop [WHO] <kristen silverberg>;matthew kirk/who/eop@eop [WHO] <matthew kirk>;edward.demarco@do.treas.gov [UNKNOWN] <edward.demarco@do.treas.gov>;mario.ugoletti@do.treas.gov [UNKNOWN] <mario.ugoletti@do.treas.gov>;gerry.hughes@do.treas.gov [UNKNOWN] <gerry.hughes@do.treas.gov>;martha.ellett@do.treas.gov [UNKNOWN] <martha.ellett@do.treas.gov>;smithc@cdfi.treas.gov [UNKNOWN] <smithc@cdfi.treas.gov>
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Subject: : Re: House Press Release and Section by Section
Attachments: P_07RU4004_WHO.TXT_1.htm; P_07RU4004_WHO.TXT_2.doc; P_07RU4004_WHO.TXT_3.doc

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CREATION DATE/TIME:27-NOV-2001 19:31:20.00
SUBJECT:: Re: House Press Release and Section by Section
TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:peter.fisher@do.treas.gov ( peter.fisher@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:john.duncan@do.treas.gov ( john.duncan@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:d. marcus sumerlin ( CN=d. marcus sumerlin/OU=opd/O=eop@eop [ OPD ] )
READ:UNKNOWN
CC:randall s. kroszner ( CN=randall s. kroszner/OU=cea/O=eop@eop [ CEA ] )
READ:UNKNOWN
CC:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
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READ:UNKNOWN
CC:matthew kirk ( CN=matthew kirk/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
CC:edward.demarco@do.treas.gov ( edward.demarco@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:mario.ugoletti@do.treas.gov ( mario.ugoletti@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
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READ:UNKNOWN
CC:smithc@cdfi.treas.gov ( smithc@cdfi.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
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FYI, the bill I just sent is not actually the bill that will be introduced
tonight. I am told that one "technical" change is being made and that
bill will be sent to me as soon as possible.




Sheila.Bair@do.treas.gov
11/27/2001 06:51:41 PM
Record Type: Record

To: See the distribution list at the bottom of this message
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cc: See the distribution list at the bottom of this message
Subject: House Press Release and Section by Section

FYI. from unofficial sources.

Sheila

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- att1.htm
- PressOnePager.doc
- Floor version SectionbySection.doc2.doc

Message Sent
To:_____
Peter.Fisher@do.treas.gov
John.Duncan@do.treas.gov
D. Marcus Sumerlin/OPD/EOP@EOP
Randall S. Kroszner/CEA/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP
Brian C. Conklin/WHO/EOP@EOP
Matthew Kirk/WHO/EOP@EOP

Message Copied
To:_____
Edward.Demarco@do.treas.gov
Mario.Ugoletti@do.treas.gov
Gerry.Hughes@do.treas.gov
Martha.Ellett@do.treas.gov
SmithC@cdfi.treas.gov

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FYI. from unofficial sources.

Sheila

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Summary

The Terrorism Risk Protection Act is the most pro-taxpayer, pro-consumer proposal to ensure terrorism coverage for consumers, with a significant commercial industry/policyholder stake, and relatively little regulation required (most of which would only kick in if an event occurred). This proposal is relatively low-maintenance for the government and will sunset without a private sector addiction to Federal subsidies.

For commercial insurers, the bill protects individual companies more than any other proposal. For policyholders, since insurers will have an incentive to write terrorism coverage, it greatly increases the affordability and availability of coverage. Taxpayers and the Federal treasury are protected from unlimited financial risk because they are not on the hook for the ultimate costs. Every dollar of Federal assistance will be repaid. If no event occurs, no bureaucracy is created, and the legislation sunsets after a brief period of time.

Key Elements

- Requires all Federal taxpayer costs/assistance to be paid back.
- Models risk-sharing plan on existing State insurance programs.
- Sets trigger at $100 million for small commercial insurers and $1 billion as an industry wide aggregate.
- Provides 90% Federal share with 10% individual company retention.
- Assesses first $20 billion in losses back to commercial insurers over time.
- Recoups subsequent losses through commercial policyholder surcharges.
- Provides the Treasury Secretary limited flexibility in determining assessments and surcharges based on economic conditions and the impact on urban, rural, and small commercial centers.
- Establishes uniform definition of terrorism.
- Authorizes one-year program with optional extension for up to two additional years.
- Includes limited liability reforms to protect taxpayer funds.

Advantages

- No taxpayer bailout — any Federal funds used to boost liquidity are paid back by commercial industry/policyholders (the primary beneficiaries of any proposal) over time.
- Greatly increases capacity of insurers to offer terrorism coverage.
- Companies get first dollar protection. Without this early protection, few companies can afford their individual risk and won't offer significant or affordable coverage.
- Protects small and large policyholders, and small and large insurers, while retaining incentives for risk management and efficient claims processing.

SECTION-BY-SECTION ANALYSIS OF H.R. 3210 – FLOOR VERSION

Section 1. Short Title and Table of Contents

This section sets forth the short title of the bill, the "Terrorism Risk Protection Act," and provides a table of contents.

Section 2. Congressional Findings

This section provides Congressional findings about the damage from the September 11, 2001 terrorist attack, the resulting market disruption and potential unavailability of future terrorism insurance coverage, and the need for a temporary industry risk sharing program to facilitate transition back to a viable private insurance and reinsurance market.

Section 3. Authority of Secretary of the Treasury

This section provides that the Secretary of the Treasury will be responsible for carrying out the temporary risk sharing program for the commercial property and casualty insurance industry.

Section 4. Submission of Premium Information to Secretary

This section recognizes that insurance premium information is already provided to State insurance commissioners and the NAIC, but allows the Secretary, to the extent that such information is not otherwise available, to require insurers to submit their net U.S. commercial property and casualty insurance premium data to the NAIC or the Secretary.

Section 5. Initial and Subsequent Triggering Determinations

This section directs the Secretary to determine whether insured losses from acts of terrorism over a 12 month period exceed the triggering thresholds. The section provides for an industry-wide trigger and an individual insurer trigger. The Secretary will make a triggering determination for the entire commercial property and casualty insurance industry if industry-wide losses exceed $1 billion. The Secretary will make a company specific triggering determination if industry-wide losses exceed $100 million and the portion of those losses for any one commercial insurer exceed both 10 percent of the company's capital surplus and net premiums. The lower $100 million threshold does not apply to any commercial insurer that was not providing commercial property and casualty coverage prior to September 11, 2001, except for certain terrorism risk pools.

Subsection (b) gives the Secretary, after consultation with the Attorney General and Secretary of State, sole authority to determine whether a loss was caused by an act of terrorism and whether the terrorist attack occurred during the period of time covered by this legislation. The ability of the Secretary to make such determinations under this subsection is not limited to commercial property and casualty insurance, but rather is intended to apply for all lines of insurance.

Section 6. Federal Cost-Sharing for Commercial Insurers

Once the Secretary makes an industry-wide triggering determination in section 5, then financial cost-sharing is provided to each insurer in an amount equal to the difference of 90% of the amount of the insured terrorism losses of the insurer as a result of the triggering event and $5 million. If the industry-wide triggering determination is not reached, but the Secretary makes a company specific triggering determination, then financial cost-sharing is provided to that insurer in an amount equal to the difference of 90 percent of the amount of the insured terrorism losses of the insurer as a result of such triggering event and 10 percent of the net commercial property and casualty premiums written by such commercial insurer (as a deductible). Federal assistance is capped at $100 billion. A sense of the Congress provides that terrorist events causing in excess of that amount would necessitate further Congressional action. Any Federal assistance provided will be repaid through the

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assessments and surcharges provided for in section 7 and 8, and may be designated by the President as emergency budget authority and outlays. Federal assistance received by an insurer should not be treated as a loan for balance sheet purposes. Furthermore, Federal assistance will be available for all property and casualty terrorism risk insurance policies in force during the coverage period of this legislation as long as the insurer was providing such coverage(or not excluding terrorism risk coverage) on or before September 11, 2001.

Section 7. Assessments

This section is modeled after the State insurance guarantee funds that exist in almost every State to address the possibility of insurer insolvencies, as well as numerous State catastrophic insurance funds. After the Secretary makes a triggering determination in section 5, every commercial insurer is subject to an assessment based on an insurer's net commercial insurance premiums to repay any Federal cost-sharing assistance provided under section 6. The aggregate amount assessed will be equal to the lesser of $20 billion or the amount of financial assistance paid.

The aggregate assessment amount shall be assessed to commercial insurers through an industry obligation assessment and, if necessary, the remainder through one or more future financing assessments. Industry obligation assessments are imposed immediately following a triggering determination in an amount up to $5 billion, and if the program is extended pursuant to section 20 for a second or third year, up to $10 billion in each additional year. Financing assessments (any losses above the $5 or $10 billion) shall begin 12 months after the last obligation assessment, and shall not exceed 3 percent of an insurer's net commercial premiums for that year. If the amount assessed through financing assessments in any given year is insufficient to cover Federal assistance, then the Secretary will make a new assessment in each following year until the amount is recouped. The Secretary may delay the assessment of an insurer to avoid an insolvency and may adjust or delay assessments generally as provided in section 9.

Section 8. Terrorism Loss Repayment Surcharge

This section applies only to terrorist losses that exceed $20 billion, and is modeled after several State catastrophic insurance programs. To recoup Federal assistance provided in section 6 for amounts above the Federal share of the $20 billion, the Secretary will impose a commercial policyholder surcharge to the extent that economic and market conditions permit. The factors to be weighed in determining the extent of the surcharge are the ultimate costs to taxpayers if a surcharge is not established, the economic conditions in the commercial marketplace, the affordability of commercial insurance for small and medium-sized business, and such other factors the Secretary considers appropriate. The terrorism repayment surcharge will be on all commercial insurance premiums based on a percentage of any coverage amounts but in any given year may not exceed the amount equal to 3 percent of the premium charged for such coverage. For purposes of this section, commercial property and casualty insurance does not include any reinsurance provided to primary insurance companies, so as to avoid a double surcharge.

Section 9. Administration of Assessments and Surcharges

This section provides the Secretary with significant flexibility in establishing the manner and method of carrying out any assessments or surcharges, in particular as necessary to protect the national interest, avoid unreasonable economic disruption and market instability, and avoid undue burdens on small businesses. The Secretary must also take into consideration the economic impact of any of these assessments and surcharges on urban and smaller commercial and rural areas and different lines of insurance. The Secretary may also make special adjustments to provide for commercial insurers and policies that are not based on a calendar year. The Secretary is also given the authority to assess civil monetary

penalties for insurers that submit false data, fail to pay assessed amounts, or fail to collect appropriate surcharges.

Section 10. Application to Self-Insurance Arrangements and Offshore Insurers and Reinsurers

In consultation with the NAIC, the Secretary may apply the provisions of this bill to self-insurance arrangements by municipalities and other entities, but only if that determination is made before the occurrence of a triggering event and all of the provisions of this legislation are applied uniformly to such entities. The Committee expects that many types of self-insuring entities may desire or need risk-sharing coverage for terrorism attacks, while for others participation may be inappropriate. The Secretary is given authority to determine which of these entities should be participating, so long as application of the benefits and costs are applied equally. The Secretary must also ensure that the provisions of this bill are applied as appropriate to any offshore or non-admitted entities that provide commercial property and casualty insurance. Both provisions of this section are intended in part to prevent evasion of assessments.

Section 11. Reserve for Terrorism Coverage Under Commercial Lines of Business

To be determined by Rules Committee.

Section 12. State Preemption

This section preempts certain State laws to ensure uniform compliance with the bill. Subsection (a) preempts State laws that would conflict with the provision of coverage for acts of terror under the definitions of this legislation. Subsection (b) establishes a narrow preemption to allow insurers to adjust premiums only as necessary to recover the amounts of any assessments under section 7. Subsection (c) preempts State pre-filing approval requirements for commercial property and casualty insurance policies covering acts of terrorism due to the insufficient time between enactment of this legislation and January 1, 2002, but expressly preserves the ability of the States to undertake any subsequent review or action on those policies.

Section 13. Consistent State Guidelines for Coverage for Acts of Terrorism

This section establishes the sense of Congress that the NAIC and the Secretary should consult with each other and develop appropriate definitions for acts of terrorism and standards for determining the number of terrorist events or occurrences. Each State and the Secretary should then adopt such definitions and standards. A further sense of the Congress is provided that the NAIC should develop appropriate guidelines governing insurers' terrorism reserves, including any pooling of those reserves. The Secretary is directed to promulgate those guidelines on a nationwide basis if the States have not adopted guidelines in a uniform manner. A sense of the Congress is also provided that the States should establish regulations requiring separate disclosure to consumers of the costs of any terrorism related coverage. If the States have not adequately adopted such disclosures within a reasonable period of time, the Secretary is directed to consult with the NAIC and adopt national guidelines requiring such disclosure.

Section 14. Consultation with State Insurance Regulators and the NAIC

The Secretary is directed to consult with the State insurance regulators and the NAIC in carrying out this bill, and may enter into agreements with the States and the NAIC to provide for the distribution of financial assistance, or the collection of any assessments or surcharges. The Secretary, may, in consultation with the State insurance regulators and the NAIC, investigate and audit claims of insured losses by commercial insurers.

Section 15. Sovereign Immunity Protections

To be determined by Rules Committee.

Section 16. Study of Potential Effects of Terrorism on Life Insurance Industry

This section directs the President to establish a commission to study and report within 120 days after the enactment of the bill on the potential effects of acts of terrorism on the life insurance industry in the U.S. and markets served by such industry. The membership of this commission shall include: the Secretary of the Treasury; the Chairman of the Federal Reserve System; the Assistant to the President for Homeland Security; and four members appointed by the President from the insurance community.

Section 17. Railroad and Trucking Insurance Study

This section directs the Secretary of the Treasury to conduct a study to determine the availability of commercially reasonable railroad and trucking insurance for acts of terrorism. The Secretary must submit a report to Congress within 120 days after enactment of this legislation.

Section 18. Study of Reinsurance Pool System for Future Acts of Terrorism

This section directs the Secretary of the Treasury, the Federal Reserve Board of Governors, and the Comptroller General to jointly conduct a study on the advisability and effectiveness of establishing a terrorism reinsurance pool system in lieu of the program created by this bill. The study must utilize a variety of informational sources and be jointly submitted to Congress not later than 6 months after enactment.

Section 19. Definitions

This section establishes various definitions. The term "Act of terrorism" is defined as an act that is unlawful, causes harm to persons or property in the United States or to any U.S. air carrier or U.S. flag vessel outside the United States committed by persons who are recognized (prior or subsequently) by the Department of State or the Secretary as a terrorist group, or who conspire with the surrogates of a recognized terrorist group, and has the purpose of destabilizing any country or to influence the United States by coercion. As defined, an act of terrorism is not an act of war. The Secretary is directed to consult with the NAIC to further refine this definition. This section further provides that the bill only applies to commercial property and casualty insurance.

Section 20. Extension of Program

This section grants the Secretary authority to extend the coverage period of the bill through the 2004 calendar year, if the extension is necessary to ensure the adequate availability in the United States of commercial property and casualty insurance coverage for acts of terror. Extensions are to be made on a year-by-year basis and the Secretary is required to report to Congress on the reasons for any extensions beyond the 2002 calendar year.

Section 21. Regulations

This section grants the Secretary authority to issue regulations as necessary to implement this legislation.

From: Scottfinan, Nancy <Nancy.Scottfinan@usdoj.gov>
To: Scottfinan, Nancy <Nancy.Scottfinan@usdoj.gov>;Newstead, Jennifer <Jennifer.Newstead@usdoj.gov>;Joy, Sheila <Sheila.Joy@usdoj.gov>;Bryant, Dan <Dan.Bryant@usdoj.gov>;O'Brien, Pat <Pat.O'Brien@usdoj.gov>;Dinh, Viet <Viet.Dinh@usdoj.gov>;Sutton, Jason <Jason.J.Sutton@usdoj.gov>;Receipt Notification Requested) (IPM Return Requested) ('Heather_Wingate@who.eop.gov' (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN] <'Heather_Wingate@who.eop.gov'>;Receipt Notification Requested) (IPM Return Requested) ('Timothy_E._Flanigan@who.eop.gov' (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN] <'Timothy_E._Flanigan@who.eop.gov'>;Receipt Notification Requested) (IPM Return Requested) ('Kyle_Sampson@who.eop.gov' (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN] <'Kyle_Sampson@who.eop.gov'>;'vietddinh@aol.com' <vietddinh@aol.com>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/27/2001 2:35:28 PM
Subject: : RE: Update on nominee responses to Senate questionnaires

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Scottfinan, Nancy" <Nancy.Scottfinan@usdoj.gov> ("Scottfinan, Nancy" <Nancy.Scottfinan@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:27-NOV-2001 19:35:28.00
SUBJECT:: RE: Update on nominee responses to Senate questionnaires
TO:"Scottfinan, Nancy" <Nancy.Scottfinan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Scottfinan, Nancy" <Nancy.Scottfinan@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Newstead, Jennifer" <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Joy, Sheila" <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Joy, Sheila" <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Bryant, Dan" <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Bryant, Dan" <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"O'Brien, Pat" <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("O'Brien, Pat" <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Dinh, Viet" <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"Sutton, Jason" <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) ("Sutton, Jason" <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:'Heather_Wingate@who.eop.gov' (Receipt Notification Requested) (IPM Return Requested) ('Heather_Wingate@who.eop.gov' (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:'Timothy_E._Flanigan@who.eop.gov' (Receipt Notification Requested) (IPM Return Requested) ('Timothy_E._Flanigan@who.eop.gov' (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:'Kyle_Sampson@who.eop.gov' (Receipt Notification Requested) (IPM Return Requested) ('Kyle_Sampson@who.eop.gov' (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:"PRA 6 (Receipt Notification Requested) (IPM Return

Requested) PRA 6 (Receipt Notification Requested)
(IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Responses from all DOJ folks who had not previously responded were hand carried to the Committee yesterday, November 26.
Responses from all USA nominees were hand carried to the Committee today.

-----Original Message-----
From: Scottfinan, Nancy
Sent: Tuesday, November 20, 2001 12:10 PM
To: Newstead, Jennifer; 'Heather_Wingate@who.eop.gov';
'Timothy_E._Flanigan@who.eop.gov'; 'Kyle_Sampson@who.eop.gov'; Joy,
Sheila; Bryant, Dan; O'Brien, Pat; PRA 6 ; Dinh, Viet;
'Bradford_A._Berenson@who.eop.gov'; 'Brett_M._Kavanaugh@who.eop.gov';
Sutton, Jason
Subject: RE: Update on nominee responses to Senate questionnaires

Correct on the DOJ folks
Q. 20 was sent to all pending DOJ nominees yesterday. Responses from the two Parole Commission nominees hsve been returned (both negative) and will go to the Committee today.
I provided the questionnaire to EOUSA yesterday with guidance on Q. 20 and who should receive the new questionnaire. There are 8 USA nominees who need to respond to Q. 20. I asked that EOUSA get those responses to me today so that we can get them to the Committee. There are 2 USA nominees who have not provided a questionnaire who will have to do the new one. Additionally, I provided the questionnaire to Martin Gillespie who will send it to all the US Marshal candidates who are now in clearance (40+ are at the BI stage, most of whom have done a draft of the old questionnaire).

-----Original Message-----
From: Newstead, Jennifer
Sent: Tuesday, November 20, 2001 11:59 AM
To: 'Heather_Wingate@who.eop.gov'; 'Timothy_E._Flanigan@who.eop.gov';
'Kyle_Sampson@who.eop.gov'; Joy, Sheila; Newstead, Jennifer; Bryant,
Dan; O'Brien, Pat; PRA 6 ; Dinh, Viet;
'Bradford_A._Berenson@who.eop.gov'; 'Brett_M._Kavanaugh@who.eop.gov';
Scottfinan, Nancy; Sutton, Jason
Subject: Update on nominee responses to Senate questionnaires

All:

Here is an update:

1. This morning we faxed to the committee answers to question 20 (all negative) for 9 of the 10 nominees who have already had a hearing. The one outstanding is Pickering, who we are still trying to reach. Thus, as of today the Committee has received answers to question 20 for the following:

Bates
Englehart
Johnson
Reeves
Heaton
Robinson
Land
Martone
Hartz

2. We will send a letter today to all pending nominees who have NOT had a

hearing, but who have already submitted the old questionnaire to the committee, asking them to send us the answer to question 20 ONLY. There are 37 nominees in this category as follows:

Boyle, Shedd, Owen, Sutton, Cook, McConnell, Roberts, Estrada, Smith (Lavenski), Tymkovitch, Kuhl, Clifton, Melloy, Howard, O'Brien, Smith (Brooks), Gibbons, Steele, McKeague, Cassell, Gritzner, Bunning, Granade, Mahan, Blackburn, Bury, Jorgenson, Leon, Krieger, Crane, Royal, Martinez, Zainey, Williams, Horn, Lettow and Block.

3. Three current nominees whose questionnaires have not yet been sent to the committee (due to mail delivery problems) will have to complete the new questionnaire in full. We have already contacted them to expedite this process. These are:

Saad, Nielsen, Beistline

4. Finally, it is my understanding from Sheila that Nancy Scottfinan is providing the "new" questionnaire to EOUSA with instructions to get the US Attorney nominees who have not yet been confirmed to answer question 20 and for them to provide the new questionnaire to anyone who has NOT been nominated yet. Also, we understand that Nancy will make the same contact for pending DOJ nominees.

Sheila or I will circulate periodic updates when more information is submitted to the committee.

Happy Thanksgiving to all

Jen

From:	CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To:	D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Lisa D. Branch/CEA /EOP@EOP [CEA] <Lisa D. Branch>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Brian R. Besanceney/OPD /EOP@EOP [OPD] <Brian R. Besanceney>
CC:	Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent:	11/28/2001 2:42:16 AM
Subject:	: Terrorism insurance
Attachments:	P_8J4B4003_WHO.TXT_1.html; P_8J4B4003_WHO.TXT_2.doc; P_8J4B4003_WHO.TXT_3.doc; P_8J4B4003_WHO.TXT_4.doc; P_8J4B4003_WHO.TXT_5.doc; P_8J4B4003_WHO.TXT_6.doc

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CREATOR:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:28-NOV-2001 07:42:16.00
SUBJECT:: Terrorism insurance
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lisa D. Branch ( CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Eric H. Otto ( CN=Eric H. Otto/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian R. Besanceney ( CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
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READ:UNKNOWN
CC:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

fyi
---------------------- Forwarded by Kirk Blalock/WHO/EOP on 11/28/2001
07:40 AM ---------------------------



"Rubin, Joe" <JRubin@USChamber.com>
11/27/2001 07:18:18 PM
Record Type: Record

To: See the distribution list at the bottom of this message
```

cc: "Josten, Bruce" <BJosten@USChamber.com>, "Wootton, Jim" <Jwootton@USChamber.com>, "Lundberg, Rolf" <RLundberg@USChamber.com>
Subject: Terrorism insurance

As you can see from the enclosed coalition letter that was sent to the President, there is a very broad and deep coalition that is concerned about this issue that is working hard to get it enacted.

The Chamber and the Coalition have been extremely active in our efforts to pass the terrorism insurance legislation with reasonable liability provisions that treat all businesses equally, with more activity planned right up to the House vote and for the Senate.

Along with a substantial number of House and Senate visits, CEO calls and grass-roots activity, the Chamber and the Coalition have also:

sent the enclosed coalition letter to the White House;
sent the enclosed letter to House GOP leadership and relevant Committee Chairs;
undertaken a heavy print, TV and radio ad buy (copies available on the enclosed link: http://www.litigationfairness.org/);
sent the enclosed GAIN piece to more than 45,000 Chamber activists across the country;
sent the enclosed Action Alert to almost 4000 Chambers and Associations; and
will send up the enclosed Key Vote letter to the House tomorrow.

In addition, we are circulating another Coalition letter for Thursday, and we are collecting all of the letters sent up by other companies and trade associations, which will be compiled into a packet for distribution to the House.

If you have any questions, or if there are other activities that could be helpful, please don't hesitate to give me a call.

Thanks!

Joe Rubin
Director, Congressional and Public Affairs
US Chamber of Commerce
202 463-5354
Cell: 202 365-8999

<<Business letter to POTUS for publication in Roll Call.doc>> <<Insurance Pooling House Leadership Letter Re-Revised.doc>> <<Terror Insurance GAIN.doc>> <<Immediate Action Needed.doc>> <<House Key Vote Letter on HR 3210 Final.doc>>

- att1.htm
- Business letter to POTUS for publication in Roll Call.doc
- Insurance Pooling House Leadership Letter Re-Revised.doc
- Terror Insurance GAIN.doc
- Immediate Action Needed.doc
- House Key Vote Letter on HR 3210 Final.doc

Message Sent
To:_____
"'terry.haines@mail.house.gov'" <terry.haines@mail.house.gov>
"'rober.gorton@mail.house.gov'" <rober.gorton@mail.house.gov>
"Drew. Maloney@Mail. House. Gov (E-mail)" <drew.maloney@mail.house.gov>
"Doug. Farry@Mail. House. Gov (E-mail)" <doug.farry@mail.house.gov>
"Tim. Kurth@Mail. House. Gov (E-mail)" <tim.kurth@mail.house.gov>
"'paul.taylor@mail.house.gov'" <paul.taylor@mail.house.gov>

"'steve.pinkos@mail.house.gov'" <steve.pinkos@mail.house.gov>
"Seth. Webb@Mail. House. Gov (E-mail)" <seth.webb@mail.house.gov>
"'ben.cohen@mail.house.gov'" <ben.cohen@mail.house.gov>
"'jack.horner@mail.house.house'" <jack.horner@mail.house.house>
Kirk Blalock/WHO/EOP@EOP
"'brent_cavanaugh@who.eop.gov'" <brent_cavanaugh@who.eop.gov>
Brian C. Conklin/WHO/EOP@EOP
"'charles.symington@mail.house.gov'" <charles.symington@mail.house.gov>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_8J4B4003_WHO.TXT_1>

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File attachment <P_8J4B4003_WHO.TXT_5>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_8J4B4003_WHO.TXT_6>

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undertaken a heavy print, TV and radio ad buy (co pies available on the enclosed link: http://www.litigationfairness.org/);

sent the enclosed GAIN piece to more than 45,000 C hamber activists across the country;
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If you have any questions, or if there are other a ctivities that could be helpful, please don't hesitate to give me a call.

Thanks!

Joe Rubin
Director, Congressional and Public Affairs
US Chamber of Commerce
202 463-5354
Cell: 202 365-8999

<<Business letter to POTUS for publication in Roll Call.doc>> <<Insurance Pooling House Leadership Letter Re-Revised.doc> ;> <<Terror Insuranc e GAIN.doc>> <<Im mediate Action Needed.doc>> <<House Key Vote Letter on HR 3210 Final.doc>>

October 25, 2001

The Honorable George W. Bush
President of the United States
The White House
Washington, DC 20500

Dear Mr. President:

The terrorists who attacked our nation September 11 deliberately struck at the center of U.S. finance and commerce. While the attacks were devastating in many ways, we have absolutely no doubt that our nation will recover and move forward, unbowed and ever-stronger. We have great faith in our national leaders, our economic system, and in the millions of individual workers who comprise American business.

However, the attacks have left an important mark on an industry that underpins all sectors of the U.S. economy: insurance. In short, the possibility of additional terrorist attacks has made insurance against such risks virtually unobtainable.

Our market-driven economy is predicated on risk. Insurers provide much-needed security. Without insurance, financiers cannot lend, and companies are reluctant to invest. Without insurance, new construction would cease. All types of cargo would be stuck in place. Some businesses may choose to cease operations after determining that the risks of continuing to operate in the current environment without the ability to share potential losses is too great. In addition, the potential benefits of the Administration's economic stimulus package could be greatly muted.

Fortunately, the insurance market failure can be averted through federal action. To that end, we urge you to consider immediate enactment of legislation to stabilize the insurance market by creating a federal backstop for terrorism insurance coverage. Other countries that live with the constant threat of terrorism have successfully established such mechanisms.

The terrorists who attacked America on September 11 cannot be allowed to hobble the U.S. economy. We strongly urge the Administration and Congress to quickly enact the insurance legislation needed to keep the wheels of American commerce turning without interruption.

Respectfully,

Airports Council International – North America
Alliance of Automobile Manufacturers
American Association of Airport Executives
American Bankers Association
American Bankers Insurance Association
American Chemistry Council

American Council for Capital Formation
American Council of Independent Laboratories
American Iron & Steel Institute
American Resort Development Association
American Road & Transportation Builders Association
American Nursery & Landscape Association
American Society of Association Executives
APICS, the Educational Society for Resource Management
Associated General Contractors of America
Association of Financial Guaranty Insurors
The Business Roundtable
Club Managers Association of America
Community Associations Institute
Consumer Bankers Association
Consumer Mortgage Coalition
Council of Growing Companies
Edison Electric Institute
Electronic Financial Services Association
Electronic Retailing Association
Electronic Representatives Association International
Financial Services Roundtable
Greater Washington Society of Association Executives
Hotel Association of New York City, Inc.
International Association of Amusement Parks and Attractions
International Council of Shopping Centers
International Dairy Foods Association
International Franchise Association
Interstate Natural Gas Association of America
Manufactured Housing Institute
Mortgage Bankers Association of America
Motion Picture Association of America
National Apartment Association
National Association of Chain Drug Stores
National Association of Industrial & Office Properties
National Association of Real Estate Investment Trusts
National Council of Chain Restaurants
National Court Reporters Association
National Lumber and Building Materials Dealers Association
National Multi Housing Council
National Petrochemical & Refiners Association
National Retail Federation
National Tank Truck Carriers, Inc.
The New England Council
Nuclear Energy Institute
Outdoor Power Equipment Aftermarket Association
Printing Industries Association of America, Inc.

Portland Cement Association
Real Estate Board of New York
The Real Estate Roundtable
Reserve Officers Association
Society of American Florists
Surety Association of America
Truck Renting and Leasing Association
United States Chamber of Commerce
United States Telecom Association
U.S. Capitol Historical Society
Yellow Pages Publishers Association

November 16, 2001

To [Members of the House Republican Leadership as well as Chairmen Sensenbrenner, Thomas, Oxley & Dreier – Personalized]:

I am writing on behalf of the U.S. Chamber of Commerce, the world's largest business federation, representing more than three million businesses and organizations of every size, sector, and region, to urge you to pass legislation that will provide an appropriate federal financial backstop to ensure that insurance coverage is available to cover future financial losses associated with terrorism. It is vital that such legislation be enacted into law before the end of this Congressional session.

In addition to the unfathomable personal impact on families and individuals, the tragic events of September 11th have had a substantially negative economic effect. As our nation continues with its recovery and war efforts, it is critical that American businesses be certain that the economic consequences of any future terrorist attacks will not cripple them beyond the point of recovery. Because of the unprecedented scope and nature of the losses sustained in September, terrorism has now become virtually uninsurable in the private marketplace. If terrorism insurance becomes unavailable, our entire economy stands to experience deep, widespread and negative ripple effects. The Chamber also recognizes that there are a number of ways in which this issue can be addressed, including H.R. 3210, the "Terrorism Risk Protection Act."

In addition, personal injury lawyers who seek to exploit the events of September 11th or any future terrorist attacks will likely hamper our nation's economic recovery, enriching themselves at our nation's expense. Acts of terrorism must not become a bonus for personal injury lawyers. Those who are truly injured or damaged by an act of terrorism should receive fair and fast compensation—but not a windfall. Accordingly, we support reasonable limits on the liability of non-terrorists for damages caused by an act of terrorism.

We are concerned, however, that the version of H.R. 3210, reported out of the Financial Services Committee would not treat all potential business litigants equally in the area of liability rules. The U.S. Chamber believes that any solution to the problem of liability resulting from acts of terrorism should subject all parties (other than terrorists) to the same liability rules, and not favor one group of litigants over another.

It is critical that Congress quickly pass a terrorism insurance plan that will facilitate the availability of appropriate insurance mechanisms to cover terrorism-related events. If such a backstop is not created soon, our nation's economic recovery will be severely jeopardized. Because of the importance of making sure that insurance coverage for future acts of terrorism is available, the U.S. Chamber of Commerce strongly urges you to quickly pass legislation that would provide an appropriate federal backstop for terrorism insurance and treats all businesses equally in the area of liability.

Sincerely,

R. Bruce Josten

ACTION CALL!

November 28, 2001

GAIN GRASSROOTS ACTION INFORMATION NETWORK
U.S. Chamber of Commerce

U.S. HOUSE TO VOTE ON TERRORISM INSURANCE

CALL YOUR REPRESENTATIVE TO ASK FOR THEIR SUPPORT

The U.S. House of Representatives will vote on terrorism insurance legislation this Thursday, November 29th. H.R. 3210, the "Terrorism Risk Protection Act," will limit liability and discourage trial lawyers from cashing in on future terrorist acts by blaming and suing businesses for acts they have no control over.

Thousands of companies across the nation are already beginning to receive notices indicating that insurance coverage for future acts will be cancelled. Without this important legislation, by the end of the year, the majority of American businesses will lose their insurance protection against acts of terrorism, putting them in jeopardy and millions of jobs at risk.

IMMEDIATE ACTION NEEDED: Call or write your representative today and ask them to support H.R. 3210, the "Terrorism Risk Protection Act."

- To call, use the GAIN Legislative Hotline at 1-888-832-GAIN (4246)
- To fax, go to GAIN Online at www.uschamber.policy.net

Background: Without adequate terrorism insurance, businesses and industries will face significantly higher financial & transportation costs. For example:

- Banks cannot lend money for new construction or the purchase of real estate unless borrowers have adequate insurance;
- Borrowers may be considered in default on their existing loans, since lenders often require insurance as a condition of the loan;
- Stadiums and arenas may be forced to no longer feature sporting or entertainment events;
- Shopping malls, factories, power plants, pipelines and skyscrapers could be put out of business;
- Trucking firms, railroads, airlines and ships may be unable to transport many types of cargo or required to limit their destinations.

Any legislation must also include reasonable limits on liability for non-terrorist victims. Liability limits are needed so that businesses won't be sued for terrorist attacks and so that taxpayers won't be subsidizing trial lawyers excesses. Terrorism legislation should provide reasonable legal procedures that would:

- Ensure that victims can quickly recover real losses;
- Protect the taxpayer from spurious claims;
- Prevent unnecessary bankruptcies; and
- Reduce the likelihood that future terrorist attacks will significantly burden the U.S. economy.

A federal backstop for terrorism insurance is not just about helping insurance companies; it's about preventing a widespread credit crunch that jeopardizes thousands of diverse industries of all sizes and millions of workers.

If you would prefer to receive future alerts and updates via e-mail, please visit www.uschamber.policy.net to register.

Immediate Action Needed: Terrorism Reinsurance Availability

The underlying weakness of the U.S. economy, now in a recession, will only deteriorate if Congress doesn't act immediately to head off a collapse of insurance markets insuring against risk, notably from acts of terrorism.

We are requesting that you contact your member companies immediately to alert them to the urgent need for Congress to act.

In the aftermath of the September 11th terrorist attacks, commercial property / casualty insurance disruptions, cancellations and significantly increased premium costs on business will result, unless Congress acts as President Bush has requested.

What's at issue: Reinsurance companies cover the excess of risk for insurance companies helping to spread the risk of losses beyond a single company. Reinsurance companies, the majority of which renew reinsurance contracts in January have notified Property & Casualty Insurers that policies will no longer provide coverage for acts of terrorism. That means your member companies' primary insurers will be forced to exclude acts of terrorism from coverage or raise insurance premiums dramatically.

Why Important: Unless Congress acts, all companies will confront drastically higher insurance premiums, and will face a lack of complete insurance coverage. This, in turn, will result in a potential credit shortage as lenders who require insurance coverage for commercial loans will see their collateral inadequately covered and will raise rates to compensate for that additional risk. Additionally, since similar insurance requirements exist on all major modes of transportation, much higher shipping costs will be imposed on business as well.

Action Needed: President Bush has called on Congress to enact legislation that will allow the Federal government to provide a temporary backstop until the private insurance market develops the ability and capacity to insure against terrorist acts. Such legislation must also provide reasonable legal protections for businesses from lawsuits resulting from harms any future terrorist attacks may cause. These legal protections include: having cases heard in neutral federal courts (keep cases out of trial-lawyer friendly state courts); no punitive damages; no joint liability ("deep pockets") for non-economic damages ("pain and suffering"); and no double recoveries. These legal remedies for injured parties exist for fault-based acts. Acts of terrorism are not the fault of insurers anymore than they are the fault of your member companies.

What YOU need to do: Immediately notify your member companies of this urgent situation and strongly encourage them to contact their members of Congress to call on the Congressional leadership to quickly move terrorism insurance legislation, with appropriate legal protections, to the floor for a vote immediately. The House of Representatives is voting Thursday (Nov.29th) so immediate action is needed. Lack of insurance for terrorist acts will jeopardize economic recovery.

Enclosed is a copy of the U.S. Chamber's "Key Vote" alert sent to members of the House of Representatives.

November 28, 2001

~~Terrorism insurance key vote letter to full house~~TO MEMBERS OF THE U.S. HOUSE OF REPRESENTATIVES:

I am writing on behalf of the U.S. Chamber of Commerce, the world's largest business federation, representing more than three million businesses of every size, sector and region, to strongly urge you to support H.R. 3210, the terrorism insurance legislation. It is ~~IMPERATIVE~~ imperative that Congress, before going out of session this year, pass legislation that provides for ~~this~~ an appropriate federal financial backstop for terrorism insurance~~legislation before going out of session this year~~. If Congress does not pass this vital legislation, the vast majority of businesses will lose the opportunity to obtain insurance against terrorist attacks before Ceongress returns next year.

If businesses are unable to obtain insurance to cover losses caused by future acts of terror~~for terrorist acts~~, they ~~would~~ will not only potentially be directly liable for the ~~possibly billions of dollars of~~significant damages that terrorists may cause, but they will also face significantly higher financing and other costs~~,~~. This could potentially ~~wiping~~ wipe out the beneficial impact of ~~the~~ any economic stimulus legislation. It is important to note that H.R. 3210 ~~This is NOT~~is not a "bailout" for the insurance industry, ~~but represents the~~ but stands as an appropriate federal financial backstop to help ensure that insurance coverage is available to cover future financial losses associated with terrorist attacks.~~ONLY way that small businesses will be able to obtain insurance for future terrorist acts.~~ If appropriate ~~this legislation~~terrorism insurance legislation is not enacted, ~~insurance companies will simply stop selling insurance for terrorist acts. The ones who suffer as a result will be~~ businesses will be~~that are~~ faced with the Hobson's Choice of either having to ~~forced to~~ pay exorbitant rates for terrorism insurance that will be difficult or even impossible to locate, or ~~are~~ forced to do without ~~insurance~~, resulting in higher costs for financing, potential loan defaults and extreme risk to their employees.

It is also important to include in H.R. 3210 reasonable limits on the liability of non-terrorists for damages caused by an act of terrorism and that treat all businesses equally. Those trial lawyers who seek to exploit the events of September 11th or any future terrorist attacks will likely hamper our nation's economic recovery, enriching themselves at our nation's expense. Acts of terrorism must not become a bonus for personal injury lawyers, especially at a significant cost to the U.S. Treasury. Those who are truly injured or damaged by an act of terrorism should receive fair and fast compensation—but not a windfall. Without appropriate liability limits, future victims of terrorist attacks will be forced into a race to the courthouse in order to make sure that they are one of the lucky plaintiffs that happens to receive a damage award made at the expense of the other victims and subsidized by the government.

~~Finally, it is important, for fairness reasons, that this legislation include limits on liability for acts of terrorism. First of all, it is unfair to the victims of intentional, criminal, terrorist acts, including the business victims, that they could actually be sued for unlimited punitive damages, and that they could find themselves liable for 100% of the damages, even if they were only .001% responsible and the terrorists were 99.99%~~

~~responsible. Second, without limits on punitive damages, for example, a terrorist act could generate a "race to the court-house" as plaintiffs lawyers seek to obtain massive punitive damages before many victims even have a chance to file their claim. Such awards would not only wipe out significant portions of the backstop, forcing the federal government to in effect pay a wind-fall to a few lucky plaintiffs, but would award some plaintiffs at the expense of all of the rest of the victims. Victims should have the ability to recover compensation quickly and fairly, but exorbitant recoveries should not preclude other victims from receiving compensation, either.~~

Therefore, we strongly urge you to support the rule governing debate on ~~this legislation~~H.R. 3210, support final passage and to oppose any ~~weakening amendments~~motions to recommit, instruct or otherwise weaken the bill. ***The Chamber will strongly consider including votes on or in relation to H.R. 3210 as a key vote in its annual "How They Voted" ratings for 2001.***

~~The U.S. Chamber may use this vote and any related votes in our annual "How They Voted" guide to Congress.~~

Sincerely,

R. Bruce Josten ~~(TOM?)~~

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6
Sent: 11/28/2001 2:59:22 AM
Subject: : Re: Meeting on the 7th

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:28-NOV-2001 07:59:22.00
SUBJECT:: Re: Meeting on the 7th
PRA 6 [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

New piece of information: we expect a lawsuit filed by attorney
Scott Nelson in the next day or so. That may affect this meeting. Let's
discuss.

PRA 6
11/28/2001 12:24:49 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Meeting on the 7th

Thank you for providing me with the cases, Brett. I have been reading
them. I
am on my way back to Washington after participating in a conference on the
future of presidential libraries held at the Johnson Library.

What I have tried to do for the meeting is get together people who
represent
organizations with a special interest in presidential records. I am a
presidency scholar and serve as the representative to the National Archives
for the American Political Science Association. It is just something I do
on
an unpaid basis in addition to teaching at Towson University and running
the
White House 2001 Project, which includes the White House Interview Program.
Robert Jervis - past President of the American Political Science
Association
and teaches at Columbia University
Robert Spitzer - Presidency Research Group, a section of APSA, and teaches
in
the SUNY system
Terry Sullivan - the James Baker Institute. Terry talked to Judge Gonzales
when the Counsel spoke a couple of months ago at Rice University. He too
is a
presidency scholar and is the Associate Director of the White House 2001
Project. Teaches at the University of North Carolina at Chapel Hill.
Bruce Craig - National Coordinating Committee for the Promotion of History
-
it is an umbrella organization for around two dozen groups representing
mostly historians, political scientists, and archivists
Steve Hensen - President, Society of American Archivists and teaches at
Duke
University.

Arnita Jones - Executive Director of the American Historical Association
Scott Nelson - a lawyer with Public Citizen who worked on records issues on behalf of former President Nixon
A representative for the Organization of American Historians and the American
Society of Newspaper Editors.
I will ask for their birth dates and Social Security numbers and provide them
to your office.

Is the meeting set for 3:00 pm? Let me know if there is something you would like from us.

Warm Wishes,

Martha Kumar

Martha Joynt Kumar
Director
White House 2001 Project
1730 Rhode Island Avenue NW, Suite 301
Washington, DC 20036
www.whitehouse2001.org

202 496-1348 office 1234 28th
Street NW
202 785-8460 office fax Washington, DC
20007

PRA 6

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 11/28/2001 4:14:40 AM
Subject: : Official USSS WAVES Request - Records Management Document

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SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
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Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: 128
Appointment Date: 11/28/2001
Appointment Building: Old Executive Office Building
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN
01:00:00 PM MINORA CARMEN
PRA 6

From: TONY EDWARDS <tedwards@nareit.org>
To: peter.fisher@do.treas.gov [UNKNOWN] <peter.fisher@do.treas.gov>;sheila.bair@do.treas.gov [UNKNOWN] <sheila.bair@do.treas.gov>;brian.gaston@mail.house.gov [UNKNOWN] <brian.gaston@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
CC: martin.mcguinness@wc.ey.com [UNKNOWN] <martin.mcguinness@wc.ey.com>
Sent: 11/28/2001 9:16:49 AM
Subject: : H.R. 3210
Attachments: P_XGMB4003_WHO.TXT_1.pdf

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)
CREATION DATE/TIME:28-NOV-2001 14:16:49.00
SUBJECT:: H.R. 3210
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READ:UNKNOWN
TO:sheila.bair@do.treas.gov ( sheila.bair@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brian.gaston@mail.house.gov ( brian.gaston@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:martin.mcguinness@wc.ey.com ( martin.mcguinness@wc.ey.com [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Attached is a letter that NAREIT personalized and faxed to each
Representative in support of H.R. 3210.

Tony M. Edwards
Senior Vice President & General Counsel
NAREIT
Phone: 202-739-9408
Fax: 202-739-9449


- Letter to Hastert re HR3210 (11-28-01).pdf
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_XGMB4003_WHO.TXT_1>
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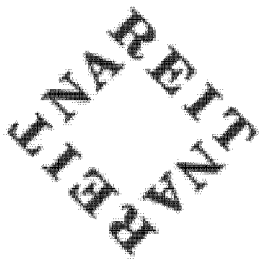

NATIONAL
ASSOCIATION
OF
REAL ESTATE
INVESTMENT
TRUSTS®

November 28, 2001

The Honorable Dennis Hastert
2369 Rayburn House Office Building
Washington, DC 20515

Dear Mr. Speaker:

Later this week, the House of Representatives is expected to consider H.R. 3210, the Terrorism Risk Protection Act. Passage of H.R. 3210 is necessary to ensure the availability of terrorism insurance coverage. The National Association of Real Estate Investment Trusts (NAREIT), representing REITs and publicly traded real estate companies, urges you to support this essential legislation.

It is estimated that over 70 percent of businesses and owners of commercial and residential properties renew their insurance coverage on January 1 each year. Many of these owners have been advised that their policies will not be renewed or that their new policies will exclude risks associated with terrorist acts. Unless Congress acts now to ensure the availability of affordable terrorism coverage in the marketplace, the real estate industry's ability to finance, construct, sell or buy properties across the country will be at risk and significant economic dislocation will likely occur.

H.R.3210 addresses the availability and affordability of terrorism insurance coverage while protecting taxpayers, policyholders and insurers. Moreover, the legislation contains reasonable liability reform provisions designed to benefit the victims of a terrorist attack so that all affected parties will receive appropriate damages.

Thank you in advance for your support of H.R. 3210, the Terrorism Risk Protection Act.

Sincerely,

Steven A. Wechsler
President and CEO

1875 Eye Street, NW, Suite 600, Washington, DC 20006-5413
Phone 202-739-9400 Fax 202-739-9401 www.nareit.com

REV_00206720

From: TONY EDWARDS <tedwards@nareit.org>
To: peter.fisher@do.treas.gov [UNKNOWN] <peter.fisher@do.treas.gov>;sheila.bair@do.treas.gov [UNKNOWN] <sheila.bair@do.treas.gov>;brian.gaston@mail.house.gov [UNKNOWN] <brian.gaston@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
CC: martin.mcguinness@wc.ey.com [UNKNOWN] <martin.mcguinness@wc.ey.com>
Sent: 11/28/2001 9:17:34 AM
Subject: : H.R. 3210
Attachments: P_BIMB4003_WHO.TXT_1.pdf

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)
CREATION DATE/TIME:28-NOV-2001 14:17:34.00
SUBJECT:: H.R. 3210
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READ:UNKNOWN
TO:sheila.bair@do.treas.gov ( sheila.bair@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brian.gaston@mail.house.gov ( brian.gaston@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:martin.mcguinness@wc.ey.com ( martin.mcguinness@wc.ey.com [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Attached is a letter that NAREIT personalized and faxed to each
Representative in support of H.R. 3210.

Tony M. Edwards
Senior Vice President & General Counsel
NAREIT
Phone: 202-739-9408
Fax: 202-739-9449


- Letter to Hastert re HR3210 (11-28-01).pdf
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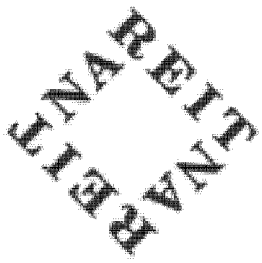

NATIONAL
ASSOCIATION
OF
REAL ESTATE
INVESTMENT
TRUSTS®

November 28, 2001

The Honorable Dennis Hastert
2369 Rayburn House Office Building
Washington, DC 20515

Dear Mr. Speaker:

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It is estimated that over 70 percent of businesses and owners of commercial and residential properties renew their insurance coverage on January 1 each year. Many of these owners have been advised that their policies will not be renewed or that their new policies will exclude risks associated with terrorist acts. Unless Congress acts now to ensure the availability of affordable terrorism coverage in the marketplace, the real estate industry's ability to finance, construct, sell or buy properties across the country will be at risk and significant economic dislocation will likely occur.

H.R.3210 addresses the availability and affordability of terrorism insurance coverage while protecting taxpayers, policyholders and insurers. Moreover, the legislation contains reasonable liability reform provisions designed to benefit the victims of a terrorist attack so that all affected parties will receive appropriate damages.

Thank you in advance for your support of H.R. 3210, the Terrorism Risk Protection Act.

Sincerely,

Steven A. Wechsler
President and CEO

1875 Eye Street, NW, Suite 600, Washington, DC 20006-5413
Phone 202-739-9400 Fax 202-739-9401 www.nareit.com

REV_00206722

From:	CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To:	D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Lisa D. Branch/CEA /EOP@EOP [CEA] <Lisa D. Branch>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Brian R. Besanceney/OPD /EOP@EOP [OPD] <Brian R. Besanceney>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>
Sent:	11/28/2001 6:21:56 AM
Subject:	: More Terrorism Insurance Distributed to Hill today....
Attachments:	P_NEEB4003_CEA.TXT_1.doc; P_NEEB4003_CEA.TXT_2.doc; P_NEEB4003_CEA.TXT_3.doc; P_NEEB4003_CEA.TXT_4.doc

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CREATION DATE/TIME:28-NOV-2001 11:21:56.00
SUBJECT:: More Terrorism Insurance Distributed to Hill today....
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
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TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lisa D. Branch ( CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [ CEA ] )
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TO:Eric H. Otto ( CN=Eric H. Otto/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
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READ:UNKNOWN
CC:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [ WHO ] )
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- AGC.doc
- ICSC.doc
- NAMIC.doc
- NAW.doc



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File attachment <P_NEEB4003_CEA.TXT_4>

Document Produced Natively

November xx, 2001

The Honorable xxx
United States House of Representatives
Washington, DC 20515

RE: Insurance Coverage for Terrorism

Dear Representative xxx:

The International Council of Shopping Centers (ICSC) urges you to quickly pass legislation that would provide a mechanism for property owners, including those who own malls and shopping centers, to obtain affordable and comprehensive insurance against future terrorist activities.

ICSC is the global trade association of the shopping center industry. Its 40,000 members in the United States, Canada and more than 75 other countries around the world include shopping center owners, developers, managers, investors, lenders, retailers and other professionals.

As a result of the events of September 11, the reinsurance industry has decided, on a prospective basis, to exclude acts of terrorism from coverage. Most primary insurers, therefore, will not provide terrorism insurance to their policyholders since they are unable to reduce their risk through reinsurance.

This, in turn, will cause shopping center owners to bear the full risk of damages resulting from any future terrorist activities. In addition, the lack of terrorism insurance will cause banks and other lenders to cease financing new construction projects or refinancing existing centers since their collateral would be exposed to terrorist acts.

It is imperative that Congress takes immediate action to avoid further disruption to our economy. As you consider the various pending legislation, we urge you to address the following concerns of the shopping center industry:

- Any federally assisted insurance program must be of sufficient duration to provide stability to the real estate and financial markets.
- All business and commercial properties must be covered for terrorism to guard against "cherry-picking" low-risk properties and excluding high-risk, high-visibility locations.

- The definition of "terrorism" in policies must be broad enough to include all acts of "terror", even if they are classified for political purposes as "acts of war".
- Appropriate legal safeguards should be included to protect all of the victims of a terrorist attack.

We look forward to working with you in the next couple of weeks to enact terrorism insurance legislation. If you have any questions, please contact Wayne Mehlman, ICSC's Director of Economic Issues and Government Relations, at (703) 549-7404.

Sincerely,

John M. Ingram
Chairman

Headquarters Office: 3601 Vincennes Road, P.O. Box 68700
Indianapolis, IN 46268-0700 ~ Phone: (317) 875-5250; FAX (317) 879-8404
Washington Office: 122 C Street, NW, Suite 540 ~ Washington, DC 20001
Phone (202) 628-1558; FAX (202) 628-1601

NAMIC

November 28, 2001

Dear Member of Congress:

Later this week, the House of Representatives will consider, H.R. 3210, the Terrorism Risk Protection Act. On behalf of the more than 1,300 member companies of the National Association of Mutual Insurance Companies (NAMIC), I encourage you to vote for its passage.

The Terrorism Risk Protection Act would establish a program within the Department of the Treasury that would provide a financial backstop for property and casualty insurance companies in the event of another catastrophic terrorist attack on our country. The events of September 11 have resulted in the largest loss for our industry in its history. While the total amount of those losses will not be known for sometime, estimates from reliable sources suggest the losses could be as high as $70 billion. The industry will pay all substantiated claims from those events.

The terrorism risk, however, is not a coverage for which companies can plan and measure their exposure. International reinsurers (those companies who insure insurers) are in the process of excluding coverage for terrorism losses from reinsurance contracts for the coming year. This means that primary companies will have to exclude the coverage from their policies or risk exposing their companies to insolvency should another event occur.

H.R. 3210 would provide for federal financial assistance to the industry and individual companies if losses exceed significant amounts. **Any assistance the industry and individual companies receive from the federal government would be repaid to the U.S. Treasury.**

Without the enactment of legislation before year-end, nearly all property and casualty insurance companies will seek to exclude terrorism coverage from their policies. This applies to personal lines carriers as well as commercial lines carriers.

Please vote "for" H.R. 3210.

Sincerely,

Pamela J. Allen
Vice President – Federal Affairs

REV_00206728

N·A·W

NATIONAL ASSOCIATION OF WHOLESALER-DISTRIBUTORS
1725 K STREET, N.W., SUITE 300
WASHINGTON, DC 20006
TEL: 202-872-0885 FAX: 202-296-5940

November 27, 2001

IDENTICAL LETTER SENT TO
ALL MEMBERS OF CONGRESS

Dear :

I write on behalf of the National Association of Wholesaler-Distributors (NAW) and our 45,000 affiliated companies, to express support for terrorism insurance legislation now being developed in both the House of Representatives and the Senate. Time is of the essence in this matter; it is vital to the operation of the wholesale distribution industry and the health of our economy that such legislation be enacted this year.

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The financial pressure this places on industry firms is considerable in an already sluggish economy, and is not limited to that which is exerted on companies' bottom lines due to the higher cost of obtaining necessary insurance coverage. It also comes from the higher cost of obtaining services critical to the smooth operation of distribution channels; transportation for example, where insurance costs are similarly skyrocketing. The pressure is also felt in the financial markets for companies no longer able to obtain adequate commercial financing.

Absent a solution implemented in a timely fashion, the threat to our economy is clear. The importance to property-casualty insurance policy *holders* of the enactment of terrorism insurance legislation, enabling the Federal government to temporarily fill the void, cannot be overstated. To be effective, NAW members believe that the legislation must also provide reasonable legal procedures to protect taxpayers and *all* potential defendants in lawsuits that arise out of future terrorist attacks.

Again, timely action is essential. NAW respectfully urges that both Chambers of Congress act as quickly as possible, and present to the President for his signature terrorism insurance legislation with balanced, evenly-applied legal procedures. Thank you for your consideration of NAW's views.

Sincerely,

Dirk Van Dongen
President

From:	CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To:	D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Lisa D. Branch/CEA /EOP@EOP [CEA] <Lisa D. Branch>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Brian R. Besanceney/OPD /EOP@EOP [OPD] <Brian R. Besanceney>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC:	Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>
Sent:	11/28/2001 6:21:56 AM
Subject:	: More Terrorism Insurance Distributed to Hill today....
Attachments:	P_NEEB4003_WHO.TXT_1.doc; P_NEEB4003_WHO.TXT_2.doc; P_NEEB4003_WHO.TXT_3.doc; P_NEEB4003_WHO.TXT_4.doc

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CREATION DATE/TIME:28-NOV-2001 11:21:56.00
SUBJECT:: More Terrorism Insurance Distributed to Hill today....
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
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TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
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TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov @ inet [ UNKNOWN ] )
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TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
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- ICSC.doc
- NAMIC.doc
- NAW.doc



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Document Produced Natively

November xx, 2001

The Honorable xxx
United States House of Representatives
Washington, DC 20515

RE: Insurance Coverage for Terrorism

Dear Representative xxx:

The International Council of Shopping Centers (ICSC) urges you to quickly pass legislation that would provide a mechanism for property owners, including those who own malls and shopping centers, to obtain affordable and comprehensive insurance against future terrorist activities.

ICSC is the global trade association of the shopping center industry. Its 40,000 members in the United States, Canada and more than 75 other countries around the world include shopping center owners, developers, managers, investors, lenders, retailers and other professionals.

As a result of the events of September 11, the reinsurance industry has decided, on a prospective basis, to exclude acts of terrorism from coverage. Most primary insurers, therefore, will not provide terrorism insurance to their policyholders since they are unable to reduce their risk through reinsurance.

This, in turn, will cause shopping center owners to bear the full risk of damages resulting from any future terrorist activities. In addition, the lack of terrorism insurance will cause banks and other lenders to cease financing new construction projects or refinancing existing centers since their collateral would be exposed to terrorist acts.

It is imperative that Congress takes immediate action to avoid further disruption to our economy. As you consider the various pending legislation, we urge you to address the following concerns of the shopping center industry:

- Any federally assisted insurance program must be of sufficient duration to provide stability to the real estate and financial markets.
- All business and commercial properties must be covered for terrorism to guard against "cherry-picking" low-risk properties and excluding high-risk, high-visibility locations.

- The definition of "terrorism" in policies must be broad enough to include all acts of "terror", even if they are classified for political purposes as "acts of war".
- Appropriate legal safeguards should be included to protect all of the victims of a terrorist attack.

We look forward to working with you in the next couple of weeks to enact terrorism insurance legislation. If you have any questions, please contact Wayne Mehlman, ICSC's Director of Economic Issues and Government Relations, at (703) 549-7404.

Sincerely,

John M. Ingram
Chairman

Headquarters Office: 3601 Vincennes Road, P.O. Box 68700
Indianapolis, IN 46268-0700 ~ Phone: (317) 875-5250; FAX (317) 879-8404
Washington Office: 122 C Street, NW, Suite 540 ~ Washington, DC 20001
Phone (202) 628-1558; FAX (202) 628-1601

NAMIC

November 28, 2001

Dear Member of Congress:

Later this week, the House of Representatives will consider, H.R. 3210, the Terrorism Risk Protection Act. On behalf of the more than 1,300 member companies of the National Association of Mutual Insurance Companies (NAMIC), I encourage you to vote for its passage.

The Terrorism Risk Protection Act would establish a program within the Department of the Treasury that would provide a financial backstop for property and casualty insurance companies in the event of another catastrophic terrorist attack on our country. The events of September 11 have resulted in the largest loss for our industry in its history. While the total amount of those losses will not be known for sometime, estimates from reliable sources suggest the losses could be as high as $70 billion. The industry will pay all substantiated claims from those events.

The terrorism risk, however, is not a coverage for which companies can plan and measure their exposure. International reinsurers (those companies who insure insurers) are in the process of excluding coverage for terrorism losses from reinsurance contracts for the coming year. This means that primary companies will have to exclude the coverage from their policies or risk exposing their companies to insolvency should another event occur.

H.R. 3210 would provide for federal financial assistance to the industry and individual companies if losses exceed significant amounts. **Any assistance the industry and individual companies receive from the federal government would be repaid to the U.S. Treasury.**

Without the enactment of legislation before year-end, nearly all property and casualty insurance companies will seek to exclude terrorism coverage from their policies. This applies to personal lines carriers as well as commercial lines carriers.

Please vote "for" H.R. 3210.

Sincerely,

Pamela J. Allen
Vice President – Federal Affairs

N·A·W

NATIONAL ASSOCIATION OF WHOLESALER-DISTRIBUTORS
1725 K STREET, N.W., SUITE 300
WASHINGTON, DC 20006
TEL: 202-872-0885 FAX: 202-296-5940

November 27, 2001

IDENTICAL LETTER SENT TO
ALL MEMBERS OF CONGRESS

Dear :

I write on behalf of the National Association of Wholesaler-Distributors (NAW) and our 45,000 affiliated companies, to express support for terrorism insurance legislation now being developed in both the House of Representatives and the Senate. Time is of the essence in this matter; it is vital to the operation of the wholesale distribution industry and the health of our economy that such legislation be enacted this year.

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Sincerely,

Dirk Van Dongen
President

From: CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/28/2001 10:22:26 AM
Subject: : FW: Draft Coalition Letter Supporting HR 3210 [WatchDog checked]
Attachments: P_PRPB4003_WHO.TXT_1.doc; P_PRPB4003_WHO.TXT_2.doc

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CREATION DATE/TIME:28-NOV-2001 15:22:26.00
SUBJECT:: FW: Draft Coalition Letter Supporting HR 3210 [WatchDog checked]
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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fyi
---------- Forwarded by Kirk Blalock/WHO/EOP on 11/28/2001 03:22 PM ----------

Martin.McGuinness@wc.ey.com
11/28/2001 02:39:19 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: FW: Draft Coalition Letter Supporting HR 3210 [WatchDog checked]

Attached is the agenda for the 5:00 meeting at the Chamber of Commerce.

At the meeting you will be asked to join another coalition letter that encourages passage of HR 3210, assuming that Rules Committee reports favorable procedures. ;The sample letter is also attached.

See you this afternoon.

Marty McGuinness, Washington Council Ernst & Young
Tom Rosenkoetter, Williams & Jensen

(See attached file: Coalition Letter Supporting HR 3210 Revised.doc)
(See attached file: Terrorism Insurance 11-28-01 meeting agenda.doc)

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from your computer. Thank you. Ernst & Young LLP
- Coalition Letter Supporting HR 3210 Revised.doc
- Terrorism Insurance 11-28-01 meeting agenda.doc

Message Sent
To:_____
achettle@aar.org
afletcher@realtors.org
aklein@brt.org
alicemary_leach@mbaa.org
andy@fsround.org
anne@canfieldassoc.com
arthur.lifson@cigna.com
azaslov@aci-na.org
balbers@alberscom.com
barsa@aia-aerospace.org
bclimo@aba.com
bgreene@nascar.com
bkennelly@bakerlaw.com
bkennelly@bakerlaw.com
bmackin@mackinco.com
bmorgan@clark.net
Bob_Slaughter@npradc.org
brusbuldt@iiaa.net
burton_wood@mbaa.org
cashenh@dsmo.com
caxarlis@eabc.org
cclelan@cbanet.org
cfritzel@naii.org
cfuller@nacds.org
charvison@tanktruck.org
chris@mfghome.org
ckinney@winston.com
cnriddle@nmhc.org
codom@eei.org
cprice@ohio-cpa.org
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ctaylor@naii.org
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dalexander@bondmarkets.com
david_zoll@americanchemistry.com
dbartlett@smithfree.com
dbecker@generalaviation.org
diane_liebman@csx.com
dmiller@realtors.org
dottie@cmbs.org
doug@naahq.org
dshannon@aba.com
duncanm@nrf.com
dvandongen@nawd.org
ebefus@nmhc.org
ecg@nei.org
emiller@realtors.org
etherton@aia-aerospace.org
eyinglin@aba.com
fcvlossak@wms-jen.com
gary@dealer.org
gconstantine@asaenet.org
gfriedmann@ingaa.org
glenn.jackson@williams.com
grahamk@nrf.com
gscott@colliershannon.com
haywoode@dsmo.com

j_raynes@apicshq.org
janderson@nawd.org
jatassey@wms-jen.com
jatassey@wms-jen.com
jboddie@eei.org
jc@nei.org
jcassedy@acil.org
jcox@knowships.org
jdeboer@rer.org
jdecervens@aegonusa.com
jdonoghue@omm.com
jgiovaniello@realtors.org
jgrady@faia.com
JHARRIS@NMHC.ORG
jharris@nmhc.org
jimmie_williams@countrywide.com
jlynch@trala.org
jmanero@artba.org
jmpayne@trala.org
joel.bacon@airportnet.org
john.greco@yppa.org
johno@thewashingtongroup.com
jonathan_mcketney@mbaa.org
jraffaelli@thewashingtongroup.com
jroth@iiaa.net
jrubin@uschamber.com
jsavercool@aiadc.org
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karen@franchise.org
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landgraf@llgm.com
levyr@citi.com
lginn@aci-na.org
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llorber@shb.com
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mdolan@bakerlaw.com
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mtorrey@idfa.org
mwebb@uschamber.com
ncamm@cbanet.org
newenglandcouncildc@msn.com
nstevenson@mpaa.org
nthomas@trucking.org
nwilson@aar.org
oxfelde@uwcstrategy.org
pallen@namic.org
patbo@pianet.org

pdornst@aci-na.org
pearlstein@abc.org
pebechtel@wms-jen.com
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rburton@boma.org
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rhall@era.org
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rigsby@nlc.org
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rsarasin@uschs.org
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tsouthworth@nlcmutual.com
urvan_sternfels@npradc.org
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File attachment <P_PRPB4003_WHO.TXT_2>

November 28, 2001 – ONLY TO BE SENT AFTER THE RULE ON H.R. 3210 HAS BEEN MADE AVAILABLE AND REVIEWED

TO MEMBERS OF THE U.S. HOUSE OF REPRESENTATIVES:

On behalf of the undersigned business associations, representing businesses of every size, sector, and region, we are writing to urge you to vote in favor of H.R. 3210, and to vote against any weakening amendments to that bill. This critically needed legislation is not an insurance industry "bail-out" but stands as an appropriate federal financial backstop to help ensure that insurance coverage is available to cover future financial losses associated with terrorist attacks. Without such legislation, businesses throughout the nation will find it increasingly difficult, if not impossible, to obtain cost-effective terrorism insurance. It is vital that such legislation be enacted into law before the end of this Congressional session.

As our nation continues with its September 11th-related recovery and war efforts, it is critical that American businesses be certain that the economic consequences of any future terrorist attacks will not cripple them beyond the point of recovery. Because of the unprecedented scope and nature of the losses sustained in September, terrorism has now become virtually uninsurable in the private marketplace. If terrorism insurance becomes unavailable, our entire economy stands to experience deep, widespread and negative ripple effects.

In addition, we support reasonable limits on the liability of non-terrorists for damages caused by an act of terrorism, so long as all businesses are treated equally. Our economy could experience even more damage if future terrorist attacks result in a litigation bonanza. Those who are truly injured or damaged by an act of terrorism should receive fair and fast compensation—but not a windfall, especially at a cost to the U.S. Treasury.

It is critical that Congress quickly pass a terrorism insurance plan that will facilitate the availability of appropriate insurance mechanisms to cover terrorism-related events. If such a backstop is not created soon, our nation's economic recovery will be severely jeopardized. Because of the importance of making sure that insurance coverage for future acts of terrorism is available, we urge you to support H.R. 3210 and oppose any weakening amendments.

Respectfully,

Business Community Meeting on Terrorism Insurance
Wednesday November 28, 2001 5:00 p.m.
Chamber of Commerce
1615 H Street, NW

Agenda

Introductions

House Report
Rules Committee action

Senate Report

White House Report

Public Relations / Advertising Activity

Action Items

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Lori L. Lorenzi/WHO /EOP@EOP [WHO] <Lori L. Lorenzi>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>

BCC: Rebecca Gonzales (Rebecca Gonzales [UNKNOWN]), Daniel J. Bartlett (Daniel J. Bartlett/WHO/EOP [WHO]), Anne Womack (Anne Womack/WHO/EOP [WHO]), Harry W. Wolff (Harry W. Wolff/WHO/EOP [WHO])

Sent: 11/28/2001 7:30:48 AM

Subject: : Judge on talk shows later today re: military tribunals

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SUBJECT:: Judge on talk shows later today re: military tribunals
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READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
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TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Jason B. Torchinsky (CN=Jason B. Torchinsky/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Rebecca Gonzales (Rebecca Gonzales [UNKNOWN])
READ:UNKNOWN
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BCC:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP [WHO])
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6:15 ish Live w/ Britt Hume on FOX
6:30 ish Live PBS Jim Lehrer

At 4:45 pm he pre-tapes a interview w/ Aaron Brown to air at 10:00 tonight on CNN.

If anything changes I'll let you know.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: PRA 6
Sent: 11/28/2001 7:38:47 AM
Subject: : complaint

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http://www.citizen.org/litigation/briefs/FOIAGovtSec/articles.cfm?ID=6515

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To: peter.fisher@do.treas.gov [UNKNOWN] <peter.fisher@do.treas.gov>;sheila.bair@do.treas.gov [UNKNOWN] <sheila.bair@do.treas.gov>;brian.gaston@mail.house.gov [UNKNOWN] <brian.gaston@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
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Tony M. Edwards
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NAREIT
Phone: 202-739-9408
Fax: 202-739-9449


- Letter to Hastert re HR3210 (11-28-01).pdf
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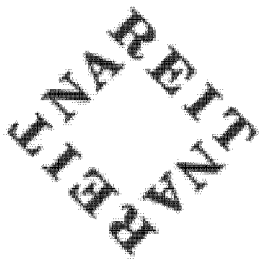

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Sincerely,

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REV_00206749

From: TONY EDWARDS <tedwards@nareit.org>
To: peter.fisher@do.treas.gov [UNKNOWN] <peter.fisher@do.treas.gov>;sheila.bair@do.treas.gov [UNKNOWN] <sheila.bair@do.treas.gov>;brian.gaston@mail.house.gov [UNKNOWN] <brian.gaston@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
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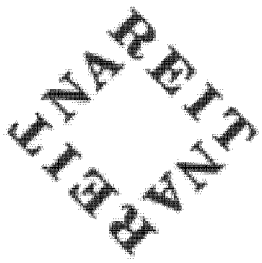

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REV_00206751

From: TONY EDWARDS <tedwards@nareit.org>
To: peter.fisher@do.treas.gov [UNKNOWN] <peter.fisher@do.treas.gov>;sheila.bair@do.treas.gov [UNKNOWN] <sheila.bair@do.treas.gov>;brian.gaston@mail.house.gov [UNKNOWN] <brian.gaston@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
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Sent: 11/28/2001 9:11:12 AM
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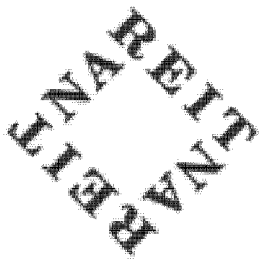

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REV_00206753

From: TONY EDWARDS <tedwards@nareit.org>
To: peter.fisher@do.treas.gov [UNKNOWN] <peter.fisher@do.treas.gov>;sheila.bair@do.treas.gov [UNKNOWN] <sheila.bair@do.treas.gov>;brian.gaston@mail.house.gov [UNKNOWN] <brian.gaston@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
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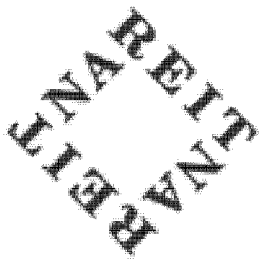

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REV_00206755

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To: peter.fisher@do.treas.gov [UNKNOWN] <peter.fisher@do.treas.gov>;sheila.bair@do.treas.gov [UNKNOWN] <sheila.bair@do.treas.gov>;brian.gaston@mail.house.gov [UNKNOWN] <brian.gaston@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>
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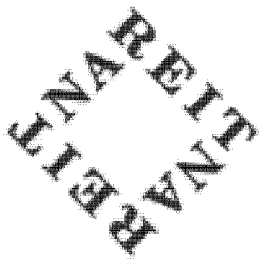

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REV_00206757

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READ:UNKNOWN
TO:brian.gaston@mail.house.gov ( brian.gaston@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:martin.mcguinness@wc.ey.com ( martin.mcguinness@wc.ey.com [ UNKNOWN ] )
READ:UNKNOWN
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Attached is a letter that NAREIT personalized and faxed to each
Representative in support of H.R. 3210.

Tony M. Edwards
Senior Vice President & General Counsel
NAREIT
Phone: 202-739-9408
Fax: 202-739-9449


- Letter to Hastert re HR3210 (11-28-01).pdf
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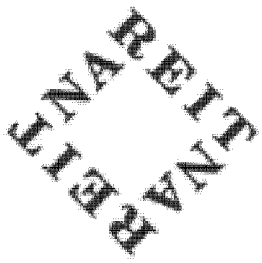

NATIONAL
ASSOCIATION
OF
REAL ESTATE
INVESTMENT
TRUSTS®

November 28, 2001

The Honorable Dennis Hastert
2369 Rayburn House Office Building
Washington, DC 20515

Dear Mr. Speaker:

Later this week, the House of Representatives is expected to consider H.R. 3210, the Terrorism Risk Protection Act. Passage of H.R. 3210 is necessary to ensure the availability of terrorism insurance coverage. The National Association of Real Estate Investment Trusts (NAREIT), representing REITs and publicly traded real estate companies, urges you to support this essential legislation.

It is estimated that over 70 percent of businesses and owners of commercial and residential properties renew their insurance coverage on January 1 each year. Many of these owners have been advised that their policies will not be renewed or that their new policies will exclude risks associated with terrorist acts. Unless Congress acts now to ensure the availability of affordable terrorism coverage in the marketplace, the real estate industry's ability to finance, construct, sell or buy properties across the country will be at risk and significant economic dislocation will likely occur.

H.R.3210 addresses the availability and affordability of terrorism insurance coverage while protecting taxpayers, policyholders and insurers. Moreover, the legislation contains reasonable liability reform provisions designed to benefit the victims of a terrorist attack so that all affected parties will receive appropriate damages.

Thank you in advance for your support of H.R. 3210, the Terrorism Risk Protection Act.

Sincerely,

Steven A. Wechsler
President and CEO

1875 Eye Street, NW, Suite 600, Washington, DC 20006-5413
Phone 202-739-9400 Fax 202-739-9401 www.nareit.com

REV_00206759

From: CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;D. Marcus Sumerlin/OPD /EOP@EOP [OPD] <D. Marcus Sumerlin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/28/2001 10:22:26 AM
Subject: : FW: Draft Coalition Letter Supporting HR 3210 [WatchDog checked]
Attachments: P_PRPB4003_OPD.TXT_1.doc; P_PRPB4003_OPD.TXT_2.doc

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CREATION DATE/TIME:28-NOV-2001 15:22:26.00
SUBJECT:: FW: Draft Coalition Letter Supporting HR 3210 [WatchDog checked]
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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fyi
---------- Forwarded by Kirk Blalock/WHO/EOP on 11/28/2001 03:22 PM ----------

Martin.McGuinness@wc.ey.com
11/28/2001 02:39:19 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: FW: Draft Coalition Letter Supporting HR 3210 [WatchDog checked]

Attached is the agenda for the 5:00 meeting at the Chamber of Commerce.

At the meeting you will be asked to join another coalition letter that encourages passage of HR 3210, assuming that Rules Committee reports favorable procedures. ;The sample letter is also attached.

See you this afternoon.

Marty McGuinness, Washington Council Ernst & Young
Tom Rosenkoetter, Williams & Jensen

(See attached file: Coalition Letter Supporting HR 3210 Revised.doc)
(See attached file: Terrorism Insurance 11-28-01 meeting agenda.doc)

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- Coalition Letter Supporting HR 3210 Revised.doc
- Terrorism Insurance 11-28-01 meeting agenda.doc

Message Sent
To:_____
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afletcher@realtors.org
aklein@brt.org
alicemary_leach@mbaa.org
andy@fsround.org
anne@canfieldassoc.com
arthur.lifson@cigna.com
azaslov@aci-na.org
balbers@alberscom.com
barsa@aia-aerospace.org
bclimo@aba.com
bgreene@nascar.com
bkennelly@bakerlaw.com
bkennelly@bakerlaw.com
bmackin@mackinco.com
bmorgan@clark.net
Bob_Slaughter@npradc.org
brusbuldt@iiaa.net
burton_wood@mbaa.org
cashenh@dsmo.com
caxarlis@eabc.org
cclelan@cbanet.org
cfritzel@naii.org
cfuller@nacds.org
charvison@tanktruck.org
chris@mfghome.org
ckinney@winston.com
cnriddle@nmhc.org
codom@eei.org
cprice@ohio-cpa.org
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ctaylor@naii.org
ctieger@gcpn.com
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dalexander@bondmarkets.com
david_zoll@americanchemistry.com
dbartlett@smithfree.com
dbecker@generalaviation.org
diane_liebman@csx.com
dmiller@realtors.org
dottie@cmbs.org
doug@naahq.org
dshannon@aba.com
duncanm@nrf.com
dvandongen@nawd.org
ebefus@nmhc.org
ecg@nei.org
emiller@realtors.org

etherton@aia-aerospace.org
eyinglin@aba.com
fcvlossak@wms-jen.com
gary@dealer.org
gconstantine@asaenet.org
gfriedmann@ingaa.org
glenn.jackson@williams.com
grahamk@nrf.com
gscott@colliershannon.com
haywoode@dsmo.com
j_raynes@apicshq.org
janderson@nawd.org
jatassey@wms-jen.com
jatassey@wms-jen.com
jboddie@eei.org
jc@nei.org
jcassedy@acil.org
jcox@knowships.org
jdeboer@rer.org
jdecervens@aegonusa.com
jdonoghue@omm.com
jgiovaniello@realtors.org
jgrady@faia.com
JHARRIS@NMHC.ORG
jharris@nmhc.org
jimmie_williams@countrywide.com
jlynch@trala.org
jmanero@artba.org
jmpayne@trala.org
joel.bacon@airportnet.org
john.greco@yppa.org
johno@thewashingtongroup.com
jonathan_mcketney@mbaa.org
jraffaelli@thewashingtongroup.com
jroth@iiaa.net
jrubin@uschamber.com
jsavercool@aiadc.org
jspiegel@roa.org
karen@franchise.org
Karlin@alcalde-fay.com
kathryn.fulton@corporate.ge.com
KCLAYTON@aba.com
kinzler@tidalwave.net
kmckechn@aba.com
kpenafiel@boma.org
kpinter@nam.org
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krauserk@agc.org
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landgraf@llgm.com
levyr@citi.com
lginn@aci-na.org
lisa@fsround.org
llorber@shb.com
lpeterson@portcement.org
martin.mcguinness@wc.ey.com
mbaroody@nam.org
mberthoud@iiaa.net
mblervins@gamanet.org
mbooth@realtors.org
mdepoy@nareit.com
mdolan@bakerlaw.com
mgold@legstrat.com

mgolden@ncrahq.org
mmcquerry@aar.org
mshelk@aiadc.org
mstanton@autoalliance.org
mtank@goodwinprocter.com
mtorrey@idfa.org
mwebb@uschamber.com
ncamm@cbanet.org
newenglandcouncildc@msn.com
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nthomas@trucking.org
nwilson@aar.org
oxfelde@uwcstrategy.org
pallen@namic.org
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pearlstein@abc.org
pebechtel@wms-jen.com
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platnerm@api.org
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rcurtis@trucking.org
rfrodgers@fedex.com
rhall@era.org
rhermann@ahla.com
rhouton@iiaa.net
rich.merski@aig.com
richard.bates@abc.com
rigsby@nlc.org
rlundberg@uschamber.com
roy.hodgen@lyondell.com
rroper@printing.org
rsarasin@uschs.org
rwoody@llgm.com
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tdtaylor@wms-jen.com
tedwards@nareit.com
thodenp@agc.org
timothy.hanford@us.pwcglobal.com
tjrosenkoetter@wms-jen.com
tsneering@steel.com
tsouthworth@nlcmutual.com
urvan_sternfels@npradc.org
vinsons@nrf.com
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wsb@wsba.com
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November 28, 2001 – ONLY TO BE SENT AFTER THE RULE ON H.R. 3210 HAS BEEN MADE AVAILABLE AND REVIEWED

TO MEMBERS OF THE U.S. HOUSE OF REPRESENTATIVES:

On behalf of the undersigned business associations, representing businesses of every size, sector, and region, we are writing to urge you to vote in favor of H.R. 3210, and to vote against any weakening amendments to that bill. This critically needed legislation is not an insurance industry "bail-out" but stands as an appropriate federal financial backstop to help ensure that insurance coverage is available to cover future financial losses associated with terrorist attacks. Without such legislation, businesses throughout the nation will find it increasingly difficult, if not impossible, to obtain cost-effective terrorism insurance. It is vital that such legislation be enacted into law before the end of this Congressional session.

As our nation continues with its September 11th-related recovery and war efforts, it is critical that American businesses be certain that the economic consequences of any future terrorist attacks will not cripple them beyond the point of recovery. Because of the unprecedented scope and nature of the losses sustained in September, terrorism has now become virtually uninsurable in the private marketplace. If terrorism insurance becomes unavailable, our entire economy stands to experience deep, widespread and negative ripple effects.

In addition, we support reasonable limits on the liability of non-terrorists for damages caused by an act of terrorism, so long as all businesses are treated equally. Our economy could experience even more damage if future terrorist attacks result in a litigation bonanza. Those who are truly injured or damaged by an act of terrorism should receive fair and fast compensation—but not a windfall, especially at a cost to the U.S. Treasury.

It is critical that Congress quickly pass a terrorism insurance plan that will facilitate the availability of appropriate insurance mechanisms to cover terrorism-related events. If such a backstop is not created soon, our nation's economic recovery will be severely jeopardized. Because of the importance of making sure that insurance coverage for future acts of terrorism is available, we urge you to support H.R. 3210 and oppose any weakening amendments.

Respectfully,

Business Community Meeting on Terrorism Insurance
Wednesday November 28, 2001 5:00 p.m.
Chamber of Commerce
1615 H Street, NW

Agenda

Introductions

House Report
Rules Committee action

Senate Report

White House Report

Public Relations / Advertising Activity

Action Items

From: CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To: D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Lisa D. Branch/CEA /EOP@EOP [CEA] <Lisa D. Branch>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>
Sent: 11/28/2001 10:28:33 AM
Subject: : FYI- NAM Key Vote Card on Terrorism Insurance
Attachments: P_A1QB4003_OPD.TXT_1.txt

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CREATION DATE/TIME:28-NOV-2001 15:28:33.00
SUBJECT:: FYI- NAM Key Vote Card on Terrorism Insurance
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
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This NAM Key Vote Card was faxed to all members of the House of
Representatives this afternoon.

November 28, 2001
Dear Representative:

On behalf of the 14,000 member companies of the National Association of
Manufacturers (NAM), including more than 10,000 small and mid-sized
manufacturers, I urge you to vote for the Terrorism Risk Protection Act
(H.R. 3210).
The NAM supports H.R. 3210 that would provide federal loans to cover 90
percent of terrorism-loss claims totaling more than $1 billion. If
aggregate claims exceed $20 billion, it would impose a special assessment
on
insurance policyholders to help defray costs. Beginning several weeks ago,
insurance companies are contractually bound to notify calendar-year
policyholders of any change in coverage. Because of the lack of
reinsurance
and the inability to assess potential losses, insurance carriers are no
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longer able to provide coverage for risk of loss from terrorist acts, meaning that claims arising from property, casualty or worker's comp losses that may result from a terrorist act will not be covered. It is also important that balanced liability protection for insurers and the insured be
provided to avoid having taxpayers shoulder unnecessary expense. The NAM believes that the inability of U.S. businesses to obtain insurance coverage for losses from acts of terrorism poses a serious threat to the economy. Votes for H.R. 3210 will be considered for designation as a Key Manufacturing Vote in the NAM voting record for the 107th Congress.

Sincerely,

Jerry Jasinowski

President

* Votes considered for designation as NAM Key Manufacturing Votes are approved in advance by our members who serve on the Key Vote Advisory Committee. Eligibility for the NAM's Award for Manufacturing Legislative Excellence for the 107th Congress will be based on a member's record on Key Manufacturing Votes.

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From: CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To: D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Lisa D. Branch/CEA /EOP@EOP [CEA] <Lisa D. Branch>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>
Sent: 11/28/2001 11:16:08 AM
Subject: : Terrorism Insurance - Another Letter
Attachments: P_RCSB4003_OPD.TXT_1.doc

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The Real Estate Roundtable

November 28, 2001

RE: H.R. 3210, Terrorism Risk Protection Act

To Members of the U.S. House of Representatives:

We are writing to urge you to vote in favor of H.R. 3210, the Terrorism Risk Protection Act, which is expected to come to the House floor for a vote this week.

The events of September 11th dislocated reinsurance markets and eliminated the availability of primary terrorist insurance coverage at virtually any price. As a result, the real estate and construction industries, which account for over a quarter of the nation's gross domestic product, could face severe economic dislocation in the coming months if the Federal government does not immediately address insurance-related issues tied to terrorism.

Without Federal action, the ability to finance, construct, buy or sell commercial properties across the nation will be at risk – affecting not only real estate owners and lenders but the tenants who lease facilities, their employees and customers, as well as anyone who rents an apartment. While many commercial property owners are already affected, a significant percentage of properties, including shopping centers, offices and hotels are scheduled to renew their insurance coverage on January 1st. Many of these owners have already been advised that their policies will not be renewed or that their new policies will exclude exposures currently insured including terrorism.

As the current policies expire, there is tremendous uncertainty about the status of real estate debt, with some $700 billion in commercial bank debt, $350 billion of commercial mortgage-backed securities (CMBS) loans, and $220 billion of loans held by life insurance companies that run the risk of being in non-monetary default without the availability of terrorism coverage. This lack of coverage raises profound liquidity concerns not only on existing loans and the institutions that hold them but on the ability of borrowers to secure any type of financing going forward.

Any characterization of this legislation as a ''bail out'' for the insurance industry is inaccurate. The Federal government needs to help ensure that commercial property owners and other businesses can continue to obtain insurance coverage for losses related to terrorism in the future. It is important to act as soon as possible because there are policies expiring every day, and new transactions pending which are being impacted by the lack of resolution of this issue.

As the organization that represents the nation's principal public and privately held commercial property owners, we would like to thank the House for its leadership in attempting to provide a mechanism to ensure that our nation's properties are able to maintain terrorism insurance coverage. Again, we urge you to vote "yes" for H.R. 3210 and look forward to working with the Congress in the days ahead to reach a solution to this very significant issue prior to its adjournment this year.

Sincerely,

Jeffrey D. DeBoer
President & Chief Operating Officer

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Lori L. Lorenzi/WHO /EOP@EOP [WHO] <Lori L. Lorenzi>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>

Sent: 11/28/2001 12:31:41 PM

Subject: : change in POTUS meeting time

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TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

New time - Thursday at 2:10 pm

From: CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/29/2001 4:30:44 AM
Subject: :

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:29-NOV-2001 09:30:44.00
SUBJECT::
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Where's the Post editorial on John et alios?
```

From:	CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To:	Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Glenn Hubbard/CEA/EOP@EOP [CEA] <Glenn Hubbard>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Lisa D. Branch/CEA /EOP@EOP [CEA] <Lisa D. Branch>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>
CC:	Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Michael J. Conway/WHO /EOP@EOP [WHO] <Michael J. Conway>;Jean M. Russell/OPD/EOP@EOP [OPD] <Jean M. Russell>;Alice H. Williams/CEA/EOP@EOP [CEA] <Alice H. Williams>
Sent:	11/29/2001 5:20:19 AM
Subject:	: FW: New Dem Dear Colleage
Attachments:	P_7Z2V4004_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:29-NOV-2001 10:20:19.00
SUBJECT:: FW: New Dem Dear Colleage
TO:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicholas E. Calio ( CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lawrence B. Lindsey ( CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Glenn Hubbard ( CN=Glenn Hubbard/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lisa D. Branch ( CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Eric H. Otto ( CN=Eric H. Otto/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Brian R. Besanceney ( CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Michael J. Conway ( CN=Michael J. Conway/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Jean M. Russell ( CN=Jean M. Russell/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Alice H. Williams ( CN=Alice H. Williams/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

The New Dems sent out the attached this morning. Dooley and Larsen were the principles and led the effort to garner signators.

<<NDN -Terrorism Insurance Dear Colleague.doc>>

- NDN -Terrorism Insurance Dear Colleague.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_7Z2V4004_WHO.TXT_1>

Dear New Democrat Coalition Colleague:

Today the House is scheduled to consider H.R. 3210, the Terrorism Risk Protection Act. While the process has been deeply flawed, it is essential for our nation's economic security that Congress enact legislation to provide a federal government backstop for insured property and casualty losses caused by acts of terrorism.

Damages resulting from the events of September 11 have already topped $50 billion. The insurance industry is paying all claims from these events, but does not have the capacity to pay new claims should additional catastrophic acts of terrorism occur. The legislation would allow insurers to recharge their capacity to pay claims and ensure that the insurance industry can continue to write policies that provide coverage for terrorism risk.

Adequate insurance coverage is an essential component of a growing economy. The reinsurance industry is unable to provide coverage against further terrorist attacks so it is essential that the federal government provide a temporary backstop. At a time of economic weakness, we simply cannot afford to risk another disruption to the economy.

While we acknowledge that the process has been far from ideal, we urge you to support final passage of H.R. 3210, move the process forward, and provide an opportunity for the Conference Committee to develop a consensus package that will address this serious need.

Sincerely,

From:	CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To:	Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;Glenn Hubbard/CEA/EOP@EOP [CEA] <Glenn Hubbard>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Lisa D. Branch/CEA /EOP@EOP [CEA] <Lisa D. Branch>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>
CC:	Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Michael J. Conway/WHO /EOP@EOP [WHO] <Michael J. Conway>;Jean M. Russell/OPD/EOP@EOP [OPD] <Jean M. Russell>;Alice H. Williams/CEA/EOP@EOP [CEA] <Alice H. Williams>
Sent:	11/29/2001 5:20:19 AM
Subject:	: FW: New Dem Dear Colleage
Attachments:	06104_p_7z2v4004_who.txt_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:29-NOV-2001 10:20:19.00
SUBJECT:: FW: New Dem Dear Colleage
TO:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicholas E. Calio ( CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lawrence B. Lindsey ( CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Glenn Hubbard ( CN=Glenn Hubbard/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lisa D. Branch ( CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Eric H. Otto ( CN=Eric H. Otto/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Brian R. Besanceney ( CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Michael J. Conway ( CN=Michael J. Conway/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Jean M. Russell ( CN=Jean M. Russell/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Alice H. Williams ( CN=Alice H. Williams/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
###### End Original ARMS Header ######
```

The New Dems sent out the attached this morning. Dooley and Larsen were the principles and led the effort to garner signators.

<<NDN -Terrorism Insurance Dear Colleague.doc>>

- NDN -Terrorism Insurance Dear Colleague.doc

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <06104_p_7z2v4004_who.txt_1>

Dear New Democrat Coalition Colleague:

Today the House is scheduled to consider H.R. 3210, the Terrorism Risk Protection Act. While the process has been deeply flawed, it is essential for our nation's economic security that Congress enact legislation to provide a federal government backstop for insured property and casualty losses caused by acts of terrorism.

Damages resulting from the events of September 11 have already topped $50 billion. The insurance industry is paying all claims from these events, but does not have the capacity to pay new claims should additional catastrophic acts of terrorism occur. The legislation would allow insurers to recharge their capacity to pay claims and ensure that the insurance industry can continue to write policies that provide coverage for terrorism risk.

Adequate insurance coverage is an essential component of a growing economy. The reinsurance industry is unable to provide coverage against further terrorist attacks so it is essential that the federal government provide a temporary backstop. At a time of economic weakness, we simply cannot afford to risk another disruption to the economy.

While we acknowledge that the process has been far from ideal, we urge you to support final passage of H.R. 3210, move the process forward, and provide an opportunity for the Conference Committee to develop a consensus package that will address this serious need.

Sincerely,

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>
Sent: 11/29/2001 8:50:34 AM
Subject: : Re: Happy Hour for Toner

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:29-NOV-2001 13:50:34.00
SUBJECT:: Re: Happy Hour for Toner
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

huh

Helgard C. Walker
11/29/2001 01:46:52 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Happy Hour for Toner

nyc

Brett M. Kavanaugh
11/29/2001 09:49:57 AM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Happy Hour for Toner

where are you going this weekend?

Helgard C. Walker
11/29/2001 09:32:23 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Happy Hour for Toner

i wish i could, but i am going out of town for the weekend and so can't.
you should go.

Brett M. Kavanaugh
11/29/2001 09:23:32 AM
Record Type: Record

To: Helgard C. Walker/WHO/EOP@EOP
cc:
Subject: Happy Hour for Toner

you going to this?
---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 11/29/2001 09:23 AM ----------

Ansley C. Tillman
11/28/2001 02:05:57 PM
Record Type: Non-Record

To: See the distribution list at the bottom of this message
cc: JColletti@Graphtec.com @ inet
Subject: Happy Hour for Toner

Please join us this Friday at District Chophouse for a happy hour celebrating the nomination of Michael Toner to be a member of the Federal Election Commission. (Chophouse is at 509 Seventh Street) We are trying to make this is a SURPRISE, so try not to let him in on the plans. We'll be getting to the bar between 7 and 7:30 and are planning on having him arrive between 7:30 and 8. I know he would appreciate having his friends stop by to congratulate him on this well-deserved honor.

As always, please forward this to anyone that was inadvertently left off. Hope to see everyone there.

Message Sent
To:_____
John M. Ackerly/OPD/EOP@EOP
Jill L. Angelo/WHO/EOP@EOP
Steven A. Atkiss/WHO/EOP@EOP
Robert T. Bailey/WHO/EOP@EOP
Duncan Campbell/WHO/EOP@EOP
Ronald I. Christie/OVP/EOP@EOP
Alicia P. Clark/WHO/EOP@EOP
Nicolle Devenish/WHO/EOP@EOP
Reed Dickens/WHO/EOP@EOP
Ashley D. Drummond/WHO/EOP@EOP
Paul B. Dyck/WHO/EOP@EOP
Ashley Estes/WHO/EOP@EOP
John D. Estes/WHO/EOP@EOP
Lawrence A. Fleischer/WHO/EOP@EOP
Laura L. Flippin/WHO/EOP@EOP
Stephen M. Garrison/OPD/EOP@EOP
Adam B. Goldman/WHO/EOP@EOP
Blake Gottesman/WHO/EOP@EOP
Adrian G. Gray/WHO/EOP@EOP
William T. Griffin/WHO/EOP@EOP
Nicole E. Grodner/WHO/EOP@EOP
Taylor S. Gross/WHO/EOP@EOP
Alison M. Harden/WHO/EOP@EOP
Erin E. Healy/WHO/EOP@EOP
Bradley E. Hester/WHO/EOP@EOP
Elizabeth Hogan/WHO/EOP@EOP
Barry S. Jackson/WHO/EOP@EOP
Gordon D. Johndroe/WHO/EOP@EOP
Collister W. Johnson/WHO/EOP@EOP
Angela A. Jones/WHO/EOP@EOP
Joel D. Kaplan/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP

Mary K. Lang/OVP/EOP@EOP
Kenneth A. Lisaius/WHO/EOP@EOP
Colleen Litkenhaus/WHO/EOP@EOP
Jeanie S. Mamo/WHO/EOP@EOP
Katherine G. Marinis/WHO/EOP@EOP
Heidi K. Marquez/WHO/EOP@EOP
Catherine J. Martin/OVP/EOP@EOP
Scott McClellan/WHO/EOP@EOP
Jennifer K. Millerwise/WHO/EOP@EOP
Marcus J. Mollmann/WHO/EOP@EOP
Sarah M. Moss/WHO/EOP@EOP
Michael J. Napolitano/WHO/EOP@EOP
Lorraine Nisbet/WHO/EOP@EOP
Margaret A. Reid/WHO/EOP@EOP
James M. Reynolds/WHO/EOP@EOP
Leonard B. Rodriguez/WHO/EOP@EOP
Karl C. Rove/WHO/EOP@EOP
Michael A. Sanders/WHO/EOP@EOP
Matthew A. Schlapp/WHO/EOP@EOP
Tracey L. Schmitt/WHO/EOP@EOP
Scott N. Sforza/WHO/EOP@EOP
Michael Shannon/WHO/EOP@EOP
Leslie A. Shockley/WHO/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP
Ashley M. Snee/OVP/EOP@EOP
Scott Stanzel/WHO/EOP@EOP
Gretchen P. Steen/WHO/EOP@EOP
Rachael L. Sunbarger/WHO/EOP@EOP
Meredith A. Terpeluk/WHO/EOP@EOP
Eric W. Terrell/WHO/EOP@EOP
Julieanne H. Thomas/WHO/EOP@EOP
Carol J. Thompson/WHO/EOP@EOP
Margita N. Thompson/OVP/EOP@EOP
Jason B. Torchinsky/WHO/EOP@EOP
Mercedes M. Viana/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Heather L. West/WHO/EOP@EOP
Anne Womack/WHO/EOP@EOP
Neil H. Zimmerman/WHO/EOP@EOP
Brent D. Greenfield/WHO/EOP@EOP
Ken Mehlman/WHO/EOP@EOP
kcjones@rnchq.org
jwillis@doc.gov
sasha_m._evans@hud.gov
lockart-sarah@dol.gov
christi.cowden@hq.doe.gov @ inet
mkoroluk@gwbcompliance.com @ inet
Mcwilliams.Austin@epamail.epa.gov @ inet
jill.schroeder@hq.doe.gov @ inet
melissa.mcknight@lmco.com
bginsberg@pattonboggs.com @ inet
ewillefo@ffc.gov @ inet
kmartin@fcc.gov @ inet
cangelo@ta.doc.gov @ inet
wendy.benestante@fema.gov @ inet
nburnham@mail.doc.gov @ inet
ecarlos@doc.gov @ inet
scarlson@akingump.com @ inet
tcruz@ftc.gov @ inet
PRA 6 @ inet
Caroline_j._eyman@hud.gov @ inet
mdiamond@doc.gov @ inet
kdoenges1@hotmail.gov @ inet
sabra_v._dunham@hud.gov @ inet
wfoster@georgewbush.com @ inet
cgarrett@rnchq.org @ inet
wgaynor@doc.gov @ inet
cgilbert@doc.gov @ inet

jim.graham@do.treas.gov @ inet
Israel Hernandez/WHO/EOP@EOP
mlampkin@quinngillespie.com @ inet
cmccall@osec.doc.gov @ inet
dmoley@doc.gov @ inet
dgrubb@doc.gov @ inet
bryan.langley@ed.gov @ inet
robert_l._woodson@hud.gov @ inet
robert.ollison@exim.gov @ inet
joschal@att.net @ inet
joliver@rnchq.org @ inet
macton@rnchq.org @ inet
kmurphy@doc.gov @ inet
mmeece@doc.gov @ inet
Daniel J. Bartlett/WHO/EOP@EOP
abartlett@kineticventures.com
wmginley@pattonboggs.com @ inet
mshelton@wilmer.com @ inet
sheltona@dsmo.com @ inet
mcino@doc.gov+ @ inet

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>
Sent: 11/29/2001 10:15:12 AM
Subject: : Today's POTUS candidates

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:29-NOV-2001 15:15:12.00
SUBJECT:: Today's POTUS candidates
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Please let me know which address your candidates want their packets sent
to (and let me know when I can send those to DOJ).
```

From: CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD]
To: Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Kristen Silverberg/WHO /EOP@EOP [WHO] <Kristen Silverberg>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>
Sent: 11/29/2001 2:19:54 PM
Subject: : I am faxing...

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leslie A. Mooney ( CN=Leslie A. Mooney/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME:29-NOV-2001 19:19:54.00
SUBJECT:: I am faxing...
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

1) I am faxing to each of you the Daschle Insurance working document.

2) Daschle's "Example of a $50 Billion Terrorist Event"

Leslie
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Anne Womack/WHO /EOP@EOP [WHO] <Anne Womack>
CC: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 11/30/2001 6:22:03 AM
Subject: : Reagan records

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-NOV-2001 11:22:03.00
SUBJECT:: Reagan records
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

The Reagan reps have now reviewed the full 68,000 pages (over the last year) and do NOT intend to claim executive privilege as to any documents. A set of these documents is being copied at NARA now for our review, but we do not yet have the set. We will have our decision by January. Recall that the EO states we will concur in the former President's privilege decisions (either way) absent "compelling circumstances."
Note that the information in this e-mail is confidential, but likely will leak from NARA.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>
Sent: 11/30/2001 2:29:12 AM
Subject: : RE: Brian Conklin

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-NOV-2001 07:29:12.00
SUBJECT:: RE: Brian Conklin
TO:Kristen Silverberg (CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

. . . on the team . . .

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 11/30/2001 07:28 AM ----------

Sheila.Bair@do.treas.gov
11/30/2001 06:42:57 AM
Record Type: Record

To: Brian C. Conklin/WHO/EOP@EOP, Leslie A. Mooney/OPD/EOP@EOP
cc: See the distribution list at the bottom of this message
Subject: RE: Brian Conklin

You are too modest! Brian, I have always had tremendous respect for the White House lobbying operation, but the way you have handled this bill -- with all its difficulties -- has boosted my opinion 1000%. Great job.

Sheila

-----Original Message-----
From: Brian_C._Conklin@who.eop.gov [mailto:Brian_C._Conklin@who.eop.gov]
Sent: Thursday November 29, 2001 7:29 PM
To: Leslie_A._Mooney@opd.eop.gov
Cc: peter.fisher@do.treas.gov; Randall_S._Kroszner@cea.eop.gov; sheila.bair@do.treas.gov; Kristen_Silverberg@who.eop.gov; Matthew_Kirk@who.eop.gov; Brett_M._Kavanaugh@who.eop.gov; amy.smith@do.treas.gov; K._Philippa_Malmgren@opd.eop.gov; Kirk_Blalock@who.eop.gov
Subject: Re: Brian Conklin

While as a lobbyist, I should take full credit, this was a good team victory.
Thanks to all.

From: Leslie A. Mooney on 11/29/2001 04:56:58 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:

Subject: Brian Conklin

Brian Conklin should be congratualted for securing an impressive 227-193
win
on
the House terrorism insurance bill!

Best,

Marc

Message Sent
To:_____

Peter.Fisher@do.treas.gov @ inet
Randall S. Kroszner/CEA/EOP@EOP
Sheila.Bair@do.treas.gov @ inet
Kristen Silverberg/WHO/EOP@EOP
Brian C. Conklin/WHO/EOP@EOP
Matthew Kirk/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
amy.smith@do.treas.gov @ inet
K. Philippa Malmgren/OPD/EOP@EOP
Kirk Blalock/WHO/EOP@EOP

Message Copied
To:_____
Peter.Fisher@do.treas.gov
Randall S. Kroszner/CEA/EOP@EOP
Sheila.Bair@do.treas.gov
Kristen Silverberg/WHO/EOP@EOP
Matthew Kirk/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
Amy.Smith@do.treas.gov
K. Philippa Malmgren/OPD/EOP@EOP
Kirk Blalock/WHO/EOP@EOP

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>
CC: Peter.Fisher@do.treas.gov [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Amy.Smith@do.treas.gov [UNKNOWN] <Amy.Smith@do.treas.gov>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>
Sent: 11/30/2001 2:41:51 AM
Subject: : RE: Brian Conklin

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov [ UNKNOWN ] )
CREATION DATE/TIME:30-NOV-2001 07:41:51.00
SUBJECT:: RE: Brian Conklin
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Leslie A. Mooney ( CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
CC:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Amy.Smith@do.treas.gov ( Amy.Smith@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
CC:K. Philippa Malmgren ( CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
CC:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

You are too modest! Brian, I have always had tremendous respect for the
White House lobbying operation, but the way you have handled this bill --
with all its difficulties -- has boosted my opinion 1000%. Great job.

Sheila

-----Original Message-----
From: Brian_C._Conklin@who.eop.gov [mailto:Brian_C._Conklin@who.eop.gov]
Sent: Thursday November 29, 2001 7:29 PM
To: Leslie_A._Mooney@opd.eop.gov
Cc: peter.fisher@do.treas.gov; Randall_S._Kroszner@cea.eop.gov;
sheila.bair@do.treas.gov; Kristen_Silverberg@who.eop.gov;
Matthew_Kirk@who.eop.gov; Brett_M._Kavanaugh@who.eop.gov;
amy.smith@do.treas.gov; K._Philippa_Malmgren@opd.eop.gov;
Kirk_Blalock@who.eop.gov
Subject: Re: Brian Conklin


While as a lobbyist, I should take full credit, this was a good team
victory.
Thanks to all.
```

From: Leslie A. Mooney on 11/29/2001 04:56:58 PM

Record Type: Record

To: See the distribution list at the bottom of this message

cc:
Subject: Brian Conklin

Brian Conklin should be congratualted for securing an impressive 227-193
win
on
the House terrorism insurance bill!

Best,

Marc

Message Sent
To:_____

Peter.Fisher@do.treas.gov @ inet
Randall S. Kroszner/CEA/EOP@EOP
Sheila.Bair@do.treas.gov @ inet
Kristen Silverberg/WHO/EOP@EOP
Brian C. Conklin/WHO/EOP@EOP
Matthew Kirk/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP
amy.smith@do.treas.gov @ inet
K. Philippa Malmgren/OPD/EOP@EOP
Kirk Blalock/WHO/EOP@EOP

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Records Management@EOP [UNKNOWN] <Records Management@EOP>
Sent: 11/30/2001 6:04:57 AM
Subject: : Official USSS WAVES Request - Records Management Document

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-NOV-2001 11:04:57.00
SUBJECT:: Official USSS WAVES Request - Records Management Document
TO:Records Management@EOP (Records Management@EOP [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Requestor: Kavanaugh, Brett M
Requestor Phone: 4567900
Requestor Pass Type: WHS
Presidential Attendance: No
Event Name:
Appointment With: Kavanaugh, Brett M
Appointment Room: West Wing
Appointment Date: 11/30/2001
Appointment Building: White House
UNumber:
Comments:

Visitors
Time Last Name First Name
DOB Cit COA SSN

PRA 6

From: CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO /EOP@EOP [WHO] <Kyle Sampson>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 11/30/2001 7:11:21 AM
Subject: : Circuit openings with well qual POTUS candidates

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew A. Schlapp ( CN=Matthew A. Schlapp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:30-NOV-2001 12:11:21.00
SUBJECT:: Circuit openings with well qual POTUS candidates
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

can we get a list of all the openings with detail on candidates nominated
(with state) who have been judged well qualified by ABA? Want to start
the project Karl referenced in last meeting.
```

From: CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: kyle sampson/who/eop@eop [WHO] <kyle sampson>;bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>
Sent: 11/30/2001 9:10:03 AM
Subject: : Re: Circuit openings with well qual POTUS candidates

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Matthew A. Schlapp (CN=Matthew A. Schlapp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-NOV-2001 14:10:03.00
SUBJECT:: Re: Circuit openings with well qual POTUS candidates
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:kyle sampson (CN=kyle sampson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:bradford a. berenson (CN=bradford a. berenson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

how about everything then we'll seek your guidance on wording of the letter

Brett M. Kavanaugh
11/30/2001 01:42:46 PM
Record Type: Record

To: Matthew A. Schlapp/WHO/EOP@EOP
cc: kyle sampson/who/eop@eop, bradford a. berenson/who/eop@eop
bcc:
Subject: Re: Circuit openings with well qual POTUS candidates

I'll get that list to you. Do you want qualified and well qualified or just the latter?

Matthew A. Schlapp
11/30/2001 12:11:15 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP, Kyle Sampson/WHO/EOP@EOP, Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject: Circuit openings with well qual POTUS candidates

can we get a list of all the openings with detail on candidates nominated (with state) who have been judged well qualified by ABA? Want to start the project Karl referenced in last meeting.

From: CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 11/30/2001 10:35:39 AM
Subject: : Re:

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:30-NOV-2001 15:35:39.00
SUBJECT:: Re:
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Thanks. I hope so. The Judge probably thinks we're all nuts.

Brett M. Kavanaugh
11/30/2001 03:31:37 PM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP
cc:
Subject:

good job; I think that should work out well -- at least for a while!

From: CN=Tim Goeglein/OU=WHO/O=EOP [WHO]
To: Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>
Sent: 12/3/2001 8:56:17 AM
Subject: : FYI

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-DEC-2001 13:56:17.00
SUBJECT:: FYI
TO:Karl C. Rove (CN=Karl C. Rove/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alberto R. Gonzales (CN=Alberto R. Gonzales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Bush Judicial Nominations:
Implications for Civil and Reproductive Rights
Audio Conference Call
Thursday, December 6, 2001
3:30 pm to 4:30 pm Eastern Standard Time
The Ms. Foundation for Women, in partnership with the National Council of Women's Organizations and the Women's Funding Network, invite you to join advocates for a discussion on the judicial appointments being proposed by the
Bush Administration and the impact they could have on women's reproductive and civil rights. Advocates: Nan Aaron, President, Alliance for Justice; Belle Taylor-McGhee, Executive Director, California Abortion and Reproductive
Rights Action League (CARAL); and Kathy Rodgers, President, NOW Legal Defense
and Education Fund.

To join the call, dial 800-680-9685. The passcode is 65432109.

Please feel free to pass this invitation on to other organizations. You may want to organize a group around a speaker phone to listen to the call and have a discussion afterwards.

Please RSVP with your name, organization, address and e-mail to Dana Veerasammy at <A HREF="mailto:dveerasammy@ms.foundation.org ">dveerasammy@ms.foundation.org</A> by Wednesday, December 5.

We look forward to your participation in this important discussion.

This message has been sent through several networks. We apologize for cross postings.

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/3/2001 5:34:23 AM
Subject: : candidates from last week

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 3-DEC-2001 10:34:23.00
SUBJECT:: candidates from last week
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Where do your candidates from last week want their DOJ packets sent?
```

From: Brinkley, Winnie <Winnie.Brinkley@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Deloris Cole <Deloris.L.Cole@usdoj.gov>;James Carroll <James.W.Carroll@usdoj.gov>;Jason Sutton <Jason.J.Sutton@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Patrick O'Brien <Pat.O'Brien@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Winnie Brinkley <Winnie.Brinkley@usdoj.gov>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO /EOP@EOP [WHO] <Heather Wingate>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
Sent: 12/3/2001 5:50:13 AM
Subject: : Reminder: The Monday weekly 4pm meeting will be held today in room 4646.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Brinkley, Winnie" <Winnie.Brinkley@usdoj.gov> ( "Brinkley, Winnie"
<Winnie.Brinkley@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME: 3-DEC-2001 10:50:13.00
SUBJECT:: Reminder: The Monday weekly 4pm meeting will be held today in room 4646.
TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Deloris Cole <Deloris.L.Cole@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Deloris Cole <Deloris.L.Cole@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:James Carroll <James.W.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( James Carroll <James.W.Carroll@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jason Sutton <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Jason Sutton <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
```

READ:UNKNOWN
TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Winnie Brinkley <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Winnie Brinkley <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

From: CN=Timothy Campen/OU=OA/O=EOP [OA]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/3/2001 10:01:49 AM
Subject: : Re: Blackberry Policy

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Timothy Campen ( CN=Timothy Campen/OU=OA/O=EOP [ OA ] )
CREATION DATE/TIME: 3-DEC-2001 15:01:49.00
SUBJECT:: Re: Blackberry Policy
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Thanks!! Sorry to keep pestering you.

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From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Carol J. Thompson/WHO /EOP@EOP [WHO] <Carol J. Thompson>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Carrie C. Pauska/WHO/EOP@EOP [WHO] <Carrie C. Pauska>;Alison Jones/WHO /EOP@EOP [WHO] <Alison Jones>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;andrew.beach@usdoj.gov [UNKNOWN] <andrew.beach@usdoj.gov>;amy.petersen@usdoj.gov [UNKNOWN] <amy.petersen@usdoj.gov>;adam.ciongoli@usdoj.gov @ inet [UNKNOWN] <adam.ciongoli@usdoj.gov>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;evelyn.v.long@usdoj.gov [UNKNOWN] <evelyn.v.long@usdoj.gov>;Jennifer.Newstead@usdoj.gov [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;Jason.J.Sutton@usdoj.gov [UNKNOWN] <Jason.J.Sutton@usdoj.gov>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>

CC: Stacey B. Silva/WHO/EOP@EOP [WHO] <Stacey B. Silva>

Sent: 12/3/2001 1:49:36 PM

Subject: : Dec. 5 JSC meeting is CANCELLED

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 3-DEC-2001 18:49:36.00
SUBJECT:: Dec. 5 JSC meeting is CANCELLED
TO:Melissa S. Bennett ( CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carol J. Thompson ( CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carrie C. Pauska ( CN=Carrie C. Pauska/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alison Jones ( CN=Alison Jones/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Conway ( CN=Michael J. Conway/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:andrew.beach@usdoj.gov (andrew.beach@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:amy.petersen@usdoj.gov (amy.petersen@usdoj.gov [UNKNOWN])
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TO:adam.ciongoli@usdoj.gov (adam.ciongoli@usdoj.gov @ inet [UNKNOWN])
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TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
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TO:evelyn.v.long@usdoj.gov (evelyn.v.long@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Jennifer.Newstead@usdoj.gov (Jennifer.Newstead@usdoj.gov [UNKNOWN])
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TO:Viet.Dinh@usdoj.gov (Viet.Dinh@usdoj.gov [UNKNOWN])
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TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [WHO])
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TO:Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
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TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
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TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Stacey B. Silva (CN=Stacey B. Silva/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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We will resume our normally scheduled meeting time next week - Wednesday, Dec. 12, 4-5pm.

Thanks!

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>
Sent: 12/3/2001 10:24:23 AM
Subject: : Re: Update on BI status

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 3-DEC-2001 15:24:23.00
SUBJECT:: Re: Update on BI status
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:bradford a. berenson ( CN=bradford a. berenson/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
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We just need to remember that the Senate does not have an adjournment date
yet...
```

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Timothy Campen/OA/EOP@EOP [OA] <Timothy Campen>
Sent: 12/3/2001 12:38:05 PM
Subject: : Re: Blackberry Policy

Begin Original ARMS Header
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 3-DEC-2001 17:38:05.00
SUBJECT:: Re: Blackberry Policy
TO:Timothy Campen (CN=Timothy Campen/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
End Original ARMS Header

no problem; I was just making sure we had DOJ and NARA up to speed
before I sent the final e-mail to you

Timothy Campen
12/03/2001 02:58:32 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Blackberry Policy

Thanks!! Sorry to keep pestering you.

From: CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO]
To: brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>
CC: blake gottesman/who/eop@eop [WHO] <blake gottesman>
Sent: 12/4/2001 2:15:58 AM
Subject: : Re: questions
Attachments: P_HP0W4004_WHO.TXT_1.pdf

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 4-DEC-2001 07:15:58.00
SUBJECT:: Re: questions
TO:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:blake gottesman (CN=blake gottesman/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

clarification -- Sullivan is meeting with the Judge on another matter on Friday, December 7th.

Melissa S. Bennett
12/04/2001 07:14:30 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: Blake Gottesman/WHO/EOP@EOP
Subject: questions

Brett --

Here is the information from Terry Sullivan from the Baker Institute (the guy writing the book). It is my understanding from Terry he is meeting with the Judge while in town too. Please let me know what you think.

Thanks.
Melissa
---------- Forwarded by Melissa S. Bennett/WHO/EOP on 12/04/2001 07:12 AM ----------

Terry Sullivan <sullivan@metalab.unc.edu>
11/28/2001 12:50:53 AM
Record Type: Record

To: Melissa S. Bennett/WHO/EOP@EOP
cc:
Subject: questions

As promised but late, here are the questions for Sec. Card from the Nerve Center project. This file is in PDF format but I can resend in others if that would be helpful.

~~~~~~
Terry Sullivan 919/962.0413
Department of Political Science sullivan@ibiblio.org
& the White House 2001 Project www.whitehouse2001.org
University of North Carolina at Chapel Hill

www.ibiblio.org/sullivan/bios/TerrySullivan-bio.html

When the only sure thing is change,
the only real hope is imagination.

- Sec Card questions.pdf

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_HP0W4004_WHO.TXT_1>
~~~~~~

QUESTIONS FOR SECRETARY CARD

WHERE THIS INTERVIEW FITS IN

The Baker Institute's Washington Forum on the Role of the White House Chief of Staff produced the first-ever assessment of the lessons former Chiefs have learned running the White House. These lessons cover all aspects of the Chief's relationship with the President, Cabinet, and White House Staff, the White House operations, personnel, process, politics, and policy. I have attached a copy of the table of contents.

Your comments on planning and operations would form the basis of a summary essay on organizing the Bush White House transition as an example of how closely it matched up with these lessons.

Given the wide circulation this book will enjoy and its likely use by others in future administrations, your participation would become an important addition. And it would be the first historical record of this extraordinary White House operation.

INTERVIEW QUESTIONS

The interview will cover three central topics: the transition planning process, the mix of White House personnel, and the nature of Bush White House operations. The questions emphasize process.

Transition Planning

1. After the convention, you took a leave of absence from GM and disappeared taking an office across the hall from Chris Hicks. Clay Johnson says that the Governor did not ask you officially to consider being Chief until late in October.
    - What were you doing from the time you took your leave until the end of October?
    - When did Governor Bush first mention the Chief's job?
    - When did he ask you to consider taking the position?
2. What kind of commitments did you understand the Governor had made to you about the transition?
3. What kinds of commitments from Governor Bush did you think you needed to properly serve him as Chief of Staff?
4. What advice about being a Chief of Staff did you get from the other Chiefs that surprised you?

CONTACT INFORMATION:

Terry Sullivan, *Director Baker Institute's White House Transition Project*
email at: chiefsforum@rice.edu
phone: 512/276.1104

PRA 6

5. What advice did you give the President-elect about the White House decision process that he seemed surprised to know about?
6. What element(s) of Governor Sununu's system as Chief of Staff did you want to include as part of your own system?
7. What element(s) of Governor Sununu's system as Chief of Staff did you want to avoid?
8. Some would say that George H. W. Bush was a "clean desk" person. Knowing that about him, his staff managed the paper flow into the Oval Office making sure that they didn't let something in until its author had "honed" it so as not to waste the President's time.
    - What kinds of things did you learn about George W. Bush and his decision style that helped you structure what goes into the Oval Office?
    - To whom did you go to get that information about his style?
    - Some have said Governor Sununu would go running down the hall in the morning because President Bush would have read something in the morning papers that set him off. Is there something that has sent you running down the hall?
9. A prominent part of every new administration's first few days is the signing of executive orders and issuing of regulations.
    - Did you participate in planning the roll-out of the first day's executive orders?
    - In his interview for this book, Mr. Podesta told me that President Clinton had wanted very much to generate a range of executive actions near the end of his term, executive orders and regulations, designed to shape policy into the new administration, primarily to get around the congressional majority. In planning for the first few months, did you have the sense that these regulatory decisions were out there waiting for you or that there was a range of executive orders you would have to reverse publicly when you first arrived?
10. What do you think are the five or six most important decisions the President has to make during a transition?
11. What do you think are the five or six most important decisions that a Chief of Staff has to make during the transition?
12. Some would say that you have to have a team in place that has started working on the budget message and identifying the top policy positions you want to fill first day. Did you have time to do that and if so who led those teams?

Personnel in Transitions

13. Many transitions (e.g., Reagan, Bush '41) divide the transition in half separating the White House out from the rest of the government. Governor Sununu taking the White House staffing and operation, for example, and Chase Untermeyer taking the rest of the Executive Branch. Some (e.g., Clinton) mix the two: Mack McLarty taking a central responsibility for the Cabinet before he turned to the White House staff.
    - Which model did you use or did you have something else in mind?
    - Was there a sense of competition for people with the Clay Johnson operation like there had been in the earlier Bush administration over White House vs. Assistant Secretary type appointments?

REV_00206971

14. Some would say that what you want in a White House staff are people who work well with other people. Good people skills rather than hermits, "open-door people." Others would say, you want people in a White House who know their way around Washington or who know their way around the President-elect. What did you think were the characteristics you were after in this White House?
15. Many White Houses seem to look for a balance between Washington operatives and campaigners. Looking at this Bush White House, you see a lot of people who have been around the candidate a very long time and not many with nothing more than Washington experience. Mr Calio and your team of Deputies represent the exceptions.
    - What kinds of advantages did this concentration on the candidate give you in organizing the White House decision process?
    - Do you worry that a lack of Washington context might spell trouble for you during White House deliberations on issues?
    - How did you come to select the Deputies you have? As Sununu's Deputy you had known President Bush very well. Did you use your own example as a good model?
    - Why does Clay Johnson carry this extraordinary rank of "Deputy *to* the Chief of Staff" and not Deputy Chief of Staff?
    - What critical elements did you think you had to have authority over in order to transform the Bush campaign team into a governing team?
16. When you bring in a White House team, some would say there are two things that you have to do — not give them the highest titles that they can get and not spend all of your salary money — in order to have some flexibility to "grow" in the job.
    - With all of these Counselors to the President and Senior staff, have you left enough room for title creep and salary creep or have to reached your salary caps early?
    - In the past, the responsibility for drawing the line on these "caps" has fallen on the Deputy Chief of Staff for Process. Who did that job this time around?
17. On November 29, 2000, Vice-President elect Cheney announced a transition team including Ari Fliesher as Press Spokesman, Michael Toner from Fred Fielding's law firm as counsel, and David Gribbon III as congressional relations. Mr. Fliesher had not worked for Cheney nor had Toner but Mr. Gribbon had.
    - Why did one stay on and the others get replaced?

White House Operations

18. Some would say the Chief of Staff has an audience of two — the President and the First Lady. What is the difference for the Chief of Staff between working with Barbara Bush and Laura Bush?
19. Some would say that the character of the administration is a reflection of the President but the character of the White House is a reflection of the Chief of Staff. How would you characterize your White House staff?
20. Most Chiefs of Staff agree that the Chief or his representative has to attend every senior staff meeting with the President, in particular with the National Security Advisor. What are your rules about Oval Office meetings?

REV_00206972

21. Do you have a system in place for a Cabinet officer to get direct access to the President and by-passing the White House staff? Say on a 24-hour notice basis through a post office box?
22. The former Chiefs of Staff universally complained about the tendency of presidents to become enmeshed in what they call "Oh, by the way…" decisions. What precautions have you instituted to avoid these kinds of backdoor arrangements?
23. Can you recall when during the transition you started holding regular, senior "White House" staff meetings?
24. Meeting Schedules vary from one White House to the next.
    - What is your standard daily schedule?
    - Like a James Baker, do you have a "mini-staff" meeting before the morning Senior Staff meeting?
    - When do your meetings start and who is included?
    - Some observe that the staff meetings shrink in size over time. Have they changed over the year?
    - On the scale between Mr. Sununu's "vigorous policy debate society" to Mr. Regan's "information exchange" where would you put *your* Senior Staff meeting?
    - Did you make a decision to not work on Sundays and/or to make people go home at a decent hour so that you would have some slack in the system for handling crises?
25. Mr. Bowles and Congressman Panetta said that a major function of the Chief of Staff was to "orchestrate" presidential decisions — decide when a decision was ripe for presentation and manage the president's decision so that he got the maximum use of his time.
    - Do you agree that that is a good characterization of some part of your job?
    - What are the elements that you look for in orchestrating President Bush's decision meetings?
26. You were a legislator in a "major" State like Texas. What kinds of experiences do you think have surprised the Texas people (like Clay Johnson or Karen Hughes)? What do you hear in the early morning senior staff meeting that gets the Bush people saying "You've got to be kidding!"?
27. Early on in the administration, one puzzling thing was you saw Mr. Rove up negotiating on Capitol Hill. Some would conclude that this kind of activity was bound to confuse the congressional leadership about the status of the Chief of Staff as the President's "negotiator general." How did you build a balance of responsibilities into the White House between these senior staff and yourself?
28. Some Chiefs of Staff, especially those who previously have held elected office, don't like the part of the Chief's job where they have to say "No" to people. So, they delegate the saying-no job to their Deputy. Senator Baker's Deputies seemed to have had that role. Some say that job was left to you during Governor Sununu's tenure. Others, like Secretary Baker seem to prefer to take that bit in their own teeth.
    - How do you see the Chief's responsibilities in this area?
    - Which of the three of you (you and your Deputies) have primary responsibility for:
        - Long-term scheduling and planning?

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- Decision implementation?
- Staff budgets? Salary caps, title creep….
- "Have you really thought that through or are you saying that just because you think that's what the President wants to hear?"
- White House process "Cattle prod" in the process at the White House — a cabinet affairs meetings has to be held; what's happening?
- "Protecting the President" on paper flow: "Is this something the President has to know?" "That sentence is 32 words long. It will have him searching for the period on the Teleprompter?"
- Tells the President, "No, you can't take the dog on this trip."
- Tells the President, "Though he just had a meeting with you in the Oval office and never mentioned it, Secretary O'Neill really doesn't want you to take this action."

29. Many of those associated with the Chief of Staff responsibilities have lamented the need for a long-term planning function.

- Have you been able to put in place a time, say once a month, when the President and the senior staff stops and "looks back" and says, "Let's turn around and see what happened for the last month. We did all that or we came through all that…"?
- In such moments of reflection, do you think that some of your transition plans had avoided situations in which you didn't have treat the situation as a 'fire drill'?"

REV_00206974

NERVE CENTER
MANAGING TO GOVERN FROM THE WHITE HOUSE

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ACKNOWLEDGEMENTS

PREFACE FROM THE DIRECTOR OF THE BAKER INSTITUTE

PREFACE BY THE DIRECTOR OF THE WOODROW WILSON CENTER

FOREWORD BY SECRETARY JAMES A. BAKER III: "GOVERNING FROM THE WHITE HOUSE"

UNDERSTANDING WASHINGTON'S TOUGHEST JOB BY TERRY SULLIVAN

The White House environment challenges staff and operations in their efforts to extend the President's reach and magnify the President's voice. These pressures create operational dilemmas for the White House Chief of Staff.

PANEL 1 STARTING THE WHITE HOUSE

What needs doing, ordering priorities, office structure, dividing responsibilities, and making the best of early opportunities.

PANEL 2 REORGANIZING AND REFOCUSING

The core functions, organizational options, dividing responsibilities, and how best to come in.

PANEL 3 RE-ELECTION AND CLOSING AN ADMINISTRATION

The campaign from the White House, coordinating between agencies and campaign and the orderly transfer of power.

PANEL 4 IN THE GOVERNING COMMUNITY

The place of the White House Chief of Staff in governing, working with Congress and the executive agencies.

OPERATIONAL DILEMMAS OF WASHINGTON'S WORST JOB

An evaluation of the plans for developing the Presidential transition in 2001 and how the staff translated previous experiences into function and operations.

CONTACT INFORMATION:

Terry Sullivan, *Director Baker Institute's White House Transition Project*
email at: chiefsforum@rice.edu
phone: 512/276.1104

PRA 6

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO /EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO /EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO /EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO /EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP /EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO /EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [

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Sent: 12/4/2001 1:41:19 AM
Subject: : The War on Terrorism -- December 4, 2001
Attachments: 06288_p_sc0w4004_who.txt_1.doc

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CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 4-DEC-2001 06:41:19.00
SUBJECT:: The War on Terrorism -- December 4, 2001
TO:james.waurishuk@js.pentagon.mil ( james.waurishuk@js.pentagon.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:Noelia Rodriguez ( CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
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TO:PRA 6@ inet [UNKNOWN])
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TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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Good morning. Have a great day! :)

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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/4/2001

Today's Schedule

11:00a EST	President Bush to make remarks in the Rose Garden about terrorist finances.
12:30p EST	State Department daily press briefing with spokesman Richard Boucher.
1:00p EST	Defense Department daily press briefing with Secretary Rumsfeld and Chairman of the Joint Chiefs, Gen. Meyers.
3:05p EST	President Bush participates in town hall meeting in Orlando, Florida

In Case You Missed It

- "The U.N. has employed 2,424 Afghan women desperate for work after years of harsh Taliban rule to carry out an urgent food distribution campaign for more than one million people in Kabul. The women and 1,200 men will go door-to-door across the Afghan capital from Sunday in a week-long campaign distributing food coupons to be exchanged for emergency supplies at WFP food depots around the city." (AFP, 12/1/01)

Recent Key Quotes & Developments

- A total of 80,000 metric tons of food aid donated by the U.S. government is in the region around Afghanistan and in route to intended beneficiaries. This includes 15,000 metric tons of wheat purchased by USAID/OFDA in Kazakhstan, valued at $6 million, that is currently arriving in warehouses in Turkmenabad. USAID's Office of Food for Peace (USAID/FFP) has provided 65,000 metric tons of wheat, which is being unloaded at Bandar Abbas port in Rian for various World Food Program warehouses in the region.

- "'We [Human Rights Watch] have fairly strong testimony that the Taliban have resorted to human shielding in the last month. That is moving men and equipment to civilian areas, in clear violation of international law,' said [HRW's Sam] Zarifi. An entire village of around 300 Afghans was forced to flee from their homes close to Kandahar city when the Taliban towed their planes to the edge of their village, said Zarifi. They left just in time as U.S. jets promptly moved in to destroy the jets." (AFP, 12/3/01)

Message

- We are pressing the war against terror on every front -- from the mountains of Afghanistan to the bank accounts of terrorist organizations.

- Today we take another important step in the financial fight against terror. From the beginning of the war against terrorism, the President has said that our enemy is every terrorist organization of global reach and all who harbor and support them.

- We began with Al Qaeda. We identified some of its backers – and we moved against their finances. In November, we advanced further, and identified even more global terrorist organizations. And we are moving against their financing as well. The net is closing. And it will close tighter.

- Those who do business with terror will not do business with the United States – or anywhere the United States can reach.

- By shutting these financial networks down, we disrupt the murderers' work.

Facts of the Day

- USAID is providing a $3.5 million grant to International Medical Corps (IMC) for primary health care activities in Bamiyan, Wardak, and Parwan provinces in central Afghanistan. Activities will include emergency primary health care, maternal and child health care, obstetric care, supplementary feeding, and micro-nutrient supplementation.

- To date, the Department of Defense has airdropped 2,160,000 Humanitarian Daily Rations in Afghanistan.

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From: CN=Melissa S. Bennett/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>
Sent: 12/4/2001 2:14:36 AM
Subject: : questions
Attachments: P_IO0W4004_WHO.TXT_1.pdf

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SUBJECT:: questions
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CC:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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Brett --

Here is the information from Terry Sullivan from the Baker Institute (the guy writing the book). It is my understanding from Terry he is meeting with the Judge while in town too. Please let me know what you think.

Thanks.
Melissa
---------- Forwarded by Melissa S. Bennett/WHO/EOP on 12/04/2001 07:12 AM ----------

Terry Sullivan <sullivan@metalab.unc.edu>
11/28/2001 12:50:53 AM
Record Type: Record

To: Melissa S. Bennett/WHO/EOP@EOP
cc:
Subject: questions

As promised but late, here are the questions for Sec. Card from the Nerve Center project. This file is in PDF format but I can resend in others if that would be helpful.

~~~~~~
Terry Sullivan 919/962.0413
Department of Political Science sullivan@ibiblio.org
& the White House 2001 Project www.whitehouse2001.org
University of North Carolina at Chapel Hill

www.ibiblio.org/sullivan/bios/TerrySullivan-bio.html

When the only sure thing is change,
the only real hope is imagination.

- Sec Card questions.pdf

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QUESTIONS FOR SECRETARY CARD

WHERE THIS INTERVIEW FITS IN

The Baker Institute's Washington Forum on the Role of the White House Chief of Staff produced the first-ever assessment of the lessons former Chiefs have learned running the White House. These lessons cover all aspects of the Chief's relationship with the President, Cabinet, and White House Staff, the White House operations, personnel, process, politics, and policy. I have attached a copy of the table of contents.

Your comments on planning and operations would form the basis of a summary essay on organizing the Bush White House transition as an example of how closely it matched up with these lessons.

Given the wide circulation this book will enjoy and its likely use by others in future administrations, your participation would become an important addition. And it would be the first historical record of this extraordinary White House operation.

INTERVIEW QUESTIONS

The interview will cover three central topics: the transition planning process, the mix of White House personnel, and the nature of Bush White House operations. The questions emphasize process.

Transition Planning

1. After the convention, you took a leave of absence from GM and disappeared taking an office across the hall from Chris Hicks. Clay Johnson says that the Governor did not ask you officially to consider being Chief until late in October.
    - What were you doing from the time you took your leave until the end of October?
    - When did Governor Bush first mention the Chief's job?
    - When did he ask you to consider taking the position?
2. What kind of commitments did you understand the Governor had made to you about the transition?
3. What kinds of commitments from Governor Bush did you think you needed to properly serve him as Chief of Staff?
4. What advice about being a Chief of Staff did you get from the other Chiefs that surprised you?

CONTACT INFORMATION:

Terry Sullivan, *Director Baker Institute's White House Transition Project*
email at: chiefsforum@rice.edu
phone: 512/276.1104
mobile: PRA 6

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5. What advice did you give the President-elect about the White House decision process that he seemed surprised to know about?
6. What element(s) of Governor Sununu's system as Chief of Staff did you want to include as part of your own system?
7. What element(s) of Governor Sununu's system as Chief of Staff did you want to avoid?
8. Some would say that George H. W. Bush was a "clean desk" person. Knowing that about him, his staff managed the paper flow into the Oval Office making sure that they didn't let something in until its author had "honed" it so as not to waste the President's time.
    - What kinds of things did you learn about George W. Bush and his decision style that helped you structure what goes into the Oval Office?
    - To whom did you go to get that information about his style?
    - Some have said Governor Sununu would go running down the hall in the morning because President Bush would have read something in the morning papers that set him off. Is there something that has sent you running down the hall?
9. A prominent part of every new administration's first few days is the signing of executive orders and issuing of regulations.
    - Did you participate in planning the roll-out of the first day's executive orders?
    - In his interview for this book, Mr. Podesta told me that President Clinton had wanted very much to generate a range of executive actions near the end of his term, executive orders and regulations, designed to shape policy into the new administration, primarily to get around the congressional majority. In planning for the first few months, did you have the sense that these regulatory decisions were out there waiting for you or that there was a range of executive orders you would have to reverse publicly when you first arrived?
10. What do you think are the five or six most important decisions the President has to make during a transition?
11. What do you think are the five or six most important decisions that a Chief of Staff has to make during the transition?
12. Some would say that you have to have a team in place that has started working on the budget message and identifying the top policy positions you want to fill first day. Did you have time to do that and if so who led those teams?

Personnel in Transitions

13. Many transitions (e.g., Reagan, Bush '41) divide the transition in half separating the White House out from the rest of the government. Governor Sununu taking the White House staffing and operation, for example, and Chase Untermeyer taking the rest of the Executive Branch. Some (e.g., Clinton) mix the two: Mack McLarty taking a central responsibility for the Cabinet before he turned to the White House staff.
    - Which model did you use or did you have something else in mind?
    - Was there a sense of competition for people with the Clay Johnson operation like there had been in the earlier Bush administration over White House vs. Assistant Secretary type appointments?

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14. Some would say that what you want in a White House staff are people who work well with other people. Good people skills rather than hermits, "open-door people." Others would say, you want people in a White House who know their way around Washington or who know their way around the President-elect. What did you think were the characteristics you were after in this White House?
15. Many White Houses seem to look for a balance between Washington operatives and campaigners. Looking at this Bush White House, you see a lot of people who have been around the candidate a very long time and not many with nothing more than Washington experience. Mr Calio and your team of Deputies represent the exceptions.
    - What kinds of advantages did this concentration on the candidate give you in organizing the White House decision process?
    - Do you worry that a lack of Washington context might spell trouble for you during White House deliberations on issues?
    - How did you come to select the Deputies you have? As Sununu's Deputy you had known President Bush very well. Did you use your own example as a good model?
    - Why does Clay Johnson carry this extraordinary rank of "Deputy *to* the Chief of Staff" and not Deputy Chief of Staff?
    - What critical elements did you think you had to have authority over in order to transform the Bush campaign team into a governing team?
16. When you bring in a White House team, some would say there are two things that you have to do — not give them the highest titles that they can get and not spend all of your salary money — in order to have some flexibility to "grow" in the job.
    - With all of these Counselors to the President and Senior staff, have you left enough room for title creep and salary creep or have to reached your salary caps early?
    - In the past, the responsibility for drawing the line on these "caps" has fallen on the Deputy Chief of Staff for Process. Who did that job this time around?
17. On November 29, 2000, Vice-President elect Cheney announced a transition team including Ari Fliesher as Press Spokesman, Michael Toner from Fred Fielding's law firm as counsel, and David Gribbon III as congressional relations. Mr. Fliesher had not worked for Cheney nor had Toner but Mr. Gribbon had.
    - Why did one stay on and the others get replaced?

White House Operations

18. Some would say the Chief of Staff has an audience of two — the President and the First Lady. What is the difference for the Chief of Staff between working with Barbara Bush and Laura Bush?
19. Some would say that the character of the administration is a reflection of the President but the character of the White House is a reflection of the Chief of Staff. How would you characterize your White House staff?
20. Most Chiefs of Staff agree that the Chief or his representative has to attend every senior staff meeting with the President, in particular with the National Security Advisor. What are your rules about Oval Office meetings?

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21. Do you have a system in place for a Cabinet officer to get direct access to the President and by-passing the White House staff? Say on a 24-hour notice basis through a post office box?
22. The former Chiefs of Staff universally complained about the tendency of presidents to become enmeshed in what they call "Oh, by the way…" decisions. What precautions have you instituted to avoid these kinds of backdoor arrangements?
23. Can you recall when during the transition you started holding regular, senior "White House" staff meetings?
24. Meeting Schedules vary from one White House to the next.
    - What is your standard daily schedule?
    - Like a James Baker, do you have a "mini-staff" meeting before the morning Senior Staff meeting?
    - When do your meetings start and who is included?
    - Some observe that the staff meetings shrink in size over time. Have they changed over the year?
    - On the scale between Mr. Sununu's "vigorous policy debate society" to Mr. Regan's "information exchange" where would you put *your* Senior Staff meeting?
    - Did you make a decision to not work on Sundays and/or to make people go home at a decent hour so that you would have some slack in the system for handling crises?
25. Mr. Bowles and Congressman Panetta said that a major function of the Chief of Staff was to "orchestrate" presidential decisions — decide when a decision was ripe for presentation and manage the president's decision so that he got the maximum use of his time.
    - Do you agree that that is a good characterization of some part of your job?
    - What are the elements that you look for in orchestrating President Bush's decision meetings?
26. You were a legislator in a "major" State like Texas. What kinds of experiences do you think have surprised the Texas people (like Clay Johnson or Karen Hughes)? What do you hear in the early morning senior staff meeting that gets the Bush people saying "You've got to be kidding!"?
27. Early on in the administration, one puzzling thing was you saw Mr. Rove up negotiating on Capitol Hill. Some would conclude that this kind of activity was bound to confuse the congressional leadership about the status of the Chief of Staff as the President's "negotiator general." How did you build a balance of responsibilities into the White House between these senior staff and yourself?
28. Some Chiefs of Staff, especially those who previously have held elected office, don't like the part of the Chief's job where they have to say "No" to people. So, they delegate the saying-no job to their Deputy. Senator Baker's Deputies seemed to have had that role. Some say that job was left to you during Governor Sununu's tenure. Others, like Secretary Baker seem to prefer to take that bit in their own teeth.
    - How do you see the Chief's responsibilities in this area?
    - Which of the three of you (you and your Deputies) have primary responsibility for:
        - Long-term scheduling and planning?

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- Decision implementation?
- Staff budgets? Salary caps, title creep….
- "Have you really thought that through or are you saying that just because you think that's what the President wants to hear?"
- White House process "Cattle prod" in the process at the White House — a cabinet affairs meetings has to be held; what's happening?
- "Protecting the President" on paper flow: "Is this something the President has to know?" "That sentence is 32 words long. It will have him searching for the period on the Teleprompter?"
- Tells the President, "No, you can't take the dog on this trip."
- Tells the President, "Though he just had a meeting with you in the Oval office and never mentioned it, Secretary O'Neill really doesn't want you to take this action."

29. Many of those associated with the Chief of Staff responsibilities have lamented the need for a long-term planning function.

- Have you been able to put in place a time, say once a month, when the President and the senior staff stops and "looks back" and says, "Let's turn around and see what happened for the last month. We did all that or we came through all that…"?
- In such moments of reflection, do you think that some of your transition plans had avoided situations in which you didn't have treat the situation as a 'fire drill'?"

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NERVE CENTER
MANAGING TO GOVERN FROM THE WHITE HOUSE

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CONTACT INFORMATION:

Terry Sullivan, *Director Baker Institute's White House Transition Project*
email at: chiefsforum@rice.edu
phone: 512/276.1104
mobile: PRA 6

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From: CN=Rachel L. Brand/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
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Sent: 12/4/2001 6:07:08 AM
Subject: : Selection of Chair and Vice Chair of Civil Rights Comm'n

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TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
CC:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [ WHO ] )
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In response to the Judge's question of this morning:

The Commission's statute provides:

"...the President may, with the concurrence of a majority of the
Commission's members, designate a Chairperson or Vice Chairperson, as the
case may be, from among the Commission's members.
The President shall, with the concurrence of a majority of the
Commission's members, fill a vacancy by designating a Chairperson or Vice
Chairperson, as the case may be, from among the Commission's
members.
The Vice Chairperson shall act in place of the Chairperson in the
absence of the Chairperson."

The statute also provides that 5 members of the Commission constitutes a
quorum.
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From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>
Sent: 12/4/2001 12:01:25 PM
Subject: : Senator Edwards of NC

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FYI that the Judge will meet w/ Edwards on 12/11 at 3:00 pm in Dirksen 225.

Helgi said she isn't handling this one but that you two might need to at least know about this meeting.

Thanks!

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov> [PRA 6] [UNKNOWN] < PRA 6];john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>; PRA 6 [UNKNOWN] < PRA 6 cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>; PRA 6 [UNKNOWN] < PRA 6];bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>; PRA 6 [UNKNOWN]
< PRA 6 [UNKNOWN]
< PRA 6 ;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
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<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
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sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>; PRA 6 [UNKNOWN]
< PRA 6 [UNKNOWN]
< PRA 6 UNKNOWN]
< PRA 6 [UNKNOWN]
PRA 6 ;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-
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online.net>; PRA 6 [UNKNOWN]
PRA 6 [UNKNOWN]
< PRA 6 ;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>; PRA 6 [UNKNOWN]
PRA 6 Peter
Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>; PRA 6 [UNKNOWN]
PRA 6 ;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO
] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack
Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
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<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
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<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP

] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>; PRA 6 UNKNOWN] < PRA 6 brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]

<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>

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Attachments: 06329_p_2axw4004_who.txt_1.doc

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TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:[PRA 6][ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
TO:sschmidt@nrcc.org ( sschmidt@nrcc.org [ UNKNOWN ] )
```

READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])

READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN

TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:Quincy Hicks (CN=Quincy Hicks/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
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TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
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TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
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TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
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TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO: PRA 6 [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
Here is your message of the day for tomorrow.

(See attached file: CIC -- Daily December 5.doc)
- CIC -- Daily December 5.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <06329_p_2axw4004_who.txt_1>

THE WHITE HOUSE
COALITION INFORMATION CENTER

12/5/2001

Today's Schedule

9:45a EST	White House press gaggle with Ari Fleischer.
12:00p EST	White House daily press briefing with Ari Fleischer.
12:00p EST	Defense Department daily press briefing with Admiral Stufflebeam and Torie Clarke.
1:00p EST	State Department daily press briefing with spokesman Philip Reeker.
3:30p EST	President Bush to meet the Prime Minister of Norway.
9:00p EST	Secretary Rumsfeld to appear on CNN's Larry King Live show.

In Case You Missed It

- On December 3, USAID's Office of U.S. Foreign Disaster Assistance provided $3,583,330 to the Cooperative for American Relief Everywhere (CARE) to support initiatives that will provide water and sanitation services, agricultural rehabilitation, and shelter assistance to Afghans in need of humanitarian relief.

Recent Key Quotes & Developments

- "Targeting the pocketbooks of terrorists, the Bush Administration froze the assets early Tuesday of an American foundation and two overseas groups accused of financing the militant Palestinian organization HAMAS." (AP, 12/4/01)
- Federal agents locked down the offices of the Holy Land Foundation for Relief and Development in Texas, Illinois, New Jersey, and California, taking custody of relevant business records. The Foundation provides millions of dollars each year to HAMAS. The assets of Beit el-Mal Holdings, an investment company controlled by HAMAS, and Al-Aqsa Islamic Bank, a financial arms of HAMAS substantially owned by Beit el-Mal, were also frozen.
- "U.S. and Canadian officials have agreed to measures tightening border security, including the deployment of 600 U.S. National Guard troops to border crossings and the sharing of computerized fingerprints. The measures – signed by the U.S. Attorney General John Ashcroft and Canadian Cabinet ministers on Monday – are aimed at speeding up commerce across the border while strengthening anti-terrorism controls." (AP, 12/4/01)

Message

- The global coalition against terrorism grows stronger every day – every day al-Qaida is becoming more and more isolated.
- The terrorists seek to destroy our freedom and impose its views. We value life, the terrorists ruthlessly destroy it.
- The President has called our military into action to hunt down the members of the al-Qaida organization who murdered innocent Americans. We gave fair warning to the government that harbors them in Afghanistan. The Taliban made a choice to continue hiding terrorists, and now they are paying the price.
- Throughout this battle, we adhere to our values. Unlike our enemy, we respect life. We do not target innocent civilians. We care for the innocent people of Afghanistan, so we continue to provide humanitarian aid, even while their government tries to steal the food we send. When the terrorists and their supporters are gone, the people of Afghanistan will say with the rest of the world: good riddance.
- No group or nation should mistake America's intentions: Where terrorist groups of global reach exist, the United States and our friends and allies will seek it out and destroy them.

Facts of the Day

- Already in FY02, USAID has contributed $98,556,594 in emergency assistance to Afghanistan. To date, the United States Government has provided $177,214,363 in humanitarian assistance to Central Asia in response to the Afghan crisis.
- USAID has also provided an additional $2,000,000 to the U.N.'s World Food Program to support the logistics requirements of its current food aid distribution program. The grant supplements $13.5 million previously granted to WFP's Afghanistan operation for food commodities and food transport equipment.

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From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>
Sent: 12/5/2001 6:17:05 AM
Subject: : IMPORTANT
Attachments: P_1AEE4003_WHO.TXT_1.pdf

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CREATION DATE/TIME: 5-DEC-2001 11:17:05.00
SUBJECT:: IMPORTANT
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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Please print out attachment for Judge. I need to talk to him when
he gets back. These are questions a political scientist wants to pose to
Chief of Staff Card in an interview this week. COS's office asked our
advice whether to do it.

- Sec Card questions.pdf

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QUESTIONS FOR SECRETARY CARD

WHERE THIS INTERVIEW FITS IN

The Baker Institute's Washington Forum on the Role of the White House Chief of Staff produced the first-ever assessment of the lessons former Chiefs have learned running the White House. These lessons cover all aspects of the Chief's relationship with the President, Cabinet, and White House Staff, the White House operations, personnel, process, politics, and policy. I have attached a copy of the table of contents.

Your comments on planning and operations would form the basis of a summary essay on organizing the Bush White House transition as an example of how closely it matched up with these lessons.

Given the wide circulation this book will enjoy and its likely use by others in future administrations, your participation would become an important addition. And it would be the first historical record of this extraordinary White House operation.

INTERVIEW QUESTIONS

The interview will cover three central topics: the transition planning process, the mix of White House personnel, and the nature of Bush White House operations. The questions emphasize process.

Transition Planning

1. After the convention, you took a leave of absence from GM and disappeared taking an office across the hall from Chris Hicks. Clay Johnson says that the Governor did not ask you officially to consider being Chief until late in October.
    - What were you doing from the time you took your leave until the end of October?
    - When did Governor Bush first mention the Chief's job?
    - When did he ask you to consider taking the position?
2. What kind of commitments did you understand the Governor had made to you about the transition?
3. What kinds of commitments from Governor Bush did you think you needed to properly serve him as Chief of Staff?
4. What advice about being a Chief of Staff did you get from the other Chiefs that surprised you?

CONTACT INFORMATION:

Terry Sullivan, *Director Baker Institute's White House Transition Project*
email at: chiefsforum@rice.edu
phone: 512/276.1104

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5. What advice did you give the President-elect about the White House decision process that he seemed surprised to know about?
6. What element(s) of Governor Sununu's system as Chief of Staff did you want to include as part of your own system?
7. What element(s) of Governor Sununu's system as Chief of Staff did you want to avoid?
8. Some would say that George H. W. Bush was a "clean desk" person. Knowing that about him, his staff managed the paper flow into the Oval Office making sure that they didn't let something in until its author had "honed" it so as not to waste the President's time.
    - What kinds of things did you learn about George W. Bush and his decision style that helped you structure what goes into the Oval Office?
    - To whom did you go to get that information about his style?
    - Some have said Governor Sununu would go running down the hall in the morning because President Bush would have read something in the morning papers that set him off. Is there something that has sent you running down the hall?
9. A prominent part of every new administration's first few days is the signing of executive orders and issuing of regulations.
    - Did you participate in planning the roll-out of the first day's executive orders?
    - In his interview for this book, Mr. Podesta told me that President Clinton had wanted very much to generate a range of executive actions near the end of his term, executive orders and regulations, designed to shape policy into the new administration, primarily to get around the congressional majority. In planning for the first few months, did you have the sense that these regulatory decisions were out there waiting for you or that there was a range of executive orders you would have to reverse publicly when you first arrived?
10. What do you think are the five or six most important decisions the President has to make during a transition?
11. What do you think are the five or six most important decisions that a Chief of Staff has to make during the transition?
12. Some would say that you have to have a team in place that has started working on the budget message and identifying the top policy positions you want to fill first day. Did you have time to do that and if so who led those teams?

Personnel in Transitions

13. Many transitions (e.g., Reagan, Bush '41) divide the transition in half separating the White House out from the rest of the government. Governor Sununu taking the White House staffing and operation, for example, and Chase Untermeyer taking the rest of the Executive Branch. Some (e.g., Clinton) mix the two: Mack McLarty taking a central responsibility for the Cabinet before he turned to the White House staff.
    - Which model did you use or did you have something else in mind?
    - Was there a sense of competition for people with the Clay Johnson operation like there had been in the earlier Bush administration over White House vs. Assistant Secretary type appointments?

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14. Some would say that what you want in a White House staff are people who work well with other people. Good people skills rather than hermits, "open-door people." Others would say, you want people in a White House who know their way around Washington or who know their way around the President-elect. What did you think were the characteristics you were after in this White House?
15. Many White Houses seem to look for a balance between Washington operatives and campaigners. Looking at this Bush White House, you see a lot of people who have been around the candidate a very long time and not many with nothing more than Washington experience. Mr Calio and your team of Deputies represent the exceptions.
    - What kinds of advantages did this concentration on the candidate give you in organizing the White House decision process?
    - Do you worry that a lack of Washington context might spell trouble for you during White House deliberations on issues?
    - How did you come to select the Deputies you have? As Sununu's Deputy you had known President Bush very well. Did you use your own example as a good model?
    - Why does Clay Johnson carry this extraordinary rank of "Deputy *to* the Chief of Staff" and not Deputy Chief of Staff?
    - What critical elements did you think you had to have authority over in order to transform the Bush campaign team into a governing team?
16. When you bring in a White House team, some would say there are two things that you have to do — not give them the highest titles that they can get and not spend all of your salary money — in order to have some flexibility to "grow" in the job.
    - With all of these Counselors to the President and Senior staff, have you left enough room for title creep and salary creep or have to reached your salary caps early?
    - In the past, the responsibility for drawing the line on these "caps" has fallen on the Deputy Chief of Staff for Process. Who did that job this time around?
17. On November 29, 2000, Vice-President elect Cheney announced a transition team including Ari Fliesher as Press Spokesman, Michael Toner from Fred Fielding's law firm as counsel, and David Gribbon III as congressional relations. Mr. Fliesher had not worked for Cheney nor had Toner but Mr. Gribbon had.
    - Why did one stay on and the others get replaced?

White House Operations

18. Some would say the Chief of Staff has an audience of two — the President and the First Lady. What is the difference for the Chief of Staff between working with Barbara Bush and Laura Bush?
19. Some would say that the character of the administration is a reflection of the President but the character of the White House is a reflection of the Chief of Staff. How would you characterize your White House staff?
20. Most Chiefs of Staff agree that the Chief or his representative has to attend every senior staff meeting with the President, in particular with the National Security Advisor. What are your rules about Oval Office meetings?

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21. Do you have a system in place for a Cabinet officer to get direct access to the President and by-passing the White House staff? Say on a 24-hour notice basis through a post office box?
22. The former Chiefs of Staff universally complained about the tendency of presidents to become enmeshed in what they call "Oh, by the way…" decisions. What precautions have you instituted to avoid these kinds of backdoor arrangements?
23. Can you recall when during the transition you started holding regular, senior "White House" staff meetings?
24. Meeting Schedules vary from one White House to the next.
    - What is your standard daily schedule?
    - Like a James Baker, do you have a "mini-staff" meeting before the morning Senior Staff meeting?
    - When do your meetings start and who is included?
    - Some observe that the staff meetings shrink in size over time. Have they changed over the year?
    - On the scale between Mr. Sununu's "vigorous policy debate society" to Mr. Regan's "information exchange" where would you put *your* Senior Staff meeting?
    - Did you make a decision to not work on Sundays and/or to make people go home at a decent hour so that you would have some slack in the system for handling crises?
25. Mr. Bowles and Congressman Panetta said that a major function of the Chief of Staff was to "orchestrate" presidential decisions — decide when a decision was ripe for presentation and manage the president's decision so that he got the maximum use of his time.
    - Do you agree that that is a good characterization of some part of your job?
    - What are the elements that you look for in orchestrating President Bush's decision meetings?
26. You were a legislator in a "major" State like Texas. What kinds of experiences do you think have surprised the Texas people (like Clay Johnson or Karen Hughes)? What do you hear in the early morning senior staff meeting that gets the Bush people saying "You've got to be kidding!"?
27. Early on in the administration, one puzzling thing was you saw Mr. Rove up negotiating on Capitol Hill. Some would conclude that this kind of activity was bound to confuse the congressional leadership about the status of the Chief of Staff as the President's "negotiator general." How did you build a balance of responsibilities into the White House between these senior staff and yourself?
28. Some Chiefs of Staff, especially those who previously have held elected office, don't like the part of the Chief's job where they have to say "No" to people. So, they delegate the saying-no job to their Deputy. Senator Baker's Deputies seemed to have had that role. Some say that job was left to you during Governor Sununu's tenure. Others, like Secretary Baker seem to prefer to take that bit in their own teeth.
    - How do you see the Chief's responsibilities in this area?
    - Which of the three of you (you and your Deputies) have primary responsibility for:
        - Long-term scheduling and planning?

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- Decision implementation?
- Staff budgets? Salary caps, title creep….
- "Have you really thought that through or are you saying that just because you think that's what the President wants to hear?"
- White House process "Cattle prod" in the process at the White House — a cabinet affairs meetings has to be held; what's happening?
- "Protecting the President" on paper flow: "Is this something the President has to know?" "That sentence is 32 words long. It will have him searching for the period on the Teleprompter?"
- Tells the President, "No, you can't take the dog on this trip."
- Tells the President, "Though he just had a meeting with you in the Oval office and never mentioned it, Secretary O'Neill really doesn't want you to take this action."

29. Many of those associated with the Chief of Staff responsibilities have lamented the need for a long-term planning function.

- Have you been able to put in place a time, say once a month, when the President and the senior staff stops and "looks back" and says, "Let's turn around and see what happened for the last month. We did all that or we came through all that…"?
- In such moments of reflection, do you think that some of your transition plans had avoided situations in which you didn't have treat the situation as a 'fire drill'?"

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NERVE CENTER
MANAGING TO GOVERN FROM THE WHITE HOUSE

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PREFACE BY THE DIRECTOR OF THE WOODROW WILSON CENTER

FOREWORD BY SECRETARY JAMES A. BAKER III: "GOVERNING FROM THE WHITE HOUSE"

UNDERSTANDING WASHINGTON'S TOUGHEST JOB BY TERRY SULLIVAN

The White House environment challenges staff and operations in their efforts to extend the President's reach and magnify the President's voice. These pressures create operational dilemmas for the White House Chief of Staff.

PANEL 1 STARTING THE WHITE HOUSE

What needs doing, ordering priorities, office structure, dividing responsibilities, and making the best of early opportunities.

PANEL 2 REORGANIZING AND REFOCUSING

The core functions, organizational options, dividing responsibilities, and how best to come in.

PANEL 3 RE-ELECTION AND CLOSING AN ADMINISTRATION

The campaign from the White House, coordinating between agencies and campaign and the orderly transfer of power.

PANEL 4 IN THE GOVERNING COMMUNITY

The place of the White House Chief of Staff in governing, working with Congress and the executive agencies.

OPERATIONAL DILEMMAS OF WASHINGTON'S WORST JOB

An evaluation of the plans for developing the Presidential transition in 2001 and how the staff translated previous experiences into function and operations.

CONTACT INFORMATION:

Terry Sullivan, *Director Baker Institute's White House Transition Project*
email at: chiefsforum@rice.edu
phone: 512/276.1104

PRA 6

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-
permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN]
<bmward@pd.state.gov>;jmcgovern@pd.state.gov [UNKNOWN]
<jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN]
<jbjohnson@pd.state.gov>;MeierAW@state.gov [UNKNOWN]
<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
<iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN]
<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]

<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP

] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]

<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>

Sent: 12/5/2001 1:28:29 PM

Subject: : FARM FACT SHEETS

Attachments: F_7NZE4003_OA.TXT_1.doc; F_7NZE4003_OA.TXT_2.doc; F_7NZE4003_OA.TXT_3.doc; F_7NZE4003_OA.TXT_4.doc; F_7NZE4003_OA.TXT_5.doc

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CREATION DATE/TIME: 5-DEC-2001 18:28:29.00
SUBJECT:: FARM FACT SHEETS
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
```

READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
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TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
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TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
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READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
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TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:kelseyt@state.gov (kelseyt@state.gov [UNKNOWN])
READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
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TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
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TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
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TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN

TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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THE BUSH ADMINISTRATION'S SUPPORT OF U.S. FARMERS & RANCHERS

12/3/01

A Summary of Message and Facts About the Agriculture Objectives of the Bush Administration

Fast Facts

- The Bush Administration is fully committed to good, sound food and agriculture policies.
- At the same time, our Nation's taxpayers expect our government programs to be fair, responsible and efficient. The Administration has an obligation to our farmers, ranchers and consumers to do it right.
- The Administration is committed to building consensus that moves agriculture policy in a way that is forward-looking, global, protects the environment and provides a market-oriented safety net.

In Case You Missed It…

"A good farm bill should keep a safety net under our food producers – without misleading farmers into overproducing crops that are already in oversupply by increasing loan rates. A good farm bill should help farmers help themselves with farm savings accounts: these accounts would help farmers set aside money in good years to sustain them in hard years. A good farm bill should promote responsible stewardship of America's farms and ranches by promoting conservation on working lands. A good farm bill should honor our trade obligations – as we expect our competitors to honor their obligations. And a good farm plan should be generous but affordable – it should honor the budget limits that Congress agreed to live by." ***– President Bush 11/28/01***

"Farm policy should ensure compatibility between domestic and trade objectives, support open markets, provide for a market-oriented farm safety net, and not create undue uncertainty for farmers and ranchers who already operate in a very uncertain world." ***– Secretary Ann M. Veneman 11/28/01***

The Administration's Objectives

Forward-looking and global farm policy should:

- Provide a dependable, market oriented safety net under producers that avoids stimulating overproduction through artificially high loan rates.
- Establish new farm savings accounts available to all producers that encourages government-matched saving for the down times.
- Enhance farmers and ranchers ability to practice responsible conservation and environmental stewardship on working lands, and expands federal-state-local partnerships on conserving and protecting our most environmentally fragile lands.
- Honor our international trade obligations while expanding the marketing opportunities for the food and fiber produced by America's hard-working farmers and ranchers.
- Be generous in recognizing the funding needs of agricultural and rural programs while being responsible to the budget agreed to by Congress.

What Others Are Saying…

- "When Congress acts to renew the farm support law last revamped in 1996, it should pay heed to Veneman's recommendations." – *The Des Moines Register*, Sept. 26, 2001.
- "[The Administration's Report] is a thoughtful but scathing critique of traditional farm subsidies and a lucid description of the ways that farming has changed in the last 50 years." – *The Minneapolis-St. Paul Star Tribune*, Oct. 2, 2001.
- "The Bush Administration has taken a sane stand..." – *The Washington Post*, Nov. 14, 2001.
- Veneman wants to…focus on conservation, international trade, food safety and other programs that broadly benefit the country. This makes eminent sense." – *The Chicago Tribune*, Sept. 28, 2001.
- "[The] administration's resolve should encourage reformers in the Senate." – *The New York Times*, Oct. 6, 2001.

✪ View the Administration's Farm Policy Principles at: www.usda.gov/news/pubs/farmpolicy01/fpindex.htm ✪

REV_00207055

THE BUSH ADMINISTRATION'S SUPPORT OF COCHRAN-ROBERTS

12/3/01

A Summary of Message and Facts About the Cochran-Roberts Alternative Proposal

Fast Facts

- The Administration believes that farm policy should ensure compatibility between domestic and trade objectives, support open markets, provide for a market-oriented farm safety net, and not create undue uncertainty for farmers and ranchers who already operate in a very uncertain world.
- Their proposal retains loan programs and increases the fixed, decoupled payments farmers now get, but in place of the target price program adds a farm savings account similar that help more farmers, particularly during hard times.
- Farm savings accounts would be available to all producers to help manage market and production risks.
- The Cochran-Roberts proposal, much like the House Bill, provides market-oriented loan rates, using a formula based on past market prices and rebalances the soybean rate. Both proposals hold loan rates at current levels that help reduce market distortion.
- Cochran-Roberts would provide important environmental stewardship and conservation tools, funding innovative approaches available to all farmers.

In Case You Missed It…

"I always like to say people who own their own land understand the necessity to be good stewards – every day is Earth Day if you own your own land. The farmers represent love of land and love of our country. And farming is our first industry, the industry that feeds us, that clothes us and, increasingly provides our energy." ***– President George W. Bush 11/28/01***

"The Congress should consider these more market-oriented safety net approaches as they move forward." ***– Secretary Ann M. Veneman 11/28/01***

The Cochran-Roberts Approach

Cochran-Roberts promotes sound, dependable policy by:

- **Nearly doubling funding for the current program's fixed decoupled payments.**
  - Provides farmers a consistent, predictable income safety net
  - Maintains market oriented planting flexibility
  - Ensures trade friendly producer assistance
- **Continuing current Marketing Loan Program for traditional program crops.**
  - Provides countercyclical income protection in times of low prices
  - Better balances loan rates to address price distortion
  - Ensures more market oriented loan rates to minimize overproduction
- **Establishing innovative new countercyclical farm savings accounts.**
  - Provides new risk and income management tools
  - Available to all producers
  - Encourages "rainy day" saving by annually providing up to $1.2 billion in matching funds
  - Enhances farmers' ability to manage financial needs
- **Providing an additional $2 billion for conservation.**
  - Enhances environmental stewardship on working farm and ranch lands
  - Provides expanded technical assistance to improve voluntary conservation
  - Assists producers' efforts to meet federal conservation and environmental compliance standards
  - Facilitates conservation and environmental partnerships between producers and federal, state and private organizations
  - Assists producers' efforts to make beneficial, cost effective adjustments to the cropping systems, grazing and nutrient management, pest control and other practices that improve natural resource stewardship

What Others Are Saying…

- When Congress acts to renew the farm support law last revamped in 1996, it should pay heed to Veneman's recommendations." – *The Des Moines Register*, Sept. 26, 2001.

✪ For more information visit: www.usda.gov ✪

REV_00207056

THE BUSH ADMINISTRATION AND CONSERVATION POLICY

12/5/01

A Summary of Message and Facts About the Conservation Title of Cochran-Roberts

Fast Facts

- Cochran-Roberts would provide additional funding for conservation activities as provided for under S.1731, with particular emphasis on benefits for working lands.
- The Administration believes it no longer make sense to speak of the "farm economy" as if it exists in a vacuum. We must look at the entire food chain and the rural economy in which farms operate.

In Case You Missed It…

"More resources are needed to address an increasingly complex are for U.S. agriculture – its relationship with and impact on the environment. Conservation policy should pursue a portfolio of instruments, including stewardship incentives on working lands." ***– Secretary Ann M. Veneman 11/28/01***

Did You Know?

- Cochran-Roberts provides $300 million per year for a Working Lands Environmental Improvement Option, which would meet the Administration's goal of providing broader environmental benefits by promoting conservation on working lands rather than idling additional productive land.
- This Cochran-Roberts provision contrasts with S.1731's Conservation Security Program (CSP), which appears likely to provide substantial payments to farms participating in the program at the lowest level of performance with a very limited increase in environmental benefits. This fact alone raises concerns about the cost-effectiveness of the CSP.
- S. 1731's CSP has no spending limitations, which raises serious questions regarding future budget exposure of the program and program's fiscal discipline. CSP also relies on concepts of performance that are not well defined. CBO estimates that only $11 million will be spent on the program in 2002 and 2003 because of the implementation difficulties, so the program is likely to be slow in getting funds into farmers' hands.

Cochran-Roberts – *The Right Approach*

Cochran-Roberts would enhance conservation in a balanced way by improving existing programs and encouraging incentives for greater environmental benefits on working lands.

The Cochran-Roberts proposal surpasses the conservation title provisions of S. 1731. Specifically, it would:

- **Working Lands Provisions.**
  - Cochran-Roberts funds the Environmental Quality Incentives Program at its highest levels ever. Funding is ramped over 5 years and totals $6.2 billion.
  - It starts a new Working Land Environmental Improvement program totaling $950 million, providing bonus payments for producers for new and more environmentally beneficial conservation on working lands.
- **Habitat Provisions.**
  - Cochran-Roberts would increase the Conservation Reserve Program, the Wetlands Reserve Program and the Wildlife Habitat Incentive Program to their highest levels ever.
  - Cochran-Roberts devotes 4 million CRP acres towards buffer enrollment and the CREP program, providing the perfect incentive for farmers to maintain water quality of streams and rivers and waterway habitats. The CRP acreage cap is increased to 40 million acres.
  - It increases the WRP acreage cap to 1.25 million acres.
  - WHIP funding is increased to $350 million.
  - It funds the Farmland Protection Program at its highest level ever at $435 million, allowing states to protect farmland from sprawl.
  - A new Grasslands Reserve Program would be established to preserve native grasslands through 30-year permanent easements.
- **Innovation Provisions.**
  - Cochran-Roberts includes $100 million of grants for innovation and science-based environmental farm practices.
  - Cochran-Roberts includes a grant program to promote practices like sequestering carbon in soil, market-based pollution trading credits and new ways of implementing best management practices.

REV_00207057

THE BUSH ADMINISTRATION AND DAIRY POLICY

12/3/01

A Summary of Message and Facts About S. 1731 and Dairy Policy

Fast Facts

- The dairy section of S.1731 consists of four basic elements:
  - Extend the price support program at the current level of $9.90 per cwt.;
  - Direct payments triggered when the Class III price falls below $14.25 per cwt.;
  - Floor the price paid by handlers for Class I milk (milk used in fluid products); and
  - Nationally pool the direct payments and Class I revenues resulting from flooring the Class I price.
- S.1731 would authorize a national dairy compact. The national dairy compact would operate very similar to the Northeast Interstate Dairy Compact, which was authorized under the 1996 Farm Bill and expired on October 1.

In Case You Missed It…

"The Senate Committee bill would authorize two new dairy programs --- counter-cyclical payments to dairy producers and a national dairy compact. In their current form, these programs would add billions in new spending and threaten our WTO obligations. These proposals would also lead to a disjointed set of regional dairy programs that would raise the price consumers pay for fluid milk and create regional pricing distortions that would cause economic harm to many producers."
– Secretary Ann M. Veneman 11/28/01

S. 1731 – *A Wrong Approach For Dairy Policy*

S. 1731 is the wrong approach to developing national dairy policy. If enacted, S. 1731 would:

- **Lead to Higher Prices for Consumers.**
- **Not Fully Compensate Low-Income Households.**
- **Increase Support for Supply Management Programs.**
- **Likely Increase Outlays under the Price Support Program.**
- **Fosters Regional Disparity.**
- **Increases Difficulty in Meeting Existing Trade Agreements and Negotiating New Trade Agreements.**

Did You Know?

- The milk price support program alone contributes $4.5 billion annually to the Aggregate Measure of Support (AMS), which is currently capped at $19.1 billion and could decline significantly under a new trade agreement.
- If S.1731 was enacted, dairy's contribution to the AMS could climb to nearly $7 billion.

The Administration Would Prefer…

- The Administration finds the dairy program proposal of this bill particularly troubling. The bill's dairy program will raise the cost of milk by $0.15 to $0.20 per gallon, thereby reducing consumer demand. Consumers will pay billions in additional costs, and low-income Americans stand to suffer most by the artificial increase in prices. States that operate outside the federal marketing orders will lose income. Increasing milk prices and reducing demand in addition to the already existing stockpile will create an enormous surplus that would adversely impact dairy farmers for many years.
- S. 1731 would authorize two new dairy programs -- counter-cyclical payments to dairy producers and a national dairy compact.
- In their current form, these programs would add billions in new spending and threaten our WTO obligations. The Administration strongly believes in honoring its international trade commitments.

✪ For more information visit: www.usda.gov ✪

REV_00207058

THE BUSH ADMINISTRATION'S OPPOSITION OF S.1731

12/3/01

A Summary of Message and Facts About S.1731

Fast Facts

- The Administration believes that responsible, progressive farm policy will strengthen America's agricultural economy and urges the Senate to resist retreating to policies that will ultimately harm producers.
- The Administration strongly opposes S.1731 and urges the Senate to defeat it.

S.1731 -- *The Wrong Approach*

- S.1731 creates new entitlement programs and new levels of entitlement in current programs. It threatens the farm sector's financial health by compromising efforts to expand markets and by harming every U.S. consumer, especially those with low incomes.
- S.1731 poorly attempts to address the vital needs of America's producers with policies that worsen current problems of overproduction and low commodity prices.

Why S.1731 Is Unsound Farm Policy…

Enactment of S. 1731 would result in:

- **Overproduction.** S.1731 would increase payments to farmers for each bushel grown at above-market prices. This will encourage overproduction and depress prices, deepening the problem of recent years.
- **Higher Milk Prices.** Consumers will pay billions in additional costs and low-income Americans stand to suffer most by the artificial increase in prices. This will result in decreased consumer demand. Higher milk prices and direct payments to farmers will lead to greater milk production, pressure on prices of milk used in products like cheese and will result in less dairy income in many states.
- **Risk to Markets Abroad.** S. 1731 would weaken U.S. competitiveness and would contradict a U.S. commitment to free trade in the new round of WTO negotiations. S.1731 would increase subsidies that are restricted under WTO rules, risking our ability to meet existing trade obligations. USDA estimates S.1731 will lead to "amber box" exposure above the limit, greatly restricting our ability to push trading partners to phase out export subsidies and open markets to U.S. farm products.
- **Increased Uncertainty for Producers.** S. 1731 forces two choices: reduce payments in order to adhere to international trade laws or face retaliation by other nations in the form of higher tariffs on agricultural imports. Either way, S. 1731 will lead to increased uncertainty for producers.
- **Ineffective Conservation Programs.** S. 1731 increases funding for conservation by creating an open-ended entitlement program designed to pay producers for sound stewardship practices. While working lands stewardship is laudable, S. 1731 has the potential to devolve into a new source of "farm payments" rather than generate genuine environmental benefits.
- **Unknown Budget Costs.** S.1731 would provide funding surpassing recent record levels and the final cost of S. 1731 is likely to exceed estimates. Since S. 1731 increases the level and role of subsidies, planting decisions and prices will differ from the April Budget Resolution assumptions and will increase dependency and expectations. In this time of uncertain and changing Federal resources and priorities, it is unwise to enact policies that create potentially huge future demands on taxpayers.

The Administration Supports And Believes…

- The Administration supports forward-looking farm legislation that facilitates the long-term prosperity of farmers and ranchers by helping them work with markets and decreasing dependency on Federal programs.
- The Administration supports a generous safety net for producers who encounter financial need while the economy improves.
- The Administration believes additional resources for conservation should be directed more effectively to meet high priorities.
- The Administration will continue to help craft policy that better responds to changes and opportunities facing agriculture.

✪ For more information visit: www.usda.gov ✪

REV_00207059

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
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Subject: : Chat re: judicial/US atty nominees post staff meeting tomorrow (Thursday)

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TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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If you have judicial or US attorney issues to discuss with the group
please be prepared to have this chat immediately following our staff
meeting tomorrow.
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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD /EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]

<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
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<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
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<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
<james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]

<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
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Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
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<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
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<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
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<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl

A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN]

<William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN]

<BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO /EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>

Sent: 12/5/2001 1:26:13 PM
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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 5-DEC-2001 18:26:13.00
SUBJECT:: FARM FACT SHEETS
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
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TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])

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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])

READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])

READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN

TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:schriverrg@state.gov (schriverrg@state.gov [UNKNOWN])
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TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
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TO:echeney@ifc.org (echeney@ifc.org [UNKNOWN])
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TO:jbjohnson@pd.state.gov (jbjohnson@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:MeierAW@state.gov (MeierAW@state.gov [UNKNOWN])
READ:UNKNOWN

TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:shalom@pmo.gov.il (shalom@pmo.gov.il [UNKNOWN])
READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
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TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
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TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN

TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
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THE BUSH ADMINISTRATION'S SUPPORT OF U.S. FARMERS & RANCHERS

12/3/01

A Summary of Message and Facts About the Agriculture Objectives of the Bush Administration

Fast Facts

- The Bush Administration is fully committed to good, sound food and agriculture policies.
- At the same time, our Nation's taxpayers expect our government programs to be fair, responsible and efficient. The Administration has an obligation to our farmers, ranchers and consumers to do it right.
- The Administration is committed to building consensus that moves agriculture policy in a way that is forward-looking, global, protects the environment and provides a market-oriented safety net.

In Case You Missed It...

"A good farm bill should keep a safety net under our food producers – without misleading farmers into overproducing crops that are already in oversupply by increasing loan rates. A good farm bill should help farmers help themselves with farm savings accounts: these accounts would help farmers set aside money in good years to sustain them in hard years. A good farm bill should promote responsible stewardship of America's farms and ranches by promoting conservation on working lands. A good farm bill should honor our trade obligations – as we expect our competitors to honor their obligations. And a good farm plan should be generous but affordable – it should honor the budget limits that Congress agreed to live by." ***– President Bush 11/28/01***

"Farm policy should ensure compatibility between domestic and trade objectives, support open markets, provide for a market-oriented farm safety net, and not create undue uncertainty for farmers and ranchers who already operate in a very uncertain world." ***– Secretary Ann M. Veneman 11/28/01***

The Administration's Objectives

Forward-looking and global farm policy should:

- Provide a dependable, market oriented safety net under producers that avoids stimulating overproduction through artificially high loan rates.
- Establish new farm savings accounts available to all producers that encourages government-matched saving for the down times.
- Enhance farmers and ranchers ability to practice responsible conservation and environmental stewardship on working lands, and expands federal-state-local partnerships on conserving and protecting our most environmentally fragile lands.
- Honor our international trade obligations while expanding the marketing opportunities for the food and fiber produced by America's hard-working farmers and ranchers.
- Be generous in recognizing the funding needs of agricultural and rural programs while being responsible to the budget agreed to by Congress.

What Others Are Saying...

- "When Congress acts to renew the farm support law last revamped in 1996, it should pay heed to Veneman's recommendations." – *The Des Moines Register*, Sept. 26, 2001.
- "[The Administration's Report] is a thoughtful but scathing critique of traditional farm subsidies and a lucid description of the ways that farming has changed in the last 50 years." – *The Minneapolis-St. Paul Star Tribune*, Oct. 2, 2001.
- "The Bush Administration has taken a sane stand..." – *The Washington Post*, Nov. 14, 2001.
- Veneman wants to...focus on conservation, international trade, food safety and other programs that broadly benefit the country. This makes eminent sense." – *The Chicago Tribune*, Sept. 28, 2001.
- "[The] administration's resolve should encourage reformers in the Senate." – *The New York Times*, Oct. 6, 2001.

✪ View the Administration's Farm Policy Principles at: www.usda.gov/news/pubs/farmpolicy01/fpindex.htm ✪

REV_00207090

THE BUSH ADMINISTRATION'S SUPPORT OF COCHRAN-ROBERTS

12/3/01

A Summary of Message and Facts About the Cochran-Roberts Alternative Proposal

Fast Facts

- The Administration believes that farm policy should ensure compatibility between domestic and trade objectives, support open markets, provide for a market-oriented farm safety net, and not create undue uncertainty for farmers and ranchers who already operate in a very uncertain world.
- Their proposal retains loan programs and increases the fixed, decoupled payments farmers now get, but in place of the target price program adds a farm savings account similar that help more farmers, particularly during hard times.
- Farm savings accounts would be available to all producers to help manage market and production risks.
- The Cochran-Roberts proposal, much like the House Bill, provides market-oriented loan rates, using a formula based on past market prices and rebalances the soybean rate. Both proposals hold loan rates at current levels that help reduce market distortion.
- Cochran-Roberts would provide important environmental stewardship and conservation tools, funding innovative approaches available to all farmers.

In Case You Missed It…

"I always like to say people who own their own land understand the necessity to be good stewards – every day is Earth Day if you own your own land. The farmers represent love of land and love of our country. And farming is our first industry, the industry that feeds us, that clothes us and, increasingly provides our energy." ***– President George W. Bush 11/28/01***

"The Congress should consider these more market-oriented safety net approaches as they move forward." ***– Secretary Ann M. Veneman 11/28/01***

The Cochran-Roberts Approach

Cochran-Roberts promotes sound, dependable policy by:

- **Nearly doubling funding for the current program's fixed decoupled payments.**
  - Provides farmers a consistent, predictable income safety net
  - Maintains market oriented planting flexibility
  - Ensures trade friendly producer assistance
- **Continuing current Marketing Loan Program for traditional program crops.**
  - Provides countercyclical income protection in times of low prices
  - Better balances loan rates to address price distortion
  - Ensures more market oriented loan rates to minimize overproduction
- **Establishing innovative new countercyclical farm savings accounts.**
  - Provides new risk and income management tools
  - Available to all producers
  - Encourages "rainy day" saving by annually providing up to $1.2 billion in matching funds
  - Enhances farmers' ability to manage financial needs
- **Providing an additional $2 billion for conservation.**
  - Enhances environmental stewardship on working farm and ranch lands
  - Provides expanded technical assistance to improve voluntary conservation
  - Assists producers' efforts to meet federal conservation and environmental compliance standards
  - Facilitates conservation and environmental partnerships between producers and federal, state and private organizations
  - Assists producers' efforts to make beneficial, cost effective adjustments to the cropping systems, grazing and nutrient management, pest control and other practices that improve natural resource stewardship

What Others Are Saying…

- When Congress acts to renew the farm support law last revamped in 1996, it should pay heed to Veneman's recommendations." – *The Des Moines Register*, Sept. 26, 2001.

✪ For more information visit: www.usda.gov ✪

REV_00207091

THE BUSH ADMINISTRATION AND CONSERVATION POLICY

12/5/01

A Summary of Message and Facts About the Conservation Title of Cochran-Roberts

Fast Facts

- Cochran-Roberts would provide additional funding for conservation activities as provided for under S.1731, with particular emphasis on benefits for working lands.
- The Administration believes it no longer make sense to speak of the "farm economy" as if it exists in a vacuum. We must look at the entire food chain and the rural economy in which farms operate.

In Case You Missed It…

"More resources are needed to address an increasingly complex are for U.S. agriculture – its relationship with and impact on the environment. Conservation policy should pursue a portfolio of instruments, including stewardship incentives on working lands." ***– Secretary Ann M. Veneman 11/28/01***

Did You Know?

- Cochran-Roberts provides $300 million per year for a Working Lands Environmental Improvement Option, which would meet the Administration's goal of providing broader environmental benefits by promoting conservation on working lands rather than idling additional productive land.
- This Cochran-Roberts provision contrasts with S.1731's Conservation Security Program (CSP), which appears likely to provide substantial payments to farms participating in the program at the lowest level of performance with a very limited increase in environmental benefits. This fact alone raises concerns about the cost-effectiveness of the CSP.
- S. 1731's CSP has no spending limitations, which raises serious questions regarding future budget exposure of the program and program's fiscal discipline. CSP also relies on concepts of performance that are not well defined. CBO estimates that only $11 million will be spent on the program in 2002 and 2003 because of the implementation difficulties, so the program is likely to be slow in getting funds into farmers' hands.

Cochran-Roberts – *The Right Approach*

Cochran-Roberts would enhance conservation in a balanced way by improving existing programs and encouraging incentives for greater environmental benefits on working lands.

The Cochran-Roberts proposal surpasses the conservation title provisions of S. 1731. Specifically, it would:

- **Working Lands Provisions.**
  - Cochran-Roberts funds the Environmental Quality Incentives Program at its highest levels ever. Funding is ramped over 5 years and totals $6.2 billion.
  - It starts a new Working Land Environmental Improvement program totaling $950 million, providing bonus payments for producers for new and more environmentally beneficial conservation on working lands.
- **Habitat Provisions.**
  - Cochran-Roberts would increase the Conservation Reserve Program, the Wetlands Reserve Program and the Wildlife Habitat Incentive Program to their highest levels ever.
  - Cochran-Roberts devotes 4 million CRP acres towards buffer enrollment and the CREP program, providing the perfect incentive for farmers to maintain water quality of streams and rivers and waterway habitats. The CRP acreage cap is increased to 40 million acres.
  - It increases the WRP acreage cap to 1.25 million acres.
  - WHIP funding is increased to $350 million.
  - It funds the Farmland Protection Program at its highest level ever at $435 million, allowing states to protect farmland from sprawl.
  - A new Grasslands Reserve Program would be established to preserve native grasslands through 30-year permanent easements.
- **Innovation Provisions.**
  - Cochran-Roberts includes $100 million of grants for innovation and science-based environmental farm practices.
  - Cochran-Roberts includes a grant program to promote practices like sequestering carbon in soil, market-based pollution trading credits and new ways of implementing best management practices.

REV_00207092

THE BUSH ADMINISTRATION AND DAIRY POLICY

12/3/01

A Summary of Message and Facts About S. 1731 and Dairy Policy

Fast Facts

- The dairy section of S.1731 consists of four basic elements:
  - Extend the price support program at the current level of $9.90 per cwt.;
  - Direct payments triggered when the Class III price falls below $14.25 per cwt.;
  - Floor the price paid by handlers for Class I milk (milk used in fluid products); and
  - Nationally pool the direct payments and Class I revenues resulting from flooring the Class I price.
- S.1731 would authorize a national dairy compact. The national dairy compact would operate very similar to the Northeast Interstate Dairy Compact, which was authorized under the 1996 Farm Bill and expired on October 1.

In Case You Missed It…

"The Senate Committee bill would authorize two new dairy programs --- counter-cyclical payments to dairy producers and a national dairy compact. In their current form, these programs would add billions in new spending and threaten our WTO obligations. These proposals would also lead to a disjointed set of regional dairy programs that would raise the price consumers pay for fluid milk and create regional pricing distortions that would cause economic harm to many producers."
– Secretary Ann M. Veneman 11/28/01

S. 1731 – *A Wrong Approach For Dairy Policy*

S. 1731 is the wrong approach to developing national dairy policy. If enacted, S. 1731 would:

- **Lead to Higher Prices for Consumers.**
- **Not Fully Compensate Low-Income Households.**
- **Increase Support for Supply Management Programs.**
- **Likely Increase Outlays under the Price Support Program.**
- **Fosters Regional Disparity.**
- **Increases Difficulty in Meeting Existing Trade Agreements and Negotiating New Trade Agreements.**

Did You Know?

- The milk price support program alone contributes $4.5 billion annually to the Aggregate Measure of Support (AMS), which is currently capped at $19.1 billion and could decline significantly under a new trade agreement.
- If S.1731 was enacted, dairy's contribution to the AMS could climb to nearly $7 billion.

The Administration Would Prefer…

- The Administration finds the dairy program proposal of this bill particularly troubling. The bill's dairy program will raise the cost of milk by $0.15 to $0.20 per gallon, thereby reducing consumer demand. Consumers will pay billions in additional costs, and low-income Americans stand to suffer most by the artificial increase in prices. States that operate outside the federal marketing orders will lose income. Increasing milk prices and reducing demand in addition to the already existing stockpile will create an enormous surplus that would adversely impact dairy farmers for many years.
- S. 1731 would authorize two new dairy programs -- counter-cyclical payments to dairy producers and a national dairy compact.
- In their current form, these programs would add billions in new spending and threaten our WTO obligations. The Administration strongly believes in honoring its international trade commitments.

✪ **For more information visit: www.usda.gov** ✪

REV_00207093

THE BUSH ADMINISTRATION'S OPPOSITION OF S.1731

12/3/01

A Summary of Message and Facts About S.1731

Fast Facts

- The Administration believes that responsible, progressive farm policy will strengthen America's agricultural economy and urges the Senate to resist retreating to policies that will ultimately harm producers.
- The Administration strongly opposes S.1731 and urges the Senate to defeat it.

S.1731 -- *The Wrong Approach*

- S.1731 creates new entitlement programs and new levels of entitlement in current programs. It threatens the farm sector's financial health by compromising efforts to expand markets and by harming every U.S. consumer, especially those with low incomes.
- S.1731 poorly attempts to address the vital needs of America's producers with policies that worsen current problems of overproduction and low commodity prices.

Why S.1731 Is Unsound Farm Policy…

Enactment of S. 1731 would result in:

- **Overproduction.** S.1731 would increase payments to farmers for each bushel grown at above-market prices. This will encourage overproduction and depress prices, deepening the problem of recent years.
- **Higher Milk Prices.** Consumers will pay billions in additional costs and low-income Americans stand to suffer most by the artificial increase in prices. This will result in decreased consumer demand. Higher milk prices and direct payments to farmers will lead to greater milk production, pressure on prices of milk used in products like cheese and will result in less dairy income in many states.
- **Risk to Markets Abroad.** S. 1731 would weaken U.S. competitiveness and would contradict a U.S. commitment to free trade in the new round of WTO negotiations. S.1731 would increase subsidies that are restricted under WTO rules, risking our ability to meet existing trade obligations. USDA estimates S.1731 will lead to "amber box" exposure above the limit, greatly restricting our ability to push trading partners to phase out export subsidies and open markets to U.S. farm products.
- **Increased Uncertainty for Producers.** S. 1731 forces two choices: reduce payments in order to adhere to international trade laws or face retaliation by other nations in the form of higher tariffs on agricultural imports. Either way, S. 1731 will lead to increased uncertainty for producers.
- **Ineffective Conservation Programs.** S. 1731 increases funding for conservation by creating an open-ended entitlement program designed to pay producers for sound stewardship practices. While working lands stewardship is laudable, S. 1731 has the potential to devolve into a new source of "farm payments" rather than generate genuine environmental benefits.
- **Unknown Budget Costs.** S.1731 would provide funding surpassing recent record levels and the final cost of S. 1731 is likely to exceed estimates. Since S. 1731 increases the level and role of subsidies, planting decisions and prices will differ from the April Budget Resolution assumptions and will increase dependency and expectations. In this time of uncertain and changing Federal resources and priorities, it is unwise to enact policies that create potentially huge future demands on taxpayers.

The Administration Supports And Believes…

- The Administration supports forward-looking farm legislation that facilitates the long-term prosperity of farmers and ranchers by helping them work with markets and decreasing dependency on Federal programs.
- The Administration supports a generous safety net for producers who encounter financial need while the economy improves.
- The Administration believes additional resources for conservation should be directed more effectively to meet high priorities.
- The Administration will continue to help craft policy that better responds to changes and opportunities facing agriculture.

✪ For more information visit: www.usda.gov ✪

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD /EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]

<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
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<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
<james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
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<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie
S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]

<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-
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<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl

A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
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Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [
WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN]

<William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN]

<BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO /EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>

Sent: 12/5/2001 1:26:13 PM

Subject: : FARM FACT SHEETS

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CREATION DATE/TIME: 5-DEC-2001 18:26:13.00
SUBJECT:: FARM FACT SHEETS
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TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
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READ:UNKNOWN
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
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TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN

TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN

TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])

READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
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TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
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READ:UNKNOWN
TO:MeierAW@state.gov (MeierAW@state.gov [UNKNOWN])
READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])

READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:shalom@pmo.gov.il (shalom@pmo.gov.il [UNKNOWN])
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READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
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TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
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TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])

READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])

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READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
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TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])

READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
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TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])

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READ:UNKNOWN
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READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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THE BUSH ADMINISTRATION'S SUPPORT OF U.S. FARMERS & RANCHERS

12/3/01

A Summary of Message and Facts About the Agriculture Objectives of the Bush Administration

Fast Facts

- The Bush Administration is fully committed to good, sound food and agriculture policies.
- At the same time, our Nation's taxpayers expect our government programs to be fair, responsible and efficient. The Administration has an obligation to our farmers, ranchers and consumers to do it right.
- The Administration is committed to building consensus that moves agriculture policy in a way that is forward-looking, global, protects the environment and provides a market-oriented safety net.

In Case You Missed It...

"A good farm bill should keep a safety net under our food producers – without misleading farmers into overproducing crops that are already in oversupply by increasing loan rates. A good farm bill should help farmers help themselves with farm savings accounts: these accounts would help farmers set aside money in good years to sustain them in hard years. A good farm bill should promote responsible stewardship of America's farms and ranches by promoting conservation on working lands. A good farm bill should honor our trade obligations – as we expect our competitors to honor their obligations. And a good farm plan should be generous but affordable – it should honor the budget limits that Congress agreed to live by." ***– President Bush 11/28/01***

"Farm policy should ensure compatibility between domestic and trade objectives, support open markets, provide for a market-oriented farm safety net, and not create undue uncertainty for farmers and ranchers who already operate in a very uncertain world." ***– Secretary Ann M. Veneman 11/28/01***

The Administration's Objectives

Forward-looking and global farm policy should:

- Provide a dependable, market oriented safety net under producers that avoids stimulating overproduction through artificially high loan rates.
- Establish new farm savings accounts available to all producers that encourages government-matched saving for the down times.
- Enhance farmers and ranchers ability to practice responsible conservation and environmental stewardship on working lands, and expands federal-state-local partnerships on conserving and protecting our most environmentally fragile lands.
- Honor our international trade obligations while expanding the marketing opportunities for the food and fiber produced by America's hard-working farmers and ranchers.
- Be generous in recognizing the funding needs of agricultural and rural programs while being responsible to the budget agreed to by Congress.

What Others Are Saying...

- "When Congress acts to renew the farm support law last revamped in 1996, it should pay heed to Veneman's recommendations." – *The Des Moines Register*, Sept. 26, 2001.
- "[The Administration's Report] is a thoughtful but scathing critique of traditional farm subsidies and a lucid description of the ways that farming has changed in the last 50 years." – *The Minneapolis-St. Paul Star Tribune*, Oct. 2, 2001.
- "The Bush Administration has taken a sane stand..." – *The Washington Post*, Nov. 14, 2001.
- Veneman wants to...focus on conservation, international trade, food safety and other programs that broadly benefit the country. This makes eminent sense." – *The Chicago Tribune*, Sept. 28, 2001.
- "[The] administration's resolve should encourage reformers in the Senate." – *The New York Times*, Oct. 6, 2001.

✪ View the Administration's Farm Policy Principles at: www.usda.gov/news/pubs/farmpolicy01/fpindex.htm ✪

REV_00207115

THE BUSH ADMINISTRATION'S SUPPORT OF COCHRAN-ROBERTS

12/3/01

A Summary of Message and Facts About the Cochran-Roberts Alternative Proposal

Fast Facts

- The Administration believes that farm policy should ensure compatibility between domestic and trade objectives, support open markets, provide for a market-oriented farm safety net, and not create undue uncertainty for farmers and ranchers who already operate in a very uncertain world.
- Their proposal retains loan programs and increases the fixed, decoupled payments farmers now get, but in place of the target price program adds a farm savings account similar that help more farmers, particularly during hard times.
- Farm savings accounts would be available to all producers to help manage market and production risks.
- The Cochran-Roberts proposal, much like the House Bill, provides market-oriented loan rates, using a formula based on past market prices and rebalances the soybean rate. Both proposals hold loan rates at current levels that help reduce market distortion.
- Cochran-Roberts would provide important environmental stewardship and conservation tools, funding innovative approaches available to all farmers.

In Case You Missed It…

"I always like to say people who own their own land understand the necessity to be good stewards – every day is Earth Day if you own your own land. The farmers represent love of land and love of our country. And farming is our first industry, the industry that feeds us, that clothes us and, increasingly provides our energy." ***– President George W. Bush 11/28/01***

"The Congress should consider these more market-oriented safety net approaches as they move forward." ***– Secretary Ann M. Veneman 11/28/01***

The Cochran-Roberts Approach

Cochran-Roberts promotes sound, dependable policy by:

- **Nearly doubling funding for the current program's fixed decoupled payments.**
  - Provides farmers a consistent, predictable income safety net
  - Maintains market oriented planting flexibility
  - Ensures trade friendly producer assistance
- **Continuing current Marketing Loan Program for traditional program crops.**
  - Provides countercyclical income protection in times of low prices
  - Better balances loan rates to address price distortion
  - Ensures more market oriented loan rates to minimize overproduction
- **Establishing innovative new countercyclical farm savings accounts.**
  - Provides new risk and income management tools
  - Available to all producers
  - Encourages "rainy day" saving by annually providing up to $1.2 billion in matching funds
  - Enhances farmers' ability to manage financial needs
- **Providing an additional $2 billion for conservation.**
  - Enhances environmental stewardship on working farm and ranch lands
  - Provides expanded technical assistance to improve voluntary conservation
  - Assists producers' efforts to meet federal conservation and environmental compliance standards
  - Facilitates conservation and environmental partnerships between producers and federal, state and private organizations
  - Assists producers' efforts to make beneficial, cost effective adjustments to the cropping systems, grazing and nutrient management, pest control and other practices that improve natural resource stewardship

What Others Are Saying…

- When Congress acts to renew the farm support law last revamped in 1996, it should pay heed to Veneman's recommendations." – *The Des Moines Register*, Sept. 26, 2001.

✪ For more information visit: www.usda.gov ✪

REV_00207116

THE BUSH ADMINISTRATION AND CONSERVATION POLICY

12/5/01

A Summary of Message and Facts About the Conservation Title of Cochran-Roberts

Fast Facts

- Cochran-Roberts would provide additional funding for conservation activities as provided for under S.1731, with particular emphasis on benefits for working lands.
- The Administration believes it no longer make sense to speak of the "farm economy" as if it exists in a vacuum. We must look at the entire food chain and the rural economy in which farms operate.

In Case You Missed It…

"More resources are needed to address an increasingly complex are for U.S. agriculture – its relationship with and impact on the environment. Conservation policy should pursue a portfolio of instruments, including stewardship incentives on working lands." ***– Secretary Ann M. Veneman 11/28/01***

Did You Know?

- Cochran-Roberts provides $300 million per year for a Working Lands Environmental Improvement Option, which would meet the Administration's goal of providing broader environmental benefits by promoting conservation on working lands rather than idling additional productive land.
- This Cochran-Roberts provision contrasts with S.1731's Conservation Security Program (CSP), which appears likely to provide substantial payments to farms participating in the program at the lowest level of performance with a very limited increase in environmental benefits. This fact alone raises concerns about the cost-effectiveness of the CSP.
- S. 1731's CSP has no spending limitations, which raises serious questions regarding future budget exposure of the program and program's fiscal discipline. CSP also relies on concepts of performance that are not well defined. CBO estimates that only $11 million will be spent on the program in 2002 and 2003 because of the implementation difficulties, so the program is likely to be slow in getting funds into farmers' hands.

Cochran-Roberts – *The Right Approach*

Cochran-Roberts would enhance conservation in a balanced way by improving existing programs and encouraging incentives for greater environmental benefits on working lands.

The Cochran-Roberts proposal surpasses the conservation title provisions of S. 1731. Specifically, it would:

- **Working Lands Provisions.**
  - Cochran-Roberts funds the Environmental Quality Incentives Program at its highest levels ever. Funding is ramped over 5 years and totals $6.2 billion.
  - It starts a new Working Land Environmental Improvement program totaling $950 million, providing bonus payments for producers for new and more environmentally beneficial conservation on working lands.
- **Habitat Provisions.**
  - Cochran-Roberts would increase the Conservation Reserve Program, the Wetlands Reserve Program and the Wildlife Habitat Incentive Program to their highest levels ever.
  - Cochran-Roberts devotes 4 million CRP acres towards buffer enrollment and the CREP program, providing the perfect incentive for farmers to maintain water quality of streams and rivers and waterway habitats. The CRP acreage cap is increased to 40 million acres.
  - It increases the WRP acreage cap to 1.25 million acres.
  - WHIP funding is increased to $350 million.
  - It funds the Farmland Protection Program at its highest level ever at $435 million, allowing states to protect farmland from sprawl.
  - A new Grasslands Reserve Program would be established to preserve native grasslands through 30-year permanent easements.
- **Innovation Provisions.**
  - Cochran-Roberts includes $100 million of grants for innovation and science-based environmental farm practices.
  - Cochran-Roberts includes a grant program to promote practices like sequestering carbon in soil, market-based pollution trading credits and new ways of implementing best management practices.

THE BUSH ADMINISTRATION AND DAIRY POLICY

12/3/01

A Summary of Message and Facts About S. 1731 and Dairy Policy

Fast Facts

- The dairy section of S.1731 consists of four basic elements:
  - Extend the price support program at the current level of $9.90 per cwt.;
  - Direct payments triggered when the Class III price falls below $14.25 per cwt.;
  - Floor the price paid by handlers for Class I milk (milk used in fluid products); and
  - Nationally pool the direct payments and Class I revenues resulting from flooring the Class I price.
- S.1731 would authorize a national dairy compact. The national dairy compact would operate very similar to the Northeast Interstate Dairy Compact, which was authorized under the 1996 Farm Bill and expired on October 1.

In Case You Missed It…

"The Senate Committee bill would authorize two new dairy programs --- counter-cyclical payments to dairy producers and a national dairy compact. In their current form, these programs would add billions in new spending and threaten our WTO obligations. These proposals would also lead to a disjointed set of regional dairy programs that would raise the price consumers pay for fluid milk and create regional pricing distortions that would cause economic harm to many producers."
– Secretary Ann M. Veneman 11/28/01

S. 1731 – *A Wrong Approach For Dairy Policy*

S. 1731 is the wrong approach to developing national dairy policy. If enacted, S. 1731 would:

- **Lead to Higher Prices for Consumers.**
- **Not Fully Compensate Low-Income Households.**
- **Increase Support for Supply Management Programs.**
- **Likely Increase Outlays under the Price Support Program.**
- **Fosters Regional Disparity.**
- **Increases Difficulty in Meeting Existing Trade Agreements and Negotiating New Trade Agreements.**

Did You Know?

- The milk price support program alone contributes $4.5 billion annually to the Aggregate Measure of Support (AMS), which is currently capped at $19.1 billion and could decline significantly under a new trade agreement.
- If S.1731 was enacted, dairy's contribution to the AMS could climb to nearly $7 billion.

The Administration Would Prefer…

- The Administration finds the dairy program proposal of this bill particularly troubling. The bill's dairy program will raise the cost of milk by $0.15 to $0.20 per gallon, thereby reducing consumer demand. Consumers will pay billions in additional costs, and low-income Americans stand to suffer most by the artificial increase in prices. States that operate outside the federal marketing orders will lose income. Increasing milk prices and reducing demand in addition to the already existing stockpile will create an enormous surplus that would adversely impact dairy farmers for many years.
- S. 1731 would authorize two new dairy programs -- counter-cyclical payments to dairy producers and a national dairy compact.
- In their current form, these programs would add billions in new spending and threaten our WTO obligations. The Administration strongly believes in honoring its international trade commitments.

✪ **For more information visit: www.usda.gov** ✪

REV_00207118

THE BUSH ADMINISTRATION'S OPPOSITION OF S.1731

12/3/01

A Summary of Message and Facts About S.1731

Fast Facts

- The Administration believes that responsible, progressive farm policy will strengthen America's agricultural economy and urges the Senate to resist retreating to policies that will ultimately harm producers.
- The Administration strongly opposes S.1731 and urges the Senate to defeat it.

S.1731 -- *The Wrong Approach*

- S.1731 creates new entitlement programs and new levels of entitlement in current programs. It threatens the farm sector's financial health by compromising efforts to expand markets and by harming every U.S. consumer, especially those with low incomes.
- S.1731 poorly attempts to address the vital needs of America's producers with policies that worsen current problems of overproduction and low commodity prices.

Why S.1731 Is Unsound Farm Policy…

Enactment of S. 1731 would result in:

- **Overproduction.** S.1731 would increase payments to farmers for each bushel grown at above-market prices. This will encourage overproduction and depress prices, deepening the problem of recent years.
- **Higher Milk Prices.** Consumers will pay billions in additional costs and low-income Americans stand to suffer most by the artificial increase in prices. This will result in decreased consumer demand. Higher milk prices and direct payments to farmers will lead to greater milk production, pressure on prices of milk used in products like cheese and will result in less dairy income in many states.
- **Risk to Markets Abroad.** S. 1731 would weaken U.S. competitiveness and would contradict a U.S. commitment to free trade in the new round of WTO negotiations. S.1731 would increase subsidies that are restricted under WTO rules, risking our ability to meet existing trade obligations. USDA estimates S.1731 will lead to "amber box" exposure above the limit, greatly restricting our ability to push trading partners to phase out export subsidies and open markets to U.S. farm products.
- **Increased Uncertainty for Producers.** S. 1731 forces two choices: reduce payments in order to adhere to international trade laws or face retaliation by other nations in the form of higher tariffs on agricultural imports. Either way, S. 1731 will lead to increased uncertainty for producers.
- **Ineffective Conservation Programs.** S. 1731 increases funding for conservation by creating an open-ended entitlement program designed to pay producers for sound stewardship practices. While working lands stewardship is laudable, S. 1731 has the potential to devolve into a new source of "farm payments" rather than generate genuine environmental benefits.
- **Unknown Budget Costs.** S.1731 would provide funding surpassing recent record levels and the final cost of S. 1731 is likely to exceed estimates. Since S. 1731 increases the level and role of subsidies, planting decisions and prices will differ from the April Budget Resolution assumptions and will increase dependency and expectations. In this time of uncertain and changing Federal resources and priorities, it is unwise to enact policies that create potentially huge future demands on taxpayers.

The Administration Supports And Believes…

- The Administration supports forward-looking farm legislation that facilitates the long-term prosperity of farmers and ranchers by helping them work with markets and decreasing dependency on Federal programs.
- The Administration supports a generous safety net for producers who encounter financial need while the economy improves.
- The Administration believes additional resources for conservation should be directed more effectively to meet high priorities.
- The Administration will continue to help craft policy that better responds to changes and opportunities facing agriculture.

✪ For more information visit: www.usda.gov ✪

REV_00207119

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD /EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]

<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
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<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
<james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]

<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
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<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
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<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
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<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
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<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl

A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN]

<William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN]

<BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO /EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>

Sent: 12/5/2001 1:26:13 PM

Subject: : FARM FACT SHEETS

Attachments: F_FKZE4003_OA.TXT_1.doc; F_FKZE4003_OA.TXT_2.doc; F_FKZE4003_OA.TXT_3.doc; F_FKZE4003_OA.TXT_4.doc; F_FKZE4003_OA.TXT_5.doc

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CREATION DATE/TIME: 5-DEC-2001 18:26:13.00
SUBJECT:: FARM FACT SHEETS
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
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TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
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TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
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TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
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TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
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TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN

TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN

TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])

READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:MeierAW@state.gov (MeierAW@state.gov [UNKNOWN])
READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])

READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
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READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])

READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])

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READ:UNKNOWN
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READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])

READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])

READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])

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TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
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THE BUSH ADMINISTRATION'S SUPPORT OF U.S. FARMERS & RANCHERS

12/3/01

A Summary of Message and Facts About the Agriculture Objectives of the Bush Administration

Fast Facts

- The Bush Administration is fully committed to good, sound food and agriculture policies.
- At the same time, our Nation's taxpayers expect our government programs to be fair, responsible and efficient. The Administration has an obligation to our farmers, ranchers and consumers to do it right.
- The Administration is committed to building consensus that moves agriculture policy in a way that is forward-looking, global, protects the environment and provides a market-oriented safety net.

In Case You Missed It…

"A good farm bill should keep a safety net under our food producers – without misleading farmers into overproducing crops that are already in oversupply by increasing loan rates. A good farm bill should help farmers help themselves with farm savings accounts: these accounts would help farmers set aside money in good years to sustain them in hard years. A good farm bill should promote responsible stewardship of America's farms and ranches by promoting conservation on working lands. A good farm bill should honor our trade obligations – as we expect our competitors to honor their obligations. And a good farm plan should be generous but affordable – it should honor the budget limits that Congress agreed to live by." ***– President Bush 11/28/01***

"Farm policy should ensure compatibility between domestic and trade objectives, support open markets, provide for a market-oriented farm safety net, and not create undue uncertainty for farmers and ranchers who already operate in a very uncertain world." ***– Secretary Ann M. Veneman 11/28/01***

The Administration's Objectives

Forward-looking and global farm policy should:

- Provide a dependable, market oriented safety net under producers that avoids stimulating overproduction through artificially high loan rates.
- Establish new farm savings accounts available to all producers that encourages government-matched saving for the down times.
- Enhance farmers and ranchers ability to practice responsible conservation and environmental stewardship on working lands, and expands federal-state-local partnerships on conserving and protecting our most environmentally fragile lands.
- Honor our international trade obligations while expanding the marketing opportunities for the food and fiber produced by America's hard-working farmers and ranchers.
- Be generous in recognizing the funding needs of agricultural and rural programs while being responsible to the budget agreed to by Congress.

What Others Are Saying…

- "When Congress acts to renew the farm support law last revamped in 1996, it should pay heed to Veneman's recommendations." – *The Des Moines Register*, Sept. 26, 2001.
- "[The Administration's Report] is a thoughtful but scathing critique of traditional farm subsidies and a lucid description of the ways that farming has changed in the last 50 years." – *The Minneapolis-St. Paul Star Tribune*, Oct. 2, 2001.
- "The Bush Administration has taken a sane stand..." – *The Washington Post*, Nov. 14, 2001.
- Veneman wants to…focus on conservation, international trade, food safety and other programs that broadly benefit the country. This makes eminent sense." – *The Chicago Tribune*, Sept. 28, 2001.
- "[The] administration's resolve should encourage reformers in the Senate." – *The New York Times*, Oct. 6, 2001.

✪ View the Administration's Farm Policy Principles at: www.usda.gov/news/pubs/farmpolicy01/fpindex.htm ✪

REV_00207140

THE BUSH ADMINISTRATION'S SUPPORT OF COCHRAN-ROBERTS

12/3/01

A Summary of Message and Facts About the Cochran-Roberts Alternative Proposal

Fast Facts

- The Administration believes that farm policy should ensure compatibility between domestic and trade objectives, support open markets, provide for a market-oriented farm safety net, and not create undue uncertainty for farmers and ranchers who already operate in a very uncertain world.
- Their proposal retains loan programs and increases the fixed, decoupled payments farmers now get, but in place of the target price program adds a farm savings account similar that help more farmers, particularly during hard times.
- Farm savings accounts would be available to all producers to help manage market and production risks.
- The Cochran-Roberts proposal, much like the House Bill, provides market-oriented loan rates, using a formula based on past market prices and rebalances the soybean rate. Both proposals hold loan rates at current levels that help reduce market distortion.
- Cochran-Roberts would provide important environmental stewardship and conservation tools, funding innovative approaches available to all farmers.

In Case You Missed It…

"I always like to say people who own their own land understand the necessity to be good stewards – every day is Earth Day if you own your own land. The farmers represent love of land and love of our country. And farming is our first industry, the industry that feeds us, that clothes us and, increasingly provides our energy." ***– President George W. Bush 11/28/01***

"The Congress should consider these more market-oriented safety net approaches as they move forward." ***– Secretary Ann M. Veneman 11/28/01***

The Cochran-Roberts Approach

Cochran-Roberts promotes sound, dependable policy by:

- **Nearly doubling funding for the current program's fixed decoupled payments.**
  - Provides farmers a consistent, predictable income safety net
  - Maintains market oriented planting flexibility
  - Ensures trade friendly producer assistance
- **Continuing current Marketing Loan Program for traditional program crops.**
  - Provides countercyclical income protection in times of low prices
  - Better balances loan rates to address price distortion
  - Ensures more market oriented loan rates to minimize overproduction
- **Establishing innovative new countercyclical farm savings accounts.**
  - Provides new risk and income management tools
  - Available to all producers
  - Encourages "rainy day" saving by annually providing up to $1.2 billion in matching funds
  - Enhances farmers' ability to manage financial needs
- **Providing an additional $2 billion for conservation.**
  - Enhances environmental stewardship on working farm and ranch lands
  - Provides expanded technical assistance to improve voluntary conservation
  - Assists producers' efforts to meet federal conservation and environmental compliance standards
  - Facilitates conservation and environmental partnerships between producers and federal, state and private organizations
  - Assists producers' efforts to make beneficial, cost effective adjustments to the cropping systems, grazing and nutrient management, pest control and other practices that improve natural resource stewardship

What Others Are Saying…

- When Congress acts to renew the farm support law last revamped in 1996, it should pay heed to Veneman's recommendations." – *The Des Moines Register*, Sept. 26, 2001.

✪ For more information visit: www.usda.gov ✪

REV_00207141

THE BUSH ADMINISTRATION AND CONSERVATION POLICY

12/5/01

A Summary of Message and Facts About the Conservation Title of Cochran-Roberts

Fast Facts

- Cochran-Roberts would provide additional funding for conservation activities as provided for under S.1731, with particular emphasis on benefits for working lands.
- The Administration believes it no longer make sense to speak of the "farm economy" as if it exists in a vacuum. We must look at the entire food chain and the rural economy in which farms operate.

In Case You Missed It…

"More resources are needed to address an increasingly complex are for U.S. agriculture – its relationship with and impact on the environment. Conservation policy should pursue a portfolio of instruments, including stewardship incentives on working lands." ***– Secretary Ann M. Veneman 11/28/01***

Did You Know?

- Cochran-Roberts provides $300 million per year for a Working Lands Environmental Improvement Option, which would meet the Administration's goal of providing broader environmental benefits by promoting conservation on working lands rather than idling additional productive land.
- This Cochran-Roberts provision contrasts with S.1731's Conservation Security Program (CSP), which appears likely to provide substantial payments to farms participating in the program at the lowest level of performance with a very limited increase in environmental benefits. This fact alone raises concerns about the cost-effectiveness of the CSP.
- S. 1731's CSP has no spending limitations, which raises serious questions regarding future budget exposure of the program and program's fiscal discipline. CSP also relies on concepts of performance that are not well defined. CBO estimates that only $11 million will be spent on the program in 2002 and 2003 because of the implementation difficulties, so the program is likely to be slow in getting funds into farmers' hands.

Cochran-Roberts – *The Right Approach*

Cochran-Roberts would enhance conservation in a balanced way by improving existing programs and encouraging incentives for greater environmental benefits on working lands.

The Cochran-Roberts proposal surpasses the conservation title provisions of S. 1731. Specifically, it would:

- **Working Lands Provisions.**
  - Cochran-Roberts funds the Environmental Quality Incentives Program at its highest levels ever. Funding is ramped over 5 years and totals $6.2 billion.
  - It starts a new Working Land Environmental Improvement program totaling $950 million, providing bonus payments for producers for new and more environmentally beneficial conservation on working lands.
- **Habitat Provisions.**
  - Cochran-Roberts would increase the Conservation Reserve Program, the Wetlands Reserve Program and the Wildlife Habitat Incentive Program to their highest levels ever.
  - Cochran-Roberts devotes 4 million CRP acres towards buffer enrollment and the CREP program, providing the perfect incentive for farmers to maintain water quality of streams and rivers and waterway habitats. The CRP acreage cap is increased to 40 million acres.
  - It increases the WRP acreage cap to 1.25 million acres.
  - WHIP funding is increased to $350 million.
  - It funds the Farmland Protection Program at its highest level ever at $435 million, allowing states to protect farmland from sprawl.
  - A new Grasslands Reserve Program would be established to preserve native grasslands through 30-year permanent easements.
- **Innovation Provisions.**
  - Cochran-Roberts includes $100 million of grants for innovation and science-based environmental farm practices.
  - Cochran-Roberts includes a grant program to promote practices like sequestering carbon in soil, market-based pollution trading credits and new ways of implementing best management practices.

THE BUSH ADMINISTRATION AND DAIRY POLICY

12/3/01

Fast Facts

- The dairy section of S.1731 consists of four basic elements:
  - Extend the price support program at the current level of $9.90 per cwt.;
  - Direct payments triggered when the Class III price falls below $14.25 per cwt.;
  - Floor the price paid by handlers for Class I milk (milk used in fluid products); and
  - Nationally pool the direct payments and Class I revenues resulting from flooring the Class I price.

- S.1731 would authorize a national dairy compact. The national dairy compact would operate very similar to the Northeast Interstate Dairy Compact, which was authorized under the 1996 Farm Bill and expired on October 1.

In Case You Missed It…

"The Senate Committee bill would authorize two new dairy programs --- counter-cyclical payments to dairy producers and a national dairy compact. In their current form, these programs would add billions in new spending and threaten our WTO obligations. These proposals would also lead to a disjointed set of regional dairy programs that would raise the price consumers pay for fluid milk and create regional pricing distortions that would cause economic harm to many producers."
– Secretary Ann M. Veneman 11/28/01

S. 1731 – *A Wrong Approach For Dairy Policy*

S. 1731 is the wrong approach to developing national dairy policy. If enacted, S. 1731 would:

- **Lead to Higher Prices for Consumers.**
- **Not Fully Compensate Low-Income Households.**
- **Increase Support for Supply Management Programs.**
- **Likely Increase Outlays under the Price Support Program.**
- **Fosters Regional Disparity.**
- **Increases Difficulty in Meeting Existing Trade Agreements and Negotiating New Trade Agreements.**

Did You Know?

- The milk price support program alone contributes $4.5 billion annually to the Aggregate Measure of Support (AMS), which is currently capped at $19.1 billion and could decline significantly under a new trade agreement.
- If S.1731 was enacted, dairy's contribution to the AMS could climb to nearly $7 billion.

The Administration Would Prefer…

- The Administration finds the dairy program proposal of this bill particularly troubling. The bill's dairy program will raise the cost of milk by $0.15 to $0.20 per gallon, thereby reducing consumer demand. Consumers will pay billions in additional costs, and low-income Americans stand to suffer most by the artificial increase in prices. States that operate outside the federal marketing orders will lose income. Increasing milk prices and reducing demand in addition to the already existing stockpile will create an enormous surplus that would adversely impact dairy farmers for many years.
- S. 1731 would authorize two new dairy programs -- counter-cyclical payments to dairy producers and a national dairy compact.
- In their current form, these programs would add billions in new spending and threaten our WTO obligations. The Administration strongly believes in honoring its international trade commitments.

✪ **For more information visit: www.usda.gov** ✪

REV_00207143

THE BUSH ADMINISTRATION'S OPPOSITION OF S.1731

12/3/01

A Summary of Message and Facts About S.1731

Fast Facts

- The Administration believes that responsible, progressive farm policy will strengthen America's agricultural economy and urges the Senate to resist retreating to policies that will ultimately harm producers.
- The Administration strongly opposes S.1731 and urges the Senate to defeat it.

S.1731 -- *The Wrong Approach*

- S.1731 creates new entitlement programs and new levels of entitlement in current programs. It threatens the farm sector's financial health by compromising efforts to expand markets and by harming every U.S. consumer, especially those with low incomes.
- S.1731 poorly attempts to address the vital needs of America's producers with policies that worsen current problems of overproduction and low commodity prices.

Why S.1731 Is Unsound Farm Policy…

Enactment of S. 1731 would result in:

- **Overproduction.** S.1731 would increase payments to farmers for each bushel grown at above-market prices. This will encourage overproduction and depress prices, deepening the problem of recent years.
- **Higher Milk Prices.** Consumers will pay billions in additional costs and low-income Americans stand to suffer most by the artificial increase in prices. This will result in decreased consumer demand. Higher milk prices and direct payments to farmers will lead to greater milk production, pressure on prices of milk used in products like cheese and will result in less dairy income in many states.
- **Risk to Markets Abroad.** S. 1731 would weaken U.S. competitiveness and would contradict a U.S. commitment to free trade in the new round of WTO negotiations. S.1731 would increase subsidies that are restricted under WTO rules, risking our ability to meet existing trade obligations. USDA estimates S.1731 will lead to "amber box" exposure above the limit, greatly restricting our ability to push trading partners to phase out export subsidies and open markets to U.S. farm products.
- **Increased Uncertainty for Producers.** S. 1731 forces two choices: reduce payments in order to adhere to international trade laws or face retaliation by other nations in the form of higher tariffs on agricultural imports. Either way, S. 1731 will lead to increased uncertainty for producers.
- **Ineffective Conservation Programs.** S. 1731 increases funding for conservation by creating an open-ended entitlement program designed to pay producers for sound stewardship practices. While working lands stewardship is laudable, S. 1731 has the potential to devolve into a new source of "farm payments" rather than generate genuine environmental benefits.
- **Unknown Budget Costs.** S.1731 would provide funding surpassing recent record levels and the final cost of S. 1731 is likely to exceed estimates. Since S. 1731 increases the level and role of subsidies, planting decisions and prices will differ from the April Budget Resolution assumptions and will increase dependency and expectations. In this time of uncertain and changing Federal resources and priorities, it is unwise to enact policies that create potentially huge future demands on taxpayers.

The Administration Supports And Believes…

- The Administration supports forward-looking farm legislation that facilitates the long-term prosperity of farmers and ranchers by helping them work with markets and decreasing dependency on Federal programs.
- The Administration supports a generous safety net for producers who encounter financial need while the economy improves.
- The Administration believes additional resources for conservation should be directed more effectively to meet high priorities.
- The Administration will continue to help craft policy that better responds to changes and opportunities facing agriculture.

✪ For more information visit: www.usda.gov ✪

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN]
<bmward@pd.state.gov>;jmcgovern@pd.state.gov [UNKNOWN]
<jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN]
<jbjohnson@pd.state.gov>;MeierAW@state.gov [UNKNOWN]
<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
<iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN]
<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]

<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP

] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]

<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>

Sent: 12/5/2001 1:28:29 PM

Subject: : FARM FACT SHEETS

Attachments: F_7NZE4003_NSC.TXT_1.doc; F_7NZE4003_NSC.TXT_2.doc; F_7NZE4003_NSC.TXT_3.doc; F_7NZE4003_NSC.TXT_4.doc; F_7NZE4003_NSC.TXT_5.doc

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CREATION DATE/TIME: 5-DEC-2001 18:28:29.00
SUBJECT:: FARM FACT SHEETS
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
```

READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
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TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
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TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
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TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
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TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
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TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:schriverrg@state.gov (schriverrg@state.gov [UNKNOWN])
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TO:kelseyt@state.gov (kelseyt@state.gov [UNKNOWN])
READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:echeney@ifc.org (echeney@ifc.org [UNKNOWN])
READ:UNKNOWN
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TO:MeierAW@state.gov (MeierAW@state.gov [UNKNOWN])
READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:shalom@pmo.gov.il (shalom@pmo.gov.il [UNKNOWN])
READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN

TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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THE BUSH ADMINISTRATION'S SUPPORT OF U.S. FARMERS & RANCHERS

12/3/01

A Summary of Message and Facts About the Agriculture Objectives of the Bush Administration

Fast Facts

- The Bush Administration is fully committed to good, sound food and agriculture policies.
- At the same time, our Nation's taxpayers expect our government programs to be fair, responsible and efficient. The Administration has an obligation to our farmers, ranchers and consumers to do it right.
- The Administration is committed to building consensus that moves agriculture policy in a way that is forward-looking, global, protects the environment and provides a market-oriented safety net.

In Case You Missed It...

"A good farm bill should keep a safety net under our food producers – without misleading farmers into overproducing crops that are already in oversupply by increasing loan rates. A good farm bill should help farmers help themselves with farm savings accounts: these accounts would help farmers set aside money in good years to sustain them in hard years. A good farm bill should promote responsible stewardship of America's farms and ranches by promoting conservation on working lands. A good farm bill should honor our trade obligations – as we expect our competitors to honor their obligations. And a good farm plan should be generous but affordable – it should honor the budget limits that Congress agreed to live by." ***– President Bush 11/28/01***

"Farm policy should ensure compatibility between domestic and trade objectives, support open markets, provide for a market-oriented farm safety net, and not create undue uncertainty for farmers and ranchers who already operate in a very uncertain world." ***– Secretary Ann M. Veneman 11/28/01***

The Administration's Objectives

Forward-looking and global farm policy should:

- Provide a dependable, market oriented safety net under producers that avoids stimulating overproduction through artificially high loan rates.
- Establish new farm savings accounts available to all producers that encourages government-matched saving for the down times.
- Enhance farmers and ranchers ability to practice responsible conservation and environmental stewardship on working lands, and expands federal-state-local partnerships on conserving and protecting our most environmentally fragile lands.
- Honor our international trade obligations while expanding the marketing opportunities for the food and fiber produced by America's hard-working farmers and ranchers.
- Be generous in recognizing the funding needs of agricultural and rural programs while being responsible to the budget agreed to by Congress.

What Others Are Saying...

- "When Congress acts to renew the farm support law last revamped in 1996, it should pay heed to Veneman's recommendations." – *The Des Moines Register*, Sept. 26, 2001.
- "[The Administration's Report] is a thoughtful but scathing critique of traditional farm subsidies and a lucid description of the ways that farming has changed in the last 50 years." – *The Minneapolis-St. Paul Star Tribune*, Oct. 2, 2001.
- "The Bush Administration has taken a sane stand..." – *The Washington Post*, Nov. 14, 2001.
- Veneman wants to...focus on conservation, international trade, food safety and other programs that broadly benefit the country. This makes eminent sense." – *The Chicago Tribune*, Sept. 28, 2001.
- "[The] administration's resolve should encourage reformers in the Senate." – *The New York Times*, Oct. 6, 2001.

✪ View the Administration's Farm Policy Principles at: www.usda.gov/news/pubs/farmpolicy01/fpindex.htm ✪

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THE BUSH ADMINISTRATION'S SUPPORT OF COCHRAN-ROBERTS

12/3/01

A Summary of Message and Facts About the Cochran-Roberts Alternative Proposal

Fast Facts

- The Administration believes that farm policy should ensure compatibility between domestic and trade objectives, support open markets, provide for a market-oriented farm safety net, and not create undue uncertainty for farmers and ranchers who already operate in a very uncertain world.
- Their proposal retains loan programs and increases the fixed, decoupled payments farmers now get, but in place of the target price program adds a farm savings account similar that help more farmers, particularly during hard times.
- Farm savings accounts would be available to all producers to help manage market and production risks.
- The Cochran-Roberts proposal, much like the House Bill, provides market-oriented loan rates, using a formula based on past market prices and rebalances the soybean rate. Both proposals hold loan rates at current levels that help reduce market distortion.
- Cochran-Roberts would provide important environmental stewardship and conservation tools, funding innovative approaches available to all farmers.

In Case You Missed It…

"I always like to say people who own their own land understand the necessity to be good stewards – every day is Earth Day if you own your own land. The farmers represent love of land and love of our country. And farming is our first industry, the industry that feeds us, that clothes us and, increasingly provides our energy." ***– President George W. Bush 11/28/01***

"The Congress should consider these more market-oriented safety net approaches as they move forward." ***– Secretary Ann M. Veneman 11/28/01***

The Cochran-Roberts Approach

Cochran-Roberts promotes sound, dependable policy by:

- **Nearly doubling funding for the current program's fixed decoupled payments.**
  - Provides farmers a consistent, predictable income safety net
  - Maintains market oriented planting flexibility
  - Ensures trade friendly producer assistance
- **Continuing current Marketing Loan Program for traditional program crops.**
  - Provides countercyclical income protection in times of low prices
  - Better balances loan rates to address price distortion
  - Ensures more market oriented loan rates to minimize overproduction
- **Establishing innovative new countercyclical farm savings accounts.**
  - Provides new risk and income management tools
  - Available to all producers
  - Encourages "rainy day" saving by annually providing up to $1.2 billion in matching funds
  - Enhances farmers' ability to manage financial needs
- **Providing an additional $2 billion for conservation.**
  - Enhances environmental stewardship on working farm and ranch lands
  - Provides expanded technical assistance to improve voluntary conservation
  - Assists producers' efforts to meet federal conservation and environmental compliance standards
  - Facilitates conservation and environmental partnerships between producers and federal, state and private organizations
  - Assists producers' efforts to make beneficial, cost effective adjustments to the cropping systems, grazing and nutrient management, pest control and other practices that improve natural resource stewardship

What Others Are Saying…

- When Congress acts to renew the farm support law last revamped in 1996, it should pay heed to Veneman's recommendations." – *The Des Moines Register*, Sept. 26, 2001.

✪ For more information visit: www.usda.gov ✪

REV_00207163

THE BUSH ADMINISTRATION AND CONSERVATION POLICY

12/5/01

Fast Facts

- Cochran-Roberts would provide additional funding for conservation activities as provided for under S.1731, with particular emphasis on benefits for working lands.
- The Administration believes it no longer make sense to speak of the "farm economy" as if it exists in a vacuum. We must look at the entire food chain and the rural economy in which farms operate.

In Case You Missed It…

"More resources are needed to address an increasingly complex are for U.S. agriculture – its relationship with and impact on the environment. Conservation policy should pursue a portfolio of instruments, including stewardship incentives on working lands." ***– Secretary Ann M. Veneman 11/28/01***

Did You Know?

- Cochran-Roberts provides $300 million per year for a Working Lands Environmental Improvement Option, which would meet the Administration's goal of providing broader environmental benefits by promoting conservation on working lands rather than idling additional productive land.
- This Cochran-Roberts provision contrasts with S.1731's Conservation Security Program (CSP), which appears likely to provide substantial payments to farms participating in the program at the lowest level of performance with a very limited increase in environmental benefits. This fact alone raises concerns about the cost-effectiveness of the CSP.
- S. 1731's CSP has no spending limitations, which raises serious questions regarding future budget exposure of the program and program's fiscal discipline. CSP also relies on concepts of performance that are not well defined. CBO estimates that only $11 million will be spent on the program in 2002 and 2003 because of the implementation difficulties, so the program is likely to be slow in getting funds into farmers' hands.

Cochran-Roberts – *The Right Approach*

Cochran-Roberts would enhance conservation in a balanced way by improving existing programs and encouraging incentives for greater environmental benefits on working lands.

The Cochran-Roberts proposal surpasses the conservation title provisions of S. 1731. Specifically, it would:

- **Working Lands Provisions.**
  - Cochran-Roberts funds the Environmental Quality Incentives Program at its highest levels ever. Funding is ramped over 5 years and totals $6.2 billion.
  - It starts a new Working Land Environmental Improvement program totaling $950 million, providing bonus payments for producers for new and more environmentally beneficial conservation on working lands.
- **Habitat Provisions.**
  - Cochran-Roberts would increase the Conservation Reserve Program, the Wetlands Reserve Program and the Wildlife Habitat Incentive Program to their highest levels ever.
  - Cochran-Roberts devotes 4 million CRP acres towards buffer enrollment and the CREP program, providing the perfect incentive for farmers to maintain water quality of streams and rivers and waterway habitats. The CRP acreage cap is increased to 40 million acres.
  - It increases the WRP acreage cap to 1.25 million acres.
  - WHIP funding is increased to $350 million.
  - It funds the Farmland Protection Program at its highest level ever at $435 million, allowing states to protect farmland from sprawl.
  - A new Grasslands Reserve Program would be established to preserve native grasslands through 30-year permanent easements.
- **Innovation Provisions.**
  - Cochran-Roberts includes $100 million of grants for innovation and science-based environmental farm practices.
  - Cochran-Roberts includes a grant program to promote practices like sequestering carbon in soil, market-based pollution trading credits and new ways of implementing best management practices.

REV_00207164

THE BUSH ADMINISTRATION AND DAIRY POLICY

12/3/01

Fast Facts

- The dairy section of S.1731 consists of four basic elements:
  - Extend the price support program at the current level of $9.90 per cwt.;
  - Direct payments triggered when the Class III price falls below $14.25 per cwt.;
  - Floor the price paid by handlers for Class I milk (milk used in fluid products); and
  - Nationally pool the direct payments and Class I revenues resulting from flooring the Class I price.
- S.1731 would authorize a national dairy compact. The national dairy compact would operate very similar to the Northeast Interstate Dairy Compact, which was authorized under the 1996 Farm Bill and expired on October 1.

In Case You Missed It…

"The Senate Committee bill would authorize two new dairy programs --- counter-cyclical payments to dairy producers and a national dairy compact. In their current form, these programs would add billions in new spending and threaten our WTO obligations. These proposals would also lead to a disjointed set of regional dairy programs that would raise the price consumers pay for fluid milk and create regional pricing distortions that would cause economic harm to many producers."
– Secretary Ann M. Veneman 11/28/01

S. 1731 – *A Wrong Approach For Dairy Policy*

S. 1731 is the wrong approach to developing national dairy policy. If enacted, S. 1731 would:

- **Lead to Higher Prices for Consumers.**
- **Not Fully Compensate Low-Income Households.**
- **Increase Support for Supply Management Programs.**
- **Likely Increase Outlays under the Price Support Program.**
- **Fosters Regional Disparity.**
- **Increases Difficulty in Meeting Existing Trade Agreements and Negotiating New Trade Agreements.**

Did You Know?

- The milk price support program alone contributes $4.5 billion annually to the Aggregate Measure of Support (AMS), which is currently capped at $19.1 billion and could decline significantly under a new trade agreement.
- If S.1731 was enacted, dairy's contribution to the AMS could climb to nearly $7 billion.

The Administration Would Prefer…

- The Administration finds the dairy program proposal of this bill particularly troubling. The bill's dairy program will raise the cost of milk by $0.15 to $0.20 per gallon, thereby reducing consumer demand. Consumers will pay billions in additional costs, and low-income Americans stand to suffer most by the artificial increase in prices. States that operate outside the federal marketing orders will lose income. Increasing milk prices and reducing demand in addition to the already existing stockpile will create an enormous surplus that would adversely impact dairy farmers for many years.
- S. 1731 would authorize two new dairy programs -- counter-cyclical payments to dairy producers and a national dairy compact.
- In their current form, these programs would add billions in new spending and threaten our WTO obligations. The Administration strongly believes in honoring its international trade commitments.

✪ **For more information visit: www.usda.gov** ✪

REV_00207165

THE BUSH ADMINISTRATION'S OPPOSITION OF S.1731

12/3/01

A Summary of Message and Facts About S.1731

Fast Facts

- The Administration believes that responsible, progressive farm policy will strengthen America's agricultural economy and urges the Senate to resist retreating to policies that will ultimately harm producers.
- The Administration strongly opposes S.1731 and urges the Senate to defeat it.

S.1731 -- *The Wrong Approach*

- S.1731 creates new entitlement programs and new levels of entitlement in current programs. It threatens the farm sector's financial health by compromising efforts to expand markets and by harming every U.S. consumer, especially those with low incomes.
- S.1731 poorly attempts to address the vital needs of America's producers with policies that worsen current problems of overproduction and low commodity prices.

Why S.1731 Is Unsound Farm Policy…

Enactment of S. 1731 would result in:

- **Overproduction.** S.1731 would increase payments to farmers for each bushel grown at above-market prices. This will encourage overproduction and depress prices, deepening the problem of recent years.
- **Higher Milk Prices.** Consumers will pay billions in additional costs and low-income Americans stand to suffer most by the artificial increase in prices. This will result in decreased consumer demand. Higher milk prices and direct payments to farmers will lead to greater milk production, pressure on prices of milk used in products like cheese and will result in less dairy income in many states.
- **Risk to Markets Abroad.** S. 1731 would weaken U.S. competitiveness and would contradict a U.S. commitment to free trade in the new round of WTO negotiations. S.1731 would increase subsidies that are restricted under WTO rules, risking our ability to meet existing trade obligations. USDA estimates S.1731 will lead to "amber box" exposure above the limit, greatly restricting our ability to push trading partners to phase out export subsidies and open markets to U.S. farm products.
- **Increased Uncertainty for Producers.** S. 1731 forces two choices: reduce payments in order to adhere to international trade laws or face retaliation by other nations in the form of higher tariffs on agricultural imports. Either way, S. 1731 will lead to increased uncertainty for producers.
- **Ineffective Conservation Programs.** S. 1731 increases funding for conservation by creating an open-ended entitlement program designed to pay producers for sound stewardship practices. While working lands stewardship is laudable, S. 1731 has the potential to devolve into a new source of "farm payments" rather than generate genuine environmental benefits.
- **Unknown Budget Costs.** S.1731 would provide funding surpassing recent record levels and the final cost of S. 1731 is likely to exceed estimates. Since S. 1731 increases the level and role of subsidies, planting decisions and prices will differ from the April Budget Resolution assumptions and will increase dependency and expectations. In this time of uncertain and changing Federal resources and priorities, it is unwise to enact policies that create potentially huge future demands on taxpayers.

The Administration Supports And Believes…

- The Administration supports forward-looking farm legislation that facilitates the long-term prosperity of farmers and ranchers by helping them work with markets and decreasing dependency on Federal programs.
- The Administration supports a generous safety net for producers who encounter financial need while the economy improves.
- The Administration believes additional resources for conservation should be directed more effectively to meet high priorities.
- The Administration will continue to help craft policy that better responds to changes and opportunities facing agriculture.

✪ For more information visit: www.usda.gov ✪

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
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<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
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<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN]
<bmward@pd.state.gov>;jmcgovern@pd.state.gov [UNKNOWN]
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<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
<iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN]
<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]

<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP

] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]

<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>

Sent: 12/5/2001 1:28:29 PM

Subject: : FARM FACT SHEETS

Attachments: P_7NZE4003_WHO.TXT_1.doc; P_7NZE4003_WHO.TXT_2.doc; P_7NZE4003_WHO.TXT_3.doc; P_7NZE4003_WHO.TXT_4.doc; P_7NZE4003_WHO.TXT_5.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME: 5-DEC-2001 18:28:29.00
SUBJECT:: FARM FACT SHEETS
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
```

TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN

TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
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TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN

TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])

READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
READ:UNKNOWN
TO:schriverrg@state.gov (schriverrg@state.gov [UNKNOWN])
READ:UNKNOWN
TO:kelseyt@state.gov (kelseyt@state.gov [UNKNOWN])
READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:echeney@ifc.org (echeney@ifc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])

READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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THE BUSH ADMINISTRATION'S SUPPORT OF U.S. FARMERS & RANCHERS

12/3/01

A Summary of Message and Facts About the Agriculture Objectives of the Bush Administration

Fast Facts

- The Bush Administration is fully committed to good, sound food and agriculture policies.
- At the same time, our Nation's taxpayers expect our government programs to be fair, responsible and efficient. The Administration has an obligation to our farmers, ranchers and consumers to do it right.
- The Administration is committed to building consensus that moves agriculture policy in a way that is forward-looking, global, protects the environment and provides a market-oriented safety net.

In Case You Missed It...

"A good farm bill should keep a safety net under our food producers – without misleading farmers into overproducing crops that are already in oversupply by increasing loan rates. A good farm bill should help farmers help themselves with farm savings accounts: these accounts would help farmers set aside money in good years to sustain them in hard years. A good farm bill should promote responsible stewardship of America's farms and ranches by promoting conservation on working lands. A good farm bill should honor our trade obligations – as we expect our competitors to honor their obligations. And a good farm plan should be generous but affordable – it should honor the budget limits that Congress agreed to live by." ***– President Bush 11/28/01***

"Farm policy should ensure compatibility between domestic and trade objectives, support open markets, provide for a market-oriented farm safety net, and not create undue uncertainty for farmers and ranchers who already operate in a very uncertain world." ***– Secretary Ann M. Veneman 11/28/01***

The Administration's Objectives

Forward-looking and global farm policy should:

- Provide a dependable, market oriented safety net under producers that avoids stimulating overproduction through artificially high loan rates.
- Establish new farm savings accounts available to all producers that encourages government-matched saving for the down times.
- Enhance farmers and ranchers ability to practice responsible conservation and environmental stewardship on working lands, and expands federal-state-local partnerships on conserving and protecting our most environmentally fragile lands.
- Honor our international trade obligations while expanding the marketing opportunities for the food and fiber produced by America's hard-working farmers and ranchers.
- Be generous in recognizing the funding needs of agricultural and rural programs while being responsible to the budget agreed to by Congress.

What Others Are Saying...

- "When Congress acts to renew the farm support law last revamped in 1996, it should pay heed to Veneman's recommendations." – *The Des Moines Register*, Sept. 26, 2001.
- "[The Administration's Report] is a thoughtful but scathing critique of traditional farm subsidies and a lucid description of the ways that farming has changed in the last 50 years." – *The Minneapolis-St. Paul Star Tribune*, Oct. 2, 2001.
- "The Bush Administration has taken a sane stand..." – *The Washington Post*, Nov. 14, 2001.
- Veneman wants to...focus on conservation, international trade, food safety and other programs that broadly benefit the country. This makes eminent sense." – *The Chicago Tribune*, Sept. 28, 2001.
- "[The] administration's resolve should encourage reformers in the Senate." – *The New York Times*, Oct. 6, 2001.

✪ View the Administration's Farm Policy Principles at: www.usda.gov/news/pubs/farmpolicy01/fpindex.htm ✪

REV_00207184

THE BUSH ADMINISTRATION'S SUPPORT OF COCHRAN-ROBERTS

12/3/01

A Summary of Message and Facts About the Cochran-Roberts Alternative Proposal

Fast Facts

- The Administration believes that farm policy should ensure compatibility between domestic and trade objectives, support open markets, provide for a market-oriented farm safety net, and not create undue uncertainty for farmers and ranchers who already operate in a very uncertain world.
- Their proposal retains loan programs and increases the fixed, decoupled payments farmers now get, but in place of the target price program adds a farm savings account similar that help more farmers, particularly during hard times.
- Farm savings accounts would be available to all producers to help manage market and production risks.
- The Cochran-Roberts proposal, much like the House Bill, provides market-oriented loan rates, using a formula based on past market prices and rebalances the soybean rate. Both proposals hold loan rates at current levels that help reduce market distortion.
- Cochran-Roberts would provide important environmental stewardship and conservation tools, funding innovative approaches available to all farmers.

In Case You Missed It…

"I always like to say people who own their own land understand the necessity to be good stewards – every day is Earth Day if you own your own land. The farmers represent love of land and love of our country. And farming is our first industry, the industry that feeds us, that clothes us and, increasingly provides our energy." ***– President George W. Bush 11/28/01***

"The Congress should consider these more market-oriented safety net approaches as they move forward." ***– Secretary Ann M. Veneman 11/28/01***

The Cochran-Roberts Approach

Cochran-Roberts promotes sound, dependable policy by:

- **Nearly doubling funding for the current program's fixed decoupled payments.**
  - Provides farmers a consistent, predictable income safety net
  - Maintains market oriented planting flexibility
  - Ensures trade friendly producer assistance
- **Continuing current Marketing Loan Program for traditional program crops.**
  - Provides countercyclical income protection in times of low prices
  - Better balances loan rates to address price distortion
  - Ensures more market oriented loan rates to minimize overproduction
- **Establishing innovative new countercyclical farm savings accounts.**
  - Provides new risk and income management tools
  - Available to all producers
  - Encourages "rainy day" saving by annually providing up to $1.2 billion in matching funds
  - Enhances farmers' ability to manage financial needs
- **Providing an additional $2 billion for conservation.**
  - Enhances environmental stewardship on working farm and ranch lands
  - Provides expanded technical assistance to improve voluntary conservation
  - Assists producers' efforts to meet federal conservation and environmental compliance standards
  - Facilitates conservation and environmental partnerships between producers and federal, state and private organizations
  - Assists producers' efforts to make beneficial, cost effective adjustments to the cropping systems, grazing and nutrient management, pest control and other practices that improve natural resource stewardship

What Others Are Saying…

- When Congress acts to renew the farm support law last revamped in 1996, it should pay heed to Veneman's recommendations." – *The Des Moines Register*, Sept. 26, 2001.

✪ For more information visit: www.usda.gov ✪

REV_00207185

THE BUSH ADMINISTRATION AND CONSERVATION POLICY

12/5/01

Fast Facts

- Cochran-Roberts would provide additional funding for conservation activities as provided for under S.1731, with particular emphasis on benefits for working lands.
- The Administration believes it no longer make sense to speak of the "farm economy" as if it exists in a vacuum. We must look at the entire food chain and the rural economy in which farms operate.

In Case You Missed It…

"More resources are needed to address an increasingly complex are for U.S. agriculture – its relationship with and impact on the environment. Conservation policy should pursue a portfolio of instruments, including stewardship incentives on working lands." ***– Secretary Ann M. Veneman 11/28/01***

Did You Know?

- Cochran-Roberts provides $300 million per year for a Working Lands Environmental Improvement Option, which would meet the Administration's goal of providing broader environmental benefits by promoting conservation on working lands rather than idling additional productive land.
- This Cochran-Roberts provision contrasts with S.1731's Conservation Security Program (CSP), which appears likely to provide substantial payments to farms participating in the program at the lowest level of performance with a very limited increase in environmental benefits. This fact alone raises concerns about the cost-effectiveness of the CSP.
- S. 1731's CSP has no spending limitations, which raises serious questions regarding future budget exposure of the program and program's fiscal discipline. CSP also relies on concepts of performance that are not well defined. CBO estimates that only $11 million will be spent on the program in 2002 and 2003 because of the implementation difficulties, so the program is likely to be slow in getting funds into farmers' hands.

Cochran-Roberts – *The Right Approach*

Cochran-Roberts would enhance conservation in a balanced way by improving existing programs and encouraging incentives for greater environmental benefits on working lands.

The Cochran-Roberts proposal surpasses the conservation title provisions of S. 1731. Specifically, it would:

- **Working Lands Provisions.**
  - Cochran-Roberts funds the Environmental Quality Incentives Program at its highest levels ever. Funding is ramped over 5 years and totals $6.2 billion.
  - It starts a new Working Land Environmental Improvement program totaling $950 million, providing bonus payments for producers for new and more environmentally beneficial conservation on working lands.
- **Habitat Provisions.**
  - Cochran-Roberts would increase the Conservation Reserve Program, the Wetlands Reserve Program and the Wildlife Habitat Incentive Program to their highest levels ever.
  - Cochran-Roberts devotes 4 million CRP acres towards buffer enrollment and the CREP program, providing the perfect incentive for farmers to maintain water quality of streams and rivers and waterway habitats. The CRP acreage cap is increased to 40 million acres.
  - It increases the WRP acreage cap to 1.25 million acres.
  - WHIP funding is increased to $350 million.
  - It funds the Farmland Protection Program at its highest level ever at $435 million, allowing states to protect farmland from sprawl.
  - A new Grasslands Reserve Program would be established to preserve native grasslands through 30-year permanent easements.
- **Innovation Provisions.**
  - Cochran-Roberts includes $100 million of grants for innovation and science-based environmental farm practices.
  - Cochran-Roberts includes a grant program to promote practices like sequestering carbon in soil, market-based pollution trading credits and new ways of implementing best management practices.

REV_00207186

THE BUSH ADMINISTRATION AND DAIRY POLICY

12/3/01

A Summary of Message and Facts About S. 1731 and Dairy Policy

Fast Facts

- The dairy section of S.1731 consists of four basic elements:
  - Extend the price support program at the current level of $9.90 per cwt.;
  - Direct payments triggered when the Class III price falls below $14.25 per cwt.;
  - Floor the price paid by handlers for Class I milk (milk used in fluid products); and
  - Nationally pool the direct payments and Class I revenues resulting from flooring the Class I price.
- S.1731 would authorize a national dairy compact. The national dairy compact would operate very similar to the Northeast Interstate Dairy Compact, which was authorized under the 1996 Farm Bill and expired on October 1.

In Case You Missed It…

"The Senate Committee bill would authorize two new dairy programs --- counter-cyclical payments to dairy producers and a national dairy compact. In their current form, these programs would add billions in new spending and threaten our WTO obligations. These proposals would also lead to a disjointed set of regional dairy programs that would raise the price consumers pay for fluid milk and create regional pricing distortions that would cause economic harm to many producers."
– Secretary Ann M. Veneman 11/28/01

S. 1731 – *A Wrong Approach For Dairy Policy*

S. 1731 is the wrong approach to developing national dairy policy. If enacted, S. 1731 would:

- **Lead to Higher Prices for Consumers.**
- **Not Fully Compensate Low-Income Households.**
- **Increase Support for Supply Management Programs.**
- **Likely Increase Outlays under the Price Support Program.**
- **Fosters Regional Disparity.**
- **Increases Difficulty in Meeting Existing Trade Agreements and Negotiating New Trade Agreements.**

Did You Know?

- The milk price support program alone contributes $4.5 billion annually to the Aggregate Measure of Support (AMS), which is currently capped at $19.1 billion and could decline significantly under a new trade agreement.
- If S.1731 was enacted, dairy's contribution to the AMS could climb to nearly $7 billion.

The Administration Would Prefer…

- The Administration finds the dairy program proposal of this bill particularly troubling. The bill's dairy program will raise the cost of milk by $0.15 to $0.20 per gallon, thereby reducing consumer demand. Consumers will pay billions in additional costs, and low-income Americans stand to suffer most by the artificial increase in prices. States that operate outside the federal marketing orders will lose income. Increasing milk prices and reducing demand in addition to the already existing stockpile will create an enormous surplus that would adversely impact dairy farmers for many years.
- S. 1731 would authorize two new dairy programs -- counter-cyclical payments to dairy producers and a national dairy compact.
- In their current form, these programs would add billions in new spending and threaten our WTO obligations. The Administration strongly believes in honoring its international trade commitments.

✪ For more information visit: www.usda.gov ✪

REV_00207187

THE BUSH ADMINISTRATION'S OPPOSITION OF S.1731

12/3/01

A Summary of Message and Facts About S.1731

Fast Facts

- The Administration believes that responsible, progressive farm policy will strengthen America's agricultural economy and urges the Senate to resist retreating to policies that will ultimately harm producers.
- The Administration strongly opposes S.1731 and urges the Senate to defeat it.

S.1731 -- *The Wrong Approach*

- S.1731 creates new entitlement programs and new levels of entitlement in current programs. It threatens the farm sector's financial health by compromising efforts to expand markets and by harming every U.S. consumer, especially those with low incomes.
- S.1731 poorly attempts to address the vital needs of America's producers with policies that worsen current problems of overproduction and low commodity prices.

Why S.1731 Is Unsound Farm Policy…

Enactment of S. 1731 would result in:

- **Overproduction.** S.1731 would increase payments to farmers for each bushel grown at above-market prices. This will encourage overproduction and depress prices, deepening the problem of recent years.
- **Higher Milk Prices.** Consumers will pay billions in additional costs and low-income Americans stand to suffer most by the artificial increase in prices. This will result in decreased consumer demand. Higher milk prices and direct payments to farmers will lead to greater milk production, pressure on prices of milk used in products like cheese and will result in less dairy income in many states.
- **Risk to Markets Abroad.** S. 1731 would weaken U.S. competitiveness and would contradict a U.S. commitment to free trade in the new round of WTO negotiations. S.1731 would increase subsidies that are restricted under WTO rules, risking our ability to meet existing trade obligations. USDA estimates S.1731 will lead to "amber box" exposure above the limit, greatly restricting our ability to push trading partners to phase out export subsidies and open markets to U.S. farm products.
- **Increased Uncertainty for Producers.** S. 1731 forces two choices: reduce payments in order to adhere to international trade laws or face retaliation by other nations in the form of higher tariffs on agricultural imports. Either way, S. 1731 will lead to increased uncertainty for producers.
- **Ineffective Conservation Programs.** S. 1731 increases funding for conservation by creating an open-ended entitlement program designed to pay producers for sound stewardship practices. While working lands stewardship is laudable, S. 1731 has the potential to devolve into a new source of "farm payments" rather than generate genuine environmental benefits.
- **Unknown Budget Costs.** S.1731 would provide funding surpassing recent record levels and the final cost of S. 1731 is likely to exceed estimates. Since S. 1731 increases the level and role of subsidies, planting decisions and prices will differ from the April Budget Resolution assumptions and will increase dependency and expectations. In this time of uncertain and changing Federal resources and priorities, it is unwise to enact policies that create potentially huge future demands on taxpayers.

The Administration Supports And Believes…

- The Administration supports forward-looking farm legislation that facilitates the long-term prosperity of farmers and ranchers by helping them work with markets and decreasing dependency on Federal programs.
- The Administration supports a generous safety net for producers who encounter financial need while the economy improves.
- The Administration believes additional resources for conservation should be directed more effectively to meet high priorities.
- The Administration will continue to help craft policy that better responds to changes and opportunities facing agriculture.

✪ For more information visit: www.usda.gov ✪

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From: CN=Rachel L. Brand/OU=WHO/O=EOP [WHO]
To: H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Robert W. Cobb/WHO /EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Timothy E. Flanigan/WHO /EOP@EOP [WHO] <Timothy E. Flanigan>;Alberto R. Gonzales/WHO/EOP@EOP [WHO] <Alberto R. Gonzales>
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ivil rights chairwoman, administration clash over commission's makeup

WILL LESTER
Associated Press Writer
WASHINGTON (AP) _ The outspoken chairwoman of the U.S. Commission on Civil Rights is threatening not to seat President Bush's choice to replace a Democratic-leaning commissioner

Bush's counsel Alberto Gonzales urged Chairwoman Mary Frances Berry in a letter Wednesday to respect the president's planned appointment of Peter Kirsanow, a Cleveland lawyer who is a member of the largely conservative Center for New Black Leadership.

Gonzales said her refusal to seat Kirsanow at the next commission meeting, possibly as early as Friday, would ``violate the law.'' The White House announced Kirsanow's appointment late Wednesday.

Kirsanow's appointment would rein in the authority of Chairwoman Berry _ a frequent critic of the 2000 elections and particularly Florida Gov. Jeb Bush, younger brother of the president.

``If you send somebody to the meeting, there will be no vacancy,'' Berry said she told Gonzales in a heated phone conversation Tuesday. Berry said the dispute is ``about the independence and integrity of the commission. It's a unique agency _ a watchdog over the enforcement of civil rights, by the president, the Justice Department and all federal agencies.''

The sitting commissioner in question, Victoria Wilson, is politically an independent who often sides with chairwoman Berry. Wilson was appointed in January 2000 after the death of Judge A. Leon Higginbotham Jr., who died in 1998.

The Bush administration maintains Ms. Wilson's term ended Nov. 29, at the time Higginbotham's term would have expired if he had lived. Berry and Wilson argue federal law only says new commissioners will fill a six-year term.

``The 1994 statute says that if there is a vacancy - the term of any new member is six years _ period,'' said Leon Friedman, attorney for Wilson and a professor of constitutional law at Hofstra University. He said the statute was amended in 1994 to simplify it.

But Gonzales said in his letter that it was clearly specified when Wilson was appointed that her commission would expire Nov. 29, 2001. He said there is no official record of any efforts by Wilson to contact the White House clerk and amend her appointment to a six-year commission term.

The commission is currently split 6-2 between commissioners who lean Democratic and lean Republican. The White House last month announced it intends to appoint Jennifer Cabranes Braceras to replace, Yvonne Lee, whose term expires in early December. The Kirsanow appointment would split the commission 4-4 along largely partisan lines and would likely hinder Berry's ability to take actions with the backing of a majority of the commission.

Former employees of the commission said independence is central to the agency's task of criticizing

powerful government agencies on their civil rights performance. And they predicted any dispute over the
intent of the statute would likely have to be settled in the courts.

``It would be most regrettable if the outcome is the naming of an ideologue who will not contribute to the
work of the commission as an independent agency,'' said William L. Taylor, a former executive director in
the 1960s.

Berry has criticized every president since Jimmy Carter, who appointed her and later got pressure from her
over the levels of financial aid for the poor. President Reagan fired her but had to reinstate her after a
lawsuit. Former Presidents Bush and Clinton haven't been spared.

``You went so far as to state that it would require the presence of federal marshals to seat him,'' Gonzales
said in his letter, referring to Kirsanow. ``I respectfully urge you to abandon this confrontational and legally
untenable position.''

Message Sent
To:_____
Lawrence A. Fleischer/WHO/EOP@EOP
Daniel J. Bartlett/WHO/EOP@EOP
Scott McClellan/WHO/EOP@EOP
Claire E. Buchan/WHO/EOP@EOP
Alberto R. Gonzales/WHO/EOP@EOP
Timothy E. Flanigan/WHO/EOP@EOP
Rachel L. Brand/WHO/EOP@EOP

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
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<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN]
<bmward@pd.state.gov>;jmcgovern@pd.state.gov [UNKNOWN]
<jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN]
<jbjohnson@pd.state.gov>;MeierAW@state.gov [UNKNOWN]
<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
<iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN]
<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]

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] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]

<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>

Sent: 12/5/2001 3:36:06 PM
Subject: : Osama bin Laden -- Cave Man
Attachments: P_5U1F4003_WHO.TXT_1.doc

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CREATION DATE/TIME: 5-DEC-2001 20:36:06.00
SUBJECT:: Osama bin Laden -- Cave Man
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TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
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TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
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TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
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READ:UNKNOWN
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```

TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
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TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
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TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
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TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN

TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
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READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
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TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
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TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN

TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
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TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:kelseyt@state.gov (kelseyt@state.gov [UNKNOWN])
READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])

READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])

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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
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TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
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READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
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READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
In a few hours the Pakistan CIC will release this document at their daily
briefing.

(See attached file: CIC -- Cave Man.doc)
- CIC -- Cave Man.doc
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File attachment <P_5U1F4003_WHO.TXT_1>

WHILE OSAMA BIN LADEN & AL QAEDA HIDE IN THEIR CAVES…

"Never forget that those who are now hiding in their caves and holes have once harmed your country. It is unfortunate that they are counted as Muslims, while Islam is innocent of them. The Muslim does not harbor evil for his fellow Muslims." *(Source: 10/18, BBC, Saudi Interior Minister HRH Prince Nayif Bin-Abd-al-Aziz)*

"I would tell him that for one, Osama bin Laden, you destroyed a whole country," said Hajatullah, 36, a squat blanket-shop owner who first fled Afghanistan in 1989, settling in Quetta, before returning to Afghanistan to fight for the Americans. *(Source: Knight Ridder/Tribune News Service, 12/2)*

SUMMARY

Osama bin Laden and al Qaeda continue to hide comfortably in their caves while they sacrifice innocent Afghans – especially women and children – to pay the price for their frightening vision. While bin Laden and al Qaeda hide in their caves:

- **Innocent Afghans, including many children, are starving to death while bin Laden and al Qaeda are well fed.**
- **bin Laden and al Qaeda operatives are targeting innocent Afghan civilians by making them military targets.**
- **bin Laden and al Qaeda operatives continue to commit frightening atrocities.**
- **bin Laden and al Qaeda operatives are stealing food meant for innocent Afghans.**

It is no wonder that thousands of bin Laden and al Qaeda operatives are breaking ranks and deserting. And it's no wonder that Muslim experts around the world continue to condemn their attempt to hijack the peaceful religion of Islam for their terrorist purposes.

While bin Laden and al Qaeda hide in their caves – warm and with plenty of food – bin Laden and al Qaeda operatives are stealing food and supplies meant for innocent Afghans who are literally starving to death.

- 70% of the Afghan people are malnourished.
- Only 13% of the Afghan people have access to clean water.
- One in four Afghan children will not make it to their fifth birthday.
- One in three Afghan children is an orphan.
- One in two Afghan children is malnourished.

Among many, many, examples of al Qaeda's theft of humanitarian supplies include:

- The Taliban seized control of two U.N. World Food Program (WFP) warehouses, one in Kabul, and one in Kandahar, containing more than half the World Food Program's wheat supply for Afghanistan. The WFP in Kandahar had been feeding 150,000 Afghans a month before the Taliban seizure. The WFP reports that 1,600 tons of food and several vehicles have since disappeared from the Kandahar WFP warehouse. (Source: World Food Program)

- The Taliban are actually hijacking humanitarian convoys for military purposes. The November 6 *Washington Post* reports, "A truck in a convoy purportedly on a humanitarian mission to deliver food tipped over, and crates of tank and mortar shells could be seen spilling to the ground underneath a thin layer of flour."

- The UN refugee agency (UNHCR) says the Taliban is hindering humanitarian efforts inside Afghanistan… Speaking on behalf of the UNHCR, Peter Kessler said the Taliban was failing to cooperate: "The UNHCR and our partner agencies have had our vehicles stolen, our offices taken over and our staff beaten." (Source: BBC)

- The Taliban occupied the Kunduz office and warehouse of the International Organization for Migration (IOM). The warehouse had been stocked with winter clothing, shoes and blankets to be distributed to internally displaced persons in the region. (Source: IOM)

While bin Laden and al Qaeda hide in their caves, their operatives are using innocent Afghan civilians – including women and children – as human military shields.

- The Taliban are actually placing their military assets near civilian areas and using innocent Afghans as human shields for their oppressive regime. For example, the November 6 *Washington Post* reports that the Taliban are actually placing military assets in mosques and across the street from hospitals and innocent people's homes. Taliban commanders have also taken over humanitarian aid facilities for military purposes. A senior officer tells the *Washington Post*, "Whole villages are being used as human shields by the Taliban to protect their large stockpiles of ammunition and weapons hidden in nearby caves."

While bin Laden and Al Qaeda hide in their caves – their operatives continue to commit frightening atrocities.

- "Among the accounts of mutilations, beatings and arbitrary executions there was evidence of a new abomination: the torture of children. An unknown number of infants were savagely beaten during the Islamic militia's 14-month occupation of Taloqan, the former headquarters of the Alliance, usually for the supposed crimes of their parents." *(Source: The Times [U.K.], 11/13/01)*

- "The barbarity of the Taliban plumbed new depths when troops shot dead eight boys for daring to laugh, sickened refugees revealed yesterday. The teenage lads had been chuckling at the soldiers who suddenly raised their Kalashnikov rifles and gunned them down. It was one of a string of atrocities in the besieged Afghanistan city of Kunduz, which was last night poised to fall to the Northern Alliance. At least 300 frightened Taliban were killed by men from their own side because they wanted to surrender." *(Source: The Sun [U.K.], 11/19/01)*

- "'They burnt some of us alive.' It was almost the first thing he said to us. In the dust and squalor of a refugee camp, Salahuddin told yesterday how the Taliban burnt an entire family to death in their own home in revenge for the American bombing. He says he saw them bringing out the blackened bodies of the children. Then the Taliban took Salahuddin and the other villagers to the front line, where they ordered them to gather up scattered bits of bodies, all that was left of Taliban soldiers killed by the American bombs." *(Source: The Independent U.K. 11/9/01)*

- "'The Taliban commanders killed 100 of our friends,' said this defector, adding, 'They hung their bodies from lamp posts as a warning to the rest of us.'" *(Source: CBS Evening News, 11/19/01)*

While bin Laden and al Qaeda hide in their caves, Muslims around the world are condemning their attempt to hijack the peaceful religion of Islam for their terrorist purposes.

What others are saying about bin Laden and al Qaeda:

- "Bin Laden has revealed himself as a terrorist and a criminal," Saudi Defense Minister Prince Sultan said...reminding the local press his country has stripped bin Laden of his Saudi citizenship. (Source:-AP Worldstream, 10/08/01, by Donna Abu-Nasr)

- "Usamah Bin-Ladin himself is no Islamic authority: he's a bloodthirsty murderer, guilty of tens of thousands of crimes. It's not because he invokes God's name and proclaims his allegiance to Islam that people will regard him as an Islamic authority." (Source: Sohib Bencheikh, Mufti of Marseille and Doctor of Theology, BBC Monitoring Europe, 10/09/01)

- "Bin Laden does not speak in the name of Arabs and Muslims." (Source: Amr Moussa, Secretary General of the Arab League, The Ottawa Citizen, 11/05/01)

- "...we should continue to do what needs to be done, to deal with Osama bin Laden... He's been trying to take advantage of Islam, historic Islam, to take on moderate regimes in the Middle East, to take on civilized society in the West and different parts of the world. But it's a

distortion…Islam has nothing to do with what…he's propagating." (Source: Nabil Fahmy, Egypt's ambassador to the United States, CBS's "Face the Nation," 11/04/01)

- Ahmed Maher, Egypt's foreign minister, concurred, saying that there is no war between Islam and the West. "I think there is a war between (Mr. bin Laden) and the world." (Source: Columbus Dispatch, 11/07/01)

- "I believe that Mullah Omar and Osama bin Laden are responsible for (the harm) on these innocent people, and God will punish them, because they are the cause for what is happening now. I feel amazed how the Afghan people and interests of Muslims are being sacrificed for the sake of (saving) individuals," Saudi deputy interior minister Prince Ahmad bin Abdul Aziz was quoted as saying. He added that such actions should be condemned by all Muslims. "If bin Laden was a real Mujahid - holy fighter - he should come out of his hideout to save Afghanistan and Islam, and face an international inquiry," Prince Ahmad said. (10/31, AFP)

- Mufti of Marseille Sohib Bencheikh, spiritual leader of the large North African Muslim community in the French city, was quoted as saying, "Bin Laden is no Islamic authority. He is blood-thirsty murderer, guilty of tens of thousands of crimes. It beholds us Muslims to condemn him before anyone else, because his crimes were committed in the name of our religion." (Source: 10/12, The Press Association Limited)

- Saudi Interior Minister HRH Prince Nayif Bin-Abd-al-Aziz, in a speech opening the Ninth Conference of Police and Traffic Commissioners and the national campaign for security and traffic, said,"We denounce terrorism wherever it occurs. But, you must not forget that your country has suffered from terrorism for more than 20 years. Never forget that those who are now hiding in their caves and holes have once harmed your country. It is unfortunate that they are counted as Muslims, while Islam is innocent of them. The Muslim does not harbor evil for his fellow Muslims." (10/18, BBC)

While bin Laden and al Qaeda hide comfortably in their caves, their operatives continue to break ranks and desert their terrorist cause.

Just a few of the many examples of al Qaeda and Taliban desertions:

- More than 1,000 fighters abandoned the Taliban's last northern stronghold, Kunduz, and handed their weapons to Northern Alliance troops. (11/25, Newsday)

- As many as 2,000 other Taliban troups surrendered at Maidan Shahr, about 20 miles west of Kabul… (11/25, Newsday)

- West of Kunduz, a reported 600 to 700 Taliban surrendered to the ethnic Uzbek troops of Gen. Abdul Rashid Dostum. (11/25, Newsday)

- "...it appears that thousands of Taliban simply cut and ran, angry with radical mullahs and bin Laden for bringing ruin to their homeland..." (12/2, Knight Ridder/Tribune News Service)

- One mass defection of 1,000 Taliban fighters last week cut off the Taliban's main supply route to the northern city of Mazar-e Sharif. (10/19, The Christian Science Monitor)

- "These defectors are not the highly religious Taliban [stalwarts]," says Alliance General Babajan. "They were mujahideen before, so they can come here. We know them. (10/19, The Christian Science Monitor)

- Alliance officials also speak of another 4,000 defectors in one mass defection - adding territory under their control to the Alliance. (10/19, The Christian Science Monitor)

From: Wood, John F <John.F.Wood@usdoj.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/6/2001 6:07:14 AM
Subject: : Victims Comp

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Our Civil Division prepared a packet of public comments (all of the
Congressional comments plus some of the most important or informative
other comments), but apparently your office is not accepting packages from
our messenger. Are you meeting w/ anyone from DOJ today? If so, I can
give them to someone to take to you.
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From: CN=Katherine G. Marinis/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/6/2001 4:12:19 AM
Subject: : Briefing today at 3:30 pm
Attachments: P_RH3X4004_WHO.TXT_1.ppt

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SUBJECT:: Briefing today at 3:30 pm
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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Ken is giving the following briefing to friends and supporters today. (I ran these meetings by you once earlier), but I wanted to double check b/c it has moved rooms. We got bumped out of 450 b/c of an event with the President. There are about 65 people coming, so there is no other room in the complex that will suffice except the Library in EEOB 308. Do you mind reviewing and letting us know if it is ok to do in a room such as this? thanks

---------- Forwarded by Katherine G. Marinis/WHO/EOP on 12/06/2001 09:07 AM ----------

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12/05/2001 01:26:07 PM
Record Type: Record

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cc:
Subject:

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Briefing

December 2001

The 49% Nation

- In 1996, Bill Clinton was re-elected with 49.2%
- In 1996, Republicans held the House with 48.9%
- In 1998, Republicans held the House with 48.9%
- In 2000, Republicans held the House with 49.2%
- In 2000, Bush and Gore both received roughly 48%

3 straight presidential elections and 3 straight House elections in which neither party won 50% of the vote.

REV_00207215

Public Unwavering in Support of President and War Effort

- The President's approval remains close to 90%
  - 89% ABC News/Washington Post
  - 88% Newsweek
  - 87% Gallup
- Americans still overwhelmingly support the war in Afghanistan & believe it is going well
  - 90% support the current military action in Afghanistan
  - 85% say it is going well
- The public understands the goals the President has set in Afghanistan and believes the war will be long
  - 71% clearly understand the goals set by the President
  - 80% believe the war on terrorism will last more than a year

Sources: ABC News/Washington Post Poll, Fox News Poll

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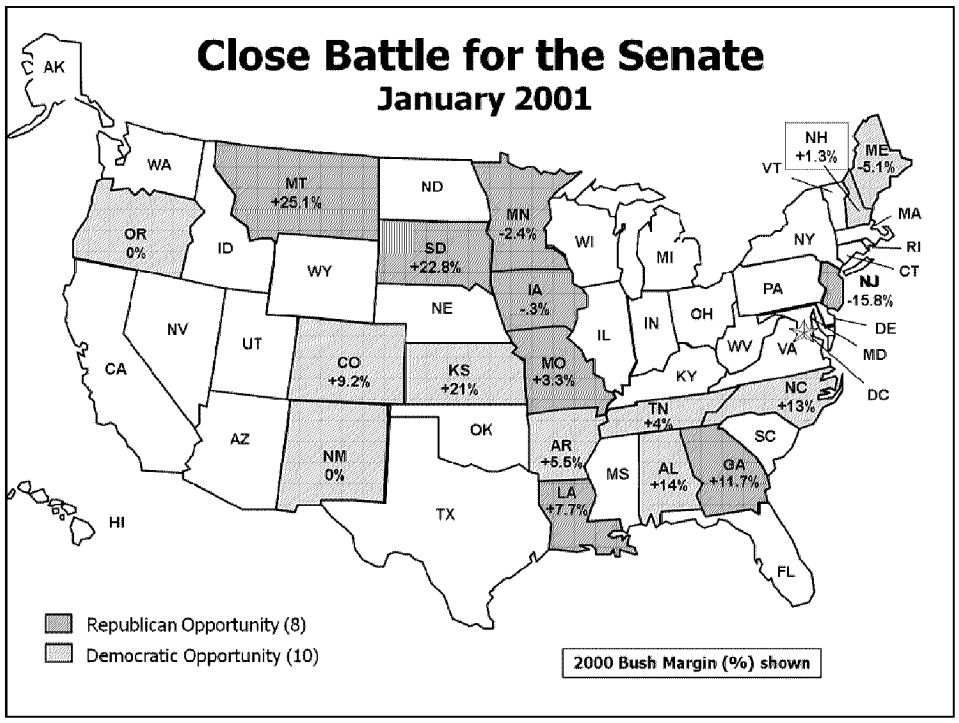
Close Battle for the Senate
January 2001
AK
WA
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0%
CA
ID
NV
MT
+25.1%
WY
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CO
+9.2%
NM
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ND
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+21%
OK
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MN
-2.4%
IA
-.3%
MO
+3.3%
AR
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LA
+7.7%
WI
IL
MS
MI
IN
KY
TN
+4%
AL
+14%
OH
WV
GA
+11.7%
SC
NC
+13%
VA
PA
NY
VT
NH
+1.3%
ME
-5.1%
MA
RI
CT
NJ
-15.8%
DE
MD
DC
HI
FL
Republican Opportunity (8)
Democratic Opportunity (10)
2000 Bush Margin (%) shown

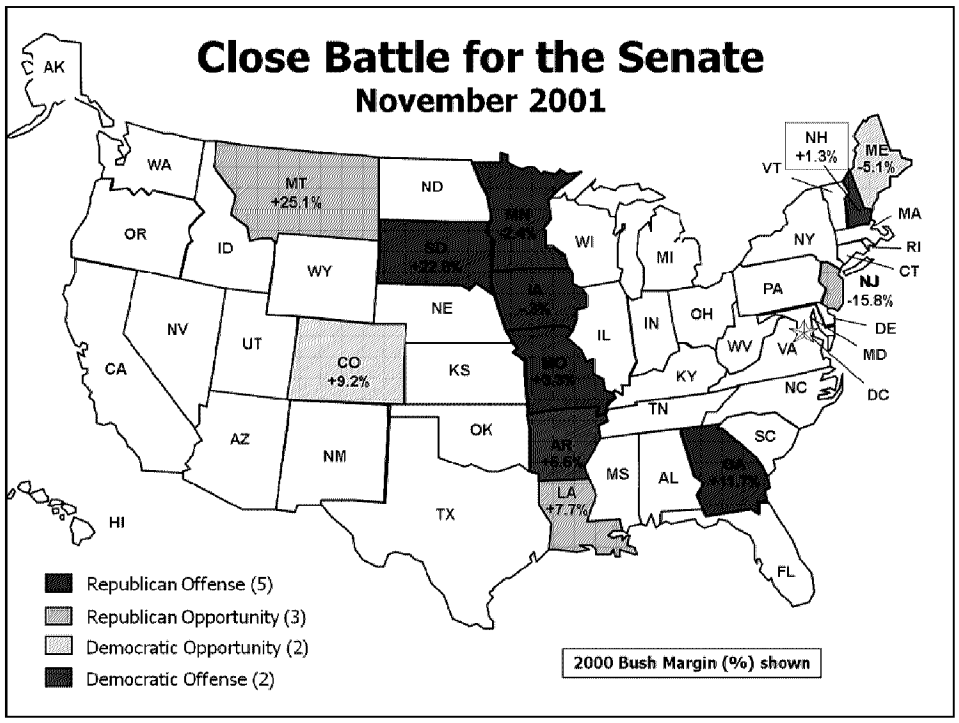
Close Battle for the Senate
November 2001
AK
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MT
+25.1%
WY
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CO
+9.2%
NM
ND
SD
+22.6%
NE
KS
OK
TX
MN
-2.4%
IA
-.4%
MO
+8.3%
AR
+5.6%
LA
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NY
VT
NH
+1.3%
ME
-5.1%
MA
RI
CT
NJ
-15.8%
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MD
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Democratic Opportunity (2)
Democratic Offense (2)
2000 Bush Margin (%) shown

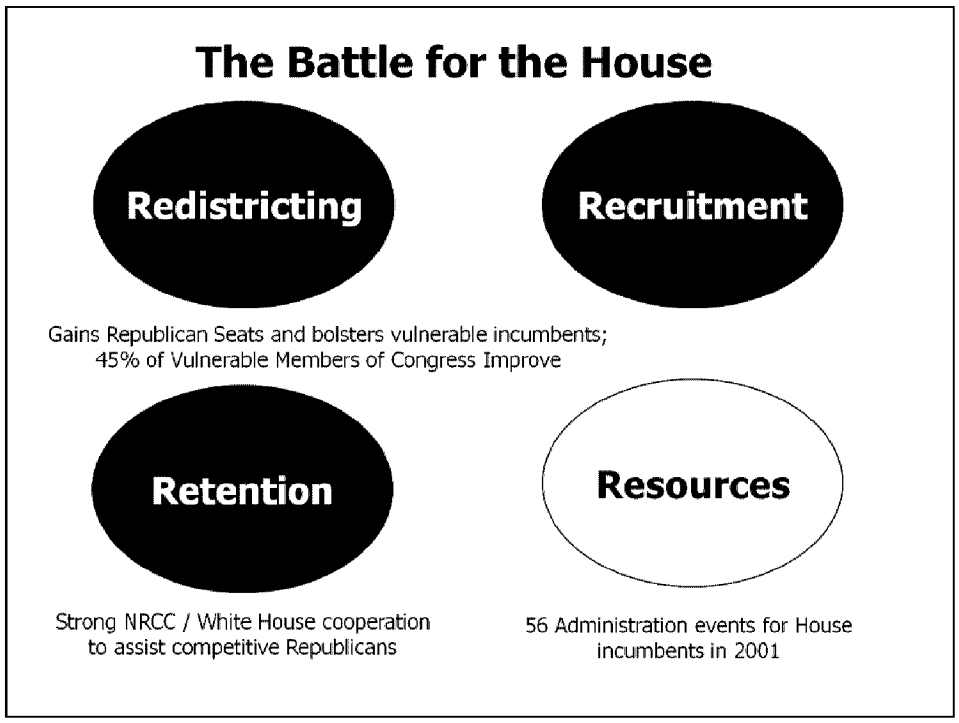

REV_00207219

Real Lessons of Wartime Elections

1942 : 47 (R) seat pickup (162 to 209)

- Democratic Decline from 1936 Surge
- Homefront Frustration With Rationing, Inflation, Regulation (e.g. Coffee Rationing Prior to Election)
- Lowest Voter Turnout of Past 70 Years
- Democratic Disunity

1966 : 47 (R) seat pickup (140 to 187)

- Democratic Decline from 1964 Surge
- Significant National Unrest
- Democratic Disunity

REV_00207220

2001 Elections

The Rest of the Story

- Strong support for President Bush - 79% of Warner and McGreevey supporters back President Bush
- Congressional Generic ballot
  - Virginia +7 (40% to 33%)
  - New Jersey -2 (36% to 38%)
- 56% Virginia voters support Republicans for State Assembly; 49% New Jersey voters support Republicans for State Senate

REV_00207221

Key Victories in the Battleground Midwest

- 4 / 4 in Midwest state legislative special elections, a net gain of two seats:
  - Minnesota HD-12B: Republican Greg Blaine captures this district, which had been held by a Democrat since 1972, by a 62% to 38% margin.
  - Missouri HD-8: Republican Chris Shoemaker wins in historically Democrat rural district with 2 to 1 margin.
- Despite Al Gore's help (recorded GOTV phone message), incumbent Lee Clancy loses to Paul Pate. Clancy, a Republican, had endorsed Gore.
- In St. Paul, MN, Randy Kelly, A DFLer endorsed by former Mayor and Republican U.S. Senate candidate, Norm Coleman, beats Jay Benanav for Mayor. Benanav was endorsed by Sen. Paul Wellstone.

REV_00207222

Republican Victories in Pennsylvania A Key Swing State

- Judge Michael Eakins' wins the PA Supreme Court , assures Republican control of the Court for the first time in 30 years.
- Republicans sweep all 6 state-wide races for PA Superior and Commonwealth Courts.
- At the local level, Republicans won in traditional Democrat strongholds:
  - Alleghany County: City Council
  - Erie County: County Executive

REV_00207223

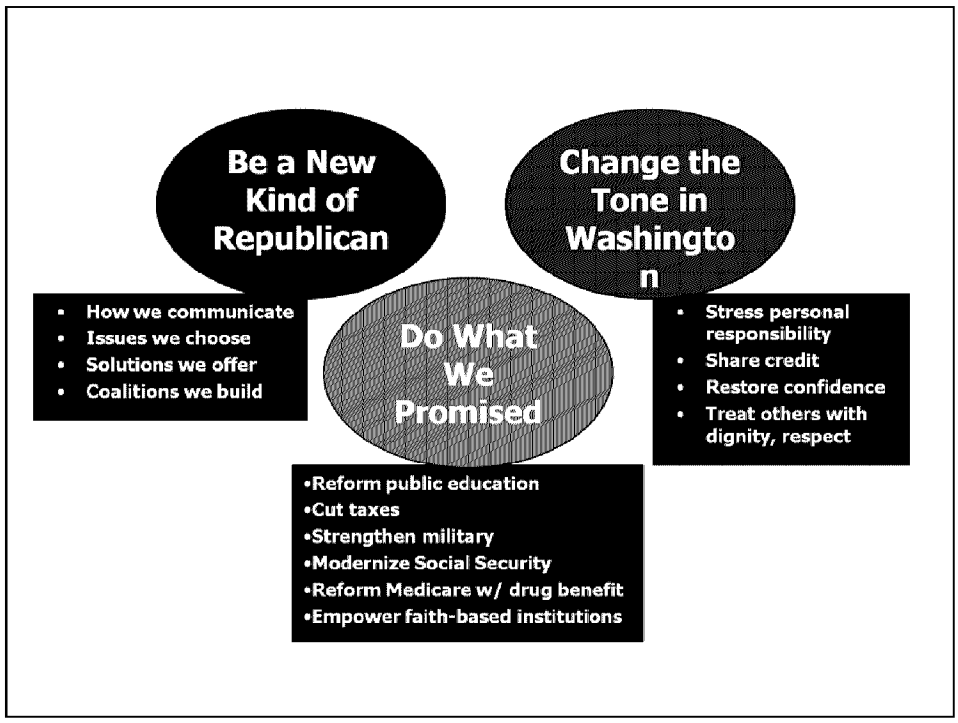

REV_00207224

MAINTAIN Base Agriculture Coal & Steel	**GROW** Latinos Catholics Suburbs (Women) Wired Workers Union Members
EXPAND Believers	**IMPROVE** African Americans

REV_00207225

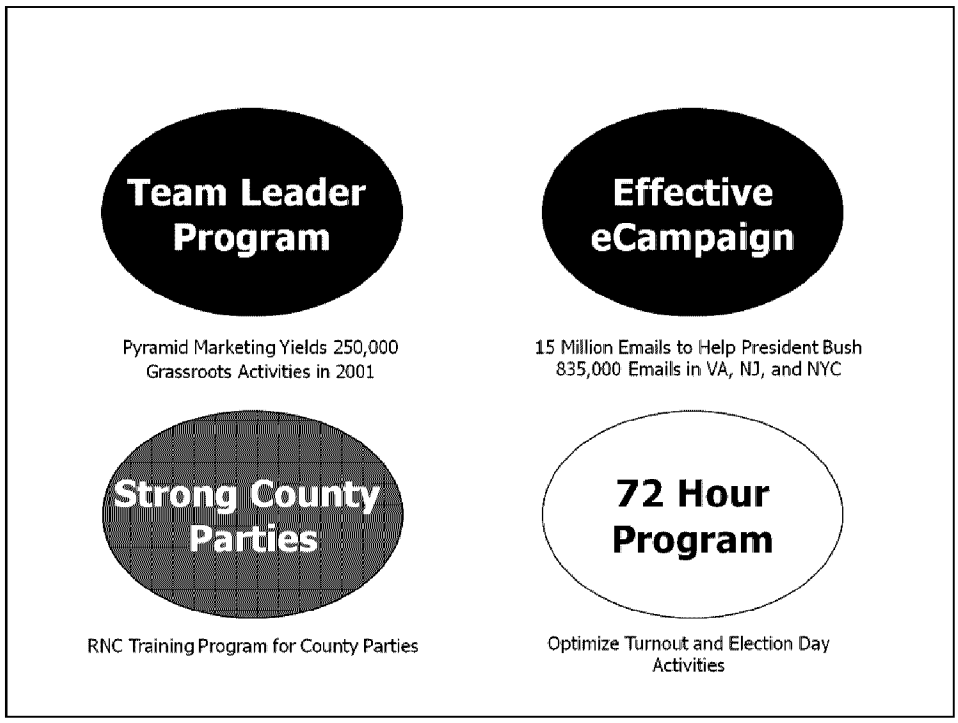
Team Leader Program
Pyramid Marketing Yields 250,000 Grassroots Activities in 2001
Effective eCampaign
15 Million Emails to Help President Bush 835,000 Emails in VA, NJ, and NYC
Strong County Parties
RNC Training Program for County Parties
72 Hour Program
Optimize Turnout and Election Day Activities

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Matthew Kirk/WHO /EOP@EOP [WHO] <Matthew Kirk>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>
Sent: 12/6/2001 10:44:03 AM
Subject: : FW: Revised - Senate bill w/ amendments
Attachments: P_H1NX4004_OPD.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov [ UNKNOWN ] )
CREATION DATE/TIME: 6-DEC-2001 15:44:03.00
SUBJECT:: FW: Revised - Senate bill w/ amendments
TO:D. Marcus Sumerlin ( CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
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TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
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> Subject: Revised - Senate bill w/ amendments
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> Please use this document instead of the previous one - the previous one
> did not include Wayne's requested deletion of the offset provision in the
> tort reform section- this one does. thanks Martha
>
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- Senatebill1751Amendments.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_H1NX4004_OPD.TXT_1>
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107TH CONGRESS
1ST SESSION

S.1748

IN THE SENATE OF THE UNITED STATES

Mr. GRAMM (for himself and Mr. ENZI, Mr. BENNETT, Mr. BUNNING, and Mr. ALLARD) introduced the following bill; which was read twice and
referred to the Committee on_____

A BILL

To promote the stabilization of the economy by encouraging financial institutions to continue to support economic development, including development in urban areas, through the provision of affordable insurance coverage against acts of terrorism, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

REV_00207234

SECTION. 1. SHORT TITLE.

This Act may be cited as the ''Terrorism Risk Insurance Act of 2001''.

SEC. 2. CONGRESSIONAL FINDINGS AND PURPOSE.

(a) FINDINGS.—The Congress finds that—

(1) property and casualty insurance firms are important financial institutions, the products of which allow mutualization of risk and the efficient use of financial resources and enhance the ability of the economy to maintain stability, while responding to a variety of economic, political, environmental, and other risks with a minimum of disruption;

(2) the ability of businesses and individuals to obtain property and casualty insurance at reasonable and predictable prices, in order to spread the risk of both routine and catastrophic loss, is critical to economic growth, urban development, and the construction and maintenance of public and private housing, as well as to the promotion of United States exports and foreign trade in an increasingly interconnected world;

(3) the ability of the insurance industry to cover the unprecedented financial risks presented by potential acts of terrorism in the United States can be a major factor in the recovery from terrorist at-

tacks, while maintaining the stability of the economy;

(4) widespread financial market uncertainties have arisen following the terrorist attacks of September 11, 2001, including the absence of information from which financial institutions can make statistically valid estimates of the probability and cost of future terrorist events, and therefore the size, funding, and allocation of the risk of loss caused by such acts of terrorism;

(5) a decision by property and casualty insurers to deal with such uncertainties, either by terminating property and casualty coverage for losses arising from terrorist events, or by radically escalating premium coverage to compensate for risks of loss that are not readily predictable, could seriously hamper ongoing and planned construction, property acquisition, and other business projects, generate a dramatic increase in rents, and otherwise suppress economic activity; and

(6) the United States Government should provide temporary financial compensation to insured parties, contributing to the stabilization of the United States economy in a time of national crisis, while the financial services industry develops the systems,

mechanisms, products, and programs necessary to create a viable financial services market for private terrorism risk insurance.

(b) PURPOSE.—The purpose of this Act is to establish a temporary Federal program that provides for a transparent system of shared public and private compensation for insured losses resulting from acts of terrorism in order to—

(1) protect consumers by addressing market disruptions and ensure the continued widespread availability and affordability of property and casualty insurance for terrorism risk; and

(2) allow for a transitional period for the private markets to stabilize, resume pricing of such insurance, and build capacity to absorb any future losses, while preserving State insurance regulation and consumer protections.

SEC. 3. DEFINITIONS.

In this Act, the following definitions shall apply:

(1) ACT OF TERRORISM.—

(A) CERTIFICATION.—The term ''act of terrorism'' means any act that is certified by the Secretary, in concurrence with the Secretary of State, and the Attorney General of the United States—

(i) to be a violent act or an act that is dangerous to—

(I) human life;

(II) property; or

(III) infrastructure;

(ii) to have resulted in damage within the United States, or outside of the United States in the case of an air carrier described in paragraph (3)(A)(ii); and

(iii) to have been committed by an individual or individuals acting on behalf of any foreign person or foreign interest, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

(B) LIMITATION.—No act or event shall be certified by the Secretary as an act of terrorism if—

(i) the act or event is committed in the course of a war declared by the Congress; or

(ii) losses resulting from the act or event, in the aggregate, do not exceed $5,000,000.

(C) DETERMINATIONS FINAL.—Any certification of, or determination not to certify, an act or event as an act of terrorism under this paragraph shall be final, and shall not be subject to judicial review.

(2) BUSINESS INTERRUPTION COVERAGE.—The term ''business interruption coverage''—

(A) means coverage of losses for temporary relocation expenses and ongoing expenses, including ordinary wages, where—

(i) there is physical damage to the business premises of such magnitude that the business cannot open for business;

(ii) there is physical damage to other property that totally prevents customers or employees from gaining access to the business premises; or

(iii) the Federal, State, or local government shuts down an area due to physical or environmental damage, thereby preventing customers or employees from gaining access to the business premises; and

(B) does not include lost profits, other than in the case of a small business concern (as defined in section 3 of the Small Business Act

(15 U.S.C. 632) and applicable regulations hereunder) in any case described in clause (i), (ii), or (iii) of subparagraph (A).

(3) INSURED LOSS.—The term ''insured loss''—

(A) means any loss resulting from an act of terrorism that is covered by any type of commercial or personal property and casualty insurance policy or endorsement, including business interruption coverage, issued by a participating insurance company if such loss—

(i) occurs within the United States; or

(ii) occurs to an air carrier (as defined in section 40102 of title 49, United States Code), regardless of where the loss occurs; and

(B) does not include any loss covered by any type of life or health insurance policy.

(4) PARTICIPATING INSURANCE COMPANY.—The term ''participating insurance company'' means any insurance company, including any subsidiary or affiliate thereof—

(A) that—

(i) is licensed or admitted to engage in the business of providing primary insurance in any State; or

(ii) is not so licensed or admitted, if it is an eligible surplus line carrier listed on the Quarterly Listing of Alien Insurers of the National Association of Insurance Commissioners, or any successor thereto;

(B) that receives premiums for any type of commercial property and casualty insurance coverage or that, within 14 days from the date of enactment of this Act, submits written notification to the Secretary of the company's intent to participate in the Program with regard to personal lines of property and casualty insurance.~~that offers in all of its property and casualty insurance policies, coverage for insured losses~~;

(C) that offers property and casualty insurance coverage for insured losses that does not differ materially from the terms, amounts, and other coverage limitations applicable to losses arising from events other than acts of terrorism; and

(D) that meets any other criteria that the Secretary may reasonably prescribe.

(5) PERSON.—The term ''person'' means any individual, business or nonprofit entity (including those organized in the form of a partnership, limited liability company, corporation, or association), trust or estate, or a State or political subdivision of a State or other governmental unit.

(6) PROGRAM.—The term ''Program'' means the Terrorism Insured Loss Shared Compensation Program established by this Act.

(7) SECRETARY.—The term ''Secretary'' means the Secretary of the Treasury.

(8) STATE.—The term ''State'' means any State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the Commonwealth of the Northern Mariana Islands, American Samoa, Guam, and each of the United States Virgin Islands.

(9) UNITED STATES.—The term ''United States'' means all States of the United States.

SEC. 4. TERRORISM INSURED LOSS SHARED COMPENSATION PROGRAM.

(a) ESTABLISHMENT OF PROGRAM.—

(1) IN GENERAL.—There is established in the Department of the Treasury the Terrorism Insured Loss Shared Compensation Program.

(2) AUTHORITY OF THE SECRETARY.—Notwithstanding any other provision of State or Federal law, the Secretary shall administer the Program, and shall pay the Federal share of compensation for insured losses in accordance with subsection (c).

(b) CONDITIONS FOR FEDERAL PAYMENTS.—No payment may be made by the Secretary under subsection (c), unless—

(1) a policyholder that suffers an insured loss, or a person acting on behalf of that policyholder, files a claim with a participating insurance company;

(2) beginning on the date of enactment, at the time of offer, purchase, and renewal

___of each policy covering an insured loss, the participating insurance company provides, as soon as practicable following the date of enactment of this Act, clear and conspicuous disclosure in the policy to the policyholder of the premium charged for insured losses covered by the Program and the Federal share of compensation for insured losses under the Program;

(3) the participating insurance company processes the claim for the insured loss in accordance with its standard business practices, and any reasonable procedures that the Secretary may prescribe; and

(4) the participating insurance company submits to the Secretary, in accordance with such reasonable procedures as the Secretary may establish—

(A) a claim for payment of the Federal share of compensation for insured losses under the Program;

(B) written verification and certification—

(i) of the underlying claim; and

(ii) of all payments made to policy-holders for insured losses; and

(C) certification of its compliance with the provisions of this subsection.

(c) MANDATORY PARTICIPATION AND MANDATORY OFFER

(1) PARTICIPATION IN PROGRAM. All participating insurance companies must participate in the Program.

(2) MANDATORY OFFER OF TERRORISM RISK COVERAGE. All property and casualty insurance policies must offer coverage for insured losses.

(d) PARTICIPATION OF SELF INSURED ENTITIES

(1) DETERMINATION BY THE SECRETARY. The Secretary may, in consultation with the National Association of Insurance Commissioners, establish procedures to allow self insurance arrangements by municipalities and other governmental or quasi-governmental entities, to participate in the Program, as appropriate, but only if the Secretary's determination with regard to participation of any such governmental or quasi-governmental entity is made before the occurrence of an act of terrorism in which the governmental or quasi-governmental entity incurs an insured loss.

~~(1)~~(2) PARTICIPATION. If the Secretary determines to allow a governmental or quasi-governmental entity to participate, all reports, conditions, requirements and standards established by the Act for participating insurance companies shall apply, as determined to be appropriate by the Secretary.

(e)~~(c)~~ SHARED INSURANCE LOSS COVERAGE.—

(1) PARTICIPATNG INSURANCE COMPANY DEDUCTIBLE.

(a) PARTICIPATING INSURANCE COMPANY DEDUCTIBLE DEFINED.—For purposes of this subsection, the term "participating insurance company deductible" means the dollar amount equal to the participating insurance company's market share of total property and casualty premiums as determined by the Secretary multiplied by $10,000,000,000;

(b) INTERIM FINAL REGULATION. – The Secretary shall issue an interim final regulation prescribing the

manner in which each participating insurance company's market share shall be determined in accordance with subsection (a).

(2)~~(1)~~ FEDERAL SHARE.—Subject to the cap limitations in paragraph (4)~~(2)~~, the Federal share of compensation under the Program, to be paid by the Secretary, shall be—

(A) for insured losses resulting from an act of terrorism occurring during the period beginning on the date of enactment of this Act and ending at midnight on December 31, 2002, ~~9~~ 80 percent of a participating insurance company's insured losses that exceed the company's participating insurance company deductible, if the Secretary has not determined that the aggregate amount of insured losses during this period exceed~~the aggregate amount of all such losses in excess of~~ $10,000,000,000;

(B) for insured losses resulting from an act of terrorism occurring during the period beginning on the date of enactment of this Act and ~~January 1, 2003 and~~ ending at midnight on December 31, 2002 ~~2003~~, 90 percent of the participating insurance company's insured losses that exceed the company's participating insurance company deductible, beginning on the date that the Secretary determines that the aggregate amount of insured losses during the period exceeds ~~all such losses in excess of~~ $10,000,000,000.; and

(C) if the Program is extended in accordance with section 6, the Federal share of compensation described in (A) and (B) shall apply to ~~for~~ insured losses resulting

from an act of terrorism occurring during the period beginning on January 1, 2003 ~~2004~~ and ending at midnight on December 31, 2003.~~2004, 90 percent of the aggregate amount of all such losses in excess of $20,000,000,000.~~

(4)~~(2)~~ CAP ON ANNUAL LIABILITY.—Notwithstanding paragraph (1), or any other provision of Federal or State law, if the aggregate insured losses exceed $100,000,000,000 during any period referred to in subparagraphs (A) and (B) of paragraph (1) (or the period referred to in subparagraph (C) of paragraph (1) if the Program is extended in accordance with section 6)—

(A) the Secretary shall not make any payment under this Act for any portion of the amount of such losses that exceeds $100,000,000,000; and

(B) participating insurance companies shall not be liable for the payment of any portion of the amount that exceeds $100,000,000,000.

(5)~~(3)~~ NOTICE TO CONGRESS.—The Secretary shall notify the Congress if estimated or actual aggregate insured losses exceed $100,000,000,000 in any period described in paragraph (1), and the Con-

gress shall determine the procedures for and the source of any such excess payments.

(6)~~(4)~~ FINAL NETTING.—The Secretary shall have sole discretion to determine the time at which claims relating to any insured loss or act of terrorism shall become final.

(7)~~(5)~~ DETERMINATIONS FINAL.—Any determination of the Secretary under this subsection shall be final, and shall not be subject to judicial review.

(f)~~(d)~~ FUNDING.—

(1) PAYMENT AUTHORITY.—This Act constitutes payment authority in advance of appropriation Acts and represents the obligation of the Federal Government to provide for the Federal share of compensation for insured losses under the Program.

(2) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated to the Secretary such sums as may be necessary to pay the administrative expenses of the Program.

SEC. 5. GENERAL AUTHORITY AND ADMINISTRATION OF CLAIMS.

(a) GENERAL AUTHORITY.—The Secretary shall have the powers and authorities necessary to carry out the Program, including authority—

(1) to investigate and audit all claims under the Program; and

(2) to prescribe regulations and procedures to implement the Program.

(b) INTERIM RULES AND PROCEDURES.—The Secretary shall issue interim final rules or procedures specifying the manner in which—

(1) participating insurance companies may file, verify, and certify claims under the Program;

(2) the Secretary shall publish or otherwise publicly announce the applicable percentage of insured losses to be paid by participating insurance companies and the Federal share of compensation for insured losses under the Program;

(3) the Federal share of compensation for insured losses will be paid under the Program, including payments based on estimates of or actual aggregate insured losses;

(4) the Secretary may, at any time, seek repayment from or reimburse any participating insurance company, based on estimates of insured losses under the Program, to effectuate the insured loss sharing schedule and limitations contained in section 4;

(5) participating insurance companies that incur insured losses shall pay their ~~pro rata~~ share of

insured losses in accordance with the schedule and limitations contained in section 4; and

(6) the Secretary will determine any final netting of payments for actual insured losses under the Program, including payments owed to the Federal Government from any participating insurance company and any Federal share of compensation for insured losses owed to any participating insurance company, to effectuate the insured loss sharing schedule and limitations contained in section 4.

(c) SUBROGATION RIGHTS.-- The United States shall have the right of subrogation with respect to any payment made by the United States under the Program.

(d) CONTRACTS FOR SERVICES.—The Secretary may employ persons or contract for services as may be necessary to implement the Program.

(e) CIVIL PENALTIES.—The Secretary may assess civil money penalties for violations of this Act or any rule, regulation, or order issued by the Secretary under this Act relating to the submission of false or misleading information for purposes of the Program, or any failure to repay any amount required to be reimbursed under regulations or procedures described in section 5(b). The authority granted under this subsection shall continue during any period in which the Secretary's authority under section 6(d) is in effect.

SEC. 6. TERMINATION OF PROGRAM; DISCRETIONARY EXTENSION.

(a) TERMINATION OF PROGRAM.—

(1) IN GENERAL. The Program shall terminate~~,~~ at midnight on December 31, ~~2003~~ 2002, unless the Secretary—

(A) determines, after considering the report and finding required by this section, that the Program should be extended for one additional year, until midnight on December 31, 2003; ~~2004~~; and

(B) promptly notifies the Congress of such determination and the reasons therefore.

(2) DETERMINATION FINAL.—The determination of the Secretary under paragraph (1) shall be

final, and shall not be subject to judicial review.

(3) TERMINATION AFTER EXTENSION.—If the Program is extended under paragraph (1), this Act is repealed, and the Program shall terminate, at midnight on December 31, 20032004.

(b) REPORT TO CONGRESS.—Not later than 9 18 months after the date of enactment of this Act, the Secretary shall submit a report to Congress—

(1) regarding—

(A) the availability of insurance coverage for acts of terrorism;

(B) the affordability of such coverage, including the effect of such coverage on premiums; and

(C) the capacity of the insurance industry to absorb future losses resulting from acts of terrorism, taking into account the profitability of the insurance industry; and

(2) that considers—

(A) the impact of the Program on each of the factors described in paragraph (1); and

(B) the probable impact on such factors and on the United States economy if the Program terminates on December 31, 2002 ~~2003~~.

(c) FINDING REQUIRED.—A determination under subsection (a) to extend the Program shall be based on a finding by the Secretary that—

(1) widespread market uncertainties continue to disrupt the ability of insurance companies to price insurance coverage for losses resulting from acts of terrorism, thereby resulting in the continuing unavailability of affordable insurance for consumers; and

(2) extending the Program for an additional year would likely encourage economic stabilization and facilitate a transition to a viable market for private terrorism risk insurance.

(d) CONTINUING AUTHORITY TO PAY OR ADJUST COMPENSATION.—Following the termination of the Program under subsection (a), the Secretary may take such actions as may be necessary to ensure payment, reimbursement, or adjustment of compensation for insured losses arising out of any act of terrorism occurring during the period in which the Program was in effect under this Act and as to which a determination has been made in accordance with the provisions of section 4 and regulations promulgated thereunder.

(e) STUDY AND REPORT ON SCOPE OF THE PROGRAM -

(1) STUDY.—The Secretary, after consultation with the National Association of Insurance Commissioners, representatives of the insurance industry, and other experts in the insurance field, shall conduct a study of the potential effects of acts of terrorism on the availability of life insurance and other

lines of insurance coverage.

(2) REPORT.—Not later than 1 year after the date of enactment of this Act, the Secretary shall submit a report to the Congress on the results of the study conducted under paragraph (1).

(f) REPORTS REGARDING TERRORISM RISK INSURANCE PREMIUMS.—

(1) REPORT TO THE NAIC. Beginning 6 months after the date of enactment of this Act, and every 6 months thereafter, each participating insurance company shall submit a report to the National Association of Insurance Comissioners that contains information about the premium rates charged by that insurance company over the previous 6 months for insured losses covered by the Program and an explanation of and justification for those rates.

(2) REPORTS FORWARDED. The National Association of Insurance Commissioners shall promptly forward copies of each report to the Secretary, the Secretary of Commerce and the Chairman of the Federal Trade Commission.

SEC. 7 PRESERVATION OF STATE LAW.

Nothing in this Act shall affect the jurisdiction or regulatory authority of the insurance commissioner (or any agency or office performing like functions) of any State over any participating insurance company or other person—

(1) except as specifically provided in this Act; and

(2) except that—

(A) the definition of the term ''act of terrorism'' in section 3 shall be the exclusive definition for purposes of compensation for insured losses under this Act, and shall preempt any provision of State law that is inconsistent with that definition, to the extent that such provision of law would otherwise apply to any insurance policy relating to terrorism risk in the United States;

(B) during the period beginning on the date of enactment of this Act and ending on December 31, 2002, rates for terrorism risk insurance covered by this Act and filed with any State shall not be subject to prior approval or a waiting period, under any law of a State that would otherwise be applicable, except that nothing in this Act affects the ability of any State to invalidate a rate as excessive, inadequate, or unfairly discriminatory; and

(C) during the period beginning on the date of enactment of this Act and for so long as the Program is in effect as provided in Section 6

(including any period during which the Secretary's authority under Section 6(d) is in effect), books and records of any participating insurance company shall be provided, or caused to be provided, to the Secretary or his designee upon request by the Secretary or his designee notwithstanding any provision of the laws of any State prohibiting or limiting such access.

SEC. 8. SENSE OF THE CONGRESS.

It is the sense of the Congress that the insurance industry should build capacity and aggregate risk to provide affordable property and casualty coverage for terrorism risk.

SEC. 9. PROCEDURES FOR CIVIL ACTIONS.

(a) FEDERAL CAUSE OF ACTION.—There shall exist a Federal cause of action for property damage, personal injury, or death arising out of or resulting from an act of terrorism, which shall be the exclusive cause of action and remedy for claims for property damage, personal injury, or death arising out of or resulting from an act of terrorism. All State causes of action of any kind for property damage, personal injury, or death otherwise available arising out of or resulting from an act of terrorism, are hereby preempted, except as provided in subsection (f).

(b) GOVERNING LAW.—The substantive law for decision in an action for property damage, personal injury,

or death arising out of or resulting from an act of terrorism under this section shall be derived from the law, including applicable choice of law principles, of the State, or States determined to be required by the district court assigned under subsection (c), unless such law is inconsistent with or otherwise preempted by Federal law.

(c) FEDERAL JURISDICTION.—

(1) IN GENERAL.—Notwithstanding any other provision of law, not later than 90 days after the occurrence of an act of terrorism, the Judicial Panel on Multidistrict Litigation shall assign a single Federal district court to conduct pretrial and trial proceedings in all pending and future civil actions for property damage, personal injury, or death arising out of or resulting from that act of terrorism.

(2) SELECTION CRITERIA.—The Judicial Panel on Multidistrict Litigation shall select and assign the district court under paragraph (1) based on the convenience of the parties and the just and efficient conduct of the proceedings.

(3) JURISDICTION.—The district court assigned by the Judicial Panel on Multidistrict Litigation shall have original and exclusive jurisdiction over all actions under paragraph (1). For purposes of personal jurisdiction, the district court assigned by the

Judicial Panel on Multidistrict Litigation shall be deemed to sit in all judicial districts in the United States.

(4) TRANSFER OF CASES FILED IN OTHER FEDERAL COURTS.—Any civil action for property damage, personal injury, or death arising out of or resulting from an act of terrorism that is filed in a Federal district court other than the Federal district court assigned by the Judicial Panel on Multidistrict Litigation under paragraph (1) shall be transferred to the Federal district court so assigned.

(5) REMOVAL OF CASES FILED IN STATE COURTS.—Any civil action for property damage, personal injury, or death arising out of or resulting from an act of terrorism that is filed in a State court shall be removable to the Federal district court assigned by the Judicial Panel on Multidistrict Litigation under paragraph (1).

(d) APPROVAL OF SETTLEMENTS.—Any settlement between the parties of a civil action described in this section for property damage, personal injury, or death arising out of or resulting from an act of terrorism shall be subject to prior approval by the Secretary after consultation with the Attorney General.

(e) LIMITATION ON DAMAGES.-- Punitive or exemplary damages shall not be available in any civil action subject to this section.

(f) CLAIMS AGAINST TERRORISTS.—Nothing in this section shall in any way limit the ability of any plaintiff to seek any form of recovery from any person, government or other entity that was a participant in, or aider and abettor of, any act of terrorism.

~~(g) OFFSET - In determining the amount of money damages available under this section, the court shall offset any compensation or benefits received or entitled to be received by the plaintiff or plaintiffs from any collateral source, including the United States or any Federal agency thereof, in response to or as a result of the act of terrorism.~~

(h) EFFECTIVE PERIOD.—This section shall apply only to actions for property damage, personal injury, or death arising out of or resulting from acts of terrorism that occur during the effective period of the Program, in-

cluding, if applicable, any extension period under section 6.

SEC.10. REPEAL OF THE ACT.

This Act shall be repealed at the close of business on the termination date of the Program under section 6(a), but the provisions of this section shall not be construed as preventing the Secretary from taking, or causing to be taken, such actions under sections 4(c)(4), (5), sections 5(a)(1), (c), (e), section 6(d), and section 9(d) of this Act and applicable regulations promulgated thereunder.Further, the provisions of this section shall not be construed as preventing the availability of funding under section 4(d) during any period in which the Secretary's authority under section 6(d) is in effect.

From: Sheila.Bair@do.treas.gov [UNKNOWN]
To: D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Matthew Kirk/WHO /EOP@EOP [WHO] <Matthew Kirk>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>
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107TH CONGRESS
1ST SESSION

S.1748

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A BILL

To promote the stabilization of the economy by encouraging financial institutions to continue to support economic development, including development in urban areas, through the provision of affordable insurance coverage against acts of terrorism, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

REV_00207259

SECTION. 1. SHORT TITLE.

This Act may be cited as the ''Terrorism Risk Insurance Act of 2001''.

SEC. 2. CONGRESSIONAL FINDINGS AND PURPOSE.

(a) FINDINGS.—The Congress finds that—

(1) property and casualty insurance firms are important financial institutions, the products of which allow mutualization of risk and the efficient use of financial resources and enhance the ability of the economy to maintain stability, while responding to a variety of economic, political, environmental, and other risks with a minimum of disruption;

(2) the ability of businesses and individuals to obtain property and casualty insurance at reasonable and predictable prices, in order to spread the risk of both routine and catastrophic loss, is critical to economic growth, urban development, and the construction and maintenance of public and private housing, as well as to the promotion of United States exports and foreign trade in an increasingly interconnected world;

(3) the ability of the insurance industry to cover the unprecedented financial risks presented by potential acts of terrorism in the United States can be a major factor in the recovery from terrorist at-

tacks, while maintaining the stability of the economy;

(4) widespread financial market uncertainties have arisen following the terrorist attacks of September 11, 2001, including the absence of information from which financial institutions can make statistically valid estimates of the probability and cost of future terrorist events, and therefore the size, funding, and allocation of the risk of loss caused by such acts of terrorism;

(5) a decision by property and casualty insurers to deal with such uncertainties, either by terminating property and casualty coverage for losses arising from terrorist events, or by radically escalating premium coverage to compensate for risks of loss that are not readily predictable, could seriously hamper ongoing and planned construction, property acquisition, and other business projects, generate a dramatic increase in rents, and otherwise suppress economic activity; and

(6) the United States Government should provide temporary financial compensation to insured parties, contributing to the stabilization of the United States economy in a time of national crisis, while the financial services industry develops the systems,

mechanisms, products, and programs necessary to create a viable financial services market for private terrorism risk insurance.

(b) PURPOSE.—The purpose of this Act is to establish a temporary Federal program that provides for a transparent system of shared public and private compensation for insured losses resulting from acts of terrorism in order to—

(1) protect consumers by addressing market disruptions and ensure the continued widespread availability and affordability of property and casualty insurance for terrorism risk; and

(2) allow for a transitional period for the private markets to stabilize, resume pricing of such insurance, and build capacity to absorb any future losses, while preserving State insurance regulation and consumer protections.

SEC. 3. DEFINITIONS.

In this Act, the following definitions shall apply:

(1) ACT OF TERRORISM.—

(A) CERTIFICATION.—The term ''act of terrorism'' means any act that is certified by the Secretary, in concurrence with the Secretary of State, and the Attorney General of the United States—

(i) to be a violent act or an act that is dangerous to—

(I) human life;

(II) property; or

(III) infrastructure;

(ii) to have resulted in damage within the United States, or outside of the United States in the case of an air carrier described in paragraph (3)(A)(ii); and

(iii) to have been committed by an individual or individuals acting on behalf of any foreign person or foreign interest, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

(B) LIMITATION.—No act or event shall be certified by the Secretary as an act of terrorism if—

(i) the act or event is committed in the course of a war declared by the Congress; or

(ii) losses resulting from the act or event, in the aggregate, do not exceed $5,000,000.

(C) DETERMINATIONS FINAL.—Any certification of, or determination not to certify, an act or event as an act of terrorism under this paragraph shall be final, and shall not be subject to judicial review.

(2) BUSINESS INTERRUPTION COVERAGE.—The term ''business interruption coverage''—

(A) means coverage of losses for temporary relocation expenses and ongoing expenses, including ordinary wages, where—

(i) there is physical damage to the business premises of such magnitude that the business cannot open for business;

(ii) there is physical damage to other property that totally prevents customers or employees from gaining access to the business premises; or

(iii) the Federal, State, or local government shuts down an area due to physical or environmental damage, thereby preventing customers or employees from gaining access to the business premises; and

(B) does not include lost profits, other than in the case of a small business concern (as defined in section 3 of the Small Business Act

(15 U.S.C. 632) and applicable regulations hereunder) in any case described in clause (i), (ii), or (iii) of subparagraph (A).

(3) INSURED LOSS.—The term ''insured loss''—

(A) means any loss resulting from an act of terrorism that is covered by any type of commercial or personal property and casualty insurance policy or endorsement, including business interruption coverage, issued by a participating insurance company if such loss—

(i) occurs within the United States; or

(ii) occurs to an air carrier (as defined in section 40102 of title 49, United States Code), regardless of where the loss occurs; and

(B) does not include any loss covered by any type of life or health insurance policy.

(4) PARTICIPATING INSURANCE COMPANY.—The term ''participating insurance company'' means any insurance company, including any subsidiary or affiliate thereof—

(A) that—

(i) is licensed or admitted to engage in the business of providing primary insurance in any State; or

(ii) is not so licensed or admitted, if it is an eligible surplus line carrier listed on the Quarterly Listing of Alien Insurers of the National Association of Insurance Commissioners, or any successor thereto;

(B) that receives premiums for any type of commercial property and casualty insurance coverage or that, within 14 days from the date of enactment of this Act, submits written notification to the Secretary of the company's intent to participate in the Program with regard to personal lines of property and casualty insurance.~~that offers in all of its property and casualty insurance policies, coverage for insured losses~~;

(C) that offers property and casualty insurance coverage for insured losses that does not differ materially from the terms, amounts, and other coverage limitations applicable to losses arising from events other than acts of terrorism; and

(D) that meets any other criteria that the Secretary may reasonably prescribe.

(5) PERSON.—The term ''person'' means any individual, business or nonprofit entity (including those organized in the form of a partnership, limited liability company, corporation, or association), trust or estate, or a State or political subdivision of a State or other governmental unit.

(6) PROGRAM.—The term ''Program'' means the Terrorism Insured Loss Shared Compensation Program established by this Act.

(7) SECRETARY.—The term ''Secretary'' means the Secretary of the Treasury.

(8) STATE.—The term ''State'' means any State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the Commonwealth of the Northern Mariana Islands, American Samoa, Guam, and each of the United States Virgin Islands.

(9) UNITED STATES.—The term ''United States'' means all States of the United States.

SEC. 4. TERRORISM INSURED LOSS SHARED COMPENSATION PROGRAM.

(a) ESTABLISHMENT OF PROGRAM.—

(1) IN GENERAL.—There is established in the Department of the Treasury the Terrorism Insured Loss Shared Compensation Program.

(2) AUTHORITY OF THE SECRETARY.—Notwithstanding any other provision of State or Federal law, the Secretary shall administer the Program, and shall pay the Federal share of compensation for insured losses in accordance with subsection (c).

(b) CONDITIONS FOR FEDERAL PAYMENTS.—No payment may be made by the Secretary under subsection (c), unless—

(1) a policyholder that suffers an insured loss, or a person acting on behalf of that policyholder, files a claim with a participating insurance company;

(2) beginning on the date of enactment, at the time of offer, purchase, and renewal

___of each policy covering an insured loss, the participating insurance company provides, as soon as practicable following the date of enactment of this Act, clear and conspicuous disclosure in the policy to the policyholder of the premium charged for insured losses covered by the Program and the Federal share of compensation for insured losses under the Program;

(3) the participating insurance company processes the claim for the insured loss in accordance with its standard business practices, and any reasonable procedures that the Secretary may prescribe; and

(4) the participating insurance company submits to the Secretary, in accordance with such reasonable procedures as the Secretary may establish—

(A) a claim for payment of the Federal share of compensation for insured losses under the Program;

(B) written verification and certification—

(i) of the underlying claim; and

(ii) of all payments made to policy-holders for insured losses; and

(C) certification of its compliance with the provisions of this subsection.

(c) MANDATORY PARTICIPATION AND MANDATORY OFFER

(1) PARTICIPATION IN PROGRAM. All participating insurance companies must participate in the Program.

(2) MANDATORY OFFER OF TERRORISM RISK COVERAGE. All property and casualty insurance policies must offer coverage for insured losses.

(d) PARTICIPATION OF SELF INSURED ENTITIES

(1) DETERMINATION BY THE SECRETARY. The Secretary may, in consultation with the National Association of Insurance Commissioners, establish procedures to allow self insurance arrangements by municipalities and other governmental or quasi-governmental entities, to participate in the Program, as appropriate, but only if the Secretary's determination with regard to participation of any such governmental or quasi-governmental entity is made before the occurrence of an act of terrorism in which the governmental or quasi-governmental entity incurs an insured loss.

~~(1)~~(2) PARTICIPATION. If the Secretary determines to allow a governmental or quasi-governmental entity to participate, all reports, conditions, requirements and standards established by the Act for participating insurance companies shall apply, as determined to be appropriate by the Secretary.

(e)~~(c)~~ SHARED INSURANCE LOSS COVERAGE.—

(1) PARTICIPATNG INSURANCE COMPANY DEDUCTIBLE.

(a) PARTICIPATING INSURANCE COMPANY DEDUCTIBLE DEFINED.—For purposes of this subsection, the term "participating insurance company deductible" means the dollar amount equal to the participating insurance company's market share of total property and casualty premiums as determined by the Secretary multiplied by $10,000,000,000;

(b) INTERIM FINAL REGULATION. – The Secretary shall issue an interim final regulation prescribing the

manner in which each participating insurance company's market share shall be determined in accordance with subsection (a).

(2)~~(1)~~ FEDERAL SHARE.—Subject to the cap limitations in paragraph (4)~~(2)~~, the Federal share of compensation under the Program, to be paid by the Secretary, shall be—

(A) for insured losses resulting from an act of terrorism occurring during the period beginning on the date of enactment of this Act and ending at midnight on December 31, 2002, ~~9~~ 80 percent of a participating insurance company's insured losses that exceed the company's participating insurance company deductible, if the Secretary has not determined that the aggregate amount of insured losses during this period exceed~~the aggregate amount of all such losses in excess of~~ $10,000,000,000;

(B) for insured losses resulting from an act of terrorism occurring during the period beginning on the date of enactment of this Act and ~~January 1, 2003 and~~ ending at midnight on December 31, 2002 ~~2003~~, 90 percent of the participating insurance company's insured losses that exceed the company's participating insurance company deductible, beginning on the date that the Secretary determines that the aggregate amount of insured losses during the period exceeds ~~all such losses in excess of~~ $10,000,000,000.; and

(C) if the Program is extended in accordance with section 6, the Federal share of compensation described in (A) and (B) shall apply to ~~for~~ insured losses resulting

from an act of terrorism occurring during the period beginning on January 1, 2003 ~~2004~~ and ending at midnight on December 31, 2003.~~2004, 90 percent of the aggregate amount of all such losses in excess of $20,000,000,000.~~

(4)~~(2)~~ CAP ON ANNUAL LIABILITY.—Notwithstanding paragraph (1), or any other provision of Federal or State law, if the aggregate insured losses exceed $100,000,000,000 during any period referred to in subparagraphs (A) and (B) of paragraph (1) (or the period referred to in subparagraph (C) of paragraph (1) if the Program is extended in accordance with section 6)—

(A) the Secretary shall not make any payment under this Act for any portion of the amount of such losses that exceeds $100,000,000,000; and

(B) participating insurance companies shall not be liable for the payment of any portion of the amount that exceeds $100,000,000,000.

(5)~~(3)~~ NOTICE TO CONGRESS.—The Secretary shall notify the Congress if estimated or actual aggregate insured losses exceed $100,000,000,000 in any period described in paragraph (1), and the Con-

gress shall determine the procedures for and the source of any such excess payments.

(6)~~(4)~~ FINAL NETTING.—The Secretary shall have sole discretion to determine the time at which claims relating to any insured loss or act of terrorism shall become final.

(7)~~(5)~~ DETERMINATIONS FINAL.—Any determination of the Secretary under this subsection shall be final, and shall not be subject to judicial review.

(f)~~(d)~~ FUNDING.—

(1) PAYMENT AUTHORITY.—This Act constitutes payment authority in advance of appropriation Acts and represents the obligation of the Federal Government to provide for the Federal share of compensation for insured losses under the Program.

(2) AUTHORIZATION OF APPROPRIATIONS.—There are authorized to be appropriated to the Secretary such sums as may be necessary to pay the administrative expenses of the Program.

SEC. 5. GENERAL AUTHORITY AND ADMINISTRATION OF CLAIMS.

(a) GENERAL AUTHORITY.—The Secretary shall have the powers and authorities necessary to carry out the Program, including authority—

(1) to investigate and audit all claims under the Program; and

(2) to prescribe regulations and procedures to implement the Program.

(b) INTERIM RULES AND PROCEDURES.—The Secretary shall issue interim final rules or procedures specifying the manner in which—

(1) participating insurance companies may file, verify, and certify claims under the Program;

(2) the Secretary shall publish or otherwise publicly announce the applicable percentage of insured losses to be paid by participating insurance companies and the Federal share of compensation for insured losses under the Program;

(3) the Federal share of compensation for insured losses will be paid under the Program, including payments based on estimates of or actual aggregate insured losses;

(4) the Secretary may, at any time, seek repayment from or reimburse any participating insurance company, based on estimates of insured losses under the Program, to effectuate the insured loss sharing schedule and limitations contained in section 4;

(5) participating insurance companies that incur insured losses shall pay their ~~pro rata~~ share of

insured losses in accordance with the schedule and limitations contained in section 4; and

(6) the Secretary will determine any final netting of payments for actual insured losses under the Program, including payments owed to the Federal Government from any participating insurance company and any Federal share of compensation for insured losses owed to any participating insurance company, to effectuate the insured loss sharing schedule and limitations contained in section 4.

(c) SUBROGATION RIGHTS.-- The United States shall have the right of subrogation with respect to any payment made by the United States under the Program.

(d) CONTRACTS FOR SERVICES.—The Secretary may employ persons or contract for services as may be necessary to implement the Program.

(e) CIVIL PENALTIES.—The Secretary may assess civil money penalties for violations of this Act or any rule, regulation, or order issued by the Secretary under this Act relating to the submission of false or misleading information for purposes of the Program, or any failure to repay any amount required to be reimbursed under regulations or procedures described in section 5(b). The authority granted under this subsection shall continue during any period in which the Secretary's authority under section 6(d) is in effect.

SEC. 6. TERMINATION OF PROGRAM; DISCRETIONARY EXTENSION.

(a) TERMINATION OF PROGRAM.—

(1) IN GENERAL. The Program shall terminate~~,~~ at midnight on December 31, ~~2003~~ 2002, unless the Secretary—

(A) determines, after considering the report and finding required by this section, that the Program should be extended for one additional year, until midnight on December 31, 2003; ~~2004~~; and

(B) promptly notifies the Congress of such determination and the reasons therefore.

(2) DETERMINATION FINAL.—The determination of the Secretary under paragraph (1) shall be

final, and shall not be subject to judicial review.

(3) TERMINATION AFTER EXTENSION.—If the Program is extended under paragraph (1), this Act is repealed, and the Program shall terminate, at midnight on December 31, 20032004.

(b) REPORT TO CONGRESS.—Not later than 9 18 months after the date of enactment of this Act, the Secretary shall submit a report to Congress—

(1) regarding—

(A) the availability of insurance coverage for acts of terrorism;

(B) the affordability of such coverage, including the effect of such coverage on premiums; and

(C) the capacity of the insurance industry to absorb future losses resulting from acts of terrorism, taking into account the profitability of the insurance industry; and

(2) that considers—

(A) the impact of the Program on each of the factors described in paragraph (1); and

(B) the probable impact on such factors and on the United States economy if the Program terminates on December 31, 2002 ~~2003~~.

(c) FINDING REQUIRED.—A determination under subsection (a) to extend the Program shall be based on a finding by the Secretary that—

(1) widespread market uncertainties continue to disrupt the ability of insurance companies to price insurance coverage for losses resulting from acts of terrorism, thereby resulting in the continuing unavailability of affordable insurance for consumers; and

(2) extending the Program for an additional year would likely encourage economic stabilization and facilitate a transition to a viable market for private terrorism risk insurance.

(d) CONTINUING AUTHORITY TO PAY OR ADJUST COMPENSATION.—Following the termination of the Program under subsection (a), the Secretary may take such actions as may be necessary to ensure payment, reimbursement, or adjustment of compensation for insured losses arising out of any act of terrorism occurring during the period in which the Program was in effect under this Act and as to which a determination has been made in accordance with the provisions of section 4 and regulations promulgated thereunder.

(e) STUDY AND REPORT ON SCOPE OF THE PROGRAM -

(1) STUDY.—The Secretary, after consultation with the National Association of Insurance Commissioners, representatives of the insurance industry, and other experts in the insurance field, shall conduct a study of the potential effects of acts of terrorism on the availability of life insurance and other

lines of insurance coverage.

(2) REPORT.—Not later than 1 year after the date of enactment of this Act, the Secretary shall submit a report to the Congress on the results of the study conducted under paragraph (1).

(f) REPORTS REGARDING TERRORISM RISK INSURANCE PREMIUMS.—

(1) REPORT TO THE NAIC. Beginning 6 months after the date of enactment of this Act, and every 6 months thereafter, each participating insurance company shall submit a report to the National Association of Insurance Comissioners that contains information about the premium rates charged by that insurance company over the previous 6 months for insured losses covered by the Program and an explanation of and justification for those rates.

(2) REPORTS FORWARDED. The National Association of Insurance Commissioners shall promptly forward copies of each report to the Secretary, the Secretary of Commerce and the Chairman of the Federal Trade Commission.

SEC. 7 PRESERVATION OF STATE LAW.

Nothing in this Act shall affect the jurisdiction or regulatory authority of the insurance commissioner (or any agency or office performing like functions) of any State over any participating insurance company or other person—

(1) except as specifically provided in this Act; and

(2) except that—

(A) the definition of the term ''act of terrorism'' in section 3 shall be the exclusive definition for purposes of compensation for insured losses under this Act, and shall preempt any provision of State law that is inconsistent with that definition, to the extent that such provision of law would otherwise apply to any insurance policy relating to terrorism risk in the United States;

(B) during the period beginning on the date of enactment of this Act and ending on December 31, 2002, rates for terrorism risk insurance covered by this Act and filed with any State shall not be subject to prior approval or a waiting period, under any law of a State that would otherwise be applicable, except that nothing in this Act affects the ability of any State to invalidate a rate as excessive, inadequate, or unfairly discriminatory; and

(C) during the period beginning on the date of enactment of this Act and for so long as the Program is in effect as provided in Section 6

(including any period during which the Secretary's authority under Section 6(d) is in effect), books and records of any participating insurance company shall be provided, or caused to be provided, to the Secretary or his designee upon request by the Secretary or his designee notwithstanding any provision of the laws of any State prohibiting or limiting such access.

SEC. 8. SENSE OF THE CONGRESS.

It is the sense of the Congress that the insurance industry should build capacity and aggregate risk to provide affordable property and casualty coverage for terrorism risk.

SEC. 9. PROCEDURES FOR CIVIL ACTIONS.

(a) FEDERAL CAUSE OF ACTION.—There shall exist a Federal cause of action for property damage, personal injury, or death arising out of or resulting from an act of terrorism, which shall be the exclusive cause of action and remedy for claims for property damage, personal injury, or death arising out of or resulting from an act of terrorism. All State causes of action of any kind for property damage, personal injury, or death otherwise available arising out of or resulting from an act of terrorism, are hereby preempted, except as provided in subsection (f).

(b) GOVERNING LAW.—The substantive law for decision in an action for property damage, personal injury,

or death arising out of or resulting from an act of terrorism under this section shall be derived from the law, including applicable choice of law principles, of the State, or States determined to be required by the district court assigned under subsection (c), unless such law is inconsistent with or otherwise preempted by Federal law.

(c) FEDERAL JURISDICTION.—

(1) IN GENERAL.—Notwithstanding any other provision of law, not later than 90 days after the occurrence of an act of terrorism, the Judicial Panel on Multidistrict Litigation shall assign a single Federal district court to conduct pretrial and trial proceedings in all pending and future civil actions for property damage, personal injury, or death arising out of or resulting from that act of terrorism.

(2) SELECTION CRITERIA.—The Judicial Panel on Multidistrict Litigation shall select and assign the district court under paragraph (1) based on the convenience of the parties and the just and efficient conduct of the proceedings.

(3) JURISDICTION.—The district court assigned by the Judicial Panel on Multidistrict Litigation shall have original and exclusive jurisdiction over all actions under paragraph (1). For purposes of personal jurisdiction, the district court assigned by the

Judicial Panel on Multidistrict Litigation shall be deemed to sit in all judicial districts in the United States.

(4) TRANSFER OF CASES FILED IN OTHER FEDERAL COURTS.—Any civil action for property damage, personal injury, or death arising out of or resulting from an act of terrorism that is filed in a Federal district court other than the Federal district court assigned by the Judicial Panel on Multidistrict Litigation under paragraph (1) shall be transferred to the Federal district court so assigned.

(5) REMOVAL OF CASES FILED IN STATE COURTS.—Any civil action for property damage, personal injury, or death arising out of or resulting from an act of terrorism that is filed in a State court shall be removable to the Federal district court assigned by the Judicial Panel on Multidistrict Litigation under paragraph (1).

(d) APPROVAL OF SETTLEMENTS.—Any settlement between the parties of a civil action described in this section for property damage, personal injury, or death arising out of or resulting from an act of terrorism shall be subject to prior approval by the Secretary after consultation with the Attorney General.

(e) LIMITATION ON DAMAGES.-- Punitive or exemplary damages shall not be available in any civil action subject to this section.

(f) CLAIMS AGAINST TERRORISTS.—Nothing in this section shall in any way limit the ability of any plaintiff to seek any form of recovery from any person, government or other entity that was a participant in, or aider and abettor of, any act of terrorism.

~~(g) OFFSET - In determining the amount of money damages available under this section, the court shall offset any compensation or benefits received or entitled to be received by the plaintiff or plaintiffs from any collateral source, including the United States or any Federal agency thereof, in response to or as a result of the act of terrorism.~~

(h) EFFECTIVE PERIOD.—This section shall apply only to actions for property damage, personal injury, or death arising out of or resulting from acts of terrorism that occur during the effective period of the Program, in-

cluding, if applicable, any extension period under section 6.

SEC.10. REPEAL OF THE ACT.

This Act shall be repealed at the close of business on the termination date of the Program under section 6(a), but the provisions of this section shall not be construed as preventing the Secretary from taking, or causing to be taken, such actions under sections 4(c)(4), (5), sections 5(a)(1), (c), (e), section 6(d), and section 9(d) of this Act and applicable regulations promulgated thereunder.Further, the provisions of this section shall not be construed as preventing the availability of funding under section 4(d) during any period in which the Secretary's authority under section 6(d) is in effect.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wood, John F <John.F.Wood@usdoj.gov>
Sent: 12/6/2001 3:58:29 PM
Subject: : RE: Victims Comp

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-DEC-2001 20:58:29.00
SUBJECT:: RE: Victims Comp
TO:"Wood, John F" <John.F.Wood@usdoj.gov> ("Wood, John F" <John.F.Wood@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

this rule is not a "major rule"?

"Wood, John F" <John.F.Wood@usdoj.gov>
12/06/2001 07:25:20 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: Victims Comp

We are thinking that this meeting might be pretty long, now that we have a draft to work from. It might last a couple of hours. Bill Jordan and Robert McCallum from the Civil Division had a meeting at 6:00 w/ the Judge, Tim, Rachel, etc., so they were going to take the packet over there. I assume that they left them w/ a secretary or someone to give to you. I don't think that they are back yet, so I don't know who they gave it to.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov [mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, December 06, 2001 7:18 PM
To: Wood, John F
Subject: Re: Victims Comp

definitely will come tomorrow; how long will meeting go? I do not have
packet of comments yet. were they sent over??

(Embedded
image moved "Wood, John F" <John.F.Wood@usdoj.gov>
to file: 12/06/2001 04:43:50 PM
pic11882.pcx)

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP

cc:
Subject: Victims Comp

We are having a meeting w/ Feinberg, OMB, etc. tomorrow at 1:00 here at DOJ to discuss the draft regs. We will probably meet again on Monday. You can feel free to attend either or both.

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Bradford A. Berenson/WHO /EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/6/2001 12:57:52 PM
Subject: : updated nomination stats...
Attachments: P_RYSX4004_WHO.TXT_1.doc

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CREATOR:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-DEC-2001 17:57:52.00
SUBJECT:: updated nomination stats...
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_RYSX4004_WHO.TXT_1>
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As of 12:15pm, December 6, 2001

President	Congress	District Court Nominations Submitted	District Court Nominations Confirmed	District % Confirmed	Circuit Court Nominations Submitted	Circuit Court Nominations Confirmed	Circuit % Confirmed	Total Submitted	Total Confirmed	Total % Confirmed
Bush 2001	107th	36	15	42%	28	6	21%	64	21	33%
Clinton 1993	103rd	42	24	57%	5	3	60%	47	27	57%
Bush 1989	101st	16	10	62%	8	5	62%	24	15	62%
Reagan 1981	97th	36	33	91%	9	8	88%	45	41	91%

Number of vacancies on 1/21/01: 82
Number of vacancies on 5/9/01: 101
Number of vacancies as of 12/6/01: 100

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 12/6/2001 2:17:49 PM
Subject: : TRANSCRIPT 12/6 SENATE JUDICIARY COMMITTEE

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-DEC-2001 19:17:49.00
SUBJECT:: TRANSCRIPT 12/6 SENATE JUDICIARY COMMITTEE
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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Attorney General Transcript
Senate Judiciary Committee
"DOJ Oversight: Preserving Our Freedoms While Defending Against Terrorism."
Thursday, December 6, 2001

SEN. LEAHY: (Strikes gavel.) Let -- could I ask -- we want -- (tapping on
the table) -- everybody, I want to -- certainly I don't want to cut out
the press in an way here, but I would ask you to step back now, if we
could, as -- let me -- just a couple of housekeeping things before we
start:
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I am advised there will be roll call votes this morning. Attorney General Ashcroft is familiar with that, and I -- first off, I thank the attorney general for being -- as he told me earlier, being unsenatorial and arriving early. And I do appreciate that.

What I think we'll do, with Senator Hatch's agreement, if we might, if roll call starts, we will continue on with the questioning, and at some point, as the time goes down that first roll call, as one senator finishes, we will break and go over -- the senators will go over so we can do that roll call, plus the next one, come back, and begin again with whoever is next in line -- so hopefully you'll be gone for only about 10 minutes, 12 minutes or so -- and then just see what happens with the third role
call, trying to accommodate as many of you as I might.

And to the attorney general, I would say welcome -- welcome you here. When you and I chatted on the phone yesterday, as you know, I called to thank you for coming, and I appreciate it. And of course, you've served with almost everybody on this committee, so you should feel at home.

I appreciate the comments you made yesterday, when -- as you were telling me just earlier, when asked about whether there should be some kind of a bipartisan panel to look at all these things, and you said, "Well, there is at least one" -- the one right here, on which you've served with distinction for years.

In the 12 weeks since the September 11 attacks, Americans and law enforcement have been working tirelessly to protect the public, to capture and thwart terrorists and to bring them to justice. And for its part, Congress, too, has moved promptly on several fronts, including our expedited consideration and enactment of the antiterrorism bill two week -- two months ago.

Now, in the two months since your last appearance before this committee, General, terrorism has also reached Congress' doorstep. That's why we're meeting in this room today and not in the Hart Building, which remains closed. One of the two anthrax letters that came to the Hill went to -- as you know, to the Hart Building, and it was of such powerful nature, that building is still closed.

Last week the Justice Department witness appearing before this committee described Congress as a full partner in our nation's antiterrorism efforts. That's the way the founders and the Constitution intended it, and I appreciate Mr. Chertoff in saying that.

The partnership of our two branches of government working together produced an antiterrorism bill that was actually better than either the executive branch or the legislative branch would have produced, had they acted on their own. Also, because we acted together, we had greater confidence in the public and their resolve.

America works best when all parts of our government work together. And as we continue our discussion of important and difficult questions about the means to be used in the fight against terrorism, let no one, friend or foe, make any mistake about what this discussion is; it is a principled discussion of policy approaches. It's a constructive assessment of the effectiveness of those approaches. It's undertaken by partners in our country's effort against a common and terrible enemy.

Tomorrow is the 60th anniversary of the attack on Pearl Harbor. Many have compared the galvanizing effect of that attack to that of the atrocities committed on September 11th. Well, today, just as 60 years ago, government at every level is under great pressure to act. Our system is intended to help make sure that what we do keeps us on a heading that achieves our goals but while holding true to our constitutional principles.

The Constitution does not need protection when its guarantees are

popular, but it very much needs our protection when events tempt us to, just this once, go beyond the Constitution. The need for congressional oversight and vigilance is not, as some mistakenly described it, to protect terrorists. It is to protect ourselves, as Americans, and protect our American freedoms that you and I and everybody in this room cherish so much.

Every single American has a stake in protecting our freedoms; to make sure that we keep in sight at all times a line that separates tremendous government power on the one hand and the rights and liberties of all Americans on the other hand; it's to make sure that our government has good reason before snooping into our bank records, our tax returns, our e-mails, or before the government listens in as we talk with our attorneys. It's to make sure that no one official, however well-intentioned, decides
when that line is to be crossed without good reason for that decision.

Now, whether the administration's recent actions are popular or unpopular at the moment -- that's not the issue. As the oversight committee for the Department of Justice, we accept our responsibility to examine them. That's our role under the Constitution. That's our duty. We are sworn to do that; we will not shrink from that duty.

But so, too, is congressional oversight important in helping to maintain public confidence in our system of laws. In our society, unlike in so many other nations, when a judge issues an order, it's respected and carried out, because the public has faith in our system and its laws. The division of power and the checks and balances built into our system help sustain and earn the public's confidence in the actions taken by the government. The consent of the governed that's at the heart of our democracy makes our laws effective and sustains our society.

I commend Senator Schumer, the chairman of the administration oversight and courts subcommittee, and Senator Feingold, the chair of our Constitution subcommittee, for holding their hearings earlier this week, for the very constructive contributions to those hearings by Senator Hatch and Senator Sessions and Senator Durbin, Senator Feinstein and others. That's in the finest tradition of our Senate and our country.

And during the past week of hearings and public debate, this oversight process already has contributed to clarifying the president's order to establish military tribunals. It now seems, following these hearings, that the president's language that ostensibly suspends the writ of habeas corpus and the language providing for secret trials and the expansive sweep of the president's November 13 order were not intended. Instead, the administration's intention is to use procedural rules more like
those in our courts and our courts martial.

Over the last week, it's become clearer that, as written, the president's order outlines a process that is far different than our military system of justice. American military justice is the best in the world. It includes open trials and right to counsel and judicial review. The public can see what is happening. It also appears that the risks of pursuing victor's justice are beginning to be understood more fully as the initial conception of that order is clarified. And I commend the members of this committee for
their contribution to that process.

Last week, Senator Specter wrote an article expressing his concern that the administration had not demonstrated the need for the president's extraordinary broad order on military commission. Others, Democrats, Republicans, moderates, conservatives, liberals have expressed concern about the broad power asserted by the administration and about the manner in which it asserted them, bypassing Congress and the court.

Last week's hearing allowed the committee to hear first-hand -- last Wednesday's hearing allowed the committee to hear first-hand from legal

experts across the spectrum on these questions.

Now, let me be very clear. There are circumstances where military tribunals are appropriate. And I agree with the constitutional experts and others who've testified before the committee that military tribunals can have a role in the prosecution of the campaign against terrorism. But many issues remain how to proceed with such tribunals in the best interest of our national security. And ultimately the question is not only whether our government has the right or the power to take certain actions and in certain ways, but whether the means we choose really protect our security.

Defining those circumstances where military tribunals serve our national security interests is no easy task. Congress has contributions to make to this discussion, as we already have. To many, the constitutional requirement that military tribunals be authorized by Congress is clear. To others, it's not. To everyone, it should be beyond argument that such an authorization, carefully drawn by both branches of government, would be helpful in resolving this doubt. It would give credibility to the use of military tribunals.

Several members of the committee of both parties have been crafting ideas for such an authorizing resolution to clarify these issues. Mr. Attorney General, when I've called you in the past on issues to work with us, you have. And so I invite you to work with members of the committee in creating a consensus charter for tribunals. And I suspect the Armed Services Committee, several members of which are on this committee, would want the same.

It's never easy to raise questions about the conduct of the executive branch when our military forces are engaged in combat, even when those questions do not concern our military operations. The matters we are examining concern homeland security and our constitutional rights and preserving the limits on governmental authority that form the foundation of our constitutional democracy. These are questions that go to the heart of what America stands for, to its people and to the world, especially to show them what we are and what we do when we are put to the test, a test that we've been put to far more than most of us can remember.

These are questions that we need to debate openly and properly. This committee hopes to cast the light of reasoned public inquiry on the administration's actions, especially on sweeping unilateral actions that might affect fundamental rights. Ultimately, taking a close look at the assertions of government power is one of the best ways to preserve our freedom and our security.

None of us in elective or appointed positions in government has a monopoly of wisdom or of patriotism, but under our system, none of us have a monopoly on authority. The framers of our Constitution had great confidence in George Washington. They didn't expect him to abuse his power.

But they did not entrust their liberty to his or to any government's good intention. Instead, they provided a system of checks and balances, including congressional oversight and judicial review and public scrutiny.

This committee will be vigilant in seeking to preserve those fundamentals of our American constitutional system. We can be both tough on terrorists and true to the Constitution. It is not an either/or choice.

So I look forward to hearing from the attorney general. He is a friend of each and every one of us on this committee. I thank him for making this appearance.

And I turn to Senator Hatch, a man I've served with for decades now, back when his hair was black; mine was there.

SEN. ORRIN HATCH (R-UT): (Chuckles.) Well thank you, Mr. Chairman. I'm honored to be with you today. And as you know, I was pleased to

co-author with you the letter we sent to our good friend and former colleague, the attorney general of the United States, asking him to come before this committee to describe for us, and for the American people, some of the recent initiatives undertaken by the administration to protect Americans from terrorist attacks. And I am gratified that Attorney General Ashcroft readily accepted our invitation and has taken time from his critical duties to be here with us today.
Mr. Chairman, a week ago, the airwaves were filled with alarmist rhetoric charging that the administration's actions had trampled the Constitution. During the course of these oversight hearings, as expert after expert has affirmed the constitutionality of these measures, I have noticed a change in the tone of the criticisms being leveled at the administration. The principal complaints we now hear are not that the measures are unconstitutional but, rather, that the Justice Department has engaged in
insufficient consultation with Congress or with this committee before announcing them.

Now, I have a couple of observations on this particular topic. First, let's put this issue in perspective. We're at war. We're battling an enemy committed to an absolute unconditional destruction of our society. The principal means that the enemy employs toward this goal is the killing of our civilians in their homes and in their places of business. To the extent that this war is being waged on American soil, the attorney general is one of the leaders in this war.

I would hope that in this time of crisis we would all check our egos, and for the good of this country, look at the merits of these proposals, rather than the manner in which they are packaged. I'm not saying that we don't have a solemn obligation to assess the department's actions to ensure that they are both effective and sufficiently protective of our civil liberties, but do any members of this committee really believe that in this time of crisis, the American people, those who live outside the capital beltway, really care whether the president, the secretary of Defense or the attorney general took the time to pick up the telephone and call us, prior to implementing these emergency measures? I implore my colleagues, let's keep our focus where it matters, on protecting our citizens.

Certainly the American people are not watching us quibble about whether we should provide more rights than the Constitution requires to the criminals and terrorists who are devoted to killing our people. They are interested in making sure that we protect our country against terrorist attacks.

To those of you who say that our input is necessary to make sure that these measures are done right, I say look around. Look at the actions of the president. What do you think is happening? President Bush could have proceeded, as President Franklin D. Roosevelt did in 1942. He could have privately called the secretary of Defense and had him start working confidentially on procedures for military tribunals. Three months from now President Bush could have announced, We have captured some terrorists in Afghanistan. We will try them by military tribunal, and here are the procedures for the tribunals that have been established by the secretary of Defense. President Bush did not proceed that way. Instead, he responsibly, in my opinion, announced that he wanted military tribunals to be one option for trying unlawful combatants against this country. He publicly tasked the secretary of Defense with drafting the procedures to be employed. Since then, this committee, the Armed Services Committee, numerous law professors, and just about every pundit with a microphone or a typewriter, have each expressed their opinion as to how those procedures should be written. That is consultation.

And to show how serious the president is about this process, he reserved to himself the ultimate designation as to who will be tried in military tribunals; unlike FDR who delegated the decision to members of our armed forces -- and, I might add, and had the approval of both the New York Times and the then predecessor of the Washington Post in the process.

Mr. Chairman, what the hearings over the last two weeks have shown is this: The vast weight of legal authority confirms the constitutionality of military tribunals. And if the issue to be analyzed is not the constitutionality of the tribunals, but rather the fairness of the procedures to be used, then any criticism is entirely premature, because the administration has not yet promulgated the procedures that would be employed. Any questions to the attorney general -- Attorney General Ashcroft on
this topic -- would be particularly pointless, because it is Secretary of Defense Rumsfeld, not General Ashcroft, who is charged with drafting the procedures, although we all hope that they will consult with General Ashcroft in the process, and I personally believe they will.

On the issue of detainees, what we have learned is that every person being detained has either been charged with a violation of U.S. law or is being held pursuant to a decision by a federal judge to issue a material witness warrant. Each of the detainees has had access to legal counsel, or the right to access to legal counsel, and has the right to challenge the grounds for his detention. Every detainee may, if he wishes, publicize his plight through legal counsel, friends, family, and/or the media. And while there has been some anecdotal evidence that the system has not worked flawlessly in the wake of the September 11th problems, there's absolutely no basis for believing that the Department of Justice has initiated any systematic policy to deprive detainees of their constitutional rights.

Mr. Chairman, let me also take a moment to correct the record on one score. At the time we sent our letter to General Ashcroft, it was General Ashcroft, it was widely misreported in the press that I was displeased with the attorney general, and had, quote, "demand," unquote, his appearance before the committee. Nothing could be further from the truth. I for one have been extremely pleased with the degree to which he and the department as a whole have been responsive to this committee's oversight responsibilities and requests. Not only did the attorney general promptly respond to our invitation to testify, he and the department have diligently and thoroughly responded to all of the many questions and document requests that have been sent to them by the committee throughout this year.

And the department has not just been responsive to our oversight efforts; they have been proactive as well. Last week, when the first in a series of DOJ, Department of Justice, oversight hearings was convened, the Department of Justice was not initially invited to testify. Commendably, the Department of Justice reached out saying that they believed it was appropriate, given the fact that they were the subject of the hearing that they also be participants at the hearing. Assistant Attorney General Michael Chertoff made himself available, and provided testimony last week that I think we can all agree was very helpful to the committee -- erudite testimony at that.

The same thing happened this week. When the department was again not invited to testify at Tuesday afternoon's oversight hearing, again the department reached out to us and offered us more testimony, which greatly contributed to the work of this committee. I must say the candor and responsiveness exhibited by this Department of Justice in its dealings with this committee
is a refreshing departure from the responsiveness of the previous administration to our oversight responsibilities. As you all know, I was chairman of this committee for six of those previous administration years, and I can tell you that getting responsive answers from the Department of Justice during that period was like pulling teeth. Whether we were examining the previous administration's pardoning and release of 11 convicted terrorists affiliated with the FALN, or the campaign finance irregularities probe, and the famous conflicting views within the

Justice Department on whether to a special counsel to the Elian Gonzalez matter, to the last-minute pardons and so on. Given this previous experience, Attorney General Ashcroft's candor and responsiveness to this committee are in my opinion pretty commendable -- now the more commendable.

I would like to thank you, General Ashcroft, for your honorable service to the country as attorney general. I know that this nation is a safer place, due in large measure to what you and this administration is doing, and basically to your tireless, honest efforts to rid us of crime.

Mr. Chairman, I am pleased to see, and supportive of, this committee exercising its oversight authority over the Department of Justice. And I trust that the Department of Justice will always be cooperative. I trust that we all agree as to the reason why it is important that we exercise this oversight function. It is, or at least it should be, to help the Department of Justice more effectively carry out its duties, and to ensure that it does so consistently with congressional directives.

Now, I hope that we can also agree, however, that there is a point at which aggressive oversight by this committee becomes counterproductive. Certainly we do not want to reach a point where the senior leadership of the department spends all his time responding to inquiries from our committee regarding the terrorism investigation, and none of its time actually tracking down terrorists. And I know some might try to argue that this is a partisan criticism. Well, it is not. It is a bipartisan concern. I should
note that one of our Senate Democratic colleagues yesterday properly observed in a press release that, quote, "They need to get off his back and let Attorney General Ashcroft do his job. Military tribunals have been used throughout history. The Supreme Court has twice upheld them as constitutional. Now we are at war, and we are talking about using military tribunals only for non-citizens. Why in the world would we try our own soldiers with this system of justice, but not some foreigner who is trying to kill us? It's crazy. These nit-pickers need to find another nit to pick." I like that. (Laughter.) Let me continue. "They need to stop protecting the rights of terrorists. This is about national security. This is about life and death," unquote.

Now, I don't mean in any way to suggest that we should not be performing appropriate oversight, or to suggest ill motives behind this hearing today. I certainly don't mean to do that. And I appreciate working with my chairman on this matter.

I should also note that these public hearings were not the only opportunity that the members of our committee had to pose inquiries to the Department of Justice. Several members have submitted numerous additional written questions following last week's hearing. The last time the attorney general appeared before this committee, Mr. Chairman, you alone directed 21 questions to him with multiple sub- parts. By my own count, over the last two months, you have submitted 12 letters to the Justice Department officials, requesting hundreds of pages of documents, and posing dozens of questions. And that is your right to do.
Now, General Ashcroft, I again want to thank you, and particularly the men and women of the Department of Justice for their herculean efforts over the past number of weeks, and especially over the last week and a half in responding to the oversight efforts of this committee. We have had a lot of questions, and your responses over the past week have helped delay many initially alarmist and sometimes hysterical concerns. And let us not forget that these same men and women at the
Department of Justice are the ones who are charged with the essential task of making sure that a day like September 11th never happens again on our soil, or any action like those that occurred last week against us.

Now, if my colleagues would like to grant additional authorities to the president or the attorney general to aid in this war, and to save American lives, I for one will be all ears, as long as such powers are consistent with our Constitution. Mr. Chairman, there is no real question remaining as to the constitutionality of the administration's initiatives to date. I want to thank you for your dedication to oversight, and I am hopeful that today's hearing will proceed as a fair examination into the administration's actions to stop terrorists and save American lives. I want to thank you for this hearing. I thank the attorney general for his

willingness to be present and for his responsiveness to our oversight requests. Thank you very much.

SEN. LEAHY: General Ashcroft, again I appreciate your comment. Yesterday we were talking that you welcomed the opportunity to be here. I think it is important that you are here. I appreciate that you felt the same way, and the floor is yours.

ATTY GEN. ASHCROFT: Thank you, Mr. Chairman, Senator Hatch, and members of this committee. I am grateful for the opportunity of appearing to testify before you today. It's a pleasure to be back in the United States Senate, and I am grateful.

On the morning of September 11th, as the United States came under attack, I was in an airplane with several members of the Justice Department en route to Milwaukee, in the skies over the Great Lakes. By the time we could return to Washington, thousands of people had been murdered at the World Trade Center, 189 more were dead at the Pentagon, 44 had died in the crash to the ground in Pennsylvania. From that moment, at the command of the president of the United States, I began to mobilize the resources of the Department of Justice toward one single overarching and overriding objective: to save innocent lives from further acts of terrorism.

America's campaign to save innocent lives from terrorists is now 87 days old. It has brought me back to this committee to report to you in accordance with Congress's oversight role. I welcome this opportunity to clarify for you, and for the American people, how the Justice Department is working to protect American lives while preserving American liberties.

Since those first terrible hours of September the 11th, America has faced a choice that is as stark as the images that linger of that morning. One option is to call September 11th a fluke, to believe it could never happen again, and to live in a dream world that requires us to do nothing differently. The other option is to fight back, to summon all our strength and all of our resources, and devote ourselves to better ways to identify, disrupt and dismantle terrorist networks.

Under the leadership of President Bush, America has made the choice to fight terrorism -- not just for ourselves, but for all civilized people. Since September 11th, through dozens of warnings to law enforcement, a deliberate campaign of terrorist disruption, tighter security around potential targets, and a preventative campaign of arrest and detection of law-breakers, America has grown stronger, and safer in the face of terrorism. Thanks to the vigilance of law enforcement and the patience of
the American people, we have not suffered another major terrorist attack. Still, we cannot -- we must not allow ourselves to grow complacent. The reasons are apparent to me each morning. My day begins with a review of the threats to Americans and to American interests that have been received in the previous 24 hours. If ever there were proof of the existence of evil in the world, it is in the pages of these reports. They are a chilling daily chronicle of the hatred of Americans by fanatics who seek to extinguish freedom, enslave women, corrupt education, and to kill Americans wherever and whenever they can.

The terrorist enemy that threatens civilization today is unlike any we have ever known. It slaughters thousands of innocents, a crime of war and a crime against humanity. It seeks weapons of mass destruction, and threatens their use against America. No one should doubt the intent nor the depth of its continuing, disruptive hatred.

Terrorist operatives infiltrate our communities, plotting, planning, waiting to kill again. They enjoy the benefits of our free society, even as they commit themselves to our destruction. They exploit our openness -- not randomly or haphazardly, but by deliberate premeditated design.

This is a seized al Qaeda training manual -- a "how-to" guide for

terrorists that instructs enemy operatives in the art of killing in a free society. Prosecutors first made this manual public in the trial of the al Qaeda terrorists who bombed U.S. embassies in Africa. We are posting several al Qaeda lessons from this manual on our website today so that Americans can know about the
enemy.

In this manual, al Qaeda terrorist are now told how to use America's freedom as a weapon against us. They are instructed to use the benefits of a free press, newspapers, magazines, broadcasts, to stalk and to kill victims. They are instructed to exploit our judicial process for the success of their operations. Captured terrorists are taught to anticipate a series of questions from authorities and in each response to lie -- to lie about who they are, to lie about what they are doing, to lie about who they know
in order for the operation to achieve its objective. Imprisoned terrorists are instructed in this manual to concoct stories of torture and mistreatment at the hands of our officials. They are directed to take advantage of any contact with the outside world. This manual instructs them, and I quote, "Communicate with brothers outside prison and exchange information that may be helpful to them in their work. The importance of mastering the art of hiding messages is self-evident here." Closed quote.

Mr. Chairman, and members of this committee, we are at war with an enemy that abuses individual rights as it abuses jetliners. It abuses those rights to make weapons of them with which to kill Americans.

We have responded by redefining the mission of the Department of Justice. Defending our nation and its citizens against terrorist attacks is now our first and overriding priority. We have launched the largest, most comprehensive criminal investigation in world history to identify the killers of the September 11th tragedy and to prevent further terrorist attacks.

Four thousand FBI agents are engaged with other international counterparts in an unprecedented worldwide effort to detect, disrupt and dismantle terrorist organizations. We've created a national task force at the FBI to centralize control and information sharing in our investigation. This task force has investigated hundreds of thousands of leads, conducted over 500 searches, interviewed thousands of witnesses, and obtained numerous court-authorized surveillance orders. Our prosecutors and agents have collected information and evidence from countries throughout the Middle East and through Europe.

Immediately following the September 11th attacks, the Bureau of Prisons acted swiftly to intensify security precautions in connection with al Qaeda and other terrorist inmates, increasing perimeter security at a number of key facilities.

We have sought, and we received additional tools from Congress for which we are grateful. You have cited them, and they were important. Already we have begun to utilize many of these tools. Within hours of the passage of the USA Patriot Act, we made use of its provisions to begin enhanced information sharing between the law enforcement and intelligence communities. We have used the provisions allowing nationwide search warrants for e-mail and subpoenas for payment information. We have used the act to place those who access the Internet through cable companies on the same footing as other individuals. Just yesterday, at my request, the State Department designed 39 entities as terrorist organizations pursuant to the USA Patriot Act.

We have waged a deliberate campaign of arrest and detention to remove suspected terrorists who violate the law from our streets. Currently we have brought criminal charges against about -- well -- against, pardon me, 110 individuals, of whom 60 are in federal custody. The INS has detained 563 individuals on immigration violations, has in detention today.

We have investigated more than 250 incidents of retaliatory violence

and threats against Arab-Americans, Muslim-Americas, Sikh Americans, and South Asian-Americans. Since September 11th, the Customs Service and Border Patrol have been at their highest state of alert. All vehicles and persons entering this country are subjected to the highest level of scrutiny.

Working with the State Department, we have imposed new screening requirements on certain applicants for non-immigrant visas. At the direction of the president, we have created a Foreign Terrorist Tracking Task Force to ensure that we do everything we can to prevent terrorists from entering the country and to locate and remove those who are already here.

We have prosecuted to the fullest extent of the law individuals who waste precious law enforcement resources through anthrax hoaxes. We have offered non-citizens willing to come forward with a valuable -- pardon me, willing to come forward with valuable information a chance to live in this country and one day to become citizens.

We have forged new cooperative agreements with Canada to protect our borders and the economic prosperity that our borders and the appropriate maintenance of the flow of commerce across those borders sustains.

We have embarked on a war-time reorganization of the Department of Justice. We are transferring resources and personnel to field offices where citizens are served and protected. The INS is being restructured to better perform its service and border security responsibilities. Under Director Bob Mueller, the FBI is undergoing an historic reorganization to put the prevention of terrorism at the center of its law enforcement and national security effort.

Outside Washington, we are forging new relationships of cooperation with state and local law enforcement. We have created 93 anti-terrorist task forces across the country, in each U.S. attorney's district, to integrate the communications and activities of state, local and federal law enforcement.

In all of these ways and more, the Department of Justice has sought to prevent terrorism with reason, careful balance, and excruciating attention to detail. Some of our critics, I regret to say, have shown less affection for details. Their bold declaration of so-called facts have quickly dissolved upon inspection into vague conjecture. Charges of kangaroo courts and shredding the Constitution give new meaning to the term "fog of war." Since lives and liberties depend on clarity, not obfuscation, and upon
reason, not hyperbole, let me take this opportunity to be clear. Each action taken by the Department of Justice, as well as the war crimes commissions considered by the president and the Department of Defense, is carefully drawn to target a narrow class of individuals -- terrorists. Our legal powers are targeted at terrorists. Our investigation is focused on terrorists. Our prevention strategy targets the terrorist threat.

Since 1983, the United States government has defined terrorists as those who perpetrate premeditated, politically motivated violence against non-combatant targets. My message to America this morning then is this: if you fit this definition of a terrorist, fear the United States, for you will lose your liberty.

We need honest, reasoned debate, and not fear-mongering. To those who pit Americans against immigrants and citizens against non- citizens, to those who scare peace-loving people with phantoms of lost liberty, my message is this: your tactics only aid terrorists, for they erode our national unity and diminish our resolve. They give ammunition to America's enemies, and pause to America's friends. They encourage people of goodwill to remain silent in the face of evil.

Our efforts have been crafted carefully to avoid infringing on constitutional rights while saving American lives. We have engaged in a

deliberate campaign of arrest and detention of law-breakers. All persons being detained have the right to contact their lawyers and their families. Our respect for their privacy and concern for saving lives motivates us not to publicize the names of those detained. We have the authority to monitor the conversations of 16 of 158,000 federal inmates and their attorneys because we suspect these communications could facilitate acts of terrorism. Each such prisoner has been told in advance his conversations will be monitored. None of the information that is protected by attorney-client privilege may be used for prosecution. Information will only be used to stop impending terrorist acts and to save American lives.

We have asked a very limited number of individuals, visitors to our country holding passports from countries with active al Qaeda operations, to speak voluntarily with law enforcement. We are forcing them to do nothing. We are merely asking them to do the right thing, to willingly disclose information they may have of terrorist threats to the lives and safety of all people in the United States.

Throughout all our activities since September the 11th, we have kept Congress informed of our continuing efforts to protect the American people. Beginning with a classified briefing by Deputy -- pardon me, by Director of the FBI Mueller and me on the very evening of September 11th, the Justice Department has briefed members of the House, the Senate and their staffs on more than 100 occasions. We have worked with Congress in the belief and the recognition that no single branch of government alone can stop terrorism.

We have consulted with members out of respect for the separation of powers that is the basis of our system of government. However, Congress's powers of oversight -- Congress's power of oversight is not without limit. The Constitution specifically delegates to the president the authority to, and I quote, "take care that the laws are faithfully executed," closed quote. And, perhaps most importantly, the Constitution vests the president with the extraordinary and sole authority, as commander-in-chief, to lead our nation in times of war.

Mr. Chairman and members of this committee, not long ago I had the privilege of sitting where you now sit. I have the greatest reverence and respect for the constitutional responsibilities you shoulder. I will continue to consult with Congress so that you may fulfill your constitutional responsibilities.

In some areas, however, I cannot and will not consult with you. The advice I give to the president, whether in his role as commander- in-chief when at war or in any other capacity, is privileged and confidential. I cannot and will not divulge the contents, the context, or even the existence of such advice to anyone, including Congress, unless the president instructs me so to do.

I cannot and will not divulge information, nor do I believe that anyone here would wish me to divulge information that would damage the national security of the United States, the safety of its citizens, or our efforts to ensure the same in an ongoing investigation.

As attorney general, it is my responsibility, at the direction of the president, to exercise those core executive powers the Constitution so designates. The law enforcement initiatives undertaken by the Department of Justice, those individuals we arrest, detain or seek to interview, fall under these core executive powers.

In addition, the president's authority to establish war crimes commissions arises out of his power as commander-in-chief. For centuries, Congress has recognized this authority, and the Supreme Court has never held that any Congress may limit it.

In accordance with over 200 years of historical and legal precedent, the executive branch is now exercising its core constitutional powers in

the interest of saving the lives of Americans. I trust that Congress will respect the proper limits of executive-branch consultation that I am duty-bound to uphold. I trust as well that Congress will respect this president's authority to wage war on terrorism and to defend our nation and its citizens with all the power vested in him by the Constitution and entrusted to him by the American people.

I thank you for your willingness to allow me to complete this statement.

SEN. LEAHY: No, I think it's important that you do, and I again appreciate you doing that. Senator Thurmond has asked to make a short statement of support. And without objection from the other members, the senior member of this committee, I would yield to Senator Thurmond.

SEN. STROM THURMOND (R-SC): Mr. Chairman, I am pleased that you are holding this very important hearing on the president's law enforcement initiatives in the war against terrorism. This committee has an important oversight role, and we must ensure that the actions of the government are in accordance with the Constitution.

Mr. Attorney General, thank you for taking time from your busy schedule to be here today. You have done an excellent job of leading the Department of Justice during these difficult times, and I thank you for your faithful service to our nation.

I believe that the criticism directed towards the administration is unfounded (due ?) to prevent future attacks, has a great responsibility. The president has responded with action and will protect American lives while protecting civil liberties.

Mr. Chairman, I believe that's the policies of the administration (are regular ?) law enforcement tools and our Constitution. These efforts of the president and the attorney general will further our war against terrorism. I look forward to hearing the testimony of the attorney general today.

Thank you very much.

SEN. LEAHY: Thank you. General, you've stated that the authority for the military order arises out of the president's position as commander-in-chief, and the Supreme Court has never held that the Congress may limit it. But the fact is that the Supreme Court has never upheld the president's authority extending so far as to allow him to unilaterally set up military tribunals absent congressional authority.

So, basically, this is a calculated risk that the Supreme Court would uphold something it has not upheld before. I mention that because I look at Ex Parte Milligan, for example, which says that military tribunals for non-military personnel cannot be justified under the mandate of the president because he is controlled by law. His sphere of duty is to execute, not to make the laws, and there is no unwritten criminal code to which resort (to be had?) as the (source?) of jurisdiction, thus raising a very
highly questionable -- saying it's highly questionable that he could do this, absent congressional authority.

Now, there is interest in the Congress in defining what a military tribunal could be, what would be his authority. Administration officials have stated the planned scope of military tribunals was far narrower than had been suggested by the original order. More recent assurances that they would be applied sparingly have been very helpful.

So I wanted to see how the administration would use the military order. First, as written, the military order applies to non-citizens of the United States. That would cover about 20 million people here in the United States legally today.

But the president's counsel now says military commissions would not be held in the United States but rather close to where our forces may be fighting. And then an anonymous administration official said there's no plan to use military commissions in this country but only for those caught in battlefield operations.

Secondly, while the military order is essentially silent on the procedural safeguards that would be provided at military commission trials, the White House counsel has now explained that military commissions would be conducted like courts-martial.

Third, nothing in the military order would prevent commission trials from being conducted in secret, which was done, for example, of the eight Nazi saboteurs after World War II, most often cited by the administration. But now Mr. Gonzalez says that trials before military commissions would be as open as possible. Mr. Chertoff said something similar.

Now, this is in sharp contrast to the statements before our hearings that, quote, from the administration, "Proceedings promise to be swift and largely secret, with one military officer (stating?) that the release of information might be limited to various facts, like dependents' name."

Finally, the order expressly states that the accused in military commissions shall not be privileged to seek any remedy or maintain any proceeding, directly or indirectly, at any court. But now the administration says this is not an effort to suspend habeas corpus.

So now, with the explanations that have come out subsequently, I understand, first, that the administration does not intend to use military commissions to try people arrested in the United States; secondly, the military commissions will follow the rules of procedural fairness used for trying U.S. military personnel; and thirdly, the judgments of the military commissions will be subject to judicial review. Is that your understanding also?

ATTY. GEN. ASHCROFT: Well, you've given me a lot to think about in that question.

SEN. LEAHY: Well, let me -- I --

ATTY. GEN. ASHCROFT: You've spoken of a number of things that I'd like to comment on.

SEN. LEAHY: Sure.

ATTY GEN. ASHCROFT: First of all, about the authority of the president of the United States to wage war under the Constitution and to address war crimes in the process of waging war, I believe that's clearly the power of the president and his power to undertake that unilaterally. The Supreme Court did address, in the Quirin case 60 years ago, the issue of war crimes commissions. And in that case, it cited the authority of the congressional declaration of war as language recognizing the president's power to create war crimes commissions, but I don't believe that the court indicates that, or predicates its assumption and accordance of the president that power, upon that particular authority.

Nevertheless, the identical authority found in the article of declaration of war in the Second World War is now the authority which is listed in the Uniform Code of Military Justice at 10 USC Section 821, and it is my position that the president has an inherent authority and power to conduct war and to prosecute war crimes absent that indication in the code of Military Justice. But for those who would disagree with that, the identical provision authority that was existent and was present in the Quirin
situation is now present in the U.S. Code of Military Justice.

SEN. LEAHY: But General, if I might just for a moment, the Quirin case did not address the question of whether the president could set up a

military tribunal absent congressional authority. They did not address that question. and the previous, Ex Parte Milligan, apparently did.

ATTY GEN. ASHCROFT: Well --

SEN. LEAHY: But my question still goes to this, aside from -- and understand, there are members on both sides of the aisle who are willing to work with you to try to establish an authority, a congressional authority for military tribunals, but in a certain framework.

But with all the changes and switchbacks and everything else in the statements that have come from different parts of the administration, my question is still, basically, does the administration -- whether these are legal or not, is my understanding correct that the administration, one, does not intend to use military commissions to try people arrested in the United States; two, the military commissions would follow the rules of procedural fairness used for trying U.S. military personnel; and three, the judgments of the military commissions will be subject to judicial review. Are those three points -- is that understanding correct? Is that your understanding?

ATTY GEN. ASHCROFT: I cannot say that I have that understanding in the way that you have it. I do not know that the United States would forfeit the right to try in a military commission an alien terrorist who was apprehended on his way into the United States from a submarine or from a ship carrying explosives or otherwise seeking to commandeer an American asset to explode or otherwise commit acts of terror within the United States.

SEN. LEAHY: But not my question, General.

ATTY GEN. ASHCROFT: Your question asked about people arrested in the United States; it would be possible for that person to be so arrested. I think -- I don't -- let me just indicate this; two points. One, I want to mention that Ex Parte Milligan was limited in the Quirin case; limited to its facts, and the Quirin case upheld the use of commissions in the United States against enemy belligerents.

And number two, the president's order, which I believe to be constitutional, assigns to the Department of Defense the development of a framework that would answer many of these questions, but it's premature to try and anticipate exactly what that framework would be, in my judgment. I stand ready, as provided in the president's military order establishing commissions to try war crimes, to assist the Department of Defense. And frankly, I would stand ready to convey, if you wanted me to be the conduit, to convey suggestions from the Congress to the Department of Defense, although you all have complete access to the Department of Defense for the achievement of those purposes.

SEN. LEAHY: Just so the members of the committee will understand, originally -- I am advised that we're going to have three votes beginning at 11:00 on three federal judges, one being a courts of appeal judge, the other two being district judges. I have asked, I have sent word to the floor and asked if they might do by voice vote the two district judges, because they are both ones that we voted unanimously to pass out of the Judiciary Committee. The court of appeals judge would be then done by a roll call, and if that procedure is followed, which I understand they will, we would not have that first vote until -- (aside) -- when, 10:40? Eleven? Eleven-forty.

So with that, I yield to Senator Hatch.

SEN. HATCH: Well, thank you, Mr. Chairman.

General Ashcroft, some have questioned the continuing validity of Ex Parte Quirin, of that case as authority for further presidential orders establishing military commissions. On the other hand, that case was unanimously decided by the eight justices who heard it. Further, the

Supreme Court reaffirmed Quirin just four years later in

In Re Yamashita, and in both cases, they followed historic practice given -- or, practiced, since our country's founding.

Now, given the case law, the historical practice and the Section 821 of Title X of the United States Code, which continues to expressly recognize military commissions, passed by Congress, is it your view that the current United States Code is sufficient legal basis for the president's military order?

ATTY GEN. ASHCROFT: It is my view that the United States Code of Military Justice as enacted by the Congress provides the same kind of support it provided, or the articles provided, relied upon, in the Quirin case, so that if one were to come to the conclusion that the president is absent the power without congressional authorization, then one clearly has a Supreme Court opinion that indicates that such power is existent in statute.

I do not have the view, however, that the president needed that in order to have such commissions, and I don't believe that the Quirin case indicates that either. So that we've come to a place of perhaps a disagreement without a difference. In either event, the president has the authority to constitute military commissions for the trial of crimes of war, and I think that's very important. These commissions, by the order, will be full and fair proceedings. the Department of Defense has been asked to construct a framework for conducting full and fair proceedings --

SEN. HATCH: And -- and the order suggests that all other agencies of government cooperate with the Department of Justice, so I presume your agency will cooperate with the Department of Justice?

ATTY GEN. ASHCROFT: We would be pleased to render any assistance to the Department of Defense --

SEN. HATCH: Department of Defense, yes.

ATTY GEN. ASHCROFT: -- if they were to call upon us and, frankly, it would -- it is expected that we would be standing ready for that responsibility.

SEN. HATCH: Thank you. Now, the Executive Office of the United States Attorney's report said, for the fiscal year 2001, the conviction rate of civilians tried on criminal charges in Article III courts around the country is 91 percent. The Southern District of New York, in that district, the conviction rate is 97.2 percent. Given that the conviction rate of the military commissions used after World War II was approximately 85 percent -- if there is any basis for prejudging military commissions as unfair to defendants, or somehow that they lack the constitutional safeguards, or would lack the constitutional safeguards, although admittedly not all of the additional rights that some of the extreme interpreters would wish to grant to criminals, even to terrorist defendants.

ATTY GEN. ASHCROFT: Well, it's pretty clear that military commissions for the litigation of war crimes, international commissions to litigate war crimes, are not uncommon. As a matter of fact, the United States Senate has indicated that it supports them. Where Bosnians were abused as a result of war crimes, we have supported the use of military or war crimes commissions to litigate those wrongs about war crimes committed by the perpetrators of those horrific acts.

Whether we're talking about Rwanda in Central Africa or Bosnia in Central Europe, or looking historically to Nuremberg and the trials there and the additional war crimes tribunals after there, these have been full and fair proceedings. They have been understood by the Congress of the United States to be full and fair, and have been supported by the Congress. As recently as two years ago, the Congress of the United States

voted 90 to nothing -- pardon me, the Senate of the United States voted 90 to nothing that Milosevic should be tried in a war crimes commission. So this is not an unusual way to resolve war crimes committed in time of war.

SEN. HATCH: General, some recent press reports have suggested that the department has forced the FBI to abandon its long-term investigation and its historical approach to investigating counterterrorism. I would like you to comment on this and explain what change or changes, if any, the FBI has made to its mission. And on this issue, I would also like to read excerpts from a letter to the Washington Post from a former FBI agent that intends to set some of these recent misrepresentations straight.

This letter says, "In regard to the article entitled 'Ex FBI Officials Criticize Tactics on Terrorism' by Jim McGee printed in your newspaper November 28th, 2001." He offers the following comments -- and let me just read a few, and I'll put the letter in the record. "The article quotes me out of context" -- I better get the name here -- the name is Oliver B. Revell, Buck Revell. "The article quotes me out of context, and therefore conveys an inaccurate portrayal of my views on the current FBI/Justice Department efforts in the aftermath of the September 11th terrorist attacks.

"First, I believe that the FBI-associated law enforcement agencies from the Justice Department are doing a very good job under difficult circumstances.

"Two, the terrorist attacks and subsequent anthrax incidents have presented our law enforcement agencies with the most difficult problem that they have had to face in their entire history." And he goes on through the rest of this letter. So, again, could you comment on this and whether or not your -- the FBI and the Justice Department are not using the appropriate investigatorial techniques that have been long used, and/or whether you have to use those plus additional ones to be able to get the job done in protect
ing the American people?

I ask unanimous consent that that letter go into the record.

ATTY. GEN. ASHCROFT: Very frankly, we have set as a priority the prevention of additional terrorist attacks, and we don't ever want anything like September 11th again to visit the United States, on our own soil with innocent victims. And we hope to improve our performance regularly, by making whatever changes we can to upgrade our ability to detect and to prevent terrorism, to disrupt it and to make it difficult, in fact impossible. So we will do what we can to learn from the past, and we will implement new strategies to protect America in the future.

We did not have the kind of protection we needed on September 11th. So for us to continue and to act as if no changes would be appropriate may not be in our best interests. It's with that in mind that we will use whatever new techniques we can develop, and we'll try and be open to suggestions from the American people, from the Congress, and to those who have served the bureau in the past and those who now serve the bureau, our objective is to secure American liberties and to protect American lives.

SEN. HATCH: Thank you, Mr. Attorney General.

SEN. LEAHY: Thank you. I have a number of other items also for the record, and without objection they will be submitted for the record.

And Senator Kennedy?

SEN. KENNEDY: Thank you very much. Thank you, general. General, like Senator Leahy, I am profoundly concerned about the administration's broad plan on the military tribunals, and the plan raises extremely serious questions about fundamental civil liberties, questions that have not yet been satisfactorily answered b y the administration's officials defending

it.

History has shown that the military courts have been effective. But they have also shown that they have been abused. And this time we want to try and get it right. And it is of profound importance to the country that we defend our ideals and our security.

President Bush's executive order is a broad proposal that has enormous potential for abuse. There are few if any due process rights granted to defendants, and the trials may occur in complete secrecy. So constitutional experts have told us, however, that we can implement fair military trials that ensure fundamental civil liberties. We know it can be done, we know it should be done, but we have not heard that it will be done. So I am interested in what steps are being taken to give meaning to the principle -- you know, you reference here yourself this morning of full and fair trial military tribunals, and how the administration will work with the Congress to protect the constitutional ideals. And when will we hear this? What can you tell us about the scope?

ATTY GEN. ASHCROFT: Well, I am pleased to say that the president's order requires that there be full and fair trial proceedings. Those are the kinds of descriptive terms that have governed the development of war crimes commissions and have govern the proceedings of war crimes commissions that operate today.

The president has ordered -- and it is a military order to the Department of Defense -- it's out of his responsibility as commander and chief of a nation in conflict -- that he ordered that the Defense Department develop a framework that would provide full and fair proceedings. There are obviously some hints in the president's order that indicate a level of fairness that I think is clearly understood. He has indicated that the hearing should be closed when it's in the national interests to close them.
And when -- and I think the administration has made clear its desire not to close hearings when they are not in the national interests.

It is to be noted that every judicial or adjudicatory process that I know of has some provision for closing hearings, to protect the system and to protect the integrity of the operation. Our courts provide for sealed orders. They sometimes even have gag orders. They have in certain areas plans to protect the identify of witnesses. Similarly, the ongoing war crimes efforts in The Hague that relate to war crimes have those kinds of similar procedures.

I believe that the Department of Defense, which has over 3,000 active full-time working lawyers, and which conducts a wide variety of military operations that relate to the adjudication of charges, has the capacity to develop a plan and framework that will work effectively. And I expect it to do so -- we'll stand ready to assist them in doing so.

SEN. KENNEDY: Can you give us some idea when that will be announced? And can you be any more precise in terms of the scope? Or is that the way you want to leave it?

ATTY GEN. ASHCROFT: Well, senator, I cannot. I just don't have specific information about the timeline. I would mention that the time of this setting is one where the president has sought to create a tool to protect American lives through his conduct of the war, and to create it in advance, and to make it known to the Congress and the people of this country well in advance of any demand for its services. In the Roosevelt administration 60 years ago we didn't have the luxury of that kind of commentary, and I am sure contributions made by the Congress and those in the culture would be welcomed by the secretary of Defense.

SEN. KENNEDY: Well, I would have liked to have gotten into the questions on the automatic -- the administration's automatic stays of immigration judges' release orders, and the attorney-client communications. But let me in the time that I do have left just get into

one area, and that is in reference to the New York Times story this morning. Last month, a manual entitled, "How an I Train Myself for Jihad" -- it's a manual very similar to the one that you mentioned here --was found in a terrorist safe house in Kabul. And it states, "In other countries, some states of U.S., it is perfectly legal for members of the public to own certain types of firearms. If you live in such a country, obtain an assault weapon legally -- prefer AK-47 or variations -- learn how to use it properly, and go and practice in the areas allowed for training."

In September, a federal court convicted a number of members of the terrorist group Hezbollah on seven counts of weapons charges, and conspiracy to ship weapons and ammunition to Lebanon. He had purchased many of the weapons at gun shows in Michigan. We have been trying to deal with this problem for many months -- potential terrorists can walk into a gun show, walk out with a gun, no questions asked.

The report in today's New York Times that officials at the Department of Justice refused to let the FBI examine its background checklist to determine whether any of the 1,200 people detained following the September 11th attacks recently bought guns. Why is the department handcuffing the FBI in its efforts to investigate gun purchases by suspected terrorists?

ATTY GEN. ASHCROFT: Thank you, Mr. Senator, for that inquiry. The answer is simple: The law which provided for the development of the NIC, the National Instant Check system, indicates that the only permissible use for the National Instant Check system is to audit the maintenance of that system. And the Department of Justice is committed to following the law in that respect. And when --

SEN. KENNEDY: Do you think it ought to be changed?

ATTY GEN. ASHCROFT: When the request first came, obviously the instinct of the FBI was to use the information to see. When they were advised by those who monitor whether or not we are following the congressional direction, we stopped. And I believe we did the right thing in observing what the law of the United States compels us to observe. The list --

SEN. KENNEDY: Do you think it ought to be changed in that provision? The FBI obviously wants that power in order to try to deal with the problems of terrorism. Do you support it?

ATTY GEN. ASHCROFT: I won't comment on specific legislation in the hypothetical.

SEN. KENNEDY: But would you submit legislation to do what the FBI wants to have done? Would you work with the FBI and submit legislation to deal with this?

ATTY GEN. ASHCROFT: I will be happy to consider any legislation that you would propose.

SEN. KENNEDY: Thank you, Mr. Chairman.

SEN. LEAHY: Thank you, Senator Kennedy.

Senator Grassley.

SEN. GRASSLEY: Thank you, Mr. Chairman. And welcome to our former colleague. In the Quirin case, the Supreme Court held that the Nazi spies were defined as "unlawful belligerents." As such, the Court held that they were subject to the laws of war with trial by military tribunal. By the same token, would a member of al Qaeda be classified then as an "unlawful belligerent"?

ATTY GEN. ASHCROFT: Quirin demonstrates the fact that there is what's called habeas corpus review, even of military commissions. And this is the

question. But the Court clearly using the language of the Roosevelt administration to bring the war crimes commission into effect there said that it would exercise its habeas corpus jurisdiction to decide whether or not the commission was constitutional; and, secondly, whether the belligerents were actually eligible for trial under the commission.

We would anticipate that the same kind of review by the United States Supreme Court which had been exercised with virtually identical language in the order in Quirin would be exercised by the Supreme Court in the order that has been a military order for war crimes commission by President Bush.

SEN. GRASSLEY: Well, then, al Qaeda members are, quote, "unlawful belligerents," unquote?

ATTY GEN. ASHCROFT: Well, the order indicates that those to be tried under the order have to have committed war crimes. And I believe that's the test as to whether or not there is an adjudication of someone's case by the war crimes commission. And members of al Qaeda are unlawful belligerents under the law of war. The laws of war are different than the criminal laws of our cultures. They exist outside the criminal codes. But there are offenses that are very clear; for instance, the targeting of innocent civilians for targets of destruction. I mean, that's very clear the World Trade Center is not a military target, not part of the command and control of the military unit. The taking of hostages and killing innocent hostages is a war crime that violates the law of war. That certainly was done when innocent individuals were taken hostage aboard airplanes and then brutally murdered when those were crashed.

So the al Qaeda are unlawful belligerents under the law of war. They are not armed forces of any state. They do not bear arms openly, as normal combatants do, but they are unlawful combatants because they secret themselves and because they conduct acts which are violations of the law of war.

SEN. GRASSLEY: Would the procedural rules that the secretary of Defense will be drafting -- would it be your advice to him that they would be less or more than those rights afforded members of our own armed forces in military tribunals?

ATTY GEN. ASHCROFT: My view is that the president has ordered that there be full and fair proceedings, that they be open when possible basically, and closed when necessary to protect our interests. It's inconceivable to me that the president would intend that those who seek to destroy the American system of liberty and rights would have greater rights than those who are seeking to defend those rights in our military.

SEN. GRASSLEY: The purpose of my question is -- am I not right on this? -- and maybe my colleagues can correct me, but we -- there has been some justification for the president's action besides the constitutional power of commander in chief, that Congress has given the president some authority under the military code of justice in regard to this. So my question comes from that comparison, and that point to the president's power.

ATTY GEN. ASHCROFT: Well, it is my view that the Congress has recognized the power inherent in the president, both in the articles of war that supported the Roosevelt administration's establishment of the commission in the 1940s, and the Bush administration's establishment of the commission most recently. I might add that these presidents are not alone. From George Washington to Abraham Lincoln, to George Bush and to Franklin Delano Roosevelt, presidents have undertaken these responsibilities, and they have done so both with and without the specific language of the Uniform Code of Military Justice found in the law today.

SEN. GRASSLEY: Could you provide us with more details on the constitutional statutory authority supporting the Department of Justice's decision to monitor attorney-client communications? The new regulations

indicate that procedural safeguards will be implemented to prevent abuse of monitors of confidential information. Could you say in detail the specific safeguards, as well as how the department plans to implement the new regulation? And also, does the new regulation differ from current and past Justice Department policies sand practices regarding the monitoring of attorney-client communications?

ATTY GEN. ASHCROFT: I am very pleased to address this topic of attorney-client communications. The Supreme Court has defined the rights that are involved in this setting in a case known as Weatherford v. Bursey, a 1977 case of the United States Supreme Court. In that case the monitoring was unannounced. In other words, it was genuinely eavesdropping. The word "eavesdropping" does not define what the United States Justice Department proposes doing in certain cases now. Eavesdropping would be an unnoticed, no information given to the inmate or to the lawyer. The department's first rule would be that you first give notice to the individual and to his lawyer. Secondly, this is done by individuals who are forbidden to have association with or communication with any prosecutors. Thirdly, no information can be used at all that flows from the understanding or the auditing of these conversations without first being approved by a federal judge, unless; fourthly, it is information which could help avert a terrorist attack.

Now, let me go briefly to the reason for this. First of all, there are only 16 people out of the 158,000 people in the federal prison system to whom this order now applies. They are the only 16 people in special administrative procedures. And we are simply, for terrorists who would seek to follow the al Qaeda manual and assist those brothers in their operation on the outside in continuing to perpetrate acts through hidden messages and other signals they send through their attorneys -- we simply aren't going to allow that to happen.

Now, I believe that the safeguards we have crafted fully satisfy well beyond the kinds of conditions which were sanctioned, or at least accepted by the court in the Weatherford (sp) case. And it is not the intention of this Justice Department to either disrupt the effective communication between lawyers and the accused, but it is neither our willingness to allow individuals to continue terrorist activities or other acts which would harm the American public by using their lawyers and those conversations to continue or to extend acts of terrorism or violence against the American people.

SEN. GRASSLEY: Mr. Chairman, I've got a statement I want to put in the record, and then I have two questions I want to submit for answer in writing, and both of them refer to an incomplete letter I received from you, plus an answer from the FBI that has not been responded to yet.

SEN. LEAHY: Thank you, Senator Grassley. And the record will be open for a statement of any senators who wish. And, of course, the attorney general has been around here long enough to know that there will be follow-up questions to be submitted to him, and I would --

ATTY GEN. ASHCROFT: Indeed, I do.

SEN. LEAHY: -- and I would expect your help and cooperation in those --

ATTY GEN. ASHCROFT: I will do my best.

SEN. LEAHY: Senator Kohl.

SEN. HERB KOHL (D-WI): Thank you, Mr. Chairman. Mr. Attorney General, since the events of September 11th, the president and the Justice Department have commanded the trust and the support of the

American people and the Congress more than ever as they prosecute the war on terrorism, and this is as it should be. With that trust, however, there comes, as you know, responsibility. That responsibility is to make

sure that the American people understand and trust the actions that the government is taking, especially when it comes to issues like civil liberties and the rule of law. It causes a great deal of consternation in our country when we hear about Americans abroad who are subject to foreign or military courts. We are outraged when we hear that the Americans on trial may not get an attorney, an impartial jury, or even a fair chance to defend themselves. So we should never open our country to that kind of criticism from abroad. I believe that no one should ever doubt that American justice holds the high moral ground, and I'm sure that you agree.

Mr. Attorney General, it is with that regard -- that with respect to military tribunals, we and I believe that you need to do a little more, and we would like to help you with that effort. No one believes that defendants should receive all of the protections afforded in normal criminal proceedings. For example, I do not see a need for the defendant to get his Miranda warnings or a jury of his peers. But there are five basic principles that I believe should be respected, and I would be interested in your response.

Number one, at some point we need a clear understanding of who will be subject to these tribunals. Number two, the defendants must receive the assistance of counsel in mounting a defense, and with that counsel, defendants must be permitted timely access to evidence and the right to cross-examine witnesses, and have the right to present exculpatory evidence. Number three, if the standard of proof is to be less than "beyond a reasonable doubt," then it must be at least as high as "guilt by clear and convincing evidence." Number four, the death penalty must not be imposed simply by a vote of a majority of the jurors. And number five, the system must guarantee the defendant a right to a meaningful appeal.

Now, my question to you as the attorney general of the United States, speaking to the American people in advance of the rules that may come forth from the president, as you have suggested, what would be your response to those five principles.

ATTY GEN. ASHCROFT: Well, first of all, these are obviously laudable principles as they relate to the adjudication of criminal charges against an individual. And I'm sure these are the kinds of considerations that these kinds of principles will be weighed in the deliberations of the Department of Defense.

I think a full and fair proceeding is very likely to require many of these things you've mentioned. In the war crimes tribunals, which this Congress and this country has supported for the litigation -- the adjudication of war crimes against others, you know, in Bosnia and Romania and other settings, some of these kinds of principles exist there.

And, I think that it's very important for members of the Congress to state their considerations in this regard and to make them known to those officials who will be developing the final rules that exist here. I don't know anything in the order of the president which would preclude the vast majority of the items which you have indicated. The kinds of guidelines which support the war crimes tribunals, for instance, at The Hague, are the kinds that exist in the president's order to develop the procedures which is -- which are now before the secretary of defense.

So, I would urge you and members of the committee to make these contributions to the secretary of defense. And I believe that it is the intention of the secretary of defense to fashion a system which will support the world's respect for the way in which America always conducts justice.

SEN. KOHL: I thank you, Mr. Attorney General.

SEN. LEAHY: Senator Specter.

SEN. ARLEN SPECTER (R-PA): Thank you. Attorney General Ashcroft, the regulations which you promulgated for detention of aliens provides that

even after the immigration judge orders release, that is stayed by an appeal, and even after the appellate tribunal orders release, that is stayed automatically if it's certified to you as attorney general. But there are no standards set forth as to why the person would be detained further. There is a generalized requirement that these detention rules are articulated for national security, but even after releases by two courts, the detention contains -- remains automatic, without any procedure, or establishment, or articulation of standards as to why. Shouldn't there be some standard? And how do you make that determination for continued detention in the face of the two judicial orders?

ATTY GEN. ASHCROFT: Well, in the cases which we -- which prompted us to embark upon this procedure, we came to the conclusion that it may be necessary for us from time to time to ask for the detention of an individual pending the final outcome and adjudication of the charges against that individual, and they have to do with national security.

SEN. SPECTER: But what is the -- what is the standard for detention after two judges have ruled that he should be released?

ATTY GEN. ASHCROFT: Well, those judges are part of the process that is assigned to the Immigration and Naturalization Service function, which is a process which is overseen by the attorney general. And if the attorney general develops and understanding that it's against the national interest and -- and would in some way potentially violate or jeopardize the national security, then those orders are overruled.

SEN. SPECTER: Attorney General Ashcroft, let me ask you to supplement your answer in writing. What you just said is very generalized. I would like you to provide to the committee what standards the attorney general uses and how that ties into the statute which requires release after seven days. The statute, of course, would take precedence over a regulation. But I want to move on to another question now, and if you would supplement that in writing --

ATTY GEN. ASHCROFT: I'd be happy to do that. The statute requiring release after seven days is -- I believe the statute says that can be held without charges for seven days. We're talking about individuals against whom charges remain.

SEN. SPECTER: Well, there appears to me, at least on the face, to be some inconsistency, but if you would address that in writing --

ATTY GEN. ASHCROFT: I'd be very happy to do so. Thank you for the opportunity.

SEN. SPECTER: -- specifying why your decision is to keep him in detention after those two judicial orders, I would appreciate it.

The Constitution provides, Article 1, Section 8, Clause 14, empowering Congress to establish courts with exclusive jurisdiction over military offenses. There has been a statute, which was referred to in the executive order, which delegates certain authority to the president, providing that procedures may be prescribed by the president by regulations which shall so far as he considers practicable apply the principles of law and rules of evidence generally recognized in the trial of criminal cases in the United States district courts. Now, under that statute, there's a pretty plain presumption of using the regular rules of law and rules of evidence unless the president makes the determination that it's not practicable.

When you commented that you were not going to notify the Congress when you have conversations with the president, I agree with you totally. I think that's a privileged communication. And that's the same kind of privilege which some of us are looking toward on an examination of monitoring attorney-client conversations. Any person in the United States has the same attorney-client privilege that the president does. And I appreciate your determinations and respect that.

But, we're not really talking about notifying Congress on something you talked to the president about We are talking about consulting with the Judiciary Committee -- you used to sit next to me right here --

ATTY GEN. ASHCROFT: It was a pleasure.

SEN. SPECTER: You have --

ATTY GEN. ASHCROFT: It's easier on that side. (Laughter.)

SEN. SPECTER: -- pleasure both ways. But you get more than five minutes. (Laughter.)

ATTY GEN. ASHCROFT: What makes you think that's a pleasure? (Laughter.)
SEN. SPECTER: But the question -- the question that I have for you -- my red light is on -- is given the Congress' Congressional authority, and this is not your fault, when Assistant Attorney General Michael Chertoff testified, he told us that the Department of Justice wasn't even involved in this executive order, and that the regulations for the implementation go to the Department of Defense, which was a little surprising, since it's the Department of Justice which has the institutional knowledge and experience. I note that in the brochure you passed out, that the executive order is on paper with the masthead of the Department of Justice. But as I understand it, DOJ didn't have anything to do with the executive order.

What I'd like you to address is your sense as to the appropriate relationship between the Judiciary Committee, the Senate, and the promulgation of the executive order, and the role that the Department of Justice ought to have in rules to implement the generalizations of the executive order.

ATTY GEN. ASHCROFT: Well, that's a very, very interesting question. And, first of all, it's not -- I don't believe this is an executive order. I believe this is an order of the commander-in-chief and it's a military order. And in as much as it is, many times I think a number of us have slipped to call it an executive order. But the president operates in two ways to deal with crime. It's his responsibility in the criminal justice system to have as his administration the prosecution of crime, but in his conduct of his responsibility to pursue the war powers and to defend the United States in those settings, he has the right to call forth through the military order the development of a way to adjudicate war crimes, which are separate and distinct from the criminal justice system. I believe that the president indicated in the order which he issued establishing war crimes commissions, that the practicability, I believe is the word that is in the statute, if it were to be applied to this particular commission order, does not exist which would require adherence to those rules.

SEN. SPECTER: Thank you very much.

SEN. LEAHY: Thank you. General, I am advised that there is to be the first of several confirmation votes on judges that's to begin in about three minutes. And my request to have anything after the first one be by voice vote will be granted.

So what I'm going to do is take a 10-minute break. Senator Hatch and I will go over, as will others, and be prepared to come back and begin immediately at the end of that time, and we will go to the senator from California, Senator Feinstein, at that time. You'd probably like to stretch your legs anyway.

ATTY GEN. ASHCROFT: Yes, sir.

SEN. LEAHY: So we stand in recess.

(Recess.)

SEN. LEAHY: Our former colleague, the attorney general, knows that, just like five-minute questions often are not, 15-minute roll calls often are not. But I appreciate senators who went over to vote and came back. I've also been told we will not have another roll call for a while. We just are about to finish a vote on confirming a circuit court of appeals judge, and we'll then voice-vote other district judges. But Senator Feinstein was next in line. And Senator, I appreciate you being here, and I'll yield to you.

SEN. FEINSTEIN: Thank you very much, Mr. Chairman. Mr. Attorney General, I'd like you to know personally that I am very supportive of what your department is doing and what you are trying to do. Perhaps as a member of the Intelligence Committee, we learn things about what is happening that we can't really disclose. But I'm convinced that there is reason for deep concern and there are good reasons for doing what the president has proposed.

It was interesting for me to read through the al Qaeda manual, the translation of which you just distributed to us. And so that everybody might know, I just want to read one small part. It's under "Principles of Military Organization," and it says, "Missions required of the military organization: The main mission for which the military organization is responsible is the overthrow of the godless regimes and their replacement with the Islamic regimes.

"Other missions consist of the following: Gathering information about the enemy -- the land, the installations and the neighbors; kidnapping enemy personnel, documents, secrets and arms; assassinating enemy personnel as well as foreign tourists; freeing the brothers who are captured by the enemy; spreading rumors and writing statements that instigate people against the enemy; blasting and destroying the places of amusement, immorality and sin, not a vital target; blasting and destroying the embassies and attacking vital economic centers; blasting and destroying bridges leading into and out of the cities." That's a pretty clear statement of military mission.

Having said that, and just following up on Senator Kennedy's questioning, I'm also aware that many people who may well be associated with terrorist organizations, how they buy their weapons -- and the manual also speaks to that, how to buy these weapons. And I would -- you very nicely offered to look at any proposal.

I'd like this afternoon to send you a proposal which Senators Corzine, Inouye and Reed and I will shortly introduce which is for a universal background check for the purchase of weapons and which is modeled after the Pennsylvania law, which I believe was signed by Governor Ridge. I'd like to ask that you take a good look at that proposal and tell me what you think about it.

Also, having participated in the other hearings, I want to express one thought to you. The resolution the Congress passed authorizing the president to use force was quantified, and it was quantified because a country, as in a full declaration of war, isn't what we're fighting against. So no country was named. But the president was authorized to use all military force against the perpetrators of 9/11, and where that would take him in terms of using that military force.

Now, it may or may not have the same legal standing as a full declaration of war, but I think there is room for some problems here. So I am of the opinion that we should pass an authorizing resolution that really gives you, as the executive branch, the authority to do what you need and also states some things like the standard of proof, like whether it's open or partially closed, the right to counsel, those kinds of things in that declaration.

And I have a series of questions, and I won't have time to ask them all, about where you stand with respect to precise points that would be in

that declaration. But I'd like to ask one question, because I think it's the heart of a lot of the concern, at least on this side of the aisle.

The White House counsel, Alberto Gonzales, wrote an op-ed for the New York Times recently in which he explained some of the legal provisions in the president's November 13th order. And I'd like to state this. Mr. Gonzales, and I quote: "The order covers not only foreign enemy war criminals. It does not cover United States citizens or even enemy soldiers abiding by the laws of war."

Now, two days ago, Ambassador Prosper testified that he interpreted this sentence to mean that only those who commit, and I quote, "grave violations that require organization, leadership, promotion of purpose," end quote, will be tried by a military commission. However, the order is sufficiently broad to leave open the concern that this order could cover many people who have a very peripheral relationship to the September 11th attack.

Does the order -- and this is getting at the intent -- does the order only apply to the leaders of al Qaeda and those directly involved in the September 11th attacks and other international terrorist attacks, or will it also apply to those only peripherally involved in criminal activity?

ATTY GEN. ASHCROFT: I think it's, first of all, important to note that it does not apply to American citizens, nor does it apply to people who violate the criminal law of this country generally.

SEN. FEINSTEIN: Is that legal aliens.

ATTY GEN. ASHCROFT: This is -- legal aliens are obviously subject to this order. But the point is that the commissions were called into existence by issuing a military order by the president that would try war crimes. So individuals who have committed war crimes in the context of this time of conflict are subject to this order unless they are United States citizens. And technically, in that respect, the universe of individuals eligible for coverage is a large number.

But similarly, every criminal law that we pass in the United States has a potential coverage of 280 million people. That's the population of individuals. And we see those laws as protecting the 280 million people, not putting them in jeopardy.

Similarly, I believe the president's purpose in this war crimes commission which he has issued -- and obviously it calls for the right to counsel and things in the commission order -- is to protect people, not to place them in jeopardy; and obviously the 20 million people in the United States that it would protect, even though the fact they would be eligible for prosecution here, are people who also fear the kind of terrorism that destroyed a number of individuals, not citizens of the United States, in the World Trade Center bombing and in the other incidents that related to September 11th.

It is important that the president's directive that we have a full and fair hearing be reflected in what the Department of Defense eventually details as the procedures. And I would -- I think it'd be appropriate for discussion and contribution to be substantial in that regard to the department.

SEN. FEINSTEIN: I know my time has expired. Let me just clear this up. You're saying, then, that the military tribunal will only be used for those who would be prosecuted for war crimes.

ATTY GEN. ASHCROFT: War crimes. And the order limits the jurisdiction of the commission to the commission of war crimes.

SEN. FEINSTEIN: Thank you.

SEN. LEAHY: I think it also says those who harbor or assist or

anything else. Is that correct?

ATTY GEN. ASHCROFT: When it talks about the trials to be conducted, it talks about trials to be conducted for war crimes.

SEN. LEAHY: But General -- and I don't expect that you've had time to see this -- I faxed down to your office yesterday some proposed legislation, and I'm not asking questions on that because it wouldn't be fair; you've just gotten it. But I wish you and your experts would look at some proposed legislation. I know Senator Feinstein has raised this issue with me, I think, several days ago, actually, and Senator Schumer and others have. Members in both parties of the Armed Services Committee raised the issue.

I've got to tell you, I think, from a constitutional and an historical point, the president, you, the secretary of Defense and others will be strengthened in your resolve, but also in your abilities, by having a congressional mandate and framework for these military tribunals.

Nobody up here has questioned the fact that you can have military tribunals, but as an op-ed piece in the Post and others said today, very special circumstances where they are done. But if you have congressional framework, congressional approval, a lot of the questions that are being asked would stop. And I really think, as the senator from California and others have suggested, you should do that.

Please take a look at some of the ideas I've sent and others will send you, because ultimately we work better when we work together. We do not give the best image to the rest of the world when we work apart.

SEN. FEINSTEIN: Mr. Chairman?

SEN. LEAHY: Yes.
SEN. FEINSTEIN: Would you just allow me, because the order is a little different from what the attorney general said. The order states, "To be tried for violations of the laws of war and other applicable laws by military tribunals." So you're saying, "Strike the other applicable laws."

ATTY GEN. ASHCROFT: I believe that the correct construction of the order would indicate that only individuals who had committed war crimes would be subject to the jurisdiction of the commission.

SEN. LEAHY: Again, I think that's why we should have it laid out very specifically in the law, not by executive order but in the law, what is and what is not allowed.

ATTY GEN. ASHCROFT: I guess I would refer you to Section 4, Part A: "Any individual subject to this order shall, when tried, be tried by military commission for any and all offenses triable by military commission, that such individual is alleged to have committed, and may be punished in accordance with the penalties provided under applicable law, including life imprisonment and/or death." I don't think that's instructive. I've been handed something that is --

SEN. LEAHY: Well, General --

ATTY GEN. ASHCROFT: It must be in response to some other question. (Laughter.)

SEN. LEAHY: General, this is not a game -- this is not a game of "gotcha."

ATTY GEN. ASHCROFT: I'm informed that it is instructive and this is more --

SEN. LEAHY: I thought you were going to say you were informed it is a game of "gotcha." (Laughter.)

ATTY GEN. ASHCROFT: I'll be glad to confer with you about this. Thank you.

SEN. LEAHY: The point is, we're laying down not only a legal history; we're laying down an historical history here. So I would ask, in reviewing the transcript, certainly if there's additions, changes you want to make, do so. And I would say the same for members of the panel.

The senator from Arizona has been very patient.

SEN. HATCH: Mr. Chairman, if I could just make one comment about that.

SEN. LEAHY: Not as patient as the senator from Utah. Yes, go ahead.

SEN. HATCH: We've all seen how cooperative the Congress is on something as mundane and simple as economic stimulus package. You can imagine what they'd do with this, because I just got -- you know, I was just amazed. Honest to goodness, I was amazed to see some of the comments of Julian Bond against our attorney general. Some of the things he says are really quite offensive.
SEN. LEAHY: We're talking about this --

SEN. HATCH: Wait just a second. And I'm just saying that there are differences on these matters. But one difference that I don't think anybody can dispute is that we have had presidential military commissions from the time of George Washington, and Congress has generally gone along with them because of the need to cooperate and resolve these problems of war. So I just make that point, for whatever it's worth.

I'd like to put in the record some remarks that I would make and also a report by Cecil Angel, a Free Press staff writer, about some of the comments made against our -- I think inappropriate comments and very, very inflammatory comments made against our attorney general, I think terrible comments from somebody who I believed should be in a position of respect.

SEN. LEAHY: We have a number of things that will be put in the record. Of course, every senator will be allowed to put whatever they want in the record. But General, please take a look at the legislation we've sent down to you. This committee doesn't deal with economic stimulus packages. It deals with the criminal codes and others of this country, and we've moved pretty rapidly, working together on the anti-terrorism legislation. We demonstrated we can do that when the country's future is at stake.

ATTY GEN. ASHCROFT: On to the category of "The staff is always right," let me just say that this does say, "All offenses triable by military commission," and that's artful language designed to mean war crimes.

SEN. LEAHY: I understand.

ATTY GEN. ASHCROFT: But I'll be happy to go further with that and clarify that in another setting.

SEN. LEAHY: Do take a look at the legislation. I would like to have your views on it, the legislation we sent you.

ATTY GEN. ASHCROFT: Thank you.

SEN. LEAHY: Senator Kyl.

SEN. KYL: Thank you, Mr. Chairman. I would just note that Senator DeWine was here before I was. Are we just going in the regular order? Or --

SEN. DEWINE: That's fine, Mr. Chairman.

SEN. LEAHY: I'm sorry.

SEN. KYL: I'd be happy to defer to Senator DeWine if --

SEN. DEWINE: Go ahead -- it doesn't matter.

SEN. KYL: All right, thank you. Thank you.

SEN. DEWINE: Go ahead, Jon.

SEN. LEAHY: I'm sorry, that was my mistake.

SEN. KYL: All right, I thank the senator from Ohio.

I just have three questions. Let me just make a quick comment in view of the colloquy that has occurred here before. The attorney general today, and Michael Chertoff last week, made it clear that the president's order is pursuant to his authority as commander in chief, directed to the Department of Defense for both the execution of the military commissions, as well as the development of the rules and procedures for their conduct, that he is perfectly willing to pass on any suggestions that we have. This is not a Judiciary Committee responsibility or a congressional responsibility. And I would hate to think that we would take time out from holding hearings on the 100- plus judges that are pending before us, for example, to try to come up with the rules and procedures for conducting these military commissions. It is a Defense Department responsibility, a presidential responsibility. And while l am sure they will have the able advice of the Department of Justice should they request it, as the attorney general has volunteered, it is not something that either we as a committee, nor the Congress generally, should start getting into at this point in the session, and with all of the other business that is pending before this committee. That is my opinion on that.

Just three questions, Mr. Attorney General. First of all, Senator Feinstein's comment got me thinking about this. Our special forces round up a couple hundred of these radical Arabs who we have been reading about. We even shoot the Taliban soldiers in the back when we think they are trying to flee -- they are so tied into the al Qaeda. And so they fall into our hands, and it seems to me we have got three choices. I suppose what we could say is, Here, to the Northern Alliance -- you take them -- and I'd hate to think about their civil rights in that situation. But that would be the easiest thing, because military commissions are a lot of trouble. But we could also try them before the military commissions. It seems to me the third option is clearly not an option, and that is bringing them to the United States for Article III trials.

So my first question is what your take is really on the need for the commissions. We talked a lot about the potential rules and procedures. But why do we need them in the first place?

Secondly, the point has been raised about the law to be applied to U.S. citizens. There already is a United States citizen, a fellow by the name of John Walker, who tied up with these Taliban fighters and was recently captured. and there have been questions about what will be done with him. And I wonder if you could tell us what the Department of Justice, if anything, what the Department of Justice intends to do about the case of John Walker. And, third, if you would, again because the Defense Department is the department of government responsible for the development of the procedures for the conduct of the military commissions -- you alluded to something in your statement I think could well justify a lot more comment, especially relating to the oversight authority of this committee -- and that is you've said that the Justice Department is in some respects being restructured to fight this war on terrorism. We have a new obligation, a new mandate here. And to the extent you'd like to edify us about what you are intending to do to make us safer, I would appreciate hearing more on that as well.

ATTY GEN. ASHCROFT: Thank you very much, senator. Let me first say why commissions. I believe the president has a duty in time of war to see

to it that those individuals who are involved in whatever war there is against the United States don't target innocent civilians. And if we don't impose a penalty to those who violate the laws of war, we will provide an incentive for the violation of the law of war.

The war crimes commission ordered by the president, now being developed by the Department of Defense, is designed to say that attacks on innocent civilians that are not military targets, taking hostages and killing them, are acts of war. Now, when we come to those responsible for this, say who are in Afghanistan, are we supposed to read them the Miranda rights, hire a flamboyant defense lawyer, bring them back to the United States to create a new cable network of Osama TV or what have you, provide a worldwide platform from which propaganda can be developed? We have judges in the United States that are constantly protected because of their prior involvement in terrorist trials. Can you imagine making a courthouse in a city a target for terrorist activity as a result of focusing the world's attention on some trial in the normal setting for these war crimes?

Well, war crimes are well understood in the international community. We have ongoing war crimes tribunals that relate to atrocities conducted against the Rwandans, relate to atrocities conducted against the Bosnians. There have been a few atrocities conducted against the United States of America, and I think it's appropriate that we exercise the discipline of a war crimes commission to hold those responsible who violated the law of war in that respect.

Now, you raise the case of an individual said to have been a U.S. citizen who joined the other side. I really am not in a position to respond regarding any specific prosecution or case or alleged crime committed by an American. I would say very clearly that history has not looked kindly upon those that have forsaken their countries to go and fight against their countries, especially with organizations that have totally disrespected the rights of individuals, that make women objects of scorn and derision, that outlaw education. That's certainly the case. And there -- I will not belabor you right now with a list of the kinds of criminal actions that could be taken in the criminal justice system against such individuals. I can tell you that no person will be -- no citizen of the United States will be tried in a war crimes tribunal. The commission order of the president indicates that that is limited to non-citizens.

SEN. KYL: Mr. Chairman, General Ashcroft, did you want to comment at all about the restructuring of the Department of Justice for the purpose of protecting --

ATTY GEN. ASHCROFT: Well, thank you. You know, I believe that there is a noble purpose is justice, and that is to prevent crime. Whenever we prosecute, we are trying to remedy the absence of justice that came when someone's rights were infringed. And I've always said that we are the Justice Department, not just the prosecution department. So our -- we have begun even a more pervasive shift towards prevention -- finding ways to disrupt and prevent this activity rather than to try to remediate it, because we know that the scar that is left by thousands of people who die in even a single terrorist incident is a scar that can't be remediated. And all the prosecutions in the world aren't as good as preventing that.

So if we have a sea change in terms of our effort, it's to try and reconfigure our thinking toward prevention, not just prosecution. We are going to be sending people from Washington to the front lines in our offices to prevent and to prosecute and to disrupt terrorism, rather than have so many people in Washington, D.C. But we are going to be learning about how we can additional deploy our resources so as to make sure this doesn't happen again. This is something that is intolerable and unacceptable, and we have got to fight to make sure it's not repeatable.

SEN. KYL: I appreciate that. Thank you. Thank you, Mr. Chairman.

SEN. LEAHY: Senator Feingold.

SEN. FEINGOLD: Thank you, Mr. Chairman. Thank you, Mr. Attorney General, I appreciate this opportunity for all of us to ask you questions today. I would like to just start with a general questions. There is often an attempt at hearings like this to sort of set a room tone at the beginning, to put everything in context. And one thing that my good friend, the senator from Utah, the ranking member, said, was that -- I believe he was asking another senator saying that we ought to get off the back of the attorney general. And in your own statement you referred to people who use -- or refer to phantoms of lost liberty as being tactics that aid the terrorists by eroding national unity. I would just like your assurance that you do not consider the hearings that we have been holding under the leadership of the chairman and the hearing today as in any way being too much on your back or in any way somehow aiding the terrorists by eroding national unity.

ATTY GEN. ASHCROFT: I am very pleased to repeat what I said in my statement, that I was pleased to be here, that I am honored to be here, that we do need reasoned discourse. I did indicate that we need reasoned discourse as opposed to fear mongering. And I think that's fair. This is the place where reasoning and discourse take place. And we do need to be fair enough about this to allow the details to be known.

When news organizations across America, from all sides of the spectrum I might add, trumpet as a headline, "attorney general eavesdrop conversations between lawyers and clients," and they leave it there, that's a gross misrepresentation about civil rights.

SEN. FEINGOLD: Let me get into the specifics. And I appreciate that, and I take your responses, certainly suggesting that this process is entirely appropriate.
ATTY GEN. ASHCROFT: Absolutely.

SEN. FEINGOLD: So let me proceed with that.

ATTY GEN. ASHCROFT: And it includes other hearings held, and to which we have sent members of the department.

SEN. FEINGOLD: Fair enough. Let me turn then to the topic of one of those hearings, the issue of secretion detention of hundreds of individuals, most --

ATTY GEN. ASHCROFT: May I -- may I just indicate that -- and I guess I should not interrupt, but secret detention is something I would like --

SEN. FEINGOLD: Let me strike the word "secret," so my time doesn't get used up in the description.

ATTY GEN. ASHCROFT: Yes, let's do that.

SEN. FEINGOLD: The detention of hundreds of individuals, mostly of Arab or Muslim backgrounds, and many if not most for minor immigration violations. So far, Mr. Attorney General, you have refused to provide a full accounting of these individuals. At first you said that the law prevented you from disclosing the identities of the roughly 550 individuals held on immigration charges.

When I asked Mr. Chertoff last week to cite the law that prevents the department from releasing the information, he confirmed that there is no such law. You also stated that you did not want to help Osama bin Laden by releasing a list of the detainees. Yet you and Mr. Chertoff have said nothing prevents the detainees from self- identifying. Now this it strikes me just entirely undercuts the argument that giving out this information will help bin Laden, because if you really thought it would you wouldn't permit self- identification; you wouldn't have released the names of 93 individuals who have been charged with federal crimes.

Moreover, as the hearing of the committee held on Tuesday showed,

saying detainees can self-identify is sometimes questionable at best. Mr. Al Maqtari, a former detainee who testified, was allowed one phone call of no longer than 15 minutes a week for almost the entire two months he was held in detention. So I would like to specifically ask you about the right of the people being detained to consult an attorney. Mr. Chertoff testified before this committee last week that every one of these individuals has a right to counsel; every person detained has a right to make phone calls to family and attorneys. But the right to an attorney is meaningless if in practice it's impossible for an individual in custody to contact his attorney.

And we heard testimony in the committee Tuesday of at least two instances where individuals were unable to speak with their lawyers for days or even weeks after they were detains. We know that these are not the only such instances. Furthermore, it became clear that the roadblocks to individuals consulting with counsel not only caused great hardship to the clients and violate their rights, but it also hinders the investigation and wastes the resource of law enforcement on people who it turns out have no connection to terrorism. So I'd like you to answer two questions in this regard. Will you commit to this committee today that the Department of Justice will take immediate steps to assure that every detainee is made aware of his right to be represented by counsel, and made aware of organizations or groups that will represent him without charge if he can't afford a lawyer; that counsel are able to locate and consult with their clients without difficulty; that detainees are permitted to contact their attorneys as often as they need to, and receive or return all calls from their attorneys without interference?

And, second, until the full disclosure requested in my October 31st letter is made, I would request that the Department of Justice determine if any of the people currently held in detention are not represented by counsel. Will you do that?

ATTY GEN. ASHCROFT: I think I can promise I can do virtually everything you've said. You've made a pretty particular and detailed proposal. You've said that they would be able to return every phone call. And there are reasonable limits that I think have to be imposed, even on those individuals who have violated the law and want to confer with their attorneys. I believe it is the right, and will take steps to make sure again that every detainee understands that we believe it to be his or her right that they have counsel for those for whom government counsel is not provided; in other words, that there is not a government-funded counsel, we have a practice of providing pro bono counsels. And we have been bringing people of those pro bonos counsels into the detention facilities regularly, so that individuals who are being detained can have an opportunity to see an attorney if they haven't called them or haven't chosen to. They still have a chance to confer.

I want to do that, and I do not intend to hold individuals without access to counsel. And we will take steps to make sure that we don't. I don't believe that we are. And I will make available to individuals an understanding of pro bono counsel or free counsel in the event that they are not classified as individuals entitled to an attorney at government expense.

I would -- let me clarify a couple of things, if I might -- and I will try not to take too much time. When Mr. Chertoff was answering the question, he said, "I don't know that there is a specific law that bars the disclosure of the names." That was his testimony. And let me just tell you what the frame of reference is when I talk about the law regarding detainees. The law varies in relation to the nature of the detainee. If a detainee is a permanent resident but an alien to the United States, the law prohibits the disclosure of his name or her name. If the person is not a permanent resident but is here on another kind of visa or authority, the law recognizes the duty of the attorney general or the authorities to protect prosecutions and investigations by not providing lists of the names.

These laws are basically summed up in the FOIA legislation, which talks about freedom of information. And one of the considerations I have is that the privacy rights of individuals in this setting should be respected, that people should not be labeled as "terrorists" while we are still investigating any connections they might have to terrorism. With that in mind, I have -- as in addition to protecting from disclosing information about who we have in custody or don't have in custody as a coordinated
list, I have refrained from developing the list, and frankly don't intend to develop such a list.

You mentioned that each of these individuals has had the right to self-disclose their incarceration. Each of these individuals obviously has had the right to contact a lawyer -- you have cited some who have said that their contact hasn't been with free enough access, and I will look carefully into that. I know that one of the individuals that I believe you had at your hearing was an individual that I had, immediately when I had heard that there may have been an irregularity regarding his detention, sent FBI members to his home the minute -- when I heard about that, upon his release. And our report was that he didn't allege a problem at that time. But I am eager -- was then, remain eager -- to reserve these rights.

It is with that in mind that I would say that we h
ave detained about 500 -- we have in detention about 563 individuals who are being detained on Immigration and Naturalization Service items related to the events of 9-11. We have a total of about 20,000 people detained in the Immigration and Naturalization detention program. We have about 54 people detained on criminal charges, and those individuals obviously, unless the court has sealed the nature of the charge, there is a public record of their detention, although it is not a coordinated list. We have detained some other individuals, and I am not at liberty to discuss their detentions, because they are the subjects of material witness warrants.

SEN. FEINGOLD: Sorry, Mr. Chairman, I know my time is up, but let me just say quickly in response that there still has been no law cited for us that suggests that the law prohibits the disclosure. We have no citation to that effect. And we are still wondering what that is. And, Mr. Chairman, I appreciate the attorney general describing the practice with regard to right to counsel. But I want your commitment, Mr. Attorney General, that everyone in detention will get a lawyer, and will be able to consult with them. Can you give me that commitment?

ATTY GEN. ASHCROFT: Well, no I can't. I cannot force lawyers on individuals who refuse lawyers. I can make a lawyer available to every person in detention. In terms of the availability to lawyers for calling them, I am not authorized to provide lawyers for those in the INS detention at public expense, but I will promise you I will do everything --

SEN. FEINGOLD: But you commit to making a lawyer available to every person in detention?

ATTY GEN. ASHCROFT: If lawyers are willing to provide service to those individuals, and we are helping generate those lawyers, we will do that.

SEN. FEINGOLD: Thank you, Mr. Chairman.

SEN. LEAHY: Thank you.

ATTY GEN. ASHCROFT: I might -- if I might --

SEN. LEAHY: Yes, go ahead --

ATTY GEN. ASHCROFT: -- I would cite privacy Act 5, U.S. Code 562(a) -- that's paren (a), paren (2), as -- and the FOIA 5 U.S. Code 552(b)(6), especially as the prohibition regarding naming legal permanent residents.

SEN. FEINGOLD: You are citing this as a prohibition on disclosing any

of the names of those in detention?

ATTY GEN. ASHCROFT: Not any of the names of those in detention. As I indicated earlier, senator, I -- there is a varying legal standard, depending on the status of the individual. The prevention is on a narrow group of individuals that are permanent residents. The authority not to disclose relates to those who are not permanent residents, but disclosure of which, in the judgment of law enforcement authorities would be ill advised as it relates to aiding the enemy or interfering with the prosecution.

SEN. FEINGOLD: Well, Mr. Chairman, I would simply add that this confirms that there simply is no blanket prohibition in the law of disclosure, and I would just like that on the record.

ATTY GEN. ASHCROFT: I -- I can agree with the senator, and would stipulate to the fact that there is no blanket prohibition.

SEN. FEINGOLD: Thank you, Mr. Chairman.

SEN. LEAHY: Thank you both. Senator DeWine.

SEN. DEWINE (R-OH): Mr. Chairman, thank you. Mr. Attorney General, thank you for your testimony, and thank you for the good job that you are doing for our country.

We've had the opportunity in this country for the last several weeks to have a spirited debate about military tribunals. I think after that debate, it is clear -- and after your testimony it is clear that military tribunals are constitutional, that there is certainly historic precedent for doing it. I think also it is clear that in certain limited cases, there -- you do have the need in this country to protect the trier of the facts, the judge or a jury, witnesses in some cases. And I think it's also clear that in some cases we have the need to protect intelligence sources and intelligence information.

I would, though, like to talk for a moment with you about -- and I understand that it's not your department that is putting out the protocols and writing the rules, but I again assume that you will have some input into that. I'd like to talk a little bit about some of the public policy issues and public concerns that I have, and foreign policy concerns I have about the use of military tribunals. We have every day in this world hundreds of thousands, maybe millions of U.S. citizens who travel or who live in other countries. I think we have to be concerned about the perception of what we are doing, not just the reality of what we are doing. I have, certainly, confidence in this administration in doing it correctly, but I think also the perception is very, very important. So, I would certainly hope that when the administration comes out with the protocols, in addition to what has already been stated, that there would be some other things that would be very clear. One would be a very clear guidelines as to the rules of evidence. Second, that the rules would provide very clear standards of proof and burden of proof, ultimate burden of proof that would have to be met before someone could be convicted. Third, I would hope that there would be a provision for a review, a final review of the verdict beyond the initial court or the initial trier of fact. And fourth, and certainly not least, is that I would hope that these would be held in public, in open, that they would be as open as possible unless there is a compelling reason for their closure.

Tribunals throughout history, certainly of the last century and into the current century, have provided an opportunity for mankind and for civilization to advance. We all cite and think about, I guess, the Nuremberg trials, controversial with some people at the time. But I think as we look back, those -- those hearings, those trials, we look back as an advancement in civilization, that we do in fact hold people accountable for what they do, but we do it in the right way, and we do it, when possible in a public way.

So, I think these are tools for us to advance, tools for us to learn, and tools for us to teach. One of the great things this country teaches, and one of the great things that we export when we talk about what we export -- and I think the greatest thing we export is the rule of law. And we see it -- and you have traveled to foreign countries, I have traveled, and we do a great job in trying to convince people that if they really want to advance, if they want to protect rights, if they want to have advancement of civilization, they will in fact have the rule of law.

And so I think we just need to be very, very careful as we approach this. I think it's been demonstrated the need to have these, but I think it's also that in each particular case, I will the president at his word, that he will make the decision and in each case there will be, I would hope, a very compelling reason -- a compelling reason to have a military tribunal, and a compelling reason to go beyond that if they have to be close, a compelling reason to close those particular hearings.

Let me just ask you a question and then I'll let you comment if you could. I'm learning after a few years in the Senate how to do this -- you get all your comments and then you give the witness the opportunity to comment right as the red light comes on.

It's clear, based on, I think, what we have read, and based upon good common sense, and some of the things you have said today, there has to have been a fundamental shift in how the department operates and what it sees as its mission. And I don't want to put words in your mouth, but we would all, I think, assume that there has been some change in the mission, and the change has to do with the protecting of the United States citizens against future terrorist activities. With that change, as you look at the future of the department, doesn't that mean that there will be some things that you simply will not do as well, or you simply will not be able to emphasize as much? And maybe you have not had a chance to sit back and think about this or do long- range planning, but it seems to me that as a country, as a department, as an administration, ultimately as this -- as this committee that has oversight, that's something that we have to think about as a people, the mission of your department, which I think, I will say at least, fundamentally had to change after September 11th. Your comments.

ATTY GEN. ASHCROFT: Well, I thank the Senator. And not only is the red light on, but it's flashing -- (laughter) -- and so I -- I'm glad you mentioned the rule of law. I can't think of a more savage interruption and disruption and violation of the rule of law than the events of September the 11th. They are war crimes. And to fail to prosecute war crimes is to reinforce the idea that somehow we can forget about the rule of law. I believe we need to send a message to the world that America does not tolerate the disruption of the rule of law, the slaughter of innocents, war crimes. So, I think the president has a duty, a solemn duty, to constitute a commission to resolve the war crimes issue.

It's not as if war crimes issues are not a part of the every day discourse of the world, seen by our allies and our enemies alike. I think a number of members of this committee have visited The Hague and have actually witnesses proceedings -- which I would be surprised if they're not ongoing today, where atrocities against other nations are being remedied in a war crimes tribunal setting that has very similar language and structure to the language and structure proposed by the order of the president. This order of the president talks about openness. It talks about evidence needing to have probative value. It talks about the kinds of votes that would have to be taken in order to make sure that a verdict is appropriate. And I believe the order signals enough in terms of those -- respect for those rights of the accused that the Department of Defense will act appropriately and be -- as a matter of fact, I expect it to.

I just want to know -- want you to know that I believe that the -- there are fundamental rights at stake here, and it's the right of the American public to expect not to be abused by war criminals, and that the president has a duty and responsibility where, in his words, I think, to

bring them to justice or to bring justice to them. And this is a part of getting that done.

SEN. LEAHY: Thank you.

SEN. DEWINE: Do you want to take a crack at the second part of the question?

ATTY GEN. ASHCROFT: Oh, the -- it is said that those organizations that have too many priorities express no priority at all. I recently totaled up the way the Justice Department has grown, and I have found that in our records we had stated that there are 56 priorities for the Department of Justice.

SEN. LEAHY: You may want to submit all 64 for the record, General Ashcroft.

ATTY GEN. ASHCROFT: Pardon?

SEN. LEAHY: Feel free to submit the 64 for the record --

ATTY GEN. ASHCROFT: I said 56.

SEN. LEAHY: Oh, 56 -- you can submit that for the record.

ATTY GEN. ASHCROFT: I mean, that's inflation for you. (Laughter.) But anyhow, I mean, it might as well be 64. If you try to do everything, perhaps you can't do anything well. It's pretty clear to me that there are some things that we might not do well, but we better do well the job of preventing, as well as possible the job of preventing terrorism.

Now, I have some reticence about saying that because preventing terrorism is a very difficult job. We witnessed this week the carnage in Israel. It's a society that has far fewer freedoms than we do and a far greater investment in terrorism protection and prevention, and yet 25 innocents were slaughtered in Israel this last week in terrorist activities. So, it's with that in mind that I -- it is an awesome mandate to try and focus our energy, and there may be some things we won't do as -- at the same level of priority we did before because we understand that saving lives is the highest priority.

SEN. DEWINE: Thank you.

SEN. LEAHY: Thank you. Senator Schumer.

SEN. SCHUMER: Thank you, Mr. Chairman. And thank you for holding these hearings. And I want to thank you, Mr. Attorney

General, for being here. And we understand the large job you have ahead of you, and appreciate all your efforts -- whether we agree with all of them or not -- on that behalf.

Let me say that you gave a strong, eloquent statement about the danger before us when you opened, and how you needed to get every tool that you could to fight terrorism. I think that's something that most Americans, in one degree or another, would agree with. But it seems to me that there's one place where you're not seeking that tool at all, and that is the right of illegal immigrations, or whether -- to find out whether illegal immigrants have guns, particularly the people on your detainee list.

Now, there was an article in the New York Times that said that the people in the FBI want this power, want this ability, and the Justice Department has overruled them. I was troubled to read that when the FBI ran an initial check as to whether some of these detainees, 186 of them, had purchased guns, that two had. And when the ATF checked its database, they found that 34 had purchased guns. I don't have to tell you that for all illegal immigrants and for most legal immigrants, they have no right

to a gun. And this would seem to somebody, to most with any knowledge of law enforcement, to be an important tool that you could use in helping make us safe.

And so my questions are going to be all about this, because I'm a little befuddled. You're looking for new tools in every direction. I support most of those. But when it comes to the area of even illegal immigrants getting guns and finding out if they did, this administration becomes as weak as a wet noodle. And the question is why, and how we can change that.

So, I'd like to ask you a few questions about that. I would note that most people read the law to allow you to do this right now. In the Federal Register of November 25th, 1998, it says, routine use C -- C is the category that deals with -- provides the necessary authority for further coordination among law enforcement agencies for the purpose of investigating, prosecuting and/or enforcing violations of criminal or civil law, or regulation that may come to light during NICS, during NICS operations. That seems pretty clear.

And so I just want to ask you a couple of questions about that. The first is, do you believe that you do not have the right right now to ask for checks? We ask for checks of these illegal immigrants' immigration status, and we look if they violated other laws. Do you believe you don't have the right to ask, to check whether they have purchased a gun illegally?

ATTY GEN. ASHCROFT: I believe I could ask an immigrant whether or not he or she has purchased a gun illegally. I don't think there's any problem with me asking any citizen, whether or not they've purchased a gun illegally, or an permanent resident alien, or an illegal alien.

SEN. SCHUMER: Do you believe -- then if you could do that, is there anything wrong with checking the database you now have, the NICS system to see if they've done it, to see if they're telling the truth?

ATTY GEN. ASHCROFT: It's my belief that the United States Congress specifically outlaws and bans the use of the NICS -- NICS database, and that's the use of approved purchase records for weapons checks on possible terrorist or anyone else. That the --

SEN. SCHUMER: I would say most, in all due respect, Mr. Attorney General, most disagree with you. But let's just assume that's the case. Why didn't you ask us for, when you asked us for a whole lot of things in the anti-terrorism bill, a whole lot of different things that you said new circumstances required us to need? A, why didn't you ask us for that authority, if you believe you don't have it, which most people do? And B, would you support legislation that I will drop in tomorrow to give you that authority?

ATTY GEN. ASHCROFT: Well, I would be very pleased if you would send me legislation. I'll review it. If Congress passes a law to help us fight terrorism by keeping guns out of the hands of illegal aliens and other individuals that should not have guns in their possession, I will fight to sustain the law, and I will enforce the law.

SEN. SCHUMER: In all due respect, sir, I'm asking you a slightly different question -- two slightly different questions. Number one, why wasn't this asked for in the counter-terrorism bill, a bill I supported? In fact, I took your side against my chairman on some of the issues there. Why didn't we ask for it then if it was at least ambiguous? And B, why not support it right now? I appreciate the fact that you would review it if I sent it to you, but let's assume that it's very simple legislation that simply allows NICS checks of illegal immigrants, of those, for instance, that you have detained? Why can't you just tell us right now that you would support such legislation? It seems perfectly logical to do. It seems, as you said, and I agree with you, that illegal immigrants here don't have more rights or even the same rights as American citizens. Why

couldn't we just make that simple proposition and solve this problem right now? Because, at least according to the New York Times, and I realize the difficulty in dealing with unnamed sources, there are large numbers of people in your own FBI who believe that would be a very important power for them to have. So, again, would you be willing to support such legislation, or the concept? I'm not saying we could draft it together.

ATTY GEN. ASHCROFT: I will say again to you that I don't want to make a commitment to legislation without seeing it. If you will send me legislation like that, I will review it. And I would, upon passage by the Congress of the United States, enforce it vigorously.

SEN. SCHUMER: (Inaudible) --

ATTY GEN. ASHCROFT: (Inaudible) --

SEN. SCHUMER: I'm sorry, please --

ATTY GEN. ASHCROFT: The only recognized use of -- use now of approved purchaser records is limited to an auditing function. And I believe that my responsibility, which was rather forcefully provided as sort of a -- to me an admonition as I took this job and took the oath of office, is to enforce the law. And I believe that the law prohibits, in its current state, any other use of approved purchaser records. That's a subcategory of data used by the FBI. So, if you will send me legislation, I'll review it. And we can confer about it.

SEN. SCHUMER: But you're certainly allowed to use the system, because these people don't have the right to have a gun.

ATTY GEN. ASHCROFT: I believe that the United States Congress, in enacting the law which created this database, limits the lawful use of this database. And I believe that it is my responsibility to live within the law. I don't want to hear two messages from this committee -- not both in the same day, or not on a variety of different days -- not that you want me to enforce some laws and not other laws, and you want me to ignore laws, or respect some rights and not other rights. I'm very pleased to tell you that if you send me the legislation I'll review it, and if you pass the legislation, I'll enforce it.

SEN. SCHUMER: Thank you, Mr. Chairman.

SEN. HATCH: Mr. Chairman, if I could just make one comment. As one of the authors of the NICS legislation, which everybody admits has worked very well, one of the biggest parts of the debate was whether or not you could disclose matters in NICS because -- because on side felt that if you did it would be wrong; the other side thought if you did it would be wrong. And it got into a big mish-mash there, and so that's why the legislation turned out the way it is. But, I'll be interested in whatever the senator suggests.

ATTY GEN. ASHCROFT: My staff has added a piece of information here that may or may not be of interest. Approved purchaser records are those that are denied use in the law.
SEN. HATCH: Right.

ATTY GEN. ASHCROFT: Denied purchaser records can be used and are being used. So there's a difference. The law is as the Congress wrote it, and I intend to enforce the law as it has been written and signed by the president.

SEN. HATCH: We wrote it that way because we had to. It was the only way we could pass it.

SEN. SCHUMER: Mr. Chairman, if you don't run the checks, you're not going to know who should be denied.

ATTY GEN. ASHCROFT: I don't think we're -- we are ships passing in

the night, or maybe I'm a rowboat passing you as a ship, whatever it is here. I don't mean to --

SEN. SCHUMER: I hope we can be rowing in the same direction on this issue.

ATTY GEN. ASHCROFT: All right, we'll work on it.

SEN. SCHUMER: Okay. Thank you, Mr. Chairman.

SEN. LEAHY: Thank you. The senator from Alabama.

SEN. SESSIONS: Attorney General Ashcroft, congratulations to you and your staff for the extraordinary effort, including the FBI, Immigration and all the agencies that you've marshaled and invigorated to do everything possible to protect the people of America from further attacks. I think it's got to be concluded that the things you have done have helped prevent further attacks. I think few of us, after September 11th, thought we would be this far along without additional attacks. So some things you're doing are working.

Now, we've had a lot of criticisms and suggestions and explicit condemnations of actions, saying that they violate laws of the United States or the Constitution of the United States. Let me simply ask you directly -- and that same question I asked Mr. Chertoff -- is there anything that you have done and the Department of Justice has promulgated that you believe violates the Constitution or any statutes of the United States in your effort to fight terrorism?

ATTY GEN. ASHCROFT: I believe that every action we've taken is authorized by the Constitution of the United States and is lawful.

SEN. SESSIONS: I think that's important, Mr. Chairman. And I know a lot of people on our committee and others around the country are saying they have concerns. Well, when this all came up, I could see people having concerns. But after we've had some time here to look at it, I think, in my opinion as a federal prosecutor of 15 years, and just as a person who can read plain language and cases, we're looking at a circumstance where no laws of this country are being violated; no precedent, no historical rights that we've come to be known have been violated by what you've done. And I think we ought to recognize that.

If anybody has a specific, explicit example of an action that's in violation of law, let's have them say it. Just saying concerns is not enough. And to use irresponsible and reckless language, I think, accusing the Department of Justice prematurely, perhaps without full study, of violating the law and the Constitution, as some have had, I think does have the tendency to erode unity in the country and undermine respect for our leadership in a time of war. And that just ought to be carefully done.

So I would just note that Senator Schumer had an excellent hearing earlier this week. We had some of the nation's foremost experts on military commissions and professors. We had two well-known Democratic/liberal professors in Cass Sunstein and Laurence Tribe, among others, who I believe quite clearly indicated their firm belief that the commissions are legal. Cass Sunstein indicated the only question is how they would be conducted. I think that's a real final, I would say, affirmation of the legality of what you're doing here.

One of the questions that I was somewhat troubled about when I first heard it, as a lawyer and as a prosecutor who knows the delicacy of lawyer-client privilege, was the suggestion that you would monitor communications between lawyers and clients. That was blown up in the newspapers in a way that caused me concern. But as I have understood that, at this point, you have concluded only 16 people in the whole federal system might be subject to this monitoring. Is that correct?

ATTY GEN. ASHCROFT: To be subject to -- you have to be subject to

special administrative measures and our population measures. And our population of that category is now 16 out of 158,000 detainees in the federal prison system. That's not in the INS system; federal prison system.

SEN. SESSIONS: It's very few, and they're targeted in a way that I think is rational. The Weatherford (sp) case that you cited, which I had not been familiar with, and put on the board, the Weatherford (sp) case certainly suggests that the right to attorney-client communication is not absolute.

And the attorney general's manual, which I had pulled, that Attorney General Janet Reno has cited, provides circumstances, very controlled and very carefully done, but it does provide circumstances, does it not, for monitoring attorney-client -- seizing attorney-client records and other things under certain limited circumstances?

ATTY GEN. ASHCROFT: I'm not an expert in the manual as promulgated by my predecessor, but we do not believe the right to be without reason. And the Weatherford (sp) case is our guide.

SEN. SESSIONS: Well, I remember Justice Goldberg made the comment once that the Constitution is not a suicide pact. I don't think we are required to assume that we're prohibited from doing things that are legitimate under the circumstances. And I believe, from my experience as a prosecutor -- I know in my experience dealing with drug dealers and Mafia people that those criminals have conducted criminal enterprises from inside the jail. Isn't that true in your experience as a former attorney general?

ATTY GEN. ASHCROFT: Yes, it is.

SEN. SESSIONS: And it seems to me that the mechanism you have devised is the way to do it. It provides for, Mr. Chairman, an entirely independent group to monitor the conversation, only after the jailed person and his lawyer have been told the conversations will be monitored. They would be required by law to not utilize that information unless they found within those communications actions or comments that would further criminal attacks against the United States and that they would not be given to the prosecutors who are prosecuting the individual in jail for the criminal offense. Isn't that correct?

ATTY GEN. ASHCROFT: That's correct.

SEN. SESSIONS: And Mr. Attorney General, would you use your supervisory power, such as it is, would you use your power to prosecute criminals, if any of those people who monitored conversations breached that wall, as they were ordered to do?

ATTY GEN. ASHCROFT: I would take -- I would prosecute to the fullest, both with disciplinary action and legal action, those who would abuse this responsibility and trust.

SEN. SESSIONS: Mr. Chairman, I would just conclude with the words of Justice Jackson, who discussed in the Nuremberg military commission trials -- he said this. We're going to be judged not so much on the procedures we set forth -- those are my words. I think you'll be judged and the administration and the president will be judged not just on the procedures and words used to set up these commissions, but on whether justice is done.

He said this: "We must never forget that the record on which we judge these defendants is the record on which history will judge us tomorrow. To pass these defendants a poisoned chalice is to put it to our lips as well. We must summon such detachment and intelligence, integrity to our task, that this trial will commend itself to posterity as fulfilling humanity's aspirations to do justice."

I think that's our challenge, to make sure that when this is over,

that occurs. And I am encouraged by the fact that the president of the United States has taken this burden upon himself personally, to guarantee this. And history will hold him to account if they're not fair.

Thank you.

SEN. LEAHY: Senator Durbin.

SEN. DURBIN: Thank you, Mr. Chairman. And Mr. Attorney General, thank you for joining us today and taking our questions.

On November 10th, before the United Nations General Assembly, President Bush said, quote, "We have a responsibility to deny weapons to terrorists and to actively prevent private citizens from providing them," end of quote. I think the president was right. Do you agree with his premise?

ATTY GEN. ASHCROFT: I think we do have a responsibility to deny weapons to terrorists.

SEN. DURBIN: I also believe that you were correct earlier in your statement when you said that we need to focus on prevention, not just protection. And the reason I raise that is that -- let me give you a few examples of things that I think we could do to deny weapons to terrorists and to prevent terrorist activity, as opposed to just prosecuting those who have committed these heinous crimes.

Last year, Conor Claxton, who was accused of being a member of the Irish Republican Army, testified that he had purchased firearms at gun shows in South Florida to smuggle back to Northern Ireland. On September 10th, the day before the attack at the World Trade Center, Mohamed and Ali Boumelhem, members of Hezbollah, were convicted on charges of conspiring to smuggle guns and ammunition to Hezbollah. The FBI had observed these two individuals buying weapons at gun shows in Michigan.

On October 30th, long after September 11th, when we were clearly doing everything we could to stop this kind of activity, Muhammad Navad Aswar (ph), a Pakistani, pleaded guilty to immigration violations and illegally possessing a firearm. Mr. Aswar (ph) bought his firearm at gun shows in Michigan.

You passed out -- someone did on your behalf -- this al Qaeda manual, which you showed us earlier. And I had a chance to just glance through it very quickly. Here's their advice to their operatives in terrorist cells around the world. "In buying guns, don't lengthen the time spent with the seller. It's important to depart immediately after purchasing the weapons," the quote that was given you earlier from another training manual that was disclosed in Kabul.

This is advice to terrorists. "In countries like the United States, it's perfectly legal for members of the public to own certain types of firearms. If you live in such a country, obtain an assault rifle legally, preferably an AK-47 or variations. Learn how to use it properly, and go and practice in the areas allowed for such training."

Mr. Attorney General, many of us supported your request for additional authority to fight terrorism, despite criticism from the left and from others that we were invading the rights in the Bill of Rights. We believe that you and the president and America needed the tools to fight terrorism.

My question to you follows on earlier questions by my colleagues. Why is it, when it gets to the Second Amendment, when it gets to this question of purchasing firearms, particularly by illegal immigrants who are here in the United States, who have connections with terrorism, that there's such a blind eye from the Department of Justice?

The president said about military tribunals -- he reminded us we must

not let foreign enemies use the forums of liberty to destroy liberty itself. Couldn't the same be said about some of our rights under the Bill of Rights? Should we let our foreign enemies use the rights of Americans to bear arms to attack and destroy liberty itself?

The bottom-line question is this. Following Mr. Schumer, can we expect this administration to come forward, proactively rather than reactively, to deal with this proliferation of guns to the hands of terrorists and would-be terrorists that clearly threaten Americans and may threaten our men and women in uniform overseas?

ATTY GEN. ASHCROFT: Obviously the balancing of the rights of individuals is the responsibility of the development of policy. I've indicated to Senator Schumer that I agree that illegal aliens should not be armed and that I would be very pleased to consider proposed legislation that would enhance our security by making it clear that they're not to be armed.

In all of the efforts of the al Qaeda operation, they look for avenues of freedom which they can then exploit. They look at our judicial system and seek to exploit it. They look at freedom of speech and seek to exploit that. And we always have to balance very carefully, when we legislate, to curtail their activities in ways that respect the freedoms, understanding the value of the freedoms, but also understanding the vulnerability that may come if there are those who seek to abuse them.

SEN. DURBIN: May I ask you this --

ATTY GEN. ASHCROFT: It's with that in mind that I am willing to review legislation that you would send me in this respect.

SEN. DURBIN: Would you agree, then, that illegal immigrants to this country and would-be terrorists should not be able to buy guns at gun shows and ship them back to their terrorist organizations overseas or use them in some conspiracy or plot in the United States? Would you agree with that?

ATTY GEN. ASHCROFT: Well, the Brady law currently prohibits illegal aliens, felons and terrorists from buying guns. So I'd agree with that. I will enforce that, to the extent that I -- whenever we come upon those --

SEN. DURBIN: But what about the gun shows?

ATTY GEN. ASHCROFT: You just cited for me the fact that illegal aliens were being prosecuted by the Justice Department for possessing such weapons. And --

SEN. DURBIN: But how many have we missed?

ATTY GEN. ASHCROFT: Well, I can't tell you how many we've missed.

SEN. DURBIN: Because we don't check their backgrounds at gun shows, Mr. Attorney General. That's the whole point of changing the law. That's why we need your help and the support of the administration. We have worked with you to give you more powers to deal with terrorism. Isn't this an important weapon for you to have to fight terrorists who are buying guns at gun shows?

ATTY GEN. ASHCROFT: You know, the gun shows provide a basis for the sale of guns by individuals -- not so much at the gun show, but frequently contacts are made there that are subsequently involved in private treaties over the sale of guns. Federally licensed gun dealers selling guns at gun shows are subject to the Brady law, and the Brady law does prohibit all felons, including terrorists and illegal aliens, from purchasing guns.

SEN. DURBIN: That's such a small part of the problem. If we are going to deal with the whole problem and give you the authority to deal with it effectively, I hope the administration will be as forthcoming when it

comes to the Second Amendment as they have on other amendments -- have an open mind on finding ways to make America safer. I believe you are dedicated to that. I think the president is by his very words. But if we can cooperate, put something in place to keep these guns out of the hands of terrorists at gun shows, I think it will make America safer. Thank you.

ATTY GEN. ASHCROFT: I'd be happy to confer with you.

SEN. LEAHY: Thank you. Thank you, Senator Durbin.

Senator McConnell, who has been very patient.

SEN. MCCONNELL: Thank you, Mr. Chairman. When you are the last man you have no choice but to be patient. Coming back on this committee after all these years as the least senior member reminds me that when you get down to the end of the table, everything has been said, but not everyone has yet said it. (Laughter.) I -- in listening to my colleagues, Mr. Attorney General, the first thing I want to do is congratulate you. We are exceedingly proud of you as a former member of this body for the truly outstanding job that you are doing -- were doing before 9-11, but particularly since 9-11. The best evidence it seems to me that you have won already the public discussion over military commissions is that this hearing seems to become a hearing about gun control. Obviously many of our friends on the other side feel that the military commission argument has largely been lost. But at the risk of bringing up an argument that we have already essentially won -- because I think you are absolutely right on this, right on the Constitution, right on (society ?) and right on the necessity of having military commissions available to the president during the prosecution of this war. I think you have won that argument.

But I do want to, even though it's been won, make my one question on that subject. On Tuesday, one of the members of this committee asked whether a trial by court martial rather than a military commission would work for war criminals. Like you, I think there would be operational problems with using courts martial rather than military commissions in these kinds of circumstances. For example, I don't think we should have to perfectly establish the chain of custody of evidence that our armed forces came across on some Afghan battlefield or in a cave. But aside from the operational problem inherent in using a trial by courts martial for foreign war criminals, do you think it would be perverse really to give war criminals all the privileges and procedures that we give to American citizen soldiers under the United States Code of Military Justice, when our soldiers are not war criminals? This would also send a perverse message to foreign war criminals: Go ahead and commit war crimes, and you'll be treated just like an American soldier who does not commit war crimes. Would not treating foreign unlawful combatants just like American lawful combatants remove a distinction -- a disincentive for committing war crimes?

ATTY GEN. ASHCROFT: I thank the senator. I believe the president has two responsibilities. One is to see to it that his Justice Department vigorously prosecutes laws that are passed -- enacted by the Senate and House and in conjunction with what the president signed into law. He has another responsibility when he is conducting a war. That is to make the world -- make sure that the world does not commit war crimes against the citizens of the United States. And in resolving each of those issues, it's important for him to protect the national interests at the highest level possible.

Now, because the constitutional founders didn't expect us to have war conducted by committee, they vest in the president of the United States very substantial powers, and focus those powers in him for the conduct of the war, and that includes the creation of war crimes commissions.

The president of the United States, while he is obviously interested in protecting the national interests, and intends to do so vigorously, is committed to full and fair hearings. And I think as Senator Sessions has indicated, the world will judge us based on whether or not we have full

and fair hearings. But let us never forget that the world also understood and understands the nature of the war crimes perpetrated, and also understands that there are conditions during the time of war which might mean that it is inappropriate to have certain procedures which might reveal or place in jeopardy the interests of the United States, about our tactics, about our troops, about our positions or even vulnerabilities which we might have that might be disclosed. So there is clearly a need to tailor the proceedings -- not to avoid fairness or fullness of opportunity, but to make sure that the interests of the United States are protected. It is in that respect that I think we have to -- we should make it clear that we are not going to allow war criminals to try to exploit the justice system of the United States so as to perpetrate an attack upon the
United States designed to destroy that justice system, whether that justice system be in the criminal justice system or the Uniform Code of Military Justice.

For that reason, I think the president assigned the responsibility to the secretary of Defense that he create a system attentive to these principles that was full and fair, but was designed to protect the United States of America. And I hope that the system also signals unmistakably to the world that innocent lives are not to be destroyed by war criminals, and such activity will not go unnoticed or uncompensated or unresponded to by the United States.

SEN. MCCONNELL: Again, Mr. Attorney General, I want to congratulate you. I think you have won the public discussion on military commissions. You have done it in an outstanding way, and we thank you very much for being here today.
SEN. LEAHY: Mr. Attorney General, I think everybody would assume that we have demonstrated very much to the world that we do not take lightly these attacks on our soil. All you have to do is turn on the evening news and sees the tens of billions of dollars of effort -- bombs being dropped, our special forces, Marines even giving up their lives to carry that out. We also want to demonstrate to the American people at the same time that we also have an equal commitment to preserving those liberties that have made us free.

ATTY GEN. ASHCROFT: We could not agree more profoundly on that, Mr. Chairman.

SEN. LEAHY: I understand.

Senator Cantwell.

SEN. CANTWELL: Thank you, Mr. Chairman. And, General Ashcroft, thank you for your patience and testimony today. Hopefully I ca bring up a few subjects that haven't been discussed, and appreciate your help in getting through a few questions, if we could.

Obviously the cumulative nature of the department's actions over the past few months -- the expansion and the eavesdropping authority in the terrorism bill, the expansion of use of e-mail searching, with technologies like Carnivore; the compilation of data bases on Arab Americans; and just this week a request made to the Intelligence Committee to broaden the FISA wiretap authority even further -- brings a lot of questions in America that maybe we may just be going too far too fast. And given that, I guess my first question is -- and given that really the safeguards and judicial review that have been in place before on some of these wiretap and eavesdropping measures are being eased -- what do you really -- should be the process of oversight? And to be specific, if I could, if we are expanding the watching capacities of the FBI and the Justice Department, who should be watching the watchers in our oversight?

ATTY GEN. ASHCROFT: You remind me of a spate of cartoons that has appeared in the last week, and it's generally a kid sitting on Santa's knee, and Santa saying, "I know when you've been sleeping, I know when you've been awake, I know when you've been bad or good" -- and the kid

looks up and says, "Who are you, John Ashcroft?" (Laughter.)

SEN. CANTWELL: I'm not sure everybody in America is laughing at that.

ATTY GEN. ASHCROFT: Well, let me apologize if that's offensive to you.

I don't take it lightly. I have -- I do know that the things that I do are serious, although I try not to take myself too seriously.

I think this committee is a valuable -- has a valuable and an appropriate oversight responsibility. That's why I was eager to respond to the committee. I volunteered to come in on Thursday of last week, and was told that Thursday would be an inappropriate day last week. So I am here this week.
I don't take lightly your responsibility, and I don't take lightly the responsibilities that we have to enforce the law. But neither do I take lightly the responsibility we have to safeguard the liberty of individuals. That's why when we want additional authority, and when we want and we seek additional authority, we don't take it lightly. An authority that we do not have, we come and ask this Congress for and work with them on.

The Intelligence Committee has recently sought to make four adjustments in the law. Two of them are really the corrections of what have to be viewed as almost typographical sorts of housekeeping things that were with the U.S.A. Patriot Act, and another two are minor adjustments that the Intelligence Committee believes would be appropriate. But I fully agree, if you are suggesting, that you have a solemn responsibility to see to it that we don't go too far. And I think that is always an appropriate question, and it's a question that I never want to fail to ask myself.

SEN. CANTWELL: Well, in following that line of questioning, particularly in the areas and use of Carnivore and Magic Lantern, which is technology that I believe that the FBI is using, and in our expansion in the anti-terrorism bill. I mean, I just want you to know voting for that legislation, giving my constituents the assurance that we were going to monitor carefully and have oversight -- I am asking you know if the Department of Justice will meet with Congress on a regular basis -- maybe four times a year, in closed-door session if necessary -- and provide information to us on the usage of Carnivore and Magic Lantern as eavesdropping on electronic mail, that I think America is concerned about.

ATTY GEN. ASHCROFT: I need to try to clarify something. Carnivore was a proposal which has been very significantly adjusted to meet a number of concerns expressed I think by the people who have dealt with you, and I have dealt with, and I dealt with when I was in the Senate. And it is now with those adjustments been referred to by a different name, DCS 1000 I believe is the name of it.

I am interested in working with the Congress to make sure that that law is appropriately -- that capability is appropriately deployed and respectfully deployed, and would be pleased to find a way to do that, and will work with you to get that done.

SEN. CANTWELL: So you think possibly meeting four times a year for reports on the usage of that technology? I know that you mentioned earlier -- and I know that sometimes headlines can be unfair, but and probably the category of headlines that John Ashcroft would hate -- yesterday's ZDNet on-line publication had: "Warning: We know what you are typing, and so does the FBI." And the article goes on to talk about how the expanded authority under the Patriot could mean that the FBI would be using the Magic Lantern technology, which really creates a worm if you will on an e-mail, so that the suspect who may be your target then sends an e-mail to another individual, thereby sending this worm and virus, and then leaving them open to having their keystrokes monitored. And I think in the interest of not wanting to have more headlines like this, if we can work more closely together to understand how this technology is used, and

making sure that Americans' e-mails under this broad expansion of powers to catch terrorists aren't being overly used in invading U.S. citizens' rights to communicate electronically.

ATTY GEN. ASHCROFT: I welcome the opportunity for the department to work with you toward these objectives.

SEN. CANTWELL: Thank you. And, if I could, I'd appreciate your signing of the U.S.-Canadian agreement on cooperation on immigration and asylum. Obviously we are in the last days here working very diligently on the northern border issues. And one of the concerns that we have -- in the anti-terrorism bill we authorized the tripling of northern border inspectors, INS, Customs agents. And yet in the supplemental that has been submitted by the administration, there's very few dollars for those activities. So I am asking whether you support the homeland defense measures here in the Senate that would appropriate dollars for that effort that we did authorize in the Patriot Act.

ATTY GEN. ASHCROFT: Senator, I believe we need additional resources along the northern border. We have about 5,500 miles of border with Canada. Even with the assignment of National Guard troops to try to backfill some of the overstressed individuals there, we are at a very low number. In some respects we have less -- I think it's about one person for every hundred miles, if we count the way the shift would have to be so that people don't work full-time all the time. And I will urge upon the administration the devotion of the appropriate resources to provide us with not only a secure border, but with a border that gives us the facility and flow necessary to keep commerce going, and the valuable trade between our countries. I was in Detroit and Ottawa both this week earlier, and we have about $1.3 billion a day that crosses our borders in trade between the United States and Canada. About one out of every five dollars of trade the United States does anywhere in the world is with Canada. And if we don't have the capacity to move that trade expeditiously, we hurt ourselves economically very badly. That's the basis for our effort to provide additional cooperation. And this president has instructed me in the homeland defense and security arena to work with the Canadians to the advantage of both of our countries, and I'll try to work with you in the same respect.

SEN. CANTWELL: And I know my time has expired, Mr. Chairman, but if I would I think I will submit one last question on the U.S.- Canadian agreement as it relates to biometrics. There's a mention in there of agreement working with Canada on the permanent residency -- you know, green card status -- and the use of biometrics. And I think what our language in the anti-terrorism bill envisioned is more working on visas of people seeking to come into the country on a temporary basis, and using some sort of biometrics standard there to positively identify people that we don't want into the country, as opposed to people who are working here on a permanent basis having to submit when they actually already do for those green card standards. But I'll submit a question on that. Thank you.

ATTY GEN. ASHCROFT: Thank you.

SEN. LEAHY: The senator from North Carolina.

SEN. EDWARDS: Thank you, Mr. Chairman. Good afternoon, Mr. Attorney General.

ATTY GEN. ASHCROFT: Good afternoon.

SEN. EDWARDS: Appreciate your patience. I know this has been a long hearing. We want very badly to make sure that you have the tools you need to protect the American people, including new laws and new measures. But while we are protecting American lives we also need to be certain that we protect American values and American principles. And it seems to me that these times of crisis and times of war are times when those principles and values are most at risk, when people get caught up in the passion of doing what's necessary under the circumstances. We have seen in the past during

World War II the internment of over 100,000 Japanese Americans by a great president. And I am sure at that time that was a very popular move. But it is not something I don't think that we are very proud of today. And I am not suggesting that these military tribunals are equivalent to that, but whatever we do I want to make sure that your children and mine and our grandchildren will be proud of what we have done.

And my concern about the whole issue of military tribunals is not the notion of using them. I can easily see that there would be circumstances in which it would make sense to use them. My concern is that this directive, this order, is extraordinarily broad. And I want to ask you about three or four areas, if I can, to see if we can make sure that some of the things that the order would appear to allow in fact are not something that you intended or intend to do.

Number one, the order says that a person who is subject to the order shall be detained. And then goes on to say if that individual is tried. So subject to the order, you shall be detained if you are tried. So on the face of the order, it would appear to allow unlimited detention without trial. First, can you tell us today that that is not something that will happen under this order?

ATTY GEN. ASHCROFT: Senator, I believe -- and I am trying to recreate some of this order in my mind -- but I believe that when you get to the trial part it talks about "when tried." And I think that's the intent of the order.

SEN. EDWARDS: Well, I'm looking -- excuse me for interrupting you -- I'm looking at the language right now. "If the individual is tried" is the language of the order, at least the language that I have in front of me.

ATTY GEN. ASHCROFT: I, I think there's another part of the order.

SEN. EDWARDS: Without getting caught up on the semantics stuff, it is not -- you do not intend to use this order to detain people and detain them for an unlimited period of time without trial. Is that true?

ATTY GEN. ASHCROFT: I believe it's completely fair to say that.

SEN. EDWARDS: Okay. Second, there's a provision in the order that says, "The president or the secretary of defense makes the final decision." I believe you're familiar with that provision.

On the face of the order, that would allow the president or the secretary of the defense to in fact overturn an acquittal by a tribunal. In other words, to come in after the case has been tried, there has been an acquittal, and the secretary of defense decides, "We don't agree with that, we're going to overturn it," and in fact on the face of the order, it would allow the secretary of defense alone to impose the death penalty.

What I want to know is, is that the intent of the order, or can you tell us today that if in fact there is an acquittal at the tribunal level, that that would not be overturned by the secretary of defense?

ATTY GEN. ASHCROFT: I believe it's a settled practice of war crime commissions that you can't overturn a committal. I can -- I feel confident in telling you that's not the intention --

SEN. EDWARDS: And that will not -- that will not occur?

ATTY GEN. ASHCROFT: I do not believe that to be intended by the order.

SEN. EDWARDS: Third, burden of proof. There's nothing in -- nothing in the order that deals with the issue of burden of proof. That, on its face, would allow someone to be convicted and in fact receive the death penalty on a greater weight of the evidence standard, or a preponderance of the evidence standard, 51 percent verses 49 percent. Can you tell us that in order for someone to be convicted under this order, and for the

death penalty to be imposed against them, that you will require a significantly higher burden of proof than preponderance of the evidence or greater weight of the evidence, which is only used in civil cases in this country?

ATTY GEN. ASHCROFT: I think it's pretty clear that the president has asked the secretary of defense to develop a set of regulations and procedures governing the war crimes commissions that are full and fair. Admission of such evidence would have -- would be evidence of probative value. There is a provision for the accused to be represented by counsel. The conviction and sentence would be upon two-third majority vote.

SEN. EDWARDS: Mr. Attorney General, excuse me for interrupting you, but the only thing I'm asking you about -- I'm not asking you about any of those thing, I'm only asking you about the burden of proof -- are will you require, in order for somebody to be convicted and the death penalty be imposed against them, that the burden of proof be more than just a preponderance of the evidence?

ATTY GEN. ASHCROFT: I think that's an issue which is still to be determined. And it would be beyond my power to speculate on that. The secretary of defense is formulating the procedures, and among those procedures may be items like appeals procedures and other instructions to those conducting the trials, but I cannot provide further information than to say that at this time.

SEN. EDWARDS: Well, you are the attorney general of the United States. You are an experienced lawyer. I'm asking you whether you believe it is appropriate for somebody to be convicted and receive the death penalty based on 51 percent of the evidence? Do you or do you not? You, just you personally?

ATTY GEN. ASHCROFT: I'm not going to try and -- to develop a set of rules or regulations on that evidentiary standard or other standards at this time. That's the responsibility of the secretary of defense in regard to this very serious matter. And I would expect him to very carefully make judgments in this arena. And I -- I personally am not -- have not given that the kind of thought at this moment to say what exactly I would do were I to have the responsibility, which I don't have.

SEN. EDWARDS: Now, you just mentioned a provision in the order that says that the conviction can occur on a two-thirds vote as opposed to a unanimous vote. Does that mean that under this order, if there's a three person tribunal, that somebody could be convicted, receive the death penalty, and be executed based upon a 2-to-1 vote?

ATTY GEN. ASHCROFT: I would believe that this states a minimum standard in its direction to the secretary of defense. I means that two out of three of the triers of fact have to come to a conclusion before a sentence could be imposed.

SEN. EDWARD: Which means that if the tribunal is composed of three people, the case is presented, two of the three say that the death penalty should be imposed, one says it should not, it could be imposed and the person could be executed. Is that what you're saying?

ATTY GEN. ASHCROFT: If this were to be -- if you're talking about a two-thirds rule, and if that's the rule that eventually is adopted by the secretary of defense, two out of three is two-thirds. And I agree with that. (Laughter.)

SEN. EDWARDS: All right.

ATTY GEN. ASHCROFT: U.N.-sponsored tribunals allow conviction on a simple majority, like the ones at The Hague and the ones in -- that are litigating and adjudicating the atrocities against those in Central Africa.

SEN. EDWARDS: Do those -- excuse me, Mr. Attorney General -- do those allow the death penalty?

ATTY GEN. ASHCROFT: I don't know.

SEN. EDWARDS: I don't believe they do. Let me ask you one last area -- the area and the whole question of appeals. We've seen, in our court system, which most of believe is one of the best if not the best in the world, over the last two decades people who, based on later-found evidence, DNA evidence, for example, have absolutely been found to -- it could not have been possible that they committed the crime. The White House counsel has said that a challenge can be made to the jurisdiction of the court.

Now, you and I understand that the jurisdiction is very different than whether, in fact, the person committed the crime, whether they're guilty, whether evidence should have been admitted that would have shown that the person couldn't have committed the crime. All those issues that go to the basic question, which I think most Americans are concerned about, about these kinds of issues, is did this person do it? Did they in fact do what they've been accused of doing. Do you believe that there needs to be a process that allows some appeal that looks at the fundamental question of how the trial was conducted, whether evidence was properly considered by the court, and whether, in fact, there's evidence that was not considered by the court that would have shown this person, in fact, did not do it, did not commit this crime?

ATTY GEN. ASHCROFT: In the president's order to the secretary of defense to develop procedures here, I believe there is adequate latitude for the secretary of defense to develop a potential and a framework for appeals.

SEN. EDWARDS: But isn't that something you believe should be done?

ATTY GEN. ASHCROFT: I believe that the president and the secretary of defense both, according to the order, constitute appellate authorities. And I think those appellate authorities are consistent with systems that -- that provide the kind of justice that is likely -- less likely to have error.

SEN. EDWARDS: But the president and the secretary of defense are the people who decided the prosecution should be brought in the first case. Do you believe there needs to be an objective third party that looks at the trial, looks at the conviction, looks at the imposition of the death penalty, if that in fact has occurred, and looks at whether it should have happened?

ATTY GEN. ASHCROFT: The secretary of defense would have the authority to develop appellate procedures under the order, military order for the development of war commissions issued by the president. And I believe that that authority is available to him. And if he chooses to confer with me about that, I'll provide advice to him regarding appellate procedures.

SEN. EDWARDS: Do you believe in fact there needs to be a review, an objective review by a third party? That's what I'm asking you.

ATTY GEN. ASHCROFT: I'm going to reserve my comments to provide advice to the president and the secretary of defense regarding any questions they have for me regarding what should be or should not be added in terms of procedures for this order.

SEN. EDWARDS: Thank you, Mr. Attorney General. Thank you, Mr. Chairman.

SEN. LEAHY. Thank you. Thank you, Senator Edwards. I think by hearing this testimony, I think all the more reason guidelines should be set by the Congress for military tribunals, especially on the question of preponderance of the evidence in the death penalty. But I think we can do

that. But I would suggest that Senator Hatch and I and others at least have that discussion.

SEN. HATCH: Can I make just one last comment? I'd like to read on person's defense of the military tribunal system. And let me quote it.

Quote, "It is of the utmost importance that no information be permitted to reach the enemy on any of these matters: how the terrorists were so swiftly apprehended, colon, how our intelligence services are equipped to work against them, what sources of information we have inside al Qaeda, who are the witnesses against the terrorists, how much we have learned about al Qaeda, terrorist methods, plans, programs, and the identity of other terrorists, and might be or have been sent to this country, how much we have learned about al Qaeda weapons, intelligence methods, munitions plants, and morale. All of the testimony given at a trial bears to some degree upon these matters. There is no satisfactory way of censoring and editing this testimony for the press without revealing by statement or significant omission the answers to many of the questions which may now be puzzling our enemies. We do not propose to tell our enemies the answers to the questions which are puzzling them. The only way not to tell them is not to tell them. The American people will not insist on acquiring information which by the mere telling would confer an untold advantage upon the enemy."

Now, these are not -- unquote, by the way -- these are not my words. These are the words of Franklin Delano Roosevelt's attorney general, Francis Biddle, in announcing the military tribunal that FDR constituted in connection with the Quirin case. I've merely substituted al Qaeda for Germany and the word terrorist for saboteur. And the reason I read this is to provide some perspective. The issues we are confronting here are not new. The same issues that concern us today concerned our forefathers during World War II, and the same reasoning that persuaded FDR to constitute a military tribunal still ring true today.

So, if I could submit for the record the full remarks of Attorney General Biddle, I think it would be --

SEN. LEAHY: We will close with this, just to note that you've raised that point, note that on that tribunal, nor was there, of course, Congressional authorization. But I'd also point out that history has now shown the driving force behind that tribunal was to cover up the mistakes of J. Edgar Hoover, at a time when he was about to receive a medal from --

SEN. HATCH: I don't believe there was congressional -- (inaudible) --

SEN. LEAHY: -- from Congress -- and I -- be that as it may, this was -- had there been an open trial, you would have found the evidence came from two of the saboteurs who had to beg the FBI to arrest them. I think we have a far different FBI today, far better FBI today. I think that the attorney general and Director Mueller deserve a lot of credit for that.

General, I thank you. You've been here for almost three hours. You've been patient. You know there will be other questions that will be asked for you. I appreciate your comments earlier, that you were perfectly willing and even eager to be here to testify. I appreciate that. Those are the best tradition of oversight. I also -- we do appreciate the fact that we are all united in wanting to battle terrorists. We also want to make sure all of us -- you, me and everybody else -- that we preserve our own liberties in doing it. And with that, we thank you, and we stand adjourned.

END.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
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Attorney General Transcript
Senate Judiciary Committee
"DOJ Oversight: Preserving Our Freedoms While Defending Against Terrorism."
Thursday, December 6, 2001

SEN. LEAHY: (Strikes gavel.) Let -- could I ask -- we want -- (tapping on
the table) -- everybody, I want to -- certainly I don't want to cut out
the press in an way here, but I would ask you to step back now, if we
could, as -- let me -- just a couple of housekeeping things before we
start:
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I am advised there will be roll call votes this morning. Attorney General Ashcroft is familiar with that, and I -- first off, I thank the attorney general for being -- as he told me earlier, being unsenatorial and arriving early. And I do appreciate that.

What I think we'll do, with Senator Hatch's agreement, if we might, if roll call starts, we will continue on with the questioning, and at some point, as the time goes down that first roll call, as one senator finishes, we will break and go over -- the senators will go over so we can do that roll call, plus the next one, come back, and begin again with whoever is next in line -- so hopefully you'll be gone for only about 10 minutes, 12 minutes or so -- and then just see what happens with the third role
call, trying to accommodate as many of you as I might.

And to the attorney general, I would say welcome -- welcome you here. When you and I chatted on the phone yesterday, as you know, I called to thank you for coming, and I appreciate it. And of course, you've served with almost everybody on this committee, so you should feel at home.

I appreciate the comments you made yesterday, when -- as you were telling me just earlier, when asked about whether there should be some kind of a bipartisan panel to look at all these things, and you said, "Well, there is at least one" -- the one right here, on which you've served with distinction for years.

In the 12 weeks since the September 11 attacks, Americans and law enforcement have been working tirelessly to protect the public, to capture and thwart terrorists and to bring them to justice. And for its part, Congress, too, has moved promptly on several fronts, including our expedited consideration and enactment of the antiterrorism bill two week -- two months ago.

Now, in the two months since your last appearance before this committee, General, terrorism has also reached Congress' doorstep. That's why we're meeting in this room today and not in the Hart Building, which remains closed. One of the two anthrax letters that came to the Hill went to -- as you know, to the Hart Building, and it was of such powerful nature, that building is still closed.

Last week the Justice Department witness appearing before this committee described Congress as a full partner in our nation's antiterrorism efforts. That's the way the founders and the Constitution intended it, and I appreciate Mr. Chertoff in saying that.

The partnership of our two branches of government working together produced an antiterrorism bill that was actually better than either the executive branch or the legislative branch would have produced, had they acted on their own. Also, because we acted together, we had greater confidence in the public and their resolve.

America works best when all parts of our government work together. And as we continue our discussion of important and difficult questions about the means to be used in the fight against terrorism, let no one, friend or foe, make any mistake about what this discussion is; it is a principled discussion of policy approaches. It's a constructive assessment of the effectiveness of those approaches. It's undertaken by partners in our country's effort against a common and terrible enemy.

Tomorrow is the 60th anniversary of the attack on Pearl Harbor. Many have compared the galvanizing effect of that attack to that of the atrocities committed on September 11th. Well, today, just as 60 years ago, government at every level is under great pressure to act. Our system is intended to help make sure that what we do keeps us on a heading that achieves our goals but while holding true to our constitutional principles.

The Constitution does not need protection when its guarantees are

popular, but it very much needs our protection when events tempt us to, just this once, go beyond the Constitution. The need for congressional oversight and vigilance is not, as some mistakenly described it, to protect terrorists. It is to protect ourselves, as Americans, and protect our American freedoms that you and I and everybody in this room cherish so much.

Every single American has a stake in protecting our freedoms; to make sure that we keep in sight at all times a line that separates tremendous government power on the one hand and the rights and liberties of all Americans on the other hand; it's to make sure that our government has good reason before snooping into our bank records, our tax returns, our e-mails, or before the government listens in as we talk with our attorneys. It's to make sure that no one official, however well-intentioned, decides
when that line is to be crossed without good reason for that decision.

Now, whether the administration's recent actions are popular or unpopular at the moment -- that's not the issue. As the oversight committee for the Department of Justice, we accept our responsibility to examine them. That's our role under the Constitution. That's our duty. We are sworn to do that; we will not shrink from that duty.

But so, too, is congressional oversight important in helping to maintain public confidence in our system of laws. In our society, unlike in so many other nations, when a judge issues an order, it's respected and carried out, because the public has faith in our system and its laws. The division of power and the checks and balances built into our system help sustain and earn the public's confidence in the actions taken by the government. The consent of the governed that's at the heart of our democracy makes our laws effective and sustains our society.

I commend Senator Schumer, the chairman of the administration oversight and courts subcommittee, and Senator Feingold, the chair of our Constitution subcommittee, for holding their hearings earlier this week, for the very constructive contributions to those hearings by Senator Hatch and Senator Sessions and Senator Durbin, Senator Feinstein and others. That's in the finest tradition of our Senate and our country.

And during the past week of hearings and public debate, this oversight process already has contributed to clarifying the president's order to establish military tribunals. It now seems, following these hearings, that the president's language that ostensibly suspends the writ of habeas corpus and the language providing for secret trials and the expansive sweep of the president's November 13 order were not intended. Instead, the administration's intention is to use procedural rules more like
those in our courts and our courts martial.

Over the last week, it's become clearer that, as written, the president's order outlines a process that is far different than our military system of justice. American military justice is the best in the world. It includes open trials and right to counsel and judicial review. The public can see what is happening. It also appears that the risks of pursuing victor's justice are beginning to be understood more fully as the initial conception of that order is clarified. And I commend the members of this committee for
their contribution to that process.

Last week, Senator Specter wrote an article expressing his concern that the administration had not demonstrated the need for the president's extraordinary broad order on military commission. Others, Democrats, Republicans, moderates, conservatives, liberals have expressed concern about the broad power asserted by the administration and about the manner in which it asserted them, bypassing Congress and the court.

Last week's hearing allowed the committee to hear first-hand -- last Wednesday's hearing allowed the committee to hear first-hand from legal

experts across the spectrum on these questions.

Now, let me be very clear. There are circumstances where military tribunals are appropriate. And I agree with the constitutional experts and others who've testified before the committee that military tribunals can have a role in the prosecution of the campaign against terrorism. But many issues remain how to proceed with such tribunals in the best interest of our national security. And ultimately the question is not only whether our government has the right or the power to take certain actions and in certain ways, but whether the means we choose really protect our security.

Defining those circumstances where military tribunals serve our national security interests is no easy task. Congress has contributions to make to this discussion, as we already have. To many, the constitutional requirement that military tribunals be authorized by Congress is clear. To others, it's not. To everyone, it should be beyond argument that such an authorization, carefully drawn by both branches of government, would be helpful in resolving this doubt. It would give credibility to the use of military tribunals.

Several members of the committee of both parties have been crafting ideas for such an authorizing resolution to clarify these issues. Mr. Attorney General, when I've called you in the past on issues to work with us, you have. And so I invite you to work with members of the committee in creating a consensus charter for tribunals. And I suspect the Armed Services Committee, several members of which are on this committee, would want the same.

It's never easy to raise questions about the conduct of the executive branch when our military forces are engaged in combat, even when those questions do not concern our military operations. The matters we are examining concern homeland security and our constitutional rights and preserving the limits on governmental authority that form the foundation of our constitutional democracy. These are questions that go to the heart of what America stands for, to its people and to the world, especially to show them what we are and what we do when we are put to the test, a test that we've been put to far more than most of us can remember.

These are questions that we need to debate openly and properly. This committee hopes to cast the light of reasoned public inquiry on the administration's actions, especially on sweeping unilateral actions that might affect fundamental rights. Ultimately, taking a close look at the assertions of government power is one of the best ways to preserve our freedom and our security.

None of us in elective or appointed positions in government has a monopoly of wisdom or of patriotism, but under our system, none of us have a monopoly on authority. The framers of our Constitution had great confidence in George Washington. They didn't expect him to abuse his power.

But they did not entrust their liberty to his or to any government's good intention. Instead, they provided a system of checks and balances, including congressional oversight and judicial review and public scrutiny.

This committee will be vigilant in seeking to preserve those fundamentals of our American constitutional system. We can be both tough on terrorists and true to the Constitution. It is not an either/or choice.

So I look forward to hearing from the attorney general. He is a friend of each and every one of us on this committee. I thank him for making this appearance.

And I turn to Senator Hatch, a man I've served with for decades now, back when his hair was black; mine was there.

SEN. ORRIN HATCH (R-UT): (Chuckles.) Well thank you, Mr. Chairman. I'm honored to be with you today. And as you know, I was pleased to

co-author with you the letter we sent to our good friend and former colleague, the attorney general of the United States, asking him to come before this committee to describe for us, and for the American people, some of the recent initiatives undertaken by the administration to protect Americans from terrorist attacks. And I am gratified that Attorney General Ashcroft readily accepted our invitation and has taken time from his critical duties to be here with us today.
Mr. Chairman, a week ago, the airwaves were filled with alarmist rhetoric charging that the administration's actions had trampled the Constitution. During the course of these oversight hearings, as expert after expert has affirmed the constitutionality of these measures, I have noticed a change in the tone of the criticisms being leveled at the administration. The principal complaints we now hear are not that the measures are unconstitutional but, rather, that the Justice Department has engaged in
insufficient consultation with Congress or with this committee before announcing them.

Now, I have a couple of observations on this particular topic. First, let's put this issue in perspective. We're at war. We're battling an enemy committed to an absolute unconditional destruction of our society. The principal means that the enemy employs toward this goal is the killing of our civilians in their homes and in their places of business. To the extent that this war is being waged on American soil, the attorney general is one of the leaders in this war.

I would hope that in this time of crisis we would all check our egos, and for the good of this country, look at the merits of these proposals, rather than the manner in which they are packaged. I'm not saying that we don't have a solemn obligation to assess the department's actions to ensure that they are both effective and sufficiently protective of our civil liberties, but do any members of this committee really believe that in this time of crisis, the American people, those who live outside the capital beltway, really care whether the president, the secretary of Defense or the attorney general took the time to pick up the telephone and call us, prior to implementing these emergency measures? I implore my colleagues, let's keep our focus where it matters, on protecting our citizens.

Certainly the American people are not watching us quibble about whether we should provide more rights than the Constitution requires to the criminals and terrorists who are devoted to killing our people. They are interested in making sure that we protect our country against terrorist attacks.

To those of you who say that our input is necessary to make sure that these measures are done right, I say look around. Look at the actions of the president. What do you think is happening? President Bush could have proceeded, as President Franklin D. Roosevelt did in 1942. He could have privately called the secretary of Defense and had him start working confidentially on procedures for military tribunals. Three months from now President Bush could have announced, We have captured some terrorists in Afghanistan. We will try them by military tribunal, and here are the procedures for the tribunals that have been established by the secretary of Defense. President Bush did not proceed that way. Instead, he responsibly, in my opinion, announced that he wanted military tribunals to be one option for trying unlawful combatants against this country. He publicly tasked the secretary of Defense with drafting the procedures to be employed. Since then, this committee, the Armed Services Committee, numerous law professors, and just about every pundit with a microphone or a typewriter, have each expressed their opinion as to how those procedures should be written. That is consultation.

And to show how serious the president is about this process, he reserved to himself the ultimate designation as to who will be tried in military tribunals; unlike FDR who delegated the decision to members of our armed forces -- and, I might add, and had the approval of both the New York Times and the then predecessor of the Washington Post in the process.

Mr. Chairman, what the hearings over the last two weeks have shown is this: The vast weight of legal authority confirms the constitutionality of military tribunals. And if the issue to be analyzed is not the constitutionality of the tribunals, but rather the fairness of the procedures to be used, then any criticism is entirely premature, because the administration has not yet promulgated the procedures that would be employed. Any questions to the attorney general -- Attorney General Ashcroft on
this topic -- would be particularly pointless, because it is Secretary of Defense Rumsfeld, not General Ashcroft, who is charged with drafting the procedures, although we all hope that they will consult with General Ashcroft in the process, and I personally believe they will.

On the issue of detainees, what we have learned is that every person being detained has either been charged with a violation of U.S. law or is being held pursuant to a decision by a federal judge to issue a material witness warrant. Each of the detainees has had access to legal counsel, or the right to access to legal counsel, and has the right to challenge the grounds for his detention. Every detainee may, if he wishes, publicize his plight through legal counsel, friends, family, and/or the media. And while there has been some anecdotal evidence that the system has not worked flawlessly in the wake of the September 11th problems, there's absolutely no basis for believing that the Department of Justice has initiated any systematic policy to deprive detainees of their constitutional rights.

Mr. Chairman, let me also take a moment to correct the record on one score. At the time we sent our letter to General Ashcroft, it was General Ashcroft, it was widely misreported in the press that I was displeased with the attorney general, and had, quote, "demand," unquote, his appearance before the committee. Nothing could be further from the truth. I for one have been extremely pleased with the degree to which he and the department as a whole have been responsive to this committee's oversight responsibilities and requests. Not only did the attorney general promptly respond to our invitation to testify, he and the department have diligently and thoroughly responded to all of the many questions and document requests that have been sent to them by the committee throughout this year.

And the department has not just been responsive to our oversight efforts; they have been proactive as well. Last week, when the first in a series of DOJ, Department of Justice, oversight hearings was convened, the Department of Justice was not initially invited to testify. Commendably, the Department of Justice reached out saying that they believed it was appropriate, given the fact that they were the subject of the hearing that they also be participants at the hearing. Assistant Attorney General Michael Chertoff made himself available, and provided testimony last week that I think we can all agree was very helpful to the committee -- erudite testimony at that.

The same thing happened this week. When the department was again not invited to testify at Tuesday afternoon's oversight hearing, again the department reached out to us and offered us more testimony, which greatly contributed to the work of this committee. I must say the candor and responsiveness exhibited by this Department of Justice in its dealings with this committee
is a refreshing departure from the responsiveness of the previous administration to our oversight responsibilities. As you all know, I was chairman of this committee for six of those previous administration years, and I can tell you that getting responsive answers from the Department of Justice during that period was like pulling teeth. Whether we were examining the previous administration's pardoning and release of 11 convicted terrorists affiliated with the FALN, or the campaign finance irregularities probe, and the famous conflicting views within the

Justice Department on whether to a special counsel to the Elian Gonzalez matter, to the last-minute pardons and so on. Given this previous experience, Attorney General Ashcroft's candor and responsiveness to this committee are in my opinion pretty commendable -- now the more commendable.

I would like to thank you, General Ashcroft, for your honorable service to the country as attorney general. I know that this nation is a safer place, due in large measure to what you and this administration is doing, and basically to your tireless, honest efforts to rid us of crime.

Mr. Chairman, I am pleased to see, and supportive of, this committee exercising its oversight authority over the Department of Justice. And I trust that the Department of Justice will always be cooperative. I trust that we all agree as to the reason why it is important that we exercise this oversight function. It is, or at least it should be, to help the Department of Justice more effectively carry out its duties, and to ensure that it does so consistently with congressional directives.

Now, I hope that we can also agree, however, that there is a point at which aggressive oversight by this committee becomes counterproductive. Certainly we do not want to reach a point where the senior leadership of the department spends all his time responding to inquiries from our committee regarding the terrorism investigation, and none of its time actually tracking down terrorists. And I know some might try to argue that this is a partisan criticism. Well, it is not. It is a bipartisan concern. I should
note that one of our Senate Democratic colleagues yesterday properly observed in a press release that, quote, "They need to get off his back and let Attorney General Ashcroft do his job. Military tribunals have been used throughout history. The Supreme Court has twice upheld them as constitutional. Now we are at war, and we are talking about using military tribunals only for non-citizens. Why in the world would we try our own soldiers with this system of justice, but not some foreigner who is trying to kill us? It's crazy. These nit-pickers need to find another nit to pick." I like that. (Laughter.) Let me continue. "They need to stop protecting the rights of terrorists. This is about national security. This is about life and death," unquote.

Now, I don't mean in any way to suggest that we should not be performing appropriate oversight, or to suggest ill motives behind this hearing today. I certainly don't mean to do that. And I appreciate working with my chairman on this matter.

I should also note that these public hearings were not the only opportunity that the members of our committee had to pose inquiries to the Department of Justice. Several members have submitted numerous additional written questions following last week's hearing. The last time the attorney general appeared before this committee, Mr. Chairman, you alone directed 21 questions to him with multiple sub- parts. By my own count, over the last two months, you have submitted 12 letters to the Justice Department officials, requesting hundreds of pages of documents, and posing dozens of questions. And that is your right to do.
Now, General Ashcroft, I again want to thank you, and particularly the men and women of the Department of Justice for their herculean efforts over the past number of weeks, and especially over the last week and a half in responding to the oversight efforts of this committee. We have had a lot of questions, and your responses over the past week have helped delay many initially alarmist and sometimes hysterical concerns. And let us not forget that these same men and women at the
Department of Justice are the ones who are charged with the essential task of making sure that a day like September 11th never happens again on our soil, or any action like those that occurred last week against us.

Now, if my colleagues would like to grant additional authorities to the president or the attorney general to aid in this war, and to save American lives, I for one will be all ears, as long as such powers are consistent with our Constitution. Mr. Chairman, there is no real question remaining as to the constitutionality of the administration's initiatives to date. I want to thank you for your dedication to oversight, and I am hopeful that today's hearing will proceed as a fair examination into the administration's actions to stop terrorists and save American lives. I want to thank you for this hearing. I thank the attorney general for his

willingness to be present and for his responsiveness to our oversight requests. Thank you very much.

SEN. LEAHY: General Ashcroft, again I appreciate your comment. Yesterday we were talking that you welcomed the opportunity to be here. I think it is important that you are here. I appreciate that you felt the same way, and the floor is yours.

ATTY GEN. ASHCROFT: Thank you, Mr. Chairman, Senator Hatch, and members of this committee. I am grateful for the opportunity of appearing to testify before you today. It's a pleasure to be back in the United States Senate, and I am grateful.

On the morning of September 11th, as the United States came under attack, I was in an airplane with several members of the Justice Department en route to Milwaukee, in the skies over the Great Lakes. By the time we could return to Washington, thousands of people had been murdered at the World Trade Center, 189 more were dead at the Pentagon, 44 had died in the crash to the ground in Pennsylvania. From that moment, at the command of the president of the United States, I began to mobilize the resources of the Department of Justice toward one single overarching and overriding objective: to save innocent lives from further acts of terrorism.

America's campaign to save innocent lives from terrorists is now 87 days old. It has brought me back to this committee to report to you in accordance with Congress's oversight role. I welcome this opportunity to clarify for you, and for the American people, how the Justice Department is working to protect American lives while preserving American liberties.

Since those first terrible hours of September the 11th, America has faced a choice that is as stark as the images that linger of that morning. One option is to call September 11th a fluke, to believe it could never happen again, and to live in a dream world that requires us to do nothing differently. The other option is to fight back, to summon all our strength and all of our resources, and devote ourselves to better ways to identify, disrupt and dismantle terrorist networks.

Under the leadership of President Bush, America has made the choice to fight terrorism -- not just for ourselves, but for all civilized people. Since September 11th, through dozens of warnings to law enforcement, a deliberate campaign of terrorist disruption, tighter security around potential targets, and a preventative campaign of arrest and detection of law-breakers, America has grown stronger, and safer in the face of terrorism. Thanks to the vigilance of law enforcement and the patience of
the American people, we have not suffered another major terrorist attack. Still, we cannot -- we must not allow ourselves to grow complacent. The reasons are apparent to me each morning. My day begins with a review of the threats to Americans and to American interests that have been received in the previous 24 hours. If ever there were proof of the existence of evil in the world, it is in the pages of these reports. They are a chilling daily chronicle of the hatred of Americans by fanatics who seek to extinguish freedom, enslave women, corrupt education, and to kill Americans wherever and whenever they can.

The terrorist enemy that threatens civilization today is unlike any we have ever known. It slaughters thousands of innocents, a crime of war and a crime against humanity. It seeks weapons of mass destruction, and threatens their use against America. No one should doubt the intent nor the depth of its continuing, disruptive hatred.

Terrorist operatives infiltrate our communities, plotting, planning, waiting to kill again. They enjoy the benefits of our free society, even as they commit themselves to our destruction. They exploit our openness -- not randomly or haphazardly, but by deliberate premeditated design.

This is a seized al Qaeda training manual -- a "how-to" guide for

terrorists that instructs enemy operatives in the art of killing in a free society. Prosecutors first made this manual public in the trial of the al Qaeda terrorists who bombed U.S. embassies in Africa. We are posting several al Qaeda lessons from this manual on our website today so that Americans can know about the
enemy.

In this manual, al Qaeda terrorist are now told how to use America's freedom as a weapon against us. They are instructed to use the benefits of a free press, newspapers, magazines, broadcasts, to stalk and to kill victims. They are instructed to exploit our judicial process for the success of their operations. Captured terrorists are taught to anticipate a series of questions from authorities and in each response to lie -- to lie about who they are, to lie about what they are doing, to lie about who they know
in order for the operation to achieve its objective. Imprisoned terrorists are instructed in this manual to concoct stories of torture and mistreatment at the hands of our officials. They are directed to take advantage of any contact with the outside world. This manual instructs them, and I quote, "Communicate with brothers outside prison and exchange information that may be helpful to them in their work. The importance of mastering the art of hiding messages is self-evident here." Closed quote.

Mr. Chairman, and members of this committee, we are at war with an enemy that abuses individual rights as it abuses jetliners. It abuses those rights to make weapons of them with which to kill Americans.

We have responded by redefining the mission of the Department of Justice. Defending our nation and its citizens against terrorist attacks is now our first and overriding priority. We have launched the largest, most comprehensive criminal investigation in world history to identify the killers of the September 11th tragedy and to prevent further terrorist attacks.

Four thousand FBI agents are engaged with other international counterparts in an unprecedented worldwide effort to detect, disrupt and dismantle terrorist organizations. We've created a national task force at the FBI to centralize control and information sharing in our investigation. This task force has investigated hundreds of thousands of leads, conducted over 500 searches, interviewed thousands of witnesses, and obtained numerous court-authorized surveillance orders. Our prosecutors and agents have collected information and evidence from countries throughout the Middle East and through Europe.

Immediately following the September 11th attacks, the Bureau of Prisons acted swiftly to intensify security precautions in connection with al Qaeda and other terrorist inmates, increasing perimeter security at a number of key facilities.

We have sought, and we received additional tools from Congress for which we are grateful. You have cited them, and they were important. Already we have begun to utilize many of these tools. Within hours of the passage of the USA Patriot Act, we made use of its provisions to begin enhanced information sharing between the law enforcement and intelligence communities. We have used the provisions allowing nationwide search warrants for e-mail and subpoenas for payment information. We have used the act to place those who access the Internet through cable companies on the same footing as other individuals. Just yesterday, at my request, the State Department designed 39 entities as terrorist organizations pursuant to the USA Patriot Act.

We have waged a deliberate campaign of arrest and detention to remove suspected terrorists who violate the law from our streets. Currently we have brought criminal charges against about -- well -- against, pardon me, 110 individuals, of whom 60 are in federal custody. The INS has detained 563 individuals on immigration violations, has in detention today.

We have investigated more than 250 incidents of retaliatory violence

and threats against Arab-Americans, Muslim-Americas, Sikh Americans, and South Asian-Americans. Since September 11th, the Customs Service and Border Patrol have been at their highest state of alert. All vehicles and persons entering this country are subjected to the highest level of scrutiny.

Working with the State Department, we have imposed new screening requirements on certain applicants for non-immigrant visas. At the direction of the president, we have created a Foreign Terrorist Tracking Task Force to ensure that we do everything we can to prevent terrorists from entering the country and to locate and remove those who are already here.

We have prosecuted to the fullest extent of the law individuals who waste precious law enforcement resources through anthrax hoaxes. We have offered non-citizens willing to come forward with a valuable -- pardon me, willing to come forward with valuable information a chance to live in this country and one day to become citizens.

We have forged new cooperative agreements with Canada to protect our borders and the economic prosperity that our borders and the appropriate maintenance of the flow of commerce across those borders sustains.

We have embarked on a war-time reorganization of the Department of Justice. We are transferring resources and personnel to field offices where citizens are served and protected. The INS is being restructured to better perform its service and border security responsibilities. Under Director Bob Mueller, the FBI is undergoing an historic reorganization to put the prevention of terrorism at the center of its law enforcement and national security effort.

Outside Washington, we are forging new relationships of cooperation with state and local law enforcement. We have created 93 anti-terrorist task forces across the country, in each U.S. attorney's district, to integrate the communications and activities of state, local and federal law enforcement.

In all of these ways and more, the Department of Justice has sought to prevent terrorism with reason, careful balance, and excruciating attention to detail. Some of our critics, I regret to say, have shown less affection for details. Their bold declaration of so-called facts have quickly dissolved upon inspection into vague conjecture. Charges of kangaroo courts and shredding the Constitution give new meaning to the term "fog of war." Since lives and liberties depend on clarity, not obfuscation, and upon
reason, not hyperbole, let me take this opportunity to be clear. Each action taken by the Department of Justice, as well as the war crimes commissions considered by the president and the Department of Defense, is carefully drawn to target a narrow class of individuals -- terrorists. Our legal powers are targeted at terrorists. Our investigation is focused on terrorists. Our prevention strategy targets the terrorist threat.

Since 1983, the United States government has defined terrorists as those who perpetrate premeditated, politically motivated violence against non-combatant targets. My message to America this morning then is this: if you fit this definition of a terrorist, fear the United States, for you will lose your liberty.

We need honest, reasoned debate, and not fear-mongering. To those who pit Americans against immigrants and citizens against non- citizens, to those who scare peace-loving people with phantoms of lost liberty, my message is this: your tactics only aid terrorists, for they erode our national unity and diminish our resolve. They give ammunition to America's enemies, and pause to America's friends. They encourage people of goodwill to remain silent in the face of evil.

Our efforts have been crafted carefully to avoid infringing on constitutional rights while saving American lives. We have engaged in a

deliberate campaign of arrest and detention of law-breakers. All persons being detained have the right to contact their lawyers and their families. Our respect for their privacy and concern for saving lives motivates us not to publicize the names of those detained. We have the authority to monitor the conversations of 16 of 158,000 federal inmates and their attorneys because we suspect these communications could facilitate acts of terrorism. Each such prisoner has been told in advance his conversations will be monitored. None of the information that is protected by attorney-client privilege may be used for prosecution. Information will only be used to stop impending terrorist acts and to save American lives.

We have asked a very limited number of individuals, visitors to our country holding passports from countries with active al Qaeda operations, to speak voluntarily with law enforcement. We are forcing them to do nothing. We are merely asking them to do the right thing, to willingly disclose information they may have of terrorist threats to the lives and safety of all people in the United States.

Throughout all our activities since September the 11th, we have kept Congress informed of our continuing efforts to protect the American people. Beginning with a classified briefing by Deputy -- pardon me, by Director of the FBI Mueller and me on the very evening of September 11th, the Justice Department has briefed members of the House, the Senate and their staffs on more than 100 occasions. We have worked with Congress in the belief and the recognition that no single branch of government alone can stop terrorism.

We have consulted with members out of respect for the separation of powers that is the basis of our system of government. However, Congress's powers of oversight -- Congress's power of oversight is not without limit. The Constitution specifically delegates to the president the authority to, and I quote, "take care that the laws are faithfully executed," closed quote. And, perhaps most importantly, the Constitution vests the president with the extraordinary and sole authority, as commander-in-chief, to lead our nation in times of war.

Mr. Chairman and members of this committee, not long ago I had the privilege of sitting where you now sit. I have the greatest reverence and respect for the constitutional responsibilities you shoulder. I will continue to consult with Congress so that you may fulfill your constitutional responsibilities.

In some areas, however, I cannot and will not consult with you. The advice I give to the president, whether in his role as commander- in-chief when at war or in any other capacity, is privileged and confidential. I cannot and will not divulge the contents, the context, or even the existence of such advice to anyone, including Congress, unless the president instructs me so to do.

I cannot and will not divulge information, nor do I believe that anyone here would wish me to divulge information that would damage the national security of the United States, the safety of its citizens, or our efforts to ensure the same in an ongoing investigation.

As attorney general, it is my responsibility, at the direction of the president, to exercise those core executive powers the Constitution so designates. The law enforcement initiatives undertaken by the Department of Justice, those individuals we arrest, detain or seek to interview, fall under these core executive powers.

In addition, the president's authority to establish war crimes commissions arises out of his power as commander-in-chief. For centuries, Congress has recognized this authority, and the Supreme Court has never held that any Congress may limit it.

In accordance with over 200 years of historical and legal precedent, the executive branch is now exercising its core constitutional powers in

the interest of saving the lives of Americans. I trust that Congress will respect the proper limits of executive-branch consultation that I am duty-bound to uphold. I trust as well that Congress will respect this president's authority to wage war on terrorism and to defend our nation and its citizens with all the power vested in him by the Constitution and entrusted to him by the American people.

I thank you for your willingness to allow me to complete this statement.

SEN. LEAHY: No, I think it's important that you do, and I again appreciate you doing that. Senator Thurmond has asked to make a short statement of support. And without objection from the other members, the senior member of this committee, I would yield to Senator Thurmond.

SEN. STROM THURMOND (R-SC): Mr. Chairman, I am pleased that you are holding this very important hearing on the president's law enforcement initiatives in the war against terrorism. This committee has an important oversight role, and we must ensure that the actions of the government are in accordance with the Constitution.

Mr. Attorney General, thank you for taking time from your busy schedule to be here today. You have done an excellent job of leading the Department of Justice during these difficult times, and I thank you for your faithful service to our nation.

I believe that the criticism directed towards the administration is unfounded (due ?) to prevent future attacks, has a great responsibility. The president has responded with action and will protect American lives while protecting civil liberties.

Mr. Chairman, I believe that's the policies of the administration (are regular ?) law enforcement tools and our Constitution. These efforts of the president and the attorney general will further our war against terrorism. I look forward to hearing the testimony of the attorney general today.

Thank you very much.

SEN. LEAHY: Thank you. General, you've stated that the authority for the military order arises out of the president's position as commander-in-chief, and the Supreme Court has never held that the Congress may limit it. But the fact is that the Supreme Court has never upheld the president's authority extending so far as to allow him to unilaterally set up military tribunals absent congressional authority.

So, basically, this is a calculated risk that the Supreme Court would uphold something it has not upheld before. I mention that because I look at Ex Parte Milligan, for example, which says that military tribunals for non-military personnel cannot be justified under the mandate of the president because he is controlled by law. His sphere of duty is to execute, not to make the laws, and there is no unwritten criminal code to which resort (to be had?) as the (source?) of jurisdiction, thus raising a very
highly questionable -- saying it's highly questionable that he could do this, absent congressional authority.

Now, there is interest in the Congress in defining what a military tribunal could be, what would be his authority. Administration officials have stated the planned scope of military tribunals was far narrower than had been suggested by the original order. More recent assurances that they would be applied sparingly have been very helpful.

So I wanted to see how the administration would use the military order. First, as written, the military order applies to non-citizens of the United States. That would cover about 20 million people here in the United States legally today.

But the president's counsel now says military commissions would not be held in the United States but rather close to where our forces may be fighting. And then an anonymous administration official said there's no plan to use military commissions in this country but only for those caught in battlefield operations.

Secondly, while the military order is essentially silent on the procedural safeguards that would be provided at military commission trials, the White House counsel has now explained that military commissions would be conducted like courts-martial.

Third, nothing in the military order would prevent commission trials from being conducted in secret, which was done, for example, of the eight Nazi saboteurs after World War II, most often cited by the administration. But now Mr. Gonzalez says that trials before military commissions would be as open as possible. Mr. Chertoff said something similar.

Now, this is in sharp contrast to the statements before our hearings that, quote, from the administration, "Proceedings promise to be swift and largely secret, with one military officer (stating?) that the release of information might be limited to various facts, like dependents' name."

Finally, the order expressly states that the accused in military commissions shall not be privileged to seek any remedy or maintain any proceeding, directly or indirectly, at any court. But now the administration says this is not an effort to suspend habeas corpus.

So now, with the explanations that have come out subsequently, I understand, first, that the administration does not intend to use military commissions to try people arrested in the United States; secondly, the military commissions will follow the rules of procedural fairness used for trying U.S. military personnel; and thirdly, the judgments of the military commissions will be subject to judicial review. Is that your understanding also?

ATTY. GEN. ASHCROFT: Well, you've given me a lot to think about in that question.

SEN. LEAHY: Well, let me -- I --

ATTY. GEN. ASHCROFT: You've spoken of a number of things that I'd like to comment on.

SEN. LEAHY: Sure.

ATTY GEN. ASHCROFT: First of all, about the authority of the president of the United States to wage war under the Constitution and to address war crimes in the process of waging war, I believe that's clearly the power of the president and his power to undertake that unilaterally. The Supreme Court did address, in the Quirin case 60 years ago, the issue of war crimes commissions. And in that case, it cited the authority of the congressional declaration of war as language recognizing the president's power to create war crimes commissions, but I don't believe that the court indicates that, or predicates its assumption and accordance of the president that power, upon that particular authority.

Nevertheless, the identical authority found in the article of declaration of war in the Second World War is now the authority which is listed in the Uniform Code of Military Justice at 10 USC Section 821, and it is my position that the president has an inherent authority and power to conduct war and to prosecute war crimes absent that indication in the code of Military Justice. But for those who would disagree with that, the identical provision authority that was existent and was present in the Quirin
situation is now present in the U.S. Code of Military Justice.

SEN. LEAHY: But General, if I might just for a moment, the Quirin case did not address the question of whether the president could set up a

military tribunal absent congressional authority. They did not address that question. and the previous, Ex Parte Milligan, apparently did.

ATTY GEN. ASHCROFT: Well --

SEN. LEAHY: But my question still goes to this, aside from -- and understand, there are members on both sides of the aisle who are willing to work with you to try to establish an authority, a congressional authority for military tribunals, but in a certain framework.

But with all the changes and switchbacks and everything else in the statements that have come from different parts of the administration, my question is still, basically, does the administration -- whether these are legal or not, is my understanding correct that the administration, one, does not intend to use military commissions to try people arrested in the United States; two, the military commissions would follow the rules of procedural fairness used for trying U.S. military personnel; and three, the judgments of the military commissions will be subject to judicial review. Are those three points -- is that understanding correct? Is that your understanding?

ATTY GEN. ASHCROFT: I cannot say that I have that understanding in the way that you have it. I do not know that the United States would forfeit the right to try in a military commission an alien terrorist who was apprehended on his way into the United States from a submarine or from a ship carrying explosives or otherwise seeking to commandeer an American asset to explode or otherwise commit acts of terror within the United States.

SEN. LEAHY: But not my question, General.

ATTY GEN. ASHCROFT: Your question asked about people arrested in the United States; it would be possible for that person to be so arrested. I think -- I don't -- let me just indicate this; two points. One, I want to mention that Ex Parte Milligan was limited in the Quirin case; limited to its facts, and the Quirin case upheld the use of commissions in the United States against enemy belligerents.

And number two, the president's order, which I believe to be constitutional, assigns to the Department of Defense the development of a framework that would answer many of these questions, but it's premature to try and anticipate exactly what that framework would be, in my judgment. I stand ready, as provided in the president's military order establishing commissions to try war crimes, to assist the Department of Defense. And frankly, I would stand ready to convey, if you wanted me to be the conduit, to convey suggestions from the Congress to the Department of Defense, although you all have complete access to the Department of Defense for the achievement of those purposes.

SEN. LEAHY: Just so the members of the committee will understand, originally -- I am advised that we're going to have three votes beginning at 11:00 on three federal judges, one being a courts of appeal judge, the other two being district judges. I have asked, I have sent word to the floor and asked if they might do by voice vote the two district judges, because they are both ones that we voted unanimously to pass out of the Judiciary Committee. The court of appeals judge would be then done by a roll call, and if that procedure is followed, which I understand they will, we would not have that first vote until -- (aside) -- when, 10:40? Eleven? Eleven-forty.

So with that, I yield to Senator Hatch.

SEN. HATCH: Well, thank you, Mr. Chairman.

General Ashcroft, some have questioned the continuing validity of Ex Parte Quirin, of that case as authority for further presidential orders establishing military commissions. On the other hand, that case was unanimously decided by the eight justices who heard it. Further, the

Supreme Court reaffirmed Quirin just four years later in

In Re Yamashita, and in both cases, they followed historic practice given -- or, practiced, since our country's founding.

Now, given the case law, the historical practice and the Section 821 of Title X of the United States Code, which continues to expressly recognize military commissions, passed by Congress, is it your view that the current United States Code is sufficient legal basis for the president's military order?

ATTY GEN. ASHCROFT: It is my view that the United States Code of Military Justice as enacted by the Congress provides the same kind of support it provided, or the articles provided, relied upon, in the Quirin case, so that if one were to come to the conclusion that the president is absent the power without congressional authorization, then one clearly has a Supreme Court opinion that indicates that such power is existent in statute.

I do not have the view, however, that the president needed that in order to have such commissions, and I don't believe that the Quirin case indicates that either. So that we've come to a place of perhaps a disagreement without a difference. In either event, the president has the authority to constitute military commissions for the trial of crimes of war, and I think that's very important. These commissions, by the order, will be full and fair proceedings. the Department of Defense has been asked to construct a framework for conducting full and fair proceedings --

SEN. HATCH: And -- and the order suggests that all other agencies of government cooperate with the Department of Justice, so I presume your agency will cooperate with the Department of Justice?

ATTY GEN. ASHCROFT: We would be pleased to render any assistance to the Department of Defense --

SEN. HATCH: Department of Defense, yes.

ATTY GEN. ASHCROFT: -- if they were to call upon us and, frankly, it would -- it is expected that we would be standing ready for that responsibility.

SEN. HATCH: Thank you. Now, the Executive Office of the United States Attorney's report said, for the fiscal year 2001, the conviction rate of civilians tried on criminal charges in Article III courts around the country is 91 percent. The Southern District of New York, in that district, the conviction rate is 97.2 percent. Given that the conviction rate of the military commissions used after World War II was approximately 85 percent -- if there is any basis for prejudging military commissions as unfair to defendants, or somehow that they lack the constitutional safeguards, or would lack the constitutional safeguards, although admittedly not all of the additional rights that some of the extreme interpreters would wish to grant to criminals, even to terrorist defendants.

ATTY GEN. ASHCROFT: Well, it's pretty clear that military commissions for the litigation of war crimes, international commissions to litigate war crimes, are not uncommon. As a matter of fact, the United States Senate has indicated that it supports them. Where Bosnians were abused as a result of war crimes, we have supported the use of military or war crimes commissions to litigate those wrongs about war crimes committed by the perpetrators of those horrific acts.

Whether we're talking about Rwanda in Central Africa or Bosnia in Central Europe, or looking historically to Nuremberg and the trials there and the additional war crimes tribunals after there, these have been full and fair proceedings. They have been understood by the Congress of the United States to be full and fair, and have been supported by the Congress. As recently as two years ago, the Congress of the United States

voted 90 to nothing -- pardon me, the Senate of the United States voted 90 to nothing that Milosevic should be tried in a war crimes commission. So this is not an unusual way to resolve war crimes committed in time of war.

SEN. HATCH: General, some recent press reports have suggested that the department has forced the FBI to abandon its long-term investigation and its historical approach to investigating counterterrorism. I would like you to comment on this and explain what change or changes, if any, the FBI has made to its mission. And on this issue, I would also like to read excerpts from a letter to the Washington Post from a former FBI agent that intends to set some of these recent misrepresentations straight.

This letter says, "In regard to the article entitled 'Ex FBI Officials Criticize Tactics on Terrorism' by Jim McGee printed in your newspaper November 28th, 2001." He offers the following comments -- and let me just read a few, and I'll put the letter in the record. "The article quotes me out of context" -- I better get the name here -- the name is Oliver B. Revell, Buck Revell. "The article quotes me out of context, and therefore conveys an inaccurate portrayal of my views on the current FBI/Justice Department efforts in the aftermath of the September 11th terrorist attacks.

"First, I believe that the FBI-associated law enforcement agencies from the Justice Department are doing a very good job under difficult circumstances.

"Two, the terrorist attacks and subsequent anthrax incidents have presented our law enforcement agencies with the most difficult problem that they have had to face in their entire history." And he goes on through the rest of this letter. So, again, could you comment on this and whether or not your -- the FBI and the Justice Department are not using the appropriate investigatorial techniques that have been long used, and/or whether you have to use those plus additional ones to be able to get the job done in protect
ing the American people?

I ask unanimous consent that that letter go into the record.

ATTY. GEN. ASHCROFT: Very frankly, we have set as a priority the prevention of additional terrorist attacks, and we don't ever want anything like September 11th again to visit the United States, on our own soil with innocent victims. And we hope to improve our performance regularly, by making whatever changes we can to upgrade our ability to detect and to prevent terrorism, to disrupt it and to make it difficult, in fact impossible. So we will do what we can to learn from the past, and we will implement new strategies to protect America in the future.

We did not have the kind of protection we needed on September 11th. So for us to continue and to act as if no changes would be appropriate may not be in our best interests. It's with that in mind that we will use whatever new techniques we can develop, and we'll try and be open to suggestions from the American people, from the Congress, and to those who have served the bureau in the past and those who now serve the bureau, our objective is to secure American liberties and to protect American lives.

SEN. HATCH: Thank you, Mr. Attorney General.

SEN. LEAHY: Thank you. I have a number of other items also for the record, and without objection they will be submitted for the record.

And Senator Kennedy?

SEN. KENNEDY: Thank you very much. Thank you, general. General, like Senator Leahy, I am profoundly concerned about the administration's broad plan on the military tribunals, and the plan raises extremely serious questions about fundamental civil liberties, questions that have not yet been satisfactorily answered b y the administration's officials defending

it.

History has shown that the military courts have been effective. But they have also shown that they have been abused. And this time we want to try and get it right. And it is of profound importance to the country that we defend our ideals and our security.

President Bush's executive order is a broad proposal that has enormous potential for abuse. There are few if any due process rights granted to defendants, and the trials may occur in complete secrecy. So constitutional experts have told us, however, that we can implement fair military trials that ensure fundamental civil liberties. We know it can be done, we know it should be done, but we have not heard that it will be done. So I am interested in what steps are being taken to give meaning to the principle -- you know, you reference here yourself this morning of full and fair trial military tribunals, and how the administration will work with the Congress to protect the constitutional ideals. And when will we hear this? What can you tell us about the scope?

ATTY GEN. ASHCROFT: Well, I am pleased to say that the president's order requires that there be full and fair trial proceedings. Those are the kinds of descriptive terms that have governed the development of war crimes commissions and have govern the proceedings of war crimes commissions that operate today.

The president has ordered -- and it is a military order to the Department of Defense -- it's out of his responsibility as commander and chief of a nation in conflict -- that he ordered that the Defense Department develop a framework that would provide full and fair proceedings. There are obviously some hints in the president's order that indicate a level of fairness that I think is clearly understood. He has indicated that the hearing should be closed when it's in the national interests to close them.
And when -- and I think the administration has made clear its desire not to close hearings when they are not in the national interests.

It is to be noted that every judicial or adjudicatory process that I know of has some provision for closing hearings, to protect the system and to protect the integrity of the operation. Our courts provide for sealed orders. They sometimes even have gag orders. They have in certain areas plans to protect the identify of witnesses. Similarly, the ongoing war crimes efforts in The Hague that relate to war crimes have those kinds of similar procedures.

I believe that the Department of Defense, which has over 3,000 active full-time working lawyers, and which conducts a wide variety of military operations that relate to the adjudication of charges, has the capacity to develop a plan and framework that will work effectively. And I expect it to do so -- we'll stand ready to assist them in doing so.

SEN. KENNEDY: Can you give us some idea when that will be announced? And can you be any more precise in terms of the scope? Or is that the way you want to leave it?

ATTY GEN. ASHCROFT: Well, senator, I cannot. I just don't have specific information about the timeline. I would mention that the time of this setting is one where the president has sought to create a tool to protect American lives through his conduct of the war, and to create it in advance, and to make it known to the Congress and the people of this country well in advance of any demand for its services. In the Roosevelt administration 60 years ago we didn't have the luxury of that kind of commentary, and I am sure contributions made by the Congress and those in the culture would be welcomed by the secretary of Defense.

SEN. KENNEDY: Well, I would have liked to have gotten into the questions on the automatic -- the administration's automatic stays of immigration judges' release orders, and the attorney-client communications. But let me in the time that I do have left just get into

one area, and that is in reference to the New York Times story this morning. Last month, a manual entitled, "How an I Train Myself for Jihad" -- it's a manual very similar to the one that you mentioned here --was found in a terrorist safe house in Kabul. And it states, "In other countries, some states of U.S., it is perfectly legal for members of the public to own certain types of firearms. If you live in such a country, obtain an assault weapon legally -- prefer AK-47 or variations -- learn how to use it properly, and go and practice in the areas allowed for training."

In September, a federal court convicted a number of members of the terrorist group Hezbollah on seven counts of weapons charges, and conspiracy to ship weapons and ammunition to Lebanon. He had purchased many of the weapons at gun shows in Michigan. We have been trying to deal with this problem for many months -- potential terrorists can walk into a gun show, walk out with a gun, no questions asked.

The report in today's New York Times that officials at the Department of Justice refused to let the FBI examine its background checklist to determine whether any of the 1,200 people detained following the September 11th attacks recently bought guns. Why is the department handcuffing the FBI in its efforts to investigate gun purchases by suspected terrorists?

ATTY GEN. ASHCROFT: Thank you, Mr. Senator, for that inquiry. The answer is simple: The law which provided for the development of the NIC, the National Instant Check system, indicates that the only permissible use for the National Instant Check system is to audit the maintenance of that system. And the Department of Justice is committed to following the law in that respect. And when --

SEN. KENNEDY: Do you think it ought to be changed?

ATTY GEN. ASHCROFT: When the request first came, obviously the instinct of the FBI was to use the information to see. When they were advised by those who monitor whether or not we are following the congressional direction, we stopped. And I believe we did the right thing in observing what the law of the United States compels us to observe. The list --

SEN. KENNEDY: Do you think it ought to be changed in that provision? The FBI obviously wants that power in order to try to deal with the problems of terrorism. Do you support it?

ATTY GEN. ASHCROFT: I won't comment on specific legislation in the hypothetical.

SEN. KENNEDY: But would you submit legislation to do what the FBI wants to have done? Would you work with the FBI and submit legislation to deal with this?

ATTY GEN. ASHCROFT: I will be happy to consider any legislation that you would propose.

SEN. KENNEDY: Thank you, Mr. Chairman.

SEN. LEAHY: Thank you, Senator Kennedy.

Senator Grassley.

SEN. GRASSLEY: Thank you, Mr. Chairman. And welcome to our former colleague. In the Quirin case, the Supreme Court held that the Nazi spies were defined as "unlawful belligerents." As such, the Court held that they were subject to the laws of war with trial by military tribunal. By the same token, would a member of al Qaeda be classified then as an "unlawful belligerent"?

ATTY GEN. ASHCROFT: Quirin demonstrates the fact that there is what's called habeas corpus review, even of military commissions. And this is the

question. But the Court clearly using the language of the Roosevelt administration to bring the war crimes commission into effect there said that it would exercise its habeas corpus jurisdiction to decide whether or not the commission was constitutional; and, secondly, whether the belligerents were actually eligible for trial under the commission.

We would anticipate that the same kind of review by the United States Supreme Court which had been exercised with virtually identical language in the order in Quirin would be exercised by the Supreme Court in the order that has been a military order for war crimes commission by President Bush.

SEN. GRASSLEY: Well, then, al Qaeda members are, quote, "unlawful belligerents," unquote?

ATTY GEN. ASHCROFT: Well, the order indicates that those to be tried under the order have to have committed war crimes. And I believe that's the test as to whether or not there is an adjudication of someone's case by the war crimes commission. And members of al Qaeda are unlawful belligerents under the law of war. The laws of war are different than the criminal laws of our cultures. They exist outside the criminal codes. But there are offenses that are very clear; for instance, the targeting of innocent civilians for targets of destruction. I mean, that's very clear the World Trade Center is not a military target, not part of the command and control of the military unit. The taking of hostages and killing innocent hostages is a war crime that violates the law of war. That certainly was done when innocent individuals were taken hostage aboard airplanes and then brutally murdered when those were crashed.

So the al Qaeda are unlawful belligerents under the law of war. They are not armed forces of any state. They do not bear arms openly, as normal combatants do, but they are unlawful combatants because they secret themselves and because they conduct acts which are violations of the law of war.

SEN. GRASSLEY: Would the procedural rules that the secretary of Defense will be drafting -- would it be your advice to him that they would be less or more than those rights afforded members of our own armed forces in military tribunals?

ATTY GEN. ASHCROFT: My view is that the president has ordered that there be full and fair proceedings, that they be open when possible basically, and closed when necessary to protect our interests. It's inconceivable to me that the president would intend that those who seek to destroy the American system of liberty and rights would have greater rights than those who are seeking to defend those rights in our military.

SEN. GRASSLEY: The purpose of my question is -- am I not right on this? -- and maybe my colleagues can correct me, but we -- there has been some justification for the president's action besides the constitutional power of commander in chief, that Congress has given the president some authority under the military code of justice in regard to this. So my question comes from that comparison, and that point to the president's power.

ATTY GEN. ASHCROFT: Well, it is my view that the Congress has recognized the power inherent in the president, both in the articles of war that supported the Roosevelt administration's establishment of the commission in the 1940s, and the Bush administration's establishment of the commission most recently. I might add that these presidents are not alone. From George Washington to Abraham Lincoln, to George Bush and to Franklin Delano Roosevelt, presidents have undertaken these responsibilities, and they have done so both with and without the specific language of the Uniform Code of Military Justice found in the law today.

SEN. GRASSLEY: Could you provide us with more details on the constitutional statutory authority supporting the Department of Justice's decision to monitor attorney-client communications? The new regulations

indicate that procedural safeguards will be implemented to prevent abuse of monitors of confidential information. Could you say in detail the specific safeguards, as well as how the department plans to implement the new regulation? And also, does the new regulation differ from current and past Justice Department policies sand practices regarding the monitoring of attorney-client communications?

ATTY GEN. ASHCROFT: I am very pleased to address this topic of attorney-client communications. The Supreme Court has defined the rights that are involved in this setting in a case known as Weatherford v. Bursey, a 1977 case of the United States Supreme Court. In that case the monitoring was unannounced. In other words, it was genuinely eavesdropping. The word "eavesdropping" does not define what the United States Justice Department proposes doing in certain cases now. Eavesdropping would be an unnoticed, no information given to the inmate or to the lawyer. The department's first rule would be that you first give notice to the individual and to his lawyer. Secondly, this is done by individuals who are forbidden to have association with or communication with any prosecutors. Thirdly, no information can be used at all that flows from the understanding or the auditing of these conversations without first being approved by a federal judge, unless; fourthly, it is information which could help avert a terrorist attack.

Now, let me go briefly to the reason for this. First of all, there are only 16 people out of the 158,000 people in the federal prison system to whom this order now applies. They are the only 16 people in special administrative procedures. And we are simply, for terrorists who would seek to follow the al Qaeda manual and assist those brothers in their operation on the outside in continuing to perpetrate acts through hidden messages and other signals they send through their attorneys -- we simply aren't going to allow that to happen.

Now, I believe that the safeguards we have crafted fully satisfy well beyond the kinds of conditions which were sanctioned, or at least accepted by the court in the Weatherford (sp) case. And it is not the intention of this Justice Department to either disrupt the effective communication between lawyers and the accused, but it is neither our willingness to allow individuals to continue terrorist activities or other acts which would harm the American public by using their lawyers and those conversations to continue or to extend acts of terrorism or violence against the American people.

SEN. GRASSLEY: Mr. Chairman, I've got a statement I want to put in the record, and then I have two questions I want to submit for answer in writing, and both of them refer to an incomplete letter I received from you, plus an answer from the FBI that has not been responded to yet.

SEN. LEAHY: Thank you, Senator Grassley. And the record will be open for a statement of any senators who wish. And, of course, the attorney general has been around here long enough to know that there will be follow-up questions to be submitted to him, and I would --

ATTY GEN. ASHCROFT: Indeed, I do.

SEN. LEAHY: -- and I would expect your help and cooperation in those --

ATTY GEN. ASHCROFT: I will do my best.

SEN. LEAHY: Senator Kohl.

SEN. HERB KOHL (D-WI): Thank you, Mr. Chairman. Mr. Attorney General, since the events of September 11th, the president and the Justice Department have commanded the trust and the support of the

American people and the Congress more than ever as they prosecute the war on terrorism, and this is as it should be. With that trust, however, there comes, as you know, responsibility. That responsibility is to make

sure that the American people understand and trust the actions that the government is taking, especially when it comes to issues like civil liberties and the rule of law. It causes a great deal of consternation in our country when we hear about Americans abroad who are subject to foreign or military courts. We are outraged when we hear that the Americans on trial may not get an attorney, an impartial jury, or even a fair chance to defend themselves. So we should never open our country to that kind of criticism from abroad. I believe that no one should ever doubt that American justice holds the high moral ground, and I'm sure that you agree.

Mr. Attorney General, it is with that regard -- that with respect to military tribunals, we and I believe that you need to do a little more, and we would like to help you with that effort. No one believes that defendants should receive all of the protections afforded in normal criminal proceedings. For example, I do not see a need for the defendant to get his Miranda warnings or a jury of his peers. But there are five basic principles that I believe should be respected, and I would be interested in your response.

Number one, at some point we need a clear understanding of who will be subject to these tribunals. Number two, the defendants must receive the assistance of counsel in mounting a defense, and with that counsel, defendants must be permitted timely access to evidence and the right to cross-examine witnesses, and have the right to present exculpatory evidence. Number three, if the standard of proof is to be less than "beyond a reasonable doubt," then it must be at least as high as "guilt by clear and convincing evidence." Number four, the death penalty must not be imposed simply by a vote of a majority of the jurors. And number five, the system must guarantee the defendant a right to a meaningful appeal.

Now, my question to you as the attorney general of the United States, speaking to the American people in advance of the rules that may come forth from the president, as you have suggested, what would be your response to those five principles.

ATTY GEN. ASHCROFT: Well, first of all, these are obviously laudable principles as they relate to the adjudication of criminal charges against an individual. And I'm sure these are the kinds of considerations that these kinds of principles will be weighed in the deliberations of the Department of Defense.

I think a full and fair proceeding is very likely to require many of these things you've mentioned. In the war crimes tribunals, which this Congress and this country has supported for the litigation -- the adjudication of war crimes against others, you know, in Bosnia and Romania and other settings, some of these kinds of principles exist there.

And, I think that it's very important for members of the Congress to state their considerations in this regard and to make them known to those officials who will be developing the final rules that exist here. I don't know anything in the order of the president which would preclude the vast majority of the items which you have indicated. The kinds of guidelines which support the war crimes tribunals, for instance, at The Hague, are the kinds that exist in the president's order to develop the procedures which is -- which are now before the secretary of defense.

So, I would urge you and members of the committee to make these contributions to the secretary of defense. And I believe that it is the intention of the secretary of defense to fashion a system which will support the world's respect for the way in which America always conducts justice.

SEN. KOHL: I thank you, Mr. Attorney General.

SEN. LEAHY: Senator Specter.

SEN. ARLEN SPECTER (R-PA): Thank you. Attorney General Ashcroft, the regulations which you promulgated for detention of aliens provides that

even after the immigration judge orders release, that is stayed by an appeal, and even after the appellate tribunal orders release, that is stayed automatically if it's certified to you as attorney general. But there are no standards set forth as to why the person would be detained further. There is a generalized requirement that these detention rules are articulated for national security, but even after releases by two courts, the detention contains -- remains automatic, without any procedure, or establishment, or articulation of standards as to why. Shouldn't there be some standard? And how do you make that determination for continued detention in the face of the two judicial orders?

ATTY GEN. ASHCROFT: Well, in the cases which we -- which prompted us to embark upon this procedure, we came to the conclusion that it may be necessary for us from time to time to ask for the detention of an individual pending the final outcome and adjudication of the charges against that individual, and they have to do with national security.

SEN. SPECTER: But what is the -- what is the standard for detention after two judges have ruled that he should be released?

ATTY GEN. ASHCROFT: Well, those judges are part of the process that is assigned to the Immigration and Naturalization Service function, which is a process which is overseen by the attorney general. And if the attorney general develops and understanding that it's against the national interest and -- and would in some way potentially violate or jeopardize the national security, then those orders are overruled.

SEN. SPECTER: Attorney General Ashcroft, let me ask you to supplement your answer in writing. What you just said is very generalized. I would like you to provide to the committee what standards the attorney general uses and how that ties into the statute which requires release after seven days. The statute, of course, would take precedence over a regulation. But I want to move on to another question now, and if you would supplement that in writing --

ATTY GEN. ASHCROFT: I'd be happy to do that. The statute requiring release after seven days is -- I believe the statute says that can be held without charges for seven days. We're talking about individuals against whom charges remain.

SEN. SPECTER: Well, there appears to me, at least on the face, to be some inconsistency, but if you would address that in writing --

ATTY GEN. ASHCROFT: I'd be very happy to do so. Thank you for the opportunity.

SEN. SPECTER: -- specifying why your decision is to keep him in detention after those two judicial orders, I would appreciate it.

The Constitution provides, Article 1, Section 8, Clause 14, empowering Congress to establish courts with exclusive jurisdiction over military offenses. There has been a statute, which was referred to in the executive order, which delegates certain authority to the president, providing that procedures may be prescribed by the president by regulations which shall so far as he considers practicable apply the principles of law and rules of evidence generally recognized in the trial of criminal cases in the United States district courts. Now, under that statute, there's a pretty plain presumption of using the regular rules of law and rules of evidence unless the president makes the determination that it's not practicable.

When you commented that you were not going to notify the Congress when you have conversations with the president, I agree with you totally. I think that's a privileged communication. And that's the same kind of privilege which some of us are looking toward on an examination of monitoring attorney-client conversations. Any person in the United States has the same attorney-client privilege that the president does. And I appreciate your determinations and respect that.

But, we're not really talking about notifying Congress on something you talked to the president about We are talking about consulting with the Judiciary Committee -- you used to sit next to me right here --

ATTY GEN. ASHCROFT: It was a pleasure.

SEN. SPECTER: You have --

ATTY GEN. ASHCROFT: It's easier on that side. (Laughter.)

SEN. SPECTER: -- pleasure both ways. But you get more than five minutes. (Laughter.)

ATTY GEN. ASHCROFT: What makes you think that's a pleasure? (Laughter.)
SEN. SPECTER: But the question -- the question that I have for you -- my red light is on -- is given the Congress' Congressional authority, and this is not your fault, when Assistant Attorney General Michael Chertoff testified, he told us that the Department of Justice wasn't even involved in this executive order, and that the regulations for the implementation go to the Department of Defense, which was a little surprising, since it's the Department of Justice which has the institutional knowledge and experience. I note that in the brochure you passed out, that the executive order is on paper with the masthead of the Department of Justice. But as I understand it, DOJ didn't have anything to do with the executive order.

What I'd like you to address is your sense as to the appropriate relationship between the Judiciary Committee, the Senate, and the promulgation of the executive order, and the role that the Department of Justice ought to have in rules to implement the generalizations of the executive order.

ATTY GEN. ASHCROFT: Well, that's a very, very interesting question. And, first of all, it's not -- I don't believe this is an executive order. I believe this is an order of the commander-in-chief and it's a military order. And in as much as it is, many times I think a number of us have slipped to call it an executive order. But the president operates in two ways to deal with crime. It's his responsibility in the criminal justice system to have as his administration the prosecution of crime, but in his conduct of his responsibility to pursue the war powers and to defend the United States in those settings, he has the right to call forth through the military order the development of a way to adjudicate war crimes, which are separate and distinct from the criminal justice system. I believe that the president indicated in the order which he issued establishing war crimes commissions, that the practicability, I believe is the word that is in the statute, if it were to be applied to this particular commission order, does not exist which would require adherence to those rules.

SEN. SPECTER: Thank you very much.

SEN. LEAHY: Thank you. General, I am advised that there is to be the first of several confirmation votes on judges that's to begin in about three minutes. And my request to have anything after the first one be by voice vote will be granted.

So what I'm going to do is take a 10-minute break. Senator Hatch and I will go over, as will others, and be prepared to come back and begin immediately at the end of that time, and we will go to the senator from California, Senator Feinstein, at that time. You'd probably like to stretch your legs anyway.

ATTY GEN. ASHCROFT: Yes, sir.

SEN. LEAHY: So we stand in recess.

(Recess.)

SEN. LEAHY: Our former colleague, the attorney general, knows that, just like five-minute questions often are not, 15-minute roll calls often are not. But I appreciate senators who went over to vote and came back. I've also been told we will not have another roll call for a while. We just are about to finish a vote on confirming a circuit court of appeals judge, and we'll then voice-vote other district judges. But Senator Feinstein was next in line. And Senator, I appreciate you being here, and I'll yield to you.

SEN. FEINSTEIN: Thank you very much, Mr. Chairman. Mr. Attorney General, I'd like you to know personally that I am very supportive of what your department is doing and what you are trying to do. Perhaps as a member of the Intelligence Committee, we learn things about what is happening that we can't really disclose. But I'm convinced that there is reason for deep concern and there are good reasons for doing what the president has proposed.

It was interesting for me to read through the al Qaeda manual, the translation of which you just distributed to us. And so that everybody might know, I just want to read one small part. It's under "Principles of Military Organization," and it says, "Missions required of the military organization: The main mission for which the military organization is responsible is the overthrow of the godless regimes and their replacement with the Islamic regimes.

"Other missions consist of the following: Gathering information about the enemy -- the land, the installations and the neighbors; kidnapping enemy personnel, documents, secrets and arms; assassinating enemy personnel as well as foreign tourists; freeing the brothers who are captured by the enemy; spreading rumors and writing statements that instigate people against the enemy; blasting and destroying the places of amusement, immorality and sin, not a vital target; blasting and destroying the embassies and attacking vital economic centers; blasting and destroying bridges leading into and out of the cities." That's a pretty clear statement of military mission.

Having said that, and just following up on Senator Kennedy's questioning, I'm also aware that many people who may well be associated with terrorist organizations, how they buy their weapons -- and the manual also speaks to that, how to buy these weapons. And I would -- you very nicely offered to look at any proposal.

I'd like this afternoon to send you a proposal which Senators Corzine, Inouye and Reed and I will shortly introduce which is for a universal background check for the purchase of weapons and which is modeled after the Pennsylvania law, which I believe was signed by Governor Ridge. I'd like to ask that you take a good look at that proposal and tell me what you think about it.

Also, having participated in the other hearings, I want to express one thought to you. The resolution the Congress passed authorizing the president to use force was quantified, and it was quantified because a country, as in a full declaration of war, isn't what we're fighting against. So no country was named. But the president was authorized to use all military force against the perpetrators of 9/11, and where that would take him in terms of using that military force.

Now, it may or may not have the same legal standing as a full declaration of war, but I think there is room for some problems here. So I am of the opinion that we should pass an authorizing resolution that really gives you, as the executive branch, the authority to do what you need and also states some things like the standard of proof, like whether it's open or partially closed, the right to counsel, those kinds of things in that declaration.

And I have a series of questions, and I won't have time to ask them all, about where you stand with respect to precise points that would be in

that declaration. But I'd like to ask one question, because I think it's the heart of a lot of the concern, at least on this side of the aisle.

The White House counsel, Alberto Gonzales, wrote an op-ed for the New York Times recently in which he explained some of the legal provisions in the president's November 13th order. And I'd like to state this. Mr. Gonzales, and I quote: "The order covers not only foreign enemy war criminals. It does not cover United States citizens or even enemy soldiers abiding by the laws of war."

Now, two days ago, Ambassador Prosper testified that he interpreted this sentence to mean that only those who commit, and I quote, "grave violations that require organization, leadership, promotion of purpose," end quote, will be tried by a military commission. However, the order is sufficiently broad to leave open the concern that this order could cover many people who have a very peripheral relationship to the September 11th attack.

Does the order -- and this is getting at the intent -- does the order only apply to the leaders of al Qaeda and those directly involved in the September 11th attacks and other international terrorist attacks, or will it also apply to those only peripherally involved in criminal activity?

ATTY GEN. ASHCROFT: I think it's, first of all, important to note that it does not apply to American citizens, nor does it apply to people who violate the criminal law of this country generally.

SEN. FEINSTEIN: Is that legal aliens.

ATTY GEN. ASHCROFT: This is -- legal aliens are obviously subject to this order. But the point is that the commissions were called into existence by issuing a military order by the president that would try war crimes. So individuals who have committed war crimes in the context of this time of conflict are subject to this order unless they are United States citizens. And technically, in that respect, the universe of individuals eligible for coverage is a large number.

But similarly, every criminal law that we pass in the United States has a potential coverage of 280 million people. That's the population of individuals. And we see those laws as protecting the 280 million people, not putting them in jeopardy.

Similarly, I believe the president's purpose in this war crimes commission which he has issued -- and obviously it calls for the right to counsel and things in the commission order -- is to protect people, not to place them in jeopardy; and obviously the 20 million people in the United States that it would protect, even though the fact they would be eligible for prosecution here, are people who also fear the kind of terrorism that destroyed a number of individuals, not citizens of the United States, in the World Trade Center bombing and in the other incidents that related to September 11th.

It is important that the president's directive that we have a full and fair hearing be reflected in what the Department of Defense eventually details as the procedures. And I would -- I think it'd be appropriate for discussion and contribution to be substantial in that regard to the department.

SEN. FEINSTEIN: I know my time has expired. Let me just clear this up. You're saying, then, that the military tribunal will only be used for those who would be prosecuted for war crimes.

ATTY GEN. ASHCROFT: War crimes. And the order limits the jurisdiction of the commission to the commission of war crimes.

SEN. FEINSTEIN: Thank you.

SEN. LEAHY: I think it also says those who harbor or assist or

anything else. Is that correct?

ATTY GEN. ASHCROFT: When it talks about the trials to be conducted, it talks about trials to be conducted for war crimes.

SEN. LEAHY: But General -- and I don't expect that you've had time to see this -- I faxed down to your office yesterday some proposed legislation, and I'm not asking questions on that because it wouldn't be fair; you've just gotten it. But I wish you and your experts would look at some proposed legislation. I know Senator Feinstein has raised this issue with me, I think, several days ago, actually, and Senator Schumer and others have. Members in both parties of the Armed Services Committee raised the issue.

I've got to tell you, I think, from a constitutional and an historical point, the president, you, the secretary of Defense and others will be strengthened in your resolve, but also in your abilities, by having a congressional mandate and framework for these military tribunals.

Nobody up here has questioned the fact that you can have military tribunals, but as an op-ed piece in the Post and others said today, very special circumstances where they are done. But if you have congressional framework, congressional approval, a lot of the questions that are being asked would stop. And I really think, as the senator from California and others have suggested, you should do that.

Please take a look at some of the ideas I've sent and others will send you, because ultimately we work better when we work together. We do not give the best image to the rest of the world when we work apart.

SEN. FEINSTEIN: Mr. Chairman?

SEN. LEAHY: Yes.
SEN. FEINSTEIN: Would you just allow me, because the order is a little different from what the attorney general said. The order states, "To be tried for violations of the laws of war and other applicable laws by military tribunals." So you're saying, "Strike the other applicable laws."

ATTY GEN. ASHCROFT: I believe that the correct construction of the order would indicate that only individuals who had committed war crimes would be subject to the jurisdiction of the commission.

SEN. LEAHY: Again, I think that's why we should have it laid out very specifically in the law, not by executive order but in the law, what is and what is not allowed.

ATTY GEN. ASHCROFT: I guess I would refer you to Section 4, Part A: "Any individual subject to this order shall, when tried, be tried by military commission for any and all offenses triable by military commission, that such individual is alleged to have committed, and may be punished in accordance with the penalties provided under applicable law, including life imprisonment and/or death." I don't think that's instructive. I've been handed something that is --

SEN. LEAHY: Well, General --

ATTY GEN. ASHCROFT: It must be in response to some other question. (Laughter.)

SEN. LEAHY: General, this is not a game -- this is not a game of "gotcha."

ATTY GEN. ASHCROFT: I'm informed that it is instructive and this is more --

SEN. LEAHY: I thought you were going to say you were informed it is a game of "gotcha." (Laughter.)

ATTY GEN. ASHCROFT: I'll be glad to confer with you about this. Thank you.

SEN. LEAHY: The point is, we're laying down not only a legal history; we're laying down an historical history here. So I would ask, in reviewing the transcript, certainly if there's additions, changes you want to make, do so. And I would say the same for members of the panel.

The senator from Arizona has been very patient.

SEN. HATCH: Mr. Chairman, if I could just make one comment about that.

SEN. LEAHY: Not as patient as the senator from Utah. Yes, go ahead.

SEN. HATCH: We've all seen how cooperative the Congress is on something as mundane and simple as economic stimulus package. You can imagine what they'd do with this, because I just got -- you know, I was just amazed. Honest to goodness, I was amazed to see some of the comments of Julian Bond against our attorney general. Some of the things he says are really quite offensive.
SEN. LEAHY: We're talking about this --

SEN. HATCH: Wait just a second. And I'm just saying that there are differences on these matters. But one difference that I don't think anybody can dispute is that we have had presidential military commissions from the time of George Washington, and Congress has generally gone along with them because of the need to cooperate and resolve these problems of war. So I just make that point, for whatever it's worth.

I'd like to put in the record some remarks that I would make and also a report by Cecil Angel, a Free Press staff writer, about some of the comments made against our -- I think inappropriate comments and very, very inflammatory comments made against our attorney general, I think terrible comments from somebody who I believed should be in a position of respect.

SEN. LEAHY: We have a number of things that will be put in the record. Of course, every senator will be allowed to put whatever they want in the record. But General, please take a look at the legislation we've sent down to you. This committee doesn't deal with economic stimulus packages. It deals with the criminal codes and others of this country, and we've moved pretty rapidly, working together on the anti-terrorism legislation. We demonstrated we can do that when the country's future is at stake.

ATTY GEN. ASHCROFT: On to the category of "The staff is always right," let me just say that this does say, "All offenses triable by military commission," and that's artful language designed to mean war crimes.

SEN. LEAHY: I understand.

ATTY GEN. ASHCROFT: But I'll be happy to go further with that and clarify that in another setting.

SEN. LEAHY: Do take a look at the legislation. I would like to have your views on it, the legislation we sent you.

ATTY GEN. ASHCROFT: Thank you.

SEN. LEAHY: Senator Kyl.

SEN. KYL: Thank you, Mr. Chairman. I would just note that Senator DeWine was here before I was. Are we just going in the regular order? Or --

SEN. DEWINE: That's fine, Mr. Chairman.

SEN. LEAHY: I'm sorry.

SEN. KYL: I'd be happy to defer to Senator DeWine if --

SEN. DEWINE: Go ahead -- it doesn't matter.

SEN. KYL: All right, thank you. Thank you.

SEN. DEWINE: Go ahead, Jon.

SEN. LEAHY: I'm sorry, that was my mistake.

SEN. KYL: All right, I thank the senator from Ohio.

I just have three questions. Let me just make a quick comment in view of the colloquy that has occurred here before. The attorney general today, and Michael Chertoff last week, made it clear that the president's order is pursuant to his authority as commander in chief, directed to the Department of Defense for both the execution of the military commissions, as well as the development of the rules and procedures for their conduct, that he is perfectly willing to pass on any suggestions that we have. This is not a Judiciary Committee responsibility or a congressional responsibility. And I would hate to think that we would take time out from holding hearings on the 100- plus judges that are pending before us, for example, to try to come up with the rules and procedures for conducting these military commissions. It is a Defense Department responsibility, a presidential responsibility. And while l am sure they will have the able advice of the Department of Justice should they request it, as the attorney general has volunteered, it is not something that either we as a committee, nor the Congress generally, should start getting into at this point in the session, and with all of the other business that is pending before this committee. That is my opinion on that.

Just three questions, Mr. Attorney General. First of all, Senator Feinstein's comment got me thinking about this. Our special forces round up a couple hundred of these radical Arabs who we have been reading about. We even shoot the Taliban soldiers in the back when we think they are trying to flee -- they are so tied into the al Qaeda. And so they fall into our hands, and it seems to me we have got three choices. I suppose what we could say is, Here, to the Northern Alliance -- you take them -- and I'd hate to think about their civil rights in that situation. But that would be the easiest thing, because military commissions are a lot of trouble. But we could also try them before the military commissions. It seems to me the third option is clearly not an option, and that is bringing them to the United States for Article III trials.

So my first question is what your take is really on the need for the commissions. We talked a lot about the potential rules and procedures. But why do we need them in the first place?

Secondly, the point has been raised about the law to be applied to U.S. citizens. There already is a United States citizen, a fellow by the name of John Walker, who tied up with these Taliban fighters and was recently captured. and there have been questions about what will be done with him. And I wonder if you could tell us what the Department of Justice, if anything, what the Department of Justice intends to do about the case of John Walker. And, third, if you would, again because the Defense Department is the department of government responsible for the development of the procedures for the conduct of the military commissions -- you alluded to something in your statement I think could well justify a lot more comment, especially relating to the oversight authority of this committee -- and that is you've said that the Justice Department is in some respects being restructured to fight this war on terrorism. We have a new obligation, a new mandate here. And to the extent you'd like to edify us about what you are intending to do to make us safer, I would appreciate hearing more on that as well.

ATTY GEN. ASHCROFT: Thank you very much, senator. Let me first say why commissions. I believe the president has a duty in time of war to see

to it that those individuals who are involved in whatever war there is against the United States don't target innocent civilians. And if we don't impose a penalty to those who violate the laws of war, we will provide an incentive for the violation of the law of war.

The war crimes commission ordered by the president, now being developed by the Department of Defense, is designed to say that attacks on innocent civilians that are not military targets, taking hostages and killing them, are acts of war. Now, when we come to those responsible for this, say who are in Afghanistan, are we supposed to read them the Miranda rights, hire a flamboyant defense lawyer, bring them back to the United States to create a new cable network of Osama TV or what have you, provide a worldwide platform from which propaganda can be developed? We have judges in the United States that are constantly protected because of their prior involvement in terrorist trials. Can you imagine making a courthouse in a city a target for terrorist activity as a result of focusing the world's attention on some trial in the normal setting for these war crimes?

Well, war crimes are well understood in the international community. We have ongoing war crimes tribunals that relate to atrocities conducted against the Rwandans, relate to atrocities conducted against the Bosnians. There have been a few atrocities conducted against the United States of America, and I think it's appropriate that we exercise the discipline of a war crimes commission to hold those responsible who violated the law of war in that respect.

Now, you raise the case of an individual said to have been a U.S. citizen who joined the other side. I really am not in a position to respond regarding any specific prosecution or case or alleged crime committed by an American. I would say very clearly that history has not looked kindly upon those that have forsaken their countries to go and fight against their countries, especially with organizations that have totally disrespected the rights of individuals, that make women objects of scorn and derision, that outlaw education. That's certainly the case. And there -- I will not belabor you right now with a list of the kinds of criminal actions that could be taken in the criminal justice system against such individuals. I can tell you that no person will be -- no citizen of the United States will be tried in a war crimes tribunal. The commission order of the president indicates that that is limited to non-citizens.

SEN. KYL: Mr. Chairman, General Ashcroft, did you want to comment at all about the restructuring of the Department of Justice for the purpose of protecting --

ATTY GEN. ASHCROFT: Well, thank you. You know, I believe that there is a noble purpose is justice, and that is to prevent crime. Whenever we prosecute, we are trying to remedy the absence of justice that came when someone's rights were infringed. And I've always said that we are the Justice Department, not just the prosecution department. So our -- we have begun even a more pervasive shift towards prevention -- finding ways to disrupt and prevent this activity rather than to try to remediate it, because we know that the scar that is left by thousands of people who die in even a single terrorist incident is a scar that can't be remediated. And all the prosecutions in the world aren't as good as preventing that.

So if we have a sea change in terms of our effort, it's to try and reconfigure our thinking toward prevention, not just prosecution. We are going to be sending people from Washington to the front lines in our offices to prevent and to prosecute and to disrupt terrorism, rather than have so many people in Washington, D.C. But we are going to be learning about how we can additional deploy our resources so as to make sure this doesn't happen again. This is something that is intolerable and unacceptable, and we have got to fight to make sure it's not repeatable.

SEN. KYL: I appreciate that. Thank you. Thank you, Mr. Chairman.

SEN. LEAHY: Senator Feingold.

SEN. FEINGOLD: Thank you, Mr. Chairman. Thank you, Mr. Attorney General, I appreciate this opportunity for all of us to ask you questions today. I would like to just start with a general questions. There is often an attempt at hearings like this to sort of set a room tone at the beginning, to put everything in context. And one thing that my good friend, the senator from Utah, the ranking member, said, was that -- I believe he was asking another senator saying that we ought to get off the back of the attorney general. And in your own statement you referred to people who use -- or refer to phantoms of lost liberty as being tactics that aid the terrorists by eroding national unity. I would just like your assurance that you do not consider the hearings that we have been holding under the leadership of the chairman and the hearing today as in any way being too much on your back or in any way somehow aiding the terrorists by eroding national unity.

ATTY GEN. ASHCROFT: I am very pleased to repeat what I said in my statement, that I was pleased to be here, that I am honored to be here, that we do need reasoned discourse. I did indicate that we need reasoned discourse as opposed to fear mongering. And I think that's fair. This is the place where reasoning and discourse take place. And we do need to be fair enough about this to allow the details to be known.

When news organizations across America, from all sides of the spectrum I might add, trumpet as a headline, "attorney general eavesdrop conversations between lawyers and clients," and they leave it there, that's a gross misrepresentation about civil rights.

SEN. FEINGOLD: Let me get into the specifics. And I appreciate that, and I take your responses, certainly suggesting that this process is entirely appropriate.
ATTY GEN. ASHCROFT: Absolutely.

SEN. FEINGOLD: So let me proceed with that.

ATTY GEN. ASHCROFT: And it includes other hearings held, and to which we have sent members of the department.

SEN. FEINGOLD: Fair enough. Let me turn then to the topic of one of those hearings, the issue of secretion detention of hundreds of individuals, most --

ATTY GEN. ASHCROFT: May I -- may I just indicate that -- and I guess I should not interrupt, but secret detention is something I would like --

SEN. FEINGOLD: Let me strike the word "secret," so my time doesn't get used up in the description.

ATTY GEN. ASHCROFT: Yes, let's do that.

SEN. FEINGOLD: The detention of hundreds of individuals, mostly of Arab or Muslim backgrounds, and many if not most for minor immigration violations. So far, Mr. Attorney General, you have refused to provide a full accounting of these individuals. At first you said that the law prevented you from disclosing the identities of the roughly 550 individuals held on immigration charges.

When I asked Mr. Chertoff last week to cite the law that prevents the department from releasing the information, he confirmed that there is no such law. You also stated that you did not want to help Osama bin Laden by releasing a list of the detainees. Yet you and Mr. Chertoff have said nothing prevents the detainees from self- identifying. Now this it strikes me just entirely undercuts the argument that giving out this information will help bin Laden, because if you really thought it would you wouldn't permit self- identification; you wouldn't have released the names of 93 individuals who have been charged with federal crimes.

Moreover, as the hearing of the committee held on Tuesday showed,

saying detainees can self-identify is sometimes questionable at best. Mr. Al Maqtari, a former detainee who testified, was allowed one phone call of no longer than 15 minutes a week for almost the entire two months he was held in detention. So I would like to specifically ask you about the right of the people being detained to consult an attorney. Mr. Chertoff testified before this committee last week that every one of these individuals has a right to counsel; every person detained has a right to make phone calls to family and attorneys. But the right to an attorney is meaningless if in practice it's impossible for an individual in custody to contact his attorney.

And we heard testimony in the committee Tuesday of at least two instances where individuals were unable to speak with their lawyers for days or even weeks after they were detains. We know that these are not the only such instances. Furthermore, it became clear that the roadblocks to individuals consulting with counsel not only caused great hardship to the clients and violate their rights, but it also hinders the investigation and wastes the resource of law enforcement on people who it turns out have no connection to terrorism. So I'd like you to answer two questions in this regard. Will you commit to this committee today that the Department of Justice will take immediate steps to assure that every detainee is made aware of his right to be represented by counsel, and made aware of organizations or groups that will represent him without charge if he can't afford a lawyer; that counsel are able to locate and consult with their clients without difficulty; that detainees are permitted to contact their attorneys as often as they need to, and receive or return all calls from their attorneys without interference?

And, second, until the full disclosure requested in my October 31st letter is made, I would request that the Department of Justice determine if any of the people currently held in detention are not represented by counsel. Will you do that?

ATTY GEN. ASHCROFT: I think I can promise I can do virtually everything you've said. You've made a pretty particular and detailed proposal. You've said that they would be able to return every phone call. And there are reasonable limits that I think have to be imposed, even on those individuals who have violated the law and want to confer with their attorneys. I believe it is the right, and will take steps to make sure again that every detainee understands that we believe it to be his or her right that they have counsel for those for whom government counsel is not provided; in other words, that there is not a government-funded counsel, we have a practice of providing pro bono counsels. And we have been bringing people of those pro bonos counsels into the detention facilities regularly, so that individuals who are being detained can have an opportunity to see an attorney if they haven't called them or haven't chosen to. They still have a chance to confer.

I want to do that, and I do not intend to hold individuals without access to counsel. And we will take steps to make sure that we don't. I don't believe that we are. And I will make available to individuals an understanding of pro bono counsel or free counsel in the event that they are not classified as individuals entitled to an attorney at government expense.

I would -- let me clarify a couple of things, if I might -- and I will try not to take too much time. When Mr. Chertoff was answering the question, he said, "I don't know that there is a specific law that bars the disclosure of the names." That was his testimony. And let me just tell you what the frame of reference is when I talk about the law regarding detainees. The law varies in relation to the nature of the detainee. If a detainee is a permanent resident but an alien to the United States, the law prohibits the disclosure of his name or her name. If the person is not a permanent resident but is here on another kind of visa or authority, the law recognizes the duty of the attorney general or the authorities to protect prosecutions and investigations by not providing lists of the names.

These laws are basically summed up in the FOIA legislation, which talks about freedom of information. And one of the considerations I have is that the privacy rights of individuals in this setting should be respected, that people should not be labeled as "terrorists" while we are still investigating any connections they might have to terrorism. With that in mind, I have -- as in addition to protecting from disclosing information about who we have in custody or don't have in custody as a coordinated
list, I have refrained from developing the list, and frankly don't intend to develop such a list.

You mentioned that each of these individuals has had the right to self-disclose their incarceration. Each of these individuals obviously has had the right to contact a lawyer -- you have cited some who have said that their contact hasn't been with free enough access, and I will look carefully into that. I know that one of the individuals that I believe you had at your hearing was an individual that I had, immediately when I had heard that there may have been an irregularity regarding his detention, sent FBI members to his home the minute -- when I heard about that, upon his release. And our report was that he didn't allege a problem at that time. But I am eager -- was then, remain eager -- to reserve these rights.

It is with that in mind that I would say that we h
ave detained about 500 -- we have in detention about 563 individuals who are being detained on Immigration and Naturalization Service items related to the events of 9-11. We have a total of about 20,000 people detained in the Immigration and Naturalization detention program. We have about 54 people detained on criminal charges, and those individuals obviously, unless the court has sealed the nature of the charge, there is a public record of their detention, although it is not a coordinated list. We have detained some other individuals, and I am not at liberty to discuss their detentions, because they are the subjects of material witness warrants.

SEN. FEINGOLD: Sorry, Mr. Chairman, I know my time is up, but let me just say quickly in response that there still has been no law cited for us that suggests that the law prohibits the disclosure. We have no citation to that effect. And we are still wondering what that is. And, Mr. Chairman, I appreciate the attorney general describing the practice with regard to right to counsel. But I want your commitment, Mr. Attorney General, that everyone in detention will get a lawyer, and will be able to consult with them. Can you give me that commitment?

ATTY GEN. ASHCROFT: Well, no I can't. I cannot force lawyers on individuals who refuse lawyers. I can make a lawyer available to every person in detention. In terms of the availability to lawyers for calling them, I am not authorized to provide lawyers for those in the INS detention at public expense, but I will promise you I will do everything --

SEN. FEINGOLD: But you commit to making a lawyer available to every person in detention?

ATTY GEN. ASHCROFT: If lawyers are willing to provide service to those individuals, and we are helping generate those lawyers, we will do that.

SEN. FEINGOLD: Thank you, Mr. Chairman.

SEN. LEAHY: Thank you.

ATTY GEN. ASHCROFT: I might -- if I might --

SEN. LEAHY: Yes, go ahead --

ATTY GEN. ASHCROFT: -- I would cite privacy Act 5, U.S. Code 562(a) -- that's paren (a), paren (2), as -- and the FOIA 5 U.S. Code 552(b)(6), especially as the prohibition regarding naming legal permanent residents.

SEN. FEINGOLD: You are citing this as a prohibition on disclosing any

of the names of those in detention?

ATTY GEN. ASHCROFT: Not any of the names of those in detention. As I indicated earlier, senator, I -- there is a varying legal standard, depending on the status of the individual. The prevention is on a narrow group of individuals that are permanent residents. The authority not to disclose relates to those who are not permanent residents, but disclosure of which, in the judgment of law enforcement authorities would be ill advised as it relates to aiding the enemy or interfering with the prosecution.

SEN. FEINGOLD: Well, Mr. Chairman, I would simply add that this confirms that there simply is no blanket prohibition in the law of disclosure, and I would just like that on the record.

ATTY GEN. ASHCROFT: I -- I can agree with the senator, and would stipulate to the fact that there is no blanket prohibition.

SEN. FEINGOLD: Thank you, Mr. Chairman.

SEN. LEAHY: Thank you both. Senator DeWine.

SEN. DEWINE (R-OH): Mr. Chairman, thank you. Mr. Attorney General, thank you for your testimony, and thank you for the good job that you are doing for our country.

We've had the opportunity in this country for the last several weeks to have a spirited debate about military tribunals. I think after that debate, it is clear -- and after your testimony it is clear that military tribunals are constitutional, that there is certainly historic precedent for doing it. I think also it is clear that in certain limited cases, there -- you do have the need in this country to protect the trier of the facts, the judge or a jury, witnesses in some cases. And I think it's also clear that in some cases we have the need to protect intelligence sources and intelligence information.

I would, though, like to talk for a moment with you about -- and I understand that it's not your department that is putting out the protocols and writing the rules, but I again assume that you will have some input into that. I'd like to talk a little bit about some of the public policy issues and public concerns that I have, and foreign policy concerns I have about the use of military tribunals. We have every day in this world hundreds of thousands, maybe millions of U.S. citizens who travel or who live in other countries. I think we have to be concerned about the perception of what we are doing, not just the reality of what we are doing. I have, certainly, confidence in this administration in doing it correctly, but I think also the perception is very, very important. So, I would certainly hope that when the administration comes out with the protocols, in addition to what has already been stated, that there would be some other things that would be very clear. One would be a very clear guidelines as to the rules of evidence. Second, that the rules would provide very clear standards of proof and burden of proof, ultimate burden of proof that would have to be met before someone could be convicted. Third, I would hope that there would be a provision for a review, a final review of the verdict beyond the initial court or the initial trier of fact. And fourth, and certainly not least, is that I would hope that these would be held in public, in open, that they would be as open as possible unless there is a compelling reason for their closure.

Tribunals throughout history, certainly of the last century and into the current century, have provided an opportunity for mankind and for civilization to advance. We all cite and think about, I guess, the Nuremberg trials, controversial with some people at the time. But I think as we look back, those -- those hearings, those trials, we look back as an advancement in civilization, that we do in fact hold people accountable for what they do, but we do it in the right way, and we do it, when possible in a public way.

So, I think these are tools for us to advance, tools for us to learn, and tools for us to teach. One of the great things this country teaches, and one of the great things that we export when we talk about what we export -- and I think the greatest thing we export is the rule of law. And we see it -- and you have traveled to foreign countries, I have traveled, and we do a great job in trying to convince people that if they really want to advance, if they want to protect rights, if they want to have advancement of civilization, they will in fact have the rule of law.

And so I think we just need to be very, very careful as we approach this. I think it's been demonstrated the need to have these, but I think it's also that in each particular case, I will the president at his word, that he will make the decision and in each case there will be, I would hope, a very compelling reason -- a compelling reason to have a military tribunal, and a compelling reason to go beyond that if they have to be close, a compelling reason to close those particular hearings.

Let me just ask you a question and then I'll let you comment if you could. I'm learning after a few years in the Senate how to do this -- you get all your comments and then you give the witness the opportunity to comment right as the red light comes on.

It's clear, based on, I think, what we have read, and based upon good common sense, and some of the things you have said today, there has to have been a fundamental shift in how the department operates and what it sees as its mission. And I don't want to put words in your mouth, but we would all, I think, assume that there has been some change in the mission, and the change has to do with the protecting of the United States citizens against future terrorist activities. With that change, as you look at the future of the department, doesn't that mean that there will be some things that you simply will not do as well, or you simply will not be able to emphasize as much? And maybe you have not had a chance to sit back and think about this or do long- range planning, but it seems to me that as a country, as a department, as an administration, ultimately as this -- as this committee that has oversight, that's something that we have to think about as a people, the mission of your department, which I think, I will say at least, fundamentally had to change after September 11th. Your comments.

ATTY GEN. ASHCROFT: Well, I thank the Senator. And not only is the red light on, but it's flashing -- (laughter) -- and so I -- I'm glad you mentioned the rule of law. I can't think of a more savage interruption and disruption and violation of the rule of law than the events of September the 11th. They are war crimes. And to fail to prosecute war crimes is to reinforce the idea that somehow we can forget about the rule of law. I believe we need to send a message to the world that America does not tolerate the disruption of the rule of law, the slaughter of innocents, war crimes. So, I think the president has a duty, a solemn duty, to constitute a commission to resolve the war crimes issue.

It's not as if war crimes issues are not a part of the every day discourse of the world, seen by our allies and our enemies alike. I think a number of members of this committee have visited The Hague and have actually witnesses proceedings -- which I would be surprised if they're not ongoing today, where atrocities against other nations are being remedied in a war crimes tribunal setting that has very similar language and structure to the language and structure proposed by the order of the president. This order of the president talks about openness. It talks about evidence needing to have probative value. It talks about the kinds of votes that would have to be taken in order to make sure that a verdict is appropriate. And I believe the order signals enough in terms of those -- respect for those rights of the accused that the Department of Defense will act appropriately and be -- as a matter of fact, I expect it to.

I just want to know -- want you to know that I believe that the -- there are fundamental rights at stake here, and it's the right of the American public to expect not to be abused by war criminals, and that the president has a duty and responsibility where, in his words, I think, to

bring them to justice or to bring justice to them. And this is a part of getting that done.

SEN. LEAHY: Thank you.

SEN. DEWINE: Do you want to take a crack at the second part of the question?

ATTY GEN. ASHCROFT: Oh, the -- it is said that those organizations that have too many priorities express no priority at all. I recently totaled up the way the Justice Department has grown, and I have found that in our records we had stated that there are 56 priorities for the Department of Justice.

SEN. LEAHY: You may want to submit all 64 for the record, General Ashcroft.

ATTY GEN. ASHCROFT: Pardon?

SEN. LEAHY: Feel free to submit the 64 for the record --

ATTY GEN. ASHCROFT: I said 56.

SEN. LEAHY: Oh, 56 -- you can submit that for the record.

ATTY GEN. ASHCROFT: I mean, that's inflation for you. (Laughter.) But anyhow, I mean, it might as well be 64. If you try to do everything, perhaps you can't do anything well. It's pretty clear to me that there are some things that we might not do well, but we better do well the job of preventing, as well as possible the job of preventing terrorism.

Now, I have some reticence about saying that because preventing terrorism is a very difficult job. We witnessed this week the carnage in Israel. It's a society that has far fewer freedoms than we do and a far greater investment in terrorism protection and prevention, and yet 25 innocents were slaughtered in Israel this last week in terrorist activities. So, it's with that in mind that I -- it is an awesome mandate to try and focus our energy, and there may be some things we won't do as -- at the same level of priority we did before because we understand that saving lives is the highest priority.

SEN. DEWINE: Thank you.

SEN. LEAHY: Thank you. Senator Schumer.

SEN. SCHUMER: Thank you, Mr. Chairman. And thank you for holding these hearings. And I want to thank you, Mr. Attorney

General, for being here. And we understand the large job you have ahead of you, and appreciate all your efforts -- whether we agree with all of them or not -- on that behalf.

Let me say that you gave a strong, eloquent statement about the danger before us when you opened, and how you needed to get every tool that you could to fight terrorism. I think that's something that most Americans, in one degree or another, would agree with. But it seems to me that there's one place where you're not seeking that tool at all, and that is the right of illegal immigrations, or whether -- to find out whether illegal immigrants have guns, particularly the people on your detainee list.

Now, there was an article in the New York Times that said that the people in the FBI want this power, want this ability, and the Justice Department has overruled them. I was troubled to read that when the FBI ran an initial check as to whether some of these detainees, 186 of them, had purchased guns, that two had. And when the ATF checked its database, they found that 34 had purchased guns. I don't have to tell you that for all illegal immigrants and for most legal immigrants, they have no right

to a gun. And this would seem to somebody, to most with any knowledge of law enforcement, to be an important tool that you could use in helping make us safe.

And so my questions are going to be all about this, because I'm a little befuddled. You're looking for new tools in every direction. I support most of those. But when it comes to the area of even illegal immigrants getting guns and finding out if they did, this administration becomes as weak as a wet noodle. And the question is why, and how we can change that.

So, I'd like to ask you a few questions about that. I would note that most people read the law to allow you to do this right now. In the Federal Register of November 25th, 1998, it says, routine use C -- C is the category that deals with -- provides the necessary authority for further coordination among law enforcement agencies for the purpose of investigating, prosecuting and/or enforcing violations of criminal or civil law, or regulation that may come to light during NICS, during NICS operations. That seems pretty clear.

And so I just want to ask you a couple of questions about that. The first is, do you believe that you do not have the right right now to ask for checks? We ask for checks of these illegal immigrants' immigration status, and we look if they violated other laws. Do you believe you don't have the right to ask, to check whether they have purchased a gun illegally?

ATTY GEN. ASHCROFT: I believe I could ask an immigrant whether or not he or she has purchased a gun illegally. I don't think there's any problem with me asking any citizen, whether or not they've purchased a gun illegally, or an permanent resident alien, or an illegal alien.

SEN. SCHUMER: Do you believe -- then if you could do that, is there anything wrong with checking the database you now have, the NICS system to see if they've done it, to see if they're telling the truth?

ATTY GEN. ASHCROFT: It's my belief that the United States Congress specifically outlaws and bans the use of the NICS -- NICS database, and that's the use of approved purchase records for weapons checks on possible terrorist or anyone else. That the --

SEN. SCHUMER: I would say most, in all due respect, Mr. Attorney General, most disagree with you. But let's just assume that's the case. Why didn't you ask us for, when you asked us for a whole lot of things in the anti-terrorism bill, a whole lot of different things that you said new circumstances required us to need? A, why didn't you ask us for that authority, if you believe you don't have it, which most people do? And B, would you support legislation that I will drop in tomorrow to give you that authority?

ATTY GEN. ASHCROFT: Well, I would be very pleased if you would send me legislation. I'll review it. If Congress passes a law to help us fight terrorism by keeping guns out of the hands of illegal aliens and other individuals that should not have guns in their possession, I will fight to sustain the law, and I will enforce the law.

SEN. SCHUMER: In all due respect, sir, I'm asking you a slightly different question -- two slightly different questions. Number one, why wasn't this asked for in the counter-terrorism bill, a bill I supported? In fact, I took your side against my chairman on some of the issues there. Why didn't we ask for it then if it was at least ambiguous? And B, why not support it right now? I appreciate the fact that you would review it if I sent it to you, but let's assume that it's very simple legislation that simply allows NICS checks of illegal immigrants, of those, for instance, that you have detained? Why can't you just tell us right now that you would support such legislation? It seems perfectly logical to do. It seems, as you said, and I agree with you, that illegal immigrants here don't have more rights or even the same rights as American citizens. Why

couldn't we just make that simple proposition and solve this problem right now? Because, at least according to the New York Times, and I realize the difficulty in dealing with unnamed sources, there are large numbers of people in your own FBI who believe that would be a very important power for them to have. So, again, would you be willing to support such legislation, or the concept? I'm not saying we could draft it together.

ATTY GEN. ASHCROFT: I will say again to you that I don't want to make a commitment to legislation without seeing it. If you will send me legislation like that, I will review it. And I would, upon passage by the Congress of the United States, enforce it vigorously.

SEN. SCHUMER: (Inaudible) --

ATTY GEN. ASHCROFT: (Inaudible) --

SEN. SCHUMER: I'm sorry, please --

ATTY GEN. ASHCROFT: The only recognized use of -- use now of approved purchaser records is limited to an auditing function. And I believe that my responsibility, which was rather forcefully provided as sort of a -- to me an admonition as I took this job and took the oath of office, is to enforce the law. And I believe that the law prohibits, in its current state, any other use of approved purchaser records. That's a subcategory of data used by the FBI. So, if you will send me legislation, I'll review it. And we can confer about it.

SEN. SCHUMER: But you're certainly allowed to use the system, because these people don't have the right to have a gun.

ATTY GEN. ASHCROFT: I believe that the United States Congress, in enacting the law which created this database, limits the lawful use of this database. And I believe that it is my responsibility to live within the law. I don't want to hear two messages from this committee -- not both in the same day, or not on a variety of different days -- not that you want me to enforce some laws and not other laws, and you want me to ignore laws, or respect some rights and not other rights. I'm very pleased to tell you that if you send me the legislation I'll review it, and if you pass the legislation, I'll enforce it.

SEN. SCHUMER: Thank you, Mr. Chairman.

SEN. HATCH: Mr. Chairman, if I could just make one comment. As one of the authors of the NICS legislation, which everybody admits has worked very well, one of the biggest parts of the debate was whether or not you could disclose matters in NICS because -- because on side felt that if you did it would be wrong; the other side thought if you did it would be wrong. And it got into a big mish-mash there, and so that's why the legislation turned out the way it is. But, I'll be interested in whatever the senator suggests.

ATTY GEN. ASHCROFT: My staff has added a piece of information here that may or may not be of interest. Approved purchaser records are those that are denied use in the law.
SEN. HATCH: Right.

ATTY GEN. ASHCROFT: Denied purchaser records can be used and are being used. So there's a difference. The law is as the Congress wrote it, and I intend to enforce the law as it has been written and signed by the president.

SEN. HATCH: We wrote it that way because we had to. It was the only way we could pass it.

SEN. SCHUMER: Mr. Chairman, if you don't run the checks, you're not going to know who should be denied.

ATTY GEN. ASHCROFT: I don't think we're -- we are ships passing in

the night, or maybe I'm a rowboat passing you as a ship, whatever it is here. I don't mean to --

SEN. SCHUMER: I hope we can be rowing in the same direction on this issue.

ATTY GEN. ASHCROFT: All right, we'll work on it.

SEN. SCHUMER: Okay. Thank you, Mr. Chairman.

SEN. LEAHY: Thank you. The senator from Alabama.

SEN. SESSIONS: Attorney General Ashcroft, congratulations to you and your staff for the extraordinary effort, including the FBI, Immigration and all the agencies that you've marshaled and invigorated to do everything possible to protect the people of America from further attacks. I think it's got to be concluded that the things you have done have helped prevent further attacks. I think few of us, after September 11th, thought we would be this far along without additional attacks. So some things you're doing are working.

Now, we've had a lot of criticisms and suggestions and explicit condemnations of actions, saying that they violate laws of the United States or the Constitution of the United States. Let me simply ask you directly -- and that same question I asked Mr. Chertoff -- is there anything that you have done and the Department of Justice has promulgated that you believe violates the Constitution or any statutes of the United States in your effort to fight terrorism?

ATTY GEN. ASHCROFT: I believe that every action we've taken is authorized by the Constitution of the United States and is lawful.

SEN. SESSIONS: I think that's important, Mr. Chairman. And I know a lot of people on our committee and others around the country are saying they have concerns. Well, when this all came up, I could see people having concerns. But after we've had some time here to look at it, I think, in my opinion as a federal prosecutor of 15 years, and just as a person who can read plain language and cases, we're looking at a circumstance where no laws of this country are being violated; no precedent, no historical rights that we've come to be known have been violated by what you've done. And I think we ought to recognize that.

If anybody has a specific, explicit example of an action that's in violation of law, let's have them say it. Just saying concerns is not enough. And to use irresponsible and reckless language, I think, accusing the Department of Justice prematurely, perhaps without full study, of violating the law and the Constitution, as some have had, I think does have the tendency to erode unity in the country and undermine respect for our leadership in a time of war. And that just ought to be carefully done.

So I would just note that Senator Schumer had an excellent hearing earlier this week. We had some of the nation's foremost experts on military commissions and professors. We had two well-known Democratic/liberal professors in Cass Sunstein and Laurence Tribe, among others, who I believe quite clearly indicated their firm belief that the commissions are legal. Cass Sunstein indicated the only question is how they would be conducted. I think that's a real final, I would say, affirmation of the legality of what you're doing here.

One of the questions that I was somewhat troubled about when I first heard it, as a lawyer and as a prosecutor who knows the delicacy of lawyer-client privilege, was the suggestion that you would monitor communications between lawyers and clients. That was blown up in the newspapers in a way that caused me concern. But as I have understood that, at this point, you have concluded only 16 people in the whole federal system might be subject to this monitoring. Is that correct?

ATTY GEN. ASHCROFT: To be subject to -- you have to be subject to

special administrative measures and our population measures. And our population of that category is now 16 out of 158,000 detainees in the federal prison system. That's not in the INS system; federal prison system.

SEN. SESSIONS: It's very few, and they're targeted in a way that I think is rational. The Weatherford (sp) case that you cited, which I had not been familiar with, and put on the board, the Weatherford (sp) case certainly suggests that the right to attorney-client communication is not absolute.

And the attorney general's manual, which I had pulled, that Attorney General Janet Reno has cited, provides circumstances, very controlled and very carefully done, but it does provide circumstances, does it not, for monitoring attorney-client -- seizing attorney-client records and other things under certain limited circumstances?

ATTY GEN. ASHCROFT: I'm not an expert in the manual as promulgated by my predecessor, but we do not believe the right to be without reason. And the Weatherford (sp) case is our guide.

SEN. SESSIONS: Well, I remember Justice Goldberg made the comment once that the Constitution is not a suicide pact. I don't think we are required to assume that we're prohibited from doing things that are legitimate under the circumstances. And I believe, from my experience as a prosecutor -- I know in my experience dealing with drug dealers and Mafia people that those criminals have conducted criminal enterprises from inside the jail. Isn't that true in your experience as a former attorney general?

ATTY GEN. ASHCROFT: Yes, it is.

SEN. SESSIONS: And it seems to me that the mechanism you have devised is the way to do it. It provides for, Mr. Chairman, an entirely independent group to monitor the conversation, only after the jailed person and his lawyer have been told the conversations will be monitored. They would be required by law to not utilize that information unless they found within those communications actions or comments that would further criminal attacks against the United States and that they would not be given to the prosecutors who are prosecuting the individual in jail for the criminal offense. Isn't that correct?

ATTY GEN. ASHCROFT: That's correct.

SEN. SESSIONS: And Mr. Attorney General, would you use your supervisory power, such as it is, would you use your power to prosecute criminals, if any of those people who monitored conversations breached that wall, as they were ordered to do?

ATTY GEN. ASHCROFT: I would take -- I would prosecute to the fullest, both with disciplinary action and legal action, those who would abuse this responsibility and trust.

SEN. SESSIONS: Mr. Chairman, I would just conclude with the words of Justice Jackson, who discussed in the Nuremberg military commission trials -- he said this. We're going to be judged not so much on the procedures we set forth -- those are my words. I think you'll be judged and the administration and the president will be judged not just on the procedures and words used to set up these commissions, but on whether justice is done.

He said this: "We must never forget that the record on which we judge these defendants is the record on which history will judge us tomorrow. To pass these defendants a poisoned chalice is to put it to our lips as well. We must summon such detachment and intelligence, integrity to our task, that this trial will commend itself to posterity as fulfilling humanity's aspirations to do justice."

I think that's our challenge, to make sure that when this is over,

that occurs. And I am encouraged by the fact that the president of the United States has taken this burden upon himself personally, to guarantee this. And history will hold him to account if they're not fair.

Thank you.

SEN. LEAHY: Senator Durbin.

SEN. DURBIN: Thank you, Mr. Chairman. And Mr. Attorney General, thank you for joining us today and taking our questions.

On November 10th, before the United Nations General Assembly, President Bush said, quote, "We have a responsibility to deny weapons to terrorists and to actively prevent private citizens from providing them," end of quote. I think the president was right. Do you agree with his premise?

ATTY GEN. ASHCROFT: I think we do have a responsibility to deny weapons to terrorists.

SEN. DURBIN: I also believe that you were correct earlier in your statement when you said that we need to focus on prevention, not just protection. And the reason I raise that is that -- let me give you a few examples of things that I think we could do to deny weapons to terrorists and to prevent terrorist activity, as opposed to just prosecuting those who have committed these heinous crimes.

Last year, Conor Claxton, who was accused of being a member of the Irish Republican Army, testified that he had purchased firearms at gun shows in South Florida to smuggle back to Northern Ireland. On September 10th, the day before the attack at the World Trade Center, Mohamed and Ali Boumelhem, members of Hezbollah, were convicted on charges of conspiring to smuggle guns and ammunition to Hezbollah. The FBI had observed these two individuals buying weapons at gun shows in Michigan.

On October 30th, long after September 11th, when we were clearly doing everything we could to stop this kind of activity, Muhammad Navad Aswar (ph), a Pakistani, pleaded guilty to immigration violations and illegally possessing a firearm. Mr. Aswar (ph) bought his firearm at gun shows in Michigan.

You passed out -- someone did on your behalf -- this al Qaeda manual, which you showed us earlier. And I had a chance to just glance through it very quickly. Here's their advice to their operatives in terrorist cells around the world. "In buying guns, don't lengthen the time spent with the seller. It's important to depart immediately after purchasing the weapons," the quote that was given you earlier from another training manual that was disclosed in Kabul.

This is advice to terrorists. "In countries like the United States, it's perfectly legal for members of the public to own certain types of firearms. If you live in such a country, obtain an assault rifle legally, preferably an AK-47 or variations. Learn how to use it properly, and go and practice in the areas allowed for such training."

Mr. Attorney General, many of us supported your request for additional authority to fight terrorism, despite criticism from the left and from others that we were invading the rights in the Bill of Rights. We believe that you and the president and America needed the tools to fight terrorism.

My question to you follows on earlier questions by my colleagues. Why is it, when it gets to the Second Amendment, when it gets to this question of purchasing firearms, particularly by illegal immigrants who are here in the United States, who have connections with terrorism, that there's such a blind eye from the Department of Justice?

The president said about military tribunals -- he reminded us we must

not let foreign enemies use the forums of liberty to destroy liberty itself. Couldn't the same be said about some of our rights under the Bill of Rights? Should we let our foreign enemies use the rights of Americans to bear arms to attack and destroy liberty itself?

The bottom-line question is this. Following Mr. Schumer, can we expect this administration to come forward, proactively rather than reactively, to deal with this proliferation of guns to the hands of terrorists and would-be terrorists that clearly threaten Americans and may threaten our men and women in uniform overseas?

ATTY GEN. ASHCROFT: Obviously the balancing of the rights of individuals is the responsibility of the development of policy. I've indicated to Senator Schumer that I agree that illegal aliens should not be armed and that I would be very pleased to consider proposed legislation that would enhance our security by making it clear that they're not to be armed.

In all of the efforts of the al Qaeda operation, they look for avenues of freedom which they can then exploit. They look at our judicial system and seek to exploit it. They look at freedom of speech and seek to exploit that. And we always have to balance very carefully, when we legislate, to curtail their activities in ways that respect the freedoms, understanding the value of the freedoms, but also understanding the vulnerability that may come if there are those who seek to abuse them.

SEN. DURBIN: May I ask you this --

ATTY GEN. ASHCROFT: It's with that in mind that I am willing to review legislation that you would send me in this respect.

SEN. DURBIN: Would you agree, then, that illegal immigrants to this country and would-be terrorists should not be able to buy guns at gun shows and ship them back to their terrorist organizations overseas or use them in some conspiracy or plot in the United States? Would you agree with that?

ATTY GEN. ASHCROFT: Well, the Brady law currently prohibits illegal aliens, felons and terrorists from buying guns. So I'd agree with that. I will enforce that, to the extent that I -- whenever we come upon those --

SEN. DURBIN: But what about the gun shows?

ATTY GEN. ASHCROFT: You just cited for me the fact that illegal aliens were being prosecuted by the Justice Department for possessing such weapons. And --

SEN. DURBIN: But how many have we missed?

ATTY GEN. ASHCROFT: Well, I can't tell you how many we've missed.

SEN. DURBIN: Because we don't check their backgrounds at gun shows, Mr. Attorney General. That's the whole point of changing the law. That's why we need your help and the support of the administration. We have worked with you to give you more powers to deal with terrorism. Isn't this an important weapon for you to have to fight terrorists who are buying guns at gun shows?

ATTY GEN. ASHCROFT: You know, the gun shows provide a basis for the sale of guns by individuals -- not so much at the gun show, but frequently contacts are made there that are subsequently involved in private treaties over the sale of guns. Federally licensed gun dealers selling guns at gun shows are subject to the Brady law, and the Brady law does prohibit all felons, including terrorists and illegal aliens, from purchasing guns.

SEN. DURBIN: That's such a small part of the problem. If we are going to deal with the whole problem and give you the authority to deal with it effectively, I hope the administration will be as forthcoming when it

comes to the Second Amendment as they have on other amendments -- have an open mind on finding ways to make America safer. I believe you are dedicated to that. I think the president is by his very words. But if we can cooperate, put something in place to keep these guns out of the hands of terrorists at gun shows, I think it will make America safer. Thank you.

ATTY GEN. ASHCROFT: I'd be happy to confer with you.

SEN. LEAHY: Thank you. Thank you, Senator Durbin.

Senator McConnell, who has been very patient.

SEN. MCCONNELL: Thank you, Mr. Chairman. When you are the last man you have no choice but to be patient. Coming back on this committee after all these years as the least senior member reminds me that when you get down to the end of the table, everything has been said, but not everyone has yet said it. (Laughter.) I -- in listening to my colleagues, Mr. Attorney General, the first thing I want to do is congratulate you. We are exceedingly proud of you as a former member of this body for the truly outstanding job that you are doing -- were doing before 9-11, but particularly since 9-11. The best evidence it seems to me that you have won already the public discussion over military commissions is that this hearing seems to become a hearing about gun control. Obviously many of our friends on the other side feel that the military commission argument has largely been lost. But at the risk of bringing up an argument that we have already essentially won -- because I think you are absolutely right on this, right on the Constitution, right on (society ?) and right on the necessity of having military commissions available to the president during the prosecution of this war. I think you have won that argument.

But I do want to, even though it's been won, make my one question on that subject. On Tuesday, one of the members of this committee asked whether a trial by court martial rather than a military commission would work for war criminals. Like you, I think there would be operational problems with using courts martial rather than military commissions in these kinds of circumstances. For example, I don't think we should have to perfectly establish the chain of custody of evidence that our armed forces came across on some Afghan battlefield or in a cave. But aside from the operational problem inherent in using a trial by courts martial for foreign war criminals, do you think it would be perverse really to give war criminals all the privileges and procedures that we give to American citizen soldiers under the United States Code of Military Justice, when our soldiers are not war criminals? This would also send a perverse message to foreign war criminals: Go ahead and commit war crimes, and you'll be treated just like an American soldier who does not commit war crimes. Would not treating foreign unlawful combatants just like American lawful combatants remove a distinction -- a disincentive for committing war crimes?

ATTY GEN. ASHCROFT: I thank the senator. I believe the president has two responsibilities. One is to see to it that his Justice Department vigorously prosecutes laws that are passed -- enacted by the Senate and House and in conjunction with what the president signed into law. He has another responsibility when he is conducting a war. That is to make the world -- make sure that the world does not commit war crimes against the citizens of the United States. And in resolving each of those issues, it's important for him to protect the national interests at the highest level possible.

Now, because the constitutional founders didn't expect us to have war conducted by committee, they vest in the president of the United States very substantial powers, and focus those powers in him for the conduct of the war, and that includes the creation of war crimes commissions.

The president of the United States, while he is obviously interested in protecting the national interests, and intends to do so vigorously, is committed to full and fair hearings. And I think as Senator Sessions has indicated, the world will judge us based on whether or not we have full

and fair hearings. But let us never forget that the world also understood and understands the nature of the war crimes perpetrated, and also understands that there are conditions during the time of war which might mean that it is inappropriate to have certain procedures which might reveal or place in jeopardy the interests of the United States, about our tactics, about our troops, about our positions or even vulnerabilities which we might have that might be disclosed. So there is clearly a need to tailor the proceedings -- not to avoid fairness or fullness of opportunity, but to make sure that the interests of the United States are protected. It is in that respect that I think we have to -- we should make it clear that we are not going to allow war criminals to try to exploit the justice system of the United States so as to perpetrate an attack upon the
United States designed to destroy that justice system, whether that justice system be in the criminal justice system or the Uniform Code of Military Justice.

For that reason, I think the president assigned the responsibility to the secretary of Defense that he create a system attentive to these principles that was full and fair, but was designed to protect the United States of America. And I hope that the system also signals unmistakably to the world that innocent lives are not to be destroyed by war criminals, and such activity will not go unnoticed or uncompensated or unresponded to by the United States.

SEN. MCCONNELL: Again, Mr. Attorney General, I want to congratulate you. I think you have won the public discussion on military commissions. You have done it in an outstanding way, and we thank you very much for being here today.
SEN. LEAHY: Mr. Attorney General, I think everybody would assume that we have demonstrated very much to the world that we do not take lightly these attacks on our soil. All you have to do is turn on the evening news and sees the tens of billions of dollars of effort -- bombs being dropped, our special forces, Marines even giving up their lives to carry that out. We also want to demonstrate to the American people at the same time that we also have an equal commitment to preserving those liberties that have made us free.

ATTY GEN. ASHCROFT: We could not agree more profoundly on that, Mr. Chairman.

SEN. LEAHY: I understand.

Senator Cantwell.

SEN. CANTWELL: Thank you, Mr. Chairman. And, General Ashcroft, thank you for your patience and testimony today. Hopefully I ca bring up a few subjects that haven't been discussed, and appreciate your help in getting through a few questions, if we could.

Obviously the cumulative nature of the department's actions over the past few months -- the expansion and the eavesdropping authority in the terrorism bill, the expansion of use of e-mail searching, with technologies like Carnivore; the compilation of data bases on Arab Americans; and just this week a request made to the Intelligence Committee to broaden the FISA wiretap authority even further -- brings a lot of questions in America that maybe we may just be going too far too fast. And given that, I guess my first question is -- and given that really the safeguards and judicial review that have been in place before on some of these wiretap and eavesdropping measures are being eased -- what do you really -- should be the process of oversight? And to be specific, if I could, if we are expanding the watching capacities of the FBI and the Justice Department, who should be watching the watchers in our oversight?

ATTY GEN. ASHCROFT: You remind me of a spate of cartoons that has appeared in the last week, and it's generally a kid sitting on Santa's knee, and Santa saying, "I know when you've been sleeping, I know when you've been awake, I know when you've been bad or good" -- and the kid

looks up and says, "Who are you, John Ashcroft?" (Laughter.)

SEN. CANTWELL: I'm not sure everybody in America is laughing at that.

ATTY GEN. ASHCROFT: Well, let me apologize if that's offensive to you.

I don't take it lightly. I have -- I do know that the things that I do are serious, although I try not to take myself too seriously.

I think this committee is a valuable -- has a valuable and an appropriate oversight responsibility. That's why I was eager to respond to the committee. I volunteered to come in on Thursday of last week, and was told that Thursday would be an inappropriate day last week. So I am here this week.
I don't take lightly your responsibility, and I don't take lightly the responsibilities that we have to enforce the law. But neither do I take lightly the responsibility we have to safeguard the liberty of individuals. That's why when we want additional authority, and when we want and we seek additional authority, we don't take it lightly. An authority that we do not have, we come and ask this Congress for and work with them on.

The Intelligence Committee has recently sought to make four adjustments in the law. Two of them are really the corrections of what have to be viewed as almost typographical sorts of housekeeping things that were with the U.S.A. Patriot Act, and another two are minor adjustments that the Intelligence Committee believes would be appropriate. But I fully agree, if you are suggesting, that you have a solemn responsibility to see to it that we don't go too far. And I think that is always an appropriate question, and it's a question that I never want to fail to ask myself.

SEN. CANTWELL: Well, in following that line of questioning, particularly in the areas and use of Carnivore and Magic Lantern, which is technology that I believe that the FBI is using, and in our expansion in the anti-terrorism bill. I mean, I just want you to know voting for that legislation, giving my constituents the assurance that we were going to monitor carefully and have oversight -- I am asking you know if the Department of Justice will meet with Congress on a regular basis -- maybe four times a year, in closed-door session if necessary -- and provide information to us on the usage of Carnivore and Magic Lantern as eavesdropping on electronic mail, that I think America is concerned about.

ATTY GEN. ASHCROFT: I need to try to clarify something. Carnivore was a proposal which has been very significantly adjusted to meet a number of concerns expressed I think by the people who have dealt with you, and I have dealt with, and I dealt with when I was in the Senate. And it is now with those adjustments been referred to by a different name, DCS 1000 I believe is the name of it.

I am interested in working with the Congress to make sure that that law is appropriately -- that capability is appropriately deployed and respectfully deployed, and would be pleased to find a way to do that, and will work with you to get that done.

SEN. CANTWELL: So you think possibly meeting four times a year for reports on the usage of that technology? I know that you mentioned earlier -- and I know that sometimes headlines can be unfair, but and probably the category of headlines that John Ashcroft would hate -- yesterday's ZDNet on-line publication had: "Warning: We know what you are typing, and so does the FBI." And the article goes on to talk about how the expanded authority under the Patriot could mean that the FBI would be using the Magic Lantern technology, which really creates a worm if you will on an e-mail, so that the suspect who may be your target then sends an e-mail to another individual, thereby sending this worm and virus, and then leaving them open to having their keystrokes monitored. And I think in the interest of not wanting to have more headlines like this, if we can work more closely together to understand how this technology is used, and

making sure that Americans' e-mails under this broad expansion of powers to catch terrorists aren't being overly used in invading U.S. citizens' rights to communicate electronically.

ATTY GEN. ASHCROFT: I welcome the opportunity for the department to work with you toward these objectives.

SEN. CANTWELL: Thank you. And, if I could, I'd appreciate your signing of the U.S.-Canadian agreement on cooperation on immigration and asylum. Obviously we are in the last days here working very diligently on the northern border issues. And one of the concerns that we have -- in the anti-terrorism bill we authorized the tripling of northern border inspectors, INS, Customs agents. And yet in the supplemental that has been submitted by the administration, there's very few dollars for those activities. So I am asking whether you support the homeland defense measures here in the Senate that would appropriate dollars for that effort that we did authorize in the Patriot Act.

ATTY GEN. ASHCROFT: Senator, I believe we need additional resources along the northern border. We have about 5,500 miles of border with Canada. Even with the assignment of National Guard troops to try to backfill some of the overstressed individuals there, we are at a very low number. In some respects we have less -- I think it's about one person for every hundred miles, if we count the way the shift would have to be so that people don't work full-time all the time. And I will urge upon the administration the devotion of the appropriate resources to provide us with not only a secure border, but with a border that gives us the facility and flow necessary to keep commerce going, and the valuable trade between our countries. I was in Detroit and Ottawa both this week earlier, and we have about $1.3 billion a day that crosses our borders in trade between the United States and Canada. About one out of every five dollars of trade the United States does anywhere in the world is with Canada. And if we don't have the capacity to move that trade expeditiously, we hurt ourselves economically very badly. That's the basis for our effort to provide additional cooperation. And this president has instructed me in the homeland defense and security arena to work with the Canadians to the advantage of both of our countries, and I'll try to work with you in the same respect.

SEN. CANTWELL: And I know my time has expired, Mr. Chairman, but if I would I think I will submit one last question on the U.S.- Canadian agreement as it relates to biometrics. There's a mention in there of agreement working with Canada on the permanent residency -- you know, green card status -- and the use of biometrics. And I think what our language in the anti-terrorism bill envisioned is more working on visas of people seeking to come into the country on a temporary basis, and using some sort of biometrics standard there to positively identify people that we don't want into the country, as opposed to people who are working here on a permanent basis having to submit when they actually already do for those green card standards. But I'll submit a question on that. Thank you.

ATTY GEN. ASHCROFT: Thank you.

SEN. LEAHY: The senator from North Carolina.

SEN. EDWARDS: Thank you, Mr. Chairman. Good afternoon, Mr. Attorney General.

ATTY GEN. ASHCROFT: Good afternoon.

SEN. EDWARDS: Appreciate your patience. I know this has been a long hearing. We want very badly to make sure that you have the tools you need to protect the American people, including new laws and new measures. But while we are protecting American lives we also need to be certain that we protect American values and American principles. And it seems to me that these times of crisis and times of war are times when those principles and values are most at risk, when people get caught up in the passion of doing what's necessary under the circumstances. We have seen in the past during

World War II the internment of over 100,000 Japanese Americans by a great president. And I am sure at that time that was a very popular move. But it is not something I don't think that we are very proud of today. And I am not suggesting that these military tribunals are equivalent to that, but whatever we do I want to make sure that your children and mine and our grandchildren will be proud of what we have done.

And my concern about the whole issue of military tribunals is not the notion of using them. I can easily see that there would be circumstances in which it would make sense to use them. My concern is that this directive, this order, is extraordinarily broad. And I want to ask you about three or four areas, if I can, to see if we can make sure that some of the things that the order would appear to allow in fact are not something that you intended or intend to do.

Number one, the order says that a person who is subject to the order shall be detained. And then goes on to say if that individual is tried. So subject to the order, you shall be detained if you are tried. So on the face of the order, it would appear to allow unlimited detention without trial. First, can you tell us today that that is not something that will happen under this order?

ATTY GEN. ASHCROFT: Senator, I believe -- and I am trying to recreate some of this order in my mind -- but I believe that when you get to the trial part it talks about "when tried." And I think that's the intent of the order.

SEN. EDWARDS: Well, I'm looking -- excuse me for interrupting you -- I'm looking at the language right now. "If the individual is tried" is the language of the order, at least the language that I have in front of me.

ATTY GEN. ASHCROFT: I, I think there's another part of the order.

SEN. EDWARDS: Without getting caught up on the semantics stuff, it is not -- you do not intend to use this order to detain people and detain them for an unlimited period of time without trial. Is that true?

ATTY GEN. ASHCROFT: I believe it's completely fair to say that.

SEN. EDWARDS: Okay. Second, there's a provision in the order that says, "The president or the secretary of defense makes the final decision." I believe you're familiar with that provision.

On the face of the order, that would allow the president or the secretary of the defense to in fact overturn an acquittal by a tribunal. In other words, to come in after the case has been tried, there has been an acquittal, and the secretary of defense decides, "We don't agree with that, we're going to overturn it," and in fact on the face of the order, it would allow the secretary of defense alone to impose the death penalty.

What I want to know is, is that the intent of the order, or can you tell us today that if in fact there is an acquittal at the tribunal level, that that would not be overturned by the secretary of defense?

ATTY GEN. ASHCROFT: I believe it's a settled practice of war crime commissions that you can't overturn a committal. I can -- I feel confident in telling you that's not the intention --

SEN. EDWARDS: And that will not -- that will not occur?

ATTY GEN. ASHCROFT: I do not believe that to be intended by the order.

SEN. EDWARDS: Third, burden of proof. There's nothing in -- nothing in the order that deals with the issue of burden of proof. That, on its face, would allow someone to be convicted and in fact receive the death penalty on a greater weight of the evidence standard, or a preponderance of the evidence standard, 51 percent verses 49 percent. Can you tell us that in order for someone to be convicted under this order, and for the

death penalty to be imposed against them, that you will require a significantly higher burden of proof than preponderance of the evidence or greater weight of the evidence, which is only used in civil cases in this country?

ATTY GEN. ASHCROFT: I think it's pretty clear that the president has asked the secretary of defense to develop a set of regulations and procedures governing the war crimes commissions that are full and fair. Admission of such evidence would have -- would be evidence of probative value. There is a provision for the accused to be represented by counsel. The conviction and sentence would be upon two-third majority vote.

SEN. EDWARDS: Mr. Attorney General, excuse me for interrupting you, but the only thing I'm asking you about -- I'm not asking you about any of those thing, I'm only asking you about the burden of proof -- are will you require, in order for somebody to be convicted and the death penalty be imposed against them, that the burden of proof be more than just a preponderance of the evidence?

ATTY GEN. ASHCROFT: I think that's an issue which is still to be determined. And it would be beyond my power to speculate on that. The secretary of defense is formulating the procedures, and among those procedures may be items like appeals procedures and other instructions to those conducting the trials, but I cannot provide further information than to say that at this time.

SEN. EDWARDS: Well, you are the attorney general of the United States. You are an experienced lawyer. I'm asking you whether you believe it is appropriate for somebody to be convicted and receive the death penalty based on 51 percent of the evidence? Do you or do you not? You, just you personally?

ATTY GEN. ASHCROFT: I'm not going to try and -- to develop a set of rules or regulations on that evidentiary standard or other standards at this time. That's the responsibility of the secretary of defense in regard to this very serious matter. And I would expect him to very carefully make judgments in this arena. And I -- I personally am not -- have not given that the kind of thought at this moment to say what exactly I would do were I to have the responsibility, which I don't have.

SEN. EDWARDS: Now, you just mentioned a provision in the order that says that the conviction can occur on a two-thirds vote as opposed to a unanimous vote. Does that mean that under this order, if there's a three person tribunal, that somebody could be convicted, receive the death penalty, and be executed based upon a 2-to-1 vote?

ATTY GEN. ASHCROFT: I would believe that this states a minimum standard in its direction to the secretary of defense. I means that two out of three of the triers of fact have to come to a conclusion before a sentence could be imposed.

SEN. EDWARD: Which means that if the tribunal is composed of three people, the case is presented, two of the three say that the death penalty should be imposed, one says it should not, it could be imposed and the person could be executed. Is that what you're saying?

ATTY GEN. ASHCROFT: If this were to be -- if you're talking about a two-thirds rule, and if that's the rule that eventually is adopted by the secretary of defense, two out of three is two-thirds. And I agree with that. (Laughter.)

SEN. EDWARDS: All right.

ATTY GEN. ASHCROFT: U.N.-sponsored tribunals allow conviction on a simple majority, like the ones at The Hague and the ones in -- that are litigating and adjudicating the atrocities against those in Central Africa.

SEN. EDWARDS: Do those -- excuse me, Mr. Attorney General -- do those allow the death penalty?

ATTY GEN. ASHCROFT: I don't know.

SEN. EDWARDS: I don't believe they do. Let me ask you one last area -- the area and the whole question of appeals. We've seen, in our court system, which most of believe is one of the best if not the best in the world, over the last two decades people who, based on later-found evidence, DNA evidence, for example, have absolutely been found to -- it could not have been possible that they committed the crime. The White House counsel has said that a challenge can be made to the jurisdiction of the court.

Now, you and I understand that the jurisdiction is very different than whether, in fact, the person committed the crime, whether they're guilty, whether evidence should have been admitted that would have shown that the person couldn't have committed the crime. All those issues that go to the basic question, which I think most Americans are concerned about, about these kinds of issues, is did this person do it? Did they in fact do what they've been accused of doing. Do you believe that there needs to be a process that allows some appeal that looks at the fundamental question of how the trial was conducted, whether evidence was properly considered by the court, and whether, in fact, there's evidence that was not considered by the court that would have shown this person, in fact, did not do it, did not commit this crime?

ATTY GEN. ASHCROFT: In the president's order to the secretary of defense to develop procedures here, I believe there is adequate latitude for the secretary of defense to develop a potential and a framework for appeals.

SEN. EDWARDS: But isn't that something you believe should be done?

ATTY GEN. ASHCROFT: I believe that the president and the secretary of defense both, according to the order, constitute appellate authorities. And I think those appellate authorities are consistent with systems that -- that provide the kind of justice that is likely -- less likely to have error.

SEN. EDWARDS: But the president and the secretary of defense are the people who decided the prosecution should be brought in the first case. Do you believe there needs to be an objective third party that looks at the trial, looks at the conviction, looks at the imposition of the death penalty, if that in fact has occurred, and looks at whether it should have happened?

ATTY GEN. ASHCROFT: The secretary of defense would have the authority to develop appellate procedures under the order, military order for the development of war commissions issued by the president. And I believe that that authority is available to him. And if he chooses to confer with me about that, I'll provide advice to him regarding appellate procedures.

SEN. EDWARDS: Do you believe in fact there needs to be a review, an objective review by a third party? That's what I'm asking you.

ATTY GEN. ASHCROFT: I'm going to reserve my comments to provide advice to the president and the secretary of defense regarding any questions they have for me regarding what should be or should not be added in terms of procedures for this order.

SEN. EDWARDS: Thank you, Mr. Attorney General. Thank you, Mr. Chairman.

SEN. LEAHY. Thank you. Thank you, Senator Edwards. I think by hearing this testimony, I think all the more reason guidelines should be set by the Congress for military tribunals, especially on the question of preponderance of the evidence in the death penalty. But I think we can do

that. But I would suggest that Senator Hatch and I and others at least have that discussion.

SEN. HATCH: Can I make just one last comment? I'd like to read on person's defense of the military tribunal system. And let me quote it.

Quote, "It is of the utmost importance that no information be permitted to reach the enemy on any of these matters: how the terrorists were so swiftly apprehended, colon, how our intelligence services are equipped to work against them, what sources of information we have inside al Qaeda, who are the witnesses against the terrorists, how much we have learned about al Qaeda, terrorist methods, plans, programs, and the identity of other terrorists, and might be or have been sent to this country, how much we have learned about al Qaeda weapons, intelligence methods, munitions plants, and morale. All of the testimony given at a trial bears to some degree upon these matters. There is no satisfactory way of censoring and editing this testimony for the press without revealing by statement or significant omission the answers to many of the questions which may now be puzzling our enemies. We do not propose to tell our enemies the answers to the questions which are puzzling them. The only way not to tell them is not to tell them. The American people will not insist on acquiring information which by the mere telling would confer an untold advantage upon the enemy."

Now, these are not -- unquote, by the way -- these are not my words. These are the words of Franklin Delano Roosevelt's attorney general, Francis Biddle, in announcing the military tribunal that FDR constituted in connection with the Quirin case. I've merely substituted al Qaeda for Germany and the word terrorist for saboteur. And the reason I read this is to provide some perspective. The issues we are confronting here are not new. The same issues that concern us today concerned our forefathers during World War II, and the same reasoning that persuaded FDR to constitute a military tribunal still ring true today.

So, if I could submit for the record the full remarks of Attorney General Biddle, I think it would be --

SEN. LEAHY: We will close with this, just to note that you've raised that point, note that on that tribunal, nor was there, of course, Congressional authorization. But I'd also point out that history has now shown the driving force behind that tribunal was to cover up the mistakes of J. Edgar Hoover, at a time when he was about to receive a medal from --

SEN. HATCH: I don't believe there was congressional -- (inaudible) --

SEN. LEAHY: -- from Congress -- and I -- be that as it may, this was -- had there been an open trial, you would have found the evidence came from two of the saboteurs who had to beg the FBI to arrest them. I think we have a far different FBI today, far better FBI today. I think that the attorney general and Director Mueller deserve a lot of credit for that.

General, I thank you. You've been here for almost three hours. You've been patient. You know there will be other questions that will be asked for you. I appreciate your comments earlier, that you were perfectly willing and even eager to be here to testify. I appreciate that. Those are the best tradition of oversight. I also -- we do appreciate the fact that we are all united in wanting to battle terrorists. We also want to make sure all of us -- you, me and everybody else -- that we preserve our own liberties in doing it. And with that, we thank you, and we stand adjourned.

END.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD /EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]

<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
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<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
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<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
<james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]

<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
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<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
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<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-
1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [
UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN]
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<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl

A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
<iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN]
<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken
Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]
<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN]
<Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo
Goergen>;james.waurishuk@js.pentagon.mil [UNKNOWN]
<james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia
Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO
/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail
Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO
/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A.
Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A.
Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [
WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H.
Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO
/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W.
Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M.
Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [
WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J.
Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO
/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO]
<Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J.
Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [
NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A.
Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William
T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [
WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L.
Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO
/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A.
McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne
Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO]
<Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W.
Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [
WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed
Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W.
Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO
/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David
W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J.
Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO]
<Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S.
Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO]
<Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN]
<Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott
Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO
/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward
Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B.
Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO]
<Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel
Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [
WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN]

<William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN]

<BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO /EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

Sent: 12/6/2001 3:13:46 PM

Subject: : The War on Terrorism -- December 7, 2001

Attachments: 06443_p_1tvx4004_who.txt_1.doc

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CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-DEC-2001 20:13:46.00
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SUBJECT:: The War on Terrorism -- December 7, 2001
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
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TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
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TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
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TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
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TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
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READ:UNKNOWN
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READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
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READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])

READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
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TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])

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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])

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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
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TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Your message of the day for tomorrow:

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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/7/2001

Today's Schedule

9:45a EST	White House press gaggle with Ari Fleischer.
10:00a EST	President Bush to meet with the Foreign Minister of Saudi Arabia.
11:30a EST	HHS Secretary Thompson to speak on bioterrorism to the National Council of State Legislators.
1:00p EST	State Department daily press briefing with deputy spokesman Philip Reeker.
1:30p EST	Briefing at U.S. Central Command, Gen Tommy Franks, in Tampa, FL.
2:00p EST	Press availability with Homeland Security Director Tom Ridge at the Foreign Press Center.
3:00p EST	President Bush to give remarks at the Pearl Harbor remembrance event on board the U.S.S. Enterprise at Norfolk Naval Air Station.

Recent Key Quotes & Developments

- "The news that a woman has been named deputy prime minister of Afghanistan made headlines around the world Wednesday…[Sima] Samar, 44, is a physician and founder of the Shuhada Organization network of clinics, hospitals and schools that began in this southern Pakistani border town [Quetta] and spread all over central Afghanistan. In addition to the deputy prime minister job, she has been appointed minister of women's and children's affairs in the interim government." (Kim Murphy; *Los Angeles Times*, 12/6/01)

- "Mahzawar Angoor, 60, protested that she was too old and uneducated to have an opinion [about Samar's appointment] and clutched her scarf over her face. But then she let the scarf fall. 'I thank God that now we have a woman in government,' she declared. 'We always say welcome to peace. Maybe a woman knows how to keep it.'" (Kim Murphy; *Los Angeles Times*, 12/6/01)

Message

- What happened at Pearl Harbor was the start of a long and terrible war for America. Yet out of that surprise attack grew a steadfast resolve that made America freedom's defender. And that mission – our great calling – continues to this hour, as the brave men and women of our military fight the forces of terror in Afghanistan and around the world.

- We are fighting to protect ourselves and our children from violence and fear. We are fighting for the security of our people and the success of liberty. We are fighting against men without conscience, but full of ambition – to remake the world in their own brutal image. For all these reasons we are fighting to win – and win we will.

- There is a great divide in our time – not between religions or cultures, but between civilization and barbarism. People of all cultures wish to live in safety and dignity. The hope of justice and mercy and better lives are common to all humanity. Our enemies reject these values – and by doing so, they set themselves not against the West but against the world.

- We are a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come. Many terrorists are still hiding in heavily fortified bunkers in rugged territory. They are said to be prepared for a long stay underground. But they are in for a sudden change of plans – because one by one, we are going to find them. Piece by piece, we will destroy their network of terror.

In Case You Missed It

- A USAID-funded airlift of food commodities from Quetta to Turkmenabad and Osh has been completed. The airlift was made necessary by insecurity along the road from Quetta to Kandahar. A total of 2,240 metric tons of wheat was airlifted to help meet the food needs of thousands of Afghans.

Facts of the Day

- As of December 6, the United States Government had provided a total of $178,214,363 in humanitarian assistance in response to the Central Asia crisis.
- As of December 6, the Department of Defense has airdropped a total of 2,212,260 Humanitarian Daily Rations into Afghanistan.

REV_00207412

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD /EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]

<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
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Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
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<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
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<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
<james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]

<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
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<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
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Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
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<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
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<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
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<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
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<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl

A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN]

<William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN]

<BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO /EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

Sent: 12/6/2001 3:13:46 PM

Subject: : The War on Terrorism -- December 7, 2001

Attachments: F_1TVX4004_NSC.TXT_1.doc

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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
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TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
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TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])

READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
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TO:jbjohnson@pd.state.gov (jbjohnson@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:MeierAW@state.gov (MeierAW@state.gov [UNKNOWN])

READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
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TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
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TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
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TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
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TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
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TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
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TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
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TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
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TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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Your message of the day for tomorrow:

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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/7/2001

A Daily Summary of News, Message and Facts About the War on Terrorism

Today's Schedule

9:45a EST	White House press gaggle with Ari Fleischer.
10:00a EST	President Bush to meet with the Foreign Minister of Saudi Arabia.
11:30a EST	HHS Secretary Thompson to speak on bioterrorism to the National Council of State Legislators.
1:00p EST	State Department daily press briefing with deputy spokesman Philip Reeker.
1:30p EST	Briefing at U.S. Central Command, Gen Tommy Franks, in Tampa, FL.
2:00p EST	Press availability with Homeland Security Director Tom Ridge at the Foreign Press Center.
3:00p EST	President Bush to give remarks at the Pearl Harbor remembrance event on board the U.S.S. Enterprise at Norfolk Naval Air Station.

Recent Key Quotes & Developments

- "The news that a woman has been named deputy prime minister of Afghanistan made headlines around the world Wednesday…[Sima] Samar, 44, is a physician and founder of the Shuhada Organization network of clinics, hospitals and schools that began in this southern Pakistani border town [Quetta] and spread all over central Afghanistan. In addition to the deputy prime minister job, she has been appointed minister of women's and children's affairs in the interim government." (Kim Murphy; *Los Angeles Times*, 12/6/01)

- "Mahzawar Angoor, 60, protested that she was too old and uneducated to have an opinion [about Samar's appointment] and clutched her scarf over her face. But then she let the scarf fall. 'I thank God that now we have a woman in government,' she declared. 'We always say welcome to peace. Maybe a woman knows how to keep it.'" (Kim Murphy; *Los Angeles Times*, 12/6/01)

Message

- What happened at Pearl Harbor was the start of a long and terrible war for America. Yet out of that surprise attack grew a steadfast resolve that made America freedom's defender. And that mission – our great calling – continues to this hour, as the brave men and women of our military fight the forces of terror in Afghanistan and around the world.

- We are fighting to protect ourselves and our children from violence and fear. We are fighting for the security of our people and the success of liberty. We are fighting against men without conscience, but full of ambition – to remake the world in their own brutal image. For all these reasons we are fighting to win – and win we will.

- There is a great divide in our time – not between religions or cultures, but between civilization and barbarism. People of all cultures wish to live in safety and dignity. The hope of justice and mercy and better lives are common to all humanity. Our enemies reject these values – and by doing so, they set themselves not against the West but against the world.

- We are a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come. Many terrorists are still hiding in heavily fortified bunkers in rugged territory. They are said to be prepared for a long stay underground. But they are in for a sudden change of plans – because one by one, we are going to find them. Piece by piece, we will destroy their network of terror.

In Case You Missed It

- A USAID-funded airlift of food commodities from Quetta to Turkmenabad and Osh has been completed. The airlift was made necessary by insecurity along the road from Quetta to Kandahar. A total of 2,240 metric tons of wheat was airlifted to help meet the food needs of thousands of Afghans.

Facts of the Day

- As of December 6, the United States Government had provided a total of $178,214,363 in humanitarian assistance in response to the Central Asia crisis.
- As of December 6, the Department of Defense has airdropped a total of 2,212,260 Humanitarian Daily Rations into Afghanistan.

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD /EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]

<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
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<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
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<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
<james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [WHO] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]

<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
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Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
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1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [
UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN]
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<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl

A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
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<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken
Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]
<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN]
<Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo
Goergen>;james.waurishuk@js.pentagon.mil [UNKNOWN]
<james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia
Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO
/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail
Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO
/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A.
Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A.
Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [
WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H.
Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO
/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W.
Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M.
Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [
WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J.
Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO
/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO]
<Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J.
Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [
NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A.
Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William
T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [
WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L.
Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO
/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A.
McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne
Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO]
<Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W.
Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [
WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed
Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W.
Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO
/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David
W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J.
Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO]
<Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S.
Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO]
<Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN]
<Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott
Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO
/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward
Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B.
Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO]
<Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel
Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [
WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN]

<William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN]

<BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO /EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

Sent: 12/6/2001 3:15:51 PM

Subject: : al Qaeda and the Taliban -- Before & After

Attachments: 06444_p_xtvx4004_who.txt_1.doc

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CREATOR:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 6-DEC-2001 20:15:51.00
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SUBJECT:: al Qaeda and the Taliban -- Before & After
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TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
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TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
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TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
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TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN

TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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READ:UNKNOWN
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
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READ:UNKNOWN
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READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
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READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])

READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
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TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])

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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])

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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
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TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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This will be released tomorrow morning in our Pakistan CIC.

ATT CREATION TIME/DATE: 0 00:00:00.00
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BEFORE & AFTER

As Jamili Awhari sat down for her first broadcast on Radio Afghanistan, she took off the burka required by the Taliban. She put on a scarf instead. "Congratulations," she said to her listeners. "Through the walls and the doors of Kabul we hear sounds of happiness."

--ABC World News Tonight, 11/15/01

We're a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come.

Many terrorists are still hiding in heavily fortified bunkers in rugged territory. They may be prepared for a long stay underground, but they are in for a sudden change of plans – because one by one, we are going to find them. Piece by piece, we will destroy their network of terror.

But as al Qaeda and the Taliban watch their frightening vision become relegated to history's unmarked graves of discarded lies, it is worth taking a moment to look at how things are improving for those Afghans who have been freed from the al Qaeda and Taliban regime.

For example, where Kabul's soccer stadium was used every third Friday as a house of execution, it is now used by children for soccer. Where music, kites, singing and open laughter were forbidden, Afghans are now living happier lives and enjoying new freedoms.

Consider Afghan women who have suffered years of al Qaeda and Taliban atrocities. Under the al Qaeda and Taliban regime, women are not allowed to participate in society, are beaten for working or seeking an education, and are forbidden from moving about their communities freely.

Today, in those areas lucky enough to have been liberated from al Qaeda and the Taliban, women are enjoying new freedoms. Here are just a few examples:

- ☑ **Recently completed negotiations have guaranteed that Afhgan women will be represented at the highest levels of the new Afghan government.**
- ☑ **2,424 women in Kabul alone are working with the World Food Program to distribute food to the needy.** ***(Source: World Food Program)***
- ☑ **Radio Afghanistan hired 3 women to read the news on the radio.** ***(Source: Associated Press)***
- ☑ **In Nangarhar Province in eastern Afghanistan 3,500 girls have registered for classes and 320 women teachers have returned to work.** ***(Source: The Daily Express UK)***
- ☑ **Women run 45 bakeries in Kabul and Mazar-I-Shariff (Source: World Food Program)**
- ☑ **A 16-year-old girl opened Kabul Television's return to the airwaves after a 5-year blackout under the Taliban (Source: The Independent UK)**
- ☑ **The World Food Program's Afghan offices are already employing 15 women full time. 7 are based in Kabul, with others in Jalalabad, Kandahar, Faizabadm, Herat, and Mazar-I-Shariff. (Source: World Food Program)**

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

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Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
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<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
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<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
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] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]

<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>

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Attachments: P_TUVX4004_WHO.TXT_1.doc

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TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
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TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
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READ:UNKNOWN
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TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN

TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])

READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])

READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Your message of the day for tomorrow:

(See attached file: CIC -- Daily December 7.doc)
- CIC -- Daily December 7.doc
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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/7/2001

A Daily Summary of News, Message and Facts About the War on Terrorism

Today's Schedule

9:45a EST	White House press gaggle with Ari Fleischer.
10:00a EST	President Bush to meet with the Foreign Minister of Saudi Arabia.
11:30a EST	HHS Secretary Thompson to speak on bioterrorism to the National Council of State Legislators.
1:00p EST	State Department daily press briefing with deputy spokesman Philip Reeker.
1:30p EST	Briefing at U.S. Central Command, Gen Tommy Franks, in Tampa, FL.
2:00p EST	Press availability with Homeland Security Director Tom Ridge at the Foreign Press Center.
3:00p EST	President Bush to give remarks at the Pearl Harbor remembrance event on board the U.S.S. Enterprise at Norfolk Naval Air Station.

Recent Key Quotes & Developments

- "The news that a woman has been named deputy prime minister of Afghanistan made headlines around the world Wednesday…[Sima] Samar, 44, is a physician and founder of the Shuhada Organization network of clinics, hospitals and schools that began in this southern Pakistani border town [Quetta] and spread all over central Afghanistan. In addition to the deputy prime minister job, she has been appointed minister of women's and children's affairs in the interim government." (Kim Murphy; *Los Angeles Times*, 12/6/01)

- "Mahzawar Angoor, 60, protested that she was too old and uneducated to have an opinion [about Samar's appointment] and clutched her scarf over her face. But then she let the scarf fall. 'I thank God that now we have a woman in government,' she declared. 'We always say welcome to peace. Maybe a woman knows how to keep it.'" (Kim Murphy; *Los Angeles Times*, 12/6/01)

Message

- What happened at Pearl Harbor was the start of a long and terrible war for America. Yet out of that surprise attack grew a steadfast resolve that made America freedom's defender. And that mission – our great calling – continues to this hour, as the brave men and women of our military fight the forces of terror in Afghanistan and around the world.

- We are fighting to protect ourselves and our children from violence and fear. We are fighting for the security of our people and the success of liberty. We are fighting against men without conscience, but full of ambition – to remake the world in their own brutal image. For all these reasons we are fighting to win – and win we will.

- There is a great divide in our time – not between religions or cultures, but between civilization and barbarism. People of all cultures wish to live in safety and dignity. The hope of justice and mercy and better lives are common to all humanity. Our enemies reject these values – and by doing so, they set themselves not against the West but against the world.

- We are a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come. Many terrorists are still hiding in heavily fortified bunkers in rugged territory. They are said to be prepared for a long stay underground. But they are in for a sudden change of plans – because one by one, we are going to find them. Piece by piece, we will destroy their network of terror.

In Case You Missed It

- A USAID-funded airlift of food commodities from Quetta to Turkmenabad and Osh has been completed. The airlift was made necessary by insecurity along the road from Quetta to Kandahar. A total of 2,240 metric tons of wheat was airlifted to help meet the food needs of thousands of Afghans.

Facts of the Day

- As of December 6, the United States Government had provided a total of $178,214,363 in humanitarian assistance in response to the Central Asia crisis.
- As of December 6, the Department of Defense has airdropped a total of 2,212,260 Humanitarian Daily Rations into Afghanistan.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

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<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
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<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>

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TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
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TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN

TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
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TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:shalom@pmo.gov.il (shalom@pmo.gov.il [UNKNOWN])
READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])

READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
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TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
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TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
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TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
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TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])

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TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
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TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
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TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])

READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Your message of the day for tomorrow:

(See attached file: CIC -- Daily December 7.doc)
- CIC -- Daily December 7.doc
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File attachment <P_BVVX4004_WHO.TXT_1>

THE WHITE HOUSE
COALITION INFORMATION CENTER

12/7/2001

Today's Schedule

9:45a EST	White House press gaggle with Ari Fleischer.
10:00a EST	President Bush to meet with the Foreign Minister of Saudi Arabia.
11:30a EST	HHS Secretary Thompson to speak on bioterrorism to the National Council of State Legislators.
1:00p EST	State Department daily press briefing with deputy spokesman Philip Reeker.
1:30p EST	Briefing at U.S. Central Command, Gen Tommy Franks, in Tampa, FL.
2:00p EST	Press availability with Homeland Security Director Tom Ridge at the Foreign Press Center.
3:00p EST	President Bush to give remarks at the Pearl Harbor remembrance event on board the U.S.S. Enterprise at Norfolk Naval Air Station.

Recent Key Quotes & Developments

- "The news that a woman has been named deputy prime minister of Afghanistan made headlines around the world Wednesday…[Sima] Samar, 44, is a physician and founder of the Shuhada Organization network of clinics, hospitals and schools that began in this southern Pakistani border town [Quetta] and spread all over central Afghanistan. In addition to the deputy prime minister job, she has been appointed minister of women's and children's affairs in the interim government." (Kim Murphy; *Los Angeles Times*, 12/6/01)

- "Mahzawar Angoor, 60, protested that she was too old and uneducated to have an opinion [about Samar's appointment] and clutched her scarf over her face. But then she let the scarf fall. 'I thank God that now we have a woman in government,' she declared. 'We always say welcome to peace. Maybe a woman knows how to keep it.'" (Kim Murphy; *Los Angeles Times*, 12/6/01)

Message

- What happened at Pearl Harbor was the start of a long and terrible war for America. Yet out of that surprise attack grew a steadfast resolve that made America freedom's defender. And that mission – our great calling – continues to this hour, as the brave men and women of our military fight the forces of terror in Afghanistan and around the world.

- We are fighting to protect ourselves and our children from violence and fear. We are fighting for the security of our people and the success of liberty. We are fighting against men without conscience, but full of ambition – to remake the world in their own brutal image. For all these reasons we are fighting to win – and win we will.

- There is a great divide in our time – not between religions or cultures, but between civilization and barbarism. People of all cultures wish to live in safety and dignity. The hope of justice and mercy and better lives are common to all humanity. Our enemies reject these values – and by doing so, they set themselves not against the West but against the world.

- We are a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come. Many terrorists are still hiding in heavily fortified bunkers in rugged territory. They are said to be prepared for a long stay underground. But they are in for a sudden change of plans – because one by one, we are going to find them. Piece by piece, we will destroy their network of terror.

In Case You Missed It

- A USAID-funded airlift of food commodities from Quetta to Turkmenabad and Osh has been completed. The airlift was made necessary by insecurity along the road from Quetta to Kandahar. A total of 2,240 metric tons of wheat was airlifted to help meet the food needs of thousands of Afghans.

Facts of the Day

- As of December 6, the United States Government had provided a total of $178,214,363 in humanitarian assistance in response to the Central Asia crisis.
- As of December 6, the Department of Defense has airdropped a total of 2,212,260 Humanitarian Daily Rations into Afghanistan.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN]
<bmward@pd.state.gov>;jmcgovern@pd.state.gov [UNKNOWN]
<jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN]
<jbjohnson@pd.state.gov>;MeierAW@state.gov [UNKNOWN]
<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
<iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN]
<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]

<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP

] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN]

<Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>

Sent: 12/6/2001 3:19:19 PM

Subject: : al Qaeda and the Taliban -- Before & After

Attachments: P_AVVX4004_WHO.TXT_1.doc

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SUBJECT:: al Qaeda and the Taliban -- Before & After
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
```

TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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READ:UNKNOWN
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN

TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:kelseyt@state.gov (kelseyt@state.gov [UNKNOWN])
READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])

READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])

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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])

READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
This will be released tomorrow morning in our Pakistan CIC.

(See attached file: CIC -- Now & Then.doc)
- CIC -- Now & Then.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_AVVX4004_WHO.TXT_1>

BEFORE & AFTER

As Jamili Awhari sat down for her first broadcast on Radio Afghanistan, she took off the burka required by the Taliban. She put on a scarf instead. "Congratulations," she said to her listeners. "Through the walls and the doors of Kabul we hear sounds of happiness."

--ABC World News Tonight, 11/15/01

We're a long way from finished in Afghanistan. Much difficult and dangerous work is yet to come.

Many terrorists are still hiding in heavily fortified bunkers in rugged territory. They may be prepared for a long stay underground, but they are in for a sudden change of plans – because one by one, we are going to find them. Piece by piece, we will destroy their network of terror.

But as al Qaeda and the Taliban watch their frightening vision become relegated to history's unmarked graves of discarded lies, it is worth taking a moment to look at how things are improving for those Afghans who have been freed from the al Qaeda and Taliban regime.

For example, where Kabul's soccer stadium was used every third Friday as a house of execution, it is now used by children for soccer. Where music, kites, singing and open laughter were forbidden, Afghans are now living happier lives and enjoying new freedoms.

Consider Afghan women who have suffered years of al Qaeda and Taliban atrocities. Under the al Qaeda and Taliban regime, women are not allowed to participate in society, are beaten for working or seeking an education, and are forbidden from moving about their communities freely.

Today, in those areas lucky enough to have been liberated from al Qaeda and the Taliban, women are enjoying new freedoms. Here are just a few examples:

- ☑ **Recently completed negotiations have guaranteed that Afhgan women will be represented at the highest levels of the new Afghan government.**
- ☑ **2,424 women in Kabul alone are working with the World Food Program to distribute food to the needy.** ***(Source: World Food Program)***
- ☑ **Radio Afghanistan hired 3 women to read the news on the radio.** ***(Source: Associated Press)***
- ☑ **In Nangarhar Province in eastern Afghanistan 3,500 girls have registered for classes and 320 women teachers have returned to work.** ***(Source: The Daily Express UK)***
- ☑ **Women run 45 bakeries in Kabul and Mazar-I-Shariff (Source: World Food Program)**
- ☑ **A 16-year-old girl opened Kabul Television's return to the airwaves after a 5-year blackout under the Taliban (Source: The Independent UK)**
- ☑ **The World Food Program's Afghan offices are already employing 15 women full time. 7 are based in Kabul, with others in Jalalabad, Kandahar, Faizabadm, Herat, and Mazar-I-Shariff. (Source: World Food Program)**

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Wood, John F <John.F.Wood@usdoj.gov>
Sent: 12/6/2001 3:56:54 PM
Subject: : RE: Victims Comp

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME: 6-DEC-2001 20:56:54.00
SUBJECT:: RE: Victims Comp
TO:"Wood, John F" <John.F.Wood@usdoj.gov> ("Wood, John F" <John.F.Wood@usdoj.gov> [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

what about statutory language that collateral sources means "all"
collateral sources?

"Wood, John F" <John.F.Wood@usdoj.gov>
12/06/2001 07:25:20 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: RE: Victims Comp

We are thinking that this meeting might be pretty long, now that we have a draft to work from. It might last a couple of hours. Bill Jordan and Robert McCallum from the Civil Division had a meeting at 6:00 w/ the Judge, Tim, Rachel, etc., so they were going to take the packet over there. I assume that they left them w/ a secretary or someone to give to you. I don't think that they are back yet, so I don't know who they gave it to.

-----Original Message-----
From: Brett_M._Kavanaugh@who.eop.gov [mailto:Brett_M._Kavanaugh@who.eop.gov]
Sent: Thursday, December 06, 2001 7:18 PM
To: Wood, John F
Subject: Re: Victims Comp

definitely will come tomorrow; how long will meeting go? I do not have
packet of comments yet. were they sent over??

(Embedded
image moved "Wood, John F" <John.F.Wood@usdoj.gov>
to file: 12/06/2001 04:43:50 PM
pic11882.pcx)

Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP

cc:
Subject: Victims Comp

We are having a meeting w/ Feinberg, OMB, etc. tomorrow at 1:00 here at DOJ to discuss the draft regs. We will probably meet again on Monday. You can feel free to attend either or both.

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Lori L. Lorenzi/WHO /EOP@EOP [WHO] <Lori L. Lorenzi>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>

Sent: 12/7/2001 4:43:02 AM

Subject: : fyi re: CSPAN

```
###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 7-DEC-2001 09:43:02.00
SUBJECT:: fyi re: CSPAN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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Note: It is my understanding that this meeting begins at 9:30 am.

Llooks like the replay of the meeting is at 2pm on CSPAN (Ch. 17 or 18)

Source: www.cspan.org

Meeting
Civil Rights Issues
U.S. Commission on Civil Rights
Washington, District of Columbia (United States)
ID: 167712 - 12/07/2001 - 2:00 - No Sale

Berry, Mary Frances, Chair, U.S. Commission on Civil Rights (1997-)

From: CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To: d. marcus sumerlin/opd/eop@eop [OPD] <d. marcus sumerlin>;peter.fisher@do.treas.gov @ inet [UNKNOWN] <peter.fisher@do.treas.gov>;randall s. kroszner/cea/eop@eop [CEA] <randall s. kroszner>;sheila.bair@do.treas.gov @ inet [UNKNOWN] <sheila.bair@do.treas.gov>;kristen silverberg/who/eop@eop [WHO] <kristen silverberg>;matthew kirk/who/eop@eop [WHO] <matthew kirk>;brian c. conklin/who/eop@eop [WHO] <brian c. conklin>;brett m. kavanaugh/who/eop@eop [WHO] <brett m. kavanaugh>;karl c. rove/who/eop@eop [WHO] <karl c. rove>;nicholas e. calio/who/eop@eop [WHO] <nicholas e. calio>
Sent: 12/7/2001 8:45:02 AM
Subject: : Gannett story

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME: 7-DEC-2001 13:45:02.00
SUBJECT:: Gannett story
TO:d. marcus sumerlin ( CN=d. marcus sumerlin/OU=opd/O=eop@eop [ OPD ] )
READ:UNKNOWN
TO:peter.fisher@do.treas.gov ( peter.fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:randall s. kroszner ( CN=randall s. kroszner/OU=cea/O=eop@eop [ CEA ] )
READ:UNKNOWN
TO:sheila.bair@do.treas.gov ( sheila.bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:kristen silverberg ( CN=kristen silverberg/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:matthew kirk ( CN=matthew kirk/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:brian c. conklin ( CN=brian c. conklin/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:brett m. kavanaugh ( CN=brett m. kavanaugh/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:karl c. rove ( CN=karl c. rove/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
TO:nicholas e. calio ( CN=nicholas e. calio/OU=who/O=eop@eop [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Gannett News Service
December 05, 2001, Wednesday
LENGTH: 737 words

HEADLINE: Insurers asking states to let them opt out of terrorism coverage

BYLINE: BARBARA De LOLLIS; Gannett News Service

DATELINE: WASHINGTON

BODY:
WASHINGTON -- Believing the risk of attacks on U.S. soil to be higher than
ever, scores of insurers are seeking to exclude terrorism coverage from
their commercial policies nationwide.


In the past few weeks, insurance companies of all sizes have filed
paperwork with state insurance regulators in all 50 states to keep from
paying terrorist-related claims.


The companies say they no longer can buy protection themselves to cover
those possible losses, making the prospects of selling the coverage to
customers too risky.
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"This is a very difficult situation," said Iowa Insurance Commissioner Terri Vaughan, vice president of the National Association of Insurance Commissioners. "We are looking at two unattractive options.
"One is requiring companies to expose themselves to insolvency from terrorism and therefore place at risk the insurance coverage of all the other policyholders they insure," he said. "The other alternative is allowing insurers to exclude terrorism and leave policyholders exposed. Neither of those are attractive and we are very hopeful Congress will act."

The association plans to take up the issue at its national meeting to begin Saturday in Chicago, and Vaughan said staff and commissioners are on Capitol Hill every day lobbying lawmakers about the need for federal intervention.

But consumer advocates Wednesday attacked state regulators for even thinking about approving the filings, saying approval would put consumers -- businesses in this case -- at far too great a risk.

"The states are choosing to sit on their hands," said Robert Hunter, a former Texas insurance commissioner who now represents the Consumer Federation of America on insurance matters. "States should not just sit back and wait for Congress to act."

Hunter called on Congress to add several provisions to any plan it approves, such as requiring insurers to justify rates and requiring the General Accounting Office, the investigative arm of Congress, to review state efforts to keep rates reasonable.

Congress this week continues to work on legislation that would help the industry in the event of future terrorist attacks. The hope is to pass a law before the session ends so insurance companies can have a plan in place.

Within days of Sept. 11's attacks, influential insurance executives had flocked to Capitol Hill to lobby for financial aid. They said they did not want a bailout like the airline industry but needed some type of assistance to help spread the risk until the private market figured out how to sell terrorism insurance.

Last week, the House passed a bill that offers companies loans if the industry sustains $ 1 billion in losses or a lesser amount for individual companies. Talks in the Senate, however, are focusing on a plan that would put the government more in the role of providing insurance to the industry.

Until now, terrorism insurance has been included in commercial policies. Insurers never had collected special premiums for what had been perceived to be a far-fetched risk. Sept. 11's attacks -- which could cost as much as $ 70 billion -- made everyone re-examine the likelihood of terrorism.

Ohio Casualty, a mid-sized insurer based in Fairfield, Ohio, is one company that hopes Congress acts quickly. While it doesn't insure high-profile buildings considered possible terrorist targets, it did have about $ 7 million in losses from businesses near the World Trade Center. The company filed exclusions in case it is unable to buy protection for terrorist claims from its reinsurer.

"We're just trying to protect ourselves in the event that terrorism is excluded in our treaties," said Jeff Haniewich, Ohio Casualty's chief operating officer for commercial lines. "We're filing them. It doesn't mean we're going to use them."

(REST OPTIONAL)

While Congress continues debating the structure of its help, some business owners say terrorism insurance is the furthest thing from their mind.

Art dealer Patti Bell, who started Gallery at Studio B in Lancaster, Ohio, 20 years ago, said she probably would not pay the extra money to buy terrorism insurance if it were made available.

"Just what I need -- more insurance," said Bell, who now is displaying French painters in her gallery on Main Street. "Being a small business, I have so many expenses anyway, it would just be an added strain."

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
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<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN]
<bmward@pd.state.gov>;jmcgovern@pd.state.gov [UNKNOWN]
<jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN]
<jbjohnson@pd.state.gov>;MeierAW@state.gov [UNKNOWN]
<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
<iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN]
<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]

<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S.

Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt

Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>

Sent: 12/7/2001 12:58:18 PM
Subject: : Meet Mullah Omar
Attachments: F_ETPY4004_NSC.TXT_1.doc

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TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
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TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
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READ:UNKNOWN
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READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
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TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
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TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
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TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
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READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])

READ:UNKNOWN
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN

TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
If you get asked about Mullah Omar, remind people about the
following.....

(See attached file: CIC -- Meet Omar.doc)
- CIC -- Meet Omar.doc
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MEET MULLAH OMAR

"Omar told his gunmen to fight to the death, yet he has surrendered rather than risk his own life. He was prepared to sacrifice others but not prepared to do battle himself. That is typical of the man." [Foreign Ministry worker Zahir Faqiri] ***(Source: The Daily Mirror [U.K.], 12/07/01)***

After years killing innocent women and children, after years of stealing humanitarian aid meant for starving Afghans, after years of supporting the al Qaeda network that has killed thousands of innocent citizens, it now seems that Taliban leader Mullah Omar wants to "live with dignity."

Asked about the fate of the one-eyed Omar, who had breathed defiance in the face of U.S. attacks, Zaeef said, "His life will be saved and he will be allowed to live with dignity." *(Source: Mullah Omar's spokesman, Reuters, 12/6/01)*

What about the dignity of the thousands of innocent people from more than 80 countries who died in the terrorist attacks?

What about the dignity of the mothers and fathers who lost sons and daughters, and the children who lost mothers and fathers?

What about the dignity of the innocent Afghans that Omar, al Qaeda and the Taliban have sentenced to death by stealing their food and medical supplies?

What about the dignity of the one in four Afghan children who will not see their fifth birthday because of years of oppressive rule by Omar's regime?

MULLAH OMAR

- ☑ He vowed that even after his death, generation after generation of Arab children would do what they had been taught since birth – kill British, Israeli and American men, women and children. The one-eyed Islamic extremist and his fanatical disciples have spent years grooming children to become suicide soldiers. Omar boasted, "America has created the evil that is attacking it. The evil will not disappear, even if I die and Osama dies and others die." *(Source: The Daily Star, 9/26/01)*

- ☑ "We are arming our friends (bin Laden's al-Qaeda network) to prepare them better for the jihad (holy war). The United States can expect plenty of surprises." *(Source: Mullah Omar, AFP, 11/29/01).*

- ☑ "You (the BBC) and American puppet radios have created concern. But the current situation…is related to a bigger cause – that is the destruction of America." Omar continued, "The plan is going ahead and, God willing, it is being implemented. But it is a huge task, which is beyond the will and comprehension of human beings. If God's help is with us, this will happen within a short period of time; keep in mind this prediction." *(Source: Mullah Omar, The Independent UK, 11/16/01)*

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

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Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
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Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
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Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
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Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
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Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
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<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
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Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt

Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>

Sent: 12/7/2001 2:09:26 PM
Subject: : The War on Terrorism -- Weekend, December 8&9
Attachments: P_E4SY4004_OPD.TXT_1.doc

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CREATION DATE/TIME: 7-DEC-2001 19:09:26.00
SUBJECT:: The War on Terrorism -- Weekend, December 8&9
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TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
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TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
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TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
```

TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
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TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN

TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
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TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
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READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])

READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
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TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
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TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])

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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Your message for the weekend. Have a great weekend.

(See attached file: CIC -- December 8&9.doc)
- CIC -- December 8&9.doc
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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/8-9/2001

Weekend Schedule (EST)

Saturday	
	Egyptian newspaper Al Ahram to run an interview with National Security Adviser, Dr. Condoleezza Rice.
9:00a EST	President Bush to send off first shipment for the America's Fund for Afghan Children.
10:06a EST	President's weekly radio address.
Sunday	
9:00a EST	Joint Chiefs Chairman, Gen. Myers, to appear on *Face the Nation*.
10:30a EST	Vice President Cheney to appear on *Meet the Press*.
10:30a EST	Joint Chiefs Chairman, Gen. Myers, to appear on *Fox News Sunday.*
11:30a EST	Secretary Rumsfeld to appear on *This Week.*
12:00p EST	Judge Gonzales to appear on *Late Edition.*

In Case You Missed It...

- "...bin Laden had issued an order for Arab and Chechen families to stand and fight at any cost. 'The sheikh says keep your children in the caves and fight for Allah. Give guns to your wives as necessary to fight against the infidel aggressors.'" (*The Daily Telegraph* [U.K.], 12/7/01)

Recent Key Quotes & Developments

- "Taking their weapons with them, Taliban fighters abandoned their last bastion Kandahar on Friday and were attacked by U.S. ground forces. Witnesses in the southern city said joyous residents poured into the streets and tore down the Taliban white flag." (AP, 12/7/01)
- "Omar told his gunmen to fight to the death, yet he has surrendered rather than risk his own life. He was prepared to sacrifice others but not prepared to do battle himself. That is typical of the man." (Afghan Foreign Ministry worker Zahir Faqiri; *The Daily Mirror* [U.K.], 12/7/01)
- "Wild scenes of celebration all over Afghanistan greeted the news that the [Taliban] regime was to give up the southern bastion of Kandahar." (*The Sun* [U.K.], 12/7/01)
- "'They [Taliban] caught me playing chess in a friend' shop in May and locked me up for to weeks,' said Najeeb, 20, a medical student." (*Washington Post*, 12/7/01)

Message

The President today is visiting New Windsor, Maryland, to help send off the first shipment of humanitarian aid purchased from funds donated by America's children. To date, American's children have donated more than $1.5 million to help the children of Afghanistan.

The shipment will leave this weekend and will contain vital supplies and some fun surprises for the children of Afghanistan, including:

- 1,500 tents to provide shelter for Afghan children and families that will provide shelter for approximately 10,000 children.
- 1,658 winter jackets to help children through the winter.
- 10,000 gift parcels, including winter hats, wool socks, soap, school supplies, crayons, toothbrushes, hairbrushes, candy, and toys to bring a little joy to children who have endured terrible hardship. Each gift parcel is marked "A Gift to Afghan Children from American Children."

This shipment of goods will be sent to the northern Afghanistan provinces of Faryab and Balkh.

Federal Express has donated the flight to take this first shipment to the region. On Sunday morning the plane will depart Dulles Airport for the flight to Ramstein Air Base in Germany. In Germany the shipment will be placed on Department of Defense flights that will then fly the shipment in Ashgabat, Turkmenistan. From Turkmenistan, the shipment will be placed on trucks and driven into northern Afghanistan.

Facts of the Day

- The U.N. World Food Program – with U.S. assistance – has established a goal of dispatching 100,000 metric tons of food aid into Afghanistan during the month of December.
- So far in December, more than 11,000 metric tons of food aid have been delivered to Afghanistan.
- 180,000 families in Kabul are being registered to receive food aid. Each family will receive a 50 kg bag of wheat, which is enough to feed one family for one month. This aid will benefit more than 1 million Afghans.

REV_00207568

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

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<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
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<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
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<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
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Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
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Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
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<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S.

Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt

Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>

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TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
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READ:UNKNOWN
```

TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN

TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:shalom@pmo.gov.il (shalom@pmo.gov.il [UNKNOWN])
READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])

READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
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READ:UNKNOWN
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TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Your message for the weekend. Have a great weekend.

(See attached file: CIC -- December 8&9.doc)
- CIC -- December 8&9.doc
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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/8-9/2001

A Daily Summary of News, Message and Facts About the War on Terrorism

Weekend Schedule (EST)

Saturday

Egyptian newspaper Al Ahram to run an interview with National Security Adviser, Dr. Condoleezza Rice.

9:00a EST — President Bush to send off first shipment for the America's Fund for Afghan Children.

10:06a EST — President's weekly radio address.

Sunday

9:00a EST — Joint Chiefs Chairman, Gen. Myers, to appear on *Face the Nation*.

10:30a EST — Vice President Cheney to appear on *Meet the Press*.

10:30a EST — Joint Chiefs Chairman, Gen. Myers, to appear on *Fox News Sunday.*

11:30a EST — Secretary Rumsfeld to appear on *This Week.*

12:00p EST — Judge Gonzales to appear on *Late Edition.*

In Case You Missed It...

- "...bin Laden had issued an order for Arab and Chechen families to stand and fight at any cost. 'The sheikh says keep your children in the caves and fight for Allah. Give guns to your wives as necessary to fight against the infidel aggressors.'" (*The Daily Telegraph* [U.K.], 12/7/01)

Recent Key Quotes & Developments

- "Taking their weapons with them, Taliban fighters abandoned their last bastion Kandahar on Friday and were attacked by U.S. ground forces. Witnesses in the southern city said joyous residents poured into the streets and tore down the Taliban white flag." (AP, 12/7/01)

- "Omar told his gunmen to fight to the death, yet he has surrendered rather than risk his own life. He was prepared to sacrifice others but not prepared to do battle himself. That is typical of the man." (Afghan Foreign Ministry worker Zahir Faqiri; *The Daily Mirror* [U.K.], 12/7/01)

- "Wild scenes of celebration all over Afghanistan greeted the news that the [Taliban] regime was to give up the southern bastion of Kandahar." (*The Sun* [U.K.], 12/7/01)

- "'They [Taliban] caught me playing chess in a friend' shop in May and locked me up for to weeks,' said Najeeb, 20, a medical student." (*Washington Post*, 12/7/01)

Message

The President today is visiting New Windsor, Maryland, to help send off the first shipment of humanitarian aid purchased from funds donated by America's children. To date, American's children have donated more than $1.5 million to help the children of Afghanistan.

The shipment will leave this weekend and will contain vital supplies and some fun surprises for the children of Afghanistan, including:

- 1,500 tents to provide shelter for Afghan children and families that will provide shelter for approximately 10,000 children.

- 1,658 winter jackets to help children through the winter.

- 10,000 gift parcels, including winter hats, wool socks, soap, school supplies, crayons, toothbrushes, hairbrushes, candy, and toys to bring a little joy to children who have endured terrible hardship. Each gift parcel is marked "A Gift to Afghan Children from American Children."

This shipment of goods will be sent to the northern Afghanistan provinces of Faryab and Balkh.

Federal Express has donated the flight to take this first shipment to the region. On Sunday morning the plane will depart Dulles Airport for the flight to Ramstein Air Base in Germany. In Germany the shipment will be placed on Department of Defense flights that will then fly the shipment in Ashgabat, Turkmenistan. From Turkmenistan, the shipment will be placed on trucks and driven into northern Afghanistan.

Facts of the Day

- The U.N. World Food Program – with U.S. assistance – has established a goal of dispatching 100,000 metric tons of food aid into Afghanistan during the month of December.

- So far in December, more than 11,000 metric tons of food aid have been delivered to Afghanistan.

- 180,000 families in Kabul are being registered to receive food aid. Each family will receive a 50 kg bag of wheat, which is enough to feed one family for one month. This aid will benefit more than 1 million Afghans.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

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<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
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<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
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Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt

Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>

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TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
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TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN

TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
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TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
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TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:shalom@pmo.gov.il (shalom@pmo.gov.il [UNKNOWN])
READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])

READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
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TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
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READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
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READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Your message for the weekend. Have a great weekend.

(See attached file: CIC -- December 8&9.doc)
- CIC -- December 8&9.doc
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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/8-9/2001

Weekend Schedule (EST)

Saturday	
	Egyptian newspaper Al Ahram to run an interview with National Security Adviser, Dr. Condoleezza Rice.
9:00a EST	President Bush to send off first shipment for the America's Fund for Afghan Children.
10:06a EST	President's weekly radio address.
Sunday	
9:00a EST	Joint Chiefs Chairman, Gen. Myers, to appear on *Face the Nation*.
10:30a EST	Vice President Cheney to appear on *Meet the Press*.
10:30a EST	Joint Chiefs Chairman, Gen. Myers, to appear on *Fox News Sunday.*
11:30a EST	Secretary Rumsfeld to appear on *This Week.*
12:00p EST	Judge Gonzales to appear on *Late Edition.*

In Case You Missed It...

- "...bin Laden had issued an order for Arab and Chechen families to stand and fight at any cost. 'The sheikh says keep your children in the caves and fight for Allah. Give guns to your wives as necessary to fight against the infidel aggressors.'" (*The Daily Telegraph* [U.K.], 12/7/01)

Recent Key Quotes & Developments

- "Taking their weapons with them, Taliban fighters abandoned their last bastion Kandahar on Friday and were attacked by U.S. ground forces. Witnesses in the southern city said joyous residents poured into the streets and tore down the Taliban white flag." (AP, 12/7/01)
- "Omar told his gunmen to fight to the death, yet he has surrendered rather than risk his own life. He was prepared to sacrifice others but not prepared to do battle himself. That is typical of the man." (Afghan Foreign Ministry worker Zahir Faqiri; *The Daily Mirror* [U.K.], 12/7/01)
- "Wild scenes of celebration all over Afghanistan greeted the news that the [Taliban] regime was to give up the southern bastion of Kandahar." (*The Sun* [U.K.], 12/7/01)
- "'They [Taliban] caught me playing chess in a friend' shop in May and locked me up for to weeks,' said Najeeb, 20, a medical student." (*Washington Post*, 12/7/01)

Message

The President today is visiting New Windsor, Maryland, to help send off the first shipment of humanitarian aid purchased from funds donated by America's children. To date, American's children have donated more than $1.5 million to help the children of Afghanistan.

The shipment will leave this weekend and will contain vital supplies and some fun surprises for the children of Afghanistan, including:

- 1,500 tents to provide shelter for Afghan children and families that will provide shelter for approximately 10,000 children.
- 1,658 winter jackets to help children through the winter.
- 10,000 gift parcels, including winter hats, wool socks, soap, school supplies, crayons, toothbrushes, hairbrushes, candy, and toys to bring a little joy to children who have endured terrible hardship. Each gift parcel is marked "A Gift to Afghan Children from American Children."

This shipment of goods will be sent to the northern Afghanistan provinces of Faryab and Balkh.

Federal Express has donated the flight to take this first shipment to the region. On Sunday morning the plane will depart Dulles Airport for the flight to Ramstein Air Base in Germany. In Germany the shipment will be placed on Department of Defense flights that will then fly the shipment in Ashgabat, Turkmenistan. From Turkmenistan, the shipment will be placed on trucks and driven into northern Afghanistan.

Facts of the Day

- The U.N. World Food Program – with U.S. assistance – has established a goal of dispatching 100,000 metric tons of food aid into Afghanistan during the month of December.
- So far in December, more than 11,000 metric tons of food aid have been delivered to Afghanistan.
- 180,000 families in Kabul are being registered to receive food aid. Each family will receive a 50 kg bag of wheat, which is enough to feed one family for one month. This aid will benefit more than 1 million Afghans.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN]
<bmward@pd.state.gov>;jmcgovern@pd.state.gov [UNKNOWN]
<jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN]
<jbjohnson@pd.state.gov>;MeierAW@state.gov [UNKNOWN]
<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
<iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN]
<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]

<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S.

Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt

Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>

Sent: 12/7/2001 2:10:33 PM
Subject: : The War on Terrorism -- Weekend, December 8&9
Attachments: F_Y4SY4004_OA.TXT_1.doc

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CREATION DATE/TIME: 7-DEC-2001 19:10:33.00
SUBJECT:: The War on Terrorism -- Weekend, December 8&9
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
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TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
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TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
```

TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN

TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
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TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:kelseyt@state.gov (kelseyt@state.gov [UNKNOWN])
READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])

READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Your message for the weekend. Have a great weekend.

(See attached file: CIC -- December 8&9.doc)
- CIC -- December 8&9.doc
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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/8-9/2001

Weekend Schedule (EST)

Saturday	
	Egyptian newspaper Al Ahram to run an interview with National Security Adviser, Dr. Condoleezza Rice.
9:00a EST	President Bush to send off first shipment for the America's Fund for Afghan Children.
10:06a EST	President's weekly radio address.
Sunday	
9:00a EST	Joint Chiefs Chairman, Gen. Myers, to appear on *Face the Nation*.
10:30a EST	Vice President Cheney to appear on *Meet the Press*.
10:30a EST	Joint Chiefs Chairman, Gen. Myers, to appear on *Fox News Sunday.*
11:30a EST	Secretary Rumsfeld to appear on *This Week.*
12:00p EST	Judge Gonzales to appear on *Late Edition.*

In Case You Missed It...

- "...bin Laden had issued an order for Arab and Chechen families to stand and fight at any cost. 'The sheikh says keep your children in the caves and fight for Allah. Give guns to your wives as necessary to fight against the infidel aggressors.'" (*The Daily Telegraph* [U.K.], 12/7/01)

Recent Key Quotes & Developments

- "Taking their weapons with them, Taliban fighters abandoned their last bastion Kandahar on Friday and were attacked by U.S. ground forces. Witnesses in the southern city said joyous residents poured into the streets and tore down the Taliban white flag." (AP, 12/7/01)
- "Omar told his gunmen to fight to the death, yet he has surrendered rather than risk his own life. He was prepared to sacrifice others but not prepared to do battle himself. That is typical of the man." (Afghan Foreign Ministry worker Zahir Faqiri; *The Daily Mirror* [U.K.], 12/7/01)
- "Wild scenes of celebration all over Afghanistan greeted the news that the [Taliban] regime was to give up the southern bastion of Kandahar." (*The Sun* [U.K.], 12/7/01)
- "'They [Taliban] caught me playing chess in a friend' shop in May and locked me up for to weeks,' said Najeeb, 20, a medical student." (*Washington Post*, 12/7/01)

Message

The President today is visiting New Windsor, Maryland, to help send off the first shipment of humanitarian aid purchased from funds donated by America's children. To date, American's children have donated more than $1.5 million to help the children of Afghanistan.

The shipment will leave this weekend and will contain vital supplies and some fun surprises for the children of Afghanistan, including:

- 1,500 tents to provide shelter for Afghan children and families that will provide shelter for approximately 10,000 children.
- 1,658 winter jackets to help children through the winter.
- 10,000 gift parcels, including winter hats, wool socks, soap, school supplies, crayons, toothbrushes, hairbrushes, candy, and toys to bring a little joy to children who have endured terrible hardship. Each gift parcel is marked "A Gift to Afghan Children from American Children."

This shipment of goods will be sent to the northern Afghanistan provinces of Faryab and Balkh.

Federal Express has donated the flight to take this first shipment to the region. On Sunday morning the plane will depart Dulles Airport for the flight to Ramstein Air Base in Germany. In Germany the shipment will be placed on Department of Defense flights that will then fly the shipment in Ashgabat, Turkmenistan. From Turkmenistan, the shipment will be placed on trucks and driven into northern Afghanistan.

Facts of the Day

- The U.N. World Food Program – with U.S. assistance – has established a goal of dispatching 100,000 metric tons of food aid into Afghanistan during the month of December.
- So far in December, more than 11,000 metric tons of food aid have been delivered to Afghanistan.
- 180,000 families in Kabul are being registered to receive food aid. Each family will receive a 50 kg bag of wheat, which is enough to feed one family for one month. This aid will benefit more than 1 million Afghans.

REV_00207622

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

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<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
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Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
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<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
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<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
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Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt

Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>

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Attachments: 06557_p_irpy4004_who.txt_1.doc

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TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
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TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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```

READ:UNKNOWN
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
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TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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READ:UNKNOWN
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TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
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READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
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READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
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TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
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TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN

TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
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TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
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TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
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TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
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TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
If you get asked about Mullah Omar, remind people about the
following.....

(See attached file: CIC -- Meet Omar.doc)
- CIC -- Meet Omar.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <06557_p_irpy4004_who.txt_1>

MEET MULLAH OMAR

"Omar told his gunmen to fight to the death, yet he has surrendered rather than risk his own life. He was prepared to sacrifice others but not prepared to do battle himself. That is typical of the man." [Foreign Ministry worker Zahir Faqiri] ***(Source: The Daily Mirror [U.K.], 12/07/01)***

After years killing innocent women and children, after years of stealing humanitarian aid meant for starving Afghans, after years of supporting the al Qaeda network that has killed thousands of innocent citizens, it now seems that Taliban leader Mullah Omar wants to "live with dignity."

Asked about the fate of the one-eyed Omar, who had breathed defiance in the face of U.S. attacks, Zaeef said, "His life will be saved and he will be allowed to live with dignity." *(Source: Mullah Omar's spokesman, Reuters, 12/6/01)*

What about the dignity of the thousands of innocent people from more than 80 countries who died in the terrorist attacks?

What about the dignity of the mothers and fathers who lost sons and daughters, and the children who lost mothers and fathers?

What about the dignity of the innocent Afghans that Omar, al Qaeda and the Taliban have sentenced to death by stealing their food and medical supplies?

What about the dignity of the one in four Afghan children who will not see their fifth birthday because of years of oppressive rule by Omar's regime?

MULLAH OMAR

- ☑ He vowed that even after his death, generation after generation of Arab children would do what they had been taught since birth – kill British, Israeli and American men, women and children. The one-eyed Islamic extremist and his fanatical disciples have spent years grooming children to become suicide soldiers. Omar boasted, "America has created the evil that is attacking it. The evil will not disappear, even if I die and Osama dies and others die." *(Source: The Daily Star, 9/26/01)*

- ☑ "We are arming our friends (bin Laden's al-Qaeda network) to prepare them better for the jihad (holy war). The United States can expect plenty of surprises." *(Source: Mullah Omar, AFP, 11/29/01).*

- ☑ "You (the BBC) and American puppet radios have created concern. But the current situation…is related to a bigger cause – that is the destruction of America." Omar continued, "The plan is going ahead and, God willing, it is being implemented. But it is a huge task, which is beyond the will and comprehension of human beings. If God's help is with us, this will happen within a short period of time; keep in mind this prediction." *(Source: Mullah Omar, The Independent UK, 11/16/01)*

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
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Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt

Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>

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TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
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READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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READ:UNKNOWN
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TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:echeney@ifc.org (echeney@ifc.org [UNKNOWN])
READ:UNKNOWN
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TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:shalom@pmo.gov.il (shalom@pmo.gov.il [UNKNOWN])
READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN

TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
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TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
If you get asked about Mullah Omar, remind people about the
following.....

(See attached file: CIC -- Meet Omar.doc)
- CIC -- Meet Omar.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
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MEET MULLAH OMAR

"Omar told his gunmen to fight to the death, yet he has surrendered rather than risk his own life. He was prepared to sacrifice others but not prepared to do battle himself. That is typical of the man." [Foreign Ministry worker Zahir Faqiri] ***(Source: The Daily Mirror [U.K.], 12/07/01)***

After years killing innocent women and children, after years of stealing humanitarian aid meant for starving Afghans, after years of supporting the al Qaeda network that has killed thousands of innocent citizens, it now seems that Taliban leader Mullah Omar wants to "live with dignity."

Asked about the fate of the one-eyed Omar, who had breathed defiance in the face of U.S. attacks, Zaeef said, "His life will be saved and he will be allowed to live with dignity." *(Source: Mullah Omar's spokesman, Reuters, 12/6/01)*

What about the dignity of the thousands of innocent people from more than 80 countries who died in the terrorist attacks?

What about the dignity of the mothers and fathers who lost sons and daughters, and the children who lost mothers and fathers?

What about the dignity of the innocent Afghans that Omar, al Qaeda and the Taliban have sentenced to death by stealing their food and medical supplies?

What about the dignity of the one in four Afghan children who will not see their fifth birthday because of years of oppressive rule by Omar's regime?

MULLAH OMAR

- ☑ He vowed that even after his death, generation after generation of Arab children would do what they had been taught since birth – kill British, Israeli and American men, women and children. The one-eyed Islamic extremist and his fanatical disciples have spent years grooming children to become suicide soldiers. Omar boasted, "America has created the evil that is attacking it. The evil will not disappear, even if I die and Osama dies and others die." *(Source: The Daily Star, 9/26/01)*

- ☑ "We are arming our friends (bin Laden's al-Qaeda network) to prepare them better for the jihad (holy war). The United States can expect plenty of surprises." *(Source: Mullah Omar, AFP, 11/29/01).*

- ☑ "You (the BBC) and American puppet radios have created concern. But the current situation…is related to a bigger cause – that is the destruction of America." Omar continued, "The plan is going ahead and, God willing, it is being implemented. But it is a huge task, which is beyond the will and comprehension of human beings. If God's help is with us, this will happen within a short period of time; keep in mind this prediction." *(Source: Mullah Omar, The Independent UK, 11/16/01)*

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

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Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
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Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
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Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt

Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>

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TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
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TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
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TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
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READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
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READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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)
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READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
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READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
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TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
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TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
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TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
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TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
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TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
If you get asked about Mullah Omar, remind people about the
following.....

(See attached file: CIC -- Meet Omar.doc)
- CIC -- Meet Omar.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <06558_p_etpy4004_who.txt_1>

MEET MULLAH OMAR

"Omar told his gunmen to fight to the death, yet he has surrendered rather than risk his own life. He was prepared to sacrifice others but not prepared to do battle himself. That is typical of the man." [Foreign Ministry worker Zahir Faqiri] ***(Source: The Daily Mirror [U.K.], 12/07/01)***

After years killing innocent women and children, after years of stealing humanitarian aid meant for starving Afghans, after years of supporting the al Qaeda network that has killed thousands of innocent citizens, it now seems that Taliban leader Mullah Omar wants to "live with dignity."

Asked about the fate of the one-eyed Omar, who had breathed defiance in the face of U.S. attacks, Zaeef said, "His life will be saved and he will be allowed to live with dignity." *(Source: Mullah Omar's spokesman, Reuters, 12/6/01)*

What about the dignity of the thousands of innocent people from more than 80 countries who died in the terrorist attacks?

What about the dignity of the mothers and fathers who lost sons and daughters, and the children who lost mothers and fathers?

What about the dignity of the innocent Afghans that Omar, al Qaeda and the Taliban have sentenced to death by stealing their food and medical supplies?

What about the dignity of the one in four Afghan children who will not see their fifth birthday because of years of oppressive rule by Omar's regime?

MULLAH OMAR

- ☑ He vowed that even after his death, generation after generation of Arab children would do what they had been taught since birth – kill British, Israeli and American men, women and children. The one-eyed Islamic extremist and his fanatical disciples have spent years grooming children to become suicide soldiers. Omar boasted, "America has created the evil that is attacking it. The evil will not disappear, even if I die and Osama dies and others die." *(Source: The Daily Star, 9/26/01)*

- ☑ "We are arming our friends (bin Laden's al-Qaeda network) to prepare them better for the jihad (holy war). The United States can expect plenty of surprises." *(Source: Mullah Omar, AFP, 11/29/01).*

- ☑ "You (the BBC) and American puppet radios have created concern. But the current situation…is related to a bigger cause – that is the destruction of America." Omar continued, "The plan is going ahead and, God willing, it is being implemented. But it is a huge task, which is beyond the will and comprehension of human beings. If God's help is with us, this will happen within a short period of time; keep in mind this prediction." *(Source: Mullah Omar, The Independent UK, 11/16/01)*

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
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<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
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Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
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<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN]
<bmward@pd.state.gov>;jmcgovern@pd.state.gov [UNKNOWN]
<jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN]
<jbjohnson@pd.state.gov>;MeierAW@state.gov [UNKNOWN]
<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
<iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN]
<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]

<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S.

Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt

Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>

Sent: 12/7/2001 12:58:18 PM
Subject: : Meet Mullah Omar
Attachments: P_ETPY4004_CEA.TXT_1.doc

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TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
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TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
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TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
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TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
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READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
```

READ:UNKNOWN
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TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
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TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
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TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])

READ:UNKNOWN
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TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN

TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
If you get asked about Mullah Omar, remind people about the
following.....

(See attached file: CIC -- Meet Omar.doc)
- CIC -- Meet Omar.doc
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MEET MULLAH OMAR

"Omar told his gunmen to fight to the death, yet he has surrendered rather than risk his own life. He was prepared to sacrifice others but not prepared to do battle himself. That is typical of the man." [Foreign Ministry worker Zahir Faqiri] ***(Source: The Daily Mirror [U.K.], 12/07/01)***

After years killing innocent women and children, after years of stealing humanitarian aid meant for starving Afghans, after years of supporting the al Qaeda network that has killed thousands of innocent citizens, it now seems that Taliban leader Mullah Omar wants to "live with dignity."

Asked about the fate of the one-eyed Omar, who had breathed defiance in the face of U.S. attacks, Zaeef said, "His life will be saved and he will be allowed to live with dignity." *(Source: Mullah Omar's spokesman, Reuters, 12/6/01)*

What about the dignity of the thousands of innocent people from more than 80 countries who died in the terrorist attacks?

What about the dignity of the mothers and fathers who lost sons and daughters, and the children who lost mothers and fathers?

What about the dignity of the innocent Afghans that Omar, al Qaeda and the Taliban have sentenced to death by stealing their food and medical supplies?

What about the dignity of the one in four Afghan children who will not see their fifth birthday because of years of oppressive rule by Omar's regime?

MULLAH OMAR

- ☑ He vowed that even after his death, generation after generation of Arab children would do what they had been taught since birth – kill British, Israeli and American men, women and children. The one-eyed Islamic extremist and his fanatical disciples have spent years grooming children to become suicide soldiers. Omar boasted, "America has created the evil that is attacking it. The evil will not disappear, even if I die and Osama dies and others die." *(Source: The Daily Star, 9/26/01)*

- ☑ "We are arming our friends (bin Laden's al-Qaeda network) to prepare them better for the jihad (holy war). The United States can expect plenty of surprises." *(Source: Mullah Omar, AFP, 11/29/01).*

- ☑ "You (the BBC) and American puppet radios have created concern. But the current situation…is related to a bigger cause – that is the destruction of America." Omar continued, "The plan is going ahead and, God willing, it is being implemented. But it is a huge task, which is beyond the will and comprehension of human beings. If God's help is with us, this will happen within a short period of time; keep in mind this prediction." *(Source: Mullah Omar, The Independent UK, 11/16/01)*

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD /EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]

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<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
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Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
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<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
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Jones>;kathicard@springmail.com [UNKNOWN]
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Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
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<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
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<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
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<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl

A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
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Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
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<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]
<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN]
<Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo
Goergen>;joseph.samora@cnh.com [UNKNOWN]
<joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN]
<james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia
Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO
/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail
Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO
/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A.
Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A.
Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [
WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H.
Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO
/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W.
Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M.
Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [
WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J.
Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO
/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO]
<Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J.
Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [
NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A.
Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William
T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [
WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L.
Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO
/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A.
McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne
Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO]
<Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W.
Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [
WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed
Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W.
Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO
/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David
W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J.
Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO]
<Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S.
Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO]
<Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN]
<Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott
Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO
/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward
Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B.
Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO]
<Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel
Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [

WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN]

<mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO /EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

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Subject: : The War on Terrorism -- Weekend, December 8&9
Attachments: P_60SY4004_WHO.TXT_1.doc

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CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 7-DEC-2001 19:02:39.00
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TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
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TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
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TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
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TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN

TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN

TO:MeierAW@state.gov (MeierAW@state.gov [UNKNOWN])
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TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN

TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN

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READ:UNKNOWN
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
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TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
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TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
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TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
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TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
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TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Your message for the weekend. Have a great weekend.

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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/8-9/2001

Weekend Schedule (EST)

Saturday

Egyptian newspaper Al Ahram to run an interview with National Security Adviser, Dr. Condoleezza Rice.

9:00a EST — President Bush to send off first shipment for the America's Fund for Afghan Children.

10:06a EST — President's weekly radio address.

Sunday

9:00a EST — Joint Chiefs Chairman, Gen. Myers, to appear on *Face the Nation*.

10:30a EST — Vice President Cheney to appear on *Meet the Press*.

10:30a EST — Joint Chiefs Chairman, Gen. Myers, to appear on *Fox News Sunday*.

11:30a EST — Secretary Rumsfeld to appear on *This Week*.

12:00p EST — Judge Gonzales to appear on *Late Edition*.

In Case You Missed It...

- "...bin Laden had issued an order for Arab and Chechen families to stand and fight at any cost. 'The sheikh says keep your children in the caves and fight for Allah. Give guns to your wives as necessary to fight against the infidel aggressors.'" (*The Daily Telegraph* [U.K.], 12/7/01)

Recent Key Quotes & Developments

- "Taking their weapons with them, Taliban fighters abandoned their last bastion Kandahar on Friday and were attacked by U.S. ground forces. Witnesses in the southern city said joyous residents poured into the streets and tore down the Taliban white flag." (AP, 12/7/01)
- "Omar told his gunmen to fight to the death, yet he has surrendered rather than risk his own life. He was prepared to sacrifice others but not prepared to do battle himself. That is typical of the man." (Afghan Foreign Ministry worker Zahir Faqiri; *The Daily Mirror* [U.K.], 12/7/01)
- "Wild scenes of celebration all over Afghanistan greeted the news that the [Taliban] regime was to give up the southern bastion of Kandahar." (*The Sun* [U.K.], 12/7/01)
- "'They [Taliban] caught me playing chess in a friend' shop in May and locked me up for to weeks,' said Najeeb, 20, a medical student." (*Washington Post*, 12/7/01)

Message

The President today is visiting New Windsor, Maryland, to help send off the first shipment of humanitarian aid purchased from funds donated by America's children. To date, American's children have donated more than $1.5 million to help the children of Afghanistan.

The shipment will leave this weekend and will contain vital supplies and some fun surprises for the children of Afghanistan, including:

- 1,500 tents to provide shelter for Afghan children and families that will provide shelter for approximately 10,000 children.
- 1,658 winter jackets to help children through the winter.
- 10,000 gift parcels, including winter hats, wool socks, soap, school supplies, crayons, toothbrushes, hairbrushes, candy, and toys to bring a little joy to children who have endured terrible hardship. Each gift parcel is marked "A Gift to Afghan Children from American Children."

This shipment of goods will be sent to the northern Afghanistan provinces of Faryab and Balkh.

Federal Express has donated the flight to take this first shipment to the region. On Sunday morning the plane will depart Dulles Airport for the flight to Ramstein Air Base in Germany. In Germany the shipment will be placed on Department of Defense flights that will then fly the shipment in Ashgabat, Turkmenistan. From Turkmenistan, the shipment will be placed on trucks and driven into northern Afghanistan.

Facts of the Day

- The U.N. World Food Program – with U.S. assistance – has established a goal of dispatching 100,000 metric tons of food aid into Afghanistan during the month of December.
- So far in December, more than 11,000 metric tons of food aid have been delivered to Afghanistan.
- 180,000 families in Kabul are being registered to receive food aid. Each family will receive a 50 kg bag of wheat, which is enough to feed one family for one month. This aid will benefit more than 1 million Afghans.

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD /EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]

<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
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<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
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<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
<james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
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<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
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<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie
S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]

<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-
1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [
UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN]
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<jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN]
<jbjohnson@pd.state.gov>;MeierAW@state.gov [UNKNOWN]
<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl

A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
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<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken
Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]
<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN]
<Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo
Goergen>;joseph.samora@cnh.com [UNKNOWN]
<joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN]
<james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia
Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO
/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail
Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO
/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A.
Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A.
Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [
WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H.
Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO
/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W.
Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M.
Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [
WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J.
Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO
/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO]
<Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J.
Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [
NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A.
Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William
T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [
WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L.
Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO
/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A.
McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne
Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO]
<Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W.
Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [
WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed
Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W.
Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO
/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David
W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J.
Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO]
<Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S.
Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO]
<Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN]
<Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott
Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO
/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward
Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B.
Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO]
<Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel
Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [

WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN]

<mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO /EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

Sent: 12/7/2001 2:02:39 PM
Subject: : The War on Terrorism -- Weekend, December 8&9
Attachments: F_60SY4004_NSC.TXT_1.doc

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 7-DEC-2001 19:02:39.00
SUBJECT:: The War on Terrorism -- Weekend, December 8&9
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN

TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:jbjohnson@pd.state.gov (jbjohnson@pd.state.gov [UNKNOWN])
READ:UNKNOWN

TO:MeierAW@state.gov (MeierAW@state.gov [UNKNOWN])
READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:shalom@pmo.gov.il (shalom@pmo.gov.il [UNKNOWN])
READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
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TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
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TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
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TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov @ inet [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:oliver.north@msnbc.com (oliver.north@msnbc.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN

TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Your message for the weekend. Have a great weekend.

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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/8-9/2001

Weekend Schedule (EST)

Saturday	
	Egyptian newspaper Al Ahram to run an interview with National Security Adviser, Dr. Condoleezza Rice.
9:00a EST	President Bush to send off first shipment for the America's Fund for Afghan Children.
10:06a EST	President's weekly radio address.
Sunday	
9:00a EST	Joint Chiefs Chairman, Gen. Myers, to appear on *Face the Nation*.
10:30a EST	Vice President Cheney to appear on *Meet the Press*.
10:30a EST	Joint Chiefs Chairman, Gen. Myers, to appear on *Fox News Sunday.*
11:30a EST	Secretary Rumsfeld to appear on *This Week.*
12:00p EST	Judge Gonzales to appear on *Late Edition.*

In Case You Missed It...

- "...bin Laden had issued an order for Arab and Chechen families to stand and fight at any cost. 'The sheikh says keep your children in the caves and fight for Allah. Give guns to your wives as necessary to fight against the infidel aggressors.'" (*The Daily Telegraph* [U.K.], 12/7/01)

Recent Key Quotes & Developments

- "Taking their weapons with them, Taliban fighters abandoned their last bastion Kandahar on Friday and were attacked by U.S. ground forces. Witnesses in the southern city said joyous residents poured into the streets and tore down the Taliban white flag." (AP, 12/7/01)
- "Omar told his gunmen to fight to the death, yet he has surrendered rather than risk his own life. He was prepared to sacrifice others but not prepared to do battle himself. That is typical of the man." (Afghan Foreign Ministry worker Zahir Faqiri; *The Daily Mirror* [U.K.], 12/7/01)
- "Wild scenes of celebration all over Afghanistan greeted the news that the [Taliban] regime was to give up the southern bastion of Kandahar." (*The Sun* [U.K.], 12/7/01)
- "'They [Taliban] caught me playing chess in a friend' shop in May and locked me up for to weeks,' said Najeeb, 20, a medical student." (*Washington Post*, 12/7/01)

Message

The President today is visiting New Windsor, Maryland, to help send off the first shipment of humanitarian aid purchased from funds donated by America's children. To date, American's children have donated more than $1.5 million to help the children of Afghanistan.

The shipment will leave this weekend and will contain vital supplies and some fun surprises for the children of Afghanistan, including:

- 1,500 tents to provide shelter for Afghan children and families that will provide shelter for approximately 10,000 children.
- 1,658 winter jackets to help children through the winter.
- 10,000 gift parcels, including winter hats, wool socks, soap, school supplies, crayons, toothbrushes, hairbrushes, candy, and toys to bring a little joy to children who have endured terrible hardship. Each gift parcel is marked "A Gift to Afghan Children from American Children."

This shipment of goods will be sent to the northern Afghanistan provinces of Faryab and Balkh.

Federal Express has donated the flight to take this first shipment to the region. On Sunday morning the plane will depart Dulles Airport for the flight to Ramstein Air Base in Germany. In Germany the shipment will be placed on Department of Defense flights that will then fly the shipment in Ashgabat, Turkmenistan. From Turkmenistan, the shipment will be placed on trucks and driven into northern Afghanistan.

Facts of the Day

- The U.N. World Food Program – with U.S. assistance – has established a goal of dispatching 100,000 metric tons of food aid into Afghanistan during the month of December.
- So far in December, more than 11,000 metric tons of food aid have been delivered to Afghanistan.
- 180,000 families in Kabul are being registered to receive food aid. Each family will receive a 50 kg bag of wheat, which is enough to feed one family for one month. This aid will benefit more than 1 million Afghans.

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD /EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]

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Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
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<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
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sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
<james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]
<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]

<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
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<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
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<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
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<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl

A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
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<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken
Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
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<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]
<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN]
<Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo
Goergen>;joseph.samora@cnh.com [UNKNOWN]
<joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN]
<james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia
Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO
/EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail
Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO
/EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A.
Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A.
Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [
WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H.
Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO
/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W.
Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M.
Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [
WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J.
Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO
/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO]
<Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J.
Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [
NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A.
Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William
T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [
WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L.
Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO
/EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A.
McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne
Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO]
<Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W.
Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [
WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed
Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W.
Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO
/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David
W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J.
Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO]
<Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S.
Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO]
<Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN]
<Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott
Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO
/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward
Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B.
Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO]
<Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel
Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [

WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN]

<mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO /EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

Sent: 12/7/2001 2:02:39 PM
Subject: : The War on Terrorism -- Weekend, December 8&9
Attachments: F_60SY4004_OA.TXT_1.doc

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])

CREATION DATE/TIME: 7-DEC-2001 19:02:39.00
SUBJECT:: The War on Terrorism -- Weekend, December 8&9
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])

READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])

READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
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READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
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READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN

TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
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TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
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TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
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READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
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TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
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TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
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TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
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TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
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TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov @ inet [UNKNOWN])
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TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe @ inet [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil @ inet [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
READ:UNKNOWN

TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
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TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Your message for the weekend. Have a great weekend.

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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/8-9/2001

A Daily Summary of News, Message and Facts About the War on Terrorism

Weekend Schedule (EST)

Saturday

Egyptian newspaper Al Ahram to run an interview with National Security Adviser, Dr. Condoleezza Rice.

9:00a EST — President Bush to send off first shipment for the America's Fund for Afghan Children.

10:06a EST — President's weekly radio address.

Sunday

9:00a EST — Joint Chiefs Chairman, Gen. Myers, to appear on *Face the Nation*.

10:30a EST — Vice President Cheney to appear on *Meet the Press*.

10:30a EST — Joint Chiefs Chairman, Gen. Myers, to appear on *Fox News Sunday.*

11:30a EST — Secretary Rumsfeld to appear on *This Week.*

12:00p EST — Judge Gonzales to appear on *Late Edition.*

In Case You Missed It…

- "…bin Laden had issued an order for Arab and Chechen families to stand and fight at any cost. 'The sheikh says keep your children in the caves and fight for Allah. Give guns to your wives as necessary to fight against the infidel aggressors.'" (*The Daily Telegraph* [U.K.], 12/7/01)

Recent Key Quotes & Developments

- "Taking their weapons with them, Taliban fighters abandoned their last bastion Kandahar on Friday and were attacked by U.S. ground forces. Witnesses in the southern city said joyous residents poured into the streets and tore down the Taliban white flag." (AP, 12/7/01)

- "Omar told his gunmen to fight to the death, yet he has surrendered rather than risk his own life. He was prepared to sacrifice others but not prepared to do battle himself. That is typical of the man." (Afghan Foreign Ministry worker Zahir Faqiri; *The Daily Mirror* [U.K.], 12/7/01)

- "Wild scenes of celebration all over Afghanistan greeted the news that the [Taliban] regime was to give up the southern bastion of Kandahar." (*The Sun* [U.K.], 12/7/01)

- "'They [Taliban] caught me playing chess in a friend' shop in May and locked me up for to weeks,' said Najeeb, 20, a medical student." (*Washington Post*, 12/7/01)

Message

The President today is visiting New Windsor, Maryland, to help send off the first shipment of humanitarian aid purchased from funds donated by America's children. To date, American's children have donated more than $1.5 million to help the children of Afghanistan.

The shipment will leave this weekend and will contain vital supplies and some fun surprises for the children of Afghanistan, including:

- 1,500 tents to provide shelter for Afghan children and families that will provide shelter for approximately 10,000 children.

- 1,658 winter jackets to help children through the winter.

- 10,000 gift parcels, including winter hats, wool socks, soap, school supplies, crayons, toothbrushes, hairbrushes, candy, and toys to bring a little joy to children who have endured terrible hardship. Each gift parcel is marked "A Gift to Afghan Children from American Children."

This shipment of goods will be sent to the northern Afghanistan provinces of Faryab and Balkh.

Federal Express has donated the flight to take this first shipment to the region. On Sunday morning the plane will depart Dulles Airport for the flight to Ramstein Air Base in Germany. In Germany the shipment will be placed on Department of Defense flights that will then fly the shipment in Ashgabat, Turkmenistan. From Turkmenistan, the shipment will be placed on trucks and driven into northern Afghanistan.

Facts of the Day

- The U.N. World Food Program – with U.S. assistance – has established a goal of dispatching 100,000 metric tons of food aid into Afghanistan during the month of December.

- So far in December, more than 11,000 metric tons of food aid have been delivered to Afghanistan.

- 180,000 families in Kabul are being registered to receive food aid. Each family will receive a 50 kg bag of wheat, which is enough to feed one family for one month. This aid will benefit more than 1 million Afghans.

REV_00207755

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

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Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
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<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
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<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
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<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
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<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
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<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S.

Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt

Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>

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READ:UNKNOWN
TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
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TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
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TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN

TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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)
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READ:UNKNOWN
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READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
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READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
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TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
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TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
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TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
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READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Your message for the weekend. Have a great weekend.

(See attached file: CIC -- December 8&9.doc)
- CIC -- December 8&9.doc
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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/8-9/2001

Weekend Schedule (EST)

Saturday	
	Egyptian newspaper Al Ahram to run an interview with National Security Adviser, Dr. Condoleezza Rice.
9:00a EST	President Bush to send off first shipment for the America's Fund for Afghan Children.
10:06a EST	President's weekly radio address.
Sunday	
9:00a EST	Joint Chiefs Chairman, Gen. Myers, to appear on *Face the Nation*.
10:30a EST	Vice President Cheney to appear on *Meet the Press*.
10:30a EST	Joint Chiefs Chairman, Gen. Myers, to appear on *Fox News Sunday.*
11:30a EST	Secretary Rumsfeld to appear on *This Week.*
12:00p EST	Judge Gonzales to appear on *Late Edition.*

In Case You Missed It...

- "...bin Laden had issued an order for Arab and Chechen families to stand and fight at any cost. 'The sheikh says keep your children in the caves and fight for Allah. Give guns to your wives as necessary to fight against the infidel aggressors.'" (*The Daily Telegraph* [U.K.], 12/7/01)

Recent Key Quotes & Developments

- "Taking their weapons with them, Taliban fighters abandoned their last bastion Kandahar on Friday and were attacked by U.S. ground forces. Witnesses in the southern city said joyous residents poured into the streets and tore down the Taliban white flag." (AP, 12/7/01)
- "Omar told his gunmen to fight to the death, yet he has surrendered rather than risk his own life. He was prepared to sacrifice others but not prepared to do battle himself. That is typical of the man." (Afghan Foreign Ministry worker Zahir Faqiri; *The Daily Mirror* [U.K.], 12/7/01)
- "Wild scenes of celebration all over Afghanistan greeted the news that the [Taliban] regime was to give up the southern bastion of Kandahar." (*The Sun* [U.K.], 12/7/01)
- "'They [Taliban] caught me playing chess in a friend' shop in May and locked me up for to weeks,' said Najeeb, 20, a medical student." (*Washington Post*, 12/7/01)

Message

The President today is visiting New Windsor, Maryland, to help send off the first shipment of humanitarian aid purchased from funds donated by America's children. To date, American's children have donated more than $1.5 million to help the children of Afghanistan.

The shipment will leave this weekend and will contain vital supplies and some fun surprises for the children of Afghanistan, including:

- 1,500 tents to provide shelter for Afghan children and families that will provide shelter for approximately 10,000 children.
- 1,658 winter jackets to help children through the winter.
- 10,000 gift parcels, including winter hats, wool socks, soap, school supplies, crayons, toothbrushes, hairbrushes, candy, and toys to bring a little joy to children who have endured terrible hardship. Each gift parcel is marked "A Gift to Afghan Children from American Children."

This shipment of goods will be sent to the northern Afghanistan provinces of Faryab and Balkh.

Federal Express has donated the flight to take this first shipment to the region. On Sunday morning the plane will depart Dulles Airport for the flight to Ramstein Air Base in Germany. In Germany the shipment will be placed on Department of Defense flights that will then fly the shipment in Ashgabat, Turkmenistan. From Turkmenistan, the shipment will be placed on trucks and driven into northern Afghanistan.

Facts of the Day

- The U.N. World Food Program – with U.S. assistance – has established a goal of dispatching 100,000 metric tons of food aid into Afghanistan during the month of December.
- So far in December, more than 11,000 metric tons of food aid have been delivered to Afghanistan.
- 180,000 families in Kabul are being registered to receive food aid. Each family will receive a 50 kg bag of wheat, which is enough to feed one family for one month. This aid will benefit more than 1 million Afghans.

REV_00207773

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO /EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
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<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-
permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN]
<bmward@pd.state.gov>;jmcgovern@pd.state.gov [UNKNOWN]
<jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN]
<jbjohnson@pd.state.gov>;MeierAW@state.gov [UNKNOWN]
<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
<iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN]
<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]

<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S.

Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt

Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>

Sent: 12/7/2001 2:09:26 PM
Subject: : The War on Terrorism -- Weekend, December 8&9
Attachments: P_E4SY4004_CEA.TXT_1.doc

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SUBJECT:: The War on Terrorism -- Weekend, December 8&9
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
READ:UNKNOWN
```

TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN

TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
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TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN

TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])

READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:kelseyt@state.gov (kelseyt@state.gov [UNKNOWN])
READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])

READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
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READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])

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TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
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TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
Your message for the weekend. Have a great weekend.

(See attached file: CIC -- December 8&9.doc)
- CIC -- December 8&9.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_E4SY4004_CEA.TXT_1>

THE WHITE HOUSE
COALITION INFORMATION CENTER

12/8-9/2001

Weekend Schedule (EST)

Saturday	
	Egyptian newspaper Al Ahram to run an interview with National Security Adviser, Dr. Condoleezza Rice.
9:00a EST	President Bush to send off first shipment for the America's Fund for Afghan Children.
10:06a EST	President's weekly radio address.
Sunday	
9:00a EST	Joint Chiefs Chairman, Gen. Myers, to appear on *Face the Nation*.
10:30a EST	Vice President Cheney to appear on *Meet the Press*.
10:30a EST	Joint Chiefs Chairman, Gen. Myers, to appear on *Fox News Sunday.*
11:30a EST	Secretary Rumsfeld to appear on *This Week.*
12:00p EST	Judge Gonzales to appear on *Late Edition.*

In Case You Missed It...

- "...bin Laden had issued an order for Arab and Chechen families to stand and fight at any cost. 'The sheikh says keep your children in the caves and fight for Allah. Give guns to your wives as necessary to fight against the infidel aggressors.'" (*The Daily Telegraph* [U.K.], 12/7/01)

Recent Key Quotes & Developments

- "Taking their weapons with them, Taliban fighters abandoned their last bastion Kandahar on Friday and were attacked by U.S. ground forces. Witnesses in the southern city said joyous residents poured into the streets and tore down the Taliban white flag." (AP, 12/7/01)
- "Omar told his gunmen to fight to the death, yet he has surrendered rather than risk his own life. He was prepared to sacrifice others but not prepared to do battle himself. That is typical of the man." (Afghan Foreign Ministry worker Zahir Faqiri; *The Daily Mirror* [U.K.], 12/7/01)
- "Wild scenes of celebration all over Afghanistan greeted the news that the [Taliban] regime was to give up the southern bastion of Kandahar." (*The Sun* [U.K.], 12/7/01)
- "'They [Taliban] caught me playing chess in a friend' shop in May and locked me up for to weeks,' said Najeeb, 20, a medical student." (*Washington Post*, 12/7/01)

Message

The President today is visiting New Windsor, Maryland, to help send off the first shipment of humanitarian aid purchased from funds donated by America's children. To date, American's children have donated more than $1.5 million to help the children of Afghanistan.

The shipment will leave this weekend and will contain vital supplies and some fun surprises for the children of Afghanistan, including:

- 1,500 tents to provide shelter for Afghan children and families that will provide shelter for approximately 10,000 children.
- 1,658 winter jackets to help children through the winter.
- 10,000 gift parcels, including winter hats, wool socks, soap, school supplies, crayons, toothbrushes, hairbrushes, candy, and toys to bring a little joy to children who have endured terrible hardship. Each gift parcel is marked "A Gift to Afghan Children from American Children."

This shipment of goods will be sent to the northern Afghanistan provinces of Faryab and Balkh.

Federal Express has donated the flight to take this first shipment to the region. On Sunday morning the plane will depart Dulles Airport for the flight to Ramstein Air Base in Germany. In Germany the shipment will be placed on Department of Defense flights that will then fly the shipment in Ashgabat, Turkmenistan. From Turkmenistan, the shipment will be placed on trucks and driven into northern Afghanistan.

Facts of the Day

- The U.N. World Food Program – with U.S. assistance – has established a goal of dispatching 100,000 metric tons of food aid into Afghanistan during the month of December.
- So far in December, more than 11,000 metric tons of food aid have been delivered to Afghanistan.
- 180,000 families in Kabul are being registered to receive food aid. Each family will receive a 50 kg bag of wheat, which is enough to feed one family for one month. This aid will benefit more than 1 million Afghans.

REV_00207791

From: Brinkley, Winnie <Winnie.Brinkley@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Deloris Cole <Deloris.L.Cole@usdoj.gov>;James Carroll <James.W.Carroll@usdoj.gov>;Jason Sutton <Jason.J.Sutton@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Patrick O'Brien <Pat.O'Brien@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Winnie Brinkley <Winnie.Brinkley@usdoj.gov>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO /EOP@EOP [WHO] <Heather Wingate>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
Sent: 12/10/2001 3:24:05 AM
Subject: : REMINDER: The Judicial Confirmation Working Group will meet today Monday, December 10, 2001 at 4pm in room 4646 at Main Just...

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###### Begin Original ARMS Header ######
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CREATOR:"Brinkley, Winnie" <Winnie.Brinkley@usdoj.gov> ( "Brinkley, Winnie"
<Winnie.Brinkley@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:10-DEC-2001 08:24:05.00
SUBJECT:: REMINDER: The Judicial Confirmation Working Group will meet today Monday,
December 10, 2001 at 4pm in room 4646 at Main Just...
TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
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TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
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TO:Deloris Cole <Deloris.L.Cole@usdoj.gov> (Receipt Notification Requested) (IPM Return
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Return Requested) [ UNKNOWN ] )
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TO:James Carroll <James.W.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( James Carroll <James.W.Carroll@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
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TO:Jason Sutton <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return
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Return Requested) [ UNKNOWN ] )
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TO:Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
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TO:Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
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TO:Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return
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Requested) (Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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From: Brinkley, Winnie <Winnie.Brinkley@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Deloris Cole <Deloris.L.Cole@usdoj.gov>;James Carroll <James.W.Carroll@usdoj.gov>;Jason Sutton <Jason.J.Sutton@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Patrick O'Brien <Pat.O'Brien@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Winnie Brinkley <Winnie.Brinkley@usdoj.gov>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO /EOP@EOP [WHO] <Heather Wingate>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
Sent: 12/10/2001 3:20:40 AM
Subject: : REMINDER: The Judicial Confirmation Working Group will meet today Monday, December 10, 2001 at 4pm in room 4646 at Main Just...

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###### Begin Original ARMS Header ######
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CREATION DATE/TIME:10-DEC-2001 08:20:40.00
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Requested) (Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
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TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Winnie Brinkley <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Winnie Brinkley <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

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Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
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Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
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Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]

<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]
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Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
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Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
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Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
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consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
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Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
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Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
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<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
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<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel

Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [

OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO /EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

Sent: 12/10/2001 7:57:42 AM

Subject: : Preview of Tomorrow's Worldwide Remembrance Events

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CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-DEC-2001 12:57:42.00
SUBJECT:: Preview of Tomorrow's Worldwide Remembrance Events
TO:marcel.lettre@censa.net (marcel.lettre@censa.net [UNKNOWN])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
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TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN

TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN

TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
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READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])

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TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])
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If you have any questions about this iniative please contact Nina
DeLorenzo here at the CIC.

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_ELNF4003_OA.TXT_1>

A PREVIEW

"THE WORLD WILL ALWAYS REMEMBER SEPTEMBER 11"

SUMMARY

President Bush has asked countries across the world to hold remembrance events and to play their national anthems or appropriate music on December 11 (the three-month anniversary of the September 11 attacks) at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST). The President has also asked the United Nations and U.S. embassies, posts and agencies to hold events in countries around the world. The President has also encouraged the U.S. Congress and citizens all across the world to join in this remembrance on December 11 by holding similar events in their communities.

The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

When nations around the world join hands in unity on December 11, the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

PREVIEW OF EVENTS AROUND THE WORLD

World nations, embassies, communities and individuals have responded overwhelmingly to the President's request. While it is impossible to list every single event that will take place around the world, the following events are representative of remembrance events that will happen on December 11.

EXAMPLES OF U.S. EVENTS

The White House. President George W. Bush will lead the worldwide initiative with the playing of the national anthem on December 11 at a White House event at 8:46 a.m. (EST). This event will be web cast live on the White House web site.

The Pentagon. The Pentagon will hold a remembrance ceremony at the exact moment of the Pentagon attack.

New York. Event will take place at Ground Zero. In Times Square, electronic billboards will flash patriotic messages.

Pennsylvania. Event will take place at Independence Hall in Philadelphia.

NASA. NASA will hold a special event in space on the International Space Station.

Cabinet Events. Several Cabinet department will host events. For example, **Education Secretary Rod Paige** has encouraged schools all across America to hold events and will hold an event at Duke Ellington High School in Washington, DC. The **Environmental Protection Agency**, the **Department of Justice**, **Labor**, **Energy**, **Treasury**, **Veterans Affairs**, **OPIC**, **the Corporation for National and Community Service**, **FDIC**, **GSA**, **Peace Corps**, and many others will hold events. **The State Department** will hold an event and **Secretary Colin Powell** will attend an event in London with Prime Minister Tony Blair.

Congress. The U.S. Congress will hold an event on the Capitol steps.

State Events. Events will take place in states all across America. For example, in **Tennessee,** the carillons at Bicentennial Mall in downtown Nashville will play a patriotic music medley for 30 minutes to remember the events of September 11. In **Wyoming**, after the National Anthem the Governor will release "Balloons for Freedom" at their event. In **Illinois**, the event will be held outside the State Capitol at the state firefighters and police memorials. In **South Carolina** the Governor has asked all South Carolina schools to recite the Pledge of Allegiance at the moment of the attacks. **In New Hampshire** the Governor will lead a ceremony on the steps the State Capitol.

Other Groups. Many groups across America are hosting events and celebrating in their own way. For example, **Phi Gamma Delta Fraternity** is leading a nationwide initiative to encourage events on college campuses, including a campus wide event at the **University of Maryland** and an event at the **University of New Mexico**. **The American Legion** will launch a special section on their web site for people who are not able to participate in a ceremony.

EXAMPLES OF WORLD EVENTS

The world response to the President's call for remembrance events has been strong. In fact, events will be held in more than 70 countries tomorrow. Below are some **examples** of countries where events will take place. Countries continue to contact us with their events so the below list is in no way comprehensive.

COUNTRY EVENTS OR JOINT HOST COUNTRY /US EMBASSY EVENTS

Albania
Austria
European Union
Finland
Switzerland
Canada
Colombia
Cyprus
Czech Republic
Belgium
Bosnia-Herzegovina
Botswana
Burkina Faso
Denmark
Djbouti
Dominican Republic
Estonia
Georgia
Germany
Greece
Holland
Israel
Japan
Kazakhstan
Kenya
Korea
Latvia
Madagascar
Malawi
Malta
Moldova

Morocco
New Zealand
Nicaragua
Pakistan
Palau
Paraguay
Philippines
Portugal
Romania
Serbia-Montenegro
Slovenia
South Africa
Spain
Switzerland
Thailand
Ukraine
United Kingdom

EVENTS AT US EMBASSIES

Barbados
Burma
Egypt
Costa Rica
Ecuador
The Gambia
Honduras
Hong Kong
Iceland
India
Indonesia
Italy
Kyrgyzstan
Mozambique
Poland
Trinidad
Russia
Vietnam
Zaire
Zambia
Zimbabwe

-end-

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Sheila.Joy@usdoj.gov @ inet [UNKNOWN] <Sheila.Joy@usdoj.gov>
Sent: 12/10/2001 4:07:40 AM
Subject: : From the Congressional Record:

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CREATION DATE/TIME:10-DEC-2001 09:07:40.00
SUBJECT:: From the Congressional Record:
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sheila.Joy@usdoj.gov ( Sheila.Joy@usdoj.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
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"On Tuesday, at 9:30 a.m., Senate will consider the nominations of John D.
Bates, of Maryland, to be United States District Judge for the District of
Columbia, Kurt D. Engelhardt, to be United States District Judge for the
Eastern District of Louisiana, and Julie A. Robinson, to be United States
District Judge for the District of Kansas. "
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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
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Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
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Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
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<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
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<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]

<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]
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Jones>;kathicard@springmail.com [UNKNOWN]
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<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
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<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
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<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
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consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
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<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
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<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]

<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel

Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [

OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO /EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

Sent: 12/10/2001 7:57:42 AM

Subject: : Preview of Tomorrow's Worldwide Remembrance Events

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CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-DEC-2001 12:57:42.00
SUBJECT:: Preview of Tomorrow's Worldwide Remembrance Events
TO:marcel.lettre@censa.net (marcel.lettre@censa.net [UNKNOWN])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN

TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN

TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
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TO:MeierAW@state.gov (MeierAW@state.gov [UNKNOWN])
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TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
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READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov @ inet [UNKNOWN])
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TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
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TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov @ inet [UNKNOWN])
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov @ inet [UNKNOWN])
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TO:roy-stuart@dol.gov (roy-stuart@dol.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
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TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])

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TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
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TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])
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If you have any questions about this iniative please contact Nina
DeLorenzo here at the CIC.

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A PREVIEW

"THE WORLD WILL ALWAYS REMEMBER SEPTEMBER 11"

SUMMARY

President Bush has asked countries across the world to hold remembrance events and to play their national anthems or appropriate music on December 11 (the three-month anniversary of the September 11 attacks) at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST). The President has also asked the United Nations and U.S. embassies, posts and agencies to hold events in countries around the world. The President has also encouraged the U.S. Congress and citizens all across the world to join in this remembrance on December 11 by holding similar events in their communities.

The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

When nations around the world join hands in unity on December 11, the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

PREVIEW OF EVENTS AROUND THE WORLD

World nations, embassies, communities and individuals have responded overwhelmingly to the President's request. While it is impossible to list every single event that will take place around the world, the following events are representative of remembrance events that will happen on December 11.

EXAMPLES OF U.S. EVENTS

The White House. President George W. Bush will lead the worldwide initiative with the playing of the national anthem on December 11 at a White House event at 8:46 a.m. (EST). This event will be web cast live on the White House web site.

The Pentagon. The Pentagon will hold a remembrance ceremony at the exact moment of the Pentagon attack.

New York. Event will take place at Ground Zero. In Times Square, electronic billboards will flash patriotic messages.

Pennsylvania. Event will take place at Independence Hall in Philadelphia.

NASA. NASA will hold a special event in space on the International Space Station.

Cabinet Events. Several Cabinet department will host events. For example, **Education Secretary Rod Paige** has encouraged schools all across America to hold events and will hold an event at Duke Ellington High School in Washington, DC. The **Environmental Protection Agency**, the **Department of Justice**, **Labor**, **Energy**, **Treasury**, **Veterans Affairs**, **OPIC**, **the Corporation for National and Community Service**, **FDIC**, **GSA**, **Peace Corps**, and many others will hold events. **The State Department** will hold an event and **Secretary Colin Powell** will attend an event in London with Prime Minister Tony Blair.

Congress. The U.S. Congress will hold an event on the Capitol steps.

State Events. Events will take place in states all across America. For example, in **Tennessee,** the carillons at Bicentennial Mall in downtown Nashville will play a patriotic music medley for 30 minutes to remember the events of September 11. In **Wyoming**, after the National Anthem the Governor will release "Balloons for Freedom" at their event. In **Illinois**, the event will be held outside the State Capitol at the state firefighters and police memorials. In **South Carolina** the Governor has asked all South Carolina schools to recite the Pledge of Allegiance at the moment of the attacks. **In New Hampshire** the Governor will lead a ceremony on the steps the State Capitol.

Other Groups. Many groups across America are hosting events and celebrating in their own way. For example, **Phi Gamma Delta Fraternity** is leading a nationwide initiative to encourage events on college campuses, including a campus wide event at the **University of Maryland** and an event at the **University of New Mexico**. **The American Legion** will launch a special section on their web site for people who are not able to participate in a ceremony.

EXAMPLES OF WORLD EVENTS

The world response to the President's call for remembrance events has been strong. In fact, events will be held in more than 70 countries tomorrow. Below are some **examples** of countries where events will take place. Countries continue to contact us with their events so the below list is in no way comprehensive.

COUNTRY EVENTS OR JOINT HOST COUNTRY /US EMBASSY EVENTS

Albania
Austria
European Union
Finland
Switzerland
Canada
Colombia
Cyprus
Czech Republic
Belgium
Bosnia-Herzegovina
Botswana
Burkina Faso
Denmark
Djbouti
Dominican Republic
Estonia
Georgia
Germany
Greece
Holland
Israel
Japan
Kazakhstan
Kenya
Korea
Latvia
Madagascar
Malawi
Malta
Moldova

Morocco
New Zealand
Nicaragua
Pakistan
Palau
Paraguay
Philippines
Portugal
Romania
Serbia-Montenegro
Slovenia
South Africa
Spain
Switzerland
Thailand
Ukraine
United Kingdom

EVENTS AT US EMBASSIES

Barbados
Burma
Egypt
Costa Rica
Ecuador
The Gambia
Honduras
Hong Kong
Iceland
India
Indonesia
Italy
Kyrgyzstan
Mozambique
Poland
Trinidad
Russia
Vietnam
Zaire
Zambia
Zimbabwe

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-
permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
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<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN]
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<jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN]
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<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
<iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN]
<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]

<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S.

Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt

Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>

Sent: 12/10/2001 8:07:11 AM

Subject: : Preview of Tomorrow's Worldwide Remembrance Events

Attachments: 06618_p_r1of4003_who.txt_1.doc

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CREATION DATE/TIME:10-DEC-2001 13:07:11.00
SUBJECT:: Preview of Tomorrow's Worldwide Remembrance Events
TO:marcel.lettre@censa.net ( marcel.lettre@censa.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
```

READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
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TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN

TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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If you have any questions about this iniative please contact Nina
DeLorenzo here
at the CIC.

(See attached file: CIC -- World Will Remember Preview Sheet.doc)
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A PREVIEW

"THE WORLD WILL ALWAYS REMEMBER SEPTEMBER 11"

SUMMARY

President Bush has asked countries across the world to hold remembrance events and to play their national anthems or appropriate music on December 11 (the three-month anniversary of the September 11 attacks) at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST). The President has also asked the United Nations and U.S. embassies, posts and agencies to hold events in countries around the world. The President has also encouraged the U.S. Congress and citizens all across the world to join in this remembrance on December 11 by holding similar events in their communities.

The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

When nations around the world join hands in unity on December 11, the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

PREVIEW OF EVENTS AROUND THE WORLD

World nations, embassies, communities and individuals have responded overwhelmingly to the President's request. While it is impossible to list every single event that will take place around the world, the following events are representative of remembrance events that will happen on December 11.

EXAMPLES OF U.S. EVENTS

The White House. President George W. Bush will lead the worldwide initiative with the playing of the national anthem on December 11 at a White House event at 8:46 a.m. (EST). This event will be web cast live on the White House web site.

The Pentagon. The Pentagon will hold a remembrance ceremony at the exact moment of the Pentagon attack.

New York. Event will take place at Ground Zero. In Times Square, electronic billboards will flash patriotic messages.

Pennsylvania. Event will take place at Independence Hall in Philadelphia.

NASA. NASA will hold a special event in space on the International Space Station.

Cabinet Events. Several Cabinet department will host events. For example, **Education Secretary Rod Paige** has encouraged schools all across America to hold events and will hold an event at Duke Ellington High School in Washington, DC. The **Environmental Protection Agency**, the **Department of Justice**, **Labor**, **Energy**, **Treasury**, **Veterans Affairs**, **OPIC**, **the Corporation for National and Community Service**, **FDIC**, **GSA**, **Peace Corps**, and many others will hold events. **The State Department** will hold an event and **Secretary Colin Powell** will attend an event in London with Prime Minister Tony Blair.

Congress. The U.S. Congress will hold an event on the Capitol steps.

State Events. Events will take place in states all across America. For example, in **Tennessee,** the carillons at Bicentennial Mall in downtown Nashville will play a patriotic music medley for 30 minutes to remember the events of September 11. In **Wyoming**, after the National Anthem the Governor will release "Balloons for Freedom" at their event. In **Illinois**, the event will be held outside the State Capitol at the state firefighters and police memorials. In **South Carolina** the Governor has asked all South Carolina schools to recite the Pledge of Allegiance at the moment of the attacks. **In New Hampshire** the Governor will lead a ceremony on the steps the State Capitol.

Other Groups. Many groups across America are hosting events and celebrating in their own way. For example, **Phi Gamma Delta Fraternity** is leading a nationwide initiative to encourage events on college campuses, including a campus wide event at the **University of Maryland** and an event at the **University of New Mexico**. **The American Legion** will launch a special section on their web site for people who are not able to participate in a ceremony.

EXAMPLES OF WORLD EVENTS

The world response to the President's call for remembrance events has been strong. In fact, events will be held in more than 70 countries tomorrow. Below are some **examples** of countries where events will take place. Countries continue to contact us with their events so the below list is in no way comprehensive.

COUNTRY EVENTS OR JOINT HOST COUNTRY /US EMBASSY EVENTS

Albania
Austria
European Union
Finland
Switzerland
Canada
Colombia
Cyprus
Czech Republic
Belgium
Bosnia-Herzegovina
Botswana
Burkina Faso
Denmark
Djbouti
Dominican Republic
Estonia
Georgia
Germany
Greece
Holland
Israel
Japan
Kazakhstan
Kenya
Korea
Latvia
Madagascar
Malawi
Malta
Moldova

Morocco
New Zealand
Nicaragua
Pakistan
Palau
Paraguay
Philippines
Portugal
Romania
Serbia-Montenegro
Slovenia
South Africa
Spain
Switzerland
Thailand
Ukraine
United Kingdom

EVENTS AT US EMBASSIES

Barbados
Burma
Egypt
Costa Rica
Ecuador
The Gambia
Honduras
Hong Kong
Iceland
India
Indonesia
Italy
Kyrgyzstan
Mozambique
Poland
Trinidad
Russia
Vietnam
Zaire
Zambia
Zimbabwe

-end-

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]

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Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
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Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
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Jones>;kathicard@springmail.com [UNKNOWN]
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Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO
] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack
Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
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Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
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D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [
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Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J.
Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [
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J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [
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/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO]
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Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [
UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO]
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Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO
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Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [
UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN]
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/EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris
Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO
/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN]
<William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S.
Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN]
<Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister
W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M.
Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [
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<Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J.
Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN
] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina
Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [
WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L.
West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A.
Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [

WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN]
<Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary
Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M.
Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP
] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra
Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN]
<Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J.
Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D.
McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP
/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna
R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S.
Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP
] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina
Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP]
<Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S.
Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [
OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C.
Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [
UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB]
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Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M.
Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD
/EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H.
Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine
B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO
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<Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>

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TO:marcel.lettre@censa.net ( marcel.lettre@censa.net [ UNKNOWN ] )
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TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
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TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
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TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
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READ:UNKNOWN
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READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
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TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])

READ:UNKNOWN
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TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN

TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
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TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])

READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
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TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
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TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
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READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
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TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
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TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
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TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
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TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
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TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])

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READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
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TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
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TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
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TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
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End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
If you have any questions about this iniative please contact Nina
DeLorenzo here
at the CIC.

(See attached file: CIC -- World Will Remember Preview Sheet.doc)
- CIC -- World Will Remember Preview Sheet.doc
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A PREVIEW

"THE WORLD WILL ALWAYS REMEMBER SEPTEMBER 11"

SUMMARY

President Bush has asked countries across the world to hold remembrance events and to play their national anthems or appropriate music on December 11 (the three-month anniversary of the September 11 attacks) at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST). The President has also asked the United Nations and U.S. embassies, posts and agencies to hold events in countries around the world. The President has also encouraged the U.S. Congress and citizens all across the world to join in this remembrance on December 11 by holding similar events in their communities.

The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

When nations around the world join hands in unity on December 11, the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

PREVIEW OF EVENTS AROUND THE WORLD

World nations, embassies, communities and individuals have responded overwhelmingly to the President's request. While it is impossible to list every single event that will take place around the world, the following events are representative of remembrance events that will happen on December 11.

EXAMPLES OF U.S. EVENTS

The White House. President George W. Bush will lead the worldwide initiative with the playing of the national anthem on December 11 at a White House event at 8:46 a.m. (EST). This event will be web cast live on the White House web site.

The Pentagon. The Pentagon will hold a remembrance ceremony at the exact moment of the Pentagon attack.

New York. Event will take place at Ground Zero. In Times Square, electronic billboards will flash patriotic messages.

Pennsylvania. Event will take place at Independence Hall in Philadelphia.

NASA. NASA will hold a special event in space on the International Space Station.

Cabinet Events. Several Cabinet department will host events. For example, **Education Secretary Rod Paige** has encouraged schools all across America to hold events and will hold an event at Duke Ellington High School in Washington, DC. The **Environmental Protection Agency**, the **Department of Justice**, **Labor**, **Energy**, **Treasury**, **Veterans Affairs**, **OPIC**, **the Corporation for National and Community Service**, **FDIC**, **GSA**, **Peace Corps**, and many others will hold events. **The State Department** will hold an event and **Secretary Colin Powell** will attend an event in London with Prime Minister Tony Blair.

Congress. The U.S. Congress will hold an event on the Capitol steps.

State Events. Events will take place in states all across America. For example, in **Tennessee,** the carillons at Bicentennial Mall in downtown Nashville will play a patriotic music medley for 30 minutes to remember the events of September 11. In **Wyoming**, after the National Anthem the Governor will release "Balloons for Freedom" at their event. In **Illinois**, the event will be held outside the State Capitol at the state firefighters and police memorials. In **South Carolina** the Governor has asked all South Carolina schools to recite the Pledge of Allegiance at the moment of the attacks. **In New Hampshire** the Governor will lead a ceremony on the steps the State Capitol.

Other Groups. Many groups across America are hosting events and celebrating in their own way. For example, **Phi Gamma Delta Fraternity** is leading a nationwide initiative to encourage events on college campuses, including a campus wide event at the **University of Maryland** and an event at the **University of New Mexico**. **The American Legion** will launch a special section on their web site for people who are not able to participate in a ceremony.

EXAMPLES OF WORLD EVENTS

The world response to the President's call for remembrance events has been strong. In fact, events will be held in more than 70 countries tomorrow. Below are some **examples** of countries where events will take place. Countries continue to contact us with their events so the below list is in no way comprehensive.

COUNTRY EVENTS OR JOINT HOST COUNTRY /US EMBASSY EVENTS

Albania
Austria
European Union
Finland
Switzerland
Canada
Colombia
Cyprus
Czech Republic
Belgium
Bosnia-Herzegovina
Botswana
Burkina Faso
Denmark
Djbouti
Dominican Republic
Estonia
Georgia
Germany
Greece
Holland
Israel
Japan
Kazakhstan
Kenya
Korea
Latvia
Madagascar
Malawi
Malta
Moldova

Morocco
New Zealand
Nicaragua
Pakistan
Palau
Paraguay
Philippines
Portugal
Romania
Serbia-Montenegro
Slovenia
South Africa
Spain
Switzerland
Thailand
Ukraine
United Kingdom

EVENTS AT US EMBASSIES

Barbados
Burma
Egypt
Costa Rica
Ecuador
The Gambia
Honduras
Hong Kong
Iceland
India
Indonesia
Italy
Kyrgyzstan
Mozambique
Poland
Trinidad
Russia
Vietnam
Zaire
Zambia
Zimbabwe

-end-

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

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Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
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Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
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<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
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<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
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<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
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<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
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<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
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<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S.

Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt

Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>

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Subject: : Preview of Tomorrow's Worldwide Remembrance Events

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READ:UNKNOWN
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
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READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN

TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
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READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
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TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
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TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
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TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
If you have any questions about this iniative please contact Nina
DeLorenzo here
at the CIC.

(See attached file: CIC -- World Will Remember Preview Sheet.doc)
- CIC -- World Will Remember Preview Sheet.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <06619_p_d4of4003_who.txt_1>

A PREVIEW

"THE WORLD WILL ALWAYS REMEMBER SEPTEMBER 11"

SUMMARY

President Bush has asked countries across the world to hold remembrance events and to play their national anthems or appropriate music on December 11 (the three-month anniversary of the September 11 attacks) at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST). The President has also asked the United Nations and U.S. embassies, posts and agencies to hold events in countries around the world. The President has also encouraged the U.S. Congress and citizens all across the world to join in this remembrance on December 11 by holding similar events in their communities.

The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

When nations around the world join hands in unity on December 11, the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

PREVIEW OF EVENTS AROUND THE WORLD

World nations, embassies, communities and individuals have responded overwhelmingly to the President's request. While it is impossible to list every single event that will take place around the world, the following events are representative of remembrance events that will happen on December 11.

EXAMPLES OF U.S. EVENTS

The White House. President George W. Bush will lead the worldwide initiative with the playing of the national anthem on December 11 at a White House event at 8:46 a.m. (EST). This event will be web cast live on the White House web site.

The Pentagon. The Pentagon will hold a remembrance ceremony at the exact moment of the Pentagon attack.

New York. Event will take place at Ground Zero. In Times Square, electronic billboards will flash patriotic messages.

Pennsylvania. Event will take place at Independence Hall in Philadelphia.

NASA. NASA will hold a special event in space on the International Space Station.

Cabinet Events. Several Cabinet department will host events. For example, **Education Secretary Rod Paige** has encouraged schools all across America to hold events and will hold an event at Duke Ellington High School in Washington, DC. The **Environmental Protection Agency**, the **Department of Justice**, **Labor**, **Energy**, **Treasury**, **Veterans Affairs**, **OPIC**, **the Corporation for National and Community Service**, **FDIC**, **GSA**, **Peace Corps**, and many others will hold events. **The State Department** will hold an event and **Secretary Colin Powell** will attend an event in London with Prime Minister Tony Blair.

Congress. The U.S. Congress will hold an event on the Capitol steps.

State Events. Events will take place in states all across America. For example, in **Tennessee,** the carillons at Bicentennial Mall in downtown Nashville will play a patriotic music medley for 30 minutes to remember the events of September 11. In **Wyoming**, after the National Anthem the Governor will release "Balloons for Freedom" at their event. In **Illinois**, the event will be held outside the State Capitol at the state firefighters and police memorials. In **South Carolina** the Governor has asked all South Carolina schools to recite the Pledge of Allegiance at the moment of the attacks. **In New Hampshire** the Governor will lead a ceremony on the steps the State Capitol.

Other Groups. Many groups across America are hosting events and celebrating in their own way. For example, **Phi Gamma Delta Fraternity** is leading a nationwide initiative to encourage events on college campuses, including a campus wide event at the **University of Maryland** and an event at the **University of New Mexico**. **The American Legion** will launch a special section on their web site for people who are not able to participate in a ceremony.

EXAMPLES OF WORLD EVENTS

The world response to the President's call for remembrance events has been strong. In fact, events will be held in more than 70 countries tomorrow. Below are some **examples** of countries where events will take place. Countries continue to contact us with their events so the below list is in no way comprehensive.

COUNTRY EVENTS OR JOINT HOST COUNTRY /US EMBASSY EVENTS

Albania
Austria
European Union
Finland
Switzerland
Canada
Colombia
Cyprus
Czech Republic
Belgium
Bosnia-Herzegovina
Botswana
Burkina Faso
Denmark
Djbouti
Dominican Republic
Estonia
Georgia
Germany
Greece
Holland
Israel
Japan
Kazakhstan
Kenya
Korea
Latvia
Madagascar
Malawi
Malta
Moldova

Morocco
New Zealand
Nicaragua
Pakistan
Palau
Paraguay
Philippines
Portugal
Romania
Serbia-Montenegro
Slovenia
South Africa
Spain
Switzerland
Thailand
Ukraine
United Kingdom

EVENTS AT US EMBASSIES

Barbados
Burma
Egypt
Costa Rica
Ecuador
The Gambia
Honduras
Hong Kong
Iceland
India
Indonesia
Italy
Kyrgyzstan
Mozambique
Poland
Trinidad
Russia
Vietnam
Zaire
Zambia
Zimbabwe

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-
permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
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<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN]
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<jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN]
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<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
<iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN]
<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]

<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP /EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S.

Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt

Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>

Sent: 12/10/2001 8:08:39 AM

Subject: : Preview of Tomorrow's Worldwide Remembrance Events

Attachments: P_D4OF4003_WHO.TXT_1.doc

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CREATION DATE/TIME:10-DEC-2001 13:08:39.00
SUBJECT:: Preview of Tomorrow's Worldwide Remembrance Events
TO:marcel.lettre@censa.net ( marcel.lettre@censa.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
```

READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN

TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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If you have any questions about this iniative please contact Nina
DeLorenzo here
at the CIC.

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A PREVIEW

"THE WORLD WILL ALWAYS REMEMBER SEPTEMBER 11"

SUMMARY

President Bush has asked countries across the world to hold remembrance events and to play their national anthems or appropriate music on December 11 (the three-month anniversary of the September 11 attacks) at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST). The President has also asked the United Nations and U.S. embassies, posts and agencies to hold events in countries around the world. The President has also encouraged the U.S. Congress and citizens all across the world to join in this remembrance on December 11 by holding similar events in their communities.

The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

When nations around the world join hands in unity on December 11, the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

PREVIEW OF EVENTS AROUND THE WORLD

World nations, embassies, communities and individuals have responded overwhelmingly to the President's request. While it is impossible to list every single event that will take place around the world, the following events are representative of remembrance events that will happen on December 11.

EXAMPLES OF U.S. EVENTS

The White House. President George W. Bush will lead the worldwide initiative with the playing of the national anthem on December 11 at a White House event at 8:46 a.m. (EST). This event will be web cast live on the White House web site.

The Pentagon. The Pentagon will hold a remembrance ceremony at the exact moment of the Pentagon attack.

New York. Event will take place at Ground Zero. In Times Square, electronic billboards will flash patriotic messages.

Pennsylvania. Event will take place at Independence Hall in Philadelphia.

NASA. NASA will hold a special event in space on the International Space Station.

Cabinet Events. Several Cabinet department will host events. For example, **Education Secretary Rod Paige** has encouraged schools all across America to hold events and will hold an event at Duke Ellington High School in Washington, DC. The **Environmental Protection Agency**, the **Department of Justice**, **Labor**, **Energy**, **Treasury**, **Veterans Affairs**, **OPIC**, **the Corporation for National and Community Service**, **FDIC**, **GSA**, **Peace Corps**, and many others will hold events. **The State Department** will hold an event and **Secretary Colin Powell** will attend an event in London with Prime Minister Tony Blair.

Congress. The U.S. Congress will hold an event on the Capitol steps.

State Events. Events will take place in states all across America. For example, in **Tennessee,** the carillons at Bicentennial Mall in downtown Nashville will play a patriotic music medley for 30 minutes to remember the events of September 11. In **Wyoming**, after the National Anthem the Governor will release "Balloons for Freedom" at their event. In **Illinois**, the event will be held outside the State Capitol at the state firefighters and police memorials. In **South Carolina** the Governor has asked all South Carolina schools to recite the Pledge of Allegiance at the moment of the attacks. **In New Hampshire** the Governor will lead a ceremony on the steps the State Capitol.

Other Groups. Many groups across America are hosting events and celebrating in their own way. For example, **Phi Gamma Delta Fraternity** is leading a nationwide initiative to encourage events on college campuses, including a campus wide event at the **University of Maryland** and an event at the **University of New Mexico**. **The American Legion** will launch a special section on their web site for people who are not able to participate in a ceremony.

EXAMPLES OF WORLD EVENTS

The world response to the President's call for remembrance events has been strong. In fact, events will be held in more than 70 countries tomorrow. Below are some **examples** of countries where events will take place. Countries continue to contact us with their events so the below list is in no way comprehensive.

COUNTRY EVENTS OR JOINT HOST COUNTRY /US EMBASSY EVENTS

Albania
Austria
European Union
Finland
Switzerland
Canada
Colombia
Cyprus
Czech Republic
Belgium
Bosnia-Herzegovina
Botswana
Burkina Faso
Denmark
Djbouti
Dominican Republic
Estonia
Georgia
Germany
Greece
Holland
Israel
Japan
Kazakhstan
Kenya
Korea
Latvia
Madagascar
Malawi
Malta
Moldova

Morocco
New Zealand
Nicaragua
Pakistan
Palau
Paraguay
Philippines
Portugal
Romania
Serbia-Montenegro
Slovenia
South Africa
Spain
Switzerland
Thailand
Ukraine
United Kingdom

EVENTS AT US EMBASSIES

Barbados
Burma
Egypt
Costa Rica
Ecuador
The Gambia
Honduras
Hong Kong
Iceland
India
Indonesia
Italy
Kyrgyzstan
Mozambique
Poland
Trinidad
Russia
Vietnam
Zaire
Zambia
Zimbabwe

-end-

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

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] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
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Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
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Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
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Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN] <Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt

Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>

Sent: 12/10/2001 8:08:39 AM

Subject: : Preview of Tomorrow's Worldwide Remembrance Events

Attachments: F_D4OF4003_NSC.TXT_1.doc

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CREATION DATE/TIME:10-DEC-2001 13:08:39.00
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TO:marcel.lettre@censa.net ( marcel.lettre@censa.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:MMiner@rnchq.org ( MMiner@rnchq.org [ UNKNOWN ] )
```

READ:UNKNOWN
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TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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READ:UNKNOWN
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])

READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])

READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])

READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN

TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
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TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
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TO:MeierAW@state.gov (MeierAW@state.gov [UNKNOWN])
READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:shalom@pmo.gov.il (shalom@pmo.gov.il [UNKNOWN])
READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN

TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
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READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
If you have any questions about this iniative please contact Nina
DeLorenzo here
at the CIC.

(See attached file: CIC -- World Will Remember Preview Sheet.doc)
- CIC -- World Will Remember Preview Sheet.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_D4OF4003_NSC.TXT_1>

A PREVIEW

"THE WORLD WILL ALWAYS REMEMBER SEPTEMBER 11"

SUMMARY

President Bush has asked countries across the world to hold remembrance events and to play their national anthems or appropriate music on December 11 (the three-month anniversary of the September 11 attacks) at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST). The President has also asked the United Nations and U.S. embassies, posts and agencies to hold events in countries around the world. The President has also encouraged the U.S. Congress and citizens all across the world to join in this remembrance on December 11 by holding similar events in their communities.

The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

When nations around the world join hands in unity on December 11, the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

PREVIEW OF EVENTS AROUND THE WORLD

World nations, embassies, communities and individuals have responded overwhelmingly to the President's request. While it is impossible to list every single event that will take place around the world, the following events are representative of remembrance events that will happen on December 11.

EXAMPLES OF U.S. EVENTS

The White House. President George W. Bush will lead the worldwide initiative with the playing of the national anthem on December 11 at a White House event at 8:46 a.m. (EST). This event will be web cast live on the White House web site.

The Pentagon. The Pentagon will hold a remembrance ceremony at the exact moment of the Pentagon attack.

New York. Event will take place at Ground Zero. In Times Square, electronic billboards will flash patriotic messages.

Pennsylvania. Event will take place at Independence Hall in Philadelphia.

NASA. NASA will hold a special event in space on the International Space Station.

Cabinet Events. Several Cabinet department will host events. For example, **Education Secretary Rod Paige** has encouraged schools all across America to hold events and will hold an event at Duke Ellington High School in Washington, DC. The **Environmental Protection Agency**, the **Department of Justice**, **Labor**, **Energy**, **Treasury**, **Veterans Affairs**, **OPIC**, **the Corporation for National and Community Service**, **FDIC**, **GSA**, **Peace Corps**, and many others will hold events. **The State Department** will hold an event and **Secretary Colin Powell** will attend an event in London with Prime Minister Tony Blair.

Congress. The U.S. Congress will hold an event on the Capitol steps.

State Events. Events will take place in states all across America. For example, in **Tennessee,** the carillons at Bicentennial Mall in downtown Nashville will play a patriotic music medley for 30 minutes to remember the events of September 11. In **Wyoming**, after the National Anthem the Governor will release "Balloons for Freedom" at their event. In **Illinois**, the event will be held outside the State Capitol at the state firefighters and police memorials. In **South Carolina** the Governor has asked all South Carolina schools to recite the Pledge of Allegiance at the moment of the attacks. **In New Hampshire** the Governor will lead a ceremony on the steps the State Capitol.

Other Groups. Many groups across America are hosting events and celebrating in their own way. For example, **Phi Gamma Delta Fraternity** is leading a nationwide initiative to encourage events on college campuses, including a campus wide event at the **University of Maryland** and an event at the **University of New Mexico**. **The American Legion** will launch a special section on their web site for people who are not able to participate in a ceremony.

EXAMPLES OF WORLD EVENTS

The world response to the President's call for remembrance events has been strong. In fact, events will be held in more than 70 countries tomorrow. Below are some **examples** of countries where events will take place. Countries continue to contact us with their events so the below list is in no way comprehensive.

COUNTRY EVENTS OR JOINT HOST COUNTRY /US EMBASSY EVENTS

Albania
Austria
European Union
Finland
Switzerland
Canada
Colombia
Cyprus
Czech Republic
Belgium
Bosnia-Herzegovina
Botswana
Burkina Faso
Denmark
Djbouti
Dominican Republic
Estonia
Georgia
Germany
Greece
Holland
Israel
Japan
Kazakhstan
Kenya
Korea
Latvia
Madagascar
Malawi
Malta
Moldova

Morocco
New Zealand
Nicaragua
Pakistan
Palau
Paraguay
Philippines
Portugal
Romania
Serbia-Montenegro
Slovenia
South Africa
Spain
Switzerland
Thailand
Ukraine
United Kingdom

EVENTS AT US EMBASSIES

Barbados
Burma
Egypt
Costa Rica
Ecuador
The Gambia
Honduras
Hong Kong
Iceland
India
Indonesia
Italy
Kyrgyzstan
Mozambique
Poland
Trinidad
Russia
Vietnam
Zaire
Zambia
Zimbabwe

-end-

From: CN=Kenneth A. Lisaius/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/10/2001 8:58:42 AM
Subject: : Another Washington State Question

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:10-DEC-2001 13:58:42.00
SUBJECT:: Another Washington State Question
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Brett -

Another question on Washington state - an AP reporter is looking to find
out how many times Sens. Murray and Cantwell have met with Judge Gonzales
- and/or how many times the have met with WH Counsel's office. I have
given these sort of numbers out before (we did it for Hawaii - however - I
am not sure whether the circumstances are different there or not) - but
not sure whether it is appropriate in this case.

Thoughts?

Ken
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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

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Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
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<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
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<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
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sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
<james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]

<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
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<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
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<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
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Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
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<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
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<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B.

Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO]

<Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO /EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

Sent: 12/10/2001 2:13:29 PM

Subject: : Updated List of World Dec. 11 Remembrance Events for Tomorrow

Attachments: P_L24G4003_OPD.TXT_1.doc

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CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-DEC-2001 19:13:29.00
SUBJECT:: Updated List of World Dec. 11 Remembrance Events for Tomorrow
TO:marcel.lettre@censa.net (marcel.lettre@censa.net [UNKNOWN])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
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TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN

TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])

READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
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TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])

READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])

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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
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READ:UNKNOWN
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TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])

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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])

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Events will take place in at least 86 countries tomorrow. Attached is an updated list.

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"THE WORLD WILL ALWAYS REMEMBER SEPTEMBER 11"

SUMMARY

President Bush has asked countries across the world to hold remembrance events and to play their national anthems or appropriate music on December 11 (the three-month anniversary of the September 11 attacks) at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST). The President has also asked the United Nations and U.S. embassies, posts and agencies to hold events in countries around the world. The President has also encouraged the U.S. Congress and citizens all across the world to join in this remembrance on December 11 by holding similar events in their communities.

The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

When nations around the world join hands today in unity, the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

PREVIEW OF EVENTS AROUND THE WORLD

World nations, embassies, communities and individuals have responded overwhelmingly to the President's request. While it is impossible to list every single event that will take place around the world, the following events are representative of remembrance events that will happen on December 11.

EXAMPLES OF U.S. EVENTS

The White House. President George W. Bush will lead the worldwide initiative with the playing of the national anthem on December 11 at a White House event at 8:46 a.m. (EST). This event will be web cast live on the White House web site.

The Pentagon. The Pentagon will hold a remembrance ceremony at the exact moment of the Pentagon attack.

New York. Event will take place at Ground Zero. In Times Square, electronic billboards will flash patriotic messages.

Pennsylvania. Event will take place at Independence Hall in Philadelphia.

NASA. NASA will hold a special event in space on the International Space Station.

Cabinet Events. Several Cabinet department will host events. For example, **Education Secretary Rod Paige** has encouraged schools all across America to hold events and will hold an event at Duke Ellington High School in Washington, DC. The **Environmental Protection Agency**, the **Department of Justice**, **Labor**, **Agriculture**, **Commerce**, **HHS**, **HUD**, **Transportation**, **Customs**, **ATF**, **Energy**, **Treasury**, **Veterans Affairs**, **OPIC**, the **Corporation for National and Community Service**, **FDIC**, **GSA**, **Peace Corps**, and many others will hold events. **The State Department** will hold an event and **Secretary Colin Powell** will attend an event in London with Prime Minister Tony Blair.

Supreme Court. Justice Rehnquist will host an event at the Supreme Court.

Congress. The U.S. Congress will hold an event in the Rotunda.

State Events. Events will take place in states across America. For example, in **Tennessee,** the carillons at Bicentennial Mall in downtown Nashville will play a patriotic music medley for 30 minutes to remember the events of September 11. In **Wyoming**, after the National Anthem the Governor will release "Balloons for Freedom" at their event. In **Illinois**, the event will be held outside the State Capitol at the state firefighters and police memorials. In **South Carolina** the Governor has asked all South Carolina schools to recite the Pledge of Allegiance at the moment of the attacks. **In New Hampshire** the Governor will lead a ceremony on the steps the State Capitol.

Additional Department of Defense. Events will take place at military installations worldwide, including Italy; Germany; the US Coast Guard Headquarters; Norfolk, Virginia; USS Bataan in the North Arabian Sea; Omaha, Nebraska; Defense Security Service in Maryland; and Vicksburg, Mississippi.

Other Groups. Many groups across America are hosting events and celebrating in their own way. For example, **Phi Gamma Delta Fraternity** is leading a nationwide initiative to encourage events on college campuses, including a campus wide event at the **University of Maryland** and an event at the **University of New Mexico**. **The American Legion** will launch a special section on their web site for people who are not able to participate in a ceremony.

WORLD EVENTS

The world response to the President's call for remembrance events has been strong. In fact, events will be held in at least 86 countries today. Below are some **examples** of countries where events will take place. Countries continue to contact us with their events so the below list is in no way comprehensive.

Country Events or Joint Host Country /US Embassy Events

Albania
Armenia
Australia
Austria
European Union
Finland
Switzerland
Canada
Chile
Colombia
Cyprus
Czech Republic
Belgium/European Union/NATO
Bosnia-Herzegovina
Botswana
Burkina Faso
Costa Rica
Denmark
Djbouti
Dominican Republic
Estonia
Finland
Georgia
Germany
Ghana
Greece
Guatemala

Guinea-Bissau
Holland
Indonesia
Ireland
Israel
Italy
Japan
Kazakhstan
Kenya
Korea
Latvia
Lithuania
Madagascar
Malawi
Malaysia
Malta
Moldova
Morocco
New Zealand
Nicaragua
Norway
Pakistan
Palau
Paraguay
Philippines
Portugal
Romania
Slovak Republic
Slovenia
South Africa
Spain
Switzerland
Thailand
Turkey
Ukraine
United Kingdom
The Vatican
Yugoslavia

Additional Events at US Embassies

Bangladesh
Barbados
Burma
Egypt
Ecuador
France
The Gambia
Honduras
Hong Kong
Iceland
India

Kyrgyzstan
Mexico
Mozambique
Poland
Trinidad & Tobago
Russia
Vietnam
Zaire
Zambia
Zimbabwe

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
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<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
<james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]

<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-
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<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
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<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]

<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B.

Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO]

<Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO /EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

Sent: 12/10/2001 2:13:29 PM

Subject: : Updated List of World Dec. 11 Remembrance Events for Tomorrow

Attachments: P_L24G4003_WHO.TXT_1.doc

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CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-DEC-2001 19:13:29.00
SUBJECT:: Updated List of World Dec. 11 Remembrance Events for Tomorrow
TO:marcel.lettre@censa.net (marcel.lettre@censa.net [UNKNOWN])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
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TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
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TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN

TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])

READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
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TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])

READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])

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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
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READ:UNKNOWN
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TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])

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TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])

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Events will take place in at least 86 countries tomorrow. Attached is an updated list.

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"THE WORLD WILL ALWAYS REMEMBER SEPTEMBER 11"

SUMMARY

President Bush has asked countries across the world to hold remembrance events and to play their national anthems or appropriate music on December 11 (the three-month anniversary of the September 11 attacks) at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST). The President has also asked the United Nations and U.S. embassies, posts and agencies to hold events in countries around the world. The President has also encouraged the U.S. Congress and citizens all across the world to join in this remembrance on December 11 by holding similar events in their communities.

The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

When nations around the world join hands today in unity, the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

PREVIEW OF EVENTS AROUND THE WORLD

World nations, embassies, communities and individuals have responded overwhelmingly to the President's request. While it is impossible to list every single event that will take place around the world, the following events are representative of remembrance events that will happen on December 11.

EXAMPLES OF U.S. EVENTS

The White House. President George W. Bush will lead the worldwide initiative with the playing of the national anthem on December 11 at a White House event at 8:46 a.m. (EST). This event will be web cast live on the White House web site.

The Pentagon. The Pentagon will hold a remembrance ceremony at the exact moment of the Pentagon attack.

New York. Event will take place at Ground Zero. In Times Square, electronic billboards will flash patriotic messages.

Pennsylvania. Event will take place at Independence Hall in Philadelphia.

NASA. NASA will hold a special event in space on the International Space Station.

Cabinet Events. Several Cabinet department will host events. For example, **Education Secretary Rod Paige** has encouraged schools all across America to hold events and will hold an event at Duke Ellington High School in Washington, DC. The **Environmental Protection Agency**, the **Department of Justice**, **Labor**, **Agriculture**, **Commerce**, **HHS**, **HUD**, **Transportation**, **Customs**, **ATF**, **Energy**, **Treasury**, **Veterans Affairs**, **OPIC**, the **Corporation for National and Community Service**, **FDIC**, **GSA**, **Peace Corps**, and many others will hold events. **The State Department** will hold an event and **Secretary Colin Powell** will attend an event in London with Prime Minister Tony Blair.

Supreme Court. Justice Rehnquist will host an event at the Supreme Court.

Congress. The U.S. Congress will hold an event in the Rotunda.

State Events. Events will take place in states across America. For example, in **Tennessee,** the carillons at Bicentennial Mall in downtown Nashville will play a patriotic music medley for 30 minutes to remember the events of September 11. In **Wyoming**, after the National Anthem the Governor will release "Balloons for Freedom" at their event. In **Illinois**, the event will be held outside the State Capitol at the state firefighters and police memorials. In **South Carolina** the Governor has asked all South Carolina schools to recite the Pledge of Allegiance at the moment of the attacks. **In New Hampshire** the Governor will lead a ceremony on the steps the State Capitol.

Additional Department of Defense. Events will take place at military installations worldwide, including Italy; Germany; the US Coast Guard Headquarters; Norfolk, Virginia; USS Bataan in the North Arabian Sea; Omaha, Nebraska; Defense Security Service in Maryland; and Vicksburg, Mississippi.

Other Groups. Many groups across America are hosting events and celebrating in their own way. For example, **Phi Gamma Delta Fraternity** is leading a nationwide initiative to encourage events on college campuses, including a campus wide event at the **University of Maryland** and an event at the **University of New Mexico**. **The American Legion** will launch a special section on their web site for people who are not able to participate in a ceremony.

WORLD EVENTS

The world response to the President's call for remembrance events has been strong. In fact, events will be held in at least 86 countries today. Below are some **examples** of countries where events will take place. Countries continue to contact us with their events so the below list is in no way comprehensive.

Country Events or Joint Host Country /US Embassy Events

Albania
Armenia
Australia
Austria
European Union
Finland
Switzerland
Canada
Chile
Colombia
Cyprus
Czech Republic
Belgium/European Union/NATO
Bosnia-Herzegovina
Botswana
Burkina Faso
Costa Rica
Denmark
Djbouti
Dominican Republic
Estonia
Finland
Georgia
Germany
Ghana
Greece
Guatemala

Guinea-Bissau
Holland
Indonesia
Ireland
Israel
Italy
Japan
Kazakhstan
Kenya
Korea
Latvia
Lithuania
Madagascar
Malawi
Malaysia
Malta
Moldova
Morocco
New Zealand
Nicaragua
Norway
Pakistan
Palau
Paraguay
Philippines
Portugal
Romania
Slovak Republic
Slovenia
South Africa
Spain
Switzerland
Thailand
Turkey
Ukraine
United Kingdom
The Vatican
Yugoslavia

Additional Events at US Embassies

Bangladesh
Barbados
Burma
Egypt
Ecuador
France
The Gambia
Honduras
Hong Kong
Iceland
India

Kyrgyzstan
Mexico
Mozambique
Poland
Trinidad & Tobago
Russia
Vietnam
Zaire
Zambia
Zimbabwe

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-
permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN]
<bmward@pd.state.gov>;jmcgovern@pd.state.gov [UNKNOWN]
<jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN]
<jbjohnson@pd.state.gov>;MeierAW@state.gov [UNKNOWN]
<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
<iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN]
<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]

<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO /EOP@EOP [WHO] <Jennifer Foley>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP

/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]

<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>

Sent: 12/10/2001 2:13:59 PM
Subject: : The War on Terrorism -- December 11, 2001
Attachments: F_W24G4003_OA.TXT_1.doc

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TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
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READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
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TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
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TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
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TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
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READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
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TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN

TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
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TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
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TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
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TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
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TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN

TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])

READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:schriverrg@state.gov (schriverrg@state.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:echeney@ifc.org (echeney@ifc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])

READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])

READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
Your message of the day for tomorrow morning. We will do a mid-day update
for
the President's speech at the Citadel.

(See attached file: CIC -- Daily December 11.doc)
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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/11/2001

A Daily Summary of News, Message and Facts About the War on Terrorism

Today's Schedule

4:30a EST	UK Foreign Minister Jack Straw to speak at the Center for European Reform
8:46a EST	President Bush to lead 9/11 remembrance event at the White House.
11:00a EST	Photo opportunity for the arrival of Homeland Security Director Tom Ridge in Ottawa, Canada, to meet with Canadian Foreign Affairs Minister John Manley.
12:00p EST	Joint media availability with Gov. Ridge and Minister Manley.
12:30p EST	State Department daily briefing with deputy spokesman Philip Reeker.
1:15p EST	Defense Departmant daily briefing with Secretary Rumsfeld and Gen. Myers.
2:00p EST	President Bush to speak at the Citadel.

Recent Key Quotes & Developments

- "A train packed with humanitarian aid crossed into Afghanistan along the Friendship Bridge from neighboring Uzbekistan yesterday, to the delight of relief agencies, who have been campaigning for the frontier to be opened…Aid agencies hope that opening the bridge across the Amu-Darya river, which marks the border between Uzbekistan and Afghanistan, will help the plight of hundreds of thousands of people in Northern Afghanistan." (Nicholas Watt; The Guardian [U.K.], 12/10/01)

- "Authorities have arrested a man with suspected ties to Osama bin Laden's al-Qaida network who may have participated in the 1998 bombing of the U.S. Embassy in Kenya, police said Monday. Police spokesman Dola Indidis initially identified the suspect as Sheikh Ahmed Salim Swedan, whose name appears on a list of 22 most wanted terrorists issued Oct. 10 by President Bush. He was arrested Saturday in Mandera, 500 miles northeast of Nairobi on Kenya's border with Somalia." (AP, 12/10/01)

Message

The World Will Always Remember September 11

- This morning President Bush will lead a worldwide series of remembrance events in more than 80 countries timed to take place at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST).

- Events will take place from the U.S. to the Czech Republic, from Botswana to Morocco, from the United Kingdom to Chile, from Pakistan to Palau.

- Today the world will join hands in unity, and the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

- The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

In Case You Missed It

- During the weekend of December 1-2, Canadian Prime Minister Jean Chretien and 10,000 Canadians descended on Manhattan as part of a "Canada Loves New York" celebration to show their support for the city. Singing "O Canada," they walked through the streets of NYC to show their support for the community.

Facts of the Day

- To date, the Department of Defense has airdropped 2,332,800 Humanitarian Daily Rations in to Afghanistan.

- So far in FY02, the U.S. Government has spent $183,270,873 on humanitarian assistance for the people of Afghanistan.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
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Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
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<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
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sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
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<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
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<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
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Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
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<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
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<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO /EOP@EOP [WHO] <Jennifer Foley>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP

/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]

<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>

Sent: 12/10/2001 2:21:44 PM

Subject: : Updated List of World Dec. 11 Remembrance Events for Tomorrow

Attachments: F_094G4003_NSC.TXT_1.doc

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CREATION DATE/TIME:10-DEC-2001 19:21:44.00
SUBJECT:: Updated List of World Dec. 11 Remembrance Events for Tomorrow
TO:marcel.lettre@censa.net ( marcel.lettre@censa.net [ UNKNOWN ] )
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TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
```

TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN

TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN

TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])

READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])

READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
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TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
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TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])

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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])

READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
Events will take place in at least 86 countries tomorrow. Attached is an
updated list.

(See attached file: CIC -- World Will Remember Preview Sheet.doc)
- CIC -- World Will Remember Preview Sheet.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <F_094G4003_NSC.TXT_1>

"THE WORLD WILL ALWAYS REMEMBER SEPTEMBER 11"

SUMMARY

President Bush has asked countries across the world to hold remembrance events and to play their national anthems or appropriate music on December 11 (the three-month anniversary of the September 11 attacks) at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST). The President has also asked the United Nations and U.S. embassies, posts and agencies to hold events in countries around the world. The President has also encouraged the U.S. Congress and citizens all across the world to join in this remembrance on December 11 by holding similar events in their communities.

The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

When nations around the world join hands today in unity, the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

PREVIEW OF EVENTS AROUND THE WORLD

World nations, embassies, communities and individuals have responded overwhelmingly to the President's request. While it is impossible to list every single event that will take place around the world, the following events are representative of remembrance events that will happen on December 11.

EXAMPLES OF U.S. EVENTS

The White House. President George W. Bush will lead the worldwide initiative with the playing of the national anthem on December 11 at a White House event at 8:46 a.m. (EST). This event will be web cast live on the White House web site.

The Pentagon. The Pentagon will hold a remembrance ceremony at the exact moment of the Pentagon attack.

New York. Event will take place at Ground Zero. In Times Square, electronic billboards will flash patriotic messages.

Pennsylvania. Event will take place at Independence Hall in Philadelphia.

NASA. NASA will hold a special event in space on the International Space Station.

Cabinet Events. Several Cabinet department will host events. For example, **Education Secretary Rod Paige** has encouraged schools all across America to hold events and will hold an event at Duke Ellington High School in Washington, DC. The **Environmental Protection Agency**, the **Department of Justice**, **Labor**, **Agriculture**, **Commerce**, **HHS**, **HUD**, **Transportation**, **Customs**, **ATF**, **Energy**, **Treasury**, **Veterans Affairs**, **OPIC**, the **Corporation for National and Community Service**, **FDIC**, **GSA**, **Peace Corps**, and many others will hold events. **The State Department** will hold an event and **Secretary Colin Powell** will attend an event in London with Prime Minister Tony Blair.

Supreme Court. Justice Rehnquist will host an event at the Supreme Court.

Congress. The U.S. Congress will hold an event in the Rotunda.

State Events. Events will take place in states across America. For example, in **Tennessee,** the carillons at Bicentennial Mall in downtown Nashville will play a patriotic music medley for 30 minutes to remember the events of September 11. In **Wyoming**, after the National Anthem the Governor will release "Balloons for Freedom" at their event. In **Illinois**, the event will be held outside the State Capitol at the state firefighters and police memorials. In **South Carolina** the Governor has asked all South Carolina schools to recite the Pledge of Allegiance at the moment of the attacks. **In New Hampshire** the Governor will lead a ceremony on the steps the State Capitol.

Additional Department of Defense. Events will take place at military installations worldwide, including Italy; Germany; the US Coast Guard Headquarters; Norfolk, Virginia; USS Bataan in the North Arabian Sea; Omaha, Nebraska; Defense Security Service in Maryland; and Vicksburg, Mississippi.

Other Groups. Many groups across America are hosting events and celebrating in their own way. For example, **Phi Gamma Delta Fraternity** is leading a nationwide initiative to encourage events on college campuses, including a campus wide event at the **University of Maryland** and an event at the **University of New Mexico**. **The American Legion** will launch a special section on their web site for people who are not able to participate in a ceremony.

WORLD EVENTS

The world response to the President's call for remembrance events has been strong. In fact, events will be held in at least 86 countries today. Below are some **examples** of countries where events will take place. Countries continue to contact us with their events so the below list is in no way comprehensive.

Country Events or Joint Host Country /US Embassy Events

Albania
Armenia
Australia
Austria
European Union
Finland
Switzerland
Canada
Chile
Colombia
Cyprus
Czech Republic
Belgium/European Union/NATO
Bosnia-Herzegovina
Botswana
Burkina Faso
Costa Rica
Denmark
Djbouti
Dominican Republic
Estonia
Finland
Georgia
Germany
Ghana
Greece
Guatemala

Guinea-Bissau
Holland
Indonesia
Ireland
Israel
Italy
Japan
Kazakhstan
Kenya
Korea
Latvia
Lithuania
Madagascar
Malawi
Malaysia
Malta
Moldova
Morocco
New Zealand
Nicaragua
Norway
Pakistan
Palau
Paraguay
Philippines
Portugal
Romania
Slovak Republic
Slovenia
South Africa
Spain
Switzerland
Thailand
Turkey
Ukraine
United Kingdom
The Vatican
Yugoslavia

Additional Events at US Embassies

Bangladesh
Barbados
Burma
Egypt
Ecuador
France
The Gambia
Honduras
Hong Kong
Iceland
India

Kyrgyzstan
Mexico
Mozambique
Poland
Trinidad & Tobago
Russia
Vietnam
Zaire
Zambia
Zimbabwe

-end-

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/10/2001 12:24:59 PM
Subject: : Re: stats
Attachments: P_VI0G4003_WHO.TXT_1.doc

Begin Original ARMS Header
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CREATOR:Jason B. Torchinsky (CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-DEC-2001 17:24:59.00
SUBJECT:: Re: stats
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Is this what you were looking for?

---------- Forwarded by Jason B. Torchinsky/WHO/EOP on 12/10/2001 05:24 PM ----------

Jason B. Torchinsky
10/17/2001 02:22:37 PM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc: brent d. greenfield/who/eop@eop
Subject: Re: stats

Brett,

Here are the stats for judges confirmed under Reagan, Bush 41 and Clinton. If you want data on nominees who were not confirmed, that's going to take some time because we'll have to assemble it ourselves from the Congressional Record (and from news reports to determine the racial background). Let me know.

Here's the data on the confirmed judges.

Let me know if you want more.

Jason

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_VI0G4003_WHO.TXT_1>

Reagan Judges

	Male	Female	White	African-American	Hispanic	Asian
Circuit Courts	94.9% (74)	5.1% (4)	97.4% (76)	1.3% (1)	1.3% (1)	-
District Courts	91.7% (266)	8.3% (24)	92.4% (268)	2.1% (6)	4.8% (14)	.7% (2)
Combined	92.4% (340)	7.6% (28)	93.5% (344)	2% (7)	4% (15)	.5% (2)

Bush Judges

	Male	Female	White	African-American	Hispanic	Asian
Circuit Courts	81.1% (30)	18.9% (7)	89.2% (33)	5.4% (2)	5.4% (2)	-
District Courts	80.4% (119)	19.6% (29)	89.2% (132)	6.8% (10)	4% (6)	-
Combined	80.5% (149)	19.5% (36)	88.6% (155)	6.9% (12)	4.5% (8)	

Clinton Judges

	Male	Female	White	African-American	Hispanic	Asian
Circuit Courts	67.2% (41)	32.8% (20)	73.8% (45)	13.1% (8)	11.5% (7)	1.6% (1)
District Courts	71.5% (219)	28.5% (87)	75.1% (229)	17.4% (53)	5.9% (18)	1.3% (4)
Combined	71% (260)	29% (107)	75.1% (274)	16.7% (61)	6.8% (25)	1.4% (5)

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
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<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
<james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie
S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]

<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-
1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [
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<jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN]
<jbjohnson@pd.state.gov>;MeierAW@state.gov [UNKNOWN]
<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]

<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B.

Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO]

<Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO /EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

Sent: 12/10/2001 2:10:14 PM

Subject: : The War on Terrorism -- December 11, 2001

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CREATION DATE/TIME:10-DEC-2001 19:10:14.00
SUBJECT:: The War on Terrorism -- December 11, 2001
TO:marcel.lettre@censa.net (marcel.lettre@censa.net [UNKNOWN])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
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TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
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TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Eleanor L. Gillmor (CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [OPD])
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TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
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TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
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TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
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TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
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TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
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TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
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TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN

TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])

READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
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TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])

READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John W. Howard (CN=John W. Howard/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christal R. West (CN=Christal R. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Daniel J. Keniry (CN=Daniel J. Keniry/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Scott Jeffcoat (CN=Scott Jeffcoat/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:L. Camille Welborn (CN=L. Camille Welborn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
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TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
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TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Amanda L. Moore (CN=Amanda L. Moore/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner R. Bethel (CN=Danner R. Bethel/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
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TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN])
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TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
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TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])

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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
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TO:Elizabeth W. Kleppe (CN=Elizabeth W. Kleppe/OU=OVP/O=EOP@EOP [OVP])
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TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN])
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TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
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TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov @ inet [UNKNOWN])
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TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])

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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
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TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
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TO:dmishoe@rnchq.org (dmishoe@rnchq.org @ inet [UNKNOWN])
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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN])
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TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov @ inet [UNKNOWN])
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READ:UNKNOWN
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:kmclane@pstrategies.com (kmclane@pstrategies.com @ inet [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley Estes (CN=Ashley Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
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TO:brusbolt@iiaa.net (brusbolt@iiaa.net @ inet [UNKNOWN])
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TO:blewis@rnchq.org (blewis@rnchq.org @ inet [OVP])
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TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov @ inet [UNKNOWN])
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TO:Matthew W. Lindley (CN=Matthew W. Lindley/OU=WHO/O=EOP@EOP [WHO])
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TO:Chris B. Nagel (CN=Chris B. Nagel/OU=WHO/O=EOP@EOP [WHO])
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TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Traci R. Campbell (CN=Traci R. Campbell/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Paul B. Dyck (CN=Paul B. Dyck/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark V. Rosenker (CN=Mark V. Rosenker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helen R. Mobley (CN=Helen R. Mobley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sydney R. Johnson (CN=Sydney R. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])

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Your message of the day for tomorrow morning. We will do a mid-day update
for the President's speech at the Citadel.

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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/11/2001

Today's Schedule

4:30a EST	UK Foreign Minister Jack Straw to speak at the Center for European Reform
8:46a EST	President Bush to lead 9/11 remembrance event at the White House.
11:00a EST	Photo opportunity for the arrival of Homeland Security Director Tom Ridge in Ottawa, Canada, to meet with Canadian Foreign Affairs Minister John Manley.
12:00p EST	Joint media availability with Gov. Ridge and Minister Manley.
12:30p EST	State Department daily briefing with deputy spokesman Philip Reeker.
1:15p EST	Defense Departmant daily briefing with Secretary Rumsfeld and Gen. Myers.
2:00p EST	President Bush to speak at the Citadel.

Recent Key Quotes & Developments

- "A train packed with humanitarian aid crossed into Afghanistan along the Friendship Bridge from neighboring Uzbekistan yesterday, to the delight of relief agencies, who have been campaigning for the frontier to be opened…Aid agencies hope that opening the bridge across the Amu-Darya river, which marks the border between Uzbekistan and Afghanistan, will help the plight of hundreds of thousands of people in Northern Afghanistan." (Nicholas Watt; The Guardian [U.K.], 12/10/01)

- "Authorities have arrested a man with suspected ties to Osama bin Laden's al-Qaida network who may have participated in the 1998 bombing of the U.S. Embassy in Kenya, police said Monday. Police spokesman Dola Indidis initially identified the suspect as Sheikh Ahmed Salim Swedan, whose name appears on a list of 22 most wanted terrorists issued Oct. 10 by President Bush. He was arrested Saturday in Mandera, 500 miles northeast of Nairobi on Kenya's border with Somalia." (AP, 12/10/01)

Message

The World Will Always Remember September 11

- This morning President Bush will lead a worldwide series of remembrance events in more than 80 countries timed to take place at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST).

- Events will take place from the U.S. to the Czech Republic, from Botswana to Morocco, from the United Kingdom to Chile, from Pakistan to Palau.

- Today the world will join hands in unity, and the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

- The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

In Case You Missed It

- During the weekend of December 1-2, Canadian Prime Minister Jean Chretien and 10,000 Canadians descended on Manhattan as part of a "Canada Loves New York" celebration to show their support for the city. Singing "O Canada," they walked through the streets of NYC to show their support for the community.

Facts of the Day

- To date, the Department of Defense has airdropped 2,332,800 Humanitarian Daily Rations in to Afghanistan.

- So far in FY02, the U.S. Government has spent $183,270,873 on humanitarian assistance for the people of Afghanistan.

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
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<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
<james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]

<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
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<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-
1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [
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<jbjohnson@pd.state.gov>;MeierAW@state.gov [UNKNOWN]
<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]

<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B.

Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO]

<Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

Sent: 12/10/2001 2:13:29 PM

Subject: : Updated List of World Dec. 11 Remembrance Events for Tomorrow

Attachments: F_L24G4003_OA.TXT_1.doc

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CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-DEC-2001 19:13:29.00
SUBJECT:: Updated List of World Dec. 11 Remembrance Events for Tomorrow
TO:marcel.lettre@censa.net (marcel.lettre@censa.net [UNKNOWN])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
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TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN

TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])

READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
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TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])

READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])

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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
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TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])

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READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
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TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
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READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])

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Events will take place in at least 86 countries tomorrow. Attached is an updated list.

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"THE WORLD WILL ALWAYS REMEMBER SEPTEMBER 11"

SUMMARY

President Bush has asked countries across the world to hold remembrance events and to play their national anthems or appropriate music on December 11 (the three-month anniversary of the September 11 attacks) at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST). The President has also asked the United Nations and U.S. embassies, posts and agencies to hold events in countries around the world. The President has also encouraged the U.S. Congress and citizens all across the world to join in this remembrance on December 11 by holding similar events in their communities.

The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

When nations around the world join hands today in unity, the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

PREVIEW OF EVENTS AROUND THE WORLD

World nations, embassies, communities and individuals have responded overwhelmingly to the President's request. While it is impossible to list every single event that will take place around the world, the following events are representative of remembrance events that will happen on December 11.

EXAMPLES OF U.S. EVENTS

The White House. President George W. Bush will lead the worldwide initiative with the playing of the national anthem on December 11 at a White House event at 8:46 a.m. (EST). This event will be web cast live on the White House web site.

The Pentagon. The Pentagon will hold a remembrance ceremony at the exact moment of the Pentagon attack.

New York. Event will take place at Ground Zero. In Times Square, electronic billboards will flash patriotic messages.

Pennsylvania. Event will take place at Independence Hall in Philadelphia.

NASA. NASA will hold a special event in space on the International Space Station.

Cabinet Events. Several Cabinet department will host events. For example, **Education Secretary Rod Paige** has encouraged schools all across America to hold events and will hold an event at Duke Ellington High School in Washington, DC. The **Environmental Protection Agency**, the **Department of Justice**, **Labor**, **Agriculture**, **Commerce**, **HHS**, **HUD**, **Transportation**, **Customs**, **ATF**, **Energy**, **Treasury**, **Veterans Affairs**, **OPIC**, the **Corporation for National and Community Service**, **FDIC**, **GSA**, **Peace Corps**, and many others will hold events. **The State Department** will hold an event and **Secretary Colin Powell** will attend an event in London with Prime Minister Tony Blair.

Supreme Court. Justice Rehnquist will host an event at the Supreme Court.

Congress. The U.S. Congress will hold an event in the Rotunda.

State Events. Events will take place in states across America. For example, in **Tennessee,** the carillons at Bicentennial Mall in downtown Nashville will play a patriotic music medley for 30 minutes to remember the events of September 11. In **Wyoming**, after the National Anthem the Governor will release "Balloons for Freedom" at their event. In **Illinois**, the event will be held outside the State Capitol at the state firefighters and police memorials. In **South Carolina** the Governor has asked all South Carolina schools to recite the Pledge of Allegiance at the moment of the attacks. **In New Hampshire** the Governor will lead a ceremony on the steps the State Capitol.

Additional Department of Defense. Events will take place at military installations worldwide, including Italy; Germany; the US Coast Guard Headquarters; Norfolk, Virginia; USS Bataan in the North Arabian Sea; Omaha, Nebraska; Defense Security Service in Maryland; and Vicksburg, Mississippi.

Other Groups. Many groups across America are hosting events and celebrating in their own way. For example, **Phi Gamma Delta Fraternity** is leading a nationwide initiative to encourage events on college campuses, including a campus wide event at the **University of Maryland** and an event at the **University of New Mexico**. **The American Legion** will launch a special section on their web site for people who are not able to participate in a ceremony.

WORLD EVENTS

The world response to the President's call for remembrance events has been strong. In fact, events will be held in at least 86 countries today. Below are some **examples** of countries where events will take place. Countries continue to contact us with their events so the below list is in no way comprehensive.

Country Events or Joint Host Country /US Embassy Events

Albania
Armenia
Australia
Austria
European Union
Finland
Switzerland
Canada
Chile
Colombia
Cyprus
Czech Republic
Belgium/European Union/NATO
Bosnia-Herzegovina
Botswana
Burkina Faso
Costa Rica
Denmark
Djbouti
Dominican Republic
Estonia
Finland
Georgia
Germany
Ghana
Greece
Guatemala

Guinea-Bissau
Holland
Indonesia
Ireland
Israel
Italy
Japan
Kazakhstan
Kenya
Korea
Latvia
Lithuania
Madagascar
Malawi
Malaysia
Malta
Moldova
Morocco
New Zealand
Nicaragua
Norway
Pakistan
Palau
Paraguay
Philippines
Portugal
Romania
Slovak Republic
Slovenia
South Africa
Spain
Switzerland
Thailand
Turkey
Ukraine
United Kingdom
The Vatican
Yugoslavia

Additional Events at US Embassies

Bangladesh
Barbados
Burma
Egypt
Ecuador
France
The Gambia
Honduras
Hong Kong
Iceland
India

Kyrgyzstan
Mexico
Mozambique
Poland
Trinidad & Tobago
Russia
Vietnam
Zaire
Zambia
Zimbabwe

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
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<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
<james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]

<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-
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<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
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<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]

<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B.

Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO]

<Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO /EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

Sent: 12/10/2001 2:13:29 PM

Subject: : Updated List of World Dec. 11 Remembrance Events for Tomorrow

Attachments: F_L24G4003_NSC.TXT_1.doc

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-DEC-2001 19:13:29.00
SUBJECT:: Updated List of World Dec. 11 Remembrance Events for Tomorrow
TO:marcel.lettre@censa.net (marcel.lettre@censa.net [UNKNOWN])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
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TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
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TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN

TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])

READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
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TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])

READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])

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READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
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TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])

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READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
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TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
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READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
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TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])

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Events will take place in at least 86 countries tomorrow. Attached is an updated list.

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"THE WORLD WILL ALWAYS REMEMBER SEPTEMBER 11"

SUMMARY

President Bush has asked countries across the world to hold remembrance events and to play their national anthems or appropriate music on December 11 (the three-month anniversary of the September 11 attacks) at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST). The President has also asked the United Nations and U.S. embassies, posts and agencies to hold events in countries around the world. The President has also encouraged the U.S. Congress and citizens all across the world to join in this remembrance on December 11 by holding similar events in their communities.

The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

When nations around the world join hands today in unity, the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

PREVIEW OF EVENTS AROUND THE WORLD

World nations, embassies, communities and individuals have responded overwhelmingly to the President's request. While it is impossible to list every single event that will take place around the world, the following events are representative of remembrance events that will happen on December 11.

EXAMPLES OF U.S. EVENTS

The White House. President George W. Bush will lead the worldwide initiative with the playing of the national anthem on December 11 at a White House event at 8:46 a.m. (EST). This event will be web cast live on the White House web site.

The Pentagon. The Pentagon will hold a remembrance ceremony at the exact moment of the Pentagon attack.

New York. Event will take place at Ground Zero. In Times Square, electronic billboards will flash patriotic messages.

Pennsylvania. Event will take place at Independence Hall in Philadelphia.

NASA. NASA will hold a special event in space on the International Space Station.

Cabinet Events. Several Cabinet department will host events. For example, **Education Secretary Rod Paige** has encouraged schools all across America to hold events and will hold an event at Duke Ellington High School in Washington, DC. The **Environmental Protection Agency**, the **Department of Justice**, **Labor**, **Agriculture**, **Commerce**, **HHS**, **HUD**, **Transportation**, **Customs**, **ATF**, **Energy**, **Treasury**, **Veterans Affairs**, **OPIC**, the **Corporation for National and Community Service**, **FDIC**, **GSA**, **Peace Corps**, and many others will hold events. **The State Department** will hold an event and **Secretary Colin Powell** will attend an event in London with Prime Minister Tony Blair.

Supreme Court. Justice Rehnquist will host an event at the Supreme Court.

Congress. The U.S. Congress will hold an event in the Rotunda.

State Events. Events will take place in states across America. For example, in **Tennessee,** the carillons at Bicentennial Mall in downtown Nashville will play a patriotic music medley for 30 minutes to remember the events of September 11. In **Wyoming**, after the National Anthem the Governor will release "Balloons for Freedom" at their event. In **Illinois**, the event will be held outside the State Capitol at the state firefighters and police memorials. In **South Carolina** the Governor has asked all South Carolina schools to recite the Pledge of Allegiance at the moment of the attacks. **In New Hampshire** the Governor will lead a ceremony on the steps the State Capitol.

Additional Department of Defense. Events will take place at military installations worldwide, including Italy; Germany; the US Coast Guard Headquarters; Norfolk, Virginia; USS Bataan in the North Arabian Sea; Omaha, Nebraska; Defense Security Service in Maryland; and Vicksburg, Mississippi.

Other Groups. Many groups across America are hosting events and celebrating in their own way. For example, **Phi Gamma Delta Fraternity** is leading a nationwide initiative to encourage events on college campuses, including a campus wide event at the **University of Maryland** and an event at the **University of New Mexico**. **The American Legion** will launch a special section on their web site for people who are not able to participate in a ceremony.

WORLD EVENTS

The world response to the President's call for remembrance events has been strong. In fact, events will be held in at least 86 countries today. Below are some **examples** of countries where events will take place. Countries continue to contact us with their events so the below list is in no way comprehensive.

Country Events or Joint Host Country /US Embassy Events

Albania
Armenia
Australia
Austria
European Union
Finland
Switzerland
Canada
Chile
Colombia
Cyprus
Czech Republic
Belgium/European Union/NATO
Bosnia-Herzegovina
Botswana
Burkina Faso
Costa Rica
Denmark
Djbouti
Dominican Republic
Estonia
Finland
Georgia
Germany
Ghana
Greece
Guatemala

Guinea-Bissau
Holland
Indonesia
Ireland
Israel
Italy
Japan
Kazakhstan
Kenya
Korea
Latvia
Lithuania
Madagascar
Malawi
Malaysia
Malta
Moldova
Morocco
New Zealand
Nicaragua
Norway
Pakistan
Palau
Paraguay
Philippines
Portugal
Romania
Slovak Republic
Slovenia
South Africa
Spain
Switzerland
Thailand
Turkey
Ukraine
United Kingdom
The Vatican
Yugoslavia

Additional Events at US Embassies

Bangladesh
Barbados
Burma
Egypt
Ecuador
France
The Gambia
Honduras
Hong Kong
Iceland
India

Kyrgyzstan
Mexico
Mozambique
Poland
Trinidad & Tobago
Russia
Vietnam
Zaire
Zambia
Zimbabwe

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
<kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN]
<ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN]
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<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
<james_r._wilkinson@who.eop.gov>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]

<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-
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<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
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<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]

<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B.

Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO]

<Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO /EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

Sent: 12/10/2001 2:13:29 PM

Subject: : Updated List of World Dec. 11 Remembrance Events for Tomorrow

Attachments: P_L24G4003_CEA.TXT_1.doc

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:10-DEC-2001 19:13:29.00
SUBJECT:: Updated List of World Dec. 11 Remembrance Events for Tomorrow
TO:marcel.lettre@censa.net (marcel.lettre@censa.net [UNKNOWN])
READ:UNKNOWN
TO:Sara B. McIntosh (CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Heiligenstein (CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sonya E. Medina (CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melanie A. Jackson (CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne E. Phelps (CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [OPD])
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TO:Tiffany L. Barfield (CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:David F. Lussier (CN=David F. Lussier/OU=OPD/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Torie.Clarke@osd.mil (Torie.Clarke@osd.mil @ inet [UNKNOWN])
READ:UNKNOWN
TO:rgeorge@nypost.com (rgeorge@nypost.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Catharine A. Ryun (CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:susan_irby@lott.senate.gov (susan_irby@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov (brook_simmons@nickles.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov (gerry_fritz@rpc.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov (margaret_camp@frist.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov @ inet [UNKNOWN])
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TO:MMiner@rnchq.org (MMiner@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN

TO:TDuffy@rnchq.org (TDuffy@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
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READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN

TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])

READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
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TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])

READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
READ:UNKNOWN
TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott Stanzel (CN=Scott Stanzel/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])

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TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov @ inet [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
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TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])

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READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
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TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])

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Events will take place in at least 86 countries tomorrow. Attached is an updated list.

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"THE WORLD WILL ALWAYS REMEMBER SEPTEMBER 11"

SUMMARY

President Bush has asked countries across the world to hold remembrance events and to play their national anthems or appropriate music on December 11 (the three-month anniversary of the September 11 attacks) at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST). The President has also asked the United Nations and U.S. embassies, posts and agencies to hold events in countries around the world. The President has also encouraged the U.S. Congress and citizens all across the world to join in this remembrance on December 11 by holding similar events in their communities.

The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

When nations around the world join hands today in unity, the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

PREVIEW OF EVENTS AROUND THE WORLD

World nations, embassies, communities and individuals have responded overwhelmingly to the President's request. While it is impossible to list every single event that will take place around the world, the following events are representative of remembrance events that will happen on December 11.

EXAMPLES OF U.S. EVENTS

The White House. President George W. Bush will lead the worldwide initiative with the playing of the national anthem on December 11 at a White House event at 8:46 a.m. (EST). This event will be web cast live on the White House web site.

The Pentagon. The Pentagon will hold a remembrance ceremony at the exact moment of the Pentagon attack.

New York. Event will take place at Ground Zero. In Times Square, electronic billboards will flash patriotic messages.

Pennsylvania. Event will take place at Independence Hall in Philadelphia.

NASA. NASA will hold a special event in space on the International Space Station.

Cabinet Events. Several Cabinet department will host events. For example, **Education Secretary Rod Paige** has encouraged schools all across America to hold events and will hold an event at Duke Ellington High School in Washington, DC. The **Environmental Protection Agency**, the **Department of Justice**, **Labor**, **Agriculture**, **Commerce**, **HHS**, **HUD**, **Transportation**, **Customs**, **ATF**, **Energy**, **Treasury**, **Veterans Affairs**, **OPIC**, **the Corporation for National and Community Service**, **FDIC**, **GSA**, **Peace Corps**, and many others will hold events. **The State Department** will hold an event and **Secretary Colin Powell** will attend an event in London with Prime Minister Tony Blair.

Supreme Court. Justice Rehnquist will host an event at the Supreme Court.

Congress. The U.S. Congress will hold an event in the Rotunda.

State Events. Events will take place in states across America. For example, in **Tennessee,** the carillons at Bicentennial Mall in downtown Nashville will play a patriotic music medley for 30 minutes to remember the events of September 11. In **Wyoming**, after the National Anthem the Governor will release "Balloons for Freedom" at their event. In **Illinois**, the event will be held outside the State Capitol at the state firefighters and police memorials. In **South Carolina** the Governor has asked all South Carolina schools to recite the Pledge of Allegiance at the moment of the attacks. **In New Hampshire** the Governor will lead a ceremony on the steps the State Capitol.

Additional Department of Defense. Events will take place at military installations worldwide, including Italy; Germany; the US Coast Guard Headquarters; Norfolk, Virginia; USS Bataan in the North Arabian Sea; Omaha, Nebraska; Defense Security Service in Maryland; and Vicksburg, Mississippi.

Other Groups. Many groups across America are hosting events and celebrating in their own way. For example, **Phi Gamma Delta Fraternity** is leading a nationwide initiative to encourage events on college campuses, including a campus wide event at the **University of Maryland** and an event at the **University of New Mexico**. **The American Legion** will launch a special section on their web site for people who are not able to participate in a ceremony.

WORLD EVENTS

The world response to the President's call for remembrance events has been strong. In fact, events will be held in at least 86 countries today. Below are some **examples** of countries where events will take place. Countries continue to contact us with their events so the below list is in no way comprehensive.

Country Events or Joint Host Country /US Embassy Events

Albania
Armenia
Australia
Austria
European Union
Finland
Switzerland
Canada
Chile
Colombia
Cyprus
Czech Republic
Belgium/European Union/NATO
Bosnia-Herzegovina
Botswana
Burkina Faso
Costa Rica
Denmark
Djbouti
Dominican Republic
Estonia
Finland
Georgia
Germany
Ghana
Greece
Guatemala

Guinea-Bissau
Holland
Indonesia
Ireland
Israel
Italy
Japan
Kazakhstan
Kenya
Korea
Latvia
Lithuania
Madagascar
Malawi
Malaysia
Malta
Moldova
Morocco
New Zealand
Nicaragua
Norway
Pakistan
Palau
Paraguay
Philippines
Portugal
Romania
Slovak Republic
Slovenia
South Africa
Spain
Switzerland
Thailand
Turkey
Ukraine
United Kingdom
The Vatican
Yugoslavia

Additional Events at US Embassies

Bangladesh
Barbados
Burma
Egypt
Ecuador
France
The Gambia
Honduras
Hong Kong
Iceland
India

Kyrgyzstan
Mexico
Mozambique
Poland
Trinidad & Tobago
Russia
Vietnam
Zaire
Zambia
Zimbabwe

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
<bberrytx@aol.com>;jenniferecrooks@hotmail.com [UNKNOWN]
<jenniferecrooks@hotmail.com>;rsavarese@kpmg.com [UNKNOWN]
<rsavarese@kpmg.com>;tom.sellers@usa.conoco.com [UNKNOWN]
<tom.sellers@usa.conoco.com>;ccamp@llano-permian.com [UNKNOWN] <ccamp@llano-
permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
<jessica.incitto@mail.house.gov>;jonathan.grella@mail.house.gov [UNKNOWN]
<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
<pmoreno@acf.dhhs.gov>;pat.shortridge@enron.com [UNKNOWN]
<pat.shortridge@enron.com>;richard.mcbride@glo.state.tx.us [UNKNOWN]
<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
<mike_buttry@hagel.senate.gov>;echeney@ifc.org [UNKNOWN] <echeney@ifc.org>;taskforce-1-pd@state.gov [UNKNOWN] <taskforce-1-pd@state.gov>;wparker@pd.state.gov [UNKNOWN] <wparker@pd.state.gov>;bmward@pd.state.gov [UNKNOWN]
<bmward@pd.state.gov>;jmcgovern@pd.state.gov [UNKNOWN]
<jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN]
<jbjohnson@pd.state.gov>;MeierAW@state.gov [UNKNOWN]
<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
<iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN]
<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]

<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO /EOP@EOP [WHO] <Jennifer Foley>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP

/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]

<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>

Sent: 12/10/2001 2:13:59 PM
Subject: : The War on Terrorism -- December 11, 2001
Attachments: P_W24G4003_CEA.TXT_1.doc

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CREATION DATE/TIME:10-DEC-2001 19:13:59.00
SUBJECT:: The War on Terrorism -- December 11, 2001
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TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
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TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
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TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
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TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
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TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
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READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN

TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
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TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
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READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN

TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])

READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:schriverrg@state.gov (schriverrg@state.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:echeney@ifc.org (echeney@ifc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])

READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])

READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
Your message of the day for tomorrow morning. We will do a mid-day update
for
the President's speech at the Citadel.

(See attached file: CIC -- Daily December 11.doc)
- CIC -- Daily December 11.doc
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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/11/2001

Today's Schedule

4:30a EST	UK Foreign Minister Jack Straw to speak at the Center for European Reform
8:46a EST	President Bush to lead 9/11 remembrance event at the White House.
11:00a EST	Photo opportunity for the arrival of Homeland Security Director Tom Ridge in Ottawa, Canada, to meet with Canadian Foreign Affairs Minister John Manley.
12:00p EST	Joint media availability with Gov. Ridge and Minister Manley.
12:30p EST	State Department daily briefing with deputy spokesman Philip Reeker.
1:15p EST	Defense Departmant daily briefing with Secretary Rumsfeld and Gen. Myers.
2:00p EST	President Bush to speak at the Citadel.

Recent Key Quotes & Developments

- "A train packed with humanitarian aid crossed into Afghanistan along the Friendship Bridge from neighboring Uzbekistan yesterday, to the delight of relief agencies, who have been campaigning for the frontier to be opened…Aid agencies hope that opening the bridge across the Amu-Darya river, which marks the border between Uzbekistan and Afghanistan, will help the plight of hundreds of thousands of people in Northern Afghanistan." (Nicholas Watt; The Guardian [U.K.], 12/10/01)

- "Authorities have arrested a man with suspected ties to Osama bin Laden's al-Qaida network who may have participated in the 1998 bombing of the U.S. Embassy in Kenya, police said Monday. Police spokesman Dola Indidis initially identified the suspect as Sheikh Ahmed Salim Swedan, whose name appears on a list of 22 most wanted terrorists issued Oct. 10 by President Bush. He was arrested Saturday in Mandera, 500 miles northeast of Nairobi on Kenya's border with Somalia." (AP, 12/10/01)

Message

The World Will Always Remember September 11

- This morning President Bush will lead a worldwide series of remembrance events in more than 80 countries timed to take place at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST).

- Events will take place from the U.S. to the Czech Republic, from Botswana to Morocco, from the United Kingdom to Chile, from Pakistan to Palau.

- Today the world will join hands in unity, and the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

- The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

In Case You Missed It

- During the weekend of December 1-2, Canadian Prime Minister Jean Chretien and 10,000 Canadians descended on Manhattan as part of a "Canada Loves New York" celebration to show their support for the city. Singing "O Canada," they walked through the streets of NYC to show their support for the community.

Facts of the Day

- To date, the Department of Defense has airdropped 2,332,800 Humanitarian Daily Rations in to Afghanistan.

- So far in FY02, the U.S. Government has spent $183,270,873 on humanitarian assistance for the people of Afghanistan.

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From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

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<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
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Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
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Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
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sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
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Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
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<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
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<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
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<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
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<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO /EOP@EOP [WHO] <Jennifer Foley>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP

/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]

<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>

Sent: 12/10/2001 2:15:01 PM

Subject: : Updated List of World Dec. 11 Remembrance Events for Tomorrow

Attachments: 06644_p_p34g4003_who.txt_1.doc

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CREATION DATE/TIME:10-DEC-2001 19:15:01.00
SUBJECT:: Updated List of World Dec. 11 Remembrance Events for Tomorrow
TO:marcel.lettre@censa.net ( marcel.lettre@censa.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
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READ:UNKNOWN
TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
```

TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
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TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
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TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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READ:UNKNOWN
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN

TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
READ:UNKNOWN
TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN

TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])

READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
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TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])

READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
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TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
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TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])

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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])

READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
Events will take place in at least 86 countries tomorrow. Attached is an
updated list.

(See attached file: CIC -- World Will Remember Preview Sheet.doc)
- CIC -- World Will Remember Preview Sheet.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <06644_p_p34g4003_who.txt_1>

"THE WORLD WILL ALWAYS REMEMBER SEPTEMBER 11"

SUMMARY

President Bush has asked countries across the world to hold remembrance events and to play their national anthems or appropriate music on December 11 (the three-month anniversary of the September 11 attacks) at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST). The President has also asked the United Nations and U.S. embassies, posts and agencies to hold events in countries around the world. The President has also encouraged the U.S. Congress and citizens all across the world to join in this remembrance on December 11 by holding similar events in their communities.

The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

When nations around the world join hands today in unity, the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

PREVIEW OF EVENTS AROUND THE WORLD

World nations, embassies, communities and individuals have responded overwhelmingly to the President's request. While it is impossible to list every single event that will take place around the world, the following events are representative of remembrance events that will happen on December 11.

EXAMPLES OF U.S. EVENTS

The White House. President George W. Bush will lead the worldwide initiative with the playing of the national anthem on December 11 at a White House event at 8:46 a.m. (EST). This event will be web cast live on the White House web site.

The Pentagon. The Pentagon will hold a remembrance ceremony at the exact moment of the Pentagon attack.

New York. Event will take place at Ground Zero. In Times Square, electronic billboards will flash patriotic messages.

Pennsylvania. Event will take place at Independence Hall in Philadelphia.

NASA. NASA will hold a special event in space on the International Space Station.

Cabinet Events. Several Cabinet department will host events. For example, **Education Secretary Rod Paige** has encouraged schools all across America to hold events and will hold an event at Duke Ellington High School in Washington, DC. The **Environmental Protection Agency**, the **Department of Justice**, **Labor**, **Agriculture**, **Commerce**, **HHS**, **HUD**, **Transportation**, **Customs**, **ATF**, **Energy**, **Treasury**, **Veterans Affairs**, **OPIC**, the **Corporation for National and Community Service**, **FDIC**, **GSA**, **Peace Corps**, and many others will hold events. **The State Department** will hold an event and **Secretary Colin Powell** will attend an event in London with Prime Minister Tony Blair.

Supreme Court. Justice Rehnquist will host an event at the Supreme Court.

Congress. The U.S. Congress will hold an event in the Rotunda.

State Events. Events will take place in states across America. For example, in **Tennessee,** the carillons at Bicentennial Mall in downtown Nashville will play a patriotic music medley for 30 minutes to remember the events of September 11. In **Wyoming**, after the National Anthem the Governor will release "Balloons for Freedom" at their event. In **Illinois**, the event will be held outside the State Capitol at the state firefighters and police memorials. In **South Carolina** the Governor has asked all South Carolina schools to recite the Pledge of Allegiance at the moment of the attacks. **In New Hampshire** the Governor will lead a ceremony on the steps the State Capitol.

Additional Department of Defense. Events will take place at military installations worldwide, including Italy; Germany; the US Coast Guard Headquarters; Norfolk, Virginia; USS Bataan in the North Arabian Sea; Omaha, Nebraska; Defense Security Service in Maryland; and Vicksburg, Mississippi.

Other Groups. Many groups across America are hosting events and celebrating in their own way. For example, **Phi Gamma Delta Fraternity** is leading a nationwide initiative to encourage events on college campuses, including a campus wide event at the **University of Maryland** and an event at the **University of New Mexico**. **The American Legion** will launch a special section on their web site for people who are not able to participate in a ceremony.

WORLD EVENTS

The world response to the President's call for remembrance events has been strong. In fact, events will be held in at least 86 countries today. Below are some **examples** of countries where events will take place. Countries continue to contact us with their events so the below list is in no way comprehensive.

Country Events or Joint Host Country /US Embassy Events

Albania
Armenia
Australia
Austria
European Union
Finland
Switzerland
Canada
Chile
Colombia
Cyprus
Czech Republic
Belgium/European Union/NATO
Bosnia-Herzegovina
Botswana
Burkina Faso
Costa Rica
Denmark
Djbouti
Dominican Republic
Estonia
Finland
Georgia
Germany
Ghana
Greece
Guatemala

Guinea-Bissau
Holland
Indonesia
Ireland
Israel
Italy
Japan
Kazakhstan
Kenya
Korea
Latvia
Lithuania
Madagascar
Malawi
Malaysia
Malta
Moldova
Morocco
New Zealand
Nicaragua
Norway
Pakistan
Palau
Paraguay
Philippines
Portugal
Romania
Slovak Republic
Slovenia
South Africa
Spain
Switzerland
Thailand
Turkey
Ukraine
United Kingdom
The Vatican
Yugoslavia

Additional Events at US Embassies

Bangladesh
Barbados
Burma
Egypt
Ecuador
France
The Gambia
Honduras
Hong Kong
Iceland
India

Kyrgyzstan
Mexico
Mozambique
Poland
Trinidad & Tobago
Russia
Vietnam
Zaire
Zambia
Zimbabwe

-end-

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

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Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
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<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
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<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
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<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
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<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
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<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
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<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO /EOP@EOP [WHO] <Jennifer Foley>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP

/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]

<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>

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TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
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TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
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TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN

TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN

TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
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TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])

READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
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READ:UNKNOWN
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TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
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TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])

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READ:UNKNOWN
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READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
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TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
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TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
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TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])

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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
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TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
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TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
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TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
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TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
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TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
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TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
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End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
Your message of the day for tomorrow morning. We will do a mid-day update
for
the President's speech at the Citadel.

(See attached file: CIC -- Daily December 11.doc)
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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/11/2001

A Daily Summary of News, Message and Facts About the War on Terrorism

Today's Schedule

4:30a EST	UK Foreign Minister Jack Straw to speak at the Center for European Reform
8:46a EST	President Bush to lead 9/11 remembrance event at the White House.
11:00a EST	Photo opportunity for the arrival of Homeland Security Director Tom Ridge in Ottawa, Canada, to meet with Canadian Foreign Affairs Minister John Manley.
12:00p EST	Joint media availability with Gov. Ridge and Minister Manley.
12:30p EST	State Department daily briefing with deputy spokesman Philip Reeker.
1:15p EST	Defense Departmant daily briefing with Secretary Rumsfeld and Gen. Myers.
2:00p EST	President Bush to speak at the Citadel.

Recent Key Quotes & Developments

- "A train packed with humanitarian aid crossed into Afghanistan along the Friendship Bridge from neighboring Uzbekistan yesterday, to the delight of relief agencies, who have been campaigning for the frontier to be opened…Aid agencies hope that opening the bridge across the Amu-Darya river, which marks the border between Uzbekistan and Afghanistan, will help the plight of hundreds of thousands of people in Northern Afghanistan." (Nicholas Watt; The Guardian [U.K.], 12/10/01)

- "Authorities have arrested a man with suspected ties to Osama bin Laden's al-Qaida network who may have participated in the 1998 bombing of the U.S. Embassy in Kenya, police said Monday. Police spokesman Dola Indidis initially identified the suspect as Sheikh Ahmed Salim Swedan, whose name appears on a list of 22 most wanted terrorists issued Oct. 10 by President Bush. He was arrested Saturday in Mandera, 500 miles northeast of Nairobi on Kenya's border with Somalia." (AP, 12/10/01)

Message

The World Will Always Remember September 11

- This morning President Bush will lead a worldwide series of remembrance events in more than 80 countries timed to take place at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST).

- Events will take place from the U.S. to the Czech Republic, from Botswana to Morocco, from the United Kingdom to Chile, from Pakistan to Palau.

- Today the world will join hands in unity, and the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

- The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

In Case You Missed It

- During the weekend of December 1-2, Canadian Prime Minister Jean Chretien and 10,000 Canadians descended on Manhattan as part of a "Canada Loves New York" celebration to show their support for the city. Singing "O Canada," they walked through the streets of NYC to show their support for the community.

Facts of the Day

- To date, the Department of Defense has airdropped 2,332,800 Humanitarian Daily Rations in to Afghanistan.

- So far in FY02, the U.S. Government has spent $183,270,873 on humanitarian assistance for the people of Afghanistan.

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
<dan.flynn@mail.house.gov>;scott.palmer@mail.house.gov [UNKNOWN]
<scott.palmer@mail.house.gov>;mike.stokke@mail.house.gov [UNKNOWN]
<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
UNKNOWN] <chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN]
<kevin.kellems@osd.mil>;hensley-sue@dol.gov [UNKNOWN] <hensley-
sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
<ginni.thomas@heritage.org>;camille.cain@msn.com [UNKNOWN]
<camille.cain@msn.com>;bethsturgeon@austin.rr.com [UNKNOWN]
<bethsturgeon@austin.rr.com>;bberrytx@aol.com [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
online.net>;daviddurham@austin.rr.com [UNKNOWN]
<daviddurham@austin.rr.com>;lpollard@austin.rr.com [UNKNOWN]
<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
<mona@gregabbottcampaign.com>;rsullivan@governor.state.tx.us [UNKNOWN]
<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Peter
Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
<Michele Ahern>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
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<jonathan.grella@mail.house.gov>;mike.franc@heritage.org [UNKNOWN]
<mike.franc@heritage.org>;lisa.nelson@aoltw.com [UNKNOWN]
<lisa.nelson@aoltw.com>;pmoreno@acf.dhhs.gov [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
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<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C. Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD] <Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine Simmons>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P. Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M. Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
<kelseyt@state.gov>;mike_buttry@hagel.senate.gov [UNKNOWN]
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<bmward@pd.state.gov>;jmcgovern@pd.state.gov [UNKNOWN]
<jmcgovern@pd.state.gov>;jbjohnson@pd.state.gov [UNKNOWN]
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<MeierAW@state.gov>;john.higginbotham@dfait-maeci.gc.ca [UNKNOWN]
<john.higginbotham@dfait-maeci.gc.ca>;arif.lalani@dfait-maeci.gc.ca [UNKNOWN]
<arif.lalani@dfait-maeci.gc.ca>;shalom@pmo.gov.il [UNKNOWN]
<shalom@pmo.gov.il>;agoldstein@hadassah.org [UNKNOWN]
<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]
<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN]
<research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN]
<bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN]
<RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN]
<bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN]
<iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN]
<vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN]
<ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN]
<remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN]
<GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN]
<martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN]
<fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN]
<intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN]
<allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN]
<grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN]

<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO /EOP@EOP [WHO] <Jennifer Foley>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP

/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]

<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>

Sent: 12/10/2001 2:21:44 PM

Subject: : Updated List of World Dec. 11 Remembrance Events for Tomorrow

Attachments: 06647_p_094g4003_who.txt_1.doc

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CREATOR:James_R._Wilkinson@who.eop.gov ( James_R._Wilkinson@who.eop.gov [ UNKNOWN ] )
CREATION DATE/TIME:10-DEC-2001 19:21:44.00
SUBJECT:: Updated List of World Dec. 11 Remembrance Events for Tomorrow
TO:marcel.lettre@censa.net ( marcel.lettre@censa.net [ UNKNOWN ] )
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TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
```

TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN

TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN

TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])

READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:schriverrg@state.gov (schriverrg@state.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:echeney@ifc.org (echeney@ifc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])

READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])

READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
Events will take place in at least 86 countries tomorrow. Attached is an
updated list.

(See attached file: CIC -- World Will Remember Preview Sheet.doc)
- CIC -- World Will Remember Preview Sheet.doc
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"THE WORLD WILL ALWAYS REMEMBER SEPTEMBER 11"

SUMMARY

President Bush has asked countries across the world to hold remembrance events and to play their national anthems or appropriate music on December 11 (the three-month anniversary of the September 11 attacks) at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST). The President has also asked the United Nations and U.S. embassies, posts and agencies to hold events in countries around the world. The President has also encouraged the U.S. Congress and citizens all across the world to join in this remembrance on December 11 by holding similar events in their communities.

The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

When nations around the world join hands today in unity, the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

PREVIEW OF EVENTS AROUND THE WORLD

World nations, embassies, communities and individuals have responded overwhelmingly to the President's request. While it is impossible to list every single event that will take place around the world, the following events are representative of remembrance events that will happen on December 11.

EXAMPLES OF U.S. EVENTS

The White House. President George W. Bush will lead the worldwide initiative with the playing of the national anthem on December 11 at a White House event at 8:46 a.m. (EST). This event will be web cast live on the White House web site.

The Pentagon. The Pentagon will hold a remembrance ceremony at the exact moment of the Pentagon attack.

New York. Event will take place at Ground Zero. In Times Square, electronic billboards will flash patriotic messages.

Pennsylvania. Event will take place at Independence Hall in Philadelphia.

NASA. NASA will hold a special event in space on the International Space Station.

Cabinet Events. Several Cabinet department will host events. For example, **Education Secretary Rod Paige** has encouraged schools all across America to hold events and will hold an event at Duke Ellington High School in Washington, DC. The **Environmental Protection Agency**, the **Department of Justice**, **Labor**, **Agriculture**, **Commerce**, **HHS**, **HUD**, **Transportation**, **Customs**, **ATF**, **Energy**, **Treasury**, **Veterans Affairs**, **OPIC**, the **Corporation for National and Community Service**, **FDIC**, **GSA**, **Peace Corps**, and many others will hold events. **The State Department** will hold an event and **Secretary Colin Powell** will attend an event in London with Prime Minister Tony Blair.

Supreme Court. Justice Rehnquist will host an event at the Supreme Court.

Congress. The U.S. Congress will hold an event in the Rotunda.

State Events. Events will take place in states across America. For example, in **Tennessee,** the carillons at Bicentennial Mall in downtown Nashville will play a patriotic music medley for 30 minutes to remember the events of September 11. In **Wyoming**, after the National Anthem the Governor will release "Balloons for Freedom" at their event. In **Illinois**, the event will be held outside the State Capitol at the state firefighters and police memorials. In **South Carolina** the Governor has asked all South Carolina schools to recite the Pledge of Allegiance at the moment of the attacks. **In New Hampshire** the Governor will lead a ceremony on the steps the State Capitol.

Additional Department of Defense. Events will take place at military installations worldwide, including Italy; Germany; the US Coast Guard Headquarters; Norfolk, Virginia; USS Bataan in the North Arabian Sea; Omaha, Nebraska; Defense Security Service in Maryland; and Vicksburg, Mississippi.

Other Groups. Many groups across America are hosting events and celebrating in their own way. For example, **Phi Gamma Delta Fraternity** is leading a nationwide initiative to encourage events on college campuses, including a campus wide event at the **University of Maryland** and an event at the **University of New Mexico**. **The American Legion** will launch a special section on their web site for people who are not able to participate in a ceremony.

WORLD EVENTS

The world response to the President's call for remembrance events has been strong. In fact, events will be held in at least 86 countries today. Below are some **examples** of countries where events will take place. Countries continue to contact us with their events so the below list is in no way comprehensive.

Country Events or Joint Host Country /US Embassy Events

Albania
Armenia
Australia
Austria
European Union
Finland
Switzerland
Canada
Chile
Colombia
Cyprus
Czech Republic
Belgium/European Union/NATO
Bosnia-Herzegovina
Botswana
Burkina Faso
Costa Rica
Denmark
Djbouti
Dominican Republic
Estonia
Finland
Georgia
Germany
Ghana
Greece
Guatemala

Guinea-Bissau
Holland
Indonesia
Ireland
Israel
Italy
Japan
Kazakhstan
Kenya
Korea
Latvia
Lithuania
Madagascar
Malawi
Malaysia
Malta
Moldova
Morocco
New Zealand
Nicaragua
Norway
Pakistan
Palau
Paraguay
Philippines
Portugal
Romania
Slovak Republic
Slovenia
South Africa
Spain
Switzerland
Thailand
Turkey
Ukraine
United Kingdom
The Vatican
Yugoslavia

Additional Events at US Embassies

Bangladesh
Barbados
Burma
Egypt
Ecuador
France
The Gambia
Honduras
Hong Kong
Iceland
India

Kyrgyzstan
Mexico
Mozambique
Poland
Trinidad & Tobago
Russia
Vietnam
Zaire
Zambia
Zimbabwe

-end-

From: James_R._Wilkinson@who.eop.gov [UNKNOWN]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Torie.Clarke@osd.mil [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN] <bishopn@state.gov>;englandMP@state.gov [UNKNOWN]

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Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
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Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
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Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;don.meyer@osd.mil [UNKNOWN] <don.meyer@osd.mil>;chris.willcox@osd.mil [
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sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R.
Wilkinson>;ginni.thomas@heritage.org [UNKNOWN]
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Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]

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<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A. Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
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<Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO /EOP@EOP [WHO] <Jennifer Foley>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tucker A. Eskew/WHO /EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO/EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO/EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO /EOP@EOP [WHO] <David Frum>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A. Walsh>;Karl_Doenges@oa.eop.gov [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Harry W. Wolff/WHO /EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John_W._Howard@oa.eop.gov [UNKNOWN] <John_W._Howard@oa.eop.gov>;Virginia T. Gregory/WHO/EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott_Jeffcoat@oa.eop.gov [UNKNOWN] <Scott_Jeffcoat@oa.eop.gov>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO/EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO /EOP@EOP [WHO] <Edward Ingle>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO /EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN] <Kenneth_B._Mehlman@oa.eop.gov>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO/EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Tobin_K._Harvey@oa.eop.gov [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Danner_R._Bethel@oa.eop.gov [UNKNOWN] <Danner_R._Bethel@oa.eop.gov>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP

/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP/EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP/EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T. Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO /EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa_T._Cummins@oa.eop.gov [UNKNOWN] <Lisa_T._Cummins@oa.eop.gov>;Mark_V._Scott@oa.eop.gov [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org [UNKNOWN] <BComstock@rnchq.org>;jcram@rnchq.org [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org [UNKNOWN] <dmishoe@rnchq.org>;Kevin_J._Martin@oa.eop.gov [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov [UNKNOWN] <mark_pfeifle@ios.doi.gov>;moridanis@state.gov [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD /EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov [UNKNOWN]

<Maria.Cino@mail.doc.gov>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly_J._Ward@oa.eop.gov [UNKNOWN] <Beverly_J._Ward@oa.eop.gov>;Deborah_K._Hair@oa.eop.gov [UNKNOWN] <Deborah_K._Hair@oa.eop.gov>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov [UNKNOWN] <Mark.Corallo@mail.house.gov>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>

Sent: 12/10/2001 2:21:44 PM

Subject: : Updated List of World Dec. 11 Remembrance Events for Tomorrow

Attachments: F_094G4003_OA.TXT_1.doc

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CREATION DATE/TIME:10-DEC-2001 19:21:44.00
SUBJECT:: Updated List of World Dec. 11 Remembrance Events for Tomorrow
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TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
READ:UNKNOWN
TO:john.feehery@mail.house.gov ( john.feehery@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:terry.holt@mail.house.gov ( terry.holt@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:christine.iverson@mail.house.gov ( christine.iverson@mail.house.gov [ UNKNOWN ] )
READ:UNKNOWN
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TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
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TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
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TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN

TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
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TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gregory J. Jenkins (CN=Gregory J. Jenkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN

TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
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TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
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TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN

TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
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TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
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READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
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READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])

READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
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READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])

READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
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TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
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TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
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TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
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TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])

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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
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TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
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TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
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TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
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TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
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TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])

READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
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TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
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TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])
READ:UNKNOWN
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TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])

READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
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READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:craig.quigley@osd.mil (craig.quigley@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
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TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
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TO:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [WHO])
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TO:James E. Carter (CN=James E. Carter/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Courtney S. Elwood (CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
Events will take place in at least 86 countries tomorrow. Attached is an
updated list.

(See attached file: CIC -- World Will Remember Preview Sheet.doc)
- CIC -- World Will Remember Preview Sheet.doc
ATT CREATION TIME/DATE: 0 00:00:00.00
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"THE WORLD WILL ALWAYS REMEMBER SEPTEMBER 11"

SUMMARY

President Bush has asked countries across the world to hold remembrance events and to play their national anthems or appropriate music on December 11 (the three-month anniversary of the September 11 attacks) at the exact moment the first airplane struck the World Trade Center in New York (8:46 EST). The President has also asked the United Nations and U.S. embassies, posts and agencies to hold events in countries around the world. The President has also encouraged the U.S. Congress and citizens all across the world to join in this remembrance on December 11 by holding similar events in their communities.

The terrorists would like nothing more than to silence the world's vocal opposition to their frightening vision. We will never forget the innocent victims and the brave heroes that died attempting to save them. We will never forget the survivors, the children, the devastated families and the grieving friends they left behind. And we will never forget the victims who came from more than 80 countries, and many races and religions.

When nations around the world join hands today in unity, the light of freedom and opportunity will once again shine on the terrorists' dark and frightening vision of murder and fear.

PREVIEW OF EVENTS AROUND THE WORLD

World nations, embassies, communities and individuals have responded overwhelmingly to the President's request. While it is impossible to list every single event that will take place around the world, the following events are representative of remembrance events that will happen on December 11.

EXAMPLES OF U.S. EVENTS

The White House. President George W. Bush will lead the worldwide initiative with the playing of the national anthem on December 11 at a White House event at 8:46 a.m. (EST). This event will be web cast live on the White House web site.

The Pentagon. The Pentagon will hold a remembrance ceremony at the exact moment of the Pentagon attack.

New York. Event will take place at Ground Zero. In Times Square, electronic billboards will flash patriotic messages.

Pennsylvania. Event will take place at Independence Hall in Philadelphia.

NASA. NASA will hold a special event in space on the International Space Station.

Cabinet Events. Several Cabinet department will host events. For example, **Education Secretary Rod Paige** has encouraged schools all across America to hold events and will hold an event at Duke Ellington High School in Washington, DC. The **Environmental Protection Agency**, the **Department of Justice**, **Labor**, **Agriculture**, **Commerce**, **HHS**, **HUD**, **Transportation**, **Customs**, **ATF**, **Energy**, **Treasury**, **Veterans Affairs**, **OPIC**, the **Corporation for National and Community Service**, **FDIC**, **GSA**, **Peace Corps**, and many others will hold events. **The State Department** will hold an event and **Secretary Colin Powell** will attend an event in London with Prime Minister Tony Blair.

Supreme Court. Justice Rehnquist will host an event at the Supreme Court.

Congress. The U.S. Congress will hold an event in the Rotunda.

State Events. Events will take place in states across America. For example, in **Tennessee,** the carillons at Bicentennial Mall in downtown Nashville will play a patriotic music medley for 30 minutes to remember the events of September 11. In **Wyoming**, after the National Anthem the Governor will release "Balloons for Freedom" at their event. In **Illinois**, the event will be held outside the State Capitol at the state firefighters and police memorials. In **South Carolina** the Governor has asked all South Carolina schools to recite the Pledge of Allegiance at the moment of the attacks. **In New Hampshire** the Governor will lead a ceremony on the steps the State Capitol.

Additional Department of Defense. Events will take place at military installations worldwide, including Italy; Germany; the US Coast Guard Headquarters; Norfolk, Virginia; USS Bataan in the North Arabian Sea; Omaha, Nebraska; Defense Security Service in Maryland; and Vicksburg, Mississippi.

Other Groups. Many groups across America are hosting events and celebrating in their own way. For example, **Phi Gamma Delta Fraternity** is leading a nationwide initiative to encourage events on college campuses, including a campus wide event at the **University of Maryland** and an event at the **University of New Mexico**. **The American Legion** will launch a special section on their web site for people who are not able to participate in a ceremony.

WORLD EVENTS

The world response to the President's call for remembrance events has been strong. In fact, events will be held in at least 86 countries today. Below are some **examples** of countries where events will take place. Countries continue to contact us with their events so the below list is in no way comprehensive.

Country Events or Joint Host Country /US Embassy Events

Albania
Armenia
Australia
Austria
European Union
Finland
Switzerland
Canada
Chile
Colombia
Cyprus
Czech Republic
Belgium/European Union/NATO
Bosnia-Herzegovina
Botswana
Burkina Faso
Costa Rica
Denmark
Djbouti
Dominican Republic
Estonia
Finland
Georgia
Germany
Ghana
Greece
Guatemala

Guinea-Bissau
Holland
Indonesia
Ireland
Israel
Italy
Japan
Kazakhstan
Kenya
Korea
Latvia
Lithuania
Madagascar
Malawi
Malaysia
Malta
Moldova
Morocco
New Zealand
Nicaragua
Norway
Pakistan
Palau
Paraguay
Philippines
Portugal
Romania
Slovak Republic
Slovenia
South Africa
Spain
Switzerland
Thailand
Turkey
Ukraine
United Kingdom
The Vatican
Yugoslavia

Additional Events at US Embassies

Bangladesh
Barbados
Burma
Egypt
Ecuador
France
The Gambia
Honduras
Hong Kong
Iceland
India

Kyrgyzstan
Mexico
Mozambique
Poland
Trinidad & Tobago
Russia
Vietnam
Zaire
Zambia
Zimbabwe

-end-

From: Clarke, Torie, CIV, OASD-PA <Torie.Clarke@osd.mil>

To: James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Clarke, Torie, CIV, OASD-PA <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN]

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<chris.willcox@osd.mil>;Kellems, Kevin, CIV, OASD-PA <kevin.kellems@osd.mil>;hensley-
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
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Sent: 12/10/2001 2:40:24 PM

Subject: : RE: Updated List of World Dec. 11 Remembrance Events for Tomorrow

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Clarke, Torie, CIV, OASD-PA" <Torie.Clarke@osd.mil> ( "Clarke, Torie, CIV,
OASD-PA" <Torie.Clarke@osd.mil> [ UNKNOWN ] )
CREATION DATE/TIME:10-DEC-2001 19:40:24.00
SUBJECT:: RE: Updated List of World Dec. 11 Remembrance Events for Tomorrow
TO:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:marcel.lettre@censa.net ( marcel.lettre@censa.net [ UNKNOWN ] )
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TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:"Clarke, Torie, CIV, OASD-PA" <Torie.Clarke@osd.mil> ( "Clarke, Torie, CIV, OASD-PA"
<Torie.Clarke@osd.mil> [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
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READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
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TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
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TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
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TO:"Sabatine, Melissa,Civ.,WHS ("Sabatine, Melissa,Civ.,WHS/BCTF"
<SabatineM@osd.pentagon.mil> [UNKNOWN])
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TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])

READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:schriverrg@state.gov (schriverrg@state.gov [UNKNOWN])
READ:UNKNOWN
TO:kelseyt@state.gov (kelseyt@state.gov [UNKNOWN])
READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:echeney@ifc.org (echeney@ifc.org [UNKNOWN])
READ:UNKNOWN
TO:taskforce-1-pd@state.gov (taskforce-1-pd@state.gov [UNKNOWN])
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TO:wparker@pd.state.gov (wparker@pd.state.gov [UNKNOWN])
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TO:bmward@pd.state.gov (bmward@pd.state.gov [UNKNOWN])
READ:UNKNOWN
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TO:jbjohnson@pd.state.gov (jbjohnson@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:MeierAW@state.gov (MeierAW@state.gov [UNKNOWN])
READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])

READ:UNKNOWN
TO:shalom@pmo.gov.il (shalom@pmo.gov.il [UNKNOWN])
READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:PA White House <PA.WhiteHouse@osd.mil> (PA White House <PA.WhiteHouse@osd.mil> [
UNKNOWN])
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TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:"Vandal, Thomas S., LTC, JCS NMCC" <thomas.vandal@js.pentagon.mil> ("Vandal, Thomas S.,
LTC, JCS NMCC" <thomas.vandal@js.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:"Barber, Allison, CIV, OASD-PA" <Allison.Barber@osd.mil> ("Barber, Allison, CIV,
OASD-PA" <Allison.Barber@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:"Waurishuk, James M., Lt Col, JCS J3" <james.waurishuk@js.pentagon.mil> ("Waurishuk,
James M., Lt Col, JCS J3" <james.waurishuk@js.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chris Henick (CN=Chris Henick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia W. Davis (CN=Alicia W. Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Lauren K. Allgood (CN=Lauren K. Allgood/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra R. Dunn (CN=Debra R. Dunn/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
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TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:"Quigley, Craig, Rear Adm., OASD-PA" <Craig.Quigley@osd.mil> ("Quigley, Craig, Rear Adm., OASD-PA" <Craig.Quigley@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN

TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to
the "$AdditionalHeaders" item for the complete headers.
This is amazing. Hats off to all involved for making so much happen so
quickly.

tc

-----Original Message-----
From: James_R._Wilkinson@who.eop.gov
[mailto:James_R._Wilkinson@who.eop.gov]
Sent: Monday, December 10, 2001 7:13 PM
To: marcel.lettre@censa.net; Sara_B._McIntosh@who.eop.gov;
Anne_Heiligenstein@who.eop.gov; Sonya_E._Medina@who.eop.gov;
Catherine_S._Fenton@who.eop.gov; Melanie_A._Jackson@who.eop.gov;
Eleanor_L._Gillmor@opd.eop.gov; Tiffany_L._Barfield@opd.eop.gov;
Torie.Clarke@osd.mil; rgeorge@nypost.com; Neil_S._Patel@ovp.eop.gov;
Catharine_A._Ryun@who.eop.gov; susan_irby@lott.senate.gov;

brook_simmons@nickles.senate.gov; gerry_fritz@rpc.senate.gov;
margaret_camp@frist.senate.gov;
lisette_mcsoud_mondello@hutchison.senate.gov;
Melissa_Sabatine@src.senate.gov; melissa_sabatine@hotmail.com;
john.feehery@mail.house.gov; terry.holt@mail.house.gov;
christine.iverson@mail.house.gov; MMiner@rnchq.org; sschmidt@nrcc.org;
emily.miller@mail.house.gov; ron_bonjean@lott.senate.gov;
paige.ralston@mail.house.gov; paul.morrell@mail.house.gov;
sschmidt@nrcc.org; cforti@nrcc.org; TDuffy@rnchq.org; dallen@nrsc.org;
MMiner@rnchq.org; Peter.jeffries@mail.house.gov;
Catherine_J._Martin@ovp.eop.gov; Karen_Y._Knutson@ovp.eop.gov;
Leslie_A._Mooney@opd.eop.gov; kfedewa@rnchq.org;
greg_jenkins@ita.doc.gov; Leonard_B._Rodriguez@who.eop.gov;
Noel_J._Francisco@who.eop.gov; Mark_McClellan@cea.eop.gov;
Dirksen_Lehman@who.eop.gov; dean.clancy@mail.house.gov;
Rachel_L._Brand@who.eop.gov; Heather_Wingate@who.eop.gov;
ekertz@doc.gov; jdyke@doc.gov; melliott@doc.gov; Chesenterp@aol.com;
cz@greenerandhook.com; Stuart_W._Bowen@who.eop.gov;
RGustafson@rnchq.org; Anthony_K._Crawford@nsc.eop.gov;
Ashleigh_A._Adams@who.eop.gov; sspicer@nrcc.org;
Michelle_N._Brawer@who.eop.gov; cmay@bsmg.com; tnelson@dmnmedia.com;
kevin.schweers@mail.house.gov; kyle.downey@mail.house.gov;
Anne_C._Guilsher@nsc.eop.gov; Michael_Davis@who.eop.gov;
joliver@rnchq.org; bhazelwood@rnchq.org; ekutler@cwdc.com;
john.mcmanus@mail.phrma.org; sstyles@bbchb.com; kevin.herglotz@usda.gov;
ksheridan@rnchq.org; byronyork@att.net; bishopn@state.gov;
englandMP@state.gov; rncresearch@rnchq.org; dmattoon@podestamattoon.com;
Samuel_A._Thernstrom@ceq.eop.gov; jo.powers@mail.house.gov;
Elliott_Abrams@nsc.eop.gov; Matthew_Kirk@who.eop.gov;
mkitchens@pstrategies.com; kscurry@princeton.edu; LMBNelson@aol.com;
susan.hirschman@mail.house.gov; dan.flynn@mail.house.gov;
scott.palmer@mail.house.gov; mike.stokke@mail.house.gov;
tobin.harvey@ee.doe.gov; Elizabeth_S._Dougherty@opd.eop.gov;
Kjersten_S._Drager@ovp.eop.gov; Brian_P._Doherty@oa.eop.gov;
gregory_J._jenkins@who.eop.gov; gayland.barksdale@mail.house.gov;
kathryn.lehman@mail.house.gov; JTMastranadi@nrsc.org;
Craig_Ray@who.eop.gov; Joseph_Ratajczak@ondcp.eop.gov;
melody_h._fennel@hud.gov; Anne_C._Guilsher@nsc.eop.gov;
All_OVP_Users@oa.eop.gov; don.meyer@osd.mil; chris.willcox@osd.mil;
kevin.kellems@osd.mil; hensley-sue@dol.gov; richard.mcgraw@osd.mil;
tfrancis@doc.gov; Brian_V._McCormack@ovp.eop.gov;
Elizabeth_S._Dougherty@opd.eop.gov; Marisa_K._Medrano@opd.eop.gov;
Chad_M._Kolton@who.eop.gov; Craig_Felner@who.eop.gov;
julie.nichols@ost.dot.gov; gwolfe@nrsc.org;
james_r._wilkinson@who.eop.gov; ginni.thomas@heritage.org;
camille.cain@msn.com; bethsturgeon@austin.rr.com; bberrytx@aol.com;
jenniferecrooks@hotmail.com; rsavarese@kpmg.com;
tom.sellers@usa.conoco.com; ccamp@llano-permian.com;
campsite@nts-online.net; daviddurham@austin.rr.com;
lpollard@austin.rr.com; mona@gregabbottcampaign.com;
rsullivan@governor.state.tx.us; nikki.robinson@mail.house.gov;
campcopmc@aol.com; creazzo@hotmail.com; Peter_Smith@nsc.eop.gov;
Elliott_Abrams@nsc.eop.gov; Michele_Ahern@omb.eop.gov;
terry.holt@mail.house.gov; greg.crist@mail.house.gov;
brad.bennett@mail.house.gov; jessica.incitto@mail.house.gov;
jonathan.grella@mail.house.gov; mike.franc@heritage.org;
lisa.nelson@aoltw.com; pmoreno@acf.dhhs.gov; pat.shortridge@enron.com;
richard.mcbride@glo.state.tx.us; jerogan@venable.com;
GamonalAM@state.gov; Alison_Jones@who.eop.gov; kathicard@springmail.com;
lowellrandel@meyersandassociates.com; Joe.Eule@mail.house.gov;
jsolsby@drasnincommunications.com; Kirk.Boyle@mail.house.gov;
gonzalez@glo.state.tx.us; kevin.keane@hhs.gov; Mark_Holman@who.eop.gov;
Carol_J._Thompson@who.eop.gov; EWILLEFO@fcc.gov;
Jack_Howard@who.eop.gov; Danner.Bethel@ed.gov;
SabatineM@osd.pentagon.mil; patrick.rhode@sba.gov;
YRobinso@pd.state.gov; robert.traynham@src.senate.gov;
dmackinnon@verner.com; Ansley_C._Tillman@opd.eop.gov; jwillis@doc.gov;
Britt_Grant@opd.eop.gov; Kristine_Simmons@opd.eop.gov;

kyle.downey@mail.house.gov; molly.millerwise@mail.house.gov;
jrendon@rendon.com; KJohnson@isi-consulting.com; kevin.kellems@osd.mil;
Gian-Carlo_A._Peressutti@who.eop.gov; mjohnson@ob-cgroup.com;
caranaga@pd.state.gov; jfischman@pd.state.gov;
Elizabeth_P._Austin@who.eop.gov; Jane_M._Cook@who.eop.gov;
Robert_Traynham@src.senate.gov; Lezlee_J._Westine@who.eop.gov;
Heidi_K._Marquez@who.eop.gov; Desiree_T._Sayle@who.eop.gov;
McDonaldDJ@state.gov; bitterr@state.gov; schriverrg@state.gov;
kelseyt@state.gov; mike_buttry@hagel.senate.gov; echeney@ifc.org;
taskforce-1-pd@state.gov; wparker@pd.state.gov; bmward@pd.state.gov;
jmcgovern@pd.state.gov; jbjohnson@pd.state.gov; MeierAW@state.gov;
john.higginbotham@dfait-maeci.gc.ca; arif.lalani@dfait-maeci.gc.ca;
shalom@pmo.gov.il; agoldstein@hadassah.org; comm@rnchq.org;
johnbuckley100@aol.com; abrackbill@aol.com; pa.whitehouse@osd.mil;
Cheryl_A._Oldham@who.eop.gov; research@rnchq.org;
bill.schuster@mail.house.gov; RBentz@visa.com; bob.gold@starpoint.com;
iocurrops@js.pentagon.mil; vandalts@js.pentagon.mil;
ProkopowiczJT@state.gov; Ken_Mehlman@who.eop.gov;
remi.marechaux@diplomatie.gouv.fr; GrenellR@state.gov;
martin.weiss@bmaa.gv.at; fernando.garcia@mp.boe.es; intspw@hotmail.com;
allison.barber@osd.mil; grant.sellers@myflorida.com;
Anthony.Welcher@exim.gov; Robert.Ollison@EXIM.GOV;
Katherine_M._Channell@who.eop.gov; Nina_DeLorenzo@who.eop.gov;
Jennifer_Foley@who.eop.gov; joseph.samora@cnh.com;
james.waurishuk@js.pentagon.mil; Noelia_Rodriguez@who.eop.gov;
Erin_E._Healy@who.eop.gov; Tracey_L._Schmitt@who.eop.gov;
Gail_Randall@who.eop.gov; Gregory_Goss@who.eop.gov;
Tucker_A._Eskew@who.eop.gov; Jeanie_S._Mamo@who.eop.gov;
Kenneth_A._Lisaius@who.eop.gov; Nicolle_Devenish@who.eop.gov;
SECAHC@who.eop.gov; Joshua_B._Bolten@who.eop.gov;
Joel_D._Kaplan@who.eop.gov; Joseph_W._Hagin@who.eop.gov;
Marcus_J._Mollmann@who.eop.gov; Scott_N._Sforza@who.eop.gov;
Michael_J._Gerson@who.eop.gov; Krista_L._Ritacco@who.eop.gov;
Peter_H._Wehner@who.eop.gov; Matthew_O._Scully@who.eop.gov;
David_Frum@who.eop.gov; Edmund_A._Walsh@who.eop.gov;
Karl_Doenges@oa.eop.gov; William_T._Griffin@who.eop.gov;
Taylor_S._Gross@who.eop.gov; Kenneth_A._Lisaius@who.eop.gov;
Jeanie_S._Mamo@who.eop.gov; Wendy_L._Nipper@who.eop.gov;
Christopher_J._Orr@who.eop.gov; Jennifer_K._Millerwise@who.eop.gov;
Anne_Womack@who.eop.gov; Brian_Bravo@who.eop.gov;
Harry_W._Wolff@who.eop.gov; Rachael_L._Sunbarger@who.eop.gov;
Reed_Dickens@who.eop.gov; Nicholas_E._Calio@who.eop.gov;
John_W._Howard@oa.eop.gov; Virginia_T._Gregory@who.eop.gov;
David_W._Hobbs@who.eop.gov; Brian_C._Conklin@who.eop.gov;
Peter_M._Rowan@who.eop.gov; Ziad_S._Ojakli@who.eop.gov;
Christine_Ciccone@who.eop.gov; Townsend_L._McNitt@oa.eop.gov;
Scott_Jeffcoat@oa.eop.gov; Albert_Hawkins@who.eop.gov;
Cynthia_R._Mendl@who.eop.gov; Edward_Ingle@who.eop.gov;
Chris_Henick@who.eop.gov; Israel_Hernandez@who.eop.gov;
Alicia_P._Clark@who.eop.gov; William_S._Clark@oa.eop.gov;
Kasey_S._Pipes@who.eop.gov; Kenneth_B._Mehlman@oa.eop.gov;
Collister_W._Johnson@who.eop.gov; Sara_M._Taylor@who.eop.gov;
David_M._Thomas@who.eop.gov; Alicia_W._Davis@who.eop.gov;
Tim_Goeglein@who.eop.gov; Kirk_Blalock@who.eop.gov;
Adam_B._Goldman@who.eop.gov; Abel_Guerra@who.eop.gov;
Kathryn_J._Hayes@who.eop.gov; John_Gardner@oa.eop.gov;
Harriet_Miers@who.eop.gov; Collister_W._Johnson@who.eop.gov;
Dina_Powell@who.eop.gov; Brian_D._Montgomery@who.eop.gov;
Heather_L._West@who.eop.gov; Gregory_J._Jenkins@oa.eop.gov;
Tobin_K._Harvey@oa.eop.gov; Bradley_A._Blakeman@who.eop.gov;
Kara_G._Figg@who.eop.gov; Danner_R._Bethel@oa.eop.gov;
Mary_Elizabeth_Farr@who.eop.gov; Andrea_G._Ball@who.eop.gov;
Alison_M._Harden@who.eop.gov; Anne_Heiligenstein@who.eop.gov;
Melanie_A._Jackson@who.eop.gov; Ashley_M._Snee@ovp.eop.gov;
Debra_Heiden@ovp.eop.gov; Douglas_D._McCormick@oa.eop.gov;
Mary_J._Matalin@ovp.eop.gov; I._Lewis_Libby@oa.eop.gov;
Charles_D._McGrath_Jr@ovp.eop.gov; Ethan_A._Hastert@ovp.eop.gov;
Juleanna_R._Glover@ovp.eop.gov; Megan_D._Moran@ovp.eop.gov;

David_S._Addington@ovp.eop.gov; Cesar_Conda@ovp.eop.gov;
Ronald_I._Christie@ovp.eop.gov; Nina_Rees@ovp.eop.gov;
Margita_N._Thompson@ovp.eop.gov; Nancy_P._Dorn@who.eop.gov;
Stephen_S._Ruhlen@ovp.eop.gov; Lauren_K._Allgood@ovp.eop.gov;
Debra_R._Dunn@ovp.eop.gov; Dylan_C._Glenn@opd.eop.gov;
Donald_M._Sumerlin@oa.eop.gov; Eric_C._Pelletier@omb.eop.gov;
Augustine_T._Smythe@omb.eop.gov; Lawrence_B._Lindsey@opd.eop.gov;
John_M._Bridgeland@opd.eop.gov; Stephen_M._Garrison@opd.eop.gov;
Eric_H._Otto@opd.eop.gov; edgillespie@quinngillespie.com;
christine.iverson@mail.house.gov; Josephine_B._Robinson@who.eop.gov;
Melissa_S._Bennett@who.eop.gov; Joel_D._Kaplan@who.eop.gov;
Colleen_Litkenhaus@who.eop.gov; Blake_Gottesman@who.eop.gov;
charles.yoder@mail.va.gov; lindsey_kozberg@ed.gov;
mindy.tucker@usdoj.gov; terrell.halaska@hhs.gov;
nancy_i._segerdahl@hud.gov; kreisher.tina@epa.gov;
cooper.mildred@epa.gov; roy-stuart@dol.gov; cliff_may@ios.doi.gov;
Neil_H._Zimmerman@who.eop.gov; Melissa_sabatine@hotmail.com;
christine.iverson@mail.house.gov; brian.gunderson@mail.house.gov;
terry.holt@mail.house.gov; kevin.schweers@mail.house.gov;
paul.morrell@mail.house.gov; Sara_M._Taylor@who.eop.gov;
Michael_Shannon@who.eop.gov; Don_E._Eberly@who.eop.gov;
Lisa_T._Cummins@oa.eop.gov; Mark_V._Scott@oa.eop.gov;
Michele_H._Tennery@who.eop.gov; Catharine_A._Ryun@who.eop.gov;
sschmidt@nrcc.org; Brian_R._Besanceney@opd.eop.gov;
mmckinnon@pstrategies.com; MMiner@rnchq.org; BComstock@rnchq.org;
James_R._Wilkinson@who.eop.gov; jcram@rnchq.org; dmishoe@rnchq.org;
Kevin_J._Martin@oa.eop.gov; Adrian_G._Gray@who.eop.gov;
mcrawford@doc.gov; maryanne.lyle@fema.gov; Nancy_L._segerdahl@hud.gov;
chet.lunner@ost.dot.gov; m.kicklighter@mail.va.com; roy_stuart@dol.gov;
mark_pfeifle@ios.doi.gov; kreisher.tina@epa.gov; kevin.keane@hhs.gov;
mindy.tucker@usdoj.gov; moridanis@state.gov; Jeanne.lopatto@hq.doe;
craig.quigley@osd.mil; Michele.davis@do.treas.gov;
lindsey_kozberg@ed.gov; Anne_Trenolone@who.eop.gov;
Barry_S._Jackson@who.eop.gov; POnnuru@ix.netcom.com; dtrigg@doc.gov;
dorrance.smith@fema.gov; oliver.north@msnbc.com;
Brian_R._Besanceney@opd.eop.gov; kmclane@pstrategies.com;
John_D._Estes@who.eop.gov; Angela_R._Sailor@who.eop.gov;
Ruben_S._Barrales@who.eop.gov; Terry_C._Miller@who.eop.gov;
Laura_S._Lawlor@who.eop.gov; brusbolt@iiaa.net;
James_R._Wilkinson@who.eop.gov; blewis@rnchq.org;
Charles_P._Blahous@opd.eop.gov; Maria.Cino@mail.doc.gov;
Melissa_L._McAdoo@who.eop.gov; Kristen_L._Hughes@who.eop.gov;
Robert_T._Pratt_Jr@who.eop.gov; Beverly_J._Ward@oa.eop.gov;
Deborah_K._Hair@oa.eop.gov; Elizabeth_N._Camp@who.eop.gov;
Brett_M._Kavanaugh@who.eop.gov; Timothy_E._Flanigan@who.eop.gov;
Mark.Corallo@mail.house.gov; susan_irby@lott.senate.gov;
john.feehery@mail.house.gov; terry.holt@mail.house.gov;
TDuffy@rnchq.org; dallen@nrsc.org; D._Marcus_Sumerlin@opd.eop.gov;
Blake_Gottesman@who.eop.gov; Robert_W._Cobb@who.eop.gov;
James_E._Carter@opd.eop.gov; Courtney_S._Elwood@who.eop.gov;
Robert_W._Cobb@who.eop.gov; Neil_H._Zimmerman@who.eop.gov;
Debra_D._Bird@who.eop.gov; Dina_Powell@who.eop.gov;
Mark_V._Rosenker@who.eop.gov; Helen_R._Mobley@who.eop.gov;
Julieanne_H._Thomas@who.eop.gov; Alison_M._Harden@who.eop.gov;
Desiree_T._Sayle@who.eop.gov; Sydney_R._Johnson@who.eop.gov;
David_Kuo@who.eop.gov; Roberta_Shea@who.eop.gov;
tom.eisenhauer@mail.house.gov
Subject: Updated List of World Dec. 11 Remembrance Events for Tomorrow

Events will take place in at least 86 countries tomorrow. Attached is an updated list.

(See attached file: CIC -- World Will Remember Preview Sheet.doc)

From: Clarke, Torie, CIV, OASD-PA <Torie.Clarke@osd.mil>

To: James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO/EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;Clarke, Torie, CIV, OASD-PA <Torie.Clarke@osd.mil>;rgeorge@nypost.com [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD /EOP@EOP [OPD] <Leslie A. Mooney>;kfedewa@rnchq.org [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;dean.clancy@mail.house.gov [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN] <bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN] <ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN] <john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN] <sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN] <kevin.herglotz@usda.gov>;ksheridan@rnchq.org [UNKNOWN] <ksheridan@rnchq.org>;byronyork@att.net [UNKNOWN] <byronyork@att.net>;bishopn@state.gov [UNKNOWN]

<bishopn@state.gov>;englandMP@state.gov [UNKNOWN]
<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;mkitchens@pstrategies.com [UNKNOWN]
<mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
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<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Brian P.
Doherty/OA/EOP@EOP [OA] <Brian P. Doherty>;Gregory J. Jenkins/WHO/EOP@EOP [WHO
] <Gregory J. Jenkins>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;All OVP Users [UNKNOWN] <All OVP
Users>;Meyer, Don, CIV, OASD-PA <Don.Meyer@osd.mil>;Willcox, Chris, CIV, OASD-PA
<chris.willcox@osd.mil>;Kellems, Kevin, CIV, OASD-PA <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;McGraw, Richard, CIV, OASD-PA
<Richard.Mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad
M. Kolton>;Craig Felner/WHO/EOP@EOP [WHO] <Craig Felner>;julie.nichols@ost.dot.gov [
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Smith/NSC/EOP@EOP [NSC] <Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB]
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<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]

<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN] <jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN] <Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB] <gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN] <EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack Howard>;Danner.Bethel@ed.gov [UNKNOWN] <Danner.Bethel@ed.gov>;Sabatine <Sabatine, Melissa,Civ.,WHS>;<Melissa>;<Civ.>;WHS/BCTF <SabatineM@osd.pentagon.mil>;<Thomas S.>;<LTC>;JCS NMCC <thomas.vandal@js.pentagon.mil>;<Thomas S.>;<LTC>;JCS NMCC <thomas.vandal@js.pentagon.mil>;<Allison>;<CIV>;OASD-PA <Allison.Barber@osd.mil>; <Allison>;<CIV>;OASD-PA <Allison.Barber@osd.mil>;<James M.>;<Lt Col>;JCS J3 <james.waurishuk@js.pentagon.mil>;<James M.>;<Lt Col>;JCS J3 <james.waurishuk@js.pentagon.mil>;<Craig>;<Rear Adm.>;OASD-PA <Craig.Quigley@osd.mil>; <Craig>;<Rear Adm.>;OASD-PA <Craig.Quigley@osd.mil>

Sent: 12/10/2001 2:42:46 PM

Subject: : RE: Updated List of World Dec. 11 Remembrance Events for Tomorrow

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Clarke, Torie, CIV, OASD-PA" <Torie.Clarke@osd.mil> ( "Clarke, Torie, CIV,
OASD-PA" <Torie.Clarke@osd.mil> [ UNKNOWN ] )
CREATION DATE/TIME:10-DEC-2001 19:42:46.00
SUBJECT:: RE: Updated List of World Dec. 11 Remembrance Events for Tomorrow
TO:James R. Wilkinson ( CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:marcel.lettre@censa.net ( marcel.lettre@censa.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:"Clarke, Torie, CIV, OASD-PA" <Torie.Clarke@osd.mil> ( "Clarke, Torie, CIV, OASD-PA"
<Torie.Clarke@osd.mil> [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com ( melissa_sabatine@hotmail.com [ UNKNOWN ] )
```

READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:christine.iverson@mail.house.gov (christine.iverson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:MMiner@rnchq.org (MMiner@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:sschmidt@nrcc.org (sschmidt@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:paige.ralston@mail.house.gov (paige.ralston@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:paul.morrell@mail.house.gov (paul.morrell@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cforti@nrcc.org (cforti@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:TDuffy@rnchq.org (TDuffy@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dallen@nrsc.org (dallen@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
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TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
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TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
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READ:UNKNOWN
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READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
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TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
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<Don.Meyer@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:"Willcox, Chris, CIV, OASD-PA" <chris.willcox@osd.mil> ("Willcox, Chris, CIV, OASD-PA"
<chris.willcox@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:"Kellems, Kevin, CIV, OASD-PA" <kevin.kellems@osd.mil> ("Kellems, Kevin, CIV, OASD-PA"
<kevin.kellems@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:"McGraw, Richard, CIV, OASD-PA" <Richard.Mcgraw@osd.mil> ("McGraw, Richard, CIV,
OASD-PA" <Richard.Mcgraw@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])

READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
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READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:"Sabatine, Melissa,Civ.,WHS ("Sabatine, Melissa,Civ.,WHS/BCTF"
<SabatineM@osd.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])

READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])

READ:UNKNOWN
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TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
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TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
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TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
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TO:PA White House <PA.WhiteHouse@osd.mil> (PA White House <PA.WhiteHouse@osd.mil> [
UNKNOWN])
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TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:"Vandal, Thomas S., LTC, JCS NMCC" <thomas.vandal@js.pentagon.mil> ("Vandal, Thomas S.,
LTC, JCS NMCC" <thomas.vandal@js.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:"Barber, Allison, CIV, OASD-PA" <Allison.Barber@osd.mil> ("Barber, Allison, CIV,
OASD-PA" <Allison.Barber@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:"Waurishuk, James M., Lt Col, JCS J3" <james.waurishuk@js.pentagon.mil> ("Waurishuk,
James M., Lt Col, JCS J3" <james.waurishuk@js.pentagon.mil> [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
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TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
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TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
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TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:Matthew O. Scully (CN=Matthew O. Scully/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karl_Doenges@oa.eop.gov (Karl_Doenges@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:William T. Griffin (CN=William T. Griffin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy L. Nipper (CN=Wendy L. Nipper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christopher J. Orr (CN=Christopher J. Orr/OU=WHO/O=EOP@EOP [WHO])
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TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian Bravo (CN=Brian Bravo/OU=WHO/O=EOP@EOP [WHO])
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TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Reed Dickens (CN=Reed Dickens/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicholas E. Calio (CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_W._Howard@oa.eop.gov (John_W._Howard@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Virginia T. Gregory (CN=Virginia T. Gregory/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David W. Hobbs (CN=David W. Hobbs/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian C. Conklin (CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Peter M. Rowan (CN=Peter M. Rowan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine Ciccone (CN=Christine Ciccone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Townsend_L._McNitt@oa.eop.gov (Townsend_L._McNitt@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Scott_Jeffcoat@oa.eop.gov (Scott_Jeffcoat@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Albert Hawkins (CN=Albert Hawkins/OU=WHO/O=EOP@EOP [WHO])
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TO:Cynthia R. Mendl (CN=Cynthia R. Mendl/OU=WHO/O=EOP@EOP [WHO])
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TO:Edward Ingle (CN=Edward Ingle/OU=WHO/O=EOP@EOP [WHO])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth_B._Mehlman@oa.eop.gov (Kenneth_B._Mehlman@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Collister W. Johnson (CN=Collister W. Johnson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sara M. Taylor (CN=Sara M. Taylor/OU=WHO/O=EOP@EOP [WHO])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather L. West (CN=Heather L. West/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Bradley A. Blakeman (CN=Bradley A. Blakeman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner_R._Bethel@oa.eop.gov (Danner_R._Bethel@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary Elizabeth Farr (CN=Mary Elizabeth Farr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrea G. Ball (CN=Andrea G. Ball/OU=WHO/O=EOP@EOP [WHO])

READ:UNKNOWN
TO:Alison M. Harden (CN=Alison M. Harden/OU=WHO/O=EOP@EOP [WHO])
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TO:Ashley M. Snee (CN=Ashley M. Snee/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Douglas_D._McCormick@oa.eop.gov (Douglas_D._McCormick@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:I._Lewis_Libby@oa.eop.gov (I._Lewis_Libby@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:David S. Addington (CN=David S. Addington/OU=OVP/O=EOP@EOP [OVP])
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TO:Cesar Conda (CN=Cesar Conda/OU=OVP/O=EOP@EOP [OVP])
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TO:Ronald I. Christie (CN=Ronald I. Christie/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Stephen S. Ruhlen (CN=Stephen S. Ruhlen/OU=OVP/O=EOP@EOP [OVP])
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TO:Dylan C. Glenn (CN=Dylan C. Glenn/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Donald_M._Sumerlin@oa.eop.gov (Donald_M._Sumerlin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Augustine T. Smythe (CN=Augustine T. Smythe/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Lawrence B. Lindsey (CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Stephen M. Garrison (CN=Stephen M. Garrison/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com [UNKNOWN])
READ:UNKNOWN
TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Colleen Litkenhaus (CN=Colleen Litkenhaus/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Blake Gottesman (CN=Blake Gottesman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:charles.yoder@mail.va.gov (charles.yoder@mail.va.gov [UNKNOWN])
READ:UNKNOWN
TO:lindsey_kozberg@ed.gov (lindsey_kozberg@ed.gov [UNKNOWN])

READ:UNKNOWN
TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:terrell.halaska@hhs.gov (terrell.halaska@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:nancy_i._segerdahl@hud.gov (nancy_i._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:kreisher.tina@epa.gov (kreisher.tina@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:cooper.mildred@epa.gov (cooper.mildred@epa.gov [UNKNOWN])
READ:UNKNOWN
TO:roy-stuart@dol.gov (roy-stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:cliff_may@ios.doi.gov (cliff_may@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:brian.gunderson@mail.house.gov (brian.gunderson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Michael Shannon (CN=Michael Shannon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa_T._Cummins@oa.eop.gov (Lisa_T._Cummins@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmishoe@rnchq.org (dmishoe@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:Kevin_J._Martin@oa.eop.gov (Kevin_J._Martin@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Adrian G. Gray (CN=Adrian G. Gray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mcrawford@doc.gov (mcrawford@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:maryanne.lyle@fema.gov (maryanne.lyle@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:Nancy_L._segerdahl@hud.gov (Nancy_L._segerdahl@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:chet.lunner@ost.dot.gov (chet.lunner@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:m.kicklighter@mail.va.com (m.kicklighter@mail.va.com [UNKNOWN])
READ:UNKNOWN
TO:roy_stuart@dol.gov (roy_stuart@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:mark_pfeifle@ios.doi.gov (mark_pfeifle@ios.doi.gov [UNKNOWN])
READ:UNKNOWN
TO:moridanis@state.gov (moridanis@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Jeanne.lopatto@hq.doe (Jeanne.lopatto@hq.doe [UNKNOWN])
READ:UNKNOWN
TO:"Quigley, Craig, Rear Adm., OASD-PA" <Craig.Quigley@osd.mil> ("Quigley, Craig, Rear Adm., OASD-PA" <Craig.Quigley@osd.mil> [UNKNOWN])
READ:UNKNOWN
TO:Michele.davis@do.treas.gov (Michele.davis@do.treas.gov [UNKNOWN])
READ:UNKNOWN

TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:POnnuru@ix.netcom.com (POnnuru@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:dtrigg@doc.gov (dtrigg@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:dorrance.smith@fema.gov (dorrance.smith@fema.gov [UNKNOWN])
READ:UNKNOWN
TO:oliver.north@msnbc.com (oliver.north@msnbc.com [UNKNOWN])
READ:UNKNOWN
TO:kmclane@pstrategies.com (kmclane@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:John D. Estes (CN=John D. Estes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Terry C. Miller (CN=Terry C. Miller/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Laura S. Lawlor (CN=Laura S. Lawlor/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:brusbolt@iiaa.net (brusbolt@iiaa.net [UNKNOWN])
READ:UNKNOWN
TO:blewis@rnchq.org (blewis@rnchq.org [OVP])
READ:UNKNOWN
TO:Charles P. Blahous (CN=Charles P. Blahous/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Maria.Cino@mail.doc.gov (Maria.Cino@mail.doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Melissa L. McAdoo (CN=Melissa L. McAdoo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kristen L. Hughes (CN=Kristen L. Hughes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Beverly_J._Ward@oa.eop.gov (Beverly_J._Ward@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Deborah_K._Hair@oa.eop.gov (Deborah_K._Hair@oa.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Note: Some recipients have been dropped due to Notes summary item limits.Please refer to the "$AdditionalHeaders" item for the complete headers.
This is amazing. Hats off to all involved for making so much happen so quickly.

tc

-----Original Message-----
From: James_R._Wilkinson@who.eop.gov
[mailto:James_R._Wilkinson@who.eop.gov]
Sent: Monday, December 10, 2001 7:13 PM
To: marcel.lettre@censa.net; Sara_B._McIntosh@who.eop.gov;
Anne_Heiligenstein@who.eop.gov; Sonya_E._Medina@who.eop.gov;
Catherine_S._Fenton@who.eop.gov; Melanie_A._Jackson@who.eop.gov;
Eleanor_L._Gillmor@opd.eop.gov; Tiffany_L._Barfield@opd.eop.gov;

Torie.Clarke@osd.mil; rgeorge@nypost.com; Neil_S._Patel@ovp.eop.gov;
Catharine_A._Ryun@who.eop.gov; susan_irby@lott.senate.gov;
brook_simmons@nickles.senate.gov; gerry_fritz@rpc.senate.gov;
margaret_camp@frist.senate.gov;
lisette_mcsoud_mondello@hutchison.senate.gov;
Melissa_Sabatine@src.senate.gov; melissa_sabatine@hotmail.com;
john.feehery@mail.house.gov; terry.holt@mail.house.gov;
christine.iverson@mail.house.gov; MMiner@rnchq.org; sschmidt@nrcc.org;
emily.miller@mail.house.gov; ron_bonjean@lott.senate.gov;
paige.ralston@mail.house.gov; paul.morrell@mail.house.gov;
sschmidt@nrcc.org; cforti@nrcc.org; TDuffy@rnchq.org; dallen@nrsc.org;
MMiner@rnchq.org; Peter.jeffries@mail.house.gov;
Catherine_J._Martin@ovp.eop.gov; Karen_Y._Knutson@ovp.eop.gov;
Leslie_A._Mooney@opd.eop.gov; kfedewa@rnchq.org;
greg_jenkins@ita.doc.gov; Leonard_B._Rodriguez@who.eop.gov;
Noel_J._Francisco@who.eop.gov; Mark_McClellan@cea.eop.gov;
Dirksen_Lehman@who.eop.gov; dean.clancy@mail.house.gov;
Rachel_L._Brand@who.eop.gov; Heather_Wingate@who.eop.gov;
ekertz@doc.gov; jdyke@doc.gov; melliott@doc.gov; Chesenterp@aol.com;
cz@greenerandhook.com; Stuart_W._Bowen@who.eop.gov;
RGustafson@rnchq.org; Anthony_K._Crawford@nsc.eop.gov;
Ashleigh_A._Adams@who.eop.gov; sspicer@nrcc.org;
Michelle_N._Brawer@who.eop.gov; cmay@bsmg.com; tnelson@dmnmedia.com;
kevin.schweers@mail.house.gov; kyle.downey@mail.house.gov;
Anne_C._Guilsher@nsc.eop.gov; Michael_Davis@who.eop.gov;
joliver@rnchq.org; bhazelwood@rnchq.org; ekutler@cwdc.com;
john.mcmanus@mail.phrma.org; sstyles@bbchb.com; kevin.herglotz@usda.gov;
ksheridan@rnchq.org; byronyork@att.net; bishopn@state.gov;
englandMP@state.gov; rncresearch@rnchq.org; dmattoon@podestamattoon.com;
Samuel_A._Thernstrom@ceq.eop.gov; jo.powers@mail.house.gov;
Elliott_Abrams@nsc.eop.gov; Matthew_Kirk@who.eop.gov;
mkitchens@pstrategies.com; kscurry@princeton.edu; LMBNelson@aol.com;
susan.hirschman@mail.house.gov; dan.flynn@mail.house.gov;
scott.palmer@mail.house.gov; mike.stokke@mail.house.gov;
tobin.harvey@ee.doe.gov; Elizabeth_S._Dougherty@opd.eop.gov;
Kjersten_S._Drager@ovp.eop.gov; Brian_P._Doherty@oa.eop.gov;
gregory_J._jenkins@who.eop.gov; gayland.barksdale@mail.house.gov;
kathryn.lehman@mail.house.gov; JTMastranadi@nrsc.org;
Craig_Ray@who.eop.gov; Joseph_Ratajczak@ondcp.eop.gov;
melody_h._fennel@hud.gov; Anne_C._Guilsher@nsc.eop.gov;
All_OVP_Users@oa.eop.gov; don.meyer@osd.mil; chris.willcox@osd.mil;
kevin.kellems@osd.mil; hensley-sue@dol.gov; richard.mcgraw@osd.mil;
tfrancis@doc.gov; Brian_V._McCormack@ovp.eop.gov;
Elizabeth_S._Dougherty@opd.eop.gov; Marisa_K._Medrano@opd.eop.gov;
Chad_M._Kolton@who.eop.gov; Craig_Felner@who.eop.gov;
julie.nichols@ost.dot.gov; gwolfe@nrsc.org;
james_r._wilkinson@who.eop.gov; ginni.thomas@heritage.org;
camille.cain@msn.com; bethsturgeon@austin.rr.com; bberrytx@aol.com;
jenniferecrooks@hotmail.com; rsavarese@kpmg.com;
tom.sellers@usa.conoco.com; ccamp@llano-permian.com;
campsite@nts-online.net; daviddurham@austin.rr.com;
lpollard@austin.rr.com; mona@gregabbottcampaign.com;
rsullivan@governor.state.tx.us; nikki.robinson@mail.house.gov;
campcopmc@aol.com; creazzo@hotmail.com; Peter_Smith@nsc.eop.gov;
Elliott_Abrams@nsc.eop.gov; Michele_Ahern@omb.eop.gov;
terry.holt@mail.house.gov; greg.crist@mail.house.gov;
brad.bennett@mail.house.gov; jessica.incitto@mail.house.gov;
jonathan.grella@mail.house.gov; mike.franc@heritage.org;
lisa.nelson@aoltw.com; pmoreno@acf.dhhs.gov; pat.shortridge@enron.com;
richard.mcbride@glo.state.tx.us; jerogan@venable.com;
GamonalAM@state.gov; Alison_Jones@who.eop.gov; kathicard@springmail.com;
lowellrandel@meyersandassociates.com; Joe.Eule@mail.house.gov;
jsolsby@drasnincommunications.com; Kirk.Boyle@mail.house.gov;
gonzalez@glo.state.tx.us; kevin.keane@hhs.gov; Mark_Holman@who.eop.gov;
Carol_J._Thompson@who.eop.gov; EWILLEFO@fcc.gov;
Jack_Howard@who.eop.gov; Danner.Bethel@ed.gov;
SabatineM@osd.pentagon.mil; patrick.rhode@sba.gov;
YRobinso@pd.state.gov; robert.traynham@src.senate.gov;

dmackinnon@verner.com; Ansley_C._Tillman@opd.eop.gov; jwillis@doc.gov;
Britt_Grant@opd.eop.gov; Kristine_Simmons@opd.eop.gov;
kyle.downey@mail.house.gov; molly.millerwise@mail.house.gov;
jrendon@rendon.com; KJohnson@isi-consulting.com; kevin.kellems@osd.mil;
Gian-Carlo_A._Peressutti@who.eop.gov; mjohnson@ob-cgroup.com;
caranaga@pd.state.gov; jfischman@pd.state.gov;
Elizabeth_P._Austin@who.eop.gov; Jane_M._Cook@who.eop.gov;
Robert_Traynham@src.senate.gov; Lezlee_J._Westine@who.eop.gov;
Heidi_K._Marquez@who.eop.gov; Desiree_T._Sayle@who.eop.gov;
McDonaldDJ@state.gov; bitterr@state.gov; schriverrg@state.gov;
kelseyt@state.gov; mike_buttry@hagel.senate.gov; echeney@ifc.org;
taskforce-1-pd@state.gov; wparker@pd.state.gov; bmward@pd.state.gov;
jmcgovern@pd.state.gov; jbjohnson@pd.state.gov; MeierAW@state.gov;
john.higginbotham@dfait-maeci.gc.ca; arif.lalani@dfait-maeci.gc.ca;
shalom@pmo.gov.il; agoldstein@hadassah.org; comm@rnchq.org;
johnbuckley100@aol.com; abrackbill@aol.com; pa.whitehouse@osd.mil;
Cheryl_A._Oldham@who.eop.gov; research@rnchq.org;
bill.schuster@mail.house.gov; RBentz@visa.com; bob.gold@starpoint.com;
iocurrops@js.pentagon.mil; vandalts@js.pentagon.mil;
ProkopowiczJT@state.gov; Ken_Mehlman@who.eop.gov;
remi.marechaux@diplomatie.gouv.fr; GrenellR@state.gov;
martin.weiss@bmaa.gv.at; fernando.garcia@mp.boe.es; intspw@hotmail.com;
allison.barber@osd.mil; grant.sellers@myflorida.com;
Anthony.Welcher@exim.gov; Robert.Ollison@EXIM.GOV;
Katherine_M._Channell@who.eop.gov; Nina_DeLorenzo@who.eop.gov;
Jennifer_Foley@who.eop.gov; joseph.samora@cnh.com;
james.waurishuk@js.pentagon.mil; Noelia_Rodriguez@who.eop.gov;
Erin_E._Healy@who.eop.gov; Tracey_L._Schmitt@who.eop.gov;
Gail_Randall@who.eop.gov; Gregory_Goss@who.eop.gov;
Tucker_A._Eskew@who.eop.gov; Jeanie_S._Mamo@who.eop.gov;
Kenneth_A._Lisaius@who.eop.gov; Nicolle_Devenish@who.eop.gov;
SECAHC@who.eop.gov; Joshua_B._Bolten@who.eop.gov;
Joel_D._Kaplan@who.eop.gov; Joseph_W._Hagin@who.eop.gov;
Marcus_J._Mollmann@who.eop.gov; Scott_N._Sforza@who.eop.gov;
Michael_J._Gerson@who.eop.gov; Krista_L._Ritacco@who.eop.gov;
Peter_H._Wehner@who.eop.gov; Matthew_O._Scully@who.eop.gov;
David_Frum@who.eop.gov; Edmund_A._Walsh@who.eop.gov;
Karl_Doenges@oa.eop.gov; William_T._Griffin@who.eop.gov;
Taylor_S._Gross@who.eop.gov; Kenneth_A._Lisaius@who.eop.gov;
Jeanie_S._Mamo@who.eop.gov; Wendy_L._Nipper@who.eop.gov;
Christopher_J._Orr@who.eop.gov; Jennifer_K._Millerwise@who.eop.gov;
Anne_Womack@who.eop.gov; Brian_Bravo@who.eop.gov;
Harry_W._Wolff@who.eop.gov; Rachael_L._Sunbarger@who.eop.gov;
Reed_Dickens@who.eop.gov; Nicholas_E._Calio@who.eop.gov;
John_W._Howard@oa.eop.gov; Virginia_T._Gregory@who.eop.gov;
David_W._Hobbs@who.eop.gov; Brian_C._Conklin@who.eop.gov;
Peter_M._Rowan@who.eop.gov; Ziad_S._Ojakli@who.eop.gov;
Christine_Ciccone@who.eop.gov; Townsend_L._McNitt@oa.eop.gov;
Scott_Jeffcoat@oa.eop.gov; Albert_Hawkins@who.eop.gov;
Cynthia_R._Mendl@who.eop.gov; Edward_Ingle@who.eop.gov;
Chris_Henick@who.eop.gov; Israel_Hernandez@who.eop.gov;
Alicia_P._Clark@who.eop.gov; William_S._Clark@oa.eop.gov;
Kasey_S._Pipes@who.eop.gov; Kenneth_B._Mehlman@oa.eop.gov;
Collister_W._Johnson@who.eop.gov; Sara_M._Taylor@who.eop.gov;
David_M._Thomas@who.eop.gov; Alicia_W._Davis@who.eop.gov;
Tim_Goeglein@who.eop.gov; Kirk_Blalock@who.eop.gov;
Adam_B._Goldman@who.eop.gov; Abel_Guerra@who.eop.gov;
Kathryn_J._Hayes@who.eop.gov; John_Gardner@oa.eop.gov;
Harriet_Miers@who.eop.gov; Collister_W._Johnson@who.eop.gov;
Dina_Powell@who.eop.gov; Brian_D._Montgomery@who.eop.gov;
Heather_L._West@who.eop.gov; Gregory_J._Jenkins@oa.eop.gov;
Tobin_K._Harvey@oa.eop.gov; Bradley_A._Blakeman@who.eop.gov;
Kara_G._Figg@who.eop.gov; Danner_R._Bethel@oa.eop.gov;
Mary_Elizabeth_Farr@who.eop.gov; Andrea_G._Ball@who.eop.gov;
Alison_M._Harden@who.eop.gov; Anne_Heiligenstein@who.eop.gov;
Melanie_A._Jackson@who.eop.gov; Ashley_M._Snee@ovp.eop.gov;
Debra_Heiden@ovp.eop.gov; Douglas_D._McCormick@oa.eop.gov;
Mary_J._Matalin@ovp.eop.gov; I._Lewis_Libby@oa.eop.gov;

Charles_D._McGrath_Jr@ovp.eop.gov; Ethan_A._Hastert@ovp.eop.gov;
Juleanna_R._Glover@ovp.eop.gov; Megan_D._Moran@ovp.eop.gov;
David_S._Addington@ovp.eop.gov; Cesar_Conda@ovp.eop.gov;
Ronald_I._Christie@ovp.eop.gov; Nina_Rees@ovp.eop.gov;
Margita_N._Thompson@ovp.eop.gov; Nancy_P._Dorn@who.eop.gov;
Stephen_S._Ruhlen@ovp.eop.gov; Lauren_K._Allgood@ovp.eop.gov;
Debra_R._Dunn@ovp.eop.gov; Dylan_C._Glenn@opd.eop.gov;
Donald_M._Sumerlin@oa.eop.gov; Eric_C._Pelletier@omb.eop.gov;
Augustine_T._Smythe@omb.eop.gov; Lawrence_B._Lindsey@opd.eop.gov;
John_M._Bridgeland@opd.eop.gov; Stephen_M._Garrison@opd.eop.gov;
Eric_H._Otto@opd.eop.gov; edgillespie@quinngillespie.com;
christine.iverson@mail.house.gov; Josephine_B._Robinson@who.eop.gov;
Melissa_S._Bennett@who.eop.gov; Joel_D._Kaplan@who.eop.gov;
Colleen_Litkenhaus@who.eop.gov; Blake_Gottesman@who.eop.gov;
charles.yoder@mail.va.gov; lindsey_kozberg@ed.gov;
mindy.tucker@usdoj.gov; terrell.halaska@hhs.gov;
nancy_i._segerdahl@hud.gov; kreisher.tina@epa.gov;
cooper.mildred@epa.gov; roy-stuart@dol.gov; cliff_may@ios.doi.gov;
Neil_H._Zimmerman@who.eop.gov; Melissa_sabatine@hotmail.com;
christine.iverson@mail.house.gov; brian.gunderson@mail.house.gov;
terry.holt@mail.house.gov; kevin.schweers@mail.house.gov;
paul.morrell@mail.house.gov; Sara_M._Taylor@who.eop.gov;
Michael_Shannon@who.eop.gov; Don_E._Eberly@who.eop.gov;
Lisa_T._Cummins@oa.eop.gov; Mark_V._Scott@oa.eop.gov;
Michele_H._Tennery@who.eop.gov; Catharine_A._Ryun@who.eop.gov;
sschmidt@nrcc.org; Brian_R._Besanceney@opd.eop.gov;
mmckinnon@pstrategies.com; MMiner@rnchq.org; BComstock@rnchq.org;
James_R._Wilkinson@who.eop.gov; jcram@rnchq.org; dmishoe@rnchq.org;
Kevin_J._Martin@oa.eop.gov; Adrian_G._Gray@who.eop.gov;
mcrawford@doc.gov; maryanne.lyle@fema.gov; Nancy_L._segerdahl@hud.gov;
chet.lunner@ost.dot.gov; m.kicklighter@mail.va.com; roy_stuart@dol.gov;
mark_pfeifle@ios.doi.gov; kreisher.tina@epa.gov; kevin.keane@hhs.gov;
mindy.tucker@usdoj.gov; moridanis@state.gov; Jeanne.lopatto@hq.doe;
craig.quigley@osd.mil; Michele.davis@do.treas.gov;
lindsey_kozberg@ed.gov; Anne_Trenolone@who.eop.gov;
Barry_S._Jackson@who.eop.gov; POnnuru@ix.netcom.com; dtrigg@doc.gov;
dorrance.smith@fema.gov; oliver.north@msnbc.com;
Brian_R._Besanceney@opd.eop.gov; kmclane@pstrategies.com;
John_D._Estes@who.eop.gov; Angela_R._Sailor@who.eop.gov;
Ruben_S._Barrales@who.eop.gov; Terry_C._Miller@who.eop.gov;
Laura_S._Lawlor@who.eop.gov; brusbolt@iiaa.net;
James_R._Wilkinson@who.eop.gov; blewis@rnchq.org;
Charles_P._Blahous@opd.eop.gov; Maria.Cino@mail.doc.gov;
Melissa_L._McAdoo@who.eop.gov; Kristen_L._Hughes@who.eop.gov;
Robert_T._Pratt_Jr@who.eop.gov; Beverly_J._Ward@oa.eop.gov;
Deborah_K._Hair@oa.eop.gov; Elizabeth_N._Camp@who.eop.gov;
Brett_M._Kavanaugh@who.eop.gov; Timothy_E._Flanigan@who.eop.gov;
Mark.Corallo@mail.house.gov; susan_irby@lott.senate.gov;
john.feehery@mail.house.gov; terry.holt@mail.house.gov;
TDuffy@rnchq.org; dallen@nrsc.org; D._Marcus_Sumerlin@opd.eop.gov;
Blake_Gottesman@who.eop.gov; Robert_W._Cobb@who.eop.gov;
James_E._Carter@opd.eop.gov; Courtney_S._Elwood@who.eop.gov;
Robert_W._Cobb@who.eop.gov; Neil_H._Zimmerman@who.eop.gov;
Debra_D._Bird@who.eop.gov; Dina_Powell@who.eop.gov;
Mark_V._Rosenker@who.eop.gov; Helen_R._Mobley@who.eop.gov;
Julieanne_H._Thomas@who.eop.gov; Alison_M._Harden@who.eop.gov;
Desiree_T._Sayle@who.eop.gov; Sydney_R._Johnson@who.eop.gov;
David_Kuo@who.eop.gov; Roberta_Shea@who.eop.gov;
tom.eisenhauer@mail.house.gov
Subject: Updated List of World Dec. 11 Remembrance Events for Tomorrow

Events will take place in at least 86 countries tomorrow. Attached is an updated list.

(See attached file: CIC -- World Will Remember Preview Sheet.doc)

From: CN=Leslie A. Mooney/OU=OPD/O=EOP [OPD]

To: Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Matthew Kirk/WHO /EOP@EOP [WHO] <Matthew Kirk>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;amy.smith@do.treas.gov [UNKNOWN] <amy.smith@do.treas.gov>;anna.hart@do.treas.gov [UNKNOWN] <anna.hart@do.treas.gov>;Lisa D. Branch/CEA/EOP@EOP [CEA] <Lisa D. Branch>;Betty.Ann.Hunt@do.treas.gov [UNKNOWN] <Betty.Ann.Hunt@do.treas.gov>;Carol J. Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;Katherine G. Marinis/WHO /EOP@EOP [WHO] <Katherine G. Marinis>;Marty P. Smith/OPD/EOP@EOP [OPD] <Marty P. Smith>

Sent: 12/11/2001 2:25:32 AM

Subject: : 9:30 call this AM

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Leslie A. Mooney ( CN=Leslie A. Mooney/OU=OPD/O=EOP [ OPD ] )
CREATION DATE/TIME:11-DEC-2001 07:25:32.00
SUBJECT:: 9:30 call this AM
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:amy.smith@do.treas.gov ( amy.smith@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:anna.hart@do.treas.gov ( anna.hart@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Lisa D. Branch ( CN=Lisa D. Branch/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Betty.Ann.Hunt@do.treas.gov ( Betty.Ann.Hunt@do.treas.gov [ UNKNOWN ] )
READ:UNKNOWN
TO:Carol J. Thompson ( CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Eric H. Otto ( CN=Eric H. Otto/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Kirk Blalock ( CN=Kirk Blalock/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:K. Philippa Malmgren ( CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Ken Mehlman ( CN=Ken Mehlman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Nicolle Devenish ( CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brian R. Besanceney ( CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Katherine G. Marinis ( CN=Katherine G. Marinis/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Marty P. Smith ( CN=Marty P. Smith/OU=OPD/O=EOP@EOP [ OPD ] )
```

READ:UNKNOWN
End Original ARMS Header

Marc Sumerlin will not be able to join the Insurance Call this morning due to a meeting with the PResident

Thanks,
Leslie

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Helgard C. Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 12/11/2001 8:40:11 AM
Subject: : Commission paperwork

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-DEC-2001 13:40:11.00
SUBJECT:: Commission paperwork
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

When the Executive Clerk's office recieves notice that a judicial nominee
has been confirmed by the Senate they (the Clerk's office) will check with
Counsel's office before finalizing the paperwork by having the President
sign the commission.

When you receive a forward from me with a inquiry from Tim Saunders or
someone else in the Clerk's office attached we are looking for you to give
the final approval for the signing of a commission for the now confirmed
individual.

If you are not the counsel member who should be signing off please let me
know which one should be so that I can contact them.

Thanks!
```

From: CN=Abel Guerra/OU=WHO/O=EOP [WHO]
To: Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>
CC: Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Susan B. Ralston/WHO /EOP@EOP [WHO] <Susan B. Ralston>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J. Westine>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/11/2001 4:48:29 AM
Subject: : Urgent Action Alert from Piyush Agrawal
Attachments: P_9J3Z4004_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Abel Guerra (CN=Abel Guerra/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-DEC-2001 09:48:29.00
SUBJECT:: Urgent Action Alert from Piyush Agrawal
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Susan B. Ralston (CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

for Karl---

This email calling for support of Miguel Estrada's nomination was sent to 33,000 members of the National Federation of Indian-Americans Associations.

---------- Forwarded by Abel Guerra/WHO/EOP on 12/11/2001 09:44 AM ----------

PRA 6
12/10/2001 10:22:46 PM
Record Type: Record

To: **PRA 6**
cc:
Subject: Urgent Action Alert from Piyush Agrawal

Dear Friend:
One of the nominations made by President Bush is not moving forward in the Senate. Judge Estrada though comes from a minority group (Hispanic), he is an eminently qualified gentleman for the job he has been nominated.
Please forward your requests to Judiciary Committee attn.: Senator Patrick J.
Leahy & Senator Joseph R. Biden
Also ask your two Senators (from your State) whose e-mail addresses can be found through http://congress.org by entering your Zip Code on "Elected Officials" and click go. And then click the picture, find the e-mail and send. (Copy & Paste)

Here is THE DRAFT LETTER for your convenience. Please modify as you

please.

Dear Senator Leahy:
I, a registered voter, understand that on May 9, 2001, President Bush announced his first 11 nominations to the United States Courts of Appeals at
a ceremony in the White House's East Room. One of those nominees was Miguel
Estrada, a judicial nominee for the United States Court of Appeals for the District of Columbia Circuit ("D.C. Circuit").
I understand that his nomination has not yet been approved by your Committee
and hence has not been confirmed by the Senate.
No Hispanic has ever served as a judge on the D.C. Circuit Court. Estrada's nomination is therefore a historic event and represents one more important step in the breaking down of barriers for minority communities.
We understand, sir, that due to heavy workload on your Committee, the September 11 tragedy and the anthrax incident related to your Office may have
hampered the progress in this case. We believe that now is the time your Committee can move forward with this nomination.
Estrada's qualifications are impeccable. He received an unanimous "well qualified" rating from the American Bar Association, which is the ABA's highest possible rating. Estrada's background and experience demonstrate why
he received that "well qualified" rating.
After graduation from Harvard, Estrada earned a position as a law clerk for Judge Amalya L. Kearse, an influential and well-known judge on the U.S. Court
of Appeals for the Second Circuit in New York. Then in 1988, Estrada was selected to serve as a law clerk to Supreme Court Justice Anthony M. Kennedy.
A Supreme Court clerkship is one of the most prestigious positions a young lawyer can obtain. Estrada is one of only a handful of Hispanics ever to serve as a Supreme Court law clerk.
In 1992, Estrada returned to Washington where he served as Assistant to the Solicitor General at the U.S. Justice Department. The Office of Solicitor General represents the United States before the Supreme Court. Estrada served in that office from 1992 to 1997, in both the Bush and the Clinton Administrations. Estrada has now argued 15 cases before the U.S. Supreme Court, which is believed to be the most ever by a Hispanic lawyer. Justices
of all ideologies on the Supreme Court have praised Estrada for his extraordinary intellect and the exquisite quality of his briefs and oral arguments.
Given Estrada's superb qualifications and experience, it comes as no surprise
that his nomination is supported by many prominent Democrat lawyers, including: Ron Klain, who was counsel to Vice President Gore; Bob Litt, who was head of the Department of Justice's Criminal Division under President Clinton; and Randy Moss, who was Assistant Attorney General for the Office of
Legal Counsel under President Clinton.
We believe that as a judge, Miguel Estrada will be a credit to the federal judiciary, the President, and all Americans.
THANK YOU for your consideration.
Sincerely,

Your signature

Similar letter to Senator Joseph Biden
Copies of these letters to your Senators

_____
Piyush C. Agrawal
Dr. Piyush C. Agrawal
Chairman, Asian American Foundation
Retired Superintendent of Schools
Former United Nations Expert

1625 Eagle Bend, Weston, FL 33327

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_9J3Z4004_WHO.TXT_1>

Dear Friend:
One of the nominations made by President Bush is not moving forward in the Senate. Judge Estrada though comes from a minority group (Hispanic), he i s an eminently qualified gentleman for the job he has been nominated.
Please forward your requests to Judiciary Committee attn.: Senator Patrick J. Leahy & Senator Joseph R. Biden
Also ask your two Senators (from your State) whose e-mail addresses can be found through http://congress.org by entering your Zip Code on "Elected Officia ls" and click go. And then click the picture, find the e-mail and send. (Copy & amp; Paste)

Here is THE DRAFT LETTER for your convenience. Please modify as you p lease.

Dear Senator Leahy:
I, a registered voter, understand that on May 9, 2001, President Bush annou nced his first 11 nominations to the United States Courts of Appeals at a cerem ony in the White House's East Room. **One of those nominees was Miguel E strada, a judicial nominee for the United States Court of Appeals for the Distr ict of Columbia Circuit ("D.C. Circuit").**
I understand that his nomination has not yet been approved by your Comm ittee and hence has not been confirmed by the Senate.
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Given Estrada's superb qualifications and experience, it comes as no surpri se that his nomination is supported by many prominent Democrat lawyers, includi ng: Ron Klain, who was counsel to Vice President Gore; Bob Litt, who was head o f the Department of Justice's Criminal Division under President Clinton; and Ra ndy Moss, who was Assistant Attorney General for the Office of Legal Counsel un der President Clinton.
We believe that as a judge, Miguel Estrada will be a credit to the federal judiciary, the President, and all Americans.
THANK YOU for your consideration.
Sincerely,

Your signature

Similar letter to Senator Joseph Biden
Copies of these letters to your Senators

Piyush C. Agrawal
Dr. Piyush C. Agrawal
Chairman, Asian American Foundation
Retired Superintendent of Schools
Former United Nations Expert
1625 Eagle Bend, Weston, FL 33327

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/11/2001 5:07:45 AM
Subject: : Senate has confirmed:

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-DEC-2001 10:07:45.00
SUBJECT:: Senate has confirmed:
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

Bates
Engelhardt
Robinson
```

From: CN=Jason B. Torchinsky/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Anne Womack/WHO /EOP@EOP [WHO] <Anne Womack>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Sheila.Joy@usdoj.gov @ inet [UNKNOWN] <Sheila.Joy@usdoj.gov>
Sent: 12/11/2001 5:20:49 AM
Subject: : updated nomination stats
Attachments: P_UA5Z4004_WHO.TXT_1.doc

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-DEC-2001 10:20:49.00
SUBJECT:: updated nomination stats
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Womack ( CN=Anne Womack/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sheila.Joy@usdoj.gov ( Sheila.Joy@usdoj.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_UA5Z4004_WHO.TXT_1>
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As of 10:30am, December 11, 2001

President	Congress	District Court Nominations Submitted	District Court Nominations Confirmed	District % Confirmed	Circuit Court Nominations Submitted	Circuit Court Nominations Confirmed	Circuit % Confirmed	Total Submitted	Total Confirmed	Total % Confirmed
Bush 2001	107th	36	18	50%	28	6	21%	64	24	38%
Clinton 1993	103rd	42	24	57%	5	3	60%	47	27	57%
Bush 1989	101st	16	10	62%	8	5	62%	24	15	62%
Reagan 1981	97th	36	33	91%	9	8	88%	45	41	91%

Number of vacancies on 1/21/01: 82
Number of vacancies on 5/9/01: 101
Number of vacancies as of 12/11/01: 97

From: CN=Lori L. Lorenzi/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/11/2001 6:29:58 AM
Subject: : RE: ID (White House Counsel)

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:11-DEC-2001 11:29:58.00
SUBJECT:: RE: ID (White House Counsel)
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

---------- Forwarded by Lori L. Lorenzi/WHO/EOP on 12/11/2001 11:29 AM ----------

"Huber, Maggie (LNG)" <Maggie.Huber@lexisnexis.com>
12/11/2001 11:07:01 AM
Record Type: Record

To: Lori L. Lorenzi/WHO/EOP@EOP
cc: "King, Elaine N. (LNG)" <Elaine.King@lexisnexis.com>
Subject: RE: ID (White House Counsel)

Hi Lori,
Brett's ID and Password for www.lexis.com are:

PRA 6

Please let me know if you have any other questions.

Maggie Huber
Research Consultant / Federal Region

LexisNexis / Washington DC
202.857.8204
800.253.4183 ext 204
maggie.huber@lexis-nexis.com

-----Original Message-----
From: Lori_L._Lorenzi@who.eop.gov [mailto:Lori_L._Lorenzi@who.eop.gov]
Sent: Thursday, December 06, 2001 3:13 PM
To: elaine.king@lexisnexis.com
Cc: Brett_M._Kavanaugh@who.eop.gov
Subject: ID

This is Lori Lorenzi from White House Counsel's Office. One of our Counsel members, Brett Kavanaugh has misplaced his id to access Lexis-Nexis online. Could you please help us get his ID? Thanks.

Lori
456-5298

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/11/2001 1:07:12 PM
Subject: :
Attachments: P_T7SZ4004_WHO.TXT_1.doc; P_T7SZ4004_WHO.TXT_2.doc; P_T7SZ4004_WHO.TXT_3.doc; P_T7SZ4004_WHO.TXT_4.doc; P_T7SZ4004_WHO.TXT_5.doc; P_T7SZ4004_WHO.TXT_6.doc

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###### Begin Original ARMS Header ######
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CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:11-DEC-2001 18:07:12.00
SUBJECT::
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_T7SZ4004_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_T7SZ4004_WHO.TXT_3>

ATT CREATION TIME/DATE: 0 00:00:00.00
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ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_T7SZ4004_WHO.TXT_5>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_T7SZ4004_WHO.TXT_6>
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We understand and acknowledge I close by reminding the lawyers ...

that we are members of a profession that imposes a duty upon us on behalf of the citizens of our respective states. When the Europeans first colonized America, some areas attempted to ban altogether the legal profession. But those efforts obviously failed. What our ancestors quickly learned is that lawyers are necessary in our society. Wherever there is civilization, particularly civilization where rights are respected and responsibilities expected, there will be a need for lawyers. We take an oath to serve and are trained to protect the property rights and liberty interests of others in our hearts we carry the hopes of those Americans who seek vindication of their rights…in our minds we hold the dreams of a better tomorrow with equal opportunities…and in our words, we manifest the spirit and righteous indignation of aggrieved Americans who demand justice. What a wonderful privilege we have been given.

But with this privilege comes responsibility. And aside from zealously protecting the interests of our clients, every lawyer is responsible for seeing that there is equal access to justice for all Americans…and I don't mean just the poor – many middle class families cannot afford good legal representation. Under our legal system, the average citizen has more protection against official oppression and private exploitation than anywhere else in the world. But of what use are theoretical rights if the cost to assert them is prohibitive, or the delay in vindicating them is interminable? It is not right that someone who is injured or discriminated against is unable to protect their rights and just because they cannot afford to hire a lawyer.

Counsel to the President
Alberto R. Gonzales

THE HOUSTON FORUM
AND
HOUSTON BAR
ASSOCIATION

HOUSTON, TEXAS
SEPT. 7, 2001
LUNCHEON

REV_00208311

Good afternoon and thank you. I am honored to speak at the annual meeting of Chief Justice and State Court Administrators in beautiful Seattle. This is only my second visit to the State of Washington. Twenty seven years ago as an 18 year old airman in the Air Force I reported to McCord Air Force Base en route to my first duty assignment at Fort Yukon, Alaska. I must confess that, 27 years later, I still feel like a soldier reporting for combat duty sometimes as I go in to work at the White House.

Congress will recess for a month at the end of this week. So this is a critical time in the legislative process. The Administration is working hard with members of

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Congress towards the passage of important legislation and the confirmation of judges and other political appointees. Despite the busy calendar, I made time for this because as a former state official, I know the importance of our state courts and the tremendous responsibilities that State Court Administrators and Chief Justices must discharge. And these responsibilities are likely to grow with the greater accceptance of federalism-a principle that rests on the understanding that the Constitution assigns the Federal Government specific, enumerated powers and reserves all others to the States.

This principle-which has become increasingly important in the U.S. Supreme Court's recent

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jurisprudence, and is supported by this Administration-has important implications for State courts and state administrators. It means that more of the most important and, sometimes, controversial issues will be resolved at the state level, not the federal level. Thus, in the constitutional design of the United States, it is the people sitting here today who will often be in the hot seat on certain issues.

This is how it should be for many-not all-of our problems. Men like James Madison and Thomas Jefferson understood that placing power at the state and local level promotes stability. A national solution often satisfies a bare majority of the population. But 50 state

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solutions often is better. Then, subject to the Constitution, the solutions can be tailored to the different needs and beliefs of the people in different states, rather than a single, one-size-fits-all solution imposed from Washington.

In short, people like you-not people like me-should be making more of these important decisions. If this trend of constitutional governance continues, I anticipate that more and more important decisions of public policy will devolve upon the states and their government officials. That is, upon people like you and your legislators.

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Despite what I see a movement of greater responsibility to you, however, I am aware that some of you do not have the resources to discharge even your current duties.

I know that most State Court Administrators are not budgeted enough money to retain good people, to maintain aging courtroom facilities, or to even buy new computer systems to keep pace with advancing technology. And Chief Justices must balance the personal and political needs of your colleagues and fight the political agendas of the other branches of government, all the while working to protect your court as an institution.

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More importantly, you must be ever mindful of the effects of the decision of your court on the jurisprudence of your State. It cannot be easy trying to accommodate the powerful egos of other colleagues (and I should know)-as well as the egos of legislators and executive branch officials who too often, in my opinion, do not have the appropriate respect for the third branch of government.

All of you have difficult jobs indeed. On behalf of the President, thank you for your service to your respective state and to our nation. And to my good friend Tom Phillips, a personal thanks for your wisdom and patience. Despite his lofty title as Chief Justice of the

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Texas Supreme Court, Tom never took himself so seriously that he couldn't laugh at himself. He has been a good Chief Justice and a trusted friend-and the citizens of Texas are all the better for it.

I learned much during my two yours on the Court. It was a rewarding period of reflection and much personal and professional growth. Not surprisingly, my days as the Counsel are far different-at least in terms of having periods of reflection. I have less control my own schedule…I carry a pager and cell phone and must be instantly available at all times. I do not have large uninterrupted blocks of time during the day to sit quietly and read and write. My days are packed with meetings

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and phone calls. And while I no longer hold public office as an elected official, there is clearly much more media scrutiny and public interest in what I do and say as a staffer.

For those of you unfamiliar with what I do, let me say that some people believe mine is the best legal job in America. My responsibilities include a challenging combination of politics, policy and law.

Imagine yourself walking into the Oval Office to brief your client-the most powerful person in the world-about the first federal execution in 40 years, or about federal funding for stem cell research or the necessary legal justification for a covert military action. My team of

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12 lawyers provide legal advice to the President and the White House staff in nine general categories.

First, my office vets the personal background of every Bush appointee. After reviewing the FBI background report on an individual, it is my office that determines whether that person is suitable to work in the Bush Administration. As you can imagine there is a natural tension here between our office and our Cabinet Secretaries who want their people in place as soon as possible. Because we have to respect the privacy of the individuals being considered for appointment, we cannot reveal matters contained within an FBI report except to certain members of the Senate Committee overseeing

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their confirmation. So it a true test of our diplomatic skills trying to tell the Cabinet Secretary they cannot have that superstar they desperately need because of a background problem that occurred 15 years ago.

Second, as the Administration's Ethics Officer I am responsible for ensuring that members of the White House Staff comply with ethics laws and regulations. This is an area that historically has generated a great deal of publicity, and is the popular weapon of choice of opponents of recent administrations to cause embarrassment to a sitting President. Because even the appearance of impropriety can generate a news story or worse, a congressional investigation, we try to be diligent

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in reminding our folks that we truly live and work in a fish bowl that some would love to drop and shatter.

Third, we advise the President regarding the exercise of executive privilege. During every administration there is tension between the need of Congress to review executive branch decision-making as part of its oversight role and the need of the executive branch to keep confidential certain types of communication in order to encourage candid and open discussions and advice. At its core, this debate raises the constitutional doctrine of separation of powers. The President is charged with heading the executive branch agencies. At what point does Congress' oversight role become one of supervision

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and direction of the agencies? Presently, there are several Congressional inquiries of executive branch decision making - thus subjecting the Administration to charges of secrecy and stone-walling, and threats of congressional subpoenas and contempts of Congress. My job is to resolve the dispute. Often, the executive and legislative branches are able to reach an accommodation where some of the information may be released in a form acceptable to the executive branch.

Fourth, my office reviews and provides input on all major legislation. We draft and revise legislation and we advise when there are constitutional issues, such as in the Education Bill or the Faith-Based Bill.

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Fifth, we monitor important litigation at the Department of Justice. Litigation over certain issues such as raced-based admissions, minority contracting with governments, and school vouchers all have significant policy implications. Thus, the Counsel's Office and the White House Policy Office work closely with the Office of Legal Policy at Justice to develop the Administration's policy that may be the subject of litigation. As a rule, we do not direct prosecutorial decisions, and we often defer to Justice regarding litigation strategy and tactics.

Sixth, our office has a secondary role in the development of Administration policy independent of litigation. Obviously everything we do has policy

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implications, but I do not view it as a priority of my office to formulate policy. The President has a team of policy advisors to do this - our primary role is to serve as his lawyers, but when requested we do provide policy input, in areas uniquely legal such as tort reform, federalism and capital punishment reform.

Seventh, my office makes recommendations to the President regarding all clemency requests. As I said before, earlier this year, the federal government had its first execution in forty years. Our office was on the phone with the Department of Justice during those executions. Our office also advises the President with respect to recommendations from the Department of

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Justice on requests for Presidential pardons and commutations of sentence.

Eighth, our office provides legal advice on all national security matters. People tend to forget that there are many legal issues relating to foreign policy decisions made by the President. While we sometimes rely on the advice of lawyers at the State Department and the Department of Defense, one of the lawyers on my staff is a national security legal expert who does nothing but provide legal advice to Dr. Condi Rice and the National Security team. I participate in regular national security meetings with Dr. Rice, Secretary of Defense Rumsfeld, Secretary of State Powell and others to discuss such

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issues as what is the appropriate military or diplomatic response to some crisis on the other side of the world, or what is the appropriately legal level of military force to respond to aggression, or what authority or responsibilities does the President have under a certain treaty.

Finally, as you may have read, my office has primary responsibility within the Bush Administration for the nomination of federal judges; and we work closely with the Department of Justice in making recommendations of U.S. Attorneys and U.S. Marshals to the President. Presently there are 108 vacancies on the federal bench. Some, for example along the border in Texas and Mexico,

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constitute a judicial emergency. During the Presidential transition, the President told me that filling judicial vacancies was a priority. So we quickly assembled a judicial selection team consisting of senior people from the White House and the Department of Justice, including Attorney General Ashcroft. The committee has been interviewing candidates for several months.

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Let me give you some comparisons to where we are on judicial nominations.

180 Days into the Presidency: Timing and Number of Judicial Nominations (July 18, 2001)

First,

Timing

- The President made his initial 11 circuit court nominations on May 9, 2001
  - President Reagan's initial nominations did not occur until July 9, 1981.
  - President George H.W. Bush's initial nominations did not occur until August 4, 1989.
  - President Clinton's initial nominations did not occur until August 6, 1993.

Second,

Number of Nominations Before August Recess

- The President has already made 29 circuit and district court nominations, and the Administration anticipates that the President will make 46 as of Thursday, August 2.
  - President Reagan made 13 circuit and district nominations before the recess.
  - President George H.W. Bush's made 8 circuit and district nominations before the recess.
  - President Clinton made 13 circuit and district nominations before the recess.

Third,

Number of Nominations During First Year

- The Administration anticipates that the President will make over 100 circuit and district court nominations during his first year in office.

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- President Reagan made a total of 44 circuit and district court nominations during his first year in office.

- President George H.W. Bush's made a total of 23 circuit and district court nominations during his first year in office.

President Clinton made a total of 47 circuit and district court nominations during his first year in office.

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Some have questioned whether this Administration is rushing to fill vacancies-implying that we are not being careful. Let me reassure you that we have been able to move relatively quickly because we have been focused and diligent in this effort-without compromising in any way the quality of judges that the American people deserve.

I think if you study carefully the qualification and backgrounds of the people nominated, you will agree that the President has nominated, and he will continue to nominate, people of integrity and character, men and

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women with strong academic backgrounds who have a history of professional excellence.

Earlier this year the Administration made news when the President decided to end the American Bar Association's preferential role in rating judicial candidates prior to nomination. Some Senators said this was an effort to dilute the quality of judges, and pack the federal judiciary with right wing ideologues. Nothing could be further from the truth. The President believes as a matter of principle that it is unfair to give the ABA a special quasi-official role in the nomination process over and above any other outside group in America. We did not intend by that decision to cut out the ABA entirely from

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the judicial selection process. On the contrary we knew that certain Democratic senators would insist upon having the ABA ratings before scheduling a committee hearing, so I worked with the ABA president, Martha Barnett, to ensure a smooth transition for a post-nomination role for the ABA. The truth is, we welcome a thoughtful, unbiased and fair evaluation of our nominees by outside groups. I know that The White House, and the Department of Justice and the FBI are not infallible. We may miss something in a candidate's background during our due diligence. If the Senate Judiciary Committee or an outside group, such as the ABA, discovers a problem with a nominee, we want to know about it. After all these are lifetime appointments, and the American people

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cannot afford mistakes. So while it might be viewed as embarrassing to the President if he has to pull down a nomination, our objective is to give the American people the best judges we can find. If a legitimate problem is discovered, we will not hesitate to withdraw a nomination in order to maintain the integrity of our federal judiciary. Oh, and by the way, the ABA has returned ratings on behalf of the President's 29 nominations. All have been rated well-qualified or qualified, thus hopefully reassuring the American people of our commitment to excellence.

I have often said that a judicial nomination is one of the most important decisions that a President can make. Many of a President's policies and programs can be

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reversed by the next Congress or President, but a judicial appointment lasts a lifetime. There is nothing scientific in the way our committee recommends a person to the President for an appointment. It is often a decision based on imperfect information - a guess as to how an individual is going to resolve an issue, how they will approach the next case and cases-next year-five years-twenty years from now. We have to anticipate how the legal writing and analysis of men and women will change over the course of their professional career.

And we have to do all of this in a very political environment. There is much debate now regarding the appropriate role of ideology in the appointment and

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confirmation of federal judges. Certain Senators believe that ideology must surely be a factor in the President's decision to nominate a candidate. Thus the Senators believe they are justified in considering ideology during the confirmation process. In doing so, the judicial selection process is needlessly politicized in my opinion. We do not apply a litmus test - we do not ask questions about such controversial issues as abortion or affirmative action. You need to be a card-carrying member of some right wing organization to receive a Bush appointment - you simply must be willing to exercise judicial restraint in applying the law given to us by Congress, subject only to the Constitution. We don't want to know how a candidate feels personally about an issue like race-based admissions

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or vouchers-their personal or political beliefs are irrelevant. We think it more important to probe into a candidate's thinking about how they are going to approach a legal question, what is the process used to reach a decision, what tools will they use in statutory construction, what are their thoughts about stare decises, should a judge apply the plain meaning of a statute if it produces in their mind an unfair or immoral result, when should a judge ignore the plain meaning of a statute if it is inconsistent with precedent, is it ever appropriate for an appellate court to use dictum to provide guidance for future disputes with slightly different facts or should courts limit themselves to the facts before them?

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Theare are a few of the issues we weigh and debate when choosing federal judges. Many of you in this room have wrestled with these questions. That's why you are the Chiefs.

After a judge is nominated, we turn the confirmation responsibilities to Viet Dinh at Justice, whom I understand was on ???? yesterday but he had to cancel. Viet and his team are responsible for coordinating confirmation strategies. I think I can safely say that given the current composition of the Senate and a lot of lingering bitterness over the way some of the Clinton nominees were treated, this Administration will have to exercise great patience and diplomacy to get our

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nominees confirmed. The consultation with Senators about our nominees is one of the most interesting parts of this job. Each Senator has his or ideas about judges, and part of my job is to try to get their approval of our judges, but satisfying concerns they may have. Before I close, let me add a post script about the State Justice Institute, who I believe you heard from this morning. As you know, this Institute was established by Congress to improve the administration of justice in State Courts, in part by authorizing funds for education and support. The Institute is supervised by an 11 member Board of Directors appointed by the President. I have been told that all of the current directors are serving in a holdover capacity, thus

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the President is free to make 11 new nominations to the Board.

It is my understanding that the President will be making some decisions on these appointments shortly.

I close by repeating that this may be one of the best legal jobs in America. While there is always a lot going on, my days at the White House are not without special, fun moments. Occasionally, late in the afternoons, the President will gather a few close advisers for a game of horseshoes. And I was part of the President's foursome during his first golf outing several weeks ago. You want to talk about media scrutiny-try teeing off on the first

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hole-with very limited warmup-surrounded by media cameras-ready to record a slice onto the nearest fairway, or a topped drive short of the ladies tees, or a pull hook into the trees. Regrettably, I experienced all three during my round. Of course, that's a small price to pay in exchange for treats like a weekend at Camp David or a ride aboard Air Force One-shoot, it's incredible just riding in the Presidential motorcade with the President. Clearly, this job is the hardest thing I have ever done-so much rides on the advice I give to the President. The relentless pressure is reflected in the average tenure of an Assistant to the President: 18 months. President Clinton had seven different Counsels during his two terms. So odds are, I

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will not be in this position this time next year. But that's OK.

I am grateful for this time. Everytime I receive a visitor-awestruck from walking into the West Wing-or whenever I watch my two young sons play with the President's dogs on the South Lawn, I am reminded of the special privilege of serving in the White House.

It's temporary, I know, the institution of the Presidency did just fine before I arrived, and it will survive long after my tenure as Counsel. But while I'm at the White House, I pledge to you my best effort to serve

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you and to serve this President. As this group knows better than anyone, that is what public service is all about.

Thank you.

We understand and acknowledge I close by reminding the lawyers ...

that we are members of a profession that imposes a duty upon us on behalf of the citizens of our respective states. When the Europeans first colonized America, some areas attempted to ban altogether the legal profession. But those efforts obviously failed. What our ancestors quickly learned is that lawyers are necessary in our society. Wherever there is civilization, particularly civilization where rights are respected and responsibilities expected, there will be a need for lawyers. We take an oath to serve and are trained to protect the property rights and liberty interests of others in our hearts we carry the hopes of those Americans who seek vindication of their rights…in our minds we hold the dreams of a better tomorrow with equal opportunities…and in our words, we manifest the spirit and righteous indignation of aggrieved Americans who demand justice. What a wonderful privilege we have been given.

But with this privilege comes responsibility. And aside from zealously protecting the interests of our clients, every lawyer is responsible for seeing that there is equal access to justice for all Americans…and I don't mean just the poor – many middle class families cannot afford good legal representation. Under our legal system, the average citizen has more protection against official oppression and private exploitation than anywhere else in the world. But of what use are theoretical rights if the cost to assert them is prohibitive, or the delay in vindicating them is interminable? It is not right that someone who is injured or discriminated against is unable to protect their rights and just because they cannot afford to hire a lawyer.

Good afternoon. I want to thank the American Bar Association for having me and for being willing to be flexible in its schedule in order to accommodate my schedule. The President nominated some new judges today and he said I had to be there…I will talk just a bit about judges in a minute.

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My days begin on the wooded George Washington parkway from Virginia into the District of Columbia. Because my family is still in Austin, I always leave for the West Wing before dawn, and as I cross the Roosevelt Bridge, one of the many D.C. bridges spanning the Potomac River, our nations capitol and the Washington Monument stand on the horizon often luminated by the moonlight. That picture is a daily reminder of the unique opportunity I have been given by this President.

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Growing up in Houston, I of course read a lot about the history of this beautiful city and like most of you I can chronicle my life with White House events that I have watched unfold on television. But there's nothing quite like being there. For those of you who have had the privilege of working at the White House - you know the feeling. It is one thing to tour the White House on a Sunday afternoon but it is altogether different to walk into the Oval Office to brief the most powerful person in the world.

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Some people say I have the best legal job in the United States. I can't imagine working for a better client, nor having a better team of lawyers nor working on issues more important to the people of this country. The responsibilities of the Counsel include a wonderful mixture of policy, law and politics that are challenging and personally satisfying. Unlike my experience as a Judge, when my days were filled with quiet meditation, in the White House I sometimes have little time to even think as I move from one meeting to another.

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Of the many tasks that occupy my time, let me spend a moment talking about my role in helping the President in nominating federal judges. Like you, I wished that more voters realized the importance of the quality of people who serve in our judiciary. It really is important who sits on the bench. It really is important how a judge reaches a decision. It really is important that judges be courageous enough to do the right thing, motivated solely by the law, undeterred by criticism.

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Many of a President's policies and programs, no matter how popular or worthy, can be undone by the next President or the next Congress. But a federal appointment lasts a lifetime. This is why I believe there may be no other decision more important for a President than the decision to put a woman or man on the federal bench.

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During the campaign the President spoke of his support of judges who practice judicial restraint, judges who respect precedent, judges who are able to put aside their own personal policy preferences to apply the law as intended by Congress; judges who understand that they have a limited role within our system of government.

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As you may have read, filling existing judicial vacancies is a priority for the President. General Ashcroft and I have been meeting weekly to discuss candidates. I look for lawyers that share the President's philosophy of judicial restraint. I am not looking for conservative ideologues. There is no place in our federal judiciary for those who would deliberately promote a policy agenda – either conservative or liberal.

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As far as I am concerned, those who have strongly held views about policy choices should run for the Congress – or work in the White House or work as a member of an interest group. These are the proper venues for the formulation of laws, for developing policy – for debating the pros and cons of an idea.

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So where does a compassionate conservative look for his judicial nominees? The men and women that we are interviewing have a diversity of backgrounds and experiences. They are diverse in their gender and ethnicity – which I might add is important to the President because it is important to the majority of the American people.

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There are no litmus tests, no requirement that you be a card carrying member of a particular organization - only that you be a person of character, that you have the abilities to do the job and that you possess a basic understanding of the limited role of the judiciary in our system of government.

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As of today there are approximately 101 current vacancies and 11 known future vacancies out of 830 federal judgeships. Thus approximately 12% of the federal judgeships are vacant.

On the circuits, there are 31current and 3 known future circuit vacancies out of 179 circuit seats. That means approximately 19% of the circuit judgeships in the nation are vacant.

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Congress created these benches that are now vacant…and Congress passed a law that provides the President shall fill by appointment vacancies in the federal judiciary. Thus the President intends to fill all of the vacancies. Obviously, the President will prioritize, focusing on nominating judges to benches that have been vacant for an intolerable period of time – focusing on those areas where the courts are drowning under the weight of the case load.

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This afternoon, the President took the first step. As I'm sure most of you have read the President today nominated 11 men and women to the Circuit courts. There is a lot of speculation regarding the difficulty the Administration will have in getting the judges confirmed. I am optimistic now that the Whit House has done its job with respect to these 11, the Senate will do its job and provide a hearing and a vote.

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Although these men and women have been nominated, the vetting process is not complete.

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The Honorable Alberto R. Gonzales

Counsel to the President

Speech to

The American Bar Association

May 9, 2001

Washington, DC

REV_00208361

Council of Chief Legal Officers
Washington, DC
October 22, 2001

- As with every Administration, there is a mixture…

- It has been an exciting 10 months. Like many of you, I can chronicle my life with events I have watched unfold…

- It is one thing to tour the White House on a Saturday afternoon, but altogether different to walk into the Oval Office…

REV_00208362

- The days begin before dawn, across the Roosevelt Bridge…
  - 7:30 am Senior Staff Meeting
  - 8:15 am Counsel Staff Meeting
  - 8:50 am Intelligence Briefing
  - 9:30 am National Security Council Meeting
  - 10:30 am Domestic Consequences Principals Committee
  - 12:00 p.m. Message Meeting
  - 6:00 p.m. Principals Committee Meeting

- The rest of the day includes other miscellaneous meetings and judicial interviews

REV_00208363

- My staff of 13 lawyers do much:

1. Clearance/Suitability
2. Ethics
3. Litigation/DOJ
4. Policy
5. Legislative Process
6. Executive Privilege
7. Clemency
8. National Security
    - Treaty interpretation
    - What tools/responses are lawful?
    - How do we deal with people that are captured?
    - Issues relating to continuity of government and succession to the Presidency

REV_00208364

9. Judges

- During Transition POTUS said this is important
- Importance/Lifetime
- Process - Judicial Selection Committee
  - Membership
  - Identify vacancies/get names
  - Interviews
  - Go to POTUS
  - FBI Background Check
  - Nomination
  - Confirmation
- What we look for:
  - Judicial Restraint/Respect for Precedent
  - No litmus test
  - Imperfect Process
- Scorecard

REV_00208365

Closing

- Rewarding/Challenging/Much rides on the advice…
- It is a job of relentless pressure/reflected in average tenure - 18 months/Clinton had seven Counsels.
- But there are fun moments
    - Horseshoes
    - Golf
- Yes - the hours are long, pay not so great
    - West Wing visitors
    - Sons playing on South Lawn
- Questions and Answers

REV_00208366

American Bar Association - Business Section
Washington, DC
November 14, 2001

- As with every Administration, there is a mixture…

- It has been an exciting 11 months. Like many of you, I can chronicle my life with events I have watched unfold…

- It is one thing to tour the White House on a Saturday afternoon, but altogether different to walk into the Oval Office…

REV_00208367

- The days begin before dawn, across the Roosevelt Bridge…
  - 7:30 am Senior Staff Meeting
  - 8:15 am Counsel Staff Meeting
  - 8:50 am Intelligence Briefing
  - 9:30 am National Security Council/ Homeland Security Council Meeting
  - 10:30 am Domestic Consequences Principals Committee
  - 12:00 p.m. Message Meeting
  - 6:00 p.m. Principals Committee Meeting

- The rest of the day includes other miscellaneous meetings and judicial interviews

REV_00208368

- My staff of 12 lawyers do much: 9 work on various matters, one works on ethics, one works on National Security Issues and one works on Homeland Security issues.

1. Clearance/Suitability
2. Ethics
3. Litigation/DOJ
4. Policy
5. Legislative Process
6. Executive Privilege
7. Clemency

REV_00208369

8. National Security
    - Treaty interpretation
    - What tools/responses are lawful?
    - How do we deal with people that are captured?
    - Issues relating to continuity of government and succession to the Presidency
9. Judges
    - During Transition POTUS said this is important
    - Importance/Lifetime
    - Process - Judicial Selection Committee
        - Membership
        - Identify vacancies/get names
        - Interviews
        - Go to POTUS
        - FBI Background Check
        - Nomination

REV_00208370

- What we look for:
    - Judicial Restraint/Respect for Precedent
    - No litmus test
    - Imperfect Process
- Scorecard
    - Nominations
    - Confirmations

In addition to the judges, my staff is also involved in vetting and selection of 94 U.S. Attorneys and 94 U.S. Marshals, although this selection process is driven primarily by the Department of Justice.

REV_00208371

Closing

- Rewarding/Challenging/Much rides on the advice…
- It is a job of relentless pressure/reflected in average tenure - 18 months/Clinton had seven Counsels.
- But there are fun moments
    - Horseshoes
    - Golf
- Yes - the hours are long, pay not so great
    - West Wing visitors
    - Sons playing on South Lawn
- Questions and Answers

REV_00208372

From: CN=Rebecca A. Beynon/OU=OMB/O=EOP [OMB]
To: phil.perry@usdoj.gov @ inet [UNKNOWN] <phil.perry@usdoj.gov>;john.f.wood@usdoj.gov @ inet [UNKNOWN] <john.f.wood@usdoj.gov>;Garry Malphrus/OPD/EOP@EOP [OPD] <Garry Malphrus>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kristen Silverberg [WHO] <Kristen Silverberg>
Sent: 12/11/2001 9:54:04 AM
Subject: : Victims Comp

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rebecca A. Beynon ( CN=Rebecca A. Beynon/OU=OMB/O=EOP [ OMB ] )
CREATION DATE/TIME:11-DEC-2001 14:54:04.00
SUBJECT:: Victims Comp
TO:phil.perry@usdoj.gov ( phil.perry@usdoj.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:john.f.wood@usdoj.gov ( john.f.wood@usdoj.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Garry Malphrus ( CN=Garry Malphrus/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kristen Silverberg ( Kristen Silverberg [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######

As a follow up to our meeting earlier, we are planning to call Lexecon at
4:30 today with Debby Greenspan to discuss Lexecon's comments on our
approach. Please let me know if you'd like to join so we can figure out
logistics. Thanks!
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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
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Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
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Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
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Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
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<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]

<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]
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Jones>;kathicard@springmail.com [UNKNOWN]
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Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
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Howard>;Danner.Bethel@ed.gov [UNKNOWN]
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Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
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consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
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<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
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<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;kathicard@ix.netcom.com [UNKNOWN] <kathicard@ix.netcom.com>;pam.lambo@dfait-maeci.gc.ca [UNKNOWN] <pam.lambo@dfait-maeci.gc.ca>;terry.colli@dfait-maeci.gc.ca [UNKNOWN] <terry.colli@dfait-maeci.gc.ca>;hope_boonshaft@spe.sony.com [UNKNOWN] <hope_boonshaft@spe.sony.com>;mamin@lgecorp.com [UNKNOWN] <mamin@lgecorp.com>;wetsigb@usa.redcross.org [UNKNOWN] <wetsigb@usa.redcross.org>;vansantl@usa.redcross.org [UNKNOWN] <vansantl@usa.redcross.org>;bginsberg@pattonboggs.com [UNKNOWN] <bginsberg@pattonboggs.com>;carol.melton@viacom.com [UNKNOWN] <carol.melton@viacom.com>;toby.harnden@telegraph.co.uk [UNKNOWN] <toby.harnden@telegraph.co.uk>;james@mail.house.gov [WHO] <james@mail.house.gov>;Lani.Miller@usdoj.gov [UNKNOWN] <Lani.Miller@usdoj.gov>;kvolker@nsc.eop.gov [NSC] <kvolker@nsc.eop.gov>;rss.paoc@pentagon.af.mil [UNKNOWN] <rss.paoc@pentagon.af.mil>;jleibowitz@mpaa.org [UNKNOWN] <jleibowitz@mpaa.org>;mt@corporatesportswear.com [UNKNOWN] <mt@corporatesportswear.com>;will.kinzel@cnh.com [UNKNOWN] <will.kinzel@cnh.com>;hthomas@nsc.oep.gov [NSC] <hthomas@nsc.oep.gov>;levy-leah@dol.gov [UNKNOWN] <levy-leah@dol.gov>;bbaney@phigam.org [UNKNOWN] <bbaney@phigam.org>;kristen.gilley@mail.house.gov [UNKNOWN] <kristen.gilley@mail.house.gov>;doug.seay@mail.house.gov [UNKNOWN] <doug.seay@mail.house.gov>;cullman@thecarlylegroup.com [OMB] <cullman@thecarlylegroup.com>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A.

Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T.

Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO

/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

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READ:UNKNOWN
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:David F. Lussier ( CN=David F. Lussier/OU=OPD/O=EOP@EOP [ UNKNOWN ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov @ inet [ UNKNOWN ] )
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TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov @ inet [ UNKNOWN ] )
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])

READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])

READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:schriverrg@state.gov (schriverrg@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:echeney@ifc.org (echeney@ifc.org [UNKNOWN])
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READ:UNKNOWN
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TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN

TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@ix.netcom.com (kathicard@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:pam.lambo@dfait-maeci.gc.ca (pam.lambo@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:terry.colli@dfait-maeci.gc.ca (terry.colli@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:hope_boonshaft@spe.sony.com (hope_boonshaft@spe.sony.com [UNKNOWN])
READ:UNKNOWN
TO:mamin@lgecorp.com (mamin@lgecorp.com [UNKNOWN])
READ:UNKNOWN
TO:wetsigb@usa.redcross.org (wetsigb@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:vansantl@usa.redcross.org (vansantl@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:bginsberg@pattonboggs.com (bginsberg@pattonboggs.com [UNKNOWN])
READ:UNKNOWN
TO:carol.melton@viacom.com (carol.melton@viacom.com [UNKNOWN])
READ:UNKNOWN
TO:toby.harnden@telegraph.co.uk (toby.harnden@telegraph.co.uk [UNKNOWN])
READ:UNKNOWN
TO:james@mail.house.gov (james@mail.house.gov [WHO])
READ:UNKNOWN
TO:Lani.Miller@usdoj.gov (Lani.Miller@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:kvolker@nsc.eop.gov (kvolker@nsc.eop.gov [NSC])
READ:UNKNOWN
TO:rss.paoc@pentagon.af.mil (rss.paoc@pentagon.af.mil [UNKNOWN])
READ:UNKNOWN
TO:jleibowitz@mpaa.org (jleibowitz@mpaa.org [UNKNOWN])
READ:UNKNOWN
TO:mt@corporatesportswear.com (mt@corporatesportswear.com [UNKNOWN])
READ:UNKNOWN
TO:will.kinzel@cnh.com (will.kinzel@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:hthomas@nsc.oep.gov (hthomas@nsc.oep.gov [NSC])
READ:UNKNOWN
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TO:bbaney@phigam.org (bbaney@phigam.org [UNKNOWN])
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TO:kristen.gilley@mail.house.gov (kristen.gilley@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:doug.seay@mail.house.gov (doug.seay@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])
READ:UNKNOWN

TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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READ:UNKNOWN
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
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TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN

TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
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TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
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TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
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TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])
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THE WHITE HOUSE
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12/12/2001

Today's Schedule

5:40a EST	Attorney General Ashcroft holds a media availability at the U.S. Embassy in London.
7:00a EST	President Bush to have breakfast with the Congressional leadership.
9:25a EST	White House gaggle with Ari Fleischer.
9:30a EST	Joint media availability with Canadian Minister of Foreign Affairs Manley and Homeland Security Director Tom Ridge.
11:20a EST	President Bush to sign Afghan women and children relief legislation.
12:30p EST	State Department daily briefing with spokesman Richard Boucher.
12:30p EST	White House daily press briefing with Ari Fleischer.
1:00p EST	Assistant Secretary of Defense Torie Clarke holds daily Pentagon press briefing.

Recent Key Quotes & Developments

- "It certainly has been a victory so far to vanquish the Taliban. It has been a victory for all those who want to see a more Democratic government put in place in Afghanistan. It has been a victory for those who want to see better rights for women in Afghanistan. It has been a victory for those who want to see education for both girls and boys inside Afghanistan." (CNN's Nic Robertson; "Larry King Live," 12/10/01)
- "A U.S. Air Force cargo jet filled with parcels of winter clothes, toys and candy landed in Turkmenistan on Monday, the first shipment of aid purchased by American children for boys and girls in Afghanistan." (AP, 12/10/01)
- "Ten thousand [America's Fund for Afghan Children] gift parcels were purchased with $1.5 million donated by American children after President Bush appealed to the country's youth to give what they could. The packages are made up of practical supplies like winter tents, woolen caps, and jackets, food, toothbrushes and soap, and also crayons, lollipops and teddy bears." (AP, 12/10/01)

Message

- Today the First Lady will join President Bush at an event where the President will sign legislation to help provide health and educational assistance to the women and children of Afghanistan.
- The Taliban regime is on the run and the women of Afghanistan are rejoicing. Afghan women know, through hard experience, what the rest of the world is discovering: The brutal oppression of women is a central goal of the terrorists.
- The Taliban regime has especially targeted Afghan women and children, taking away their basic freedoms, splintering their families, putting their lives at risk, and relegating them to poverty.
- Islam has a tradition of protecting the rights of women and children, and supporting the family. The Taliban regime has cruelly reduced women and girls to poverty, poor health, and illiteracy – unlike the treatment of women in the Muslim world or following the tenets of Islam. Muslims around the world have condemned the brutal degradation of women and children by the Taliban regime.

In Case You Missed It

- "The U.S. flag was hoisted above the Marines Corps [sic] base on Thursday [11/29] by a lance corporal born in Kabul who fled the country in the 1980s after the Soviet invasion. 'I'm coming back home,' said Ajmal Achekzai." Reuters, 11/29/01)

Facts of the Day

- USAID is preparing to ship 10,000 kitchen sets and 20,000 blankets this week from warehouses in Italy to Afghanistan.
- On the first day the Friendship Bridge over the Amu Draya river was open -- December 9 -- 14 railcars with approximately 600 tons of humanitarian supplies crossed from Uzbekistan to Afghanistan. This marked the opening of a major corridor for aid to needy Afghans.
- For additional information about humanitarian relief efforts in Afghanistan and Central Asia, visit USAID's website: www.usaid.gov/hum_response/ofda/situation.html

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
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<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
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<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
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Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
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sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]

<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [WHO] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
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<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]

<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;kathicard@ix.netcom.com [UNKNOWN] <kathicard@ix.netcom.com>;pam.lambo@dfait-maeci.gc.ca [UNKNOWN] <pam.lambo@dfait-maeci.gc.ca>;terry.colli@dfait-maeci.gc.ca [UNKNOWN] <terry.colli@dfait-maeci.gc.ca>;hope_boonshaft@spe.sony.com [UNKNOWN] <hope_boonshaft@spe.sony.com>;mamin@lgecorp.com [UNKNOWN] <mamin@lgecorp.com>;wetsigb@usa.redcross.org [UNKNOWN] <wetsigb@usa.redcross.org>;vansantl@usa.redcross.org [UNKNOWN] <vansantl@usa.redcross.org>;bginsberg@pattonboggs.com [UNKNOWN] <bginsberg@pattonboggs.com>;carol.melton@viacom.com [UNKNOWN] <carol.melton@viacom.com>;toby.harnden@telegraph.co.uk [UNKNOWN] <toby.harnden@telegraph.co.uk>;james@mail.house.gov [WHO] <james@mail.house.gov>;Lani.Miller@usdoj.gov [UNKNOWN] <Lani.Miller@usdoj.gov>;kvolker@nsc.eop.gov [NSC] <kvolker@nsc.eop.gov>;rss.paoc@pentagon.af.mil [UNKNOWN] <rss.paoc@pentagon.af.mil>;jleibowitz@mpaa.org [UNKNOWN] <jleibowitz@mpaa.org>;mt@corporatesportswear.com [UNKNOWN] <mt@corporatesportswear.com>;will.kinzel@cnh.com [UNKNOWN] <will.kinzel@cnh.com>;hthomas@nsc.oep.gov [NSC] <hthomas@nsc.oep.gov>;levy-leah@dol.gov [UNKNOWN] <levy-leah@dol.gov>;bbaney@phigam.org [UNKNOWN] <bbaney@phigam.org>;kristen.gilley@mail.house.gov [UNKNOWN] <kristen.gilley@mail.house.gov>;doug.seay@mail.house.gov [UNKNOWN] <doug.seay@mail.house.gov>;cullman@thecarlylegroup.com [OMB] <cullman@thecarlylegroup.com>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A.

Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T.

Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO

/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

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TO:marcel.lettre@censa.net ( marcel.lettre@censa.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne E. Phelps ( CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
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READ:UNKNOWN
TO:David F. Lussier ( CN=David F. Lussier/OU=OPD/O=EOP@EOP [ UNKNOWN ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov @ inet [ UNKNOWN ] )
```

READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
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READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])

READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])

READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:schriverrg@state.gov (schriverrg@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:echeney@ifc.org (echeney@ifc.org [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN

TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@ix.netcom.com (kathicard@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:pam.lambo@dfait-maeci.gc.ca (pam.lambo@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:terry.colli@dfait-maeci.gc.ca (terry.colli@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:hope_boonshaft@spe.sony.com (hope_boonshaft@spe.sony.com [UNKNOWN])
READ:UNKNOWN
TO:mamin@lgecorp.com (mamin@lgecorp.com [UNKNOWN])
READ:UNKNOWN
TO:wetsigb@usa.redcross.org (wetsigb@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:vansantl@usa.redcross.org (vansantl@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:bginsberg@pattonboggs.com (bginsberg@pattonboggs.com [UNKNOWN])
READ:UNKNOWN
TO:carol.melton@viacom.com (carol.melton@viacom.com [UNKNOWN])
READ:UNKNOWN
TO:toby.harnden@telegraph.co.uk (toby.harnden@telegraph.co.uk [UNKNOWN])
READ:UNKNOWN
TO:james@mail.house.gov (james@mail.house.gov [WHO])
READ:UNKNOWN
TO:Lani.Miller@usdoj.gov (Lani.Miller@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:kvolker@nsc.eop.gov (kvolker@nsc.eop.gov [NSC])
READ:UNKNOWN
TO:rss.paoc@pentagon.af.mil (rss.paoc@pentagon.af.mil [UNKNOWN])
READ:UNKNOWN
TO:jleibowitz@mpaa.org (jleibowitz@mpaa.org [UNKNOWN])
READ:UNKNOWN
TO:mt@corporatesportswear.com (mt@corporatesportswear.com [UNKNOWN])
READ:UNKNOWN
TO:will.kinzel@cnh.com (will.kinzel@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:hthomas@nsc.oep.gov (hthomas@nsc.oep.gov [NSC])
READ:UNKNOWN
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TO:bbaney@phigam.org (bbaney@phigam.org [UNKNOWN])
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TO:kristen.gilley@mail.house.gov (kristen.gilley@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:doug.seay@mail.house.gov (doug.seay@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])
READ:UNKNOWN

TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])
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THE WHITE HOUSE
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12/12/2001

Today's Schedule

5:40a EST	Attorney General Ashcroft holds a media availability at the U.S. Embassy in London.
7:00a EST	President Bush to have breakfast with the Congressional leadership.
9:25a EST	White House gaggle with Ari Fleischer.
9:30a EST	Joint media availability with Canadian Minister of Foreign Affairs Manley and Homeland Security Director Tom Ridge.
11:20a EST	President Bush to sign Afghan women and children relief legislation.
12:30p EST	State Department daily briefing with spokesman Richard Boucher.
12:30p EST	White House daily press briefing with Ari Fleischer.
1:00p EST	Assistant Secretary of Defense Torie Clarke holds daily Pentagon press briefing.

Recent Key Quotes & Developments

- "It certainly has been a victory so far to vanquish the Taliban. It has been a victory for all those who want to see a more Democratic government put in place in Afghanistan. It has been a victory for those who want to see better rights for women in Afghanistan. It has been a victory for those who want to see education for both girls and boys inside Afghanistan." (CNN's Nic Robertson; "Larry King Live," 12/10/01)
- "A U.S. Air Force cargo jet filled with parcels of winter clothes, toys and candy landed in Turkmenistan on Monday, the first shipment of aid purchased by American children for boys and girls in Afghanistan." (AP, 12/10/01)
- "Ten thousand [America's Fund for Afghan Children] gift parcels were purchased with $1.5 million donated by American children after President Bush appealed to the country's youth to give what they could. The packages are made up of practical supplies like winter tents, woolen caps, and jackets, food, toothbrushes and soap, and also crayons, lollipops and teddy bears." (AP, 12/10/01)

Message

- Today the First Lady will join President Bush at an event where the President will sign legislation to help provide health and educational assistance to the women and children of Afghanistan.
- The Taliban regime is on the run and the women of Afghanistan are rejoicing. Afghan women know, through hard experience, what the rest of the world is discovering: The brutal oppression of women is a central goal of the terrorists.
- The Taliban regime has especially targeted Afghan women and children, taking away their basic freedoms, splintering their families, putting their lives at risk, and relegating them to poverty.
- Islam has a tradition of protecting the rights of women and children, and supporting the family. The Taliban regime has cruelly reduced women and girls to poverty, poor health, and illiteracy – unlike the treatment of women in the Muslim world or following the tenets of Islam. Muslims around the world have condemned the brutal degradation of women and children by the Taliban regime.

In Case You Missed It

- "The U.S. flag was hoisted above the Marines Corps [sic] base on Thursday [11/29] by a lance corporal born in Kabul who fled the country in the 1980s after the Soviet invasion. 'I'm coming back home,' said Ajmal Achekzai." Reuters, 11/29/01)

Facts of the Day

- USAID is preparing to ship 10,000 kitchen sets and 20,000 blankets this week from warehouses in Italy to Afghanistan.
- On the first day the Friendship Bridge over the Amu Draya river was open -- December 9 -- 14 railcars with approximately 600 tons of humanitarian supplies crossed from Uzbekistan to Afghanistan. This marked the opening of a major corridor for aid to needy Afghans.
- For additional information about humanitarian relief efforts in Afghanistan and Central Asia, visit USAID's website: www.usaid.gov/hum_response/ofda/situation.html

REV_00208429

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Carol J. Thompson/WHO /EOP@EOP [WHO] <Carol J. Thompson>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Carrie C. Pauska/WHO/EOP@EOP [WHO] <Carrie C. Pauska>;Alison Jones/WHO /EOP@EOP [WHO] <Alison Jones>;Michael J. Conway/WHO/EOP@EOP [WHO] <Michael J. Conway>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;andrew.beach@usdoj.gov [UNKNOWN] <andrew.beach@usdoj.gov>;amy.petersen@usdoj.gov [UNKNOWN] <amy.petersen@usdoj.gov>;adam.ciongoli@usdoj.gov @ inet [UNKNOWN] <adam.ciongoli@usdoj.gov>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;evelyn.v.long@usdoj.gov [UNKNOWN] <evelyn.v.long@usdoj.gov>;Jennifer.Newstead@usdoj.gov [UNKNOWN] <Jennifer.Newstead@usdoj.gov>;Viet.Dinh@usdoj.gov [UNKNOWN] <Viet.Dinh@usdoj.gov>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;Lori L. Lorenzi/WHO/EOP@EOP [WHO] <Lori L. Lorenzi>;Jason.J.Sutton@usdoj.gov [UNKNOWN] <Jason.J.Sutton@usdoj.gov>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Douglas L. Hoelscher/WHO/EOP@EOP [WHO] <Douglas L. Hoelscher>

Sent: 12/12/2001 4:19:47 AM

Subject: : Reminder re: JSC Mtg.

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:12-DEC-2001 09:19:47.00
SUBJECT:: Reminder re: JSC Mtg.
TO:Melissa S. Bennett ( CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carol J. Thompson ( CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Susan B. Ralston ( CN=Susan B. Ralston/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Carrie C. Pauska ( CN=Carrie C. Pauska/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Alison Jones ( CN=Alison Jones/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Michael J. Conway ( CN=Michael J. Conway/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
```

READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dee Dee Benkie (CN=Dee Dee Benkie/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:andrew.beach@usdoj.gov (andrew.beach@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:amy.petersen@usdoj.gov (amy.petersen@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:adam.ciongoli@usdoj.gov (adam.ciongoli@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Brent D. Greenfield (CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:evelyn.v.long@usdoj.gov (evelyn.v.long@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Jennifer.Newstead@usdoj.gov (Jennifer.Newstead@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Viet.Dinh@usdoj.gov (Viet.Dinh@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lori L. Lorenzi (CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jason.J.Sutton@usdoj.gov (Jason.J.Sutton@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Douglas L. Hoelscher (CN=Douglas L. Hoelscher/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This meeting will be held in the usual place at the usual time - Roosevelt Room from 4:00-5:00 pm.

Thanks!

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>
CC: Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>
Sent: 12/12/2001 4:35:56 AM
Subject: : Re: Authorization to use the President's speech in Atlanta

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-DEC-2001 09:35:56.00
SUBJECT:: Re: Authorization to use the President's speech in Atlanta
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Noel: I believe this is your bailiwick?

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 12/12/2001 09:30 AM ----------

Israel Hernandez
12/12/2001 12:08:01 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Authorization to use the President's speech in Atlanta

Please read below. What are we allowed to say in situations like this?

Thanks foryour help.

Israel

Katherine G. Marinis
11/21/2001 05:07:44 PM
Record Type: Record

To: Israel Hernandez/WHO/EOP@EOP
cc: dthomas@georgewbush.com @ inet, David M. Thomas/WHO/EOP@EOP
Subject: Authorization to use the President's speech in Atlanta

Dr. Doris Lee McCoy of CA called the main OPA line today to see who she should talk to about getting permission to use part of the President's speech from Atlanta in her new book, America's New Vision: Our leaders point the way. This is her third book. Her second book was "Mega Traits: 12 Traits of Successful People". She said that she interviewed George and Barbara Bush for this upcoming book. She also said that she talked with POTUS 43 about a year and a half ago and asked him a question. Her number is PRA 6

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: israel hernandez/who/eop@eop [WHO] <israel hernandez>
Sent: 12/12/2001 4:38:04 AM
Subject: : Re: Authorization to use the President's speech in Atlanta

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-DEC-2001 09:38:04.00
SUBJECT:: Re: Authorization to use the President's speech in Atlanta
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:israel hernandez (CN=israel hernandez/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Israel, she should call me to discuss. PRA 6 Thanks. Noel.

Brett M. Kavanaugh
12/12/2001 09:35:49 AM
Record Type: Record

To: Noel J. Francisco/WHO/EOP@EOP
cc: Israel Hernandez/WHO/EOP@EOP
Subject: Re: Authorization to use the President's speech in Atlanta

Noel: I believe this is your bailiwick?

---------- Forwarded by Brett M. Kavanaugh/WHO/EOP on 12/12/2001 09:30 AM ----------

Israel Hernandez
12/12/2001 12:08:01 AM
Record Type: Record

To: Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: Re: Authorization to use the President's speech in Atlanta

Please read below. What are we allowed to say in situations like this?

Thanks foryour help.

Israel

Katherine G. Marinis
11/21/2001 05:07:44 PM
Record Type: Record

To: Israel Hernandez/WHO/EOP@EOP

cc: dthomas@georgewbush.com @ inet, David M. Thomas/WHO/EOP@EOP
Subject: Authorization to use the President's speech in Atlanta

Dr. Doris Lee McCoy of CA called the main OPA line today to see who she should talk to about getting permission to use part of the President's speech from Atlanta in her new book, America's New Vision: Our leaders point the way. This is her third book. Her second book was "Mega Traits: 12 Traits of Successful People". She said that she interviewed George and Barbara Bush for this upcoming book. She also said that she talked with POTUS 43 about a year and a half ago and asked him a question. Her number is PRA 6

From: CN=Robert W. Cobb/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/12/2001 9:09:29 AM
Subject: : White House Speaker Scheduled to Address YJLPAC-DC
Attachments: P_ZBQG4003_WHO.TXT_1.html

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Robert W. Cobb (CN=Robert W. Cobb/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:12-DEC-2001 14:09:29.00
SUBJECT:: White House Speaker Scheduled to Address YJLPAC-DC
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

do you see an issue here? I don't, except for maybe the capital L in liaison.
---------- Forwarded by Robert W. Cobb/WHO/EOP on 12/12/2001 02:08 PM ----------

Adam B. Goldman
12/12/2001 10:34:43 AM
Record Type: Record

To: Robert W. Cobb/WHO/EOP@EOP
cc:
Subject: White House Speaker Scheduled to Address YJLPAC-DC

Moose,

Should I ask this group to move the event? I am meeting with the Young Jewish Leaders PAC, and they are holding it in the NRCC conference room.

---------- Forwarded by Adam B. Goldman/WHO/EOP on 12/12/2001 10:32 AM ----------

"Kaplan, James" <James.Kaplan@mail.house.gov>
12/11/2001 05:07:23 PM
Record Type: Record

To: Adam B. Goldman/WHO/EOP@EOP
cc:
Subject: FW: White House Speaker Scheduled to Address YJLPAC-DC

Adam,

Just wanted to let you know we have set a location: the NRCC main conference
room on the second floor of the RNC Headquarters. Hope this works for you.

-Jim

-----Original Message-----
From: Michael Cohen PRA 6
Subject: White House Speaker Scheduled to Address YJLPAC-DC

YJLPAC is pleased to announce that Adam Goldman, the White House Liaison to the
Jewish Community, will join us for our meeting on Monday January 7, 2001 at
7PM. We are looking at a number of options for venue and will relay that to
you as soon as it is set. Please RSVP to this email address if you can
participate.

If you have any questions about the event or the speaker, please feel free to
respond to this email.

Happy Chanukkah and all the best to you and your family this holiday
season.

_____
Do You Yahoo!?
Buy the perfect holiday gifts at Yahoo! Shopping.
http://shopping.yahoo.com

- att1.htm

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_ZBQG4003_WHO.TXT_1>

Adam,

Just wanted to let you know we have set a location: the NRCC ma in conference room on the second floor of the RNC Headquarters. Hope this works for you.

-Jim

-----Original Message-----
From: Michael Cohen PRA 6
Subject: White House Speaker Scheduled to Address YJLPAC-DC

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If you have any questions about the event or the speaker, pleas e feel free to respond to this email.

Happy Chanukkah and all the best to you and your family this ho liday season.

Do You Yahoo!?
Buy the perfect holiday gifts at Yahoo! Shopping.
http://sho pping.yahoo.com

From: Brinkley, Winnie <Winnie.Brinkley@usdoj.gov>
To: Adam Ciongoli <Adam.Ciongoli@usdoj.gov>;Dan Bryant <Dan.Bryant@usdoj.gov>;Deloris Cole <Deloris.L.Cole@usdoj.gov>;James Carroll <James.W.Carroll@usdoj.gov>;Jason Sutton <Jason.J.Sutton@usdoj.gov>;Jennifer Newstead <Jennifer.Newstead@usdoj.gov>;Kristen Ullman <Kristen.A.Ullman@usdoj.gov>;Linda Long <Linda.E.Long@usdoj.gov>;Lizette Benedi <Lizette.D.Benedi@usdoj.gov>;Lori Rabjohns <Lori.Rabjohns@usdoj.gov>;Lori SharpeDay <Lori.SharpeDay@usdoj.gov>;Mindy Tucker <Mindy.Tucker@usdoj.gov>;Neal Suit <Neal.Suit@usdoj.gov>;Patrick O'Brien <Pat.O'Brien@usdoj.gov>;Sheila Joy <Sheila.Joy@usdoj.gov>;Viet Dinh <Viet.Dinh@usdoj.gov>;Winnie Brinkley <Winnie.Brinkley@usdoj.gov>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Heather Wingate/WHO /EOP@EOP [WHO] <Heather Wingate>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Tim Goeglein/WHO/EOP@EOP [WHO] <Tim Goeglein>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>
Sent: 12/13/2001 7:20:45 AM
Subject: : FW: Nominations

```
###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Brinkley, Winnie" <Winnie.Brinkley@usdoj.gov> ( "Brinkley, Winnie"
<Winnie.Brinkley@usdoj.gov> [ UNKNOWN ] )
CREATION DATE/TIME:13-DEC-2001 12:20:45.00
SUBJECT:: FW: Nominations
TO:Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Adam Ciongoli <Adam.Ciongoli@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Dan Bryant <Dan.Bryant@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Deloris Cole <Deloris.L.Cole@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Deloris Cole <Deloris.L.Cole@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:James Carroll <James.W.Carroll@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( James Carroll <James.W.Carroll@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jason Sutton <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Jason Sutton <Jason.J.Sutton@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) ( Jennifer Newstead <Jennifer.Newstead@usdoj.gov> (Receipt Notification
Requested) (IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Kristen Ullman <Kristen.A.Ullman@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Linda Long <Linda.E.Long@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lizette Benedi <Lizette.D.Benedi@usdoj.gov> (Receipt Notification Requested)
(IPM Return Requested) [ UNKNOWN ] )
READ:UNKNOWN
TO:Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM Return
Requested) ( Lori Rabjohns <Lori.Rabjohns@usdoj.gov> (Receipt Notification Requested) (IPM
Return Requested) [ UNKNOWN ] )
```

READ:UNKNOWN
TO:Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Lori SharpeDay <Lori.SharpeDay@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Mindy Tucker <Mindy.Tucker@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Neal Suit <Neal.Suit@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Patrick O'Brien <Pat.O'Brien@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Sheila Joy <Sheila.Joy@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Viet Dinh <Viet.Dinh@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Winnie Brinkley <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) (Winnie Brinkley <Winnie.Brinkley@usdoj.gov> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew E. Smith (CN=Matthew E. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ziad S. Ojakli (CN=Ziad S. Ojakli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

FYI.

-----Original Message-----
From: Dinh, Viet
Sent: Thursday, December 13, 2001 12:15 PM
To: Brinkley, Winnie
Subject: FW: Nominations
Importance: High

Please forward to the nominations working group.

-----Original Message-----
From: Scottfinan, Nancy
Sent: Thursday, December 13, 2001 11:40 AM
To: Thompson, Larry D; Ayres, David; Bryant, Dan; O'Brien, Pat; Thorsen, Carl; Dinh, Viet; Newstead, Jennifer; Joy, Sheila; Wainstein, Kenneth; Bertucci, Theresa; DeFalaise, Lou; Naimon, David; Reyna, Ben; Gambatesa, Donald; Peacock, Claudia; Higbee, David; Madison, Joyce L; McNulty, John
Subject: Nominations
Importance: High

On December 13, the Senate Judiciary Committee approved the nomination of Callie V. Granade, to be a United States District Judge for the Southern District of Alabama, by a roll call vote of 19-0 . The Committee then approved the following judicial nominees en bloc by a vote of 19-0: Marcia S. Krieger, to be a United States District Judge for the District of Colorado; James C. Mahan, to be a United States District Judge for the District of Nevada; Philip R. Martinez, to be a United States District Judge for the Western District of Texas; and C. Ashley Royal, to be a United States District Judge for the Middle District of Georgia. Additionally, the Committee approved the following U.S. Attorney nominees by unanimous consent: Michael Battle, Western District of New York; Christopher J. Christie, New Jersey; Harry E. Cummins III, Eastern District of Arkansas; and David P. York, Southern District of Alabama. The nomination of Mauricio J. Tamargo, to be Chairman of the Foreign Claims Settlement Commission, was also approved by unanimous consent. Finally, the Committee approved the nomination of Dwight MacKay, to be the United States Marshal for the District of Montana, with the caveat that the nomination would not be moved on the Senate floor until the file had been reviewed.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>
Sent: 12/13/2001 4:12:10 AM
Subject: : Re: House Joint Resolution on Iraq

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-DEC-2001 09:12:10.00
SUBJECT:: Re: House Joint Resolution on Iraq
TO:Allison L. Riepenhoff (CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

no

Allison L. Riepenhoff
12/13/2001 09:09:09 AM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Re: House Joint Resolution on Iraq

---------- Forwarded by Allison L. Riepenhoff/WHO/EOP on 12/13/2001 09:08 AM ----------

Timothy E. Flanigan
12/12/2001 10:08:00 PM
Record Type: Record

To: John B. Bellinger/NSC/EOP@EOP
cc: alberto r. gonzales/who/eop@eop, Allison L. Riepenhoff/WHO/EOP@EOP
bcc:
Subject: Re: House Joint Resolution on Iraq

Never heard of it.

Allison-- would you check with the other attroneys and ask if they have seen the resolution?

John B. Bellinger
12/12/2001 09:32:54 PM
Record Type: Record

To: Alberto R. Gonzales/WHO/EOP@EOP, Timothy E. Flanigan/WHO/EOP@EOP
cc:
Subject: House Joint Resolution on Iraq

Is either of you aware of a House Joint Resolution on Iraq? This was

introduced last week by Congressmen Hyde and Graham and we were told that the WH Counsel's Office (??) had been consulted about it. The version we've seen has a number of problems with it and we're concerned about having the President sign it if it remains a joint resolution. We need to make some changes or change to a concurrent resolution.

Message Sent
To:_____
Rachel Brand
Noel J. Francisco/WHO/EOP@EOP
Kyle Sampson
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Brett M. Kavanaugh/WHO/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Helgard C. Walker/WHO/EOP@EOP
Courtney S. Elwood/WHO/EOP@EOP

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
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Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
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<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
<chris.willcox@osd.mil>;kevin.kellems@osd.mil [UNKNOWN] <kevin.kellems@osd.mil>;hensley-
sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]

<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]
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Jones>;kathicard@springmail.com [UNKNOWN]
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<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
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Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
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Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
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Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
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<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
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<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;kathicard@ix.netcom.com [UNKNOWN] <kathicard@ix.netcom.com>;pam.lambo@dfait-maeci.gc.ca [UNKNOWN] <pam.lambo@dfait-maeci.gc.ca>;terry.colli@dfait-maeci.gc.ca [UNKNOWN] <terry.colli@dfait-maeci.gc.ca>;hope_boonshaft@spe.sony.com [UNKNOWN] <hope_boonshaft@spe.sony.com>;mamin@lgecorp.com [UNKNOWN] <mamin@lgecorp.com>;wetsigb@usa.redcross.org [UNKNOWN] <wetsigb@usa.redcross.org>;vansantl@usa.redcross.org [UNKNOWN] <vansantl@usa.redcross.org>;bginsberg@pattonboggs.com [UNKNOWN] <bginsberg@pattonboggs.com>;carol.melton@viacom.com [UNKNOWN] <carol.melton@viacom.com>;toby.harnden@telegraph.co.uk [UNKNOWN] <toby.harnden@telegraph.co.uk>;james@mail.house.gov [WHO] <james@mail.house.gov>;Lani.Miller@usdoj.gov [UNKNOWN] <Lani.Miller@usdoj.gov>;kvolker@nsc.eop.gov [NSC] <kvolker@nsc.eop.gov>;rss.paoc@pentagon.af.mil [UNKNOWN] <rss.paoc@pentagon.af.mil>;jleibowitz@mpaa.org [UNKNOWN] <jleibowitz@mpaa.org>;mt@corporatesportswear.com [UNKNOWN] <mt@corporatesportswear.com>;will.kinzel@cnh.com [UNKNOWN] <will.kinzel@cnh.com>;hthomas@nsc.oep.gov [NSC] <hthomas@nsc.oep.gov>;levy-leah@dol.gov [UNKNOWN] <levy-leah@dol.gov>;bbaney@phigam.org [UNKNOWN] <bbaney@phigam.org>;kristen.gilley@mail.house.gov [UNKNOWN] <kristen.gilley@mail.house.gov>;doug.seay@mail.house.gov [UNKNOWN] <doug.seay@mail.house.gov>;cullman@thecarlylegroup.com [OMB] <cullman@thecarlylegroup.com>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A.

Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T.

Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO

/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

Sent: 12/13/2001 6:06:24 AM

Subject: : The War on Terrorism -- December 13, 2001

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CREATION DATE/TIME:13-DEC-2001 11:06:24.00
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TO:marcel.lettre@censa.net ( marcel.lettre@censa.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Anne E. Phelps ( CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:David F. Lussier ( CN=David F. Lussier/OU=OPD/O=EOP@EOP [ UNKNOWN ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov @ inet [ UNKNOWN ] )
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TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov @ inet [ UNKNOWN ] )
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READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
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TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
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TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])

READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])

READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:schriverrg@state.gov (schriverrg@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN

TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@ix.netcom.com (kathicard@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:pam.lambo@dfait-maeci.gc.ca (pam.lambo@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:terry.colli@dfait-maeci.gc.ca (terry.colli@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:hope_boonshaft@spe.sony.com (hope_boonshaft@spe.sony.com [UNKNOWN])
READ:UNKNOWN
TO:mamin@lgecorp.com (mamin@lgecorp.com [UNKNOWN])
READ:UNKNOWN
TO:wetsigb@usa.redcross.org (wetsigb@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:vansantl@usa.redcross.org (vansantl@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:bginsberg@pattonboggs.com (bginsberg@pattonboggs.com [UNKNOWN])
READ:UNKNOWN
TO:carol.melton@viacom.com (carol.melton@viacom.com [UNKNOWN])
READ:UNKNOWN
TO:toby.harnden@telegraph.co.uk (toby.harnden@telegraph.co.uk [UNKNOWN])
READ:UNKNOWN
TO:james@mail.house.gov (james@mail.house.gov [WHO])
READ:UNKNOWN
TO:Lani.Miller@usdoj.gov (Lani.Miller@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:kvolker@nsc.eop.gov (kvolker@nsc.eop.gov [NSC])
READ:UNKNOWN
TO:rss.paoc@pentagon.af.mil (rss.paoc@pentagon.af.mil [UNKNOWN])
READ:UNKNOWN
TO:jleibowitz@mpaa.org (jleibowitz@mpaa.org [UNKNOWN])
READ:UNKNOWN
TO:mt@corporatesportswear.com (mt@corporatesportswear.com [UNKNOWN])
READ:UNKNOWN
TO:will.kinzel@cnh.com (will.kinzel@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:hthomas@nsc.oep.gov (hthomas@nsc.oep.gov [NSC])
READ:UNKNOWN
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READ:UNKNOWN
TO:bbaney@phigam.org (bbaney@phigam.org [UNKNOWN])
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TO:kristen.gilley@mail.house.gov (kristen.gilley@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:doug.seay@mail.house.gov (doug.seay@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])
READ:UNKNOWN

TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

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TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
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TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
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TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
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TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])
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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/13/2001

Today's Schedule

10:00a EST	White House gaggle with Ari Fleischer.
10:55a EST	Secretary Powell to hold a media launch for "Rewards for Justice" campaign, which offers $25 million for information leading to arrests in the War on Terrorism.
12:00p EST	White House daily press briefing with Ari Fleischer.
12:30p EST	State Department daily briefing with spokesman Richard Boucher.
12:30p EST	Secretary Rumsfeld and General Meyers hold daily Pentagon press briefing.
4:00p EST	Secretary Rumsfeld to meets the Prime Minister of Thailand.

Recent Key Quotes & Developments

- On Wednesday, President Bush signed the Afghan Women and Children Relief Act, which committed the United States to providing education and medical assistance to Afghan women and children, and to Afghan refugees in surrounding countries.
- "The Marines have landed. There is activity at the U.S. Embassy here [in Kabul] for the first time in a dozen years. The U.N. envoy for Afghanistan has deemed preparations for a Dec. 22 hand-over of governing power on track. Even the national currency, the afghani, which a day earlier sold for 36,500 to the dollar, took an 8% leap of faith Tuesday that this war-ravaged country is on the cusp of peace and recovery." (*L.A. Times*, 12/12/01)
- Attorney General Ashcroft announced on Wednesday that a grand jury in the Eastern District of Virginia had charged Zacarias Moussaoui, a native of France of Moroccan ancestry, with conspiring with Osama bin Laden and al Qaeda to murder thousands of innocent people in New York, Virginia and Pennsylvania on Sept. 11th.

Message

- Osama bin Laden is a coward who sends people to their deaths without their knowledge and laughs about it.
- Osama bin Laden murders innocents including women and children and Muslims.
- Osama bin Laden is disloyal to his followers and relies on others to fight for him.
- Osama bin Laden defames the religion he purports to follow.
- It is no wonder that thousands of bin Laden and al Qaeda operatives are breaking ranks and deserting. And it's no wonder that Muslim experts around the world continue to condemn al Qaeda's attempt to hijack the peaceful religion of Islam for their terrorist purposes.

In Case You Missed It

- "More than 100 World Health Organization workers are completing an eight-day measles vaccination drive aimed at vaccinating 70,000 children in Afghanistan's Panjshir Valley, the WHO said yesterday at a briefing in Kabul. An estimated 30,000 children die annually from measles in the country." (UN Wire, 12/12/01)

Facts of the Day

- The U.N. announced Wednesday that, "[I]n an effort to inform Afghans about relief activities, the International Organisation for Migration (IOM) is set to launch its Humanitarian Emergency Afghan Radio (HEAR) project through international and local radio networks in two weeks time." The program is funded by USAID.
- On December 7, USAID funded a $2,525,000 grant to the International Center for Agricultural Research in Dry Areas. The funding will support seed multiplication for the spring planting season and will provide technical assistance to Afghan partners enabling them to establish an effective regulatory system and standards for seed procurement.

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
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<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
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<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
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sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
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<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie
S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]

<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [UNKNOWN] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
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<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]

<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;kathicard@ix.netcom.com [UNKNOWN] <kathicard@ix.netcom.com>;pam.lambo@dfait-maeci.gc.ca [UNKNOWN] <pam.lambo@dfait-maeci.gc.ca>;terry.colli@dfait-maeci.gc.ca [UNKNOWN] <terry.colli@dfait-maeci.gc.ca>;hope_boonshaft@spe.sony.com [UNKNOWN] <hope_boonshaft@spe.sony.com>;mamin@lgecorp.com [UNKNOWN] <mamin@lgecorp.com>;wetsigb@usa.redcross.org [UNKNOWN] <wetsigb@usa.redcross.org>;vansantl@usa.redcross.org [UNKNOWN] <vansantl@usa.redcross.org>;bginsberg@pattonboggs.com [UNKNOWN] <bginsberg@pattonboggs.com>;carol.melton@viacom.com [UNKNOWN] <carol.melton@viacom.com>;toby.harnden@telegraph.co.uk [UNKNOWN] <toby.harnden@telegraph.co.uk>;james@mail.house.gov [WHO] <james@mail.house.gov>;Lani.Miller@usdoj.gov [UNKNOWN] <Lani.Miller@usdoj.gov>;kvolker@nsc.eop.gov [NSC] <kvolker@nsc.eop.gov>;rss.paoc@pentagon.af.mil [UNKNOWN] <rss.paoc@pentagon.af.mil>;jleibowitz@mpaa.org [UNKNOWN] <jleibowitz@mpaa.org>;mt@corporatesportswear.com [UNKNOWN] <mt@corporatesportswear.com>;will.kinzel@cnh.com [UNKNOWN] <will.kinzel@cnh.com>;hthomas@nsc.oep.gov [NSC] <hthomas@nsc.oep.gov>;levy-leah@dol.gov [UNKNOWN] <levy-leah@dol.gov>;bbaney@phigam.org [UNKNOWN] <bbaney@phigam.org>;kristen.gilley@mail.house.gov [UNKNOWN] <kristen.gilley@mail.house.gov>;doug.seay@mail.house.gov [UNKNOWN] <doug.seay@mail.house.gov>;cullman@thecarlylegroup.com [OMB] <cullman@thecarlylegroup.com>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A.

Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T.

Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO

/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

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TO:marcel.lettre@censa.net ( marcel.lettre@censa.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne E. Phelps ( CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
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READ:UNKNOWN
TO:David F. Lussier ( CN=David F. Lussier/OU=OPD/O=EOP@EOP [ UNKNOWN ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
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TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov @ inet [ UNKNOWN ] )
```

READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:ron_bonjean@lott.senate.gov (ron_bonjean@lott.senate.gov @ inet [UNKNOWN])
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TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
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TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])

READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])

READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:schriverrg@state.gov (schriverrg@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
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TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN

TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@ix.netcom.com (kathicard@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:pam.lambo@dfait-maeci.gc.ca (pam.lambo@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:terry.colli@dfait-maeci.gc.ca (terry.colli@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:hope_boonshaft@spe.sony.com (hope_boonshaft@spe.sony.com [UNKNOWN])
READ:UNKNOWN
TO:mamin@lgecorp.com (mamin@lgecorp.com [UNKNOWN])
READ:UNKNOWN
TO:wetsigb@usa.redcross.org (wetsigb@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:vansantl@usa.redcross.org (vansantl@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:bginsberg@pattonboggs.com (bginsberg@pattonboggs.com [UNKNOWN])
READ:UNKNOWN
TO:carol.melton@viacom.com (carol.melton@viacom.com [UNKNOWN])
READ:UNKNOWN
TO:toby.harnden@telegraph.co.uk (toby.harnden@telegraph.co.uk [UNKNOWN])
READ:UNKNOWN
TO:james@mail.house.gov (james@mail.house.gov [WHO])
READ:UNKNOWN
TO:Lani.Miller@usdoj.gov (Lani.Miller@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:kvolker@nsc.eop.gov (kvolker@nsc.eop.gov [NSC])
READ:UNKNOWN
TO:rss.paoc@pentagon.af.mil (rss.paoc@pentagon.af.mil [UNKNOWN])
READ:UNKNOWN
TO:jleibowitz@mpaa.org (jleibowitz@mpaa.org [UNKNOWN])
READ:UNKNOWN
TO:mt@corporatesportswear.com (mt@corporatesportswear.com [UNKNOWN])
READ:UNKNOWN
TO:will.kinzel@cnh.com (will.kinzel@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:hthomas@nsc.oep.gov (hthomas@nsc.oep.gov [NSC])
READ:UNKNOWN
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READ:UNKNOWN
TO:bbaney@phigam.org (bbaney@phigam.org [UNKNOWN])
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TO:kristen.gilley@mail.house.gov (kristen.gilley@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:doug.seay@mail.house.gov (doug.seay@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])
READ:UNKNOWN

TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Scott N. Sforza (CN=Scott N. Sforza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
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TO:Krista L. Ritacco (CN=Krista L. Ritacco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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READ:UNKNOWN
TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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READ:UNKNOWN
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Vickie A. McQuade (CN=Vickie A. McQuade/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Jennifer K. Millerwise (CN=Jennifer K. Millerwise/OU=WHO/O=EOP@EOP [WHO])
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TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:Nina Rees (CN=Nina Rees/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN

TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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READ:UNKNOWN
TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN

TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
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TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
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TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
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TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Anne Trenolone (CN=Anne Trenolone/OU=WHO/O=EOP@EOP [WHO])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
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TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
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TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])
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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/13/2001

Today's Schedule

10:00a EST	White House gaggle with Ari Fleischer.
10:55a EST	Secretary Powell to hold a media launch for "Rewards for Justice" campaign, which offers $25 million for information leading to arrests in the War on Terrorism.
12:00p EST	White House daily press briefing with Ari Fleischer.
12:30p EST	State Department daily briefing with spokesman Richard Boucher.
12:30p EST	Secretary Rumsfeld and General Meyers hold daily Pentagon press briefing.
4:00p EST	Secretary Rumsfeld to meets the Prime Minister of Thailand.

Recent Key Quotes & Developments

- On Wednesday, President Bush signed the Afghan Women and Children Relief Act, which committed the United States to providing education and medical assistance to Afghan women and children, and to Afghan refugees in surrounding countries.
- "The Marines have landed. There is activity at the U.S. Embassy here [in Kabul] for the first time in a dozen years. The U.N. envoy for Afghanistan has deemed preparations for a Dec. 22 hand-over of governing power on track. Even the national currency, the afghani, which a day earlier sold for 36,500 to the dollar, took an 8% leap of faith Tuesday that this war-ravaged country is on the cusp of peace and recovery." (*L.A. Times*, 12/12/01)
- Attorney General Ashcroft announced on Wednesday that a grand jury in the Eastern District of Virginia had charged Zacarias Moussaoui, a native of France of Moroccan ancestry, with conspiring with Osama bin Laden and al Qaeda to murder thousands of innocent people in New York, Virginia and Pennsylvania on Sept. 11th.

Message

- Osama bin Laden is a coward who sends people to their deaths without their knowledge and laughs about it.
- Osama bin Laden murders innocents including women and children and Muslims.
- Osama bin Laden is disloyal to his followers and relies on others to fight for him.
- Osama bin Laden defames the religion he purports to follow.
- It is no wonder that thousands of bin Laden and al Qaeda operatives are breaking ranks and deserting. And it's no wonder that Muslim experts around the world continue to condemn al Qaeda's attempt to hijack the peaceful religion of Islam for their terrorist purposes.

In Case You Missed It

- "More than 100 World Health Organization workers are completing an eight-day measles vaccination drive aimed at vaccinating 70,000 children in Afghanistan's Panjshir Valley, the WHO said yesterday at a briefing in Kabul. An estimated 30,000 children die annually from measles in the country." (UN Wire, 12/12/01)

Facts of the Day

- The U.N. announced Wednesday that, "[I]n an effort to inform Afghans about relief activities, the International Organisation for Migration (IOM) is set to launch its Humanitarian Emergency Afghan Radio (HEAR) project through international and local radio networks in two weeks time." The program is funded by USAID.
- On December 7, USAID funded a $2,525,000 grant to the International Center for Agricultural Research in Dry Areas. The funding will support seed multiplication for the spring planting season and will provide technical assistance to Afghan partners enabling them to establish an effective regulatory system and standards for seed procurement.

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
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<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
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<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
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sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]

<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [UNKNOWN] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
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<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]

<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;kathicard@ix.netcom.com [UNKNOWN] <kathicard@ix.netcom.com>;pam.lambo@dfait-maeci.gc.ca [UNKNOWN] <pam.lambo@dfait-maeci.gc.ca>;terry.colli@dfait-maeci.gc.ca [UNKNOWN] <terry.colli@dfait-maeci.gc.ca>;hope_boonshaft@spe.sony.com [UNKNOWN] <hope_boonshaft@spe.sony.com>;mamin@lgecorp.com [UNKNOWN] <mamin@lgecorp.com>;wetsigb@usa.redcross.org [UNKNOWN] <wetsigb@usa.redcross.org>;vansantl@usa.redcross.org [UNKNOWN] <vansantl@usa.redcross.org>;bginsberg@pattonboggs.com [UNKNOWN] <bginsberg@pattonboggs.com>;carol.melton@viacom.com [UNKNOWN] <carol.melton@viacom.com>;toby.harnden@telegraph.co.uk [UNKNOWN] <toby.harnden@telegraph.co.uk>;james@mail.house.gov [WHO] <james@mail.house.gov>;Lani.Miller@usdoj.gov [UNKNOWN] <Lani.Miller@usdoj.gov>;kvolker@nsc.eop.gov [NSC] <kvolker@nsc.eop.gov>;rss.paoc@pentagon.af.mil [UNKNOWN] <rss.paoc@pentagon.af.mil>;jleibowitz@mpaa.org [UNKNOWN] <jleibowitz@mpaa.org>;mt@corporatesportswear.com [UNKNOWN] <mt@corporatesportswear.com>;will.kinzel@cnh.com [UNKNOWN] <will.kinzel@cnh.com>;hthomas@nsc.oep.gov [NSC] <hthomas@nsc.oep.gov>;levy-leah@dol.gov [UNKNOWN] <levy-leah@dol.gov>;bbaney@phigam.org [UNKNOWN] <bbaney@phigam.org>;kristen.gilley@mail.house.gov [UNKNOWN] <kristen.gilley@mail.house.gov>;doug.seay@mail.house.gov [UNKNOWN] <doug.seay@mail.house.gov>;cullman@thecarlylegroup.com [OMB] <cullman@thecarlylegroup.com>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A.

Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T.

Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO

/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

BCC: Records Management@EOP (Records Management@EOP [UNKNOWN])
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CREATION DATE/TIME:13-DEC-2001 11:08:55.00
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TO:marcel.lettre@censa.net ( marcel.lettre@censa.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne E. Phelps ( CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:David F. Lussier ( CN=David F. Lussier/OU=OPD/O=EOP@EOP [ UNKNOWN ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
```

TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN

TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN

TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])

READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
READ:UNKNOWN
TO:schriverrg@state.gov (schriverrg@state.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:echeney@ifc.org (echeney@ifc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])

READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@ix.netcom.com (kathicard@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:pam.lambo@dfait-maeci.gc.ca (pam.lambo@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:terry.colli@dfait-maeci.gc.ca (terry.colli@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:hope_boonshaft@spe.sony.com (hope_boonshaft@spe.sony.com [UNKNOWN])
READ:UNKNOWN
TO:mamin@lgecorp.com (mamin@lgecorp.com [UNKNOWN])
READ:UNKNOWN
TO:wetsigb@usa.redcross.org (wetsigb@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:vansantl@usa.redcross.org (vansantl@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:bginsberg@pattonboggs.com (bginsberg@pattonboggs.com [UNKNOWN])
READ:UNKNOWN
TO:carol.melton@viacom.com (carol.melton@viacom.com [UNKNOWN])
READ:UNKNOWN
TO:toby.harnden@telegraph.co.uk (toby.harnden@telegraph.co.uk [UNKNOWN])
READ:UNKNOWN
TO:james@mail.house.gov (james@mail.house.gov [WHO])
READ:UNKNOWN
TO:Lani.Miller@usdoj.gov (Lani.Miller@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:kvolker@nsc.eop.gov (kvolker@nsc.eop.gov [NSC])
READ:UNKNOWN
TO:rss.paoc@pentagon.af.mil (rss.paoc@pentagon.af.mil [UNKNOWN])
READ:UNKNOWN
TO:jleibowitz@mpaa.org (jleibowitz@mpaa.org [UNKNOWN])
READ:UNKNOWN
TO:mt@corporatesportswear.com (mt@corporatesportswear.com [UNKNOWN])
READ:UNKNOWN
TO:will.kinzel@cnh.com (will.kinzel@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:hthomas@nsc.oep.gov (hthomas@nsc.oep.gov [NSC])
READ:UNKNOWN
TO:levy-leah@dol.gov (levy-leah@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:bbaney@phigam.org (bbaney@phigam.org [UNKNOWN])
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TO:kristen.gilley@mail.house.gov (kristen.gilley@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:doug.seay@mail.house.gov (doug.seay@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])

READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tucker A. Eskew (CN=Tucker A. Eskew/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kenneth A. Lisaius (CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Joshua B. Bolten (CN=Joshua B. Bolten/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joel D. Kaplan (CN=Joel D. Kaplan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Logan M. Walters (CN=Logan M. Walters/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Michael J. Gerson (CN=Michael J. Gerson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Peter H. Wehner (CN=Peter H. Wehner/OU=WHO/O=EOP@EOP [WHO])
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TO:David Frum (CN=David Frum/OU=WHO/O=EOP@EOP [WHO])
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TO:Anthony J. Gibson (CN=Anthony J. Gibson/OU=OSTP/O=EOP@EOP [OSTP])
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TO:John D. Gibson (CN=John D. Gibson/OU=NSC/O=EOP@EOP [NSC])
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TO:Edmund A. Walsh (CN=Edmund A. Walsh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Taylor S. Gross (CN=Taylor S. Gross/OU=WHO/O=EOP@EOP [WHO])
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TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
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TO:Israel Hernandez (CN=Israel Hernandez/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
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READ:UNKNOWN
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa_sabatine@hotmail.com (Melissa_sabatine@hotmail.com @ inet [UNKNOWN])
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])

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TO:John M. Ackerly (CN=John M. Ackerly/OU=OPD/O=EOP@EOP [OPD])
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
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TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])

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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/13/2001

Today's Schedule

10:00a EST	White House gaggle with Ari Fleischer.
10:55a EST	Secretary Powell to hold a media launch for "Rewards for Justice" campaign, which offers $25 million for information leading to arrests in the War on Terrorism.
12:00p EST	White House daily press briefing with Ari Fleischer.
12:30p EST	State Department daily briefing with spokesman Richard Boucher.
12:30p EST	Secretary Rumsfeld and General Meyers hold daily Pentagon press briefing.
4:00p EST	Secretary Rumsfeld to meets the Prime Minister of Thailand.

Recent Key Quotes & Developments

- On Wednesday, President Bush signed the Afghan Women and Children Relief Act, which committed the United States to providing education and medical assistance to Afghan women and children, and to Afghan refugees in surrounding countries.
- "The Marines have landed. There is activity at the U.S. Embassy here [in Kabul] for the first time in a dozen years. The U.N. envoy for Afghanistan has deemed preparations for a Dec. 22 hand-over of governing power on track. Even the national currency, the afghani, which a day earlier sold for 36,500 to the dollar, took an 8% leap of faith Tuesday that this war-ravaged country is on the cusp of peace and recovery." (*L.A. Times*, 12/12/01)
- Attorney General Ashcroft announced on Wednesday that a grand jury in the Eastern District of Virginia had charged Zacarias Moussaoui, a native of France of Moroccan ancestry, with conspiring with Osama bin Laden and al Qaeda to murder thousands of innocent people in New York, Virginia and Pennsylvania on Sept. 11th.

Message

- Osama bin Laden is a coward who sends people to their deaths without their knowledge and laughs about it.
- Osama bin Laden murders innocents including women and children and Muslims.
- Osama bin Laden is disloyal to his followers and relies on others to fight for him.
- Osama bin Laden defames the religion he purports to follow.
- It is no wonder that thousands of bin Laden and al Qaeda operatives are breaking ranks and deserting. And it's no wonder that Muslim experts around the world continue to condemn al Qaeda's attempt to hijack the peaceful religion of Islam for their terrorist purposes.

In Case You Missed It

- "More than 100 World Health Organization workers are completing an eight-day measles vaccination drive aimed at vaccinating 70,000 children in Afghanistan's Panjshir Valley, the WHO said yesterday at a briefing in Kabul. An estimated 30,000 children die annually from measles in the country." (UN Wire, 12/12/01)

Facts of the Day

- The U.N. announced Wednesday that, "[I]n an effort to inform Afghans about relief activities, the International Organisation for Migration (IOM) is set to launch its Humanitarian Emergency Afghan Radio (HEAR) project through international and local radio networks in two weeks time." The program is funded by USAID.
- On December 7, USAID funded a $2,525,000 grant to the International Center for Agricultural Research in Dry Areas. The funding will support seed multiplication for the spring planting season and will provide technical assistance to Afghan partners enabling them to establish an effective regulatory system and standards for seed procurement.

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From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
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<englandMP@state.gov>;rncresearch@rnchq.org [UNKNOWN]
<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
<susan.hirschman@mail.house.gov>;dan.flynn@mail.house.gov [UNKNOWN]
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<mike.stokke@mail.house.gov>;tobin.harvey@ee.doe.gov [UNKNOWN]
<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
<gregory_J._jenkins@who.eop.gov>;gayland.barksdale@mail.house.gov [UNKNOWN]
<gayland.barksdale@mail.house.gov>;kathryn.lehman@mail.house.gov [UNKNOWN]
<kathryn.lehman@mail.house.gov>;JTMastranadi@nrsc.org [UNKNOWN]
<JTMastranadi@nrsc.org>;Craig Ray/WHO/EOP@EOP [WHO] <Craig Ray>;Joseph
Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
<don.meyer@osd.mil>;chris.willcox@osd.mil [UNKNOWN]
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sue@dol.gov [UNKNOWN] <hensley-sue@dol.gov>;richard.mcgraw@osd.mil [UNKNOWN]
<richard.mcgraw@osd.mil>;tfrancis@doc.gov [UNKNOWN] <tfrancis@doc.gov>;Brian V.
McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
UNKNOWN] <julie.nichols@ost.dot.gov>;gwolfe@nrsc.org [UNKNOWN]
<gwolfe@nrsc.org>;james_r._wilkinson@who.eop.gov [UNKNOWN]
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permian.com>;campsite@nts-online.net [UNKNOWN] <campsite@nts-
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<lpollard@austin.rr.com>;mona@gregabbottcampaign.com [UNKNOWN]
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<rsullivan@governor.state.tx.us>;nikki.robinson@mail.house.gov [UNKNOWN]
<nikki.robinson@mail.house.gov>;campcopmc@aol.com [UNKNOWN]
<campcopmc@aol.com>;creazzo@hotmail.com [UNKNOWN] <creazzo@hotmail.com>;Natalie
S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]

<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
<brad.bennett@mail.house.gov>;jessica.incitto@mail.house.gov [UNKNOWN]
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<richard.mcbride@glo.state.tx.us>;jerogan@venable.com [UNKNOWN]
<jerogan@venable.com>;GamonalAM@state.gov [UNKNOWN]
<GamonalAM@state.gov>;Alison Jones/WHO/EOP@EOP [WHO] <Alison
Jones>;kathicard@springmail.com [UNKNOWN]
<kathicard@springmail.com>;lowellrandel@meyersandassociates.com [UNKNOWN]
<lowellrandel@meyersandassociates.com>;Joe.Eule@mail.house.gov [UNKNOWN]
<Joe.Eule@mail.house.gov>;jsolsby@drasnincommunications.com [UNKNOWN]
<jsolsby@drasnincommunications.com>;Kirk.Boyle@mail.house.gov [UNKNOWN]
<Kirk.Boyle@mail.house.gov>;gonzalez@glo.state.tx.us [OMB]
<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
<SabatineM@osd.pentagon.mil>;patrick.rhode@sba.gov [UNKNOWN]
<patrick.rhode@sba.gov>;YRobinso@pd.state.gov [UNKNOWN]
<YRobinso@pd.state.gov>;robert.traynham@src.senate.gov [UNKNOWN]
<robert.traynham@src.senate.gov>;dmackinnon@verner.com [UNKNOWN]
<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
<jfischman@pd.state.gov>;Elizabeth P. Austin/WHO/EOP@EOP [UNKNOWN] <Elizabeth P.
Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
<McDonaldDJ@state.gov>;bitterr@state.gov [UNKNOWN]
<bitterr@state.gov>;schriverrg@state.gov [UNKNOWN]
<schriverrg@state.gov>;kelseyt@state.gov [UNKNOWN]
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<agoldstein@hadassah.org>;comm@rnchq.org [UNKNOWN]
<comm@rnchq.org>;johnbuckley100@aol.com [UNKNOWN]
<johnbuckley100@aol.com>;abrackbill@aol.com [UNKNOWN]

<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;kathicard@ix.netcom.com [UNKNOWN] <kathicard@ix.netcom.com>;pam.lambo@dfait-maeci.gc.ca [UNKNOWN] <pam.lambo@dfait-maeci.gc.ca>;terry.colli@dfait-maeci.gc.ca [UNKNOWN] <terry.colli@dfait-maeci.gc.ca>;hope_boonshaft@spe.sony.com [UNKNOWN] <hope_boonshaft@spe.sony.com>;mamin@lgecorp.com [UNKNOWN] <mamin@lgecorp.com>;wetsigb@usa.redcross.org [UNKNOWN] <wetsigb@usa.redcross.org>;vansantl@usa.redcross.org [UNKNOWN] <vansantl@usa.redcross.org>;bginsberg@pattonboggs.com [UNKNOWN] <bginsberg@pattonboggs.com>;carol.melton@viacom.com [UNKNOWN] <carol.melton@viacom.com>;toby.harnden@telegraph.co.uk [UNKNOWN] <toby.harnden@telegraph.co.uk>;james@mail.house.gov [WHO] <james@mail.house.gov>;Lani.Miller@usdoj.gov [UNKNOWN] <Lani.Miller@usdoj.gov>;kvolker@nsc.eop.gov [NSC] <kvolker@nsc.eop.gov>;rss.paoc@pentagon.af.mil [UNKNOWN] <rss.paoc@pentagon.af.mil>;jleibowitz@mpaa.org [UNKNOWN] <jleibowitz@mpaa.org>;mt@corporatesportswear.com [UNKNOWN] <mt@corporatesportswear.com>;will.kinzel@cnh.com [UNKNOWN] <will.kinzel@cnh.com>;hthomas@nsc.oep.gov [NSC] <hthomas@nsc.oep.gov>;levy-leah@dol.gov [UNKNOWN] <levy-leah@dol.gov>;bbaney@phigam.org [UNKNOWN] <bbaney@phigam.org>;kristen.gilley@mail.house.gov [UNKNOWN] <kristen.gilley@mail.house.gov>;doug.seay@mail.house.gov [UNKNOWN] <doug.seay@mail.house.gov>;cullman@thecarlylegroup.com [OMB] <cullman@thecarlylegroup.com>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A.

Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T.

Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO

/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

BCC: Records Management@EOP (Records Management@EOP [UNKNOWN])
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TO:marcel.lettre@censa.net ( marcel.lettre@censa.net [ UNKNOWN ] )
READ:UNKNOWN
TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne Heiligenstein ( CN=Anne Heiligenstein/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Sonya E. Medina ( CN=Sonya E. Medina/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne E. Phelps ( CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:David F. Lussier ( CN=David F. Lussier/OU=OPD/O=EOP@EOP [ UNKNOWN ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
```

TO:Melissa_Sabatine@src.senate.gov (Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN

TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN

TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])
READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN

TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])
READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])

READ:UNKNOWN
TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
READ:UNKNOWN
TO:schriverrg@state.gov (schriverrg@state.gov [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:echeney@ifc.org (echeney@ifc.org [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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READ:UNKNOWN
TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])

READ:UNKNOWN
TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@ix.netcom.com (kathicard@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:pam.lambo@dfait-maeci.gc.ca (pam.lambo@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:terry.colli@dfait-maeci.gc.ca (terry.colli@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:hope_boonshaft@spe.sony.com (hope_boonshaft@spe.sony.com [UNKNOWN])
READ:UNKNOWN
TO:mamin@lgecorp.com (mamin@lgecorp.com [UNKNOWN])
READ:UNKNOWN
TO:wetsigb@usa.redcross.org (wetsigb@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:vansantl@usa.redcross.org (vansantl@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:bginsberg@pattonboggs.com (bginsberg@pattonboggs.com [UNKNOWN])
READ:UNKNOWN
TO:carol.melton@viacom.com (carol.melton@viacom.com [UNKNOWN])
READ:UNKNOWN
TO:toby.harnden@telegraph.co.uk (toby.harnden@telegraph.co.uk [UNKNOWN])
READ:UNKNOWN
TO:james@mail.house.gov (james@mail.house.gov [WHO])
READ:UNKNOWN
TO:Lani.Miller@usdoj.gov (Lani.Miller@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:kvolker@nsc.eop.gov (kvolker@nsc.eop.gov [NSC])
READ:UNKNOWN
TO:rss.paoc@pentagon.af.mil (rss.paoc@pentagon.af.mil [UNKNOWN])
READ:UNKNOWN
TO:jleibowitz@mpaa.org (jleibowitz@mpaa.org [UNKNOWN])
READ:UNKNOWN
TO:mt@corporatesportswear.com (mt@corporatesportswear.com [UNKNOWN])
READ:UNKNOWN
TO:will.kinzel@cnh.com (will.kinzel@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:hthomas@nsc.oep.gov (hthomas@nsc.oep.gov [NSC])
READ:UNKNOWN
TO:levy-leah@dol.gov (levy-leah@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:bbaney@phigam.org (bbaney@phigam.org [UNKNOWN])
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TO:kristen.gilley@mail.house.gov (kristen.gilley@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:doug.seay@mail.house.gov (doug.seay@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])

READ:UNKNOWN
TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
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READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
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THE WHITE HOUSE
COALITION INFORMATION CENTER

12/13/2001

A Daily Summary of News, Message and Facts About the War on Terrorism

Today's Schedule

10:00a EST	White House gaggle with Ari Fleischer.
10:55a EST	Secretary Powell to hold a media launch for "Rewards for Justice" campaign, which offers $25 million for information leading to arrests in the War on Terrorism.
12:00p EST	White House daily press briefing with Ari Fleischer.
12:30p EST	State Department daily briefing with spokesman Richard Boucher.
12:30p EST	Secretary Rumsfeld and General Meyers hold daily Pentagon press briefing.
4:00p EST	Secretary Rumsfeld to meets the Prime Minister of Thailand.

Recent Key Quotes & Developments

- On Wednesday, President Bush signed the Afghan Women and Children Relief Act, which committed the United States to providing education and medical assistance to Afghan women and children, and to Afghan refugees in surrounding countries.
- "The Marines have landed. There is activity at the U.S. Embassy here [in Kabul] for the first time in a dozen years. The U.N. envoy for Afghanistan has deemed preparations for a Dec. 22 hand-over of governing power on track. Even the national currency, the afghani, which a day earlier sold for 36,500 to the dollar, took an 8% leap of faith Tuesday that this war-ravaged country is on the cusp of peace and recovery." (*L.A. Times*, 12/12/01)
- Attorney General Ashcroft announced on Wednesday that a grand jury in the Eastern District of Virginia had charged Zacarias Moussaoui, a native of France of Moroccan ancestry, with conspiring with Osama bin Laden and al Qaeda to murder thousands of innocent people in New York, Virginia and Pennsylvania on Sept. 11th.

Message

- Osama bin Laden is a coward who sends people to their deaths without their knowledge and laughs about it.
- Osama bin Laden murders innocents including women and children and Muslims.
- Osama bin Laden is disloyal to his followers and relies on others to fight for him.
- Osama bin Laden defames the religion he purports to follow.
- It is no wonder that thousands of bin Laden and al Qaeda operatives are breaking ranks and deserting. And it's no wonder that Muslim experts around the world continue to condemn al Qaeda's attempt to hijack the peaceful religion of Islam for their terrorist purposes.

In Case You Missed It

- "More than 100 World Health Organization workers are completing an eight-day measles vaccination drive aimed at vaccinating 70,000 children in Afghanistan's Panjshir Valley, the WHO said yesterday at a briefing in Kabul. An estimated 30,000 children die annually from measles in the country." (UN Wire, 12/12/01)

Facts of the Day

- The U.N. announced Wednesday that, "[I]n an effort to inform Afghans about relief activities, the International Organisation for Migration (IOM) is set to launch its Humanitarian Emergency Afghan Radio (HEAR) project through international and local radio networks in two weeks time." The program is funded by USAID.
- On December 7, USAID funded a $2,525,000 grant to the International Center for Agricultural Research in Dry Areas. The funding will support seed multiplication for the spring planting season and will provide technical assistance to Afghan partners enabling them to establish an effective regulatory system and standards for seed procurement.

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From:	CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To:	D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jeffrey R. Brown/CEA/EOP@EOP [CEA] <Jeffrey R. Brown>
CC:	Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;Glenn Hubbard/CEA/EOP@EOP [CEA] <Glenn Hubbard>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>
Sent:	12/13/2001 6:42:26 AM
Subject:	: RE: EMERGENCY MEETING OF TERRORISM INSURANCE COALITION
Attachments:	P_69905004_OPD.TXT_1.doc

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READ:UNKNOWN
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READ:UNKNOWN
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This was sent out this morning from terrrorism insurance coalition.....

-----Original Message-----
From: Martin.McGuinness@wc.ey.com [mailto:Martin.McGuinness@wc.ey.com]
Sent: Thursday, December 13, 2001 10:21 AM
Subject: EMERGENCY MEETING OF TERRORISM INSURANCE COALITION

Majority Leader Daschle will provide Senate floor time for the terrorism insurance bill provided we can demonstrate substantial support among Members of the Senate. ;As a result, we would like to have a meeting of the

business community on short order.

Please join us at AIA (1130 Connecticut Avenue, N.W., 10th Floor) at 2:00pm TODAY to discuss most recent developments and to take assignments.

Martin McGuinness
Washington Council Ernst & Young

Tom Rosenkoetter
Williams & Jensen, P.C.

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- Legislative Alert 12-12-01.doc

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Legislative Alert

* * * Urgent Action Item * * *

Senate negotiators continue to work on the final details of a terrorism insurance bill. They are very close to a deal, and Senate floor action could occur THIS WEEK. At this point, it is critical to contact key Senators involved in the negotiations and impress upon them the urgent need for legislation to create a federal backstop to ensure that companies can get and/or renew workers compensation and property and casualty insurance policies so they can continue doing business.

Listed on the back of this page are the names of the key Senate members who need to be contacted. **Time is of the essence and we need your help!** Please call them ASAP and tell them:

- **Urgency.** Since 70 percent of reinsurance treaties are renewable on a calendar-year basis, these policies will need to be renewed by January 1, 2002. Reinsurers provide coverage for front-line insurance carriers and are no longer offering coverage for terrorism losses. A federal backstop would allow reinsurers to come back into the market with more assurance that this coverage would not bankrupt them. It would also allow businesses to retain affordable insurance against risk of terrorism losses.

- **Workers Compensation.** In 35 states, companies can self-insure for workers compensation claims. However, even self-insured companies need to reinsure. Reinsurance for workers compensation claims related to terrorism losses is virtually unavailable, and what is available is generally unaffordable.

- **Transportation.** The trucking and railroad industries are having difficulty finding any insurance at all, regardless of cost. These companies cannot operate without insurance. Manufacturers rely on common carriers to deliver components for just-in-time manufacturing and to deliver finished product to market. Without needed transportation, these companies will be effectively out of business.

- **Liability.** A federal backstop for terrorism insurance claims places a potential burden on American taxpayers. Therefore, we also support reasonable limits on the liability of non-terrorists for damages caused by an act of terrorism, so long as all businesses are treated equally. Those who are truly injured or damaged by an act of terrorism should receive fair and fast compensation—but not a windfall, especially at a cost to the U.S. government.

(over)

Senate leaders and the Administration have largely agreed on a workable solution to avoid the dire economic consequences of the lack of terrorism insurance. This solution would ensure that terrorism insurance is available and affordable, but only if it is considered on the Senate floor right away! The short-term program provides economic stability without costing taxpayers a dime unless there is another major terrorist act in the near future. Without this temporary program, insurers are unable to price and therefore cannot offer terrorism coverage. A federal backstop for terrorism insurance is not an insurance industry bailout or merely an "insurance" issue. It is an economic issue. Given the current economic recession, it is especially important to ensure that the economy has the means it needs to recover. The American economy will suffer if Congress fails to act.

Senators who need to be contacted:
(all can be reached through the Senate switchboard at **(202) 224-2131**)

Majority Leader Tom Daschle (D-SD)
Republican Leader Trent Lott (R-MS)

Sen. John Breaux (D-LA)
Sen. Max Cleland (D-GA)
Sen. Jon Corzine (D-NJ)
Sen. Larry Craig (R-ID)
Sen. Byron Dorgan (D-ND)
Sen. Richard Durbin (D-IL)
Sen. Chris Dodd (D-CT)
Sen. John Edwards (D-NC)
Sen. Tim Johnson (D-SD)
Sen. Joseph Lieberman (D-CT)
Sen. Mitch McConnell (R-KY)
Sen. Zell Miller (D-GA)
Sen. Don Nickles (R-OK)
Sen. Harry Reid (D-NV)
Sen. Rick Santorum (R-PA)
Sen. Chuck Schumer (D-NY)
Sen. Robert Torricelli (D-NJ)

Kimberly J. Pinter, Esq.
Director, Corporate Finance & Tax
kpinter@nam.org; (202) 637-3071
December 7, 2001

From: CN=Terry W. Good/OU=WHO/O=EOP [WHO]

To: Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Linda M. Gambatesa/WHO/EOP@EOP [WHO] <Linda M. Gambatesa>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Nicole Petrosino/WHO/EOP@EOP [WHO] <Nicole Petrosino>;John Sisco/WHO/EOP@EOP [WHO] <John Sisco>;A. Merrill Hughes/WHO /EOP@EOP [WHO] <A. Merrill Hughes>;Diana C. Donnelly/WHO/EOP@EOP [WHO] <Diana C. Donnelly>;JSUAREZ@whmo.mil [WHO] <JSUAREZ@whmo.mil>;Jacquelyn D Hayes-Byrd/WHO/EOP@EOP [WHO] <Jacquelyn D Hayes-Byrd>;Donna B. Gottshall/WHO /EOP@EOP [WHO] <Donna B. Gottshall>;Annabelle J. Romero/WHO/EOP@EOP [WHO] <Annabelle J. Romero>;Marilyn R. Jacanin/WHO/EOP@EOP [WHO] <Marilyn R. Jacanin>;Janet M. Philips/WHO/EOP@EOP [WHO] <Janet M. Philips>;Alex G. Nagy/WHO /EOP@EOP [WHO] <Alex G. Nagy>;Kathryn M. McKeown/WHO/EOP@EOP [WHO] <Kathryn M. McKeown>;Clare Pritchett/WHO/EOP@EOP [WHO] <Clare Pritchett>;Deanna R. Rodriguez/WHO/EOP@EOP [WHO] <Deanna R. Rodriguez>;Sandra K. Evans/WHO /EOP@EOP [WHO] <Sandra K. Evans>;Phillip Larsen/OA/EOP@EOP [OA] <Phillip Larsen>;Christa Moyle/OA/EOP@EOP [OA] <Christa Moyle>;Carol E. Ehrlich/OA/EOP@EOP [OA] <Carol E. Ehrlich>;Manuel A. Mendoza/WHO/EOP@EOP [WHO] <Manuel A. Mendoza>;James M. Reagan/WHO/EOP@EOP [WHO] <James M. Reagan>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Ellen W. McCathran/WHO/EOP@EOP [WHO] <Ellen W. McCathran>;Angela I. Fritz/WHO/EOP@EOP [WHO] <Angela I. Fritz>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Ross M. Kyle/WHO/EOP@EOP [WHO] <Ross M. Kyle>;Michael T. Septoff/WHO/EOP@EOP [WHO] <Michael T. Septoff>;Michael A. Sharp/WHO/EOP@EOP [WHO] <Michael A. Sharp>;Matthew R. Erbaugh/WHO/EOP@EOP [WHO] <Matthew R. Erbaugh>;Anne C. Crowther/WHO/EOP@EOP [WHO] <Anne C. Crowther>;Christa J. Bailey/WHO/EOP@EOP [WHO] <Christa J. Bailey>;Aida M. Cipriani/WHO/EOP@EOP [WHO] <Aida M. Cipriani>;Gertrude A. Roddick/WHO/EOP@EOP [WHO] <Gertrude A. Roddick>;Mary U. Binns/WHO/EOP@EOP [WHO] <Mary U. Binns>;Sharon R. Lewis/WHO/EOP@EOP [WHO] <Sharon R. Lewis>;Mary Ann Hanusa/WHO/EOP@EOP [WHO] <Mary Ann Hanusa>;Pamela J. Seward/WHO/EOP@EOP [WHO] <Pamela J. Seward>;Linda S. DeHart/WHO/EOP@EOP [WHO] <Linda S. DeHart>;Lana Dickey/WHO/EOP@EOP [WHO] <Lana Dickey>;Jill C. Rowley/WHO/EOP@EOP [WHO] <Jill C. Rowley>;Misty C. Marshall/WHO/EOP@EOP [WHO] <Misty C. Marshall>;Nancy A. Theis/WHO/EOP@EOP [WHO] <Nancy A. Theis>;L. Linus Amorsingh/WHO/EOP@EOP [WHO] <L. Linus Amorsingh>;Eileen M. Upperman/WHO /EOP@EOP [WHO] <Eileen M. Upperman>;Lynn A. Crable/WHO/EOP@EOP [WHO] <Lynn A. Crable>;Christine K. Baer/WHO/EOP@EOP [WHO] <Christine K. Baer>;Earlene F. Rick/WHO/EOP@EOP [WHO] <Earlene F. Rick>;Wendy W. Showers/WHO/EOP@EOP [WHO] <Wendy W. Showers>;Bernice W. Smith/WHO/EOP@EOP [WHO] <Bernice W. Smith>;Patricia Williams/WHO/EOP@EOP [WHO] <Patricia Williams>;Jennifer [ONDCP] <Jennifer>;Jennifer E. Jumalon/WHO/EOP@EOP [WHO] <Jennifer E. Jumalon>;Carolyn F. Atkinson/WHO/EOP@EOP [WHO] <Carolyn F. Atkinson>;G. Timothy Saunders/WHO /EOP@EOP [WHO] <G. Timothy Saunders>;David E. Kalbaugh/WHO/EOP@EOP [WHO] <David E. Kalbaugh>;William W. McCathran/WHO/EOP@EOP [WHO] <William W. McCathran>;Edwin R. Thomas III/WHO/EOP@EOP [WHO] <Edwin R. Thomas III>;Sherman A. Williams/WHO/EOP@EOP [WHO] <Sherman A. Williams>;Wanda M. Evans/WHO/EOP@EOP [WHO] <Wanda M. Evans>;Joan R. Doty/WHO/EOP@EOP [WHO] <Joan R. Doty>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Jeanie L. Figg/WHO/EOP@EOP [WHO] <Jeanie L. Figg>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Neil S. Patel/OVP /EOP@EOP [OVP] <Neil S. Patel>;Claire M. O'Donnell/OVP/EOP@EOP [OVP] <Claire M. O'Donnell>;Frances E. Norris/OVP/EOP@EOP [OVP] <Frances E. Norris>;Cecelia Boyer/OVP /EOP@EOP [OVP] <Cecelia Boyer>;Cathy L. Millison/NSC/EOP@EOP [NSC] <Cathy L. Millison>;William H. Leary/NSC/EOP@EOP [NSC] <William H. Leary>;Brian T. Merchant/NSC /EOP@EOP [NSC] <Brian T. Merchant>;Richard R. Soubers/NSC/EOP@EOP [NSC] <Richard R. Soubers>;Richard F. Cox/NSC/EOP@EOP [NSC] <Richard F. Cox>;John W. Ficklin/NSC /EOP@EOP [NSC] <John W. Ficklin>;Victoria J. Darnes/NSC/EOP@EOP [NSC] <Victoria J. Darnes>;Travis Good [UNKNOWN] <Travis Good>;Catherine S. Anderson/OA/EOP@EOP [OA] <Catherine S. Anderson>;Adam F. Greenstone/OA/EOP@EOP [OA] <Adam F. Greenstone>;Elizabeth R. Ubbens/OA/EOP@EOP [OA] <Elizabeth R. Ubbens>;Charles L.

Sigman/OA/EOP@EOP [OA] <Charles L. Sigman>;Lynnae C. Roscoe/OA/EOP@EOP [OA] <Lynnae C. Roscoe>;DeVere R. Patton/OA/EOP@EOP [OA] <DeVere R. Patton>;Leanna F. Terrell/OA/EOP@EOP [OA] <Leanna F. Terrell>;Lois A. Loser/OA/EOP@EOP [OA] <Lois A. Loser>;Susan P. Powell/OA/EOP@EOP [OA] <Susan P. Powell>;Donna J. Baker/OA /EOP@EOP [OA] <Donna J. Baker>;Karen L. Barbuschak/OA/EOP@EOP [OA] <Karen L. Barbuschak>;James B. Wright/OA/EOP@EOP [OA] <James B. Wright>;Daniel A. Barry/OA /EOP@EOP [OA] <Daniel A. Barry>;Erna G. Beverly/OA/EOP@EOP [OA] <Erna G. Beverly>;Barbara E. Doran/OA/EOP@EOP [OA] <Barbara E. Doran>;Kelli R. McClure/OA /EOP@EOP [OA] <Kelli R. McClure>;Jeter A. Morris/OA/EOP@EOP [OA] <Jeter A. Morris>;Signe L. Girgus/OA/EOP@EOP [OA] <Signe L. Girgus>;Hugh D. Campbell/OA /EOP@EOP [OA] <Hugh D. Campbell>;Kenneth K. Hembree/OA/EOP@EOP [OA] <Kenneth K. Hembree>;Robert L. Wilbon/OA/EOP@EOP [OA] <Robert L. Wilbon>;Jackie D. Lawson/OA /EOP@EOP [OA] <Jackie D. Lawson>;Helen N. Studgeon/OA/EOP@EOP [OA] <Helen N. Studgeon>;Dewitt Ramsey/OA/EOP@EOP [OA] <Dewitt Ramsey>;Jeannetta P. Allen/OA /EOP@EOP [OA] <Jeannetta P. Allen>;Stephanie R. Alonzo/OA/EOP@EOP [OA] <Stephanie R. Alonzo>;Malachi Brickhouse/OA/EOP@EOP [OA] <Malachi Brickhouse>;Chrishania R. Berry/OA/EOP@EOP [OA] <Chrishania R. Berry>;Joseph J. Bradley/OA/EOP@EOP [OA] <Joseph J. Bradley>;Martha B. Schiele/OA/EOP@EOP [OA] <Martha B. Schiele>;Jacqueline C. Cragg/OA/EOP@EOP [OA] <Jacqueline C. Cragg>;Melinda A. Garroway/OA/EOP@EOP [OA] <Melinda A. Garroway>;Karen E. Kaufmann/OA/EOP@EOP [OA] <Karen E. Kaufmann>;Nellie W. Doering/OA/EOP@EOP [OA] <Nellie W. Doering>;Dale F. Miller/OA /EOP@EOP [OA] <Dale F. Miller>;Larry E. Handeland/OA/EOP@EOP [OA] <Larry E. Handeland>;Cheryl A. Reynolds/OA/EOP@EOP [OA] <Cheryl A. Reynolds>;Charles C. Easley/OA/EOP@EOP [OA] <Charles C. Easley>;Mark E. Frownfelter/OA/EOP@EOP [OA] <Mark E. Frownfelter>;Gerald W. Weeks/OA/EOP@EOP [OA] <Gerald W. Weeks>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Carolyn E. Cleveland/WHO/EOP@EOP [WHO] <Carolyn E. Cleveland>;Barbara A. Barclay/WHO/EOP@EOP [WHO] <Barbara A. Barclay>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Karen D. Cruson/WHO/EOP@EOP [WHO] <Karen D. Cruson>

BCC: Lee R. Johnson (Lee R. Johnson/WHO/EOP [UNKNOWN]), orm supervisors (orm supervisors [UNKNOWN])

Sent: 12/13/2001 7:36:51 AM

Subject: : Lee Johnson' Retirement

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TO:Lana Dickey (CN=Lana Dickey/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill C. Rowley (CN=Jill C. Rowley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Misty C. Marshall (CN=Misty C. Marshall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nancy A. Theis (CN=Nancy A. Theis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Linus Amorsingh (CN=L. Linus Amorsingh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eileen M. Upperman (CN=Eileen M. Upperman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lynn A. Crable (CN=Lynn A. Crable/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine K. Baer (CN=Christine K. Baer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Earlene F. Rick (CN=Earlene F. Rick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy W. Showers (CN=Wendy W. Showers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bernice W. Smith (CN=Bernice W. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patricia Williams (CN=Patricia Williams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer (Jennifer [ONDCP])
READ:UNKNOWN
TO:Jennifer E. Jumalon (CN=Jennifer E. Jumalon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:David E. Kalbaugh (CN=David E. Kalbaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William W. McCathran (CN=William W. McCathran/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edwin R. Thomas III (CN=Edwin R. Thomas III/OU=WHO/O=EOP@EOP [WHO])
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TO:Sherman A. Williams (CN=Sherman A. Williams/OU=WHO/O=EOP@EOP [WHO])
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TO:Wanda M. Evans (CN=Wanda M. Evans/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joan R. Doty (CN=Joan R. Doty/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP@EOP [OVP])
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TO:John W. Ficklin (CN=John W. Ficklin/OU=NSC/O=EOP@EOP [NSC])
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TO:Victoria J. Darnes (CN=Victoria J. Darnes/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Travis Good (Travis Good [UNKNOWN])
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TO:Catherine S. Anderson (CN=Catherine S. Anderson/OU=OA/O=EOP@EOP [OA])
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TO:Melinda A. Garroway (CN=Melinda A. Garroway/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN

TO:Karen E. Kaufmann (CN=Karen E. Kaufmann/OU=OA/O=EOP@EOP [OA])
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TO:Nellie W. Doering (CN=Nellie W. Doering/OU=OA/O=EOP@EOP [OA])
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TO:Karen D. Cruson (CN=Karen D. Cruson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Lee R. Johnson (CN=Lee R. Johnson/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
BCC:orm supervisors (orm supervisors [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Lee is retiring after 28 years of Federal Government service, 15 years with the National Archives and the last 13 years here at the White House as Deputy Director of the Office of Records Management.

We are holding the on-site festivities in Room 75 from approximately 2:30 to 4:30.

There will be some letters read, some brief speeches, some light refreshments, and some handshakes and hugs.

Come by and say Good bye.

From: CN=Terry W. Good/OU=WHO/O=EOP [WHO]

To: Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Linda M. Gambatesa/WHO/EOP@EOP [WHO] <Linda M. Gambatesa>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Nicole Petrosino/WHO/EOP@EOP [WHO] <Nicole Petrosino>;John Sisco/WHO/EOP@EOP [WHO] <John Sisco>;A. Merrill Hughes/WHO /EOP@EOP [WHO] <A. Merrill Hughes>;Diana C. Donnelly/WHO/EOP@EOP [WHO] <Diana C. Donnelly>;JSUAREZ@whmo.mil [WHO] <JSUAREZ@whmo.mil>;Jacquelyn D Hayes-Byrd/WHO/EOP@EOP [WHO] <Jacquelyn D Hayes-Byrd>;Donna B. Gottshall/WHO /EOP@EOP [WHO] <Donna B. Gottshall>;Annabelle J. Romero/WHO/EOP@EOP [WHO] <Annabelle J. Romero>;Marilyn R. Jacanin/WHO/EOP@EOP [WHO] <Marilyn R. Jacanin>;Janet M. Philips/WHO/EOP@EOP [WHO] <Janet M. Philips>;Alex G. Nagy/WHO /EOP@EOP [WHO] <Alex G. Nagy>;Kathryn M. McKeown/WHO/EOP@EOP [WHO] <Kathryn M. McKeown>;Clare Pritchett/WHO/EOP@EOP [WHO] <Clare Pritchett>;Deanna R. Rodriguez/WHO/EOP@EOP [WHO] <Deanna R. Rodriguez>;Sandra K. Evans/WHO /EOP@EOP [WHO] <Sandra K. Evans>;Phillip Larsen/OA/EOP@EOP [OA] <Phillip Larsen>;Christa Moyle/OA/EOP@EOP [OA] <Christa Moyle>;Carol E. Ehrlich/OA/EOP@EOP [OA] <Carol E. Ehrlich>;Manuel A. Mendoza/WHO/EOP@EOP [WHO] <Manuel A. Mendoza>;James M. Reagan/WHO/EOP@EOP [WHO] <James M. Reagan>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Ellen W. McCathran/WHO/EOP@EOP [WHO] <Ellen W. McCathran>;Angela I. Fritz/WHO/EOP@EOP [WHO] <Angela I. Fritz>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Ross M. Kyle/WHO/EOP@EOP [WHO] <Ross M. Kyle>;Michael T. Septoff/WHO/EOP@EOP [WHO] <Michael T. Septoff>;Michael A. Sharp/WHO/EOP@EOP [WHO] <Michael A. Sharp>;Matthew R. Erbaugh/WHO/EOP@EOP [WHO] <Matthew R. Erbaugh>;Anne C. Crowther/WHO/EOP@EOP [WHO] <Anne C. Crowther>;Christa J. Bailey/WHO/EOP@EOP [WHO] <Christa J. Bailey>;Aida M. Cipriani/WHO/EOP@EOP [WHO] <Aida M. Cipriani>;Gertrude A. Roddick/WHO/EOP@EOP [WHO] <Gertrude A. Roddick>;Mary U. Binns/WHO/EOP@EOP [WHO] <Mary U. Binns>;Sharon R. Lewis/WHO/EOP@EOP [WHO] <Sharon R. Lewis>;Mary Ann Hanusa/WHO/EOP@EOP [WHO] <Mary Ann Hanusa>;Pamela J. Seward/WHO/EOP@EOP [WHO] <Pamela J. Seward>;Linda S. DeHart/WHO/EOP@EOP [WHO] <Linda S. DeHart>;Lana Dickey/WHO/EOP@EOP [WHO] <Lana Dickey>;Jill C. Rowley/WHO/EOP@EOP [WHO] <Jill C. Rowley>;Misty C. Marshall/WHO/EOP@EOP [WHO] <Misty C. Marshall>;Nancy A. Theis/WHO/EOP@EOP [WHO] <Nancy A. Theis>;L. Linus Amorsingh/WHO/EOP@EOP [WHO] <L. Linus Amorsingh>;Eileen M. Upperman/WHO /EOP@EOP [WHO] <Eileen M. Upperman>;Lynn A. Crable/WHO/EOP@EOP [WHO] <Lynn A. Crable>;Christine K. Baer/WHO/EOP@EOP [WHO] <Christine K. Baer>;Earlene F. Rick/WHO/EOP@EOP [WHO] <Earlene F. Rick>;Wendy W. Showers/WHO/EOP@EOP [WHO] <Wendy W. Showers>;Bernice W. Smith/WHO/EOP@EOP [WHO] <Bernice W. Smith>;Patricia Williams/WHO/EOP@EOP [WHO] <Patricia Williams>;Jennifer [ONDCP] <Jennifer>;Jennifer E. Jumalon/WHO/EOP@EOP [WHO] <Jennifer E. Jumalon>;Carolyn F. Atkinson/WHO/EOP@EOP [WHO] <Carolyn F. Atkinson>;G. Timothy Saunders/WHO /EOP@EOP [WHO] <G. Timothy Saunders>;David E. Kalbaugh/WHO/EOP@EOP [WHO] <David E. Kalbaugh>;William W. McCathran/WHO/EOP@EOP [WHO] <William W. McCathran>;Edwin R. Thomas III/WHO/EOP@EOP [WHO] <Edwin R. Thomas III>;Sherman A. Williams/WHO/EOP@EOP [WHO] <Sherman A. Williams>;Wanda M. Evans/WHO/EOP@EOP [WHO] <Wanda M. Evans>;Joan R. Doty/WHO/EOP@EOP [WHO] <Joan R. Doty>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Jeanie L. Figg/WHO/EOP@EOP [WHO] <Jeanie L. Figg>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Neil S. Patel/OVP /EOP@EOP [OVP] <Neil S. Patel>;Claire M. O'Donnell/OVP/EOP@EOP [OVP] <Claire M. O'Donnell>;Frances E. Norris/OVP/EOP@EOP [OVP] <Frances E. Norris>;Cecelia Boyer/OVP /EOP@EOP [OVP] <Cecelia Boyer>;Cathy L. Millison/NSC/EOP@EOP [NSC] <Cathy L. Millison>;William H. Leary/NSC/EOP@EOP [NSC] <William H. Leary>;Brian T. Merchant/NSC /EOP@EOP [NSC] <Brian T. Merchant>;Richard R. Soubers/NSC/EOP@EOP [NSC] <Richard R. Soubers>;Richard F. Cox/NSC/EOP@EOP [NSC] <Richard F. Cox>;John W. Ficklin/NSC /EOP@EOP [NSC] <John W. Ficklin>;Victoria J. Darnes/NSC/EOP@EOP [NSC] <Victoria J. Darnes>;Travis Good [UNKNOWN] <Travis Good>;Catherine S. Anderson/OA/EOP@EOP [OA] <Catherine S. Anderson>;Adam F. Greenstone/OA/EOP@EOP [OA] <Adam F. Greenstone>;Elizabeth R. Ubbens/OA/EOP@EOP [OA] <Elizabeth R. Ubbens>;Charles L.

Sigman/OA/EOP@EOP [OA] <Charles L. Sigman>;Lynnae C. Roscoe/OA/EOP@EOP [OA] <Lynnae C. Roscoe>;DeVere R. Patton/OA/EOP@EOP [OA] <DeVere R. Patton>;Leanna F. Terrell/OA/EOP@EOP [OA] <Leanna F. Terrell>;Lois A. Loser/OA/EOP@EOP [OA] <Lois A. Loser>;Susan P. Powell/OA/EOP@EOP [OA] <Susan P. Powell>;Donna J. Baker/OA /EOP@EOP [OA] <Donna J. Baker>;Karen L. Barbuschak/OA/EOP@EOP [OA] <Karen L. Barbuschak>;James B. Wright/OA/EOP@EOP [OA] <James B. Wright>;Daniel A. Barry/OA /EOP@EOP [OA] <Daniel A. Barry>;Erna G. Beverly/OA/EOP@EOP [OA] <Erna G. Beverly>;Barbara E. Doran/OA/EOP@EOP [OA] <Barbara E. Doran>;Kelli R. McClure/OA /EOP@EOP [OA] <Kelli R. McClure>;Jeter A. Morris/OA/EOP@EOP [OA] <Jeter A. Morris>;Signe L. Girgus/OA/EOP@EOP [OA] <Signe L. Girgus>;Hugh D. Campbell/OA /EOP@EOP [OA] <Hugh D. Campbell>;Kenneth K. Hembree/OA/EOP@EOP [OA] <Kenneth K. Hembree>;Robert L. Wilbon/OA/EOP@EOP [OA] <Robert L. Wilbon>;Jackie D. Lawson/OA /EOP@EOP [OA] <Jackie D. Lawson>;Helen N. Studgeon/OA/EOP@EOP [OA] <Helen N. Studgeon>;Dewitt Ramsey/OA/EOP@EOP [OA] <Dewitt Ramsey>;Jeannetta P. Allen/OA /EOP@EOP [OA] <Jeannetta P. Allen>;Stephanie R. Alonzo/OA/EOP@EOP [OA] <Stephanie R. Alonzo>;Malachi Brickhouse/OA/EOP@EOP [OA] <Malachi Brickhouse>;Chrishania R. Berry/OA/EOP@EOP [OA] <Chrishania R. Berry>;Joseph J. Bradley/OA/EOP@EOP [OA] <Joseph J. Bradley>;Martha B. Schiele/OA/EOP@EOP [OA] <Martha B. Schiele>;Jacqueline C. Cragg/OA/EOP@EOP [OA] <Jacqueline C. Cragg>;Melinda A. Garroway/OA/EOP@EOP [OA] <Melinda A. Garroway>;Karen E. Kaufmann/OA/EOP@EOP [OA] <Karen E. Kaufmann>;Nellie W. Doering/OA/EOP@EOP [OA] <Nellie W. Doering>;Dale F. Miller/OA /EOP@EOP [OA] <Dale F. Miller>;Larry E. Handeland/OA/EOP@EOP [OA] <Larry E. Handeland>;Cheryl A. Reynolds/OA/EOP@EOP [OA] <Cheryl A. Reynolds>;Charles C. Easley/OA/EOP@EOP [OA] <Charles C. Easley>;Mark E. Frownfelter/OA/EOP@EOP [OA] <Mark E. Frownfelter>;Gerald W. Weeks/OA/EOP@EOP [OA] <Gerald W. Weeks>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Carolyn E. Cleveland/WHO/EOP@EOP [WHO] <Carolyn E. Cleveland>;Barbara A. Barclay/WHO/EOP@EOP [WHO] <Barbara A. Barclay>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Karen D. Cruson/WHO/EOP@EOP [WHO] <Karen D. Cruson>

BCC: Lee R. Johnson (Lee R. Johnson/WHO/EOP [UNKNOWN]), orm supervisors (orm supervisors [UNKNOWN])

Sent: 12/13/2001 7:36:51 AM

Subject: : Lee Johnson' Retirement

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CREATOR:Terry W. Good ( CN=Terry W. Good/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:13-DEC-2001 12:36:51.00
SUBJECT:: Lee Johnson' Retirement
TO:Josephine B. Robinson ( CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melissa S. Bennett ( CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:A. Merrill Hughes ( CN=A. Merrill Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Diana C. Donnelly ( CN=Diana C. Donnelly/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:JSUAREZ@whmo.mil ( JSUAREZ@whmo.mil [ WHO ] )
READ:UNKNOWN
TO:Jacquelyn D Hayes-Byrd ( CN=Jacquelyn D Hayes-Byrd/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Donna B. Gottshall (CN=Donna B. Gottshall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Annabelle J. Romero (CN=Annabelle J. Romero/OU=WHO/O=EOP@EOP [WHO])
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TO:Michael A. Sharp (CN=Michael A. Sharp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew R. Erbaugh (CN=Matthew R. Erbaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne C. Crowther (CN=Anne C. Crowther/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christa J. Bailey (CN=Christa J. Bailey/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aida M. Cipriani (CN=Aida M. Cipriani/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gertrude A. Roddick (CN=Gertrude A. Roddick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary U. Binns (CN=Mary U. Binns/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sharon R. Lewis (CN=Sharon R. Lewis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Ann Hanusa (CN=Mary Ann Hanusa/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Pamela J. Seward (CN=Pamela J. Seward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Linda S. DeHart (CN=Linda S. DeHart/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lana Dickey (CN=Lana Dickey/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill C. Rowley (CN=Jill C. Rowley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Misty C. Marshall (CN=Misty C. Marshall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nancy A. Theis (CN=Nancy A. Theis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Linus Amorsingh (CN=L. Linus Amorsingh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eileen M. Upperman (CN=Eileen M. Upperman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lynn A. Crable (CN=Lynn A. Crable/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine K. Baer (CN=Christine K. Baer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Earlene F. Rick (CN=Earlene F. Rick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wendy W. Showers (CN=Wendy W. Showers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bernice W. Smith (CN=Bernice W. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patricia Williams (CN=Patricia Williams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer (Jennifer [ONDCP])
READ:UNKNOWN
TO:Jennifer E. Jumalon (CN=Jennifer E. Jumalon/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carolyn F. Atkinson (CN=Carolyn F. Atkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:G. Timothy Saunders (CN=G. Timothy Saunders/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David E. Kalbaugh (CN=David E. Kalbaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William W. McCathran (CN=William W. McCathran/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edwin R. Thomas III (CN=Edwin R. Thomas III/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sherman A. Williams (CN=Sherman A. Williams/OU=WHO/O=EOP@EOP [WHO])
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TO:Wanda M. Evans (CN=Wanda M. Evans/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joan R. Doty (CN=Joan R. Doty/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP@EOP [OVP])
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TO:Frances E. Norris (CN=Frances E. Norris/OU=OVP/O=EOP@EOP [OVP])
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TO:Cathy L. Millison (CN=Cathy L. Millison/OU=NSC/O=EOP@EOP [NSC])
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TO:William H. Leary (CN=William H. Leary/OU=NSC/O=EOP@EOP [NSC])
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TO:Brian T. Merchant (CN=Brian T. Merchant/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
TO:John W. Ficklin (CN=John W. Ficklin/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN

TO:Victoria J. Darnes (CN=Victoria J. Darnes/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Travis Good (Travis Good [UNKNOWN])
READ:UNKNOWN
TO:Catherine S. Anderson (CN=Catherine S. Anderson/OU=OA/O=EOP@EOP [OA])
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TO:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Elizabeth R. Ubbens (CN=Elizabeth R. Ubbens/OU=OA/O=EOP@EOP [OA])
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TO:Lois A. Loser (CN=Lois A. Loser/OU=OA/O=EOP@EOP [OA])
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TO:Susan P. Powell (CN=Susan P. Powell/OU=OA/O=EOP@EOP [OA])
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TO:James B. Wright (CN=James B. Wright/OU=OA/O=EOP@EOP [OA])
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TO:Daniel A. Barry (CN=Daniel A. Barry/OU=OA/O=EOP@EOP [OA])
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TO:Dewitt Ramsey (CN=Dewitt Ramsey/OU=OA/O=EOP@EOP [OA])
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TO:Stephanie R. Alonzo (CN=Stephanie R. Alonzo/OU=OA/O=EOP@EOP [OA])
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READ:UNKNOWN
TO:Chrishania R. Berry (CN=Chrishania R. Berry/OU=OA/O=EOP@EOP [OA])
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TO:Joseph J. Bradley (CN=Joseph J. Bradley/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Martha B. Schiele (CN=Martha B. Schiele/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Jacqueline C. Cragg (CN=Jacqueline C. Cragg/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Melinda A. Garroway (CN=Melinda A. Garroway/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN

TO:Karen E. Kaufmann (CN=Karen E. Kaufmann/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Nellie W. Doering (CN=Nellie W. Doering/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Dale F. Miller (CN=Dale F. Miller/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Larry E. Handeland (CN=Larry E. Handeland/OU=OA/O=EOP@EOP [OA])
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TO:Cheryl A. Reynolds (CN=Cheryl A. Reynolds/OU=OA/O=EOP@EOP [OA])
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TO:Charles C. Easley (CN=Charles C. Easley/OU=OA/O=EOP@EOP [OA])
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TO:Mark E. Frownfelter (CN=Mark E. Frownfelter/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Gerald W. Weeks (CN=Gerald W. Weeks/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
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TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen D. Cruson (CN=Karen D. Cruson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
BCC:Lee R. Johnson (CN=Lee R. Johnson/OU=WHO/O=EOP [UNKNOWN])
READ:UNKNOWN
BCC:orm supervisors (orm supervisors [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

Lee is retiring after 28 years of Federal Government service, 15 years with the National Archives and the last 13 years here at the White House as Deputy Director of the Office of Records Management.

We are holding the on-site festivities in Room 75 from approximately 2:30 to 4:30.

There will be some letters read, some brief speeches, some light refreshments, and some handshakes and hugs.

Come by and say Good bye.

From: CN=Terry W. Good/OU=WHO/O=EOP [WHO]

To: Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Linda M. Gambatesa/WHO/EOP@EOP [WHO] <Linda M. Gambatesa>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Nicole Petrosino/WHO/EOP@EOP [WHO] <Nicole Petrosino>;John Sisco/WHO/EOP@EOP [WHO] <John Sisco>;A. Merrill Hughes/WHO /EOP@EOP [WHO] <A. Merrill Hughes>;Diana C. Donnelly/WHO/EOP@EOP [WHO] <Diana C. Donnelly>;JSUAREZ@whmo.mil @ inet [WHO] <JSUAREZ@whmo.mil>;Jacquelyn D Hayes-Byrd/WHO/EOP@EOP [WHO] <Jacquelyn D Hayes-Byrd>;Donna B. Gottshall/WHO /EOP@EOP [WHO] <Donna B. Gottshall>;Annabelle J. Romero/WHO/EOP@EOP [WHO] <Annabelle J. Romero>;Marilyn R. Jacanin/WHO/EOP@EOP [WHO] <Marilyn R. Jacanin>;Janet M. Philips/WHO/EOP@EOP [WHO] <Janet M. Philips>;Alex G. Nagy/WHO /EOP@EOP [WHO] <Alex G. Nagy>;Kathryn M. McKeown/WHO/EOP@EOP [WHO] <Kathryn M. McKeown>;Clare Pritchett/WHO/EOP@EOP [WHO] <Clare Pritchett>;Deanna R. Rodriguez/WHO/EOP@EOP [WHO] <Deanna R. Rodriguez>;Sandra K. Evans/WHO /EOP@EOP [WHO] <Sandra K. Evans>;Phillip Larsen/OA/EOP@EOP [OA] <Phillip Larsen>;Christa Moyle/OA/EOP@EOP [OA] <Christa Moyle>;Carol E. Ehrlich/OA/EOP@EOP [OA] <Carol E. Ehrlich>;Manuel A. Mendoza/WHO/EOP@EOP [WHO] <Manuel A. Mendoza>;James M. Reagan/WHO/EOP@EOP [WHO] <James M. Reagan>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Ellen W. McCathran/WHO/EOP@EOP [WHO] <Ellen W. McCathran>;Angela I. Fritz/WHO/EOP@EOP [WHO] <Angela I. Fritz>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Ross M. Kyle/WHO/EOP@EOP [WHO] <Ross M. Kyle>;Michael T. Septoff/WHO/EOP@EOP [WHO] <Michael T. Septoff>;Michael A. Sharp/WHO/EOP@EOP [WHO] <Michael A. Sharp>;Matthew R. Erbaugh/WHO/EOP@EOP [WHO] <Matthew R. Erbaugh>;Anne C. Crowther/WHO/EOP@EOP [WHO] <Anne C. Crowther>;Christa J. Bailey/WHO/EOP@EOP [WHO] <Christa J. Bailey>;Aida M. Cipriani/WHO/EOP@EOP [WHO] <Aida M. Cipriani>;Gertrude A. Roddick/WHO/EOP@EOP [WHO] <Gertrude A. Roddick>;Mary U. Binns/WHO/EOP@EOP [WHO] <Mary U. Binns>;Sharon R. Lewis/WHO/EOP@EOP [WHO] <Sharon R. Lewis>;Mary Ann Hanusa/WHO/EOP@EOP [WHO] <Mary Ann Hanusa>;Pamela J. Seward/WHO/EOP@EOP [WHO] <Pamela J. Seward>;Linda S. DeHart/WHO/EOP@EOP [WHO] <Linda S. DeHart>;Lana Dickey/WHO/EOP@EOP [WHO] <Lana Dickey>;Jill C. Rowley/WHO/EOP@EOP [WHO] <Jill C. Rowley>;Misty C. Marshall/WHO/EOP@EOP [WHO] <Misty C. Marshall>;Nancy A. Theis/WHO/EOP@EOP [WHO] <Nancy A. Theis>;L. Linus Amorsingh/WHO/EOP@EOP [WHO] <L. Linus Amorsingh>;Eileen M. Upperman/WHO /EOP@EOP [WHO] <Eileen M. Upperman>;Lynn A. Crable/WHO/EOP@EOP [WHO] <Lynn A. Crable>;Christine K. Baer/WHO/EOP@EOP [WHO] <Christine K. Baer>;Earlene F. Rick/WHO/EOP@EOP [WHO] <Earlene F. Rick>;Wendy W. Showers/WHO/EOP@EOP [WHO] <Wendy W. Showers>;Bernice W. Smith/WHO/EOP@EOP [WHO] <Bernice W. Smith>;Patricia Williams/WHO/EOP@EOP [WHO] <Patricia Williams>;Jennifer [ONDCP] <Jennifer>;Jennifer E. Jumalon/WHO/EOP@EOP [WHO] <Jennifer E. Jumalon>;Carolyn F. Atkinson/WHO/EOP@EOP [WHO] <Carolyn F. Atkinson>;G. Timothy Saunders/WHO /EOP@EOP [WHO] <G. Timothy Saunders>;David E. Kalbaugh/WHO/EOP@EOP [WHO] <David E. Kalbaugh>;William W. McCathran/WHO/EOP@EOP [WHO] <William W. McCathran>;Edwin R. Thomas III/WHO/EOP@EOP [WHO] <Edwin R. Thomas III>;Sherman A. Williams/WHO/EOP@EOP [WHO] <Sherman A. Williams>;Wanda M. Evans/WHO/EOP@EOP [WHO] <Wanda M. Evans>;Joan R. Doty/WHO/EOP@EOP [WHO] <Joan R. Doty>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Jeanie L. Figg/WHO/EOP@EOP [WHO] <Jeanie L. Figg>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Neil S. Patel/OVP /EOP@EOP [OVP] <Neil S. Patel>;Claire M. O'Donnell/OVP/EOP@EOP [OVP] <Claire M. O'Donnell>;Frances E. Norris/OVP/EOP@EOP [OVP] <Frances E. Norris>;Cecelia Boyer/OVP /EOP@EOP [OVP] <Cecelia Boyer>;Cathy L. Millison/NSC/EOP@EOP [NSC] <Cathy L. Millison>;William H. Leary/NSC/EOP@EOP [NSC] <William H. Leary>;Brian T. Merchant/NSC /EOP@EOP [NSC] <Brian T. Merchant>;Richard R. Soubers/NSC/EOP@EOP [NSC] <Richard R. Soubers>;Richard F. Cox/NSC/EOP@EOP [NSC] <Richard F. Cox>;John W. Ficklin/NSC /EOP@EOP [NSC] <John W. Ficklin>;Victoria J. Darnes/NSC/EOP@EOP [NSC] <Victoria J. Darnes>;Travis Good [UNKNOWN] <Travis Good>;Catherine S. Anderson/OA/EOP@EOP [OA] <Catherine S. Anderson>;Adam F. Greenstone/OA/EOP@EOP [OA] <Adam F. Greenstone>;Elizabeth R. Ubbens/OA/EOP@EOP [OA] <Elizabeth R. Ubbens>;Charles L.

Sigman/OA/EOP@EOP [OA] <Charles L. Sigman>;Lynnae C. Roscoe/OA/EOP@EOP [OA] <Lynnae C. Roscoe>;DeVere R. Patton/OA/EOP@EOP [OA] <DeVere R. Patton>;Leanna F. Terrell/OA/EOP@EOP [OA] <Leanna F. Terrell>;Lois A. Loser/OA/EOP@EOP [OA] <Lois A. Loser>;Susan P. Powell/OA/EOP@EOP [OA] <Susan P. Powell>;Donna J. Baker/OA /EOP@EOP [OA] <Donna J. Baker>;Karen L. Barbuschak/OA/EOP@EOP [OA] <Karen L. Barbuschak>;James B. Wright/OA/EOP@EOP [OA] <James B. Wright>;Daniel A. Barry/OA /EOP@EOP [OA] <Daniel A. Barry>;Erna G. Beverly/OA/EOP@EOP [OA] <Erna G. Beverly>;Barbara E. Doran/OA/EOP@EOP [OA] <Barbara E. Doran>;Kelli R. McClure/OA /EOP@EOP [OA] <Kelli R. McClure>;Jeter A. Morris/OA/EOP@EOP [OA] <Jeter A. Morris>;Signe L. Girgus/OA/EOP@EOP [OA] <Signe L. Girgus>;Hugh D. Campbell/OA /EOP@EOP [OA] <Hugh D. Campbell>;Kenneth K. Hembree/OA/EOP@EOP [OA] <Kenneth K. Hembree>;Robert L. Wilbon/OA/EOP@EOP [OA] <Robert L. Wilbon>;Jackie D. Lawson/OA /EOP@EOP [OA] <Jackie D. Lawson>;Helen N. Studgeon/OA/EOP@EOP [OA] <Helen N. Studgeon>;Dewitt Ramsey/OA/EOP@EOP [OA] <Dewitt Ramsey>;Jeannetta P. Allen/OA /EOP@EOP [OA] <Jeannetta P. Allen>;Stephanie R. Alonzo/OA/EOP@EOP [OA] <Stephanie R. Alonzo>;Malachi Brickhouse/OA/EOP@EOP [OA] <Malachi Brickhouse>;Chrishania R. Berry/OA/EOP@EOP [OA] <Chrishania R. Berry>;Joseph J. Bradley/OA/EOP@EOP [OA] <Joseph J. Bradley>;Martha B. Schiele/OA/EOP@EOP [OA] <Martha B. Schiele>;Jacqueline C. Cragg/OA/EOP@EOP [OA] <Jacqueline C. Cragg>;Melinda A. Garroway/OA/EOP@EOP [OA] <Melinda A. Garroway>;Karen E. Kaufmann/OA/EOP@EOP [OA] <Karen E. Kaufmann>;Nellie W. Doering/OA/EOP@EOP [OA] <Nellie W. Doering>;Dale F. Miller/OA /EOP@EOP [OA] <Dale F. Miller>;Larry E. Handeland/OA/EOP@EOP [OA] <Larry E. Handeland>;Cheryl A. Reynolds/OA/EOP@EOP [OA] <Cheryl A. Reynolds>;Charles C. Easley/OA/EOP@EOP [OA] <Charles C. Easley>;Mark E. Frownfelter/OA/EOP@EOP [OA] <Mark E. Frownfelter>;Gerald W. Weeks/OA/EOP@EOP [OA] <Gerald W. Weeks>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Carolyn E. Cleveland/WHO/EOP@EOP [WHO] <Carolyn E. Cleveland>;Barbara A. Barclay/WHO/EOP@EOP [WHO] <Barbara A. Barclay>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Karen D. Cruson/WHO/EOP@EOP [WHO] <Karen D. Cruson>

Sent: 12/13/2001 8:04:14 AM

Subject: : Lee Johnson's retirement party is tomorrow, Friday

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Terry W. Good ( CN=Terry W. Good/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:13-DEC-2001 13:04:14.00
SUBJECT:: Lee Johnson's retirement party is tomorrow, Friday
TO:Josephine B. Robinson ( CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melissa S. Bennett ( CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Blake Gottesman ( CN=Blake Gottesman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Josh Deckard ( CN=Josh Deckard/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Linda M. Gambatesa ( CN=Linda M. Gambatesa/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Nicole Petrosino ( CN=Nicole Petrosino/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John Sisco ( CN=John Sisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:A. Merrill Hughes ( CN=A. Merrill Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Diana C. Donnelly ( CN=Diana C. Donnelly/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:JSUAREZ@whmo.mil ( JSUAREZ@whmo.mil @ inet [ WHO ] )
READ:UNKNOWN
TO:Jacquelyn D Hayes-Byrd ( CN=Jacquelyn D Hayes-Byrd/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Donna B. Gottshall ( CN=Donna B. Gottshall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Annabelle J. Romero (CN=Annabelle J. Romero/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marilyn R. Jacanin (CN=Marilyn R. Jacanin/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Janet M. Philips (CN=Janet M. Philips/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alex G. Nagy (CN=Alex G. Nagy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn M. McKeown (CN=Kathryn M. McKeown/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Deanna R. Rodriguez (CN=Deanna R. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Phillip Larsen (CN=Phillip Larsen/OU=OA/O=EOP@EOP [OA])
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TO:Carol E. Ehrlich (CN=Carol E. Ehrlich/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Manuel A. Mendoza (CN=Manuel A. Mendoza/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:James M. Reagan (CN=James M. Reagan/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katja Bullock (CN=Katja Bullock/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ellen W. McCathran (CN=Ellen W. McCathran/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Angela I. Fritz (CN=Angela I. Fritz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ross M. Kyle (CN=Ross M. Kyle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael T. Septoff (CN=Michael T. Septoff/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Michael A. Sharp (CN=Michael A. Sharp/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Matthew R. Erbaugh (CN=Matthew R. Erbaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Anne C. Crowther (CN=Anne C. Crowther/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christa J. Bailey (CN=Christa J. Bailey/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aida M. Cipriani (CN=Aida M. Cipriani/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gertrude A. Roddick (CN=Gertrude A. Roddick/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary U. Binns (CN=Mary U. Binns/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sharon R. Lewis (CN=Sharon R. Lewis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mary Ann Hanusa (CN=Mary Ann Hanusa/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Pamela J. Seward (CN=Pamela J. Seward/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Linda S. DeHart (CN=Linda S. DeHart/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lana Dickey (CN=Lana Dickey/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jill C. Rowley (CN=Jill C. Rowley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Misty C. Marshall (CN=Misty C. Marshall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:Nancy A. Theis (CN=Nancy A. Theis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:L. Linus Amorsingh (CN=L. Linus Amorsingh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eileen M. Upperman (CN=Eileen M. Upperman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lynn A. Crable (CN=Lynn A. Crable/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Christine K. Baer (CN=Christine K. Baer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Earlene F. Rick (CN=Earlene F. Rick/OU=WHO/O=EOP@EOP [WHO])
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TO:Wendy W. Showers (CN=Wendy W. Showers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Bernice W. Smith (CN=Bernice W. Smith/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Patricia Williams (CN=Patricia Williams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer (Jennifer [ONDCP])
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READ:UNKNOWN
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READ:UNKNOWN
TO:G. Timothy Saunders (CN=G. Timothy Saunders/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:David E. Kalbaugh (CN=David E. Kalbaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William W. McCathran (CN=William W. McCathran/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Edwin R. Thomas III (CN=Edwin R. Thomas III/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Sherman A. Williams (CN=Sherman A. Williams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Wanda M. Evans (CN=Wanda M. Evans/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joan R. Doty (CN=Joan R. Doty/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Catherine S. Fenton (CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jeanie L. Figg (CN=Jeanie L. Figg/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Charles D. McGrath Jr (CN=Charles D. McGrath Jr/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Neil S. Patel (CN=Neil S. Patel/OU=OVP/O=EOP@EOP [OVP])
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TO:Claire M. O'Donnell (CN=Claire M. O'Donnell/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Frances E. Norris (CN=Frances E. Norris/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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READ:UNKNOWN
TO:Cathy L. Millison (CN=Cathy L. Millison/OU=NSC/O=EOP@EOP [NSC])
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TO:William H. Leary (CN=William H. Leary/OU=NSC/O=EOP@EOP [NSC])
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READ:UNKNOWN
TO:Richard F. Cox (CN=Richard F. Cox/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:John W. Ficklin (CN=John W. Ficklin/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Victoria J. Darnes (CN=Victoria J. Darnes/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN

TO:Travis Good (Travis Good [UNKNOWN])
READ:UNKNOWN
TO:Catherine S. Anderson (CN=Catherine S. Anderson/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Adam F. Greenstone (CN=Adam F. Greenstone/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Elizabeth R. Ubbens (CN=Elizabeth R. Ubbens/OU=OA/O=EOP@EOP [OA])
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TO:DeVere R. Patton (CN=DeVere R. Patton/OU=OA/O=EOP@EOP [OA])
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TO:Leanna F. Terrell (CN=Leanna F. Terrell/OU=OA/O=EOP@EOP [OA])
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TO:Lois A. Loser (CN=Lois A. Loser/OU=OA/O=EOP@EOP [OA])
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TO:James B. Wright (CN=James B. Wright/OU=OA/O=EOP@EOP [OA])
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TO:Dewitt Ramsey (CN=Dewitt Ramsey/OU=OA/O=EOP@EOP [OA])
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TO:Stephanie R. Alonzo (CN=Stephanie R. Alonzo/OU=OA/O=EOP@EOP [OA])
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TO:Chrishania R. Berry (CN=Chrishania R. Berry/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Joseph J. Bradley (CN=Joseph J. Bradley/OU=OA/O=EOP@EOP [OA])
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TO:Martha B. Schiele (CN=Martha B. Schiele/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
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READ:UNKNOWN
TO:Karen E. Kaufmann (CN=Karen E. Kaufmann/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN

TO:Nellie W. Doering (CN=Nellie W. Doering/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Dale F. Miller (CN=Dale F. Miller/OU=OA/O=EOP@EOP [OA])
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TO:Larry E. Handeland (CN=Larry E. Handeland/OU=OA/O=EOP@EOP [OA])
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TO:Cheryl A. Reynolds (CN=Cheryl A. Reynolds/OU=OA/O=EOP@EOP [OA])
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TO:Charles C. Easley (CN=Charles C. Easley/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Mark E. Frownfelter (CN=Mark E. Frownfelter/OU=OA/O=EOP@EOP [OA])
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TO:Gerald W. Weeks (CN=Gerald W. Weeks/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
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READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Barbara A. Barclay (CN=Barbara A. Barclay/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen D. Cruson (CN=Karen D. Cruson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

His retirement party is tomorrow, Friday

Lee is retiring after 28 years of Federal Government service, 15 years with the National Archives and the last 13 years here at the White House as Deputy Director of the Office of Records Management.

We are holding the on-site festivities in Room 75 from approximately 2:30 to 4:30.

There will be some letters read, some brief speeches, some light refreshments, and some handshakes and hugs.

Come by and say Good bye.

From: CN=Terry W. Good/OU=WHO/O=EOP [WHO]

To: Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;Josh Deckard/WHO/EOP@EOP [WHO] <Josh Deckard>;Linda M. Gambatesa/WHO/EOP@EOP [WHO] <Linda M. Gambatesa>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>;Nicole Petrosino/WHO/EOP@EOP [WHO] <Nicole Petrosino>;John Sisco/WHO/EOP@EOP [WHO] <John Sisco>;A. Merrill Hughes/WHO /EOP@EOP [WHO] <A. Merrill Hughes>;Diana C. Donnelly/WHO/EOP@EOP [WHO] <Diana C. Donnelly>;JSUAREZ@whmo.mil @ inet [WHO] <JSUAREZ@whmo.mil>;Jacquelyn D Hayes-Byrd/WHO/EOP@EOP [WHO] <Jacquelyn D Hayes-Byrd>;Donna B. Gottshall/WHO /EOP@EOP [WHO] <Donna B. Gottshall>;Annabelle J. Romero/WHO/EOP@EOP [WHO] <Annabelle J. Romero>;Marilyn R. Jacanin/WHO/EOP@EOP [WHO] <Marilyn R. Jacanin>;Janet M. Philips/WHO/EOP@EOP [WHO] <Janet M. Philips>;Alex G. Nagy/WHO /EOP@EOP [WHO] <Alex G. Nagy>;Kathryn M. McKeown/WHO/EOP@EOP [WHO] <Kathryn M. McKeown>;Clare Pritchett/WHO/EOP@EOP [WHO] <Clare Pritchett>;Deanna R. Rodriguez/WHO/EOP@EOP [WHO] <Deanna R. Rodriguez>;Sandra K. Evans/WHO /EOP@EOP [WHO] <Sandra K. Evans>;Phillip Larsen/OA/EOP@EOP [OA] <Phillip Larsen>;Christa Moyle/OA/EOP@EOP [OA] <Christa Moyle>;Carol E. Ehrlich/OA/EOP@EOP [OA] <Carol E. Ehrlich>;Manuel A. Mendoza/WHO/EOP@EOP [WHO] <Manuel A. Mendoza>;James M. Reagan/WHO/EOP@EOP [WHO] <James M. Reagan>;Katja Bullock/WHO/EOP@EOP [WHO] <Katja Bullock>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Ellen W. McCathran/WHO/EOP@EOP [WHO] <Ellen W. McCathran>;Angela I. Fritz/WHO/EOP@EOP [WHO] <Angela I. Fritz>;Desiree T. Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;Ross M. Kyle/WHO/EOP@EOP [WHO] <Ross M. Kyle>;Michael T. Septoff/WHO/EOP@EOP [WHO] <Michael T. Septoff>;Michael A. Sharp/WHO/EOP@EOP [WHO] <Michael A. Sharp>;Matthew R. Erbaugh/WHO/EOP@EOP [WHO] <Matthew R. Erbaugh>;Anne C. Crowther/WHO/EOP@EOP [WHO] <Anne C. Crowther>;Christa J. Bailey/WHO/EOP@EOP [WHO] <Christa J. Bailey>;Aida M. Cipriani/WHO/EOP@EOP [WHO] <Aida M. Cipriani>;Gertrude A. Roddick/WHO/EOP@EOP [WHO] <Gertrude A. Roddick>;Mary U. Binns/WHO/EOP@EOP [WHO] <Mary U. Binns>;Sharon R. Lewis/WHO/EOP@EOP [WHO] <Sharon R. Lewis>;Mary Ann Hanusa/WHO/EOP@EOP [WHO] <Mary Ann Hanusa>;Pamela J. Seward/WHO/EOP@EOP [WHO] <Pamela J. Seward>;Linda S. DeHart/WHO/EOP@EOP [WHO] <Linda S. DeHart>;Lana Dickey/WHO/EOP@EOP [WHO] <Lana Dickey>;Jill C. Rowley/WHO/EOP@EOP [WHO] <Jill C. Rowley>;Misty C. Marshall/WHO/EOP@EOP [WHO] <Misty C. Marshall>;Nancy A. Theis/WHO/EOP@EOP [WHO] <Nancy A. Theis>;L. Linus Amorsingh/WHO/EOP@EOP [WHO] <L. Linus Amorsingh>;Eileen M. Upperman/WHO /EOP@EOP [WHO] <Eileen M. Upperman>;Lynn A. Crable/WHO/EOP@EOP [WHO] <Lynn A. Crable>;Christine K. Baer/WHO/EOP@EOP [WHO] <Christine K. Baer>;Earlene F. Rick/WHO/EOP@EOP [WHO] <Earlene F. Rick>;Wendy W. Showers/WHO/EOP@EOP [WHO] <Wendy W. Showers>;Bernice W. Smith/WHO/EOP@EOP [WHO] <Bernice W. Smith>;Patricia Williams/WHO/EOP@EOP [WHO] <Patricia Williams>;Jennifer [ONDCP] <Jennifer>;Jennifer E. Jumalon/WHO/EOP@EOP [WHO] <Jennifer E. Jumalon>;Carolyn F. Atkinson/WHO/EOP@EOP [WHO] <Carolyn F. Atkinson>;G. Timothy Saunders/WHO /EOP@EOP [WHO] <G. Timothy Saunders>;David E. Kalbaugh/WHO/EOP@EOP [WHO] <David E. Kalbaugh>;William W. McCathran/WHO/EOP@EOP [WHO] <William W. McCathran>;Edwin R. Thomas III/WHO/EOP@EOP [WHO] <Edwin R. Thomas III>;Sherman A. Williams/WHO/EOP@EOP [WHO] <Sherman A. Williams>;Wanda M. Evans/WHO/EOP@EOP [WHO] <Wanda M. Evans>;Joan R. Doty/WHO/EOP@EOP [WHO] <Joan R. Doty>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Jeanie L. Figg/WHO/EOP@EOP [WHO] <Jeanie L. Figg>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Neil S. Patel/OVP /EOP@EOP [OVP] <Neil S. Patel>;Claire M. O'Donnell/OVP/EOP@EOP [OVP] <Claire M. O'Donnell>;Frances E. Norris/OVP/EOP@EOP [OVP] <Frances E. Norris>;Cecelia Boyer/OVP /EOP@EOP [OVP] <Cecelia Boyer>;Cathy L. Millison/NSC/EOP@EOP [NSC] <Cathy L. Millison>;William H. Leary/NSC/EOP@EOP [NSC] <William H. Leary>;Brian T. Merchant/NSC /EOP@EOP [NSC] <Brian T. Merchant>;Richard R. Soubers/NSC/EOP@EOP [NSC] <Richard R. Soubers>;Richard F. Cox/NSC/EOP@EOP [NSC] <Richard F. Cox>;John W. Ficklin/NSC /EOP@EOP [NSC] <John W. Ficklin>;Victoria J. Darnes/NSC/EOP@EOP [NSC] <Victoria J. Darnes>;Travis Good [UNKNOWN] <Travis Good>;Catherine S. Anderson/OA/EOP@EOP [OA] <Catherine S. Anderson>;Adam F. Greenstone/OA/EOP@EOP [OA] <Adam F. Greenstone>;Elizabeth R. Ubbens/OA/EOP@EOP [OA] <Elizabeth R. Ubbens>;Charles L.

Sigman/OA/EOP@EOP [OA] <Charles L. Sigman>;Lynnae C. Roscoe/OA/EOP@EOP [OA] <Lynnae C. Roscoe>;DeVere R. Patton/OA/EOP@EOP [OA] <DeVere R. Patton>;Leanna F. Terrell/OA/EOP@EOP [OA] <Leanna F. Terrell>;Lois A. Loser/OA/EOP@EOP [OA] <Lois A. Loser>;Susan P. Powell/OA/EOP@EOP [OA] <Susan P. Powell>;Donna J. Baker/OA /EOP@EOP [OA] <Donna J. Baker>;Karen L. Barbuschak/OA/EOP@EOP [OA] <Karen L. Barbuschak>;James B. Wright/OA/EOP@EOP [OA] <James B. Wright>;Daniel A. Barry/OA /EOP@EOP [OA] <Daniel A. Barry>;Erna G. Beverly/OA/EOP@EOP [OA] <Erna G. Beverly>;Barbara E. Doran/OA/EOP@EOP [OA] <Barbara E. Doran>;Kelli R. McClure/OA /EOP@EOP [OA] <Kelli R. McClure>;Jeter A. Morris/OA/EOP@EOP [OA] <Jeter A. Morris>;Signe L. Girgus/OA/EOP@EOP [OA] <Signe L. Girgus>;Hugh D. Campbell/OA /EOP@EOP [OA] <Hugh D. Campbell>;Kenneth K. Hembree/OA/EOP@EOP [OA] <Kenneth K. Hembree>;Robert L. Wilbon/OA/EOP@EOP [OA] <Robert L. Wilbon>;Jackie D. Lawson/OA /EOP@EOP [OA] <Jackie D. Lawson>;Helen N. Studgeon/OA/EOP@EOP [OA] <Helen N. Studgeon>;Dewitt Ramsey/OA/EOP@EOP [OA] <Dewitt Ramsey>;Jeannetta P. Allen/OA /EOP@EOP [OA] <Jeannetta P. Allen>;Stephanie R. Alonzo/OA/EOP@EOP [OA] <Stephanie R. Alonzo>;Malachi Brickhouse/OA/EOP@EOP [OA] <Malachi Brickhouse>;Chrishania R. Berry/OA/EOP@EOP [OA] <Chrishania R. Berry>;Joseph J. Bradley/OA/EOP@EOP [OA] <Joseph J. Bradley>;Martha B. Schiele/OA/EOP@EOP [OA] <Martha B. Schiele>;Jacqueline C. Cragg/OA/EOP@EOP [OA] <Jacqueline C. Cragg>;Melinda A. Garroway/OA/EOP@EOP [OA] <Melinda A. Garroway>;Karen E. Kaufmann/OA/EOP@EOP [OA] <Karen E. Kaufmann>;Nellie W. Doering/OA/EOP@EOP [OA] <Nellie W. Doering>;Dale F. Miller/OA /EOP@EOP [OA] <Dale F. Miller>;Larry E. Handeland/OA/EOP@EOP [OA] <Larry E. Handeland>;Cheryl A. Reynolds/OA/EOP@EOP [OA] <Cheryl A. Reynolds>;Charles C. Easley/OA/EOP@EOP [OA] <Charles C. Easley>;Mark E. Frownfelter/OA/EOP@EOP [OA] <Mark E. Frownfelter>;Gerald W. Weeks/OA/EOP@EOP [OA] <Gerald W. Weeks>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;Carolyn E. Cleveland/WHO/EOP@EOP [WHO] <Carolyn E. Cleveland>;Barbara A. Barclay/WHO/EOP@EOP [WHO] <Barbara A. Barclay>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Karen D. Cruson/WHO/EOP@EOP [WHO] <Karen D. Cruson>

Sent: 12/13/2001 8:04:14 AM

Subject: : Lee Johnson's retirement party is tomorrow, Friday

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RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Terry W. Good ( CN=Terry W. Good/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:13-DEC-2001 13:04:14.00
SUBJECT:: Lee Johnson's retirement party is tomorrow, Friday
TO:Josephine B. Robinson ( CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melissa S. Bennett ( CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Blake Gottesman ( CN=Blake Gottesman/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Linda M. Gambatesa ( CN=Linda M. Gambatesa/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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READ:UNKNOWN
TO:Nicole Petrosino ( CN=Nicole Petrosino/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John Sisco ( CN=John Sisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:A. Merrill Hughes ( CN=A. Merrill Hughes/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Diana C. Donnelly ( CN=Diana C. Donnelly/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:JSUAREZ@whmo.mil ( JSUAREZ@whmo.mil @ inet [ WHO ] )
READ:UNKNOWN
TO:Jacquelyn D Hayes-Byrd ( CN=Jacquelyn D Hayes-Byrd/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Donna B. Gottshall ( CN=Donna B. Gottshall/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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TO:Annabelle J. Romero (CN=Annabelle J. Romero/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Marilyn R. Jacanin (CN=Marilyn R. Jacanin/OU=WHO/O=EOP@EOP [WHO])
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TO:Janet M. Philips (CN=Janet M. Philips/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Alex G. Nagy (CN=Alex G. Nagy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Kathryn M. McKeown (CN=Kathryn M. McKeown/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Clare Pritchett (CN=Clare Pritchett/OU=WHO/O=EOP@EOP [WHO])
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TO:John W. Ficklin (CN=John W. Ficklin/OU=NSC/O=EOP@EOP [NSC])
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TO:Victoria J. Darnes (CN=Victoria J. Darnes/OU=NSC/O=EOP@EOP [NSC])
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TO:Travis Good (Travis Good [UNKNOWN])
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TO:James B. Wright (CN=James B. Wright/OU=OA/O=EOP@EOP [OA])
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TO:Kelli R. McClure (CN=Kelli R. McClure/OU=OA/O=EOP@EOP [OA])
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TO:Signe L. Girgus (CN=Signe L. Girgus/OU=OA/O=EOP@EOP [OA])
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TO:Chrishania R. Berry (CN=Chrishania R. Berry/OU=OA/O=EOP@EOP [OA])
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READ:UNKNOWN
TO:Martha B. Schiele (CN=Martha B. Schiele/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:Jacqueline C. Cragg (CN=Jacqueline C. Cragg/OU=OA/O=EOP@EOP [OA])
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TO:Nellie W. Doering (CN=Nellie W. Doering/OU=OA/O=EOP@EOP [OA])
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TO:Dale F. Miller (CN=Dale F. Miller/OU=OA/O=EOP@EOP [OA])
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TO:Larry E. Handeland (CN=Larry E. Handeland/OU=OA/O=EOP@EOP [OA])
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TO:Cheryl A. Reynolds (CN=Cheryl A. Reynolds/OU=OA/O=EOP@EOP [OA])
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TO:Debra D. Bird (CN=Debra D. Bird/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Karen D. Cruson (CN=Karen D. Cruson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

His retirement party is tomorrow, Friday

Lee is retiring after 28 years of Federal Government service, 15 years with the National Archives and the last 13 years here at the White House as Deputy Director of the Office of Records Management.

We are holding the on-site festivities in Room 75 from approximately 2:30 to 4:30.

There will be some letters read, some brief speeches, some light refreshments, and some handshakes and hugs.

Come by and say Good bye.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>
Sent: 12/13/2001 9:18:46 AM
Subject: : cutting room floor

Begin Original ARMS Header
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CREATOR:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:13-DEC-2001 14:18:46.00
SUBJECT:: cutting room floor
TO:Bradford A. Berenson (CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

amongst others . . . thought you might be interested

At the East Room event on May 9, President Bush stated, &I now submit these nominations in good faith, trusting that good faith will be returned in kind by the United States Senate.8 Seven months later, it is time to ask whether the President,s trust has been returned: Has the Senate acted in good faith with respect to those 11 nominees? The numbers speak for themselves. The answer is clear, and the answer is no.

I have heard the argument that the Senate,s stalling tactics are appropriate payback for what happened during the previous President,s Administration. Even accepting the legitimacy of payback, what about the fact that so many of President George H.W. Bush,s nominees were held up in 1992? So which party is really to blame for firing the first shot?

No answer to that question will satisfy all. And that proves the wisdom of what President Bush stated back on May 9. It is time for the cycle of recrimination and finger-pointing over judicial nominations to end. It is time to settle on a judicial confirmation process that will stand the test of time. So let me again quote what the President said that day because his words are even more powerful today: &I urge senators of both parties to rise above the bitterness of the past) to provide a fair hearing and a prompt vote to every nominee, no matter who lives in this house, no matter who controls the Senate.8 The President asked for a fair process, for a prompt hearing and vote on every nominee. That is the Senate,s constitutional duty, and I think it is past time for the Senate to perform its duty, particularly as to the President,s original 11 nominees.

From:	CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To:	D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jeffrey R. Brown/CEA/EOP@EOP [CEA] <Jeffrey R. Brown>
CC:	Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;Glenn Hubbard/CEA/EOP@EOP [CEA] <Glenn Hubbard>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>
Sent:	12/13/2001 10:41:15 AM
Subject:	: Terrorism Insurance Letters/Action Alerts Today
Attachments:	P_YOK05004_OPD.TXT_1.pdf; P_YOK05004_OPD.TXT_2.doc; P_YOK05004_OPD.TXT_3.doc

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SUBJECT:: Terrorism Insurance Letters/Action Alerts Today
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TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
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TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
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Equity Residential Properties Trust
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Richard S. Ziman
Arden Realty, Inc.

NATIONAL ASSOCIATION OF
REAL ESTATE INVESTMENT TRUSTS®

December 11, 2001

The Honorable Don Nickles
United States Senate
133 Hart Senate Office Building
Washington, DC 20510

Dear Senator Nickles:

The National Association of Real Estate Investment Trusts (NAREIT), representing REITs and publicly traded real estate companies, urges you to quickly enact legislation to ensure that affordable insurance coverage is available to businesses to cover future financial losses related to terrorist attacks. It is critical that this legislation be passed prior to the conclusion of this Congressional session.

It is estimated that over 70 percent of businesses and owners of commercial and residential properties renew their insurance coverage on January 1 each year. Many of these owners have been advised that their policies will not be renewed or that their new policies will exclude risks associated with terrorist acts. Unless Congress acts now to ensure the availability of affordable terrorism coverage in the marketplace, the real estate industry's ability to finance, construct, sell or buy properties across the country will be at risk and significant economic dislocation will likely occur.

The House of Representatives has taken an important step toward crafting a workable solution to this problem through the passage of H.R. 3210, the Terrorism Risk Protection Act. It is crucial that the Senate act quickly to pass similar legislation. Ultimately, NAREIT supports a compromise package that creates a workable temporary federal program that ensures the availability of affordable terrorism insurance coverage for businesses. Also included should be reasonable liability reform provisions designed to benefit the victims of a terrorist attack so that all affected parties will receive appropriate damages.

Thank you in advance for your consideration of this important legislation.

Sincerely,

Steven A. Wechsler
President and CEO

* * *

1875 Eye Street, NW, Suite 600, Washington, DC 20006-5413
Phone 202-739-9400 Fax 202-739-9401 www.nareit.com

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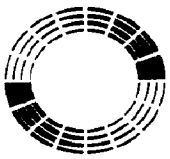

The Real Estate Roundtable

December 12, 2001

RE: Terrorism Risk Protection Legislation

To Members of the U.S. Senate:

As bi-partisan negotiations with the Bush Administration continue over features of a Senate version of the House-passed Terrorism Risk Protection Act, I am writing to urge you to expedite introduction and enactment of legislation to create a workable solution in the marketplace for the renewed availability of terrorism insurance coverage.

The events of September 11th dislocated reinsurance markets and eliminated the availability of primary terrorist insurance coverage at virtually any price. As a result, the real estate and construction industries, which account for over a quarter of the nation's gross domestic product, could face severe economic dislocation in the coming months if the Federal government does not immediately address insurance-related issues tied to terrorism.

Without Federal action, the ability to finance, construct, buy or sell commercial properties across the nation will be at risk – affecting not only real estate owners and lenders but the tenants who lease facilities, their employees and customers, as well as anyone who rents an apartment. While many commercial property owners are already affected, a significant percentage of properties, including apartments, shopping centers, offices and hotels are scheduled to renew their insurance coverage on January 1st. Many of these owners have already been advised that their policies will not be renewed or that their new policies will exclude exposures currently insured including terrorism.

As the current policies expire, there is tremendous uncertainty about the status of real estate debt, with some $700 billion in commercial bank debt, $350 billion of commercial mortgage-backed securities (CMBS) loans, and $220 billion of loans held by life insurance companies that run the risk of being in non-monetary default without the availability of terrorism coverage. This lack of coverage raises profound liquidity concerns not only the $1.7 trillion of existing real estate loans and the institutions that hold them but on the ability of borrowers to secure any type of financing going forward.

Any characterization of this legislation as a ''bail out'' for the insurance industry is inaccurate. The Federal government needs to help ensure that commercial property owners and other businesses can continue to obtain insurance coverage for losses related to terrorism in the future. It is important to act as soon as possible because there are policies expiring every day, and new transactions pending which are being impacted by the lack of resolution of this issue.

As the organization that represents the nation's principal public and privately held commercial property owners, investors and lenders we would like to thank the Senate for its leadership in attempting to provide a mechanism to ensure that our nation's properties are able to maintain terrorism insurance coverage. Again, we urge you to act expeditiously to enact terrorist insurance legislation prior to adjournment this year.

Sincerely,

Jeffrey D. DeBoer
President & Chief Operating Officer

1420 New York Avenue, NW • Suite 1100 • Washington, DC 20005

Legislative Alert

* * * Urgent Action Item * * *

Senate negotiators continue to work on the final details of a terrorism insurance bill. They are very close to a deal, and Senate floor action could occur THIS WEEK. At this point, it is critical to contact key Senators involved in the negotiations and impress upon them the urgent need for legislation to create a federal backstop to ensure that companies can get and/or renew workers compensation and property and casualty insurance policies so they can continue doing business.

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(over)

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Senators who need to be contacted:
(all can be reached through the Senate switchboard at **(202) 224-2131**)

Majority Leader Tom Daschle (D-SD)
Republican Leader Trent Lott (R-MS)

Sen. John Breaux (D-LA)
Sen. Max Cleland (D-GA)
Sen. Jon Corzine (D-NJ)
Sen. Larry Craig (R-ID)
Sen. Byron Dorgan (D-ND)
Sen. Richard Durbin (D-IL)
Sen. Chris Dodd (D-CT)
Sen. John Edwards (D-NC)
Sen. Tim Johnson (D-SD)
Sen. Joseph Lieberman (D-CT)
Sen. Mitch McConnell (R-KY)
Sen. Zell Miller (D-GA)
Sen. Don Nickles (R-OK)
Sen. Harry Reid (D-NV)
Sen. Rick Santorum (R-PA)
Sen. Chuck Schumer (D-NY)
Sen. Robert Torricelli (D-NJ)

Kimberly J. Pinter, Esq.
Director, Corporate Finance & Tax
kpinter@nam.org; (202) 637-3071
December 7, 2001

From:	CN=Kirk Blalock/OU=WHO/O=EOP [WHO]
To:	D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Peter.Fisher@do.treas.gov @ inet [UNKNOWN] <Peter.Fisher@do.treas.gov>;Randall S. Kroszner/CEA/EOP@EOP [CEA] <Randall S. Kroszner>;Sheila.Bair@do.treas.gov @ inet [UNKNOWN] <Sheila.Bair@do.treas.gov>;Kristen Silverberg/WHO/EOP@EOP [WHO] <Kristen Silverberg>;Matthew Kirk/WHO/EOP@EOP [WHO] <Matthew Kirk>;Brian C. Conklin/WHO /EOP@EOP [WHO] <Brian C. Conklin>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Jeffrey R. Brown/CEA/EOP@EOP [CEA] <Jeffrey R. Brown>
CC:	Karl C. Rove/WHO/EOP@EOP [WHO] <Karl C. Rove>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;Glenn Hubbard/CEA/EOP@EOP [CEA] <Glenn Hubbard>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>
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Attachments:	P_YOK05004_WHO.TXT_1.pdf; P_YOK05004_WHO.TXT_2.doc; P_YOK05004_WHO.TXT_3.doc

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CREATION DATE/TIME:13-DEC-2001 15:41:15.00
SUBJECT:: Terrorism Insurance Letters/Action Alerts Today
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READ:UNKNOWN
TO:Peter.Fisher@do.treas.gov ( Peter.Fisher@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Randall S. Kroszner ( CN=Randall S. Kroszner/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
TO:Sheila.Bair@do.treas.gov ( Sheila.Bair@do.treas.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Kristen Silverberg ( CN=Kristen Silverberg/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Matthew Kirk ( CN=Matthew Kirk/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Brian C. Conklin ( CN=Brian C. Conklin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jeffrey R. Brown ( CN=Jeffrey R. Brown/OU=CEA/O=EOP@EOP [ CEA ] )
READ:UNKNOWN
CC:Karl C. Rove ( CN=Karl C. Rove/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
CC:Nicholas E. Calio ( CN=Nicholas E. Calio/OU=WHO/O=EOP@EOP [ WHO ] )
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CC:Lawrence B. Lindsey ( CN=Lawrence B. Lindsey/OU=OPD/O=EOP@EOP [ OPD ] )
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File attachment <P_YOK05004_WHO.TXT_2>

ATT CREATION TIME/DATE: 0 00:00:00.00
File attachment <P_YOK05004_WHO.TXT_3>
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Robert S. Taubman
Taubman Centers, Inc.

Bernard Winograd
Prudential Real Estate Investors

Scott A. Wolstein
Developers Diversified Realty Corporation

Samuel Zell
Equity Group Investments, LLC
Equity Office Properties Trust
Equity Residential Properties Trust
Manufactured Home Communities

Richard S. Ziman
Arden Realty, Inc.

NATIONAL ASSOCIATION OF
REAL ESTATE INVESTMENT TRUSTS®

December 11, 2001

The Honorable Don Nickles
United States Senate
133 Hart Senate Office Building
Washington, DC 20510

Dear Senator Nickles:

The National Association of Real Estate Investment Trusts (NAREIT), representing REITs and publicly traded real estate companies, urges you to quickly enact legislation to ensure that affordable insurance coverage is available to businesses to cover future financial losses related to terrorist attacks. It is critical that this legislation be passed prior to the conclusion of this Congressional session.

It is estimated that over 70 percent of businesses and owners of commercial and residential properties renew their insurance coverage on January 1 each year. Many of these owners have been advised that their policies will not be renewed or that their new policies will exclude risks associated with terrorist acts. Unless Congress acts now to ensure the availability of affordable terrorism coverage in the marketplace, the real estate industry's ability to finance, construct, sell or buy properties across the country will be at risk and significant economic dislocation will likely occur.

The House of Representatives has taken an important step toward crafting a workable solution to this problem through the passage of H.R. 3210, the Terrorism Risk Protection Act. It is crucial that the Senate act quickly to pass similar legislation. Ultimately, NAREIT supports a compromise package that creates a workable temporary federal program that ensures the availability of affordable terrorism insurance coverage for businesses. Also included should be reasonable liability reform provisions designed to benefit the victims of a terrorist attack so that all affected parties will receive appropriate damages.

Thank you in advance for your consideration of this important legislation.

Sincerely,

Steven A. Wechsler
President and CEO

* * *

1875 Eye Street, NW, Suite 600, Washington, DC 20006-5413
Phone 202-739-9400 Fax 202-739-9401 www.nareit.com

REV_00208572

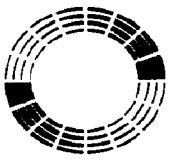

The Real Estate Roundtable

December 12, 2001

RE: Terrorism Risk Protection Legislation

To Members of the U.S. Senate:

As bi-partisan negotiations with the Bush Administration continue over features of a Senate version of the House-passed Terrorism Risk Protection Act, I am writing to urge you to expedite introduction and enactment of legislation to create a workable solution in the marketplace for the renewed availability of terrorism insurance coverage.

The events of September 11th dislocated reinsurance markets and eliminated the availability of primary terrorist insurance coverage at virtually any price. As a result, the real estate and construction industries, which account for over a quarter of the nation's gross domestic product, could face severe economic dislocation in the coming months if the Federal government does not immediately address insurance-related issues tied to terrorism.

Without Federal action, the ability to finance, construct, buy or sell commercial properties across the nation will be at risk – affecting not only real estate owners and lenders but the tenants who lease facilities, their employees and customers, as well as anyone who rents an apartment. While many commercial property owners are already affected, a significant percentage of properties, including apartments, shopping centers, offices and hotels are scheduled to renew their insurance coverage on January 1st. Many of these owners have already been advised that their policies will not be renewed or that their new policies will exclude exposures currently insured including terrorism.

As the current policies expire, there is tremendous uncertainty about the status of real estate debt, with some $700 billion in commercial bank debt, $350 billion of commercial mortgage-backed securities (CMBS) loans, and $220 billion of loans held by life insurance companies that run the risk of being in non-monetary default without the availability of terrorism coverage. This lack of coverage raises profound liquidity concerns not only the $1.7 trillion of existing real estate loans and the institutions that hold them but on the ability of borrowers to secure any type of financing going forward.

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President & Chief Operating Officer

1420 New York Avenue, NW • Suite 1100 • Washington, DC 20005

Legislative Alert

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Sen. Don Nickles (R-OK)
Sen. Harry Reid (D-NV)
Sen. Rick Santorum (R-PA)
Sen. Chuck Schumer (D-NY)
Sen. Robert Torricelli (D-NJ)

Kimberly J. Pinter, Esq.
Director, Corporate Finance & Tax
kpinter@nam.org; (202) 637-3071
December 7, 2001

From: CN=Jay P. Lefkowitz/OU=OMB/O=EOP [OMB]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/13/2001 12:55:34 PM
Subject: : Victims Comp
Attachments: P_B6R05004_WHO.TXT_1.xlw

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CREATION DATE/TIME:13-DEC-2001 17:55:34.00
SUBJECT:: Victims Comp
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

This is my latest concoction.

It brings it down by half a B.

Mitch has signed off on it and I think I can sell Feinberg on it.

What do you think?

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Document Produced Natively

From: Badger, Doug <Doug.Badger@mail.house.gov>
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Kenneth A. Lisaius/WHO /EOP@EOP [WHO] <Kenneth A. Lisaius>
Sent: 12/14/2001 8:55:31 AM
Subject: : in case you haven't seen
Attachments: P_R4MH4003_WHO.TXT_1.html

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<Doug.Badger@mail.house.gov> [ UNKNOWN ] )
CREATION DATE/TIME:14-DEC-2001 13:55:31.00
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READ:UNKNOWN
TO:Kenneth A. Lisaius ( CN=Kenneth A. Lisaius/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
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more from our friend, Joel.

http://seattlep-i.nwsource.com/connelly/50572_joel14.shtml
- att1.htm
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File attachment <P_R4MH4003_WHO.TXT_1>
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more from our friend, Joel.

http://seattlep-i.nwsource.com/connelly/5057_2_joel14.shtml

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Sheila.Bair@do.treas.gov [UNKNOWN] <Sheila.Bair@do.treas.gov>
Sent: 12/14/2001 1:29:05 PM
Subject: : Re: Terrorism Risk Insurance
Attachments: P_JFYH4003_WHO.TXT_1.doc; P_JFYH4003_WHO.TXT_2.doc

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CREATION DATE/TIME:14-DEC-2001 18:29:05.00
SUBJECT:: Re: Terrorism Risk Insurance
TO:Sheila.Bair@do.treas.gov (Sheila.Bair@do.treas.gov [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

have a good trip!

Sheila.Bair@do.treas.gov
12/14/2001 06:24:44 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc: See the distribution list at the bottom of this message
Subject: Terrorism Risk Insurance

Attached please find a revised side-by-side (please discard earlier draft) and the outline of what a possible consensus bill might look like. Please let us know your thoughts ASAP.

Also, as I think everyone is already aware, I will be leaving town with my family on Tuesday, and won't be back until the 26th. I've already postponed
our holiday plans once, and I'm afraid my kids will never speak to me again if I try to postpone again. I deeply regret that I won't be around to finalize this legislation (if we reach that point) but wish you all the best
in bringing this legislative saga to a successful conclusion. I think we have worked as a highly effective team and, win or lose, we can be proud of our effort.

I'll still be around Monday. From Tuesday on, I can be reached at my parents house in Florida, PRA 6 e-mail, PRA 6 Ed DeMarco, PRA 6 and his team will be carrying on in my absence.

Thanks
Sheila
<<Billcomparisonamend6.doc>> <<post conference compromise draft1.doc>>

- Billcomparisonamend6.doc
- post conference compromise draft1.doc

Message Sent

To:_____
Peter.Fisher@do.treas.gov
D. Marcus Sumerlin/OPD/EOP@EOP
Matthew Kirk/WHO/EOP@EOP
Brian C. Conklin/WHO/EOP@EOP
Randall S. Kroszner/CEA/EOP@EOP
Kristen Silverberg/WHO/EOP@EOP
Brett M. Kavanaugh/WHO/EOP@EOP

Message Copied
To:_____
Edward.Demarco@do.treas.gov
Mario.Ugoletti@do.treas.gov
Martha.Ellett@do.treas.gov
Roberta.McInerney@do.treas.gov
Amy.Smith@do.treas.gov

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File attachment <P_JFYH4003_WHO.TXT_2>

TERRORISM RISK INSURANCE COMPARISON

Issue	12/13/01 cob Draft Senate Bill	House-Passed Bill
Loss Sharing Program	One-year program with one-year extension at the Secretary of the Treasury's (Secretary) discretion. Program administered by the Secretary. Per Company Deductible: Each participating primary P&C company has a deductible established as its market share of gross premiums multiplied by $10 billion. Once the company has paid insured losses equal to its deductible, it the Government pays 80% of additional losses incurred by that company and the company pays the remaining 20 percent. Once aggregate losses have reached $10 billion, the loss sharing formula converts to 90/10. If aggregate losses exceed $10 billion, the Secretary is responsible for determining each company's pro rata share of the government's loss-sharing payments.	One-year program administered by Secretary of the Treasury (Secretary) in which government provides "financial assistance" to commercial P&C insurance companies based on one of two "triggering events." (1) Industry-wide trigger: If there is an "industry-wide triggering event" (described below), each insurer receives financial assistance equal to the difference between 90% of the insurer's net losses (net of reinsured losses) and $5 million. Individual insurer trigger: If there is an "individual insurer triggering event," each insurer eligible to receive financial assistance under the triggering determination receives financial assistance equal to the difference between 90% of its insured losses and 10% of its net P&C premiums (net of reinsurance premiums) in force at the time of the insured losses. • If the Secretary subsequently determines that an industry-wide trigger has occurred, 10% of premium deductible is refunded, and the deductible under the industry-wide trigger is applied. • Coverage under the (individual insurer?) trigger applies only to those commercial insurers who were providing commercial P&C coverage prior to 9/11.

REV_00208585

Issue	12/13/01 cob Draft Senate Bill	House-Passed Bill
Sunset Provisions	The program sunsets on December 31, 2002. Secretary may extend to a second year. One-Year Extension: The Secretary may determine, based on the findings of a mandated report, that the program should be extended for one year, to Dec. 31, 2003. In that event, the loss-sharing is the same as in the first year but the per-company allocation is based on market shaer multipled by $15 billion.	The program sunsets on January 1, 2003. Secretary may extend the program by not more than 2 years. Program Extension: Aggregate industry obligation amount for assessments will be the lesser of (1) Difference between $10 billion and aggregate amount of assessments made in the prior 12 months or, (2) the amount of financial assistance made available.
Triggering Event	Coverage commences when an individual participating insurance company's insured losses exceed its deductible.	Secretary makes a "triggering determination" that commercial P&C losses from one or more acts of terrorism exceed (1) $1 billion industry-wide or (2) $100 million industry-wide and losses for any single insurer exceed 10% of the insurer's capital surplus and 10% of its commercial P&C net premiums.

REV_00208586

Issue	12/13/01 cob Draft Senate Bill	House-Passed Bill
Coverage Requirements	Participating insurer must offer terrorism coverage in all its commercial P&C policies and may, within 21 days, opt-in to participate with respect to its personal lines. Terrorism coverage must not differ materially from its other P&C coverage. Policyholder must file claim with participating insurer, which processes the claim and submits it to the Secretary along with (1) verification of the claim and payments made to policyholder and (2) certification of compliance with the program.	None
Cap on Coverage	$100 billion annual losses, after which Congress decides the procedures for and source of any excess payments. Industry not liable over $100 billion.	Total amount of Federal financial assistance may not exceed an aggregate amount of $100 billion. Sense of Congress that acts of terrorism resulting in insured losses greater than $100 billion would necessitate further Congressional action.

REV_00208587

Issue	12/13/01 cob Draft Senate Bill	House-Passed Bill
Recoupment of Federal Payments	None	All Federal financial assistance must be repaid from assessments and surcharges imposed on all commercial P&C insurers and deposited into the general fund of the Treasury. Aggregate Assessments: If losses from a single terrorist event are less than $20 billion, financial assistance is repaid from a combination of an "industry obligation assessment" and, if necessary, one or more "financing assessments." • Both types of assessments are imposed on all commercial P&C insurers based on the ratio of the firm's net premiums to the industry's gross premiums for commercial P&C coverage. • (1) Industry obligation assessment: Capped at $5 billion per year ($10 billion in Years 2 and 3 if extended). If a triggering determination occurs within 12 months of a previous determination, the Assessments from the subsequent determination will be imposed at the end of the quarterly assessment period.

REV_00208588

Issue	12/13/01 cob Draft Senate Bill	House-Passed Bill
Recoupment of Federal Payments (cont'd)		Surcharges: If losses from one terrorist event exceed $20 billion, surcharges are imposed to repay financial assistance exceeding $20 billion. • Surcharges are based on a percentage of commercial P&C net premiums and may extend over multiple years to recoup full federal payment. The Secretary determines the amount and duration of the surcharge after weighing various factors including cost to taxpayers of not establishing a surcharge, economic conditions, affordability for small and medium-sized businesses, etc. • Individual insurer's portion of surcharges may not exceed 3% of its annual written premiums. • Secretary may defer payments to avoid insolvency. General: • Secretary may defer payment of assessments and surcharges to avoid insolvency. • Secretary may impose civil penalties and/or charge interest for overdue assessments. Secretary must prescribe manner and method, including amounts, of carrying out assessments and surcharges, taking into consideration various factors including impact on small businesses, cross-subsidization, and the various exposures of different lines of commercial P&C coverage.

REV_00208589

Issue	12/13/01 cob Draft Senate Bill	House-Passed Bill
Persons and Entities Covered	Defines "person" to mean individuals, businesses, nonprofits, trusts or estates, and state and local governments.	"Person" not defined.
Lines Covered	Commercial P&C, including business interruption but not life or health. P&C companies have 21 days after enactment to notify the Secretary if they want to have their personal P&C lines included in the program. "Business interruption" covers temporary relocation expenses and ongoing expenses, including ordinary wages, where: (1) there is physical damage to point that business can't open; (2) physical damage occurring to other property but preventing customers or employees from gaining physical access to business; or (3) Government shuts down area because of physical or environmental damage, thereby preventing physical access to the business premises. Business interruption does not include lost profits unless entity is a small business under Small Business Act.	Commercial P&C, including loss of income or extra expense incurred because of losses or damage to property (i.e., business interruption). Excluded from coverage are: life and health insurance, insurance for professional liability, and insurance for homeowners, tenants, private passenger nonfleet automobiles, mobile homes, and any other insurance for personal, family, or household needs.

REV_00208590

Issue	12/13/01 cob Draft Senate Bill	House-Passed Bill
Participating Insurers	Defined as any insurance company, including any subsidiary or affiliate, that is (1) licensed primary insurer or (2) unlicensed "eligible surplus line carrier" listed by the NAIC (3) that received direct premiums for any type of commercial P&C coverage or that, within 21 days, opt-in with respect to personal P&C lines.	Defined as any commercial P&C insurer, including affiliates, and expressly includes reinsurers and retrocessional insurers. Secretary of Treasury must ensure that Act applies to any offshore or non-admitted entities that provide commercial P&C insurance.
Program Administrator and Authority	Secretary of Treasury, who may: (1) investigate and audit claims; and (2) prescribe regulations and procedures; (3) employ persons or contract for services; (4) assess civil money penalties for violations of the Act or regulations or orders; and (5) prescribe criteria for participating insurance companies.	Secretary of Treasury, who: (1) must consult with state insurance regulators and NAIC; (2) may prescribe regulations and procedures; (3) may require insurers to report net premiums for each commercial P&C line; (4) may investigate and audit claims and require verification of premiums or losses; (5) may assess civil money penalties or interest for nonpayment of assessments and surcharges; (6) must prescribe manner and method of assessments and surcharges.
Self-Insurance Arrangements	The Secretary may, in consultation with NAIC, establish procedures allowing municipalities and other governmental or quasi-governmental entities operating through self-insurance arrangements to participate in the Program.	Secretary of the Treasury, in consultation with the NAIC, may apply Act to self-insurance arrangements by municipalities and other entities. This must be determined before the occurrence of a triggering event. All the provisions of the Act must be uniformly applied to these entities.

REV_00208591

Issue	12/13/01 cob Draft Senate Bill	House-Passed Bill
Definition of "Act of Terrorism"	Act certified by the Secretary, in concurrence with Sec of State and Attorney General, that is • Violent or dangerous to human life, property, or infrastructure within U.S. (or outside U.S. for an air carrier); • is committed by an individual or group acting on behalf of any foreign person or foreign interest; and • is intended to coerce civilian population or influence policy or affect the conduct of the U.S. Government by coercion. Excludes act of war declared by Congress. Excludes losses under $5 million. Determinations are final and not subject to judicial review.	Act certified by the Secretary, in consultation with Attorney general and the Secretary of State. Requirements for "act of terrorism" are defined and specified by the Secretary in consultation with the NAIC. A terrorist act is: • Unlawful; • causes harm in the U.S. to person, property, or entity, or in the case of a domestic U.S. air carrier or U.S. flag vessel, in or outside the U.S.; • is committed by a person or group of persons recognized by the State Department or the Secretary of the Treasury as a terrorist group or conspirator either before or after such act; and • is intended to destabilize a sovereign government or affect conduct of the United States government by coercion. Excludes act of war. Certifications are not subject to judicial review
Who Certifies that Loss was Caused by Act of Terrorism?	Secretary	Secretary of the Treasury, who also determines whether: (1) insured losses were caused by one or multiple events, and (2) the act of terrorism occurred during the covered period.

REV_00208592

Issue	12/13/01 cob Draft Senate Bill	House-Passed Bill
Preemption / Coordination with State Regulators	Preempts (1) state definitions of "act of terrorism" and (2) state rules requiring pre-approval of premiums or waiting periods for adopting premiums. (States may invalidate terrorism rates as excessive, inadequate, or unfairly discriminatory.) Provides that books and records of participating insurance companies shall be provided to the Secretary upon his request, notwithstanding state laws. No preemption unless specifically provided.	Preempts (1) state definitions of "act of terrorism;" (2) state rate laws to extent necessary to cover assessments and approval or other conditions to policy or rate effectiveness; and (3) any action other than filing of rates and policies with State insurance regulator to the extent that such law requires additional actions for terrorism insurance coverage. Does not limit implied preemption. Sense of Congress that NAIC and states should adopt: • Consistent federal and state definitions of acts of terrorism; • Within 6 months, appropriate guidelines for reserves subject to Secretary of the Treasury adoption of national guidelines; and • Disclosure guidelines subject to Secretary of the Treasury's adoption of national guidelines.

REV_00208593

Issue	12/13/01 cob Draft Senate Bill	House-Passed Bill
Legal Procedures	Creates exclusive federal cause of action for covered terrorism acts. District court determines applicable law, based on choice of law principles.	Federal cause of action same as Senate bill, except based on law of state where act occurred.
	Judicial Panel on Multidistrict Litigation assigns jurisdiction for all claims to a single Federal District Court, which has original and exclusive jurisdiction. Cases filed in other federal or state courts are transferred/removed to the designated District Court.	Judicial Panel on Multidistrict Litigation assigns jurisdiction for all claims to one or more Federal District Courts.
	No offset provision.	Offsets plaintiff's recovery by any Federal disaster relief received.
	Amounts awarded in civil action that are attributable to punitive damages will not be included within the insured losses.	Disallows punitive damages by or against an insured (applies only to extent of insurance coverage under a triggering determination).
	No proportional liability provision.	Requires proportional liability for non-economic damages by or against an insured (applies only to extent of insurance coverage under a triggering determination).

REV_00208594

Issue	12/13/01 cob Draft Senate Bill	House-Passed Bill
Legal Procedures (cont'd)	Provides U.S. right of subrogation for any payment made by U.S. through program.	Provides U.S. right of subrogation for claims U.S. pays.
	No statute of limitations provision	No statute of limitations provision.
	No limited damages provision.	Damages limited to insured party.
	Provisions apply only while program is effective.	Provisions apply only with respect to triggering determinations and do not in any way limit actions against terrorists or their conspirators.
	No settlement provision	No settlement provision.
	No judgment satisfaction provision.	Makes terrorist assets seized or frozen by U.S. liable to satisfy judgments for acts of terrorism. President may waive this requirement.
	No protective order provision.	Authorizes U.S. or Secretary of the Treasury to seek protective orders for classified information.
	No arbitration provision.	Preserves contractual arbitration rights.
	No attorney fees provision.	The Court will decide on reasonable attorneys fees so that the fees will not exceed 20 percent of total damages.

REV_00208595

Issue	12/13/01 cob Draft Senate Bill	House-Passed Bill
Disclosure to policyholders	At time of offer, purchase, or renewal of each policy, insurance company must disclose to the policyholder the premium charged for losses covered by the program and the Federal share of compensation under the program. For in-force contracts, disclosure required within 90 days.	Sense of Congress that states should require disclosure of the price of any P&C insurance for acts of terrorism, including costs of terrorism related assessments or surcharges. If states do not enact disclosure guidelines, the Secretary of the Treasury and the NAIC should adopt guidelines requiring the disclosure.
Ability to sue terrorist or terrorist's country	Act does not limit ability of any plaintiff to recover from any person, government, or other entity that participated in or aided and abetted any act of terrorism.	Act does not limit ability of any plaintiff to recover from any person that participated in or aided and abetted any act of terrorism.
Insurance Industry Build-Up	Sense of Congress that insurance industry should build up its capacity to provide affordable coverage for terrorism risk.	No provision.
Tax Provision	No provision.	Secretary shall issue a study within 4 months on issues relating to permitting P&C companies to establish tax-deductible reserves against future acts of terrorism.
Participating Insurer's Reports	Every 6 months participating insurance companies must report to the NAIC the premium rates charged for insured losses, including an explanation of and justification for those rates. The NAIC must forward copies of those reports to the Secretary, the Commerce Secretary, the FTC, and GAO.	Each insurer may be required by the Secretary to submit to the Secretary or the NAIC a statement specifying the net premium amount of coverage written under each line of commercial P&C sold by the insurer during a specified period.

REV_00208596

Issue	12/13/01 cob Draft Senate Bill	House-Passed Bill
Reports to Congress	Secretary must report to Congress within 9 months the availability of life insurance and other lines of insurance coverage. No report on railroad and trucking insurance Secretary must report to Congress promptly on reasons for any extension of the program. No report on pooling. . The Secretary, the Secretary of Commerce, and the FTC shall submit joint reports to Congress and GAO summarizing and evaluating the reports received every 6 months on premium rates (see row above). These reports are due after 9 months and then 12 months later. The GAO shall evaluate these reports for Congress. The Secretary shall report to Congress in 9 months on the availability of insurance coverage for acts of terrorism.	Presidentially appointed commission must report to Congress on life insurance within 120 days. Secretary must report to Congress on railroad and trucking insurance for acts of terrorism within 120 days. Reporting on extensions same as Senate bill. Secretary of Treasury, Federal Reserve Board, and GAO must report to Congress within 6 months of enactment on (1) the advisability of establishing a reinsurance pool for acts of terrorism to replace the Act's financial assistance program, and (2) the potential effects of the Internal Revenue Code amendments and any further changes to federal law that might be appropriate to encourage pooling. No report on premium rates.

REV_00208597

REV_00208598

Terrorism Risk Insurance – Post Conference Compromise

Participating Insurance Companies

- Participation would be mandatory for commercial property and casualty insurers and only available for the types of commercial property and casualty insurance described in the House bill (definitions) with the following exceptions: insured loss from debt or default (i.e., credit guarantee) would not be included; insured losses covered by other government programs would be excluded (e.g., crop insurance and to the extent U.S. flag carriers are covered); and the Senate version of business interruption would be substituted.

  Senate bill requires mandatory participation for commercial lines, but permits optional participation for personal lines. House bill does not have mandatory participation. Senate version provides discretion to the Secretary to determine covered commercial lines. House version provides more certainty, which is needed given the short time frame to implementation. Could provide the Secretary limited discretion to exclude certain lines.

- Only primary insurance companies would be allowed to participate. For in-force insurance policies as of the date of enactment, reinsurers would be provided with a legal claim for the portion of government loss sharing payments provided to the primary insurance company that is in proportion to losses under existing contracts.

  House bill permits full participation by reinsurers. Senate bill is mostly tied to primary insurers. In-force provision is necessary to avoid double payments accruing to primary insurance companies and to encourage reinsurers to provide coverage for primary insurers' loss retentions (i.e., deductible and losses in excess of government compensation).

Loss Sharing Program

- One-year program that is extendable by the Secretary for an additional year.

[Here are two options for dealing with the per company deductible. Still think that specifying a number in legislation based on gross premiums is the best approach for the following reasons:

- It in conjunction with the above definition of covered lines provides insurers immediate certainty as to their deductible (they do not have to wait for a regulation).
- Doing a regulation might have made some sense with optional coverage, but with that gone it is no longer needed.
- It seems pretty obvious that 7.5 percent approximates the $10 billion loss approach in the Senate, whether gross or net premiums are used, so why not just specify it as opposed to having the Secretary determine it?
- Gross is preferable because net reflects a ceding of reinsurance premiums that presumably will not happen for terrorism risk.]

- Deductible Option 1: Participating insurance company deductible equal to 7.5 percent of gross premiums.

The 7.5 percent of gross premiums approximate what the deductible would be under the Senate bill and a $10 billion loss (although under the Senate bill it could be higher or lower depending on the level of participation). It is less stringent than the deductible under the House bill's individual insurer triggering mechanism, and more stringent than deductible under the House bill's industry-wide trigger. Gross premiums would be favored because net premiums are based on an active reinsurance market that no longer exists. Specifying a clear percentage in legislation provides immediate certainty to insurance companies regarding their deductible. Double triggering mechanism under the House bill would be eliminated.

- Deductible Option 2: Participating insurance company deductible would be set to equal to the dollar amount equal to the participating insurance company's market share of net domestic property and casualty premiums as determined by the Secretary multiplied by $10 billion.

  Follows the Senate bill with a specific link to $10 billion, but picks up the House bill's use of net premiums. Expected per company deductible would be approximately 7.5 percent of premiums with no personal line coverage.

- Government loss sharing above the deductible would be set on a 90/10 basis.

  House bill has 90/10 loss sharing above a deductible, while the Senate bill has 90/10 loss sharing above the deductible if aggregate losses are less than $10 billion, and 80/20 if aggregate losses are greater than $10 billion. Because there is going to be some recoupment mechanism for a portion of government payments, the two-tiered loss sharing mechanism in the Senate bill would be eliminated.

Recoupment of Federal Payments

- For any government payments to insurance companies of up to $10 billion dollars during a calendar year, all commercial policyholders with covered lines would be required to pay a surcharge of up to 3 percent of premiums per year until government payments are recouped. Surcharges would be made as soon as practical at the end of the calendar year, and at annual intervals until government payments were fully recouped.

  House bill requires assessments for government payments up to $20 billion and has a complicated procedure for implementing such assessments. Senate bill does not have any recoupment mechanism. Surcharges are favored over assessments because of greater transparency regarding ultimate costs to policyholders for government recoupment and a broader spreading of the costs.

- For any government payments to insurance companies of over $10 billion dollars during a calendar year, no government assessment or surcharge would be collected.

  House bill authorizes surcharges on policyholders for government payments over $20 billion. Senate bill does not have any recoupment mechanism. Federal recoupment would be limited to $10 billion to avoid any adverse impact on the economy.

REV_00208600

From: CN=Noel J. Francisco/OU=WHO/O=EOP [WHO]
To: Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>
CC: bradford a. berenson/who/eop@eop [WHO] <bradford a. berenson>;brett m. kavanaugh/who /eop@eop [WHO] <brett m. kavanaugh>
Sent: 12/14/2001 10:08:18 AM
Subject: : Re: good stuff

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:14-DEC-2001 15:08:18.00
SUBJECT:: Re: good stuff
TO:Kyle Sampson (CN=Kyle Sampson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:bradford a. berenson (CN=bradford a. berenson/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
CC:brett m. kavanaugh (CN=brett m. kavanaugh/OU=who/O=eop@eop [WHO])
READ:UNKNOWN
End Original ARMS Header

Did you see Krauthammer this morning? He had a great line about the French showing up in Afghanistan only at the end of the campaign -- to show the Taliban how to surrender.

Kyle Sampson
12/14/2001 03:01:04 PM
Record Type: Record

To: Bradford A. Berenson/WHO/EOP@EOP, Noel J. Francisco/WHO/EOP@EOP, Brett M. Kavanaugh/WHO/EOP@EOP
cc:
Subject: good stuff

Thought you'd enjoy. The "Omaha beach" line is classic.

---------- Forwarded by Kyle Sampson/WHO/EOP on 12/14/2001 03:00 PM ----------

"Higbee, David" <David.Higbee@usdoj.gov>
12/14/2001 02:20:01 PM
Record Type: Record

To: Kyle Sampson/WHO/EOP@EOP, "'PRA 6'" <PRA 6>, "'PRA 6'" <PRA 6>
cc:
Subject: good stuff

Welcome to Europe, Mr. Ashcroft (WSJ)
Editorial
The Wall Street Journal, December 14, 2001
We'll admit to long amusement at the unique moral sensibilities of Europe, especially the French. No doubt Attorney General Ashcroft will get a lot of belly laughs on his four-nation European tour.
Just for a warm-up, French Justice Minister Marylise Lebranchu has offered "counselor protection" to indicted French-Moroccan terrorist Zacarias

Moussaoui. As another act of hospitality, the European Parliament declared that it "considers that the U.S. Patriot Act, which discriminates against non-U.S. citizens, and President Bush's executive order on military tribunals are contrary to the principles" of human rights.

Europe needs to understand how most Americans are going to react to this: Something like, we hope your moral grandstanding is enough by itself to take Omaha Beach the next time around.

These worthies are announcing that the fate of a few convicted terrorists is a matter of high principle, while the death of some 3,200 innocent Americans is not. It's possible to be confused on how seriously Americans take the terror threat if all you do is read the New York Times, though even its arm-chair civil libertarians have begun to calm down as they see that their hyperbole was overwrought.

French connection

Most Americans recognized from the first that the Bush Administration would handle tribunals and other special powers with respect for the rule of law, as (despite occasional mistakes) past wartime American governments have. A better indication of U.S. opinion is no less than Senator Hillary Rodham Clinton, who endorsed military tribunals once she examined the precedents, er, the polls.

The Europeans, though, seem intent on using the issue to score cheap points with their own electorates. Take Minister Lebranchu's intervention in the Moussaoui case. Suspected of being the missing 20th hijacker of September 11, he was charged by the U.S. Justice Department on Tuesday with six counts of conspiracy, four of which carry the death penalty. Her French moral highness responded by offering him diplomatic immunity, as she put it, because "obviously, no person receiving French consular protection can be executed."

As it happens, Moussaoui was indicted in a civilian court, not by a military tribunal, so the Europeans are declaring their refusal to cooperate with the American civil-justice system. First they said they wouldn't extradite terrorists because of the tribunals, then the reason is the death penalty and now they say they are willing to pay terrorist legal fees. Next they'll hire Johnnie Cochran.

Now, Americans also consider the death penalty to be a moral issue; some of us would call it a test of a civilization's seriousness in coping with the evil side of human nature revealed by the World Trade Center mass murders. We'd even add that the French announcement of aid to Moussaoui is an example of the immoral appeasement that has allowed terrorists to run wild for 20 years.

But in the interest of comity and practicality, the U.S. has agreed not to seek the death penalty in some extradition cases. Would that Europe showed comparable accommodation. If the death penalty so offends them, perhaps Parisians would be willing to take the terrorists back after their U.S. conviction and be responsible for their imprisonment. Or, if the French are in a paying mood, maybe they'd reimburse the cost of lifetime incarceration stateside, along with some payments to judges who need the lifetime protection of federal marshals after presiding over terror trials.

Just for the legal record, by the way, under the Vienna Convention of 1963, "consular protection" allows the accused person's country of origin to facilitate contacts with authorities, to ensure that he is being correctly treated and is able to receive family visits. It says nothing about preventing justice from being carried out.

Also for the record, Moussaoui was arrested in Minnesota four weeks before September 11 after flight-school instructors became suspicious because the novice trainee wanted to learn to fly jumbo jets. He is alleged to have traveled to al Qaeda camps, and he's been on a French watch list of suspected Islamic terrorists since 1999.

Among his contacts was Ramsi Binalshibh, a Yemeni who investigators think would have been the 20th terrorist had he been able to get a U.S. visa, which he failed to do four times. Mr. Binalshibh wired $14,000 to Moussaoui a month before September 11, which would have helped pay for the $6,300 fee at the flight school. The Yemeni also wired money to one of the hijackers. His number was in Mr. Moussaoui's personal address book.

It's charming that Europeans are worried about an outbreak of American fascism, though we'd point out that the real version always seems to pop up on their side of the pond. But confronting the U.S. on this issue will have a lasting and damaging effect on trans-Atlantic ties. Spain has

walked point against military tribunals, so it shouldn't expect help bailing out its banks if they go under in Argentina. The Bosnian peacekeepers might very well have to do without the U.S. Army. And forget about a European defense force using U.S. airlift.

To adapt the Bush Doctrine to Europe, on bringing terrorists to justice, you're either for us or against us.

From: CN=James R. Wilkinson/OU=WHO/O=EOP [WHO]

To: marcel.lettre@censa.net [UNKNOWN] <marcel.lettre@censa.net>;Sara B. McIntosh/WHO /EOP@EOP [WHO] <Sara B. McIntosh>;Anne Heiligenstein/WHO/EOP@EOP [WHO] <Anne Heiligenstein>;Sonya E. Medina/WHO/EOP@EOP [WHO] <Sonya E. Medina>;Catherine S. Fenton/WHO/EOP@EOP [WHO] <Catherine S. Fenton>;Melanie A. Jackson/WHO/EOP@EOP [WHO] <Melanie A. Jackson>;Anne E. Phelps/OPD/EOP@EOP [OPD] <Anne E. Phelps>;Eleanor L. Gillmor/OPD/EOP@EOP [OPD] <Eleanor L. Gillmor>;Tiffany L. Barfield/OPD/EOP@EOP [OPD] <Tiffany L. Barfield>;David F. Lussier/OPD/EOP@EOP [UNKNOWN] <David F. Lussier>;Torie.Clarke@osd.mil @ inet [UNKNOWN] <Torie.Clarke@osd.mil>;rgeorge@nypost.com @ inet [UNKNOWN] <rgeorge@nypost.com>;Neil S. Patel/OVP/EOP@EOP [OVP] <Neil S. Patel>;Catharine A. Ryun/WHO/EOP@EOP [WHO] <Catharine A. Ryun>;susan_irby@lott.senate.gov @ inet [UNKNOWN] <susan_irby@lott.senate.gov>;brook_simmons@nickles.senate.gov @ inet [UNKNOWN] <brook_simmons@nickles.senate.gov>;gerry_fritz@rpc.senate.gov @ inet [UNKNOWN] <gerry_fritz@rpc.senate.gov>;margaret_camp@frist.senate.gov @ inet [UNKNOWN] <margaret_camp@frist.senate.gov>;lisette_mcsoud_mondello@hutchison.senate.gov @ inet [UNKNOWN] <lisette_mcsoud_mondello@hutchison.senate.gov>;Melissa_Sabatine@src.senate.gov @ inet [UNKNOWN] <Melissa_Sabatine@src.senate.gov>;melissa_sabatine@hotmail.com @ inet [UNKNOWN] <melissa_sabatine@hotmail.com>;john.feehery@mail.house.gov @ inet [UNKNOWN] <john.feehery@mail.house.gov>;terry.holt@mail.house.gov @ inet [UNKNOWN] <terry.holt@mail.house.gov>;christine.iverson@mail.house.gov @ inet [UNKNOWN] <christine.iverson@mail.house.gov>;MMiner@rnchq.org @ inet [UNKNOWN] <MMiner@rnchq.org>;sschmidt@nrcc.org @ inet [UNKNOWN] <sschmidt@nrcc.org>;emily.miller@mail.house.gov @ inet [UNKNOWN] <emily.miller@mail.house.gov>;ron_bonjean@lott.senate.gov @ inet [UNKNOWN] <ron_bonjean@lott.senate.gov>;paige.ralston@mail.house.gov @ inet [UNKNOWN] <paige.ralston@mail.house.gov>;paul.morrell@mail.house.gov @ inet [UNKNOWN] <paul.morrell@mail.house.gov>;cforti@nrcc.org @ inet [UNKNOWN] <cforti@nrcc.org>;TDuffy@rnchq.org @ inet [UNKNOWN] <TDuffy@rnchq.org>;dallen@nrsc.org @ inet [UNKNOWN] <dallen@nrsc.org>;Peter.jeffries@mail.house.gov @ inet [UNKNOWN] <Peter.jeffries@mail.house.gov>;Catherine J. Martin/OVP/EOP@EOP [OVP] <Catherine J. Martin>;Robert C. McNally/OPD/EOP@EOP [OPD] <Robert C. McNally>;Karen Y. Knutson/OVP/EOP@EOP [OVP] <Karen Y. Knutson>;Leslie A. Mooney/OPD/EOP@EOP [OPD] <Leslie A. Mooney>;Deborah A. Spagnoli/WHO/EOP@EOP [WHO] <Deborah A. Spagnoli>;kfedewa@rnchq.org @ inet [UNKNOWN] <kfedewa@rnchq.org>;greg_jenkins@ita.doc.gov @ inet [UNKNOWN] <greg_jenkins@ita.doc.gov>;Leonard B. Rodriguez/WHO/EOP@EOP [WHO] <Leonard B. Rodriguez>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Mark McClellan/CEA/EOP@EOP [CEA] <Mark McClellan>;Dirksen Lehman/WHO/EOP@EOP [WHO] <Dirksen Lehman>;Aquiles F. Suarez/OPD/EOP@EOP [OPD] <Aquiles F. Suarez>;Jennifer D. Field/OVP/EOP@EOP [OVP] <Jennifer D. Field>;dean.clancy@mail.house.gov @ inet [UNKNOWN] <dean.clancy@mail.house.gov>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Heather Wingate/WHO/EOP@EOP [WHO] <Heather Wingate>;ekertz@doc.gov @ inet [UNKNOWN] <ekertz@doc.gov>;jdyke@doc.gov @ inet [UNKNOWN] <jdyke@doc.gov>;melliott@doc.gov @ inet [UNKNOWN] <melliott@doc.gov>;Chesenterp@aol.com @ inet [UNKNOWN] <Chesenterp@aol.com>;cz@greenerandhook.com @ inet [UNKNOWN] <cz@greenerandhook.com>;Stuart W. Bowen/WHO/EOP@EOP [WHO] <Stuart W. Bowen>;RGustafson@rnchq.org @ inet [UNKNOWN] <RGustafson@rnchq.org>;Anthony K. Crawford/NSC/EOP@EOP [NSC] <Anthony K. Crawford>;Ashleigh A. Adams/WHO /EOP@EOP [WHO] <Ashleigh A. Adams>;sspicer@nrcc.org @ inet [UNKNOWN] <sspicer@nrcc.org>;Michelle N. Brawer/WHO/EOP@EOP [WHO] <Michelle N. Brawer>;cmay@bsmg.com @ inet [UNKNOWN] <cmay@bsmg.com>;tnelson@dmnmedia.com @ inet [UNKNOWN] <tnelson@dmnmedia.com>;kevin.schweers@mail.house.gov @ inet [UNKNOWN] <kevin.schweers@mail.house.gov>;kyle.downey@mail.house.gov @ inet [UNKNOWN] <kyle.downey@mail.house.gov>;Anne C. Guilsher/NSC/EOP@EOP [NSC] <Anne C. Guilsher>;Michael Davis/WHO/EOP@EOP [WHO] <Michael Davis>;joliver@rnchq.org [UNKNOWN] <joliver@rnchq.org>;bhazelwood@rnchq.org [UNKNOWN]

<bhazelwood@rnchq.org>;ekutler@cwdc.com [UNKNOWN]
<ekutler@cwdc.com>;john.mcmanus@mail.phrma.org [UNKNOWN]
<john.mcmanus@mail.phrma.org>;sstyles@bbchb.com [UNKNOWN]
<sstyles@bbchb.com>;kevin.herglotz@usda.gov [UNKNOWN]
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<rncresearch@rnchq.org>;dmattoon@podestamattoon.com [UNKNOWN]
<dmattoon@podestamattoon.com>;Samuel A. Thernstrom/CEQ/EOP@EOP [CEQ] <Samuel A.
Thernstrom>;jo.powers@mail.house.gov [UNKNOWN] <jo.powers@mail.house.gov>;Elliott
Abrams/NSC/EOP@EOP [NSC] <Elliott Abrams>;Matthew Kirk/WHO/EOP@EOP [WHO]
<Matthew Kirk>;Eric A. Draper/WHO/EOP@EOP [WHO] <Eric A. Draper>;Helgard C.
Walker/WHO/EOP@EOP [WHO] <Helgard C. Walker>;mkitchens@pstrategies.com [
UNKNOWN] <mkitchens@pstrategies.com>;kscurry@princeton.edu [UNKNOWN]
<kscurry@princeton.edu>;LMBNelson@aol.com [UNKNOWN]
<LMBNelson@aol.com>;susan.hirschman@mail.house.gov [UNKNOWN]
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<tobin.harvey@ee.doe.gov>;Elizabeth S. Dougherty/OPD/EOP@EOP [OPD] <Elizabeth S.
Dougherty>;Kjersten S. Drager/OVP/EOP@EOP [OVP] <Kjersten S. Drager>;Clare C.
Doherty/OMB/EOP@EOP [OMB] <Clare C. Doherty>;Brian P. Doherty/OA/EOP@EOP [OA]
<Brian P. Doherty>;gregory_J._jenkins@who.eop.gov [UNKNOWN]
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Ratajczak/ONDCP/EOP@EOP [ONDCP] <Joseph Ratajczak>;melody_h._fennel@hud.gov [
UNKNOWN] <melody_h._fennel@hud.gov>;Anna M. Perez/NSC/EOP@EOP [NSC] <Anna M.
Perez>;All OVP Users [UNKNOWN] <All OVP Users>;don.meyer@osd.mil [UNKNOWN]
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McCormack/OVP/EOP@EOP [OVP] <Brian V. McCormack>;Marisa K. Medrano/OPD
/EOP@EOP [OPD] <Marisa K. Medrano>;Kelley J. McCullough/WHO/EOP@EOP [WHO]
<Kelley J. McCullough>;Chad M. Kolton/WHO/EOP@EOP [WHO] <Chad M. Kolton>;Ali H.
Tulbah/WHO/EOP@EOP [WHO] <Ali H. Tulbah>;Craig Felner/WHO/EOP@EOP [WHO]
<Craig Felner>;John Fenzel/OVP/EOP@EOP [OVP] <John Fenzel>;julie.nichols@ost.dot.gov [
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S. Wozniak/NSC/EOP@EOP [NSC] <Natalie S. Wozniak>;Peter Smith/NSC/EOP@EOP [NSC]
<Peter Smith>;Michele Ahern/OMB/EOP@EOP [OMB] <Michele Ahern>;Jodey Arrington/WHO
/EOP@EOP [UNKNOWN] <Jodey Arrington>;terry.holt@mail.house.gov [UNKNOWN]

<terry.holt@mail.house.gov>;greg.crist@mail.house.gov [UNKNOWN]
<greg.crist@mail.house.gov>;brad.bennett@mail.house.gov [UNKNOWN]
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Jones>;kathicard@springmail.com [UNKNOWN]
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<gonzalez@glo.state.tx.us>;kevin.keane@hhs.gov [UNKNOWN] <kevin.keane@hhs.gov>;Mark
Holman/WHO/EOP@EOP [WHO] <Mark Holman>;Carl Buchholz/WHO/EOP@EOP [WHO]
<Carl Buchholz>;Duncan Campbell/WHO/EOP@EOP [WHO] <Duncan Campbell>;Carol J.
Thompson/WHO/EOP@EOP [WHO] <Carol J. Thompson>;EWILLEFO@fcc.gov [UNKNOWN]
<EWILLEFO@fcc.gov>;Jack Howard/WHO/EOP@EOP [WHO] <Jack
Howard>;Danner.Bethel@ed.gov [UNKNOWN]
<Danner.Bethel@ed.gov>;SabatineM@osd.pentagon.mil [UNKNOWN]
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<dmackinnon@verner.com>;Ansley C. Tillman/OPD/EOP@EOP [OPD] <Ansley C.
Tillman>;jwillis@doc.gov [UNKNOWN] <jwillis@doc.gov>;Britt Grant/OPD/EOP@EOP [OPD]
<Britt Grant>;Kristine Simmons/OPD/EOP@EOP [OPD] <Kristine
Simmons>;kyle.downey@mail.house.gov [UNKNOWN]
<kyle.downey@mail.house.gov>;molly.millerwise@mail.house.gov [UNKNOWN]
<molly.millerwise@mail.house.gov>;jrendon@rendon.com [UNKNOWN]
<jrendon@rendon.com>;KJohnson@isi-consulting.com [OMB] <KJohnson@isi-
consulting.com>;Gian-Carlo A. Peressutti/WHO/EOP@EOP [WHO] <Gian-Carlo A.
Peressutti>;mjohnson@ob-cgroup.com [OA] <mjohnson@ob-
cgroup.com>;caranaga@pd.state.gov [UNKNOWN]
<caranaga@pd.state.gov>;jfischman@pd.state.gov [UNKNOWN]
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Austin>;Jane M. Cook/WHO/EOP@EOP [WHO] <Jane M.
Cook>;Robert_Traynham@src.senate.gov [UNKNOWN]
<Robert_Traynham@src.senate.gov>;Lezlee J. Westine/WHO/EOP@EOP [WHO] <Lezlee J.
Westine>;Heidi K. Marquez/WHO/EOP@EOP [WHO] <Heidi K. Marquez>;Desiree T.
Sayle/WHO/EOP@EOP [WHO] <Desiree T. Sayle>;McDonaldDJ@state.gov [UNKNOWN]
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<abrackbill@aol.com>;pa.whitehouse@osd.mil [UNKNOWN] <pa.whitehouse@osd.mil>;Cheryl A. Oldham/WHO/EOP@EOP [WHO] <Cheryl A. Oldham>;research@rnchq.org [UNKNOWN] <research@rnchq.org>;bill.schuster@mail.house.gov [UNKNOWN] <bill.schuster@mail.house.gov>;RBentz@visa.com [UNKNOWN] <RBentz@visa.com>;bob.gold@starpoint.com [UNKNOWN] <bob.gold@starpoint.com>;iocurrops@js.pentagon.mil [UNKNOWN] <iocurrops@js.pentagon.mil>;vandalts@js.pentagon.mil [UNKNOWN] <vandalts@js.pentagon.mil>;ProkopowiczJT@state.gov [UNKNOWN] <ProkopowiczJT@state.gov>;Ken Mehlman/WHO/EOP@EOP [WHO] <Ken Mehlman>;remi.marechaux@diplomatie.gouv.fr [UNKNOWN] <remi.marechaux@diplomatie.gouv.fr>;GrenellR@state.gov [UNKNOWN] <GrenellR@state.gov>;martin.weiss@bmaa.gv.at [UNKNOWN] <martin.weiss@bmaa.gv.at>;fernando.garcia@mp.boe.es [UNKNOWN] <fernando.garcia@mp.boe.es>;intspw@hotmail.com [UNKNOWN] <intspw@hotmail.com>;allison.barber@osd.mil [UNKNOWN] <allison.barber@osd.mil>;grant.sellers@myflorida.com [UNKNOWN] <grant.sellers@myflorida.com>;Anthony.Welcher@exim.gov [UNKNOWN] <Anthony.Welcher@exim.gov>;Robert.Ollison@EXIM.GOV [UNKNOWN] <Robert.Ollison@EXIM.GOV>;Barbara Jo Goergen/WHO/EOP@EOP [WHO] <Barbara Jo Goergen>;Katherine M. Channell/WHO/EOP@EOP [WHO] <Katherine M. Channell>;Nina DeLorenzo/WHO/EOP@EOP [WHO] <Nina DeLorenzo>;Jennifer Foley/WHO/EOP@EOP [WHO] <Jennifer Foley>;kathicard@ix.netcom.com [UNKNOWN] <kathicard@ix.netcom.com>;pam.lambo@dfait-maeci.gc.ca [UNKNOWN] <pam.lambo@dfait-maeci.gc.ca>;terry.colli@dfait-maeci.gc.ca [UNKNOWN] <terry.colli@dfait-maeci.gc.ca>;hope_boonshaft@spe.sony.com [UNKNOWN] <hope_boonshaft@spe.sony.com>;mamin@lgecorp.com [UNKNOWN] <mamin@lgecorp.com>;wetsigb@usa.redcross.org [UNKNOWN] <wetsigb@usa.redcross.org>;vansantl@usa.redcross.org [UNKNOWN] <vansantl@usa.redcross.org>;bginsberg@pattonboggs.com [UNKNOWN] <bginsberg@pattonboggs.com>;carol.melton@viacom.com [UNKNOWN] <carol.melton@viacom.com>;toby.harnden@telegraph.co.uk [UNKNOWN] <toby.harnden@telegraph.co.uk>;james@mail.house.gov [WHO] <james@mail.house.gov>;Lani.Miller@usdoj.gov [UNKNOWN] <Lani.Miller@usdoj.gov>;kvolker@nsc.eop.gov [NSC] <kvolker@nsc.eop.gov>;rss.paoc@pentagon.af.mil [UNKNOWN] <rss.paoc@pentagon.af.mil>;jleibowitz@mpaa.org [UNKNOWN] <jleibowitz@mpaa.org>;mt@corporatesportswear.com [UNKNOWN] <mt@corporatesportswear.com>;will.kinzel@cnh.com [UNKNOWN] <will.kinzel@cnh.com>;hthomas@nsc.oep.gov [NSC] <hthomas@nsc.oep.gov>;levy-leah@dol.gov [UNKNOWN] <levy-leah@dol.gov>;bbaney@phigam.org [UNKNOWN] <bbaney@phigam.org>;kristen.gilley@mail.house.gov [UNKNOWN] <kristen.gilley@mail.house.gov>;doug.seay@mail.house.gov [UNKNOWN] <doug.seay@mail.house.gov>;cullman@thecarlylegroup.com [OMB] <cullman@thecarlylegroup.com>;joseph.samora@cnh.com [UNKNOWN] <joseph.samora@cnh.com>;james.waurishuk@js.pentagon.mil [UNKNOWN] <james.waurishuk@js.pentagon.mil>;Noelia Rodriguez/WHO/EOP@EOP [WHO] <Noelia Rodriguez>;Erin E. Healy/WHO/EOP@EOP [WHO] <Erin E. Healy>;Tracey L. Schmitt/WHO /EOP@EOP [WHO] <Tracey L. Schmitt>;Gail Randall/WHO/EOP@EOP [WHO] <Gail Randall>;Gregory Goss/WHO/EOP@EOP [WHO] <Gregory Goss>;Tracy Young/WHO /EOP@EOP [WHO] <Tracy Young>;Tucker A. Eskew/WHO/EOP@EOP [WHO] <Tucker A. Eskew>;Jeanie S. Mamo/WHO/EOP@EOP [WHO] <Jeanie S. Mamo>;Kenneth A. Lisaius/WHO/EOP@EOP [WHO] <Kenneth A. Lisaius>;Nicolle Devenish/WHO/EOP@EOP [WHO] <Nicolle Devenish>;Andrew H. Card/WHO/EOP@EOP [WHO] <Andrew H. Card>;Joshua B. Bolten/WHO/EOP@EOP [WHO] <Joshua B. Bolten>;Joel D. Kaplan/WHO /EOP@EOP [WHO] <Joel D. Kaplan>;Joseph W. Hagin/WHO/EOP@EOP [WHO] <Joseph W. Hagin>;Marcus J. Mollmann/WHO/EOP@EOP [WHO] <Marcus J. Mollmann>;Logan M. Walters/WHO/EOP@EOP [WHO] <Logan M. Walters>;Scott N. Sforza/WHO/EOP@EOP [WHO] <Scott N. Sforza>;Michael J. Gerson/WHO/EOP@EOP [WHO] <Michael J. Gerson>;Krista L. Ritacco/WHO/EOP@EOP [WHO] <Krista L. Ritacco>;Peter H. Wehner/WHO /EOP@EOP [WHO] <Peter H. Wehner>;Matthew O. Scully/WHO/EOP@EOP [WHO] <Matthew O. Scully>;David Frum/WHO/EOP@EOP [WHO] <David Frum>;Anthony J. Gibson/OSTP/EOP@EOP [OSTP] <Anthony J. Gibson>;John D. Gibson/NSC/EOP@EOP [NSC] <John D. Gibson>;Edmund A. Walsh/WHO/EOP@EOP [WHO] <Edmund A.

Walsh>;Karl_Doenges@oa.eop.gov @ inet [UNKNOWN] <Karl_Doenges@oa.eop.gov>;William T. Griffin/WHO/EOP@EOP [WHO] <William T. Griffin>;Taylor S. Gross/WHO/EOP@EOP [WHO] <Taylor S. Gross>;Wendy L. Nipper/WHO/EOP@EOP [WHO] <Wendy L. Nipper>;Christopher J. Orr/WHO/EOP@EOP [WHO] <Christopher J. Orr>;Scott Stanzel/WHO /EOP@EOP [WHO] <Scott Stanzel>;Vickie A. McQuade/WHO/EOP@EOP [WHO] <Vickie A. McQuade>;Jennifer K. Millerwise/WHO/EOP@EOP [WHO] <Jennifer K. Millerwise>;Anne Womack/WHO/EOP@EOP [WHO] <Anne Womack>;Brian Bravo/WHO/EOP@EOP [WHO] <Brian Bravo>;Candida P. Wolff/OVP/EOP@EOP [OVP] <Candida P. Wolff>;Harry W. Wolff/WHO/EOP@EOP [WHO] <Harry W. Wolff>;Rachael L. Sunbarger/WHO/EOP@EOP [WHO] <Rachael L. Sunbarger>;Reed Dickens/WHO/EOP@EOP [WHO] <Reed Dickens>;Nicholas E. Calio/WHO/EOP@EOP [WHO] <Nicholas E. Calio>;John W. Howard/WHO/EOP@EOP [UNKNOWN] <John W. Howard>;Virginia T. Gregory/WHO /EOP@EOP [WHO] <Virginia T. Gregory>;David W. Hobbs/WHO/EOP@EOP [WHO] <David W. Hobbs>;Christal R. West/WHO/EOP@EOP [WHO] <Christal R. West>;Daniel J. Keniry/WHO/EOP@EOP [WHO] <Daniel J. Keniry>;Brian C. Conklin/WHO/EOP@EOP [WHO] <Brian C. Conklin>;Peter M. Rowan/WHO/EOP@EOP [WHO] <Peter M. Rowan>;Ziad S. Ojakli/WHO/EOP@EOP [WHO] <Ziad S. Ojakli>;Christine Ciccone/WHO/EOP@EOP [WHO] <Christine Ciccone>;Townsend_L._McNitt@oa.eop.gov @ inet [UNKNOWN] <Townsend_L._McNitt@oa.eop.gov>;Scott Jeffcoat/WHO/EOP@EOP [UNKNOWN] <Scott Jeffcoat>;Albert Hawkins/WHO/EOP@EOP [WHO] <Albert Hawkins>;Cynthia R. Mendl/WHO /EOP@EOP [WHO] <Cynthia R. Mendl>;Edward Ingle/WHO/EOP@EOP [WHO] <Edward Ingle>;L. Camille Welborn/WHO/EOP@EOP [WHO] <L. Camille Welborn>;Susan B. Ralston/WHO/EOP@EOP [WHO] <Susan B. Ralston>;Chris Henick/WHO/EOP@EOP [WHO] <Chris Henick>;Dee Dee Benkie/WHO/EOP@EOP [WHO] <Dee Dee Benkie>;Israel Hernandez/WHO/EOP@EOP [WHO] <Israel Hernandez>;Alicia P. Clark/WHO/EOP@EOP [WHO] <Alicia P. Clark>;William_S._Clark@oa.eop.gov @ inet [UNKNOWN] <William_S._Clark@oa.eop.gov>;Kasey S. Pipes/WHO/EOP@EOP [WHO] <Kasey S. Pipes>;Kenneth B. Mehlman/WHO/EOP@EOP [UNKNOWN] <Kenneth B. Mehlman>;Collister W. Johnson/WHO/EOP@EOP [WHO] <Collister W. Johnson>;Sara M. Taylor/WHO/EOP@EOP [WHO] <Sara M. Taylor>;David M. Thomas/WHO/EOP@EOP [WHO] <David M. Thomas>;Alicia W. Davis/WHO/EOP@EOP [WHO] <Alicia W. Davis>;Tim Goeglein/WHO /EOP@EOP [WHO] <Tim Goeglein>;Kirk Blalock/WHO/EOP@EOP [WHO] <Kirk Blalock>;Adam B. Goldman/WHO/EOP@EOP [WHO] <Adam B. Goldman>;Abel Guerra/WHO /EOP@EOP [WHO] <Abel Guerra>;Kathryn J. Hayes/WHO/EOP@EOP [WHO] <Kathryn J. Hayes>;John_Gardner@oa.eop.gov @ inet [UNKNOWN] <John_Gardner@oa.eop.gov>;Harriet Miers/WHO/EOP@EOP [WHO] <Harriet Miers>;Dina Powell/WHO/EOP@EOP [WHO] <Dina Powell>;Brian D. Montgomery/WHO/EOP@EOP [WHO] <Brian D. Montgomery>;Heather L. West/WHO/EOP@EOP [WHO] <Heather L. West>;Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN] <Gregory_J._Jenkins@oa.eop.gov>;Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN] <Tobin_K._Harvey@oa.eop.gov>;Bradley A. Blakeman/WHO/EOP@EOP [WHO] <Bradley A. Blakeman>;Kara G. Figg/WHO/EOP@EOP [WHO] <Kara G. Figg>;Amanda L. Moore/WHO/EOP@EOP [WHO] <Amanda L. Moore>;Danner R. Bethel/WHO/EOP@EOP [UNKNOWN] <Danner R. Bethel>;Mary Elizabeth Farr/WHO/EOP@EOP [WHO] <Mary Elizabeth Farr>;Andrea G. Ball/WHO/EOP@EOP [WHO] <Andrea G. Ball>;Alison M. Harden/WHO/EOP@EOP [WHO] <Alison M. Harden>;Ashley M. Snee/OVP/EOP@EOP [OVP] <Ashley M. Snee>;Debra Heiden/OVP/EOP@EOP [OVP] <Debra Heiden>;Douglas_D._McCormick@oa.eop.gov @ inet [UNKNOWN] <Douglas_D._McCormick@oa.eop.gov>;Mary J. Matalin/OVP/EOP@EOP [OVP] <Mary J. Matalin>;I._Lewis_Libby@oa.eop.gov @ inet [UNKNOWN] <I._Lewis_Libby@oa.eop.gov>;Charles D. McGrath Jr/OVP/EOP@EOP [OVP] <Charles D. McGrath Jr>;Jennifer H. Mayfield/OVP/EOP@EOP [OVP] <Jennifer H. Mayfield>;Ethan A. Hastert/OVP/EOP@EOP [OVP] <Ethan A. Hastert>;Juleanna R. Glover/OVP/EOP@EOP [OVP] <Juleanna R. Glover>;Megan D. Moran/OVP/EOP@EOP [OVP] <Megan D. Moran>;David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;Cesar Conda/OVP /EOP@EOP [OVP] <Cesar Conda>;Ronald I. Christie/OVP/EOP@EOP [OVP] <Ronald I. Christie>;Nina Rees/OVP/EOP@EOP [OVP] <Nina Rees>;Margita N. Thompson/OVP /EOP@EOP [OVP] <Margita N. Thompson>;Nancy P. Dorn/WHO/EOP@EOP [WHO] <Nancy P. Dorn>;Stephen S. Ruhlen/OVP/EOP@EOP [OVP] <Stephen S. Ruhlen>;Lauren K. Allgood/OVP/EOP@EOP [OVP] <Lauren K. Allgood>;Elizabeth W. Kleppe/OVP/EOP@EOP [OVP] <Elizabeth W. Kleppe>;Debra R. Dunn/OVP/EOP@EOP [OVP] <Debra R. Dunn>;Dylan C. Glenn/OPD/EOP@EOP [OPD] <Dylan C. Glenn>;Donald_M._Sumerlin@oa.eop.gov @ inet [UNKNOWN] <Donald_M._Sumerlin@oa.eop.gov>;Eric C. Pelletier/OMB/EOP@EOP [OMB] <Eric C. Pelletier>;Augustine T. Smythe/OMB/EOP@EOP [OMB] <Augustine T.

Smythe>;Lawrence B. Lindsey/OPD/EOP@EOP [OPD] <Lawrence B. Lindsey>;John M. Bridgeland/OPD/EOP@EOP [OPD] <John M. Bridgeland>;Stephen M. Garrison/OPD /EOP@EOP [OPD] <Stephen M. Garrison>;Eric H. Otto/OPD/EOP@EOP [OPD] <Eric H. Otto>;edgillespie@quinngillespie.com @ inet [UNKNOWN] <edgillespie@quinngillespie.com>;Josephine B. Robinson/WHO/EOP@EOP [WHO] <Josephine B. Robinson>;Melissa S. Bennett/WHO/EOP@EOP [WHO] <Melissa S. Bennett>;Colleen Litkenhaus/WHO/EOP@EOP [WHO] <Colleen Litkenhaus>;Blake Gottesman/WHO/EOP@EOP [WHO] <Blake Gottesman>;charles.yoder@mail.va.gov @ inet [UNKNOWN] <charles.yoder@mail.va.gov>;lindsey_kozberg@ed.gov @ inet [UNKNOWN] <lindsey_kozberg@ed.gov>;mindy.tucker@usdoj.gov @ inet [UNKNOWN] <mindy.tucker@usdoj.gov>;terrell.halaska@hhs.gov @ inet [UNKNOWN] <terrell.halaska@hhs.gov>;nancy_i._segerdahl@hud.gov @ inet [UNKNOWN] <nancy_i._segerdahl@hud.gov>;kreisher.tina@epa.gov @ inet [UNKNOWN] <kreisher.tina@epa.gov>;cooper.mildred@epa.gov @ inet [UNKNOWN] <cooper.mildred@epa.gov>;roy-stuart@dol.gov @ inet [UNKNOWN] <roy-stuart@dol.gov>;cliff_may@ios.doi.gov @ inet [UNKNOWN] <cliff_may@ios.doi.gov>;Neil H. Zimmerman/WHO/EOP@EOP [WHO] <Neil H. Zimmerman>;Melissa_sabatine@hotmail.com @ inet [UNKNOWN] <Melissa_sabatine@hotmail.com>;brian.gunderson@mail.house.gov @ inet [UNKNOWN] <brian.gunderson@mail.house.gov>;Michael Shannon/WHO/EOP@EOP [WHO] <Michael Shannon>;Don E. Eberly/WHO/EOP@EOP [WHO] <Don E. Eberly>;Lisa T. Cummins/WHO/EOP@EOP [UNKNOWN] <Lisa T. Cummins>;Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN] <Mark_V._Scott@oa.eop.gov>;Michele H. Tennery/WHO/EOP@EOP [WHO] <Michele H. Tennery>;Carrie W. Click/WHO/EOP@EOP [WHO] <Carrie W. Click>;Matthew E. Smith/WHO/EOP@EOP [WHO] <Matthew E. Smith>;Brian R. Besanceney/OPD/EOP@EOP [OPD] <Brian R. Besanceney>;mmckinnon@pstrategies.com @ inet [UNKNOWN] <mmckinnon@pstrategies.com>;BComstock@rnchq.org @ inet [UNKNOWN] <BComstock@rnchq.org>;James R. Wilkinson/WHO/EOP@EOP [WHO] <James R. Wilkinson>;jcram@rnchq.org @ inet [UNKNOWN] <jcram@rnchq.org>;dmishoe@rnchq.org @ inet [UNKNOWN] <dmishoe@rnchq.org>;John M. Ackerly/OPD/EOP@EOP [OPD] <John M. Ackerly>;Kevin_J._Martin@oa.eop.gov @ inet [UNKNOWN] <Kevin_J._Martin@oa.eop.gov>;Adrian G. Gray/WHO/EOP@EOP [WHO] <Adrian G. Gray>;mcrawford@doc.gov @ inet [UNKNOWN] <mcrawford@doc.gov>;maryanne.lyle@fema.gov @ inet [UNKNOWN] <maryanne.lyle@fema.gov>;Nancy_L._segerdahl@hud.gov @ inet [UNKNOWN] <Nancy_L._segerdahl@hud.gov>;chet.lunner@ost.dot.gov @ inet [UNKNOWN] <chet.lunner@ost.dot.gov>;m.kicklighter@mail.va.com @ inet [UNKNOWN] <m.kicklighter@mail.va.com>;roy_stuart@dol.gov @ inet [UNKNOWN] <roy_stuart@dol.gov>;mark_pfeifle@ios.doi.gov @ inet [UNKNOWN] <mark_pfeifle@ios.doi.gov>;kevin.keane@hhs.gov @ inet [UNKNOWN] <kevin.keane@hhs.gov>;moridanis@state.gov @ inet [UNKNOWN] <moridanis@state.gov>;Jeanne.lopatto@hq.doe @ inet [UNKNOWN] <Jeanne.lopatto@hq.doe>;craig.quigley@osd.mil @ inet [UNKNOWN] <craig.quigley@osd.mil>;Michele.davis@do.treas.gov @ inet [UNKNOWN] <Michele.davis@do.treas.gov>;Anne Trenolone/WHO/EOP@EOP [WHO] <Anne Trenolone>;Barry S. Jackson/WHO/EOP@EOP [WHO] <Barry S. Jackson>;POnnuru@ix.netcom.com @ inet [UNKNOWN] <POnnuru@ix.netcom.com>;dtrigg@doc.gov @ inet [UNKNOWN] <dtrigg@doc.gov>;dorrance.smith@fema.gov @ inet [UNKNOWN] <dorrance.smith@fema.gov>;oliver.north@msnbc.com @ inet [UNKNOWN] <oliver.north@msnbc.com>;kmclane@pstrategies.com @ inet [UNKNOWN] <kmclane@pstrategies.com>;John D. Estes/WHO/EOP@EOP [WHO] <John D. Estes>;Ashley Estes/WHO/EOP@EOP [WHO] <Ashley Estes>;Angela R. Sailor/WHO/EOP@EOP [WHO] <Angela R. Sailor>;K. Philippa Malmgren/OPD/EOP@EOP [OPD] <K. Philippa Malmgren>;Ruben S. Barrales/WHO/EOP@EOP [WHO] <Ruben S. Barrales>;Terry C. Miller/WHO/EOP@EOP [WHO] <Terry C. Miller>;Laura S. Lawlor/WHO/EOP@EOP [WHO] <Laura S. Lawlor>;brusbolt@iiaa.net @ inet [UNKNOWN] <brusbolt@iiaa.net>;blewis@rnchq.org @ inet [OVP] <blewis@rnchq.org>;Charles P. Blahous/OPD/EOP@EOP [OPD] <Charles P. Blahous>;Maria.Cino@mail.doc.gov @ inet [UNKNOWN] <Maria.Cino@mail.doc.gov>;Matthew W. Lindley/WHO/EOP@EOP [WHO] <Matthew W. Lindley>;Chris B. Nagel/WHO/EOP@EOP [WHO] <Chris B. Nagel>;Melissa L. McAdoo/WHO/EOP@EOP [WHO] <Melissa L. McAdoo>;Kristen L. Hughes/WHO/EOP@EOP [WHO] <Kristen L. Hughes>;Robert T. Pratt Jr/WHO/EOP@EOP [WHO] <Robert T. Pratt Jr>;Beverly J. Ward/WHO/EOP@EOP [UNKNOWN] <Beverly J. Ward>;Deborah K. Hair/WHO

/EOP@EOP [UNKNOWN] <Deborah K. Hair>;Elizabeth N. Camp/WHO/EOP@EOP [WHO] <Elizabeth N. Camp>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Mark.Corallo@mail.house.gov @ inet [UNKNOWN] <Mark.Corallo@mail.house.gov>;Mercedes M. Viana/WHO/EOP@EOP [WHO] <Mercedes M. Viana>;D. Marcus Sumerlin/OPD/EOP@EOP [OPD] <D. Marcus Sumerlin>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Traci R. Campbell/WHO/EOP@EOP [WHO] <Traci R. Campbell>;James E. Carter/OPD/EOP@EOP [OPD] <James E. Carter>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Paul B. Dyck/WHO/EOP@EOP [WHO] <Paul B. Dyck>;Debra D. Bird/WHO/EOP@EOP [WHO] <Debra D. Bird>;Mark V. Rosenker/WHO/EOP@EOP [WHO] <Mark V. Rosenker>;Helen R. Mobley/WHO/EOP@EOP [WHO] <Helen R. Mobley>;Julieanne H. Thomas/WHO/EOP@EOP [WHO] <Julieanne H. Thomas>;Sydney R. Johnson/WHO/EOP@EOP [WHO] <Sydney R. Johnson>;David Kuo/WHO/EOP@EOP [WHO] <David Kuo>;Roberta Shea/WHO/EOP@EOP [WHO] <Roberta Shea>;tom.eisenhauer@mail.house.gov [UNKNOWN] <tom.eisenhauer@mail.house.gov>

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TO:Sara B. McIntosh ( CN=Sara B. McIntosh/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Catherine S. Fenton ( CN=Catherine S. Fenton/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Melanie A. Jackson ( CN=Melanie A. Jackson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Anne E. Phelps ( CN=Anne E. Phelps/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Eleanor L. Gillmor ( CN=Eleanor L. Gillmor/OU=OPD/O=EOP@EOP [ OPD ] )
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TO:Tiffany L. Barfield ( CN=Tiffany L. Barfield/OU=OPD/O=EOP@EOP [ OPD ] )
READ:UNKNOWN
TO:David F. Lussier ( CN=David F. Lussier/OU=OPD/O=EOP@EOP [ UNKNOWN ] )
READ:UNKNOWN
TO:Torie.Clarke@osd.mil ( Torie.Clarke@osd.mil @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:rgeorge@nypost.com ( rgeorge@nypost.com @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Neil S. Patel ( CN=Neil S. Patel/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:Catharine A. Ryun ( CN=Catharine A. Ryun/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:susan_irby@lott.senate.gov ( susan_irby@lott.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:brook_simmons@nickles.senate.gov ( brook_simmons@nickles.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:gerry_fritz@rpc.senate.gov ( gerry_fritz@rpc.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:margaret_camp@frist.senate.gov ( margaret_camp@frist.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:lisette_mcsoud_mondello@hutchison.senate.gov (
lisette_mcsoud_mondello@hutchison.senate.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
TO:Melissa_Sabatine@src.senate.gov ( Melissa_Sabatine@src.senate.gov @ inet [ UNKNOWN ] )
```

READ:UNKNOWN
TO:melissa_sabatine@hotmail.com (melissa_sabatine@hotmail.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.feehery@mail.house.gov (john.feehery@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov @ inet [UNKNOWN])
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TO:emily.miller@mail.house.gov (emily.miller@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
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TO:dallen@nrsc.org (dallen@nrsc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Peter.jeffries@mail.house.gov (Peter.jeffries@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Catherine J. Martin (CN=Catherine J. Martin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Robert C. McNally (CN=Robert C. McNally/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Karen Y. Knutson (CN=Karen Y. Knutson/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Leslie A. Mooney (CN=Leslie A. Mooney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Deborah A. Spagnoli (CN=Deborah A. Spagnoli/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kfedewa@rnchq.org (kfedewa@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:greg_jenkins@ita.doc.gov (greg_jenkins@ita.doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Leonard B. Rodriguez (CN=Leonard B. Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Noel J. Francisco (CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Mark McClellan (CN=Mark McClellan/OU=CEA/O=EOP@EOP [CEA])
READ:UNKNOWN
TO:Dirksen Lehman (CN=Dirksen Lehman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Aquiles F. Suarez (CN=Aquiles F. Suarez/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Jennifer D. Field (CN=Jennifer D. Field/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:dean.clancy@mail.house.gov (dean.clancy@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Rachel L. Brand (CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heather Wingate (CN=Heather Wingate/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:ekertz@doc.gov (ekertz@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:jdyke@doc.gov (jdyke@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:melliott@doc.gov (melliott@doc.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Chesenterp@aol.com (Chesenterp@aol.com @ inet [UNKNOWN])

READ:UNKNOWN
TO:cz@greenerandhook.com (cz@greenerandhook.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:Stuart W. Bowen (CN=Stuart W. Bowen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:RGustafson@rnchq.org (RGustafson@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anthony K. Crawford (CN=Anthony K. Crawford/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Ashleigh A. Adams (CN=Ashleigh A. Adams/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:sspicer@nrcc.org (sspicer@nrcc.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:Michelle N. Brawer (CN=Michelle N. Brawer/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:cmay@bsmg.com (cmay@bsmg.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:tnelson@dmnmedia.com (tnelson@dmnmedia.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:kevin.schweers@mail.house.gov (kevin.schweers@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Anne C. Guilsher (CN=Anne C. Guilsher/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michael Davis (CN=Michael Davis/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:joliver@rnchq.org (joliver@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bhazelwood@rnchq.org (bhazelwood@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:ekutler@cwdc.com (ekutler@cwdc.com [UNKNOWN])
READ:UNKNOWN
TO:john.mcmanus@mail.phrma.org (john.mcmanus@mail.phrma.org [UNKNOWN])
READ:UNKNOWN
TO:sstyles@bbchb.com (sstyles@bbchb.com [UNKNOWN])
READ:UNKNOWN
TO:kevin.herglotz@usda.gov (kevin.herglotz@usda.gov [UNKNOWN])
READ:UNKNOWN
TO:ksheridan@rnchq.org (ksheridan@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:byronyork@att.net (byronyork@att.net [UNKNOWN])
READ:UNKNOWN
TO:bishopn@state.gov (bishopn@state.gov [UNKNOWN])
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TO:englandMP@state.gov (englandMP@state.gov [UNKNOWN])
READ:UNKNOWN
TO:rncresearch@rnchq.org (rncresearch@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:dmattoon@podestamattoon.com (dmattoon@podestamattoon.com [UNKNOWN])
READ:UNKNOWN
TO:Samuel A. Thernstrom (CN=Samuel A. Thernstrom/OU=CEQ/O=EOP@EOP [CEQ])
READ:UNKNOWN
TO:jo.powers@mail.house.gov (jo.powers@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:Elliott Abrams (CN=Elliott Abrams/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Matthew Kirk (CN=Matthew Kirk/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Eric A. Draper (CN=Eric A. Draper/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Helgard C. Walker (CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mkitchens@pstrategies.com (mkitchens@pstrategies.com [UNKNOWN])
READ:UNKNOWN
TO:kscurry@princeton.edu (kscurry@princeton.edu [UNKNOWN])
READ:UNKNOWN
TO:LMBNelson@aol.com (LMBNelson@aol.com [UNKNOWN])

READ:UNKNOWN
TO:susan.hirschman@mail.house.gov (susan.hirschman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:dan.flynn@mail.house.gov (dan.flynn@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:scott.palmer@mail.house.gov (scott.palmer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.stokke@mail.house.gov (mike.stokke@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:tobin.harvey@ee.doe.gov (tobin.harvey@ee.doe.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth S. Dougherty (CN=Elizabeth S. Dougherty/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kjersten S. Drager (CN=Kjersten S. Drager/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Clare C. Doherty (CN=Clare C. Doherty/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Brian P. Doherty (CN=Brian P. Doherty/OU=OA/O=EOP@EOP [OA])
READ:UNKNOWN
TO:gregory_J._jenkins@who.eop.gov (gregory_J._jenkins@who.eop.gov [UNKNOWN])
READ:UNKNOWN
TO:gayland.barksdale@mail.house.gov (gayland.barksdale@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:kathryn.lehman@mail.house.gov (kathryn.lehman@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:JTMastranadi@nrsc.org (JTMastranadi@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:Craig Ray (CN=Craig Ray/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Joseph Ratajczak (CN=Joseph Ratajczak/OU=ONDCP/O=EOP@EOP [ONDCP])
READ:UNKNOWN
TO:melody_h._fennel@hud.gov (melody_h._fennel@hud.gov [UNKNOWN])
READ:UNKNOWN
TO:Anna M. Perez (CN=Anna M. Perez/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:All OVP Users (All OVP Users [UNKNOWN])
READ:UNKNOWN
TO:don.meyer@osd.mil (don.meyer@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:chris.willcox@osd.mil (chris.willcox@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:kevin.kellems@osd.mil (kevin.kellems@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:hensley-sue@dol.gov (hensley-sue@dol.gov [UNKNOWN])
READ:UNKNOWN
TO:richard.mcgraw@osd.mil (richard.mcgraw@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:tfrancis@doc.gov (tfrancis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Brian V. McCormack (CN=Brian V. McCormack/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Marisa K. Medrano (CN=Marisa K. Medrano/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kelley J. McCullough (CN=Kelley J. McCullough/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Chad M. Kolton (CN=Chad M. Kolton/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Ali H. Tulbah (CN=Ali H. Tulbah/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Craig Felner (CN=Craig Felner/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John Fenzel (CN=John Fenzel/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:julie.nichols@ost.dot.gov (julie.nichols@ost.dot.gov [UNKNOWN])
READ:UNKNOWN
TO:gwolfe@nrsc.org (gwolfe@nrsc.org [UNKNOWN])
READ:UNKNOWN
TO:james_r._wilkinson@who.eop.gov (james_r._wilkinson@who.eop.gov [UNKNOWN])

READ:UNKNOWN
TO:ginni.thomas@heritage.org (ginni.thomas@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:camille.cain@msn.com (camille.cain@msn.com [UNKNOWN])
READ:UNKNOWN
TO:bethsturgeon@austin.rr.com (bethsturgeon@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:bberrytx@aol.com (bberrytx@aol.com [UNKNOWN])
READ:UNKNOWN
TO:jenniferecrooks@hotmail.com (jenniferecrooks@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:rsavarese@kpmg.com (rsavarese@kpmg.com [UNKNOWN])
READ:UNKNOWN
TO:tom.sellers@usa.conoco.com (tom.sellers@usa.conoco.com [UNKNOWN])
READ:UNKNOWN
TO:ccamp@llano-permian.com (ccamp@llano-permian.com [UNKNOWN])
READ:UNKNOWN
TO:campsite@nts-online.net (campsite@nts-online.net [UNKNOWN])
READ:UNKNOWN
TO:daviddurham@austin.rr.com (daviddurham@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:lpollard@austin.rr.com (lpollard@austin.rr.com [UNKNOWN])
READ:UNKNOWN
TO:mona@gregabbottcampaign.com (mona@gregabbottcampaign.com [UNKNOWN])
READ:UNKNOWN
TO:rsullivan@governor.state.tx.us (rsullivan@governor.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:nikki.robinson@mail.house.gov (nikki.robinson@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:campcopmc@aol.com (campcopmc@aol.com [UNKNOWN])
READ:UNKNOWN
TO:creazzo@hotmail.com (creazzo@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:Natalie S. Wozniak (CN=Natalie S. Wozniak/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Peter Smith (CN=Peter Smith/OU=NSC/O=EOP@EOP [NSC])
READ:UNKNOWN
TO:Michele Ahern (CN=Michele Ahern/OU=OMB/O=EOP@EOP [OMB])
READ:UNKNOWN
TO:Jodey Arrington (CN=Jodey Arrington/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:terry.holt@mail.house.gov (terry.holt@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:greg.crist@mail.house.gov (greg.crist@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:brad.bennett@mail.house.gov (brad.bennett@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jessica.incitto@mail.house.gov (jessica.incitto@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jonathan.grella@mail.house.gov (jonathan.grella@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:mike.franc@heritage.org (mike.franc@heritage.org [UNKNOWN])
READ:UNKNOWN
TO:lisa.nelson@aoltw.com (lisa.nelson@aoltw.com [UNKNOWN])
READ:UNKNOWN
TO:pmoreno@acf.dhhs.gov (pmoreno@acf.dhhs.gov [UNKNOWN])
READ:UNKNOWN
TO:pat.shortridge@enron.com (pat.shortridge@enron.com [UNKNOWN])
READ:UNKNOWN
TO:richard.mcbride@glo.state.tx.us (richard.mcbride@glo.state.tx.us [UNKNOWN])
READ:UNKNOWN
TO:jerogan@venable.com (jerogan@venable.com [UNKNOWN])
READ:UNKNOWN
TO:GamonalAM@state.gov (GamonalAM@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Alison Jones (CN=Alison Jones/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@springmail.com (kathicard@springmail.com [UNKNOWN])

READ:UNKNOWN
TO:lowellrandel@meyersandassociates.com (lowellrandel@meyersandassociates.com [UNKNOWN]
)
READ:UNKNOWN
TO:Joe.Eule@mail.house.gov (Joe.Eule@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jsolsby@drasnincommunications.com (jsolsby@drasnincommunications.com [UNKNOWN])
READ:UNKNOWN
TO:Kirk.Boyle@mail.house.gov (Kirk.Boyle@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:gonzalez@glo.state.tx.us (gonzalez@glo.state.tx.us [OMB])
READ:UNKNOWN
TO:kevin.keane@hhs.gov (kevin.keane@hhs.gov [UNKNOWN])
READ:UNKNOWN
TO:Mark Holman (CN=Mark Holman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carl Buchholz (CN=Carl Buchholz/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Duncan Campbell (CN=Duncan Campbell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carol J. Thompson (CN=Carol J. Thompson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:EWILLEFO@fcc.gov (EWILLEFO@fcc.gov [UNKNOWN])
READ:UNKNOWN
TO:Jack Howard (CN=Jack Howard/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Danner.Bethel@ed.gov (Danner.Bethel@ed.gov [UNKNOWN])
READ:UNKNOWN
TO:SabatineM@osd.pentagon.mil (SabatineM@osd.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:patrick.rhode@sba.gov (patrick.rhode@sba.gov [UNKNOWN])
READ:UNKNOWN
TO:YRobinso@pd.state.gov (YRobinso@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:robert.traynham@src.senate.gov (robert.traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:dmackinnon@verner.com (dmackinnon@verner.com [UNKNOWN])
READ:UNKNOWN
TO:Ansley C. Tillman (CN=Ansley C. Tillman/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:jwillis@doc.gov (jwillis@doc.gov [UNKNOWN])
READ:UNKNOWN
TO:Britt Grant (CN=Britt Grant/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Kristine Simmons (CN=Kristine Simmons/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:kyle.downey@mail.house.gov (kyle.downey@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:molly.millerwise@mail.house.gov (molly.millerwise@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:jrendon@rendon.com (jrendon@rendon.com [UNKNOWN])
READ:UNKNOWN
TO:KJohnson@isi-consulting.com (KJohnson@isi-consulting.com [OMB])
READ:UNKNOWN
TO:Gian-Carlo A. Peressutti (CN=Gian-Carlo A. Peressutti/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:mjohnson@ob-cgroup.com (mjohnson@ob-cgroup.com [OA])
READ:UNKNOWN
TO:caranaga@pd.state.gov (caranaga@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:jfischman@pd.state.gov (jfischman@pd.state.gov [UNKNOWN])
READ:UNKNOWN
TO:Elizabeth P. Austin (CN=Elizabeth P. Austin/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN
TO:Jane M. Cook (CN=Jane M. Cook/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Robert_Traynham@src.senate.gov (Robert_Traynham@src.senate.gov [UNKNOWN])
READ:UNKNOWN

TO:Lezlee J. Westine (CN=Lezlee J. Westine/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Heidi K. Marquez (CN=Heidi K. Marquez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Desiree T. Sayle (CN=Desiree T. Sayle/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:McDonaldDJ@state.gov (McDonaldDJ@state.gov [UNKNOWN])
READ:UNKNOWN
TO:bitterr@state.gov (bitterr@state.gov [UNKNOWN])
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TO:schriverrg@state.gov (schriverrg@state.gov [UNKNOWN])
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READ:UNKNOWN
TO:mike_buttry@hagel.senate.gov (mike_buttry@hagel.senate.gov [UNKNOWN])
READ:UNKNOWN
TO:echeney@ifc.org (echeney@ifc.org [UNKNOWN])
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READ:UNKNOWN
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READ:UNKNOWN
TO:john.higginbotham@dfait-maeci.gc.ca (john.higginbotham@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:arif.lalani@dfait-maeci.gc.ca (arif.lalani@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
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TO:agoldstein@hadassah.org (agoldstein@hadassah.org [UNKNOWN])
READ:UNKNOWN
TO:comm@rnchq.org (comm@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:johnbuckley100@aol.com (johnbuckley100@aol.com [UNKNOWN])
READ:UNKNOWN
TO:abrackbill@aol.com (abrackbill@aol.com [UNKNOWN])
READ:UNKNOWN
TO:pa.whitehouse@osd.mil (pa.whitehouse@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:Cheryl A. Oldham (CN=Cheryl A. Oldham/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:research@rnchq.org (research@rnchq.org [UNKNOWN])
READ:UNKNOWN
TO:bill.schuster@mail.house.gov (bill.schuster@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:RBentz@visa.com (RBentz@visa.com [UNKNOWN])
READ:UNKNOWN
TO:bob.gold@starpoint.com (bob.gold@starpoint.com [UNKNOWN])
READ:UNKNOWN
TO:iocurrops@js.pentagon.mil (iocurrops@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:vandalts@js.pentagon.mil (vandalts@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:ProkopowiczJT@state.gov (ProkopowiczJT@state.gov [UNKNOWN])
READ:UNKNOWN
TO:Ken Mehlman (CN=Ken Mehlman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:remi.marechaux@diplomatie.gouv.fr (remi.marechaux@diplomatie.gouv.fr [UNKNOWN])
READ:UNKNOWN
TO:GrenellR@state.gov (GrenellR@state.gov [UNKNOWN])
READ:UNKNOWN

TO:martin.weiss@bmaa.gv.at (martin.weiss@bmaa.gv.at [UNKNOWN])
READ:UNKNOWN
TO:fernando.garcia@mp.boe.es (fernando.garcia@mp.boe.es [UNKNOWN])
READ:UNKNOWN
TO:intspw@hotmail.com (intspw@hotmail.com [UNKNOWN])
READ:UNKNOWN
TO:allison.barber@osd.mil (allison.barber@osd.mil [UNKNOWN])
READ:UNKNOWN
TO:grant.sellers@myflorida.com (grant.sellers@myflorida.com [UNKNOWN])
READ:UNKNOWN
TO:Anthony.Welcher@exim.gov (Anthony.Welcher@exim.gov [UNKNOWN])
READ:UNKNOWN
TO:Robert.Ollison@EXIM.GOV (Robert.Ollison@EXIM.GOV [UNKNOWN])
READ:UNKNOWN
TO:Barbara Jo Goergen (CN=Barbara Jo Goergen/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Katherine M. Channell (CN=Katherine M. Channell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Nina DeLorenzo (CN=Nina DeLorenzo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Jennifer Foley (CN=Jennifer Foley/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:kathicard@ix.netcom.com (kathicard@ix.netcom.com [UNKNOWN])
READ:UNKNOWN
TO:pam.lambo@dfait-maeci.gc.ca (pam.lambo@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:terry.colli@dfait-maeci.gc.ca (terry.colli@dfait-maeci.gc.ca [UNKNOWN])
READ:UNKNOWN
TO:hope_boonshaft@spe.sony.com (hope_boonshaft@spe.sony.com [UNKNOWN])
READ:UNKNOWN
TO:mamin@lgecorp.com (mamin@lgecorp.com [UNKNOWN])
READ:UNKNOWN
TO:wetsigb@usa.redcross.org (wetsigb@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:vansantl@usa.redcross.org (vansantl@usa.redcross.org [UNKNOWN])
READ:UNKNOWN
TO:bginsberg@pattonboggs.com (bginsberg@pattonboggs.com [UNKNOWN])
READ:UNKNOWN
TO:carol.melton@viacom.com (carol.melton@viacom.com [UNKNOWN])
READ:UNKNOWN
TO:toby.harnden@telegraph.co.uk (toby.harnden@telegraph.co.uk [UNKNOWN])
READ:UNKNOWN
TO:james@mail.house.gov (james@mail.house.gov [WHO])
READ:UNKNOWN
TO:Lani.Miller@usdoj.gov (Lani.Miller@usdoj.gov [UNKNOWN])
READ:UNKNOWN
TO:kvolker@nsc.eop.gov (kvolker@nsc.eop.gov [NSC])
READ:UNKNOWN
TO:rss.paoc@pentagon.af.mil (rss.paoc@pentagon.af.mil [UNKNOWN])
READ:UNKNOWN
TO:jleibowitz@mpaa.org (jleibowitz@mpaa.org [UNKNOWN])
READ:UNKNOWN
TO:mt@corporatesportswear.com (mt@corporatesportswear.com [UNKNOWN])
READ:UNKNOWN
TO:will.kinzel@cnh.com (will.kinzel@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:hthomas@nsc.oep.gov (hthomas@nsc.oep.gov [NSC])
READ:UNKNOWN
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TO:bbaney@phigam.org (bbaney@phigam.org [UNKNOWN])
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TO:kristen.gilley@mail.house.gov (kristen.gilley@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:doug.seay@mail.house.gov (doug.seay@mail.house.gov [UNKNOWN])
READ:UNKNOWN
TO:cullman@thecarlylegroup.com (cullman@thecarlylegroup.com [OMB])
READ:UNKNOWN

TO:joseph.samora@cnh.com (joseph.samora@cnh.com [UNKNOWN])
READ:UNKNOWN
TO:james.waurishuk@js.pentagon.mil (james.waurishuk@js.pentagon.mil [UNKNOWN])
READ:UNKNOWN
TO:Noelia Rodriguez (CN=Noelia Rodriguez/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Erin E. Healy (CN=Erin E. Healy/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Tracey L. Schmitt (CN=Tracey L. Schmitt/OU=WHO/O=EOP@EOP [WHO])
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TO:Gail Randall (CN=Gail Randall/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Gregory Goss (CN=Gregory Goss/OU=WHO/O=EOP@EOP [WHO])
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TO:Tracy Young (CN=Tracy Young/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Jeanie S. Mamo (CN=Jeanie S. Mamo/OU=WHO/O=EOP@EOP [WHO])
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TO:Nicolle Devenish (CN=Nicolle Devenish/OU=WHO/O=EOP@EOP [WHO])
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TO:Andrew H. Card (CN=Andrew H. Card/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
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TO:Joseph W. Hagin (CN=Joseph W. Hagin/OU=WHO/O=EOP@EOP [WHO])
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TO:Marcus J. Mollmann (CN=Marcus J. Mollmann/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN

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READ:UNKNOWN
TO:Anne Womack (CN=Anne Womack/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Candida P. Wolff (CN=Candida P. Wolff/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
TO:Harry W. Wolff (CN=Harry W. Wolff/OU=WHO/O=EOP@EOP [WHO])
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TO:Rachael L. Sunbarger (CN=Rachael L. Sunbarger/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Alicia P. Clark (CN=Alicia P. Clark/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:William_S._Clark@oa.eop.gov (William_S._Clark@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Kasey S. Pipes (CN=Kasey S. Pipes/OU=WHO/O=EOP@EOP [WHO])
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TO:Kenneth B. Mehlman (CN=Kenneth B. Mehlman/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:David M. Thomas (CN=David M. Thomas/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

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READ:UNKNOWN
TO:Tim Goeglein (CN=Tim Goeglein/OU=WHO/O=EOP@EOP [WHO])
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TO:Kirk Blalock (CN=Kirk Blalock/OU=WHO/O=EOP@EOP [WHO])
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TO:Adam B. Goldman (CN=Adam B. Goldman/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Kathryn J. Hayes (CN=Kathryn J. Hayes/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:John_Gardner@oa.eop.gov (John_Gardner@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Harriet Miers (CN=Harriet Miers/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Dina Powell (CN=Dina Powell/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Brian D. Montgomery (CN=Brian D. Montgomery/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Gregory_J._Jenkins@oa.eop.gov (Gregory_J._Jenkins@oa.eop.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Tobin_K._Harvey@oa.eop.gov (Tobin_K._Harvey@oa.eop.gov @ inet [UNKNOWN])
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TO:Kara G. Figg (CN=Kara G. Figg/OU=WHO/O=EOP@EOP [WHO])
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TO:Debra Heiden (CN=Debra Heiden/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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TO:Mary J. Matalin (CN=Mary J. Matalin/OU=OVP/O=EOP@EOP [OVP])
READ:UNKNOWN
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TO:Jennifer H. Mayfield (CN=Jennifer H. Mayfield/OU=OVP/O=EOP@EOP [OVP])
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TO:Ethan A. Hastert (CN=Ethan A. Hastert/OU=OVP/O=EOP@EOP [OVP])
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TO:Juleanna R. Glover (CN=Juleanna R. Glover/OU=OVP/O=EOP@EOP [OVP])
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TO:Megan D. Moran (CN=Megan D. Moran/OU=OVP/O=EOP@EOP [OVP])
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TO:Margita N. Thompson (CN=Margita N. Thompson/OU=OVP/O=EOP@EOP [OVP])
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TO:Nancy P. Dorn (CN=Nancy P. Dorn/OU=WHO/O=EOP@EOP [WHO])
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TO:Eric C. Pelletier (CN=Eric C. Pelletier/OU=OMB/O=EOP@EOP [OMB])
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TO:John M. Bridgeland (CN=John M. Bridgeland/OU=OPD/O=EOP@EOP [OPD])
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TO:Eric H. Otto (CN=Eric H. Otto/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:edgillespie@quinngillespie.com (edgillespie@quinngillespie.com @ inet [UNKNOWN])
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TO:Josephine B. Robinson (CN=Josephine B. Robinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Melissa S. Bennett (CN=Melissa S. Bennett/OU=WHO/O=EOP@EOP [WHO])
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TO:mindy.tucker@usdoj.gov (mindy.tucker@usdoj.gov @ inet [UNKNOWN])
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TO:Neil H. Zimmerman (CN=Neil H. Zimmerman/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
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TO:Don E. Eberly (CN=Don E. Eberly/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Lisa T. Cummins (CN=Lisa T. Cummins/OU=WHO/O=EOP@EOP [UNKNOWN])
READ:UNKNOWN

TO:Mark_V._Scott@oa.eop.gov (Mark_V._Scott@oa.eop.gov @ inet [UNKNOWN])
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TO:Michele H. Tennery (CN=Michele H. Tennery/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Carrie W. Click (CN=Carrie W. Click/OU=WHO/O=EOP@EOP [WHO])
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READ:UNKNOWN
TO:Brian R. Besanceney (CN=Brian R. Besanceney/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:mmckinnon@pstrategies.com (mmckinnon@pstrategies.com @ inet [UNKNOWN])
READ:UNKNOWN
TO:BComstock@rnchq.org (BComstock@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
TO:James R. Wilkinson (CN=James R. Wilkinson/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:jcram@rnchq.org (jcram@rnchq.org @ inet [UNKNOWN])
READ:UNKNOWN
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TO:Barry S. Jackson (CN=Barry S. Jackson/OU=WHO/O=EOP@EOP [WHO])
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TO:Angela R. Sailor (CN=Angela R. Sailor/OU=WHO/O=EOP@EOP [WHO])
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TO:K. Philippa Malmgren (CN=K. Philippa Malmgren/OU=OPD/O=EOP@EOP [OPD])
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TO:Ruben S. Barrales (CN=Ruben S. Barrales/OU=WHO/O=EOP@EOP [WHO])
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TO:Robert T. Pratt Jr (CN=Robert T. Pratt Jr/OU=WHO/O=EOP@EOP [WHO])
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TO:Beverly J. Ward (CN=Beverly J. Ward/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Deborah K. Hair (CN=Deborah K. Hair/OU=WHO/O=EOP@EOP [UNKNOWN])
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TO:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP@EOP [WHO])
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TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Timothy E. Flanigan (CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [WHO])
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TO:Mark.Corallo@mail.house.gov (Mark.Corallo@mail.house.gov @ inet [UNKNOWN])
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TO:Mercedes M. Viana (CN=Mercedes M. Viana/OU=WHO/O=EOP@EOP [WHO])
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TO:D. Marcus Sumerlin (CN=D. Marcus Sumerlin/OU=OPD/O=EOP@EOP [OPD])
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TO:Julieanne H. Thomas (CN=Julieanne H. Thomas/OU=WHO/O=EOP@EOP [WHO])
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TO:David Kuo (CN=David Kuo/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:Roberta Shea (CN=Roberta Shea/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN

TO:tom.eisenhauer@mail.house.gov (tom.eisenhauer@mail.house.gov [UNKNOWN])
READ:UNKNOWN
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Updated economic talking points for the weekend.

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President Reaches Out to Break Senate Log-Jam on Economy

Saturday's Presidential Action:

- In his weekly radio address to the nation, President Bush called on the Senate to act and pass legislation to stimulate the economy and provide needed help for displaced workers. Almost 800,000 Americans have lost jobs since the President first called for an economic stimulus package. While the House of Representatives acted quickly on a package to promote job creation and help displaced workers, the Senate's leaders have failed to act.

- This week, the President once again reached out to break the log-jam in the Senate – by working to build a consensus that draws on proposals by Democrats and Republicans alike. The package would provide over $20 billion for dislocated workers and would deliver this relief as quickly as possible. According to the Council of Economic Advisers, the bipartisan framework would save 300,000 American jobs that might otherwise be lost.

- For months, important legislation has been stalled, delayed and sidetracked due to the leadership vacuum in the Senate. The holidays are upon us and time is running out. A majority of the Senate supports the President's bipartisan framework for job creation and displaced worker assistance. It's time for the Senate leadership to act.

President Bush: Real Leadership to Help America's Workers

- Earlier this week, the President proposed to break through the Senate log-jam over economic stimulus. Key elements of the bipartisan framework proposed by President Bush include:

Tax Cuts for Low- and Middle-Income Workers

- Providing tax rebate payments of up to $600 to low-income families struggling to make ends meet.
- Lowering the 27 percent tax rate to 25 percent would provide 36 million hard-working taxpayers with relief.

Job Creating Tax Cuts

- Lowering the 27 percent rate would provide relief to 10 million small business owners for business expansion.
- Allowing all businesses to immediately deduct 30 percent of the cost of new investments for three years would significantly reduce the cost of job creating new business investment, particularly in capital-intensive sectors such as manufacturing and telecommunications.
- Providing relief from the onerous and job-killing corporate Alternative Minimum Tax – which raises the tax rate as profits drop – will help businesses struggling to maintain their payroll levels.

Relief for Displaced Workers

- Providing an additional 13 weeks of unemployment assistance to workers who have been laid off since the recession began last March. These extended benefits would be financed completely by the federal government.
- Giving states over $4 billion in federal aid to expand benefits to additional displaced workers, such as part-time workers, and provide $3 billion in National Emergency Grants. Because they would go through an existing program, these funds would be available to help workers in a matter of weeks.
- Helping unemployed workers keep their health insurance by providing an innovative new tax credit worth up to $3,528 a year. Workers would be able to keep their health insurance regardless of whether they have COBRA.
- Speeding relief to workers by cutting red tape. Unlike some proposals considered by the Senate, the President's framework does not require state legislation or state matching funds to provide coverage. Assistance gets rapidly to the workers who need it most.

For more information on the President's initiatives, please visit www.whitehouse.gov

From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]

To: David S. Addington/OVP/EOP@EOP [OVP] <David S. Addington>;H. Christopher Bartolomucci/WHO/EOP@EOP [WHO] <H. Christopher Bartolomucci>;John B. Bellinger/NSC /EOP@EOP [NSC] <John B. Bellinger>;Bradford A. Berenson/WHO/EOP@EOP [WHO] <Bradford A. Berenson>;Kyle Sampson/WHO/EOP@EOP [WHO] <Kyle Sampson>;Rachel L. Brand/WHO/EOP@EOP [WHO] <Rachel L. Brand>;Robert W. Cobb/WHO/EOP@EOP [WHO] <Robert W. Cobb>;Courtney S. Elwood/WHO/EOP@EOP [WHO] <Courtney S. Elwood>;Timothy E. Flanigan/WHO/EOP@EOP [WHO] <Timothy E. Flanigan>;Edward McNally/WHO/EOP@EOP [WHO] <Edward McNally>;Laura L. Flippin/WHO/EOP@EOP [WHO] <Laura L. Flippin>;Noel J. Francisco/WHO/EOP@EOP [WHO] <Noel J. Francisco>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;Helgard C. Walker/WHO /EOP@EOP [WHO] <Helgard C. Walker>;Allison L. Riepenhoff/WHO/EOP@EOP [WHO] <Allison L. Riepenhoff>;Brent D. Greenfield/WHO/EOP@EOP [WHO] <Brent D. Greenfield>;A. Morgan Middlemas/WHO/EOP@EOP [WHO] <A. Morgan Middlemas>;Lori L. Lorenzi/WHO /EOP@EOP [WHO] <Lori L. Lorenzi>;Jason B. Torchinsky/WHO/EOP@EOP [WHO] <Jason B. Torchinsky>

Sent: 12/14/2001 1:18:08 PM

Subject: : Christmas vacation/holiday time

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###### Begin Original ARMS Header ######
RECORD TYPE: FEDERAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp ( CN=Elizabeth N. Camp/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:14-DEC-2001 18:18:08.00
SUBJECT:: Christmas vacation/holiday time
TO:David S. Addington ( CN=David S. Addington/OU=OVP/O=EOP@EOP [ OVP ] )
READ:UNKNOWN
TO:H. Christopher Bartolomucci ( CN=H. Christopher Bartolomucci/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:John B. Bellinger ( CN=John B. Bellinger/OU=NSC/O=EOP@EOP [ NSC ] )
READ:UNKNOWN
TO:Bradford A. Berenson ( CN=Bradford A. Berenson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Kyle Sampson ( CN=Kyle Sampson/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Rachel L. Brand ( CN=Rachel L. Brand/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Robert W. Cobb ( CN=Robert W. Cobb/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Courtney S. Elwood ( CN=Courtney S. Elwood/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Timothy E. Flanigan ( CN=Timothy E. Flanigan/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Edward McNally ( CN=Edward McNally/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Laura L. Flippin ( CN=Laura L. Flippin/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Noel J. Francisco ( CN=Noel J. Francisco/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Helgard C. Walker ( CN=Helgard C. Walker/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Allison L. Riepenhoff ( CN=Allison L. Riepenhoff/OU=WHO/O=EOP@EOP [ WHO ] )
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TO:Brent D. Greenfield ( CN=Brent D. Greenfield/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:A. Morgan Middlemas ( CN=A. Morgan Middlemas/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Lori L. Lorenzi ( CN=Lori L. Lorenzi/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
TO:Jason B. Torchinsky ( CN=Jason B. Torchinsky/OU=WHO/O=EOP@EOP [ WHO ] )
READ:UNKNOWN
###### End Original ARMS Header ######
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If you are going to be out of the office and/or out of the DC area over the Christmas and New Year holidays please let me know what dates you are out of town and how you can be reached. We need to submit a contact list to Signal so they know where to find everyone.

So far I show Allison, Rachel and Brad out the week of Christmas.

Call 5-0188 if you have a question re: your leave balance. Leave policy can be found on p. A-11 of the staff handbook.

Thanks!

From: CN=Rebecca A. Beynon/OU=OMB/O=EOP [OMB]
To: Jay Lefkowitz [OMB] <Jay Lefkowitz>;phil.perry@usdoj.gov @ inet [UNKNOWN] <phil.perry@usdoj.gov>;john.f.wood@usdoj.gov @ inet [UNKNOWN] <john.f.wood@usdoj.gov>;Garry Malphrus/OPD/EOP@EOP [OPD] <Garry Malphrus>;Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>;dgreenspan@thefeinberggroup.com @ inet [UNKNOWN] <dgreenspan@thefeinberggroup.com>; PRA 6 @ inet [UNKNOWN] <PRA 6>
Sent: 12/14/2001 2:55:00 PM
Subject: : Victims Comp Issues

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Rebecca A. Beynon (CN=Rebecca A. Beynon/OU=OMB/O=EOP [OMB])
CREATION DATE/TIME:14-DEC-2001 19:55:00.00
SUBJECT:: Victims Comp Issues
TO:Jay Lefkowitz (Jay Lefkowitz [OMB])
READ:UNKNOWN
TO:phil.perry@usdoj.gov (phil.perry@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:john.f.wood@usdoj.gov (john.f.wood@usdoj.gov @ inet [UNKNOWN])
READ:UNKNOWN
TO:Garry Malphrus (CN=Garry Malphrus/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
TO:dgreenspan@thefeinberggroup.com (dgreenspan@thefeinberggroup.com @ inet [UNKNOWN])
READ:UNKNOWN
TO: PRA 6 (PRA 6 @ inet [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

1. Model Issues: Price Waterhouse has made a few changes to the model. (1) Instead of applying a flat retirement age for each tranche, it has incorporated worklife expectancies based on age into the model. It thinks these are more supportable. (2) It has adjusted downward the assumptions that were made about salary increases for higher earners, since it thought our assumptions were too generous. It is sending the results, and I will circulate them to the group. Would a call tomorrow at 4 pm on Saturday work for the group? Debby isn't available much earlier than that. Debby is going to circulate call-in information.

I wanted to flag one issue for decision. Our original approach used general consumption assumptions based on family size and income. We were concerned that this approach resulted in awards that were extremely high for high-income singles. OMB staff therefore modified the consumption assumptions, to take into account family size, income, AND age. The result was to bring down awards for high-income singles.

BUT the change also had the effect of creating a greater disparity of awards to low and high income singles (particularly the younger ones), compared to low and high income marrieds.

FOR EXAMPLE, a 25 year-old single who earns 30K would get 375, whereas the 100K comparable single would get $1.573M, for a ratio of 1 : 4.2. By contrast, the 25 year old 30K married would get $1.324M, whereas the 100K comparable married would get 3.284, for a ratio of 1 : 2.4. Under the earlier version, by contrast, the ratios between the different categories were the same. That is, the high-earner single got more than the low-earner single, but in the same proportion that the high-earner married got to the low-earner married. The changes to the consumption numbers could be viewed as unfair to the low earner singles. They are, however, based on data that Price Waterhouse believes is accurate.

2. Roll-out Issues: I also wanted to let Debby and DOJ know that I've done some initial tracking down of various organizations of professionals who are willing to help claimants with the program. Financial Services Forum and the American Institute of CPAs have both set up volunteer programs and have members lined up to assist victims in investing lump sum awards. In addition, FEMA has given me some names of lawyer groups who may be available to victims - the NY Mass Disaster Response Committee and the ABA Disaster section. I also have some information from Governor Pataki's office regarding NY State Insurance and Banking organizations. Please let me know if you'd like phone numbers/contact info.

Also, Debby tells me that they have concrete offers of assistance from various law firms. Also, Morrison and Foerster has put together a resource handbook. She would like to know if we call them and ask them to update it and make it available through our or the NY Atty General web site.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Rebecca A. Beynon/OMB/EOP@EOP [OMB] <Rebecca A. Beynon>
CC: Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>;phil.perry@usdoj.gov @ inet [UNKNOWN] <phil.perry@usdoj.gov>;john.f.wood@usdoj.gov @ inet [UNKNOWN] <john.f.wood@usdoj.gov>;garry malphrus/opd/eop@eop [OPD] <garry malphrus>; PRA 6 @ inet [UNKNOWN] <PRA 6 >
Sent: 12/15/2001 7:05:14 AM
Subject: : Victims Comp Issue

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###### Begin Original ARMS Header ######
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-DEC-2001 12:05:14.00
SUBJECT:: Victims Comp Issue
TO:Rebecca A. Beynon ( CN=Rebecca A. Beynon/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Jay P. Lefkowitz ( CN=Jay P. Lefkowitz/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:phil.perry@usdoj.gov ( phil.perry@usdoj.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
CC:john.f.wood@usdoj.gov ( john.f.wood@usdoj.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
CC:garry malphrus ( CN=garry malphrus/OU=opd/O=eop@eop [ OPD ] )
READ:UNKNOWN
CC: PRA 6 ( PRA 6 @ inet [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

question: federal tax relief granted to victims of Sept. 11 as a
direct consequence of Sept. 11; collateral source?
```

From: Wood, John F <John.F.Wood@usdoj.gov>
To: Garry Malphrus/OPD/EOP@EOP [OPD] <Garry Malphrus>;Brett M. Kavanaugh/WHO /EOP@EOP [WHO] <Brett M. Kavanaugh>
CC: PRA 6 <PRA 6>
Sent: 12/15/2001 7:03:15 AM
Subject: : RE: 4 pm Conference Call (Saturday)

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:"Wood, John F" <John.F.Wood@usdoj.gov> ("Wood, John F" <John.F.Wood@usdoj.gov> [UNKNOWN])
CREATION DATE/TIME:15-DEC-2001 12:03:15.00
SUBJECT:: RE: 4 pm Conference Call (Saturday)
TO:Garry Malphrus (CN=Garry Malphrus/OU=OPD/O=EOP@EOP [OPD])
READ:UNKNOWN
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
CC:"'PRA 6'" <PRA 6> (Receipt Notification Requested) (IPM Return Requested) ("PRA 6" <PRA 6> (Receipt Notification Requested) (IPM Return Requested) [UNKNOWN])
READ:UNKNOWN
End Original ARMS Header

-----Original Message-----
From: PRA 6 [mailto:PRA 6]
Sent: Saturday, December 15, 2001 11:48 AM
To: Wood, John F; Perry, Phil; jay_p._lefkowitz@omb.eop.gov
Subject: 4 pm Conference Call (Saturday)

Call in info is 1-800-259-5886. Pass code 514 795.

John, could you please forward info to Garry Malphrus and Brett? I don't seem to have the right email addresses for them here. Thanks very much.

From: CN=Brett M. Kavanaugh/OU=WHO/O=EOP [WHO]
To: Rebecca A. Beynon/OMB/EOP@EOP [OMB] <Rebecca A. Beynon>
CC: Jay P. Lefkowitz/OMB/EOP@EOP [OMB] <Jay P. Lefkowitz>;phil.perry@usdoj.gov @ inet [UNKNOWN] <phil.perry@usdoj.gov>;john.f.wood@usdoj.gov @ inet [UNKNOWN] <john.f.wood@usdoj.gov>;garry malphrus/opd/eop@eop [OPD] <garry malphrus>[PRA 6]@ inet [UNKNOWN] <[PRA 6]>
Sent: 12/15/2001 7:05:14 AM
Subject: : Victims Comp Issue

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RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Brett M. Kavanaugh ( CN=Brett M. Kavanaugh/OU=WHO/O=EOP [ WHO ] )
CREATION DATE/TIME:15-DEC-2001 12:05:14.00
SUBJECT:: Victims Comp Issue
TO:Rebecca A. Beynon ( CN=Rebecca A. Beynon/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:Jay P. Lefkowitz ( CN=Jay P. Lefkowitz/OU=OMB/O=EOP@EOP [ OMB ] )
READ:UNKNOWN
CC:phil.perry@usdoj.gov ( phil.perry@usdoj.gov @ inet [ UNKNOWN ] )
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CC:john.f.wood@usdoj.gov ( john.f.wood@usdoj.gov @ inet [ UNKNOWN ] )
READ:UNKNOWN
CC:garry malphrus ( CN=garry malphrus/OU=opd/O=eop@eop [ OPD ] )
READ:UNKNOWN
CC:[ PRA 6 ] ( [ PRA 6 ] @ inet [ UNKNOWN ] )
READ:UNKNOWN
###### End Original ARMS Header ######

question: federal tax relief granted to victims of Sept. 11 as a
direct consequence of Sept. 11; collateral source?
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From: CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO]
To: Brett M. Kavanaugh/WHO/EOP@EOP [WHO] <Brett M. Kavanaugh>
Sent: 12/16/2001 10:32:10 AM
Subject: : Re: Christmas vacation/holiday time

Begin Original ARMS Header
RECORD TYPE: PRESIDENTIAL (NOTES MAIL)
CREATOR:Elizabeth N. Camp (CN=Elizabeth N. Camp/OU=WHO/O=EOP [WHO])
CREATION DATE/TIME:16-DEC-2001 15:32:10.00
SUBJECT:: Re: Christmas vacation/holiday time
TO:Brett M. Kavanaugh (CN=Brett M. Kavanaugh/OU=WHO/O=EOP@EOP [WHO])
READ:UNKNOWN
End Original ARMS Header

Send in a leave slip (SF-71) stating which days you should be charged leave.

http://www.eop.gov/OA/Forms/OPM71.pdf

Brett M. Kavanaugh
12/15/2001 12:40:48 PM
Record Type: Record

To: Elizabeth N. Camp/WHO/EOP@EOP
cc:
bcc:
Subject: Re: Christmas vacation/holiday time

how does our leave time become known to payroll people; who in this office forwards such info to them; how can we find out what days have been identified as vacation days; I think I have been out 6 days (one week this summer and the Friday after T'giving) and just want to make sure that's what is recorded wherever . . .

Elizabeth N. Camp
12/14/2001 06:17:59 PM
Record Type: Record

To: See the distribution list at the bottom of this message
cc:
Subject: Christmas vacation/holiday time

If you are going to be out of the office and/or out of the DC area over the Christmas and New Year holidays please let me know what dates you are out of town and how you can be reached. We need to submit a contact list to Signal so they know where to find everyone.

So far I show Allison, Rachel and Brad out the week of Christmas.

Call 5-0188 if you have a question re: your leave balance. Leave policy can be found on p. A-11 of the staff handbook.

Thanks!

Message Sent
To:_____
David S. Addington/OVP/EOP@EOP
H. Christopher Bartolomucci/WHO/EOP@EOP
John B. Bellinger/NSC/EOP@EOP
Bradford A. Berenson/WHO/EOP@EOP
Kyle Sampson/WHO/EOP@EOP
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Helgard C. Walker/WHO/EOP@EOP
Allison L. Riepenhoff/WHO/EOP@EOP
Brent D. Greenfield/WHO/EOP@EOP
A. Morgan Middlemas/WHO/EOP@EOP
Lori L. Lorenzi/WHO/EOP@EOP
Jason B. Torchinsky/WHO/EOP@EOP